

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 15, 2024
Regular Meeting
10am**

Via Teleconference: 669 900-6833
Zoom meeting ID: 232 628 2566
Passcode: 86515

Presiding: Shaandiin Parrish, Chairperson
Carl R. Slater, Vice Chairperson

Place: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

____ Norman M. Begay ____ Shaandiin Parrish
____ Amber K. Crotty ____ Carl R. Slater ____ Lester Yazzie

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and adopt the Journal:
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. FY2024 Closeout Reports; Quarter 4 Expenditures; Quarter 4 Budget Transfers (written report) Presenters: Alva R. Tom, Budget Officer, Dominic Beyal, Director, Office of Management & Budget with Sean McCabe, Controller, Office of the Controller
M: S: Vote: Yeas: Nays
6. Old Business:
 - a. Personnel Lapse Fund, Permanent Fund Excess and Revenue Projection remaining balance after CS-39-24
Presented by Sean McCabe, Controller, Office of the Controller with Alva R. Tom, Budget Officer, and Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
*[no main motion; tabled to Oct. 15 meeting Motion: Carl Slater Second: Amber K. Crotty
Vote: 2-1 Y: AKC, CS N: NMB; OMB to provide a written report]*
7. New Business:
 - a. Logistics:
 - Reschedule Regular Meeting November 5, 2024, Election Day
 - OtherM: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment

M:

S:

Vote:

Yeas:

Nays

Next meeting: November 5, 2024

THIS AGENDA IS SUBJECT TO CHANGE. The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order