## BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

## SPECIAL MEETING (COMPREHENSIVE BUDGET)

January 14, 2025 – 1:00 p.m. January 15-24, 2025 – 9:30 a.m.

## APPROVED AGENDA

PRESIDING:	Honorable Shaandiin Parrish, <i>Chairperson</i> Honorable Carl R. Slater, <i>Vice-Chairperson</i>						
LOCATION:	Budget and Finance Committee Conference Room 200 Parkway Building #4 Window Rock, Arizona 86515						
1. Call Meeting	Call Meeting to Order; Roll Call; Invocation:						
			[] Norman M. Begay [] Lester C. Yazzie				
2. Recognize Gu	iests and Visitii	ng Officials:					
3. Review and A	Review and Adopt the Agenda:						
	M:	S:	V:				
	Roll Call Vote: Bego	ay ( ) Crotty ( ) Parrish ( ) Slater ( )	C. Yazzie ( ) L. Yazzie ( )				
4. New Business	v Business:						
the Bu 2025 F to be In	A. <b>Legislation #0173-24:</b> An Action Relating to the Law and Order Committee the Budget and Finance Committee; Recommending and Approving the Fiscal Y 2025 Budget for the Navajo Nation Ethics and Rules Office and Related Matt to be Included in the Navajo Nation's FY2025 Comprehensive Budget. <i>Spont Honorable Eugenia Charles-Newton</i>						
	M:	S:	V:				
	Roll Call Vote: Bego	ay() Crotty() Parrish() Slater()	C. Yazzie ( ) L. Yazzie ( )				

B. **Legislation #0176-24:** An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Labor Commission and Related Matters, to be

included in the Nav Honorable Eugenia	vajo Nation's FY2025 Compreh Charles-Newton	ensive Budget. Sponsor:			
M:	S:	V:			
Roll Call Vote: B	Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C.	. Yazzie ( ) L. Yazzie ( )			
<b>Legislation #0177-24:</b> An Action Relating to the Law and Order Committee and the Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Office of Hearings and Appeals and Related Matters, to be Included in the Navajo Nation's FY2025 Comprehensive Budget. <i>Sponsor: Honorable Eugenia Charles-Newton</i>					
M:	S:	V:			
Roll Call Vote: B	Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. Yazzie ( ) L. Yazzie ( )				
Budget and Finance 2025 Budget for the	24: An Action Relating to the Late Committee; Recommending and Navajo Nation Department of Juliavajo Nation's FY2025 Compresent on	d Approving the Fiscal Year ustice and Related Matters, to			
M:	S:	V:			
Roll Call Vote: B	Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C.	Yazzie ( ) L. Yazzie ( )			
<b>Legislation #0175-24</b> : An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Office of the Public Defender and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. <i>Sponsors: Eugenia Charles-Newton</i>					
M:	S:	V:			
Roll Call Vote: B	Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C.	Yazzie ( ) L. Yazzie ( )			
<b>Legislation #0183-24:</b> An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Public Safety and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. <i>Sponsors: Eugenia Charles-Newton</i>					

C.

D.

E.

F.

M:

S:

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

V:

G. Legislation #0164-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Gaming Regulatory Office and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. Sponsor: Honorable Brenda Jesus

M: S: V:

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

H. **Legislation #0165-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Natural Resources and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Danny Simpson, Otto Tso, and Rickie Nez* 

M: S: V:

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

I. **Legislation #0166-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Transportation and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Danny Simpson, Otto Tso, and Rickie Nez* 

M: S: V:

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

J. Legislation #0167-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Community Development and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Danny Simpson, Otto Tso, and Rickie Nez

M: S: V:

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

K. Legislation #0168-24: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Economic Development and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Danny Simpson, Otto Tso, and Rickie Nez

M: S: V:

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

L. **Legislation #0184-24**: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Environmental Protection Agency and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Rickie Nez* 

M: S: V:

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

M. Report by Navajo Nation Water Rights Commission on the Comprehensive Fund Management Plan for Water Rights Claim Fund (Executive Session).

Presenters: Navajo Nation Water Rights Commission, Department of Justice Water Rights Units, and Navajo Nation Water Management Branch

M: S: V:

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

N. **Legislation #0179-24:** An Action Relating to the Naabikiyati Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Executive Offices and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. *Sponsors: Honorable Crystalyne Curley* (Will Be Ready for Action after January 17, 2025)

M: S: V:

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

O. **Legislation #0192-24**: An Action Relating to the Naabikiyati Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Legislative Branch and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. *Sponsors: Honorable Crystalyne Curley* (Will Be Ready for Action after January 17, 2025)

M: S: V:

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

## 5. Old Business:

A. **Legislation #0182-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Human

Resources and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget. Sponsor: Honorable Vince R. James Co-Sponsors: Honorable: Andy Nez and Germaine Simonson

	M: Amber Kanazbah Crotty	S: Carl R. Slater	V:		
	Roll Call Vote: Begay ( ) Crotty	( ) Parrish ( ) Slater ( ) C. Yazz	ie ( ) L. Yazzie ( )		
6.	Close of Meeting; Announcements; Adjournment.				
	M:	S:	V:		
	Roll Call Vote: Begay ( ) Crotty	( ) Parrish ( ) Slater ( ) C. Yazz	rie ( ) 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