RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE $23^{\text {rd }}$ Navajo Nation Council - Third Year, 2017


#### Abstract

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; AMENDING AND APPROVING THE NAVAJO AIR TRANSPORTATION DEPARTMENT'S PLAN OF OPERATION


BE IT ENACTED:

SECTION ONE. AUTHORITY
A. The Health, Education and Human Services Committee of the Navajo Nation Council has legislative oversight of government services and hence the Division of General Services including the authority to review, recommend or propose adoption of its plan of Operation. 2 N.N.C. § 400 (C) (1)

SECTION TWO. FINDINGS
A. The Navajo Air Transportation Department is within the Division of General Services.
B. The last revision of the Navajo Air Transportation Department Plan of Operation was in 1998. See Exhibit "A"
C. Amending the Navajo Air Transportation Department's Plan of Operation is necessary in order to update the general functions of the Department and to reflect current law regarding the appropriate legislative oversight.
D. The Navajo Nation finds it in the best interest of the Navajo People to approve the amended changes to the Department's Plan of Operation as found at Exhibit "B".

## SECTION THREE. APPROVAL

The Health, Education and Human Services Committee hereby approves the amended Plan of Operation for the Navajo Air Transportation Department as found at Exhibit "B".

## CERTIFICATION

I, hereby certify that the foregoing resolution was duly considered by the Health, Education and Human Services Committee of the $23^{\text {rd }}$ Navajo Nation Council at a duly called meeting in Chinle, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this $25^{\text {th }}$ day of May, 2017.


Steven Begay, Pro Tem-Chairperson Health, Education and Human Service Committee

Motion : Honorable Nathaniel Brown<br>Second : Honorable Nelson S. BeGaye

# NAVAJO AIR TRANSPORTATION DEPARTMENT PLAN OF OPERATION 

## I. ESTABLISHMENT

There is hereby established the Navajo Air Transportation Department within the Division of General Services of the Navajo Nation Government Executive Branch.

## II. PURPOSE

To provide safe and cost efficient air charter services for officials of the Navajo Nation Government by operating an Air Transportation Department and managing the following department sections:
A. Administration
B. Flight Operations
C. Safety
D. Aircraft Maintenance
E. Training

## III. STAFFING AND ORGANIZATION

## A. STAFFING

1. There is established the position of Director of Navajo Air Transportation. The Director of Navajo Air Transportation shall be hired by the Executive Director of the Division of General Services pursuant to Personnel Policies of the Navajo Nation Government and reports to the Executive Director of the Division of General Services.
2. The Director shall be authorized to recommend additional professional, technical and clerical positions as needed to carry out the organization purpose as stated herein. Additional positions shall be acquired in accordance with applicable Navajo Nation Personnel Policies and Procedures and applicable budget rules established for conducting the annual Navajo Nation budget process.

## B. ORGANIZATION

The organizational chart for Navajo Air Transportation Department is displayed as Attachment - I.

## IV. RESPONSIBILITY AND AUTHORITY

The Department Director and staff of Navajo Air Transportation are hereby authorized and responsible to:

1) Provide the officials of the Navajo Nation with safe and cost efficient Air Charter Service.
2) Develop, organize, implement, administer, coordinate and monitor the department sections.
3) Ensure that the mission, goals, objectives and philosophy of the department are maintained and achieved.
4) Formulate overall administrative and operating policies pertaining to the Navajo Air Transportation Department and to take action necessary for their accomplishment.
5) Report and be responsible to the Executive Director of the Division of General Services.
6) Supervise all assigned personnel and delegate authority as necessary.
7) Direct and develop staff for the proper and successful administration of the department.
8) Abide by the Navajo Nation Personnel Policies and Procedures and shall in no way influence or pressure staff members on any political matters.
9) Develop and recommend policy changes, program plans and budgets.
10) Develop and implement (long and short-range) plans for the proper administration of program functions and accomplishments of goals and objectives.
11) Prepare, present, and submit appropriate reports and documents for approval.

## V. LEGISLATIVE OVERSIGHT

The Government Services Committee of the Navajo Nation Council shall provide legislative oversight for the Navajo Air Transportation Department pursuant to 2 N.T.C. §343 (b)(4).

## VI. AMENDMENT

This Plan of Operation may be amended by the Government Services Committee of the Navajo Nation Council as deemed necessary.

## NAVAJO AIR TRANSPORTATION DEPARTMENT PLAN OF OPERATION

## I. ESTABLISHMENT

There is hereby established the Navajo Air Transportation Department within the Division of General Services of the Navajo Nation Government Executive Branch.

