

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

24TH NAVAJO NATION COUNCIL - First Year, 2019

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND
RECOMMENDING THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE
GENERAL SERVICES DIVISION - INSURANCE SERVICES DEPARTMENT,
RISK MANAGEMENT/SAFETY LOSS CONTROL, EMPLOYEE BENEFITS,
WORKERS COMPENSATION, TO BE INCLUDED IN THE NAVAJO NATION
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2020

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 300(A).
- B. Each oversight committee shall review and make recommendations to the Budget and Finance Committee concerning the budget in accordance with the annual budget instructions. 12 N.N.C. § 840(A).
- C. The Budget and Finance Committee has oversight of the Insurance Services Department and the Insurance Commission. 2 N.N.C. § 301(B)(13).

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee held a hearing and took budget testimony regarding the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, Fiscal Year 2020 Budget. 12 N.N.C. § 840(A).
- B. The Budget and Finance Committee recommends a fiscal year budget for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation. 12 N.N.C. § 840(A).

SECTION THREE. APPROVING AND RECOMMENDING THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE GENERAL SERVICES DIVISION - INSURANCE SERVICES DEPARTMENT, RISK MANAGEMENT/SAFETY LOSS CONTROL, EMPLOYEE BENEFITS, WORKS COMPENSATION

- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year Budget for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.
- B. The Budget and Finance Committee requests the changes to the Budget, as set forth in the General Fund Comparative Summary, **Exhibit B**, Recommended Changes to the General Fund Budget, **Exhibit C**, Recommended Conditions of Appropriation and Legislative Concerns, **Exhibit D**, and Recommended Unmet Needs, **Exhibit E**, be incorporated into the Navajo Nation Comprehensive Budget.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 24th day of July 2019.


Raymond Smith, Jr., Vice Chairperson
Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair
Second: Honorable Nathaniel Brown

[illegible]

The Navajo Nation General Fund Comparative Summary

Branch: EXECUTIVE

Division: GENERAL SERVICES - Insurance Programs

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2020 General Fund Budget	(D) Oversight Committee's Recommended FY 2020 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
112003	Insurance Services Department	275,516	275,516	0
112004	Risk Management - Safety Loss Control	31,609	31,609	0
	112003 includes IDC for \$149,095.			
	112004 is IDC for \$31,609.			
	Proprietary Funds:			
812005-23	ISD - Risk Management Program	10,683,433	10,683,433	0
812016-17	ISD - Employee Benefits	39,800,000	39,800,000	0
814001	ISD - Workers Compensation Program	4,000,000	4,000,000	0
	These programs will also be presented as part of the Division of General Services proposed budgets. HEHSC is oversight over DGS.			
	TOTAL:	54,790,558	54,790,558	0

**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: _____ EXECUTIVE _____ Division: GENERAL SERVICES - Insurance Programs

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2019 General Fund Budget
112003	Insurance Services Department	577,121	To assist the Nez/Lizer Administration in accomplishing their priorities in re-establishing the Employee Benefits Program. Currently, ISD has only (1) Counselor for 18,000 employees.
TOTAL:		577,121	

BUDGET AND FINANCE COMMITTEE

24 July 2019

Oversight Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0232-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Jimmy Yellowhair and Nathaniel Brown Council Delegates*

Motion: Jimmy Yellowhair

Second: Nathaniel Brown

Vote: 3-0, Vice Chairman not voting (with 4 amendments)

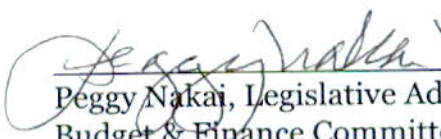
Vote Tally:

Jamie Henio	yea	
Jimmy Yellowhair	yea	
Raymond Smith Jr.		
Elmer P. Begay		
Amber K. Crotty		
Nathaniel Brown	yea	

Absent: Amber K. Crotty, Elmer P. Begay



Raymond Smith, Jr., Vice Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee