BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

Tuesday, January 07, 2025 10:00 a.m.

APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Shaandiin Parrish, <i>Chairperson</i> Honorable Carl R. Slater, <i>Vice-Chairperson</i>				
		200 Parkway B	Budget and Finance Committee Conference Room 200 Parkway Building #4 Window Rock, Arizona 86515				
1.	Call Meeting to Order; Roll Call; Invocation:						
		andiin Parrish (C) ber Kanazbah Crotty	[] Carl R. Slater (VC) [] Cherilyn Yazzie	[] Norman M. Begay [] Lester C. Yazzie			
2.	Recognize Guests and Visiting Officials:						
3.	Review and Adopt the Agenda:						
		м:	S:	V:			
	Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()						
4.	Review and Adopt Journal: December 17, 2024 (Regular Meeting)						
		м:	S:	V:			
	Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()						
5.	Old Business:						
	A. Legislation #0154-24: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the "2nd Follow-Up Review of the Hardrock Chapter Corrective Action Plan Implementation" and Approving the Auditor General's Recommended Sanctions Pursuant to 12 N.N.C. §7(G). <i>Sponsor: Honorable Germaine Simonson</i>						
		M: Carl R. Slater	S: Lomardo Aser	et V:			
		Roll Call Vote: Bega	y() Crotty() Parrish() Slater() C. Yazzie () L. Yazzie ()			

6.	Receive	Reports
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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

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M: S: V:

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

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M: S: V:

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

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M: S: V:

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

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M: S: V:

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