BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING

Wednesday, January 22, 2025 1:00 p.m.

APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Shaandiin Parrish, <i>Chairperson</i> Honorable Carl R. Slater, <i>Vice-Chairperson</i>			
		200 Parkway	Budget and Finance Committee Conference Room 200 Parkway Building #4 Window Rock, Arizona 86515			
1.	Call Meeting to Order; Roll Call; Invocation:					
		Shaandiin Parrish (C) Amber Kanazbah Crotty	[] Carl R. Slater (VC) [] Cherilyn Yazzie	[] Norman M. Begay [] Lester C. Yazzie		
2.	Recog	gnize Guests and Visi	ting Officials:			
3.	Review and Adopt the Agenda:					
		M:	S:	V:		
		Roll Call Vote: B	egay () Crotty () Parrish () Slater	() C. Yazzie () L. Yazzie ()		
4.	Review and Adopt Journal: January 07, 2025 (Regular Meeting)					
		M:	S:	V:		
		Roll Call Vote: B	egay () Crotty () Parrish () Slater	() C. Yazzie () L. Yazzie ()		
5.	New Business:					
	A.	A. Legislation #0250-24: An Action Relating to the Law and Order Committee and the Budget and Finance Committee; Approving the Navajo Department of Emergency Medical Services Schedule of Fees. <i>Sponsor: Honorable Andy Nez</i>				
		M:	S:	V:		
		Roll Call Vote: B	egay () Crotty () Parrish () Slater	() C. Yazzie () L. Yazzie ()		
6	Old F	Business: None	_			

7.	Receive	Reports

A. Report from the Division of Public Safety on the Unmet Needs Received in Resolution CS-78-23 (Exhibit G-1 and H-1), additional Unmet Needs in Legislation #0183-24, and related matters to their expenditures and remaining funds. Presenters: Michael D. Anderson, Acting Division Director, and Michael Henderson, Deputy Director, Division of Public Safety; and Daryl T. Noon, Commander, Navajo Police Department, Division of Public Safety

	M:	S:	V:		
	Roll Call Vote: Begay (() Crotty () Parrish () Slater () C	C. Yazzie () L. Yazzie ()		
8.	Close of Meeting; Announcements; Adjournment.				
	M:	S:	V:		
	Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Y				

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