

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 3, 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: *October 1, 2024, October 15, 2024*

M: S: Vote: Yeas: Nays

5. Receive Reports:

a. Written Report

CMY-28-24 November 1st Deadline Impacts to Navajo FRF. *Presenter: Sean McCabe, Controller, Office of the Controller*

COSO Framework for Internal Control and Audit Committee. *Presenters: Sean McCabe, Controller, Office of the Controller*

Navajo Nation FY2024 Close-out Report. *Presenters: Sean McCabe, Controller, with Robert Willie, Deputy Controller, Office of the Controller*

Fourth Quarter FY2024 Executive Summary Analysis of Budget Transfers, Modifications and Revisions. *Presenters: Dominic Beyal, Director with Alva R. Tom, Budget Officer, Office of Management & Budget (OMB)*

Analysis on External Funds, Contracts, and Grants Modifications, Transfers, and Revisions. *Presenters: Cordell Shorty, Contracting Officer, Germaine*

Jones, Deputy Contracting Officer, Contracts & Grants Section, with Dominic Beyal, Director, Alva R. Tom, Budget Officer, OMB

Analysis of Proprietary Funds and Special Revenue Funds; and Navajo Nation Budget -to-Actual Expenditure trends over the past 5 years.

Presenters: Sean McCabe, Controller, with Robert Willie, Deputy Controller, and Jeremy Jimmy, Investment Manager, Office of the Controller

M: S: Vote: Yeas: Nays

- b. FY2025 GWA Fund to General Fund programs. *Presenters: Dominic Beyal, Director with Alva R. Tom, Budget Officer, Office of Management & Budget (OMB) and Reycita Toddy, Director, Division of Human Resources*

M: S: Vote: Yeas: Nays

- c. Agriculture Infrastructure Fund (AIF) Financial Report. *Presenter: Sean McCabe, Controller, Office of the Controller*

M: S: Vote: Yeas: Nays

6. Old Business:

- a. **Legislation No. 0123-24:** An Action Relating to Budget and Finance Committee; Approving \$250,868.63 from the Covid-19 Response Donation Fund to Eight Chapters to Reimburse their Covid-19 Response expenses
Sponsors: Steven Arviso, Norman M. Begay, Danny Simpson and Carl R. Slater, Council Delegates

[Agenda item July 2, 2024; Main motion held by Carl R. Slater Seconded by Lester C. Yazzie; Tabling motion made by Amber K. Crotty Seconded by Lomardo Aseret Vote: 4-0 Y: Lomardo Aseret, Amber K Crotty, Lester C. Yazzie, Carl R. Slater; Table for no more than 60 days; allow amendments to be developed to reimburse the 5 agencies for COVID-19 response expenses]

M: Carl R. Slater S: Lester C. Yazzie Vote: Yeas: Nays
Recall M: S: Vote: Yeas: Nays

7. New Business

- a. Consent Agenda

Legislation No. 0235-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees; Approving and Authorizing the Renewal of a Contract Between the Navajo Nation and the United States Department of the Interior, Bureau of Indian Affairs, Under 25 U.S.C. 5301 *et seq.* (P.L. 93-638, as Amended), for a Three-year term for the Housing Improvement Program; Approving and authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Otto Tso, Council Delegate Co-Sponsor: Amber Kanazbah Crotty, Council Delegate*

Legislation No. 0238-24: An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees; Approving and authorizing the Renewal of a Contract between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. § 5301 et. seq. (P.L. 93-638, As Amended), for a Five-Year Term Beginning on January 1, 2025 and ending on December 31, 2029, for the Water Monitoring and Inventory Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Brenda Jesus, Council Delegate* *Co-Sponsor: Amber Kanazbah Crotty, Council Delegate*

Legislation No. 0239-24: An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees; Approving and Authorizing the Renewal of a Contract between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. § 5301 et. seq. (P.L. 93-638, As Amended), for a Three-Year Term Beginning on January 1, 2025 and ending on December 31, 2027, for the Safety of Dams Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Brenda Jesus, Council Delegate* *Co-Sponsor: Amber Kanazbah Crotty, Council Delegate*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0248-24:** An Action Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee, and the Naabik'íyáti' Committee; Approving a Contract Between the Navajo Nation and the United States Department of Interior Pursuant to 25 U.S.C. §5301 et seq. (P.L. 93-638, as Amended) for the Navajo Treatment Center for Children and Their Families, Beginning January 1, 2025 and Ending December 31, 2029. *Sponsor: Andy Nez, Council Delegate* *Co-Sponsor: Amber Kanazbah Crotty, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0249-24:** An Action Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee, and the Naabik'íyáti' Committee; Approving a Contract Between the Navajo Nation and the United States Department of Health and Human Services/Indian Health Service Pursuant to 25 U.S.C. §5301 et seq. (P.L. 93-638, as Amended) for the Navajo Department of Health and its Subordinate Programs, Beginning January 1, 2025 and Ending December 31, 2034. *Sponsor: Vince R. James, Council Delegate* *Co-Sponsors: Andy Nez and Lester Yazzie, Council Delegates*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

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