BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING

February 28, 2025 10:00 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 to Order; Roll Call; Invocation:						
	[] Shaandiin		[] Carl R. Slater (VC) [] Cherilyn Yazzie	[] Norman M. Begay [] Lester C. Yazzie		
2.	Recognize Gu	uests and Visiting Officials:				
3.	Review and Adopt the Agenda:					
		M:	S:	V:		
	Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()					
4.	Review and A	dopt Journal:	February 14, 2025 (Special Meeting)			
		M:	S:	V:		
	Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie (

5. Receive Reports:

A. Report from the Office of Auditor General, in partnership with Divisions of Economic Development and Natural Resources, on the Navajo Nation Programs that are Currently in Sanction for Fiscal Year 2025. *Presenters: Helen Brown, CFE, Acting Auditor General, Office of the Auditor General; Emerson Horace III, Chief Financial Officer, Division of Economic Development; W. Mike Halona, Division Director, Division of Natural Resources; Martin L. Begaye, Department Manager, Department of Parks & Recreation; and Jesse M. Jim, Department Manager, Department of Agriculture*

		M:	S:	V:		
		Roll Call Vote: Bo	egay() Crotty() Parrish() Slater() C. S	Yazzie () L. Yazzie ()		
	В.	Year Plan Projects an		ller on the Permanent Trust Fund (PTF) Five- tates. Presenters: Sean McCabe, Controller, ler, Office of the Controller		
		M:	S:	V:		
		Roll Call Vote: Bo	egay () Crotty () Parrish () Slater () C. S	Yazzie () L. Yazzie ()		
6.	Old	Business: None				
7.	New Business:					
	A.	Legislation #0017-25: An Action Relating to the Budget and Finance Committee; Appointing a Budget and Finance Committee Member as a Shareholder Representative to the Navajo Nation Oil and Gas Company, Inc. <i>Sponsor: Honorable Shaandiin Parrish</i>				
		M:	S:	V:		
		Roll Call Vote: Bo	egay() Crotty() Parrish() Slater() C. S	Yazzie () L. Yazzie ()		
	В.	Cancelling the Budget and Finance Committee Regular Meeting on March 2025, at 10:00 a.m. and Scheduling a Special Meeting for March, 2025, at 10: a.m.; Scheduling a Joint Committee Meeting for March, 2025 with the Resource and Development Committee to Address the Capital Improvement Plan; and Oth Scheduling Matters.				
		M:	S:	V:		
		Roll Call Vote: Bo	egay() Crotty() Parrish() Slater() C. S	Yazzie () L. Yazzie ()		
8.	Close of Meeting; Announcements; Adjournment.					
		м:	S:	V:		
		Roll Call Vote: Be	egay () Crotty () Parrish () Slater () C. Y	Yazzie () L. Yazzie ()		
the Sta	ınding Coi	IS SUBJECT TO CHANGE: mmittees are not final until ado	egay() Crotty() Parrish() Slater() C. S The public is advised that the Navajo Nation oted by a majority vote of the Navajo Nation ttee meeting pursuant to 2.N.N.C. \$\$163 and	n Council Agenda and the Agendas Council or the Standing Committee		

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

 $Livestream\ Will\ Be\ Available\ Online\ via\ YouTube: \underline{www.youtube.com/@NavajoNationCouncil}$ Join Zoom Meeting: Call-In Number 1-669-900-6833

Meeting ID 232-628-2566