## II. PURPOSE

To provide safe and cost efficient air charter services for officials of the Navajo Nation Government by operating an Air Transportation Department and managing the following department sections:
A. Administration
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6) Supervise assigned personnel and delegate authority as necessary.
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8) Abide by the Navajo Nation Personnel Policies and Procedures and shall in no way influence or pressure staff members on any political matters.
9) Develop and recommend policy changes, program plans and budgets.
10) Develop and implement (long and Short-range) plans for the proper administration of program functions and accomplishments of goals and objectives.
11) Prepare, present, and submit appropriate reports and documents for approval.

## V. LEGISLATIVE OVERSIGHT

The Government Services Committee Health, Education and Human Services Committee of the Navajo Nation Council shall provide legislative oversight for the Navajo Air Transportation Department pursuant to 2 N.T.C. §401(c) (1).

## VI. AMENDMENT

This Plan of Operation may be amended by the Government-Services Committee Health, Education and Human Services Committee of the Navajo Nation Council as deemed necessary.


THE
NAVAJO
NATION

## MEMORANDUM

TO:

FROM:

$$
\xrightarrow[\text { Joe Berardesco, Air Transportation Director }]{\text { Navajo Nation Air Transportation Department }}
$$

DATE: February 12, 2017
SUBJECT: SAS\#007473 - Approving Plan of Operations for the Navajo Air Transportation Department

The Navajo Air Transportation Department is requesting to have the attached updated Plan of Operations document reviewed. I have included the proposed Plan of Operations as well as the current Plan of Operations.

Your immediate and prompt review/approval is appreciated. If you have questions or need additional information, please contact me at 505-870-0543. Thank you.


FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***
CLIENT TO COMPLETE


NNDOJ/DRRF-July 2013
$\qquad$

## EXECUTIVE OFFICIAL REVIEW

Title of Document: Air Transportation Plan of Operations
Contact Name: BERARDESCO, JOSEPH P.

## Program/Division: DIVISION OF GENERAL SERVICES

Email: $\qquad$ Phone Number: 928-871-6466/7324

## Business Site Lease

Sufficient Insufficient

1. Division:
2. Office of the Controller: $\qquad$ Date:
(only if Procurement Clearance is not issued within 30 days of the initiation of the E.O. review)
3. Office of the Attorney General: $\qquad$ Date: $\qquad$


Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions

1. Division:
2. Office of the Attorney General: $\qquad$
Date: $\qquad$

$\square$ Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications
3. Office of Management and Budget:
4. Office of the Controller:
$\qquad$ $\begin{array}{ll}\text { Date: } & \square \\ \text { Date: } \\ \text { Date: } & \square \\ & \square\end{array}$
5. Office of the Attorney General:

$\qquad$


## Navajo Housing Authority Request for Release of Funds

1. NNEPA:
2. Office of the Attorney General: $\qquad$


## $\square$ Lease Purchase Agreements

1. Office of the Controller: $\qquad$ Date: $\qquad$
 (recommendation only)
2. Office of the Attorney General: $\qquad$ Date: $\qquad$


## Grant Applications

1. Office of Management and Budget:
2. Office of the Controller:
$\qquad$ Date: $\qquad$
3. Office of the Attorney General: $\qquad$ Date: $\qquad$


Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval

1. Division:
2. Office of the Attorney General:


Relinquishment of Navajo Membershib


Date:
Date:


1. Land Department:
2. Elections:
3. Office of the Attorney General:

Date:
$\qquad$ Date:


Land Withdrawal or Relinquishment for Commercial Purposes

1. Division:
2. Office of the Attorney General: $\qquad$ Date:

$\square$ Land Withdrawals for Non-Commercial Purposes, General Land Leases and Resource Leases
3. NLD
4. F\&W
5. HPD
6. Minerals
7. NNEPA
$\qquad$
8. DNR
9. DOJ $\qquad$

$\square$
Rights of Way
10. NLD
11. F\&W
12. HPD
Date:
Date:
Date: $\qquad$

$\qquad$
$\qquad$
13. Minerals
14. NNEPA

$\square$ Assignment of Mineral Lease
15. Minerals $\qquad$ Date:


ROW (where there has been no delegation of authority to the Navajo Land Department to grant the Nation's consent to a ROW)

1. NLD
2. F\&W
3. HPD
4. Minerals
5. NNEPA
6. DNR
7. DOJ
8. OPVP

$\square$ OTHER:

