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

23RD NAVAJO NATION COUNCIL - Fourth Year, 2018

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE; APPROVING THE NAVAJO NATION'S REQUEST TO THE UNITED STATES DEPARTMENT OF INTERIOR OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS TO DRAW DOWN \$489,435.00 FROM THE NAVAJO TRUST FUND, AND APPROVING THE ANNUAL BUDGET AND ALLOCATIONS TO THE PHOENIX URBAN NAVAJO TRUST FUND

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is established as a standing committee of the Navajo Nation Council and shall exercise oversight authority including but not limited to budget, finance, and investment for the purpose of coordinating, overseeing, and regulating the fiscal, financial, investment, contracting and audit policies of the Navajo Nation. 2 N.N.C. § 300(A) and (C).
- B. The Budget and Finance Committee of the Navajo Nation Council is empowered, to the extent permitted by federal or Navajo Nation laws and regulations, to appropriate, allocate, cancel, re-appropriate, and review the use of the Navajo Nation funds received from all sources, including but not limited to all grants, contracts, gifts, and other funds. 2 N.N.C. § 301(B)(3).
- C. The Budget and Finance Committee is authorized to approve the annual budget and allocation of available principal and income of the Phoenix Urban Navajo Trust Fund pursuant to Budget and Finance Committee Resolution BFO-138-02

SECTION TWO. FINDINGS

- In 1988, the United States Congress enacted the Arizona-Α. Florida Land Exchange Act, Title IV of Public Law 100-696, 102 Stat. 4577 (the "1988 Act"), which authorized the land exchange between the United States and the Barron Collier Company ("Collier") whereby Collier transferred environmentally-sensitive Florida Everglades land to the United States in exchange for the United States transferring part of the Phoenix Indian School land to Collier. The Phoenix Indian School land was more valuable than the Florida Everglades land, therefore, Collier also agreed to pay the United States \$34.9 million through a 30-year loan with annual interest payments of \$2,966,500, plus annual payments of \$800,000 to \$900,000 into an annuity account to cover the \$34.9 million balloon payment due at the end of the 30-year See Exhibit A, the Arizona-Florida Land Exchange loan. Act of 1988.
- B. Under the 1988 Act, Congress established the Navajo Trust Fund at the United States Treasury to hold the Navajo Nation's 5% share of the annual interest payments from Collier, which funds are to be used for the benefit of the Navajo Nation to support Indian education. Congress also established the Arizona Inter-Tribal Trust Fund at the United States Treasury to hold 95% of the annual interest payments from Collier to be used for the benefit of the Inter-Tribal Council of Arizona, which is comprised of certain Arizona Indian Tribes, but not including the Navajo Nation.
- C. The United States required the Navajo Nation to establish a fund management plan for the Navajo Trust Fund. In 2000, the Navajo Nation established the Phoenix Urban Navajo Trust Fund pursuant to Budget and Finance Committee Resolution Nos. BFN-94-00, attached as Exhibit B, and BFO-138-02, attached as Exhibit C.
- D. The Phoenix Urban Navajo Trust Fund is funded by the annual drawdowns that the Navajo Nation receives from the Navajo Trust Fund, which historically was 5% of Collier's annual loan interest payment of \$148,325 annually.
- E. The Phoenix Urban Navajo Trust Fund is administered by the Phoenix Indian Center, Inc., and the Navajo Nation historically allocated funds from the Phoenix Urban Navajo Trust Fund to the Phoenix Indian Center, Inc. to fund the annual tribal grant agreements between the

Navajo Nation and Phoenix Indian Center, Inc. in the amount of \$148,325 for the purposes set forth in the 1988 Act and the Phoenix Urban Navajo Trust Fund.

- F. Pursuant to BFO-138-02, drawdowns from the Navajo Trust Fund at the United States Treasury into the Navajo Nation's Phoenix Urban Navajo Trust Fund are authorized upon a duly enacted resolution of the Budget and Finance Committee approving an annual budget for the Phoenix Urban Navajo Trust Fund, which is then submitted to the United States Department of Interior Office of the Special Trustee for American Indians to accomplish the drawdown.
- G. Pursuant to BFO-138-02, the Navajo Nation may expend funds in the Phoenix Urban Navajo Trust Fund for the benefit of Navajos residing in the Phoenix metropolitan area for education, child welfare, community development, and general administrative purposes, as expressly set forth in Section 405(d) of the 1988 Act and BFO-138-02.
- H. In 2012, following a series of disputes between the United States and Collier, Collier defaulted on his agreement with the United States and did not make the annual interest payments. As a result, the Navajo Nation stopped receiving drawdowns from the Navajo Trust Fund.
- I. In 2014, the United States sued Collier and Collier counter-sued the United States.
- J. In 2017, the United States and Collier entered into a settlement agreement in which Collier agreed to make payments to the United States consisting of cash, the annuity account to cover the balloon payment at the end of the 30-year loan, and proceeds from Collier's sale of the Phoenix Indian School land.
- K. Under the settlement agreement between the United States and Collier, Collier's payment to the United States included: (a) the Navajo Nation's 5% share of the \$16 million cash payment, or \$806,509, which is currently is held in the Navajo Trust Fund at the United States Treasury and is available for drawdown by the Navajo Nation in accordance with the requirements of the 1988 Act and the Phoenix Urban Navajo Trust Fund; and (b) approximately \$31,722,100, which consists of \$13,300,000 from the liquidation of the annuity account plus

\$18,422,098 from Collier's sale of Phoenix Indian School land, which funds are held in the Barron-Collier Settlement Account at the United States Treasury ("Settlement Account"), and of which 5% is for the benefit of the Navajo Nation and 95% is for the benefit of the Inter-Tribal Council of Arizona.

- L. The Unites States currently invests the funds in the Settlement Account. When the Settlement Account balance reaches \$34.9 million, the United States will invest the funds in perpetuity as required by the 1988 Act, will annually pay 5% of the Nation's share of the income into the Navajo Trust Fund at the United States Treasury, and the Navajo Nation will be entitled annually to drawdown the income from the Navajo Trust Fund into the Phoenix Urban Navajo Trust Fund.
- M. During the years 2014 through 2018, when the Navajo Nation did not receive funds from the Navajo Trust Fund due to Collier's default, the Navajo Nation made appropriations pursuant to Navajo Nation Council Resolution Nos. CS-44-12, attached as Exhibit D, CN-53-14, attached as Exhibit E, CJY-41-16, attached as Exhibit F, and CF-21-18, attached as Exhibit G, totaling \$341,110.00 to fund the Navajo Nation's annual tribal grant agreements between the Navajo Nation and Phoenix Indian Center, Inc. for the purposes set forth in the 1988 Act and the Phoenix Urban Navajo Trust Fund.
- N. The Phoenix Indian Center, Inc. has submitted to the Navajo Nation a Grant Application for \$148,325.00 for Fiscal Year 2019 for a one-year grant period beginning October 1, 2018, attached as Exhibit H.
- O. The Budget and Finance Committee finds it is in the best interest of the Navajo Nation to authorize the Navajo Nation to request drawdowns totaling \$489,435.00 from the Navajo Trust Fund held at the United States Treasury; to authorize the drawdowns to be deposited into the Phoenix Urban Navajo Trust Fund; and to allocate the drawdowns in the Phoenix Urban Navajo Trust Fund as follows: (a) \$148,325.00 to fund the Tribal Grant Agreement between the Navajo Nation and Phoenix Indian Center, Inc. for Fiscal Year 2019 for a one-year grant period beginning October 1, 2018 for the purposes set forth in the 1988 Act and the Phoenix Urban Navajo Trust Fund; and (b) \$341,110.00 to the Navajo Nation to reimburse the Navajo

Nation for appropriations the Navajo Nation made to the Phoenix Indian Center, Inc. from 2014 through 2018 for the purposes set forth in the 1988 Act and the Phoenix Urban Navajo Trust Fund.

SECTION THREE. APPROVAL OF REQUEST FOR DRAWDONWS FROM NAVAJO TRUST FUND INTO THE PHOENIX URBAN NAVAJO TRUST FUND AND APPROVAL OF ALLOCATIONS FROM THE PHOENIX URBAN NAVAJO TRUST

- A. The Budget and Finance Committee hereby approves and authorizes the Navajo Nation's request to the United States Department of Interior Office of Special Trustee for American Indians to drawdown \$489,435.00 from the Navajo Trust Fund, pursuant to and in compliance with the 1988 Act and the Phoenix Urban Navajo Trust Fund under BFO-138-02.
- B. The Budget and Finance Committee authorizes the drawdowns to be deposited into the Phoenix Urban Navajo Trust Fund.
- C. The Budget and Finance Committee approves and authorizes allocations from the Phoenix Urban Navajo Trust Fund for the following:
 - \$148,325.00 to fund the Tribal Grant Agreement between the Navajo Nation and Phoenix Indian Center, Inc. for Fiscal Year 2019 for a one-year grant period beginning October 1, 2018, attached as Exhibit H, for the purposes set forth in the 1988 Act and the Phoenix Urban Navajo Trust Fund under BFO-138-02; and
 - 2. \$341,110.00 to reimburse the Navajo Nation for appropriations made by the Navajo Nation to fund the Phoenix Indian Center, Inc. in the years 2014 through 2018, for the purposes set forth in the 1988 Act and the Phoenix Urban Navajo Trust Fund under BFO-138-02.

SECTION FOUR. AUTHORIZATION AND DIRECTIVE TO THE OFFICE OF THE CONTROLLER

The Office of the Controller is authorized and directed to take all reasonable and necessary action consistent with this Resolution to request and obtain the drawdowns from the Navajo Trust Fund, deposit the drawdowns in the Phoenix Urban Navajo Trust Fund, and allocate the drawdowns as provided in this resolution.

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, 0 opposed and Chairman not voting this 27th day of December 2018.

Seth Damon, Chairperson Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair Second: Honorable Lee Jack, Sr.

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EFFECT ON EXISTING FACILITIES

SEC. 305. Nothing in this title shall affect electrical generating and transmission and irrigation pumping and transmission facilities in existence within the boundaries of the monument, or the right to operate, maintain, repair, upgrade, and modify such facilities. Such facilities are hereby expressly determined to be compatible and consistent with the purposes of this title.

CONTINUING PALEONTOLOGICAL RESEARCH

SEC. 306. In order to provide for continuing paleontological research, the Secretary shall incorporate in the general management plan provisions for the orderly and regulated use of and research in the monument by qualified scientists, scientific groups, and students under the jurisdiction of such qualified individuals and groups.

MINING PROHIBITION

SEC. 307. Subject to valid existing rights, Federal lands and interests therein, within the monument, are hereby withdrawn from disposition under the public land laws and from entry or appropriation under the mining laws of the United States, from the operation of the mineral leasing laws of the United States, and from operation of the Geothermal Steam Act of 1970, as amended.

AUTHORIZATION OF APPROPRIATIONS

SEC. 308. There are hereby authorized to be appropriated not to exceed \$5,000,000 to carry out the purposes of this title.

TITLE IV—ARIZONA-FLORIDA LAND EXCHANGE

DEFINITIONS

SEC. 401. For purposes of this title:

(1) The term "Administrator" means the Administrator of Veterans' Affairs.

