

6. Receive Reports:

- A. Update Report from the Office of the Controller, Division of Human Resources and Judicial Branch on the Personal Lapse Funds as it relates to Fiscal Year 2025 General Wage Adjustment Funds—General Fund Programs. *Presenters: Sean McCabe, Controller, and Robert Willie, Assistant Controller, Office of the Controller; Reycita Toddy, Acting Division Director, Division of Human Resources; and Cheron S. Damon, Director of Human Resources. Navajo Nation Judicial Branch*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- B. Report from the Office of the Controller and Division of Human Resources on the Personnel Payroll Shortfall Funding and How the Continuing Resolution (CS-39-24) has Impacted the Personnel Payroll Positions. *Presenters: Sean McCabe, Controller, Office of the Controller; and Reycita Toddy, Acting Division Director, Division of Human Resources*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- C. Report from the Office of the Controller on Verifying the Excess Permanent Fund Income Available for General Fund and Expenditure Plan within Resolution CS-78-23, Exhibit H and H-1. *Presenters: Sean McCabe, Controller, Office of the Controller*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- D. Report from the Office of Legislative Counsel and Budget & Finance Committee Chair on the Fiscal Year 2025 Comprehensive Budget as it relates to the Revised FY2025 Budget Instructions Manual (BFJY-17-24) Calendar for the Navajo Nation, and other related items. *Presenters: Kristen A. Lowell, Principal Attorney, Office of Legislative Counsel; and Shaandiin Parrish, Chairwoman, Budget & Finance Committee*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

7. New Business:

- A. Scheduling Budget and Finance Committee Special Meetings, Work Sessions and Leadership Meetings for January, February and March 2025.

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

8. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

THE 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 No. 7 and Standing Committee Rule of Order No. 8.*

Livestream Will Be Available Online via YouTube: www.youtube.com/@NavajoNationCouncil

Join Zoom Meeting: Call-In Number 1-669-900-6833
Meeting ID 232-628-2566
Passcode 86515