

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 Office of Legislative Services on the Navajo Nation Comprehensive Budget Public Hearings for Fiscal Year 2025. Presenter: Peggy Nakai, Legislative Advisor, Office of Legislative Services

M: S: V:

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

- E. 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 (BFJN-17-24) Calendar for the Navajo Nation. Presenters: Kristen A. Lowell, Principal Attorney, Office of Legislative Counsel; and Shaandiin Parrish, Chairwoman, Budget & Finance Committee

6. 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). Sponsor: Honorable Germaine Simonson

M: Carl R. Slater S: Lomardo Aseret V:

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

7. New Business: None.

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

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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