(2) The term "Arizona InterTribal Trust Fund" means the fund established pursuant to section 405(a)(1) of this title in the Treasury of the United States for the benefit of Arizona Tribes that were members of the InterTribal Council of Arizona on January 1, 1988, and the members of such tribes. (3) The term "Arizona Tribe" means an Indian tribe that has

a reservation located partially or totally in the State of Arizona.
 (4) The term "City" means the City of Phoenix, Arizona.
 (5) The term "Collier" means the nongovernmental parties to

the Exchange Agreement identified in the Exchange Agreement as Barron Collier Company, Collier Development Corporation,

and Collier Enterprises. (6) The term "Exchange Agreement" means the Agreement Among the United States, Collier Enterprises, Collier Develop-ment Corporation, and the Barron Collier Company, executed on May 15, 1988, and subsequently submitted to the Committee on Interior and Insular Affairs of the House of Representatives and the Committee on Energy and Natural Resources of the Senate.



(7) The term "Florida Lands" means the lands that would be conveyed to the United States by Collier under the terms of the Exchange Agreement or this title, and other lands owned by Collier and located within the boundaries of the Florida Panther National Wildlife Refuge to be acquired by purchase by the United States and managed as part of such Refuge, other than those lands identified for conveyance to the United States pursuant to agreements for purchase and sale of such lands executed by Collier prior to January 1, 1988.

(8) The term "InterTribal Council of Arizona" or "ITCA" means the corporation organized and existing under the laws of the State of Arizona under the name InterTribal Council of Arizona, Inc., or a successor to such corporation organized and existing under the laws of the State of Arizona, the membership of which includes thirteen or more of the Arizona Tribes that were members of the ITCA on January 1, 1988.

(9) The term "Land Exchange" means the transaction providing for the acquisition by the United States of title to lands in Florida owned by Collier and the receipt by the United States of Monetary Proceeds in exchange for the acquisition by Collier of title to land within the School Property.

(10) The term "Monetary Proceeds" means either-

(A) the cash amount required to be paid to the United States by Collier upon closing of the Land Exchange, or (B) the amount required to be paid to the United States

(B) the amount required to be paid to the United States by a Purchaser other than Collier upon closing of the Purchase Transaction, less the amount required to be paid from the account for acquisition of the Florida Lands and reimbursement of costs established under section 402(i) of this title.

(11) The term "Navajo Trust Fund" means the fund established pursuant to section 405(a)(2) of this title in the Treasury of the United States for the benefit of the Navajo Tribe and its members.

(12) The term "Phoenix Exchange Property" means the land within the School Property to be conveyed to a Purchaser under the Land Exchange or the Purchase Transaction, which land shall be the School Property less any parcel of land to be conveyed to the City of Phoenix or transferred to the Veterans' Administration upon closing of the Land Exchange or Purchase Transaction pursuant to section 402 of this title.

(13) The term "Planning and Development Agreement" means the Memorandum of Agreement between the City of Phoenix, Arizona, Collier Enterprises and Barron Collier Company approved by the City Council of Phoenix, Arizona, on July 1, 1987, including any amendments or modifications of such Memorandum of Agreement subsequently agreed to by the parties, or, as the context may require, an agreement between the City of Phoenix, Arizona, and a Purchaser other than Collier that is identical in all material respects to such Memorandum of Agreement.

(14) The term "Public Planning Process" means the land use planning and zoning process applicable to the School Property under the Planning and Development Agreement or other State or local law and regulation applicable to the planning and zoning of such property.

(15) The term "Purchase Transaction" means the cash purchase of the Phoenix Exchange Property by a Purchaser other than Collier under section 402(h) of this title.

(16) The term "Purchaser" means Collier or. in the event that Collier does not accept the offer of the United States to acquire the Phoenix Exchange Property under either section 402(h)(1) or section 402(h)(6) and (7) of this title, any other person that acquires the Phoenix Exchange Property under a Purchase Transaction.

(17) The term "School Property" means the real property used by the Secretary on January 1, 1988, for the Phoenix Indian High School in Phoenix, Arizona. (18) The term "Secretary" means the Secretary of the

Interior.

(19) The term "Trust Fund Payment" means the payment to the United States of the Monetary Proceeds for deposit into, as the context requires, the Arizona InterTribal Trust Fund or the Navajo Trust Fund, in the form of a lump sum payment or

annual payments as determined under section 403 of this title. (20) The term "Trust Fund Payment Agreement" means an agreement providing for payment by the Purchaser of annual Trust Fund Payments for deposit into the Arizona InterTribal Trust Fund or the Navajo Trust Fund or, as the context may require, an agreement between the United States and a Purchaser other than Collier that is identical in all material re-

spects to such Trust Fund Payment Agreement. (21) The term "Trust Income" to the Arizona InterTribal Trust Fund or the Navajo Trust Fund means the interest earned on amounts deposited into each such trust fund and any amounts paid into each such trust fund in the form of annual **Trust Fund Payments.**

(22) The term "Veterans' Administration Property" means the property adjacent to the School Property owned by the United States and under the jurisdiction and control of the Veterans' Administration on January 1, 1988.

DISPOSITION OF SCHOOL PROPERTY

SEC. 402. (a) AUTHORIZATION OF DISPOSAL.-The Secretary is authorized to dispose of the School Property and use the Monetary Proceeds only in accordance with this title. The provisions of this title shall govern the disposal of such property and other provisions of law governing the disposal of Federal property shall not apply to the disposal of the School Property. (b) EXCHANGE AGREEMENT.—The Exchange Agreement is ratified

and confirmed and sets forth the obligations, duties, and responsibilities of the parties to the Exchange Agreement. The Secretary shall implement the Exchange Agreement in accordance with its terms and conditions; except that, the Secretary may, with the concur-rence of Collier, make minor and technical amendments in land descriptions and instruments of conveyance, as set forth in the agreement, upon 30 days prior written notice to the House Interior and Insular Affairs and Senate Energy and Natural Resources Committees.

(c) CONVEYANCE OF LANDS; TRANSFER OF JURISDICTION .- If the Phoenix Exchange Property is conveyed under the Land Exchange or a Purchase Transaction, the Secretary is authorized and directed, subject to the requirements of this section, to-

(1) convey to the City by quitclaim deed a parcel of 20 acres of the School Property upon election by the City to accept such conveyance under subsection (e); (2) transfer jurisdiction and control of a parcel of 11.5 acres of

the School Property to the Veterans' Administration pursuant to subsection (f); and

(3) transfer jurisdiction and control of a parcel of 4.5 acres of the School Property to the Veterans' Administration pursuant to subsection (g).

(d) PRELIMINARY NOTICE -- (1) On a date no later than 135 days prior to acceptance by Collier of the offer of the United States under the Exchange Agreement, Collier shall provide preliminary notice in writing of its intent to accept such offer to-

(A) the Secretary

(B) the Mayor of the City; (C) the Administrator of Veterans' Affairs;

(D) the InterTribal Council of Arizona;

(E) the governing body of the Navajo Tribe; and

(F) the Governor of the State of Arizona.

The provision of this preliminary notice by Collier shall not affect Collier's right to accept or not to accept the offer of the United States under the Exchange Agreement and in accordance with subsection (h) (1) or (7).

(2) Notwithstanding any provision of the Exchange Agreement, Collier may not provide preliminary notice under paragraph (1) prior to the later of one year following the date of enactment of this title or the submission of a Specific Plan for the Phoenix Exchange Property as provided in the Planning and Development Agreement. (e) ELECTION BY CITY.--(1) Within 15 days after receipt of notice to

the Mayor of the City under subsection (d), the City may advise the Secretary in writing that it elects to accept conveyance of a parcel of 20 acres of land within the School Property identified for convey-ance to the City by mutual agreement with Collier in accordance with the Public Planning Process.

(2) On or after conveyance of the Phoenix Exchange Property under the Land Exchange or Purchase Transaction, the Secretary shall convey to the City such parcel of 20 acres of the School Property as the City may elect to receive under paragraph (1), subject to the requirements of this section: *Provided*, That if the City and the Purchaser have not identified 20 acres for conveyance to the City in accordance with the Public Planning Process at the time of closing of the Land Exchange or the Purchase Transaction, the Secretary shall convey to the city a parcel of land consisting of the northernmost 20 acres of the School Property.

(3) Nothing in this title shall be construed as a limitation on the authority of the Purchaser and the City to enter into agreements to exchange, on an acre-for-acre basis, land within the School Property conveyed to the Purchaser for land conveyed by the United States to

the City or owned by the City contiguous to the School Property. (4) Any conveyance to the City by the United States under this subsection shall include the requirement for a right of reverter in favor of the United States restricting the use of such land perpetually to provide for public open space and recreation.

(5) Any conveyance by the Purchaser to the City of land within the School Property pursuant to exchange shall include a right of

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reverter in favor of the United States restricting the use of such land perpetually to provide for public open space and recreation. The conveyance by exchange of land to the Purchaser from the City shall extinguish any right of reverter restricting the use of land so conveyed to the Purchaser.

(6) Nothing in this subsection shall be construed to alter any right of the City to purchase additional acres of land within the School Property from the Purchaser pursuant to the Planning and Development Agreement or as may otherwise be agreed to by the City and the Purchaser.

(f) TEANSFER TO THE VETERANS' ADMINISTRATION .-- (1) Upon the closing of the Land Exchange or the Purchase Transaction, the Secretary shall transfer to the Veterans' Administration jurisdiction and control of a parcel of 11.5 acres (including improvements located thereon) within the School Property to be used for expansion of the Veterans' Administration Medical Center in Phoenix, Arizona.

(2) Such parcel shall be the portion of land designated as Tract C on the metes and bounds surveys in the southeast quarter of section 20, township 2 north, range 3 east, of the Gila and Salt River Meridian, Arizona, conducted by the Bureau of Land Management of the Department of the Interior, dated March 22, 1988.

(3)(A) The Administrator shall cooperate with the City in the planning and development of land transferred under this subsection for the purpose of ensuring comprehensive planning of the School Property in accordance with the objectives of the Public Planning Process. The general authorities of the Administrator, including but not limited to those contained in sections 5022(a)(2) and 5024 of title 38, United States Code, shall be available to the Administrator for the purposes of this subsection.

(B) The Administrator shall, within six months after the date of Reports. the enactment of this title and every six months thereafter until the cooperative planning referred to in subparagraph (A) is completed, transmit a report to the Committee on Interior and Insular Affairs and the Committee on Veterans' Affairs of the House of Representatives and the Committee on Energy and Natural Resources and the Committee on Veterans' Affairs of the Senate. Each such report shall contain a description of the efforts made by the Veterans' Administration in carrying out such planning during the period for which the report is submitted.

(C) The Secretary shall enter into a memorandum of understanding with the Administrator for the temporary use by the Administrator of the gymnasium constructed on the School Property in 1975. Such temporary use shall not extend beyond the interim period before the transfer or development of the property on which the gymnasium is located.

(g) TRANSFER TO THE STATE OF ARIZONA .- (1) Upon the closing of the Land Exchange or the Purchase Transaction, the Secretary shall transfer to the Veterans' Administration jurisdiction and control of a parcel of 4.5 acres (including improvements located thereon) within the School Property which shall be under the jurisdiction and control of the Veterans' Administration until disposed of in accordance with paragraph (3) or (4). (2) Such parcel of land shall be contiguous to the parcel of land

transferred to the Veterans' Administration under subsection (f) and to the Veterans' Administration Property. Such parcel shall be identified by mutual agreement of the City, the Administrator,

Collier, and the State of Arizona in accordance with the objectives of the Public Planning Process for use by the State of Arizona as a site for facilities owned and operated by such State as a home for veterans.

(3) The Administrator shall convey such parcel (including improvements located thereon), without reimbursement, to the State of Arizona when—

(A) the Administrator of Veterans' Affairs has approved the State of Arizona's application for assistance in construction of a State veterans' facility on such parcel pursuant to section 5035 of title 38, United States Code; and

(B) the State of Arizona has appropriated sufficient funds to pay for its portion of the costs of construction of such facility.

(4) If the State of Arizona does not submit an application for assistance described in paragraph (3)(A) and appropriate the funds described in paragraph (3)(B) within three years after such parcel is transferred to the Veterans' Administration under this subsection, the Administrator of Veterans' Affairs shall transfer jurisdiction and control of such parcel to the Secretary.

(5) Such land shall be offered by the Secretary for sale to the City, subject to a right of reverter in favor of the United States restricting the use of such land perpetually to provide for public open space and recreation, at a price determined by the Secretary which shall be representative of the value of such land discounted to account for such restrictions in use. In the event that the City does not accept the offer of the United States to purchase such land within six months from the date such offer is made, such land shall be offered for sale to the Purchaser at fair market value. The amount received from any sale of such land shall be deposited in the Arizona InterTribal Trust Fund and in the Navajo Trust Fund in accordance with the allocation described in section 405(e).

(h) OFFERS TO PURCHASE.—(1) Upon receipt by the Secretary of the notice of election to receive the parcel of land by the City of Phoenix under subsection (e), but in no event later than 15 days after receipt of preliminary notice to the Secretary by Collier under subsection (d), the Secretary shall notify Collier that, notwithstanding the provisions of subsection (d)(1), Collier may accept the offer of the United States to acquire the Phoenix Exchange Property under the terms of the Exchange Agreement, subject to the requirements that if the fair market value of the Phoenix Exchange Property stated in the current, independent appraisal obtained by the Secretary under subsection (m)(4) is greater than \$80,000,000, then Collier shall pay, in addition to the amount required to be paid under paragraphs 13 and 14 of the Exchange Agreement, an amount equal to the difference between the fair market value stated in such appraisal and \$80,000,000. If Collier notifies the Secretary that it does not accept the offer of the United States under this paragraph, a Purchaser may acquire the Phoenix Exchange Property pursuant to the requirements of paragraphs (2) through (9) of this subsection.

the other of the United States under this paragraph, a Purchaser may acquire the Phoenix Exchange Property pursuant to the requirements of paragraphs (2) through (9) of this subsection. (2)(A) Upon receipt of notice by Collier that it does not accept the offer of the United States under paragraph (1), but in no event later than 15 days following receipt of such notice, the Secretary shall initiate the bidding process under this section by soliciting and advertising widely for sealed bids for purchase of the Phoenix Exchange Property: *Provided*, That no such bid will be accepted unless such bid offers a price of no less than the minimum acceptable price set forth in subsection (h)(4). The Secretary shall solicit

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Federal Register, publication. and advertise widely for such bids by publishing notice that the Secretary will receive offers by persons other than Collier to purchase the Phoenix Exchange Property in the Federal Register and in newspapers of general circulation and other appropriate publications, including newspapers in Phoenix, Arizona. Such notice shall include—

(i) an accurate description of the Phoenix Exchange Property, and an identification of any parcels of land within the School Property elected for conveyance to the City pursuant to subsection (e), transferred to the Veterans' Administration pursuant to subsection (f), or conveyed to the State of Arizona pursuant to subsection (g);

(ii) the name and address of State and local offices from which information concerning the zoning and other legal requirements applicable to such property may be obtained; (iii) a description of the terms and conditions for purchase of

(iii) a description of the terms and conditions for purchase of the Phoenix Exchange Property established under this title pursuant to which the Secretary may accept an offer to purchase the Phoenix Exchange Property;

(iv) a statement of the minimum price that the Secretary may accept for sale of the Phoenix Exchange Property under paragraph (4) of this subsection;

(v) a description of the other terms and conditions for purchase of the Phoenix Exchange Property that the Secretary determines are necessary to ensure that the rights and obligations of a Purchaser under this section are comparable in all material respects to the rights and obligations of Collier under the Exchange Agreement, except as otherwise provided in this title;

(vi) a statement establishing requirements for deposit of bond or other guarantee of credit in an amount determined by the Secretary; and

(vii) any other information that the Secretary, in his discretion, determines is reasonably necessary to permit a bona fide potential purchaser to evaluate the terms and conditions for purchase of the Phoenix Exchange Property.

(B) Upon request, the Secretary shall make available to any potential purchaser a copy of the Exchange Agreement or any other document in the possession of the Secretary which the Secretary in his discretion determines is reasonably necessary to permit a bona fide potential purchaser to evaluate the proposal of the United States to sell the Phoenix Exchange Property.

(3) Any person seeking to acquire the Phoenix Exchange Property by purchase under this section shall, within 90 days after publication of notice in the Federal Register under paragraph (2)(A), deliver to the Secretary in the form prescribed in such notice, a written offer to purchase the Phoenix Exchange Property which offer shall—

(A) offer to purchase the entire Phoenix Exchange Property for cash in a single transaction at a price greater than the minimum acceptable price established under paragraph (4);

(B) by its terms be irrevocable for a period of at least 120 days from the date such offer is delivered to the Secretary and be legally binding on the offeror upon acceptance of such offer by the United States;

(C) offer to enter into a Purchase Agreement with the United States under the terms and conditions for purchase of the

Phoenix Exchange Property described in the notice by the Secretary under paragraph (2);

(D) contain an offer to the United States to enter into a Trust Fund Payment Agreement in a form prescribed by the Secretary consistent with the requirements for payment of the Trust Fund Payment in the form of annual payments under section 403, which agreement shall be legally binding upon the offeror upon election of the Secretary to receive payment of the Monetary Proceeds in the form of annual payments under section 403 of this title, including: (i) a detailed description of the collateral to be provided by the offeror to secure the payment obligation under the Trust Fund Payment Agreement upon such election of the Secretary to receive payment in the form of annual payments, and (ii) evidence of ownership and value of such collateral sufficient to permit the Secretary to determine whether such collateral is adequate to secure the payment obligations of the Purchaser under the Trust Fund Payment Agreement;

(E) contain evidence that the offeror has made an offer to the City of Phoenix, legally binding by its terms on the offeror upon approval by the City Council of Phoenix, Arizona, to enter into the Planning and Development Agreement;

(F) contain full and substantial evidence of the capacity of the offeror to enter into and perform each of the obligations required to be undertaken by the offeror under the terms described by the Secretary in accordance with paragraph (2) including a description of any financing arrangements to be undertaken by the offeror in order to perform the payment obligation of the Purchaser upon closing of the Purchase Transaction;

(G) meet any other requirements prescribed by the Secretary in the notice published under paragraph (2)(A) which are reasonably necessary to ensure that any offer accepted by the United States under this subsection will provide public benefits to the United States comparable to those provided to the United States under the Land Exchange; and

(H) be accompanied by the deposit of a bond or other guarantee consistent with the requirements prescribed by the Secretary under paragraph (2).

(4) The minimum acceptable price for sale of the Phoenix Exchange Property is a cash amount equal to the sum of the amount required to be deposited into the account for purchase of the Florida Lands and reimbursement of costs under subsection (i) and an amount equal to the amount required to be paid by Collier under paragraphs 13 and 14 of the Exchange Agreement.

(5)(A) The Secretary shall review any offer to purchase the Phoenix Exchange Property delivered to the Secretary within 90 days after publication of notice under paragraph (2)(A) for the purpose of determining whether such offer meets the requirements under paragraph (3) or other requirements set forth in the notice of the Secretary pursuant to paragraph (2). The Secretary shall identify for consideration as qualifying offers all such offers that meet such requirements subject to the limitations of subparagraph (B).

(B) In determining whether an offer is a qualifying offer under this paragraph, the Secretary shall exclude from consideration any offer that the Secretary in his discretion determines—

Securities.

(i) does not meet the requirements set forth in the notice of the Secretary pursuant to paragraph (2);

(ii) is made by an offeror without adequate capacity to enter into or perform the payment obligations under this title or the Trust Fund Payment Agreement; or

(iii) has failed to identify collateral that is adequate to secure the obligations under the Trust Fund Payment Agreement.

(C) The Secretary shall, within 105 days after publication of notice in the Federal Register, select from among the qualifying offers the best qualifying offer, which shall be the single offer from among the qualifying offers that contains an offer to pay to the United States the highest lump sum cash payment upon closing of the Purchase Transaction: *Provided*, That nothing in this paragraph shall be construed to limit or alter the right of the Secretary to elect to receive payment of the Monetary Proceeds in the form of annual payments under section 403 of this title.

(6) Within 105 days after publication of notice in the Federal Register under paragraph (2)(A), the Secretary shall advise Collier whether the Secretary has identified a qualifying offer or offers. In the event that the Secretary has not identified any such qualifying offer, he shall advise Collier that Collier may accept the offer of the United States to Collier under the terms of the Exchange Agreement and this title. In the event that the Secretary has identified a qualifying offer, the Secretary shall provide Collier with a copy of the best qualifying offer, and shall advise Collier that Collier may accept the offer of the United States under the Exchange Agreement subject to the requirement that Collier pay, rather than the amount required to be paid under paragraphs 13 and 14 of the Exchange Agreement, the difference between an amount equal to 105 percent of the price to be paid under the best qualifying offer and \$45,100,000.

(7) Collier may accept the offer of the United States by notice to the Secretary within 30 days of receipt of notice under paragraph (6) that Collier accepts such offer under the terms of the Exchange Agreement and subject to the requirement, if any, for additional payment under paragraph (6). If Collier accepts the offer of the United States under this paragraph, closing of the Land Exchange shall occur under the terms of the Exchange Agreement and this title.

(8) If Collier does not accept such offer, the Secretary shall accept the best qualifying offer. If no qualifying offer has been received within the period specified in paragraph (3), the Secretary shall maintain the School Property in accordance with subsection (k) of this section, and notify the Committees on Interior and Insular Affairs and Veterans' Affairs in the House of Representatives, and the Committee on Energy and Natural Resources in the Senate within 60 days of the Secretary's notice to Collier under paragraph (6). Closing of the Purchase Transaction under this subsection shall occur within 90 days after acceptance by the United States of the best qualifying offer, subject to the requirements respecting deposit of payment under subsection (i).

(9) No action of the Secretary under this subsection shall be subject to the provisions of 5 U.S.C. 553 through 558 or 701 through 706.

(i) ACCOUNT FOR PURCHASE TRANSACTION AMOUNTS.--(1) Upon closing of the Purchase Transaction, there shall be established in the Treasury of the United States an account into which shall be deposited from the amount paid to the United States under the Purchase Transaction, at the direction of the Secretary, an amount equal to the sum of—

(A) \$49,400,000, less any amount received by Collier in consideration of the conveyance to the United States of any portion of the Florida Lands prior to the closing of the Purchase Transaction, and

(B) an amount equal to the costs determined by the Secretary as reimbursable to Collier under paragraph (2), based on information to be provided to the Secretary by Collier at the time that Collier provides preliminary notice under subsection (d).

