



M: S: V:

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

- B. Report from the Office of the Controller on the Permanent Trust Fund (PTF) Five-Year Plan Projects and Expenditure Rates. *Presenters: Sean McCabe, Controller, and Robert Willie, Assistant Controller, Office of the Controller*

M: S: V:

Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. 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. *Sponsor: Honorable Shaandiin Parrish*

M: S: V:

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

- B. Cancelling the Budget and Finance Committee Regular Meeting on March 04, 2025, at 10:00 a.m. and Scheduling a Special Meeting for March \_\_, 2025, at 10:00 a.m.; Scheduling a Joint Committee Meeting for March \_\_, 2025 with the Resources and Development Committee to Address the Capital Improvement Plan; and Other Scheduling Matters.

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](http://www.youtube.com/@NavajoNationCouncil)

Join Zoom Meeting: Call-In Number 1-669-900-6833

Meeting ID 232-628-2566

Passcode 86515