(2) For purposes of this subsection, reimbursable costs of Collier shall include—

(A) all costs, including fees for attorneys and consultants and appraisal costs paid or incurred by Collier in connection with the Public Planning Process and planning and zoning of the School Property, and

(B) an amount for compensation of general administrative costs and overhead, which shall be an amount equal to the costs reimbursable to Collier under subparagraph (A) multiplied by a factor of 0.8.

(3) Upon conveyance by Collier to the United States of title to the Florida Lands pursuant to this subsection, the Secretary shall cause to be paid to Collier from the account established under paragraph (1): (A) \$49,400,000, less any amount previously paid to Collier by the United States in consideration of conveyance of any portion of the Florida Lands, and (B) an amount equal to the total amount of costs reimbursable to Collier under this subsection, as determined by the Secretary.

(j) CONVEYANCE OF TITLE.—Upon conclusion of the procedures under subsection (h), the Secretary is authorized and directed to release and quitclaim to the Purchaser all right, title, and interest of the United States to the Phoenix Exchange Property.

(k) REVERSION.—Any land within the School Property not conveyed to the Purchaser or the City or transferred to the Veterans' Administration upon closing of the Land Exchange or the Purchase Transaction or which reverts to the United States under subsection (e)(4) or is transferred to the Secretary under subsection (g)(4) and is not sold to the City or the Purchaser shall be maintained under the administrative jurisdiction, management and control of the National Park Service and shall not be disposed of until authorized by an Act of Congress: *Provided, however*, That such lands shall not be considered a unit of the National Park System.

(1) STATE AND LOCAL AUTHORITY.—Nothing in this title shall be construed to supersede, abrogate, enlarge, diminish, or otherwise alter the exercise of authority of the State of Arizona, the City or other State and local authority with respect to planning and zoning of the School Property under applicable State or local law.

(m) SPECIFIC PLAN REPORTS.—(1) No later than 30 days after the submission of the Specific Plan as provided for in the Planning and Development Agreement, the Comptroller General of the United States shall submit to Congress a report analyzing the Specific Plan, particularly as it relates to the final proposals for zoning of the Phoenix Exchange Property, the alternatives considered, the reasons for rejection of the alternatives, and the effect of the rezoning

Florida.

proposals on the potential value of the property relative to the effects of other zoning proposals. (2) Within 60 days after acceptance of the Purchasers' offer under

(2) Within 60 days after acceptance of the Purchasers' offer under subsection (h)(8), or acceptance by Collier of the offer of the United States under subsection (h) (1), (6) or (7), whichever is later, the Comptroller General shall provide a further report on all actions taken subsequent to the submission of the Specific Plan relative to disposition of the Phoenix Exchange Property, particularly as they relate to the value received by the United States and the process by which such value was determined.

(3) The Comptroller General shall transmit all reports required by this section to the Committees on Interior and Insular Affairs and Education and Labor of the House of Representatives and the Committee on Energy and Natural Resources and the Select Committee on Indian Affairs of the Senate.

(4) Within 45 days following submission of the Specific Plan as provided for in the Planning and Development Agreement, the Secretary shall obtain, at Collier's expense, a current, independent appraisal of the Phoenix Exchange Property, based upon the zoning requirements stated in such Specific Plan, which appraisal shall determine the fair market value which Collier must give for the Phoenix Exchange Property if such property is acquired by Collier pursuant to the provisions of subsection (h)(1).

PAYMENT TO THE TRUST FUNDS

Indians.

SEC. 403. (a) DEPOSIT OF MONETARY PROCEEDS.—The Monetary Proceeds shall be paid to the United States for deposit in the Arizona InterTribal Trust Fund and the Navajo Trust Fund in accordance with this section and section 405 of this title.

(b) ELECTION OF LUMP SUM OR ANNUAL PAYMENTS.—Subject to the requirements for consultation under subsection (c)(3), the Secretary may, in his discretion, elect to receive the Trust Fund Payment for deposit in the Arizona InterTribal Trust Fund or the Navajo Trust Fund, or both, in the form of either a lump sum payment or 30 annual payments, calculated in accordance with subsection (c). The Secretary shall provide notice of such election to the Purchaser within 90 days after receipt of notice from Collier that it intends to accept the offer of the United States under the Exchange Agreement pursuant to section 402(d).

(c) METHOD OF PAYMENT.--(1) If the Secretary elects to receive a Trust Fund Payment in the form of a lump sum payment, the Purchaser shall, at the time of closing, pay to the United States an amount equal to that portion of the Monetary Proceeds that is properly allocable to the Trust Fund for which such election is made.

(2) If the Secretary elects to receive a Trust Fund Payment in the form of annual payments, the Purchaser shall make—

(A) 30 annual payments equal to the interest due on an amount equal to that portion of the Monetary Proceeds that is properly allocable to the Trust Fund for which such election is made; and

(B) at the time of the last annual payment, a payment equal to that portion of the Monetary Proceeds that is properly allocable to the Trust Fund for which such election is made.

(3) Prior to making any election as to form of the Trust Fund Payment under this subsection, the Secretary shall consult with(A) the InterTribal Council of Arizona, concerning the form of the Trust Fund Payment to the Arizona InterTribal Trust Fund; and

(B) the governing body of the Navajo Tribe, concerning the form of the Trust Fund Payment to the Navajo Trust Fund.

(4) If the Secretary elects to receive a Trust Fund Payment in the form of annual payments under subsection (c)(2), the Secretary is directed to execute the Trust Fund Payment Agreement pursuant to which such annual payments will be made.

(5) The interest rate to be used in determining the interest due on annual Trust Fund Payments payable by the purchaser shall be the interest rate being offered on bonds payable in 30 years sold by the United States on the date that notice of the election of the form of the Trust Fund Payment is made by the Secretary plus 0.25 percent, except that in no event shall such interest rate be lower than 8.5 percent or higher than 9.0 percent.

(6) Closing of the Land Exchange or the Purchase Transaction shall occur no sooner than 90 days after notice of the Secretary's election is provided to the Purchaser, except that if the Secretary elects to receive a Trust Fund Payment in the form of annual payments under subsection (c)(2), closing of the Land Exchange or the Purchase Transaction shall not occur unless a Trust Fund Payment Agreement has been executed.

(d) CASH PROCEEDS.—Any cash proceeds to the United States from the sale of land within the School Property offered to and accepted by the City or the Purchaser subsequent to closing of the Land Exchange or the Purchase Transaction shall be in the form of a lump sum payment, unless otherwise agreed to by the parties, payable to the United States for deposit into the Arizona InterTribal Trust Fund and the Navajo Trust Fund pursuant to section 405 of this title.

CLOSURE OF THE PHOENIX INDIAN HIGH SCHOOL

SEC. 404. (a) CLOSURE.—Notwithstanding any other provision of law, the Secretary shall close the Phoenix Indian High School on a date determined by the Secretary, which date shall be no earlier than June 1, 1990, and no later than September 1, 1990.

(b) Noricz.—By January 30, 1990, the Secretary shall notify the tribal governing body of each Arizona Tribe affected by the closing of the Phoenix Indian High School and each person, or parent or guardian of each person, enrolled as a student at the Phoenix Indian High School on January 1, 1991, of the date of closing of the Phoenix Indian High School as determined by the Secretary under subsection (a).

(c) INDIVIDUAL EDUCATION PLANS.—(1) Beginning January 30, 1990, but in no case later than March 1, 1990, the Secretary, through the Assistant Secretary of Indian Affairs, shall—

(A) identify each eligible Indian student who is enrolled or preenrolled for attendance at the Phoenix Indian High School, as of the date of enactment of this title, or who attended the Phoenix Indian High School during the academic year 1988-89, and who did not graduate from a secondary program, and shall—

(i) contact each student, or the parents or guardians of record of each such student,

(ii) notify each student that the Phoenix Indian High School is to be closed at the date established by the Secretary under subsection (a),

(iii) inform each of the alternatives available to each student and their families, including attendance at the Bureau operated facility at Riverside, California, and

(iv) develop the individual education plans required under subparagraph (B);

(B) develop for each student identified under subparagraph (A) an individual education plan, which shall be formulated in a cooperative fashion between Bureau education and other appropriate social services. Each individual education plan shall, at the minimum, include—

(i) an identification of the student;

(ii) an identification of the special educational, social, or academically related cultural needs of each student;

(iii) a description of the consultation and discussions with the student and the parent involved in the formulation of this plan;

(iv) an identification of the alternative service provider chosen by the student or parent to provide educational services;

(v) any actions taken, pursuant to the requirements to protect confidentiality, to contact and coordinate the alternative service provider, the tribe, any appropriate Bureau social service entities, and the Office of Indian Education Program; and

(vi) set out in detail the actions to be taken by the Bureau of Indian Affairs to supplement the program provided with additional services and support for the student, where the student attends a non-Bureau funded program or a Bureau funded program which does not include the services described within the plan; and

(C) take such steps as are necessary to establish a formal internal mechanism for implementing the findings and rec-

ommendations of the plans developed under subparagraph (B). (2)(A) Any other provision of law notwithstanding, the Secretary shall, for the fiscal years ending prior to September 30, 1992, reserve from funds appropriated under section 1128 of Public Law 95-561 and other Bureau of Indian Affairs accounts presently providing support to the Phoenix Indian High School during the fiscal year 1990 an amount equal to the amount determined under subparagraph (B) for the purpose of implementing subparagraph (C). (B)(i) The amount reserved for the fiscal year ending Septem-

(B)(i) The amount reserved for the fiscal year ending September 30, 1991, shall be equal to the sum of three-fourths the amount generated under the Indian Student Equalization Formula during fiscal year 1990 for the Phoenix Indian High School plus threefourths the amount generated under the accounts referenced in subparagraph (A), such funds to be reserved from the respective accounts and administered pursuant to subparagraph (C).

(ii) The amount reserved for the fiscal year ending September 1992 shall be equal to the sum of one-half the amount generated under the Indian Student Equalization Formula during fiscal year 1990 for the Phoenix Indian High School plus one-half the amount generated under the accounts referenced in subparagraph (A), such funds to be reserved from the respective accounts and administered pursuant to subparagraph (C). (C) From funds reserved pursuant to subparagraph (B), the area education director and the area director shall jointly administer a program to implement the individual education plans developed under paragraph (2), with particular emphasis being placed on monitoring the performance and attendance of students covered by the individual education plans. From such funds, they shall also, to the extent funds are available, conduct such activities as may be necessary to determine those eligible Indian students who reside within the State of Arizona or the jurisdiction of the Phoenix Area Office of the Bureau of Indian Affairs who are of legal age to be attending school but who are not enrolled in any program.

(d) TRANSFER OF JURISDICTION.—Within 60 days after closure of the Phoenix Indian High School under subsection (a), the Secretary shall transfer administrative jurisdiction, management and control of the school property from the Bureau of Indian Affairs to the National Park Service: *Provided*, That, prior to the disposition of the School Property under the terms of the Exchange Agreement or otherwise, the National Park Service shall manage and control such School Property in a manner consistent with the requirements of the Exchange Agreement and subsection (e), except that the Administrator may, during the interim period of administration, take such actions as are necessary to protect the improvements located on the 11.5 acres of land and 4.5 acres of land to be transferred to the Veterans' Administration pursuant to subsections (f) and (g) of section 402. During the interim period of administration the School Property shall not be considered a unit of the National Park System.

(e) TRANSFER OF RESOURCES.—(1) Any other provision of law notwithstanding, the following shall apply to the Sherman Indian School, located in Riverside, California, and operated by the Bureau of Indian Affairs, or its successors, effective on the date of enactment:

(A) The attendance boundaries used by the Bureau of Indian Affairs to govern placements in the Sherman Indian School is expanded to include all of the attendance boundary served in the fiscal year 1991 by the Phoenix Indian High School.

(B) Subject to school board approval, the superintendent of the Sherman Indian School is authorized to pay the recruitment and retention allowance authorized under section 1131(h)(3) of Public Law 95-561.

(C) The Secretary shall inventory all Bureau of Indian Affairs educational property, including personal property, currently located at the Phoenix Indian High School. The superintendent of the Sherman Indian School, and their designees, shall have first option on all materials located at the Phoenix Indian High School and the Secretary shall take all steps necessary to move the materials chosen by the superintendent of the Sherman Indian School to the school as expeditiously as possible. Remaining property shall be made available to other off-reservation boarding schools.

(D) Subject to the provisions of subsection (d), the personnel ceilings at the Sherman Indian School shall be immediately adjusted to reflect employees who transfer from the Phoenix Indian High School and any increase in the student population projected by the closure.

(2) With respect to any employee employed at the Phoenix Indian High School prior to the closure of the academic program—

California.

(A) for the purpose of conducting the reduction in force associated with the closure of the Phoenix Indian High School, Phoenix Indian High School and the Sherman Indian School in Riverside, California shall be considered as one employment area; and

(B) for those who do not elect to exercise the above, or to whom they do not apply, outplacement assistance, including where available job retraining programs, professional résumé and other job placement assistance.

ESTABLISHMENT OF THE ARIZONA INDIAN TRUST FUNDS

SEC. 405. (a) ESTABLISHMENT.—Upon disposal of the School Property and receipt by the United States of the Monetary Proceeds, there shall be established in the Treasury of the United States—

(1) a fund to be known as the Arizona InterTribal Trust Fund; and

(2) a fund to be known as the Navajo Trust Fund.

(b) AMOUNTS IN FUNDS.—Each Trust Fund established under this section shall consist of—

(1) an amount equal to the sum of—

(A) that portion of the Monetary Proceeds properly allocable to each such Trust Fund;

(B) that portion of the cash proceeds from the sale by the United States to the City or the Purchaser of additional acres of land within the School Property pursuant to subsection (g)(5) of section 402 of this title properly allocable to each such Trust Fund; and

(C) any interest accruing on any amount deposited in each such Trust Fund,(2) less the amount of Trust Income from the Trust Fund used

(2) less the amount of Trust Income from the Trust Fund used by the Secretary pursuant to subsection (d).
(c) INVESTMENT.—(1) If a Trust Fund Payment is made in the form

(c) INVESTMENT.—(1) If a Trust Fund Payment is made in the form of a lump sum payment under section 403(c)(1) of this title, the Secretary of the Treasury shall invest the amount of such lump sum payment in interest-bearing deposits and securities in accordance with the Act of June 24, 1938 (25 U.S.C. 162a).

(2) If a Trust Fund Payment is made in the form of annual payments under section 403(c)(2) of this title, the Secretary of the Treasury shall hold in trust the security provided in accordance with the Trust Fund Payment Agreement.

(3) At the direction of the Secretary, the Secretary of the Treasury may invest in accordance with the requirements of paragraph (1) any portion of the Trust Income not used by the Secretary in any year.

(d) USE OF TRUST INCOME.—(1) The purpose of these trust funds is to supplement, not supplant, current Federal efforts. The Secretary shall not reduce, rescind, alter or change any distribution of funds to which any Indian tribe or students covered by this section may otherwise be entitled or eligible under any other Federal authority. The Congress also expresses its intention that in determining the amount of any funds to provide services to Indian tribes or students covered by this section, there shall be no amendment, alteration, limitation, or reduction within future congressional action occasioned by the presence of these funds.

(2) Trust Income may be used only for-

Education. Children and vouth.

(A) supplemental educational and child-welfare programs, activities, and services for the benefit of-

(i) those Arizona Tribes that were members of the Inter-Tribal Council of Arizona on January 1, 1988, in the case of payments from the Arizona InterTribal Trust Fund; and (ii) the Navajo Tribe, in the case of payments from the Navajo Trust Fund;

(B) the design, construction, improvement, or repair of related facilities; and

(C) the payments referred to in paragraph (4).

(3)(A) To carry out the purposes of paragraph (2), the Secretary, pursuant to appropriations, may make grants— (i) from the Arizona InterTribal Trust Fund to Arizona tribes

that were members of the InterTribal Council of Arizona on January 1, 1988, public school districts on or near reservations of such Tribes in the State of Arizona, and the InterTribal Council of Arizona; and

(ii) from the Navajo Trust Fund to the Navajo Tribe or public school districts on or near the Navajo Reservation in the State of Arizona.

(B) The Secretary shall require, as a condition for making any grant to a public school district, the approval of the governing body of the Arizona Tribe the children of which are to be served by such grant.

(4)(A) An amount equal to 5 percent of the Trust Income during the preceding fiscal year shall be paid annually by the Secretary—

(i) to the InterTribal Council of Arizona from the Arizona InterTribal Trust Fund; and

(ii) to the governing body of the Navajo Tribe from the Navajo Trust Fund.

Education. Children and youth.

(B) Payments made under this paragraph shall be used for education, child welfare, community development, and general administrative purposes, and may be made only pursuant to an annual budget adopted by the vote of-

(i) a majority of the members of the InterTribal Council of Arizona, in the case of payments to the Arizona InterTribal Trust Fund; and

(ii) the governing body of the Navajo Tribe, in the case of ayments to the Navajo Trust Fund.

(C) The limitation on the amount of payments under this paragraph shall not be construed as a limitation on the authority of the Secretary to make grants to the InterTribal Council of Arizona or the Navajo Tribe under paragraph (3). (5) None of the Trust Income may be used for scholarship grants

for higher education.

(e) ALLOCATION.—In depositing into the Trust Funds the Monetary Proceeds, any payment by the State of Arizona, or the cash proceeds from the sale of land within the School Property-

(1) the amount properly allocable to the Arizona InterTribal Trust Fund shall be 95 percent of the total amount of such payment or cash proceeds to the United States; and

(2) the amount properly allocable to the Navajo Trust Fund shall be 5 percent of the total amount of such payment or cash proceeds to the United States.

SEC. 406. ADMINISTRATION OF NEW LANDS FUNDS.—Subsection (c)(2)(B) of section 12 of Public Law 93-581 (25 U.S.C. 640d-11) is amended by adding at the end thereof of the following new clause:

"(B) : Provided further, That for administrative purposes such funds shall be maintained in a separate account.

SEC. 407. CLARIFICATION OF ELIGIBILITY.-Public Law 93-531 is amended by adding at the end thereof the following new section:

"SEC. 32. Nothing in this Act prohibits the Commissioner from 25 USC 640d-31. providing relocation assistance to families certified as eligible, regardless of their current place of residence, with funds appro-priated to implement Public Law 93-531.".

TITLE V-SANTA RITA PUBLIC LANDS EXCHANGE

PAYMENT OF FEDERAL DEBT

SEC. 501. The Secretary of the Interior, acting through the Bureau of Land Management, shall convey to the State of Arizona, a portion of the lands in the Santa Rita Experiment Station lying outside of the National Forest System, (comprising 50,810.94 acres as generally depicted on map AZ-020-01, subpart A, dated September 13, 1988), which the Secretary deems necessary to satisfy the remaining Federal debt to the State of Arizona, as of the date of enactment of this title, for relinquishments of lands for the Central Arizona project pursuant to the provisions of the Act of June 20, 1910. The map referenced in this section shall be on file and available for public inspection in the offices of the Arizona State Bureau of Land Management and of the Bureau of Land Management in Washington, D.C.

LAND ACQUISITION

SEC. 502. (a) STATE LANDS ACQUISITION.—Upon completion of the actions authorized in section 501, the Secretary shall utilize the remaining Federal lands in the Santa Rita Experiment Station, described in section 501, to acquire through exchange, pursuant to the exchange provisions of the Federal Land Policy Management Act of 1976, all of the State trust lands within Catalina State Park (as generally depicted on map AZ-020-02, subpart B, dated September 13, 1988), Buenos Aires National Wildlife Refuge (as generally depicted on map AZ-020-05, subpart A, dated September 13, 1988), the Black Canyon Corridor (as generally depicted on map AZ-020-03, Subpart A, dated September 13, 1988), Arivaca Lake (as gen-erally depicted on map AZ-020-05, subpart B, dated September 13, 1988), the Madera-Elephant Head Trail area (as generally depicted AZ 020 01 area (a generally depicted) on map AZ-020-01, subpart C, dated September 13, 1988), and near Lake Pleasant (as generally depicted on map AZ-020-03, subpart B, dated September 13, 1988). The maps described in this subsection shall be on file and available for public inspection in the offices of the Arizona State Bureau of Land Management and of the Bureau

Public information.

of Land Management in Washington, D.C. (b) ADDITIONAL ACQUISITION AUTHORITY.—The Secretary is also authorized to acquire the State lands described in subsection (a) by purchase or eminent domain to the extent determined by him to be appropriate.

(c) LANDS TO BE INCLUDED IN THE NATIONAL WILDLIFE REFUGE SYSTEM .- Those lands within the Buenos Aires National Wildlife Refuge that are acquired in accordance with this title shall be added to the National Wildlife Refuge System and managed in accordance with the National Wildlife Refuge System Administration Act of 1966.



BFN-94-00

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

Approving the Establishment of the Phoenix Urban Navajo Trust Fund in Accordance with the Federal Navajo Trust Funds Established Pursuant to Public Law 100-696

WHEREAS:

1. Pursuant to 2 N.N.C. §§ 371 and 372 (A), the Budget and Finance Committee of the Navajo Nation Council is established as a standing committee to coordinate, oversee and regulate the fiscal, financial, investment, contracting and audit policies of the Navajo Nation; and

Pursuant to 2 N.N.C. § 374 (B), (2), (4), to the extent 2. permitted by federal or Navajo Nation laws and regulations, the Committee shall appropriate, allocate, re-appropriate and review the use of Navajo Nation funds received including but not limited to all grants, contracts, gifts and other funds from all resources and to coordinate and review all fiscal, financial, investments, or activities of the Navajo Nation and its enterprises, as well as other agencies, federal, state, regional and private expending or seeking to expend funds within the Navajo Nation or for the benefit of the Navajo people; and

3. By Resolution CS-67-00, or the Navajo Nation Council approved and adopted the Fiscal Year 2001 Navajo Nation Operating Budget and other related actions that include Condition of Appropriations No. 46 directing the development and establishment of a funds management plan for the Arizona/Florida Trust Fund (Navajo Trust) for approval by the Budget and Finance Committee by the 1st Quarter of Fiscal Year 2001; and

4. The Fiscal Year 2001 Operating Budget Resolution includes funding earmarked for the Phoenix Indian Center, Inc. via Arizona/Florida Trust Fund as recommended by the Budget and Finance Committee as a fiduciary fund; and

5. Former President Peterson Zah's Administration advocated for the establishment of Federal Navajo Trust Fund for use by the Phoenix Urban Navajos under Auspices of Public Law 100-696 (see letter from former President Peterson Zah attached and incorporated as Exhibit "B"); and 6. It is recommended that a Trust Fund Management Plan be adopted in accordance to Public Law 100-696; and

7. Phoenix Indian Center, Inc., has drafted a Trust Fund Management Plan entitled "The Phoenix Urban Navajo Trust Fund" attached and incorporated as Exhibit "A"; and

8. President Kelsey A. Begaye is in support of the Phoenix Urban Trust Fund by letter attached and incorporated as Exhibit "C"; and

9. There are over 20,000 Navajos living in the Phoenix Metropolitan area and the Phoenix Urban Trust Fund as proposed will provide essential assistance and services to them in accordance with Public Law 100-696.

NOW THEREFORE BE IT RESOLVED:

1. The Budget and Finance Committee of the Navajo Nation Council hereby approves the establishment of the Phoenix Urban Navajo Trust Fund established pursuant to Public Law 100-696, attached and incorporated as Exhibit "A".

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 5 in favor, 0 opposed and 0 abstained, this 21th day of November, 2000.

Bennie Cohoe Vice Chairperson

Motioned: Raymond Jones Seconded: Raymond Maxx

EXHIBIT "/ ·

PHOENIX URBAN NAVAJO TRUST FUND

§ 1 Establishment

There is established the Phoenix Urban Navajo Trust Fund with annual funding of \$148,325.00 from the federal Navajo Trust Fund (established pursuant to Public Law 100-696). In accordance with the requirements of Public Law 100-696, funding will be available on an annual basis until the year 2026. Any money received from the Navajo Trust Fund and deposited into the Phoenix Urban Navajo Trust Fund [hereinafter called the "Fund"] shall be used only in conformance with Public Law 100-696 as provided herein.

§2 Purpose

Monies received by the Navajo Nation from the Navajo Trust Fund may, pursuant to Public Law 100-696, only be used for the following purposes:

- A. Five percent of the annual payment (principal) deposited in the Navajo Trust Fund by the United States plus five percent of the Navajo Trust Fund's previous year's interest earnings may be used for education, child welfare, community development and general administrative purposes; and
- B. Any amounts in the Navajo Trust Fund beyond the amounts listed in (A) above may be used for supplemental educational and child-welfare programs, activities, and services and/or the design, construction, improvement, or repair of related facilities.
- C. No amounts can be used for higher education scholarship grants.

§3 Definitions of Principal and Income

- A. "Fund Principal" shall consist of annual funding received from the federal Navajo Trust Fund pursuant to Public Law 100-696.
- B. "Fund Income" shall consist of all earnings (interests, dividends, etc.) generated by investment of the Fund Principal.

§4 Administration of the Fund

The Phoenix Indian Center, Inc. is to administer the Fund, pursuant to provisions of this act and all applicable Navajo Nation laws.

§5 Investments of the Fund

All amounts of money deposited in the Fund shall be invested as soon as practical in accordance with investment objectives and policies of the Navajo Nation as formally adopted by the Budget and Finance Committee of the Navajo Nation Council.

§6 Expenditure of Fund Principal and Fund Income

- A. Fund Principal and Fund Income shall not be expended except for the purposes set forth in Public Law 100-696, as restated in § 2 above, and in adherence to the annual budget approved by the Budget and Finance Committee and submitted to the Office of Trust Fund Management.
- B. All reasonable expenses directly associated with the administration and management of the Fund shall be paid from the Fund Principal and Fund Income as budgeted and approved by the Budget and Finance Committee. Such expenses shall include investment advisory and management fees, audit costs and other related expenses, all pursuant to duly approved contracts for such services.

§7 Budgeting and Allocation of Fund Principal and Fund Income

- A. In accordance with applicable Navajo Nation Laws, the Phoenix Indian Center, Inc. shall recommend the annual allocation of available Fund Principal and Fund Income to the Budget and Finance Committee.
- B. If the Phoenix Indian Center, Inc., wishes to subcontract any of the Funds, the Phoenix Indian Center, Inc. shall, on an annual basis, place public advertisement and/or notice for the use of the available Fund Principal and Fund Income. The advertisement and/or notice shall include the specifications and qualifications for the use of the available Fund Principal and Fund Income and the submittal of proposals.
- C. The Budget and Finance Committee will approve the annual allocation of the available Fund Principal and Fund Income.
- D. The Office of Management and Budget shall submit to the Office of Trust Fund Management a budget approved by the Budget and Finance Committee conforming to the requirements of Public Law 100-696 and § 2 above for use of the monies available from the Phoenix Urban Navajo Trust Fund.

§8 Annual Audited Reports

The Fund shall be audited annually as part of the annual audit of the Combined Financial Statements of the Navajo Nation and the Phoenix Indian Center, Inc. shall fully cooperate in the annual audit.

§9 Fund Termination

Pursuant to Public Law 100-696, annual disbursements from the Navajo Trust Fund will be completed and end after the year 2026 disbursement. Any monies remaining in the Fund after the year 2026 will be allocated for the purposes described in § 2 above and following the procedures of § 6 (A) – (C) and § 7 above.

§10 Amendments

Any section(s) herein may be amended upon approval of the Budget and Finance Committee of the Navajo Nation Council except that no amendments may be made in contravention of Public Law 100-696.

* * *



BF0-138-02

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

Approving Amendments to the Phoenix Urban Navajo Trust Fund in Accordance to Public Law 100-696

WHEREAS:

1. Pursuant to 2 N.N.C. 55371 and $372(\lambda)$, the Budget and Finance Committee of the Navajo Nation Council is established as a standing committee to coordinate, oversee and regulate the fiscal, financial, investment, contracting and audit policies of the Navajo Nation; and

2. Pursuant to 2 N.N.C. \$374(B),(2),(4), to the extent permitted by federal or Navajo Nation laws and regulations, the Committee shall appropriate, allocate, re-appropriate and review the use of the Navajo Nation funds received including but not limited to all grants, contracts, gifts and other funds from all resources and to coordinate and review all fiscal, financial, investments, or activities of the Navajo Nation and its enterprises, as well as other agencies, federal, state, regional and private expending or seeking to expend funds within the Navajo Nation or for the benefit of the Navajo people; and

3. As authorized by the Navajo Nation Council, the Budget and Finance Committee of the Navajo Nation Council pursuant to BFN-94-00, approved the establishment of the Phoenix Urban Navajo Trust Fund to be funded via the Arizona/Florida Trust Fund in accordance to Public Law 100-696 (attached as Exhibit "A"); and

4. The Phoenix Indian Center, Inc., is a community based private no-profit social service/educational agency whose mission is to promote the economic and social self-sufficiency of American Indians residing in metropolitan Phoenix area. The center serves approximately 9,000 urban Indians on an annual basis. Statistics indicate that 66% of clients receiving various assistance from the Phoenix Indian Center are members of the Navajo Nation. Phoenix Indian Center provides and will attempt to continue providing the following services: case management, rent/mortgage assistance, utility assistance, transportation through bus fares or gasoline and aid to Navajo families in need of medical services as necessary. In an effort to break the

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cycle of learned helplessness, counseling and life skills classes will be added to the services that include child welfare services, programs and activities, supplemental educational programs, Navajo language culture and government education child care, for community development and general administration; and

5. There are over 20,000 Navajos living in the Phoenix metropolitan area and the Phoenix Urban Navajo Trust Fund as modified will provide further essential assistance and services to them in accordance with P.L. 100-696.

NOW THEREFORE BE IT RESOLVED THAT:

The Budget and Finance Committee of the Navajo Nation Council hereby approves amendments to the Phoenix Urban Navajo Trust Fund in accordance to Public Law 100-696, attached and incorporated as Exhibit "A 1".

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 at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 7 in favor 0 opposed and 0 abstained, this 15th day of October, 2002. \searrow

Lorenžo Bedonie Chairperson

Motion: Raymond Jones Second: Richard T. Begaye

EXHIBIT

PHOENIX URBAN NAVAJO TRUST FUND

§ 1 Establishment

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There is established the Phoenix Urban Navajo Trust Fund with annual funding of \$148,325.00 from the Federal Navajo Trust Fund (established pursuant to Public Law 100-696). In accordance with the requirements of Public Law 100-696, funding will be available on an annual basis until the year 2026. Any money received from the Navajo Trust Fund and deposited into the Phoenix Urban Navajo Trust Fund [hereinafter call the "Fund"] shall be used only to benefit Navajos residing in the Phoenix metropolitan area in conformance with Public Law 100-696 and as provided herein.

2 Purpose

Monies received by the Navajo Nation from the Navajo Trust Fund may shall, pursuant to Public Law 100-696, only be used for the following purposes:

- A. Five percent (5%) of the annual payment (principal) deposited in the Navajo Trust Fund by the United States plus five percent (5%) of the Navajo Trust Fund's previous year's interest earnings may be used for education, child welfare, community development and general administrative purposes; and
- B. Any amounts in the Navajo Trust Fund beyond the amount listed in (A) above may be used for supplemental educational and child-welfare programs, activities, and services and/or the design, construction, improvement or repair of related facilities; and
- C. No amount can be used for higher education scholarship grants; and
- D. Lease and/or purchase of such facilities in Section 2 B.

g 3 Definitions of Principal and Income

- A. "Fund Principal" shall consist of annual funding received from the Federal Navajo Trust Fund pursuant to Public Law 100-696.
- B. "Fund Income" shall consist of all earnings (interests, dividends, etc.) generated by investment of the Fund Principal.

5 4 Administration of the Fund

The Phoenix Indian Center, Inc. is to administer the Fund, pursuant to provisions of this act and all applicable Navajo Nation laws.

5 Investment of the Fund

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All amounts of money deposited in the Fund shall be invested as soon as practical in accordance with investment objectives and policies of the Navajo Nation as formally adopted by the Budget and Finance Committee of the Navajo Nation Council.

g 6 Expenditure of Fund Principal and Fund Income

- A. Fund Principal and Fund Income shall not be expended except for the purposes set forth in Public Law 100-696, as restated in § 2 above, and in adherence to the annual budget approved by the Budget and Finance Committee and submitted to the Office of Trust Fund Management.
- B. All reasonable expenses directly associated with the administration and management of the Fund shall be paid from the Fund Principal and Income as budgeted and approved by the Budget and Finance Committee. Such expenses shall include investment advisory and management fees, audit costs and other related expenses, all pursuant to duly approved contracts for such services.

57 Budgeting and Allocation of Fund Principal and Fund Income

- A. In accordance with applicable Navajo Nation Laws, the Phoenix Indian Center, Inc. shall recommend the annual allocation of available Fund Principal and Fund Income to the Budget and Finance Committee.
- B. If the Phoenix Indian Center, Inc. wishes to subcontract any of the Funds, the Phoenix Indian Center, Inc. shall on an annual basis, place public advertisement and/or notice for the use of the available Fund Principal and Fund Income. The advertisement and/or notice shall include the specifications and qualifications for the use of the available Fund Principal and Fund Income and the submittal of proposals.
- C. The Budget and Finance Committee will approve the annual allocation of the available Fund Principal and Fund Income.
- D. The Division of Finance, Controller's Office shall submit to the Office of Trust Fund Management a budget approved by the Budget and Finance Committee conforming to the requirements of Public Law 100-696 and § 2 above for use of the monies available from the Phoenix Urban Navajo Trust Fund.

g 8 Annual Audited Reports

The Fund shall be audited annually as part of the annual audit of the Phoenix Indian Center, Inc. who shall provide a copy of the annual audit to the Navajo Nation in a timely fashion.

59 Fund Termination

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Pursuant to Public Law 100-696, annual disbursements from the Navajo Nation Trust Fund will be completed and end after the year 2026 disbursement. Any monies remaining in the Fund after the year 2026 will be allocated for the purposes described in § 2 above and following the procedures of § 6 (A) – (C) and § 7 above.

§ 10 Amendments

Any sections(s) herein may be amended upon approval of the Budget and Finance Committee of the Navajo Nation Council except that no amendments may be made in contravention of Public Law 100-696.

* * *

PHOENIX URBAN NAVAJO TRUST FUND

s 1 Establishment

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There is established the Phoenix Urban Navajo Trust Fund with annual funding of \$148,325.00 from the Federal Navajo Trust Fund (established pursuant to Public Law 100-696). In accordance with the requirements of Public Law 100-696, funding will be available on an annual basis until the year 2026. Any money received from the Navajo Trust Fund and deposited into the Phoenix Urban Navajo Trust Fund [hereinafter call the "Fund"] shall be used only in conformance with Public Law 100-696 to benefit Navajos residing in the Phoenix metropolitan area in conformance with Public Law 100-696 and as provided herein.

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Monies received by the Navajo Nation from the Navajo Trust Fund may shall, pursuant to Public Law 100-696, only be used for the following purposes:

- A. Five percent (5%) of the annual payment (principal) deposited in the Navajo Trust Fund by the United States plus five percent (5%) of the Navajo Trust Fund's previous year's interest earnings may be used for education, child welfare, community development and general administrative purposes; and
- B. Any amounts in the Navajo Trust Fund beyond the amount listed in (A) above may be used for supplemental educational and child-welfare programs, activities, and services and/or the design, construction, improvement or repair of related facilities; and
- C. No amount can be used for higher education scholarship grants; and
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§ 7 Budgeting and Allocation of Fund Principal and Fund Income

- A. In accordance with applicable Navajo Nation Laws, the Phoenix Indian Center, Inc. shall recommend the annual allocation of available Fund Principal and Fund Income to the Budget and Finance Committee.
- B. If the Phoenix Indian Center, Inc. wishes to subcontract any of the Funds, the Phoenix Indian Center, Inc. shall on an annual basis, place public advertisement and/or notice for the use of the available Fund Principal and Fund Income. The advertisement and/or notice shall include the specifications and qualifications for the use of the available Fund Principal and Fund Income and the submittal of proposals.
- C. The Budget and Finance Committee will approve the annual allocation of the available Fund Principal and Fund Income.
- D. The Office of the Management and Budget <u>Division of Finance, Controller's Office</u> shall submit to the Office of Trust Fund Management a budget approved by the Budget and Finance Committee conforming to the requirements of Public Law 100-696 and § 2 above for use of the monies available from the Phoenix Urban Navajo Trust Fund.

58 Annual Audited Reports

The Fund shall be audited annually as part of the annual audit of the Combined Financial Statements of the Navajo Nation and the Phoenix Indian Center, Inc. who shall fully cooperate in the provide a copy of the annual audit to the Navajo Nation in a timely fashion.

59 Fund Termination

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Pursuant to Public Law 100-696, annual disbursements from the Navajo Nation Trust Fund will be completed and end after the year 2026 disbursement. Any monies remaining in the Fund after the year 2026 will be allocated for the purposes described in § 2 above and following the procedures of § 6(A) - (C) and § 7 above.

§ 10 Amendments

Any sections(s) herein may be amended upon approval of the Budget and Finance Committee of the Navajo Nation Council except that no amendments may be made in contravention of Public Law 100-696.

* * *

THE NAVAJO NATION



BEN SHELLY PRESIDENT REX LEE JIM VICE PRESIDENT



TO: Honorable Johnny Naize, Speaker The 22nd Navajo Nation Council

FROM:

President Ben Shelly THE NAVAJO NATION

DATE: September 28, 2012

SUBJECT: Resolution <u>CS-44-12</u> The Navajo Nation Fiscal Year 2012 Comprehensive Budget

Pursuant to 2 N.N.C. § 1005 (C) (10), Legislation <u>CS-44-12</u>, TITLE: <u>Adopting the</u> <u>Navajo Nation Fiscal Year 2013 Comprehensive Budget</u> is being submitted to the Navajo Nation Council, through the Office of the Speaker, within the ten (10) day requirement.

The Navajo Nation President has line-item veto authority for budget items within the annual Navajo Nation Comprehensive Budget or Supplemental appropriations, which are not subject to override by the Navajo Nation Council. <u>2 N.N.C. § 164 (A)(17)</u>. <u>I will exercise my line-item veto authority to line-item veto the 2% adjustment made to the Navajo Nation Permanent Fund, and \$1,396,076 supplement to Navajo Area Agency on Aging Program from the Undesignated, Unreserved Fund Balance, with the following justifications:</u>

Line-Item Veto: 2% Adjustment to the Permanent Fund

After review of the Permanent Fund, it is uncertain where the Navajo Nation Council ("Council") identifies its authority to waive or adjust the twelve percent (12%) set aside established in 12 N.N.C. § 901. The 12% is specifically identified in 12 N.N.C. § 903, which defines "Fund Principal" to consist of all contributions made pursuant to the *twelve percent (12%)* yearly commitment of all revenues of the Navajo Nation. Accordingly, § 903, pursuant to 12 N.N.C. § 907 (A), can only be amended by two-thirds (2/3) majority of those voting in an election. Although "amending" tends to be utilized for permanent change in legislation jargon, it is not clear if amending refers to any modification, which would include adjusting the 12% or waving the set aside in its entirety. Without an identified source of authority to waive or adjust the established percentage, its expected the Council does not have the authority to reduce the 12% contribution established in 12 N.N.C. § 901.

The 21st Navajo Nation Council passed Resolution <u>CS-29-09</u>, fiscal year 2010 Comprehensive Budget, in which the Council waived the set aside from the Permanent

Fund under the determination that "the current economic conditions may require adjustment of the Permanent Fund set aside". Similarly to the current budget situation, Council never acknowledged where the waiver authority came from. However, the Permanent Fund in § 909, provides the Council authority by two-thirds (2/3) of the Navajo Nation Council, if necessary, to make bond payment from the fund, based on "imminent" bond default. The 21st Council action to waive the set aside for the FY 2010 Comprehensive Budget did not fit the specific requirement of § 903 or any other authorization. Therefore, it would not make the past action of the 21st Council legal precedent to follow in order to adjust the set aside percentage.

Additionally, the diversion of funds to a Nation Building fund without a vetted plan in place is not prudent. The Nation has legislatively created fund plans such as Capital Improvement and the 5-year permanent fund expenditure plan for economic, community, and capital outlay development. Without prior approval of the Nation Building plan, it is undetermined of the possible duplication of already established fund plans.

In conclusion, the line-item veto of the 2% will re-instate the 12% as established in 12 N.N.C. § 901 et. al. and all adjustments need to be made to Resolution $\underline{CS-44-12}$ to reflect the 12% set aside for the Permanent Fund.

Line-Item Veto: Budget Supplement of \$1,396,079 for NAAA

This budget supplement request was not in compliance with Executive Order No. 02-2011. There were discrepancies found in the budget provided and the appropriate signatures were not acquired. Additionally, this budget supplement proposed from the Council floor, requests funds from the Undesignated Unreserved Fund Balance, may not comply with 12 N.N.C. § 820 (F), which does not allow mixing of non-recurring with recurring expenditures.

Further, the Executive offices should be allowed to work with the Division of Health and NAAA to properly determine services and funding needs and plans to accomplish them. Funds are limited, therefore, thoughtful plans must be made to address priority needs.

Division of Health NAAA Agency Budget Units 113011, 113012, 113013, 113014, and 113015 will be adjusted in the FY 2013 budget book and Resolution <u>CS-44-12</u> exhibits to reflect \$1,396,079 line-item veto.

Notification: Conditions of Appropriation

The majority of the Conditions of Appropriation ("COA") are unrealistic on many levels. The Presidential adoption of the FY 2013 budget is based on notification to the Council that the Office of the President and Vice-President strongly disagree with several of the COAs based on certain improbability of completion because in some cases the lack of funding, the timeframe of completions, or the participation of the Legislative Branch is required in order to complete COAs. The extreme shortened consideration time the Office of the President has to thoroughly review the Comprehensive Budget without effecting government operations, explanation of concerns for specific COAs are not available at this time. However, it is the hope that the oversight committees can meet with the Office of the President and the effected Executive programs to development realistic productive COAs.

Comment: Comprehensive Budget Waivers

I have concerns regarding the waivers of the audit and requirement of adoption of the comprehensive budget Twenty (20) days before the end of the fiscal year found in section 14 of this Resolution. For the audit, the requirement of completion should be imposed. The waiver is understandable due to the closure of the Administrative One building. However, it is important for the Nation's financial standing and credibility that we maintain our fiscal accountability in completing and keeping the Nation's external audit up to date the Nation's external audit.

The waiver to adopt the comprehensive budget 20 days before the end of fiscal year is important to follow because the 20 day notice gives the Navajo Government the opportunity to comply with required notification in order to alleviate liability such as, in the case of required lay offs which pursuant to the Navajo Nation Personnel Policies Manual XV (D) require at least fifteen (15) days notice to the employee. There are exceptions, however it is best policy to give the Navajo employees appropriate notice for their own planning and to prevent unnecessary liability to the Nation. Additionally, the 20 day period allows for the Branches to carry out plans to implement the budget such as, the need to negotiate any compromise necessary to overcome veto issues. The five (5) days imposed in this instance is not sufficient time for this.

Comment: Legislative District Assistant \$6,573 Unjustified Raise

The Executive Branch personnel constantly endure criticism from legislative oversight committees and Council regarding staff salaries that allegedly are not justified, and the fact that Executive Branch is facing almost thirty (30) lay offs based on Council's allocation of the fiscal budget. It is disappointing the Legislative Branch advocates such stringent personnel criticism on the Executive and Judicial employees but eagerly gave Legislative district staff an unprecedented raise without proper evaluation and justification. It is my position no matter what reasonable justification I provide to lineitem veto funds to the District Assistant raises, individual Council members will use this as rationale to curb cooperative relations. Nevertheless, if unequal treatment of employees continues and legislative salaries continue to increase without proper evaluation, I will not hesitate to exercise line-item authority or any other action available to me as President.

RESOLUTION OF THE NAVAJO NATION COUNCIL

22ND NAVAJO NATION COUNCIL - Second Year, 2012

COMMITTEE NÁABIK'IYÁTI' RELATING BUDGET AND FINANCE AND THE COMMITTEES; ADOPTING THE NAVAJO NATION FISCAL YEAR 2013 COMPREHENSIVE BUDGET

BE IT ENACTED:

1. The Navajo Nation Council hereby adopts the Navajo Nation Fiscal Year 2013 Comprehensive Budget.

The Navajo Nation Council approves the appropriation 2. in-the-amount of-\$5,705,200-to-the Navajo Nation Permanent Fund, and the remaining permanent fund set-aside amount shall be suspended and. instead be deposited into a "Nation Building Fund." for which account-numbers is to be created by Office of Management and Budget, and this shall be used to fund economic development, community development and capital outlay after approval of a plan by the. Navajo Nation Council Rate of Fiscal Year 2013 revenue in the amount of \$9,509,000 to the Navajo Veterans Trust Fund, 2% of Fiscal Year 2013 revenue in the amount of \$4,754,000 to the Navajo Nation Land Acquisition Trust Fund; \$2,000,000 of Fiscal Year 2013 revenue to the Capital Outlay Matching Fund Special Revenue Fund; \$2,000,000 of Fiscal Year 2013 revenue to the Water Rights Claim Fund; \$1,500,000 of Fiscal Year 2013 revenue to the Historical Trust Asset Mismanagement Litigation Trust Fund; and \$11,200,000 of Fiscal Year 2013 revenue to the Dine Higher Education Grant Fund.

3. The Navajo Nation Council hereby approves the appropriation of \$543,265,852 as the Navajo Nation Fiscal Year 2013 Operating Budget, as set forth in the attached Exhibit A, which is constituted of \$172,242,076 General Fund Revenue; \$15,000,000 Indirect Cost Credit; \$11,200,000 in Higher Education set aside funds; \$54,695,232 Proprietary Fund; \$14,137,118 Fiduciary Amount Funds; \$20,793,007 Special Revenue Internal Funds; and \$255,198,419 Special Revenue External Funds, summarized as follows:

 Legislative Branch - \$15,736,506 as the Navajo Nation Fiscal Year 2013 Operating Budget, as set forth in the attached Exhibit B, which is constituted of \$14,523,858 General Fund Revenue; \$1,156,646 Indirect

Page 1 of 11

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Cost Credit; \$10,000 Proprietary Funds; \$0 Fiduciary Funds, \$0 Special Revenue Internal Funds; \$46,002 Special Revenue External Funds, for the Navajo Nation Council, various Standing committees, boards, commissions, offices, programs, and activities within the Legislative Branch.

- ь. Judicial Branch - \$15,190,599 as the Navajo Nation Fiscal Year 2013 Operating budget, as set forth in the attached Exhibit C, which is constituted of \$13,727,470 General Fund Revenue; \$113,470 Indirect Cost Credit; \$0 Proprietary Funds; \$0 Fiduciary Funds; \$O Special Revenue Internal Funds; and \$1,349,659 Special Revenue External Funds, for the Navajo Nation Supreme Court, district courts, family courts, various offices, programs, and activities within the Judicial Branch.
- c. Executive Branch - \$487,074,997 as the Navajo Nation Fiscal Year 2013 Operating Budget, as set forth in the attached Exhibit D, which is constituted of \$121,940,523 General Fund Revenue; \$10,516,359 Indirect Cost Credit; \$11,200,000 Higher Education Set Aside Funds; \$54,685,232 Proprietary Funds ; \$14,137,118 Fiduciary Funds; \$20,793,007 Special Revenue Internal Funds: and \$253,802,758 Special Revenue External Funds, for the various divisions, departments, programs and offices within the Executive Branch.
- d. Fixed Costs \$21,263,750, constituted of \$18,050,225 General Fund Revenue; and \$3,213,525 Indirect Cost Credit, as set forth in the attached Exhibit E.
- e. Capital Improvement Funds constituted of \$4,000,000 General Fund Revenue, to be used at chapter discretion (exception: not to be used for recurring expenses), as set forth in the attached Exhibit F.
 - f. Chapter Non-Administrative Cost; \$12,500,000 for nonadministrative costs. Disallowed administrative costs include, but are not limited to, chapter officials and chapter staff.

Page 2 of 11

4. The Navajo Nation Council hereby approves the Conditions of Appropriations for Navajo Nation Fiscal Year 2013, as set forth in the attached Exhibit G.

5. The Navajo Nation Council hereby approves the Legislative Concerns for Navajo Nation Fiscal Year 2013, as set forth in the attached Exhibit H.

6. The Navajo Nation Council hereby approves that all additional revenues, after depositing 2% into the Navajo Nation Permanent Fund, 4% to the Navajo Veterans Trust Fund, and 2% into the Land Acquisition Trust Fund received by the Navajo Nation within Fiscal Year 2013 shall be deposited to the Undesignated, Unreserved Fund Balance.

7. The Navajo Nation Council hereby acknowledges that all federal, state, and local government funds addressed in the Navajo Nation Fiscal Year 2013 Comprehensive Budget are provided primarily for information purposes, as directed in the Budget Instructions and Policies Manual, and should not be deemed to limit the expenditure authority for any program, provided that additional funds are accepted by the Náabik'iyáti' Committee upon the recommendation of the proper standing oversight committee.

8. The Navajo Nation Council hereby approves the carryover of unexpended Capital Improvement Project Funds from Navajo Nation Fiscal Year 2012 into Fiscal Year 2013.

9. The Navajo Nation Council hereby approves the carryover of unexpended Indirect Cost Credit, if any, from Navajo Nation Fiscal Year 2012 into Fiscal Year 2013, and directs that all divisions, departments, offices, programs and entities shall submit their carryover budgets to their respective oversight standing committees for approval prior to expenditure of such carryover.

10. The Navajo Nation Council hereby approves the carryover of unexpended balances from Navajo Nation Fiscal Year 2012 into Fiscal Year 2013, prioritized as follows:

a. \$1,500,000 appropriation for the repair/restoration of Administration Building One with the Facilities Maintenance Department, Business Unit No. 112008; and

Page 3 of 11

- b. \$3,000,000 or the remaining unexpended balance, of the Headstart Program Budget Business Unit No. 109019; and
- c. \$2,500,000 in the Hedge Fund/Derivatives Fixed Cost budget, Business Unit No. 118021; and
- d. \$1,500,000 or the remaining unexpended balance, Division of Transportation, Business Unit No. 121001; and
- e. \$180,000 or the remaining unexpended balance, Navajo-Hopi Land Commission Office, Business Unit No. 103003, to be carried over and established in a separate project account.
- f. \$2,864,174 or the unexpended remaining balance to the Department of Water Resources, Business Unit No; 115012; and
- g. \$5,000,000 or remaining unexpended balance, of Gaming Revenue Funds from the Navajo Gaming Enterprise to be appropriated in accordance with the requirements of the "IGRA" Indian Gaming Regulatory Act as reflected in Navajo Nation Council Resolution CJY-30-08, and in accordance with Fiscal Year 2013 Budget Process;

11. Fiscal Year 2013 Non-recurring Projected revenues in the amount of \$7,380,000 minus \$400,000 in a New Business Unit to be administered by the Office of Management and Budget for an "Analysis and study of the Federal Budget/Performance Budget/Branches Structure' Project;

12. The Navajo Nation Council hereby authorizes monthly drawdowns of all funds deposited into BIA Account, PL7341701, Navajo Tribe Arizona/New Mexico, which are considered Navajo Nation General Funds as part of the overall revenue projection for support of the operations of the Navajo Nation Government. The Navajo Nation further requests that the BIA change the name of the account to substitute the name, "Navajo Nation" for "Navajo Tribe."

13. The Navajo Nation Council hereby directs the Branch Chiefs of the Executive, Legislative, and Judicial Branches to prioritize their unmet needs and to prepare appropriate budgets for such prioritized needs for potential consideration of supplemental appropriations in Fiscal Year 2013, in accordance with 12 N.N.C. § 820(L).

CS-44-12

14. The Navajo Nation Council hereby waives 12 N.N.C. §820(I) requiring the development and adoption of a Capital Improvement Plan and §840(B) requiring the presentation of an external audit of the combined financial statements of the Navajo Nation, and the adoption of the Comprehensive Budget 20 days before end of fiscal year.

15. The Navajo Nation Council hereby supplements the Navajo. Area Agency on Aging Program to fully fund the unmet status in the amount of \$1,396,076 from the Undesignated, Unreserved Fund Balanco.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 17 in favor and 2 opposed, this 21st day of September 2012.

Naize, Speaker o Nation Council 25,12

Motion: Honorable Mel R. Begay Second: Honorable Edmund Yazzie

ACTION BY THE NAVAJO NATION PRESIDENT:

 I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (10), on this _____ day of ______ 2012.

> Ben Shelly, President Navajo Nation

> > Page 5 of 11

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of ______ 2012 for the reason(s) expressed in the attached letter to the Speaker.

> Ben Shelly, President Navajo Nation

3. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C) (10) and 2 N.N.C. § 164 (A) (17), on this ______ day of SP 28 2012, 2012. The justification of my lineitem veto is set forth by memorandum.

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Ben Shelly, President Navajo Nation

Page 6 of 11

The Navajo Nation Fiscal Year 2013 Budget Summary

EXHIBI,

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-	Total	
-	Special Revenue Fund - External	
Ŧ	Special Revenue Fund - Internal	
U	Fiduciary Fund	
F	Proprietary Fund	
Ŧ	Higher Education Setaside	
٩	Indirect Cost Fund	
0	General Fund	
8	Description	:
<	Business Unit	

487,074,997	1	15,190,599	21.263,750	4,000,000	543,265,852
10,516,359 11,200,000 54,685,232 14,137,118 20,793,007 253,802,758	46,002	1,349,659			15,000,000 111,200,000 54,695,232 14,137,118 20,793,007 255,198,419
20,793,007					20,793,007
14,137,118					14,137,118
54,685,232	10,000				54,695,232
11,200,000					11,200,000
10,516,359	1,156,646	113,470	3,213,525		15,000,000 *
121,940,523	14,523,858	13,727,470	18,050,225	4,000,000	172,242,076
100xxx Executive Branch	101xxx Legislative Branch	102xxx Judicial Branch	118xxx Fixed Costs	108xxx Capital Projects	Total:
100xxx	101xxX	102xxX	118xxx	108xxx	

Note: Five programs (BU# 118001 - Annual Audit; BU# 118003 - Personnel Adjustment; BU# 118004 - Insurance Premiums; BU# 118006 - Employee Recognition; and BU# 116018 - Public Safety Administration) IDC allocations are based on FY 2007 IDC rate to partially offset IDC eliminated in the FY 2008 IDC allocation.

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Business Unit	Program	General Fund	Indirect Cost Fund	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
101001	Navajo Nation Council	1,929,036	496,045					2,425,08
101003	Budget & Finance Committee	90,658	11,958					102,616
101014	Navajo Nation Labor Commission	312,712	31,262					343,974
101015	Ofc of the Speaker	2,185,554	113,805					2,299,359
101016	Ofc of Government Development	610,479	31,609					642,088
101017	Ofc of Legislative Counsel	1,118,061	101,471					1,219,532
101018	Navajo Utah Commission	260,877						260,877
101019	Ofc of Legislative Services	3,360,418	188,385					3,548,803
101020	Ethics & Rules Office	359,583	33,670					393,253
101021	Ofc of Election Administration	1,204,410	24,478					1,228,888
101022	Board of Elections Supervisors	53,749						53,749
101023	Black Mesa Review Board	57,436					46,002	103,438
101024	Ofc of the Auditor General	1,098,145	31,928					1,130,073
101025	Navajo-Hopi Land Commission	138, 196						138,196
101026	Commission on Emergency Mgmt	13,299						13,299
101027	Eastern Agency Land Commission	111,880						111,880
101028	Office of Eastern Navajo Land Commi	302,464		<i>•</i>				302,464
101029	Human Rights Commission	645,929						645,929
101030	Health, Education and Human Service	120,733	28,228					148,961
101031	Resources and Development Commit	125,080	26,970					152,050
101032	Law and Order Committee	94,861	15,971					110,832
101033	Nabik'iyatii Committee	330,298	20,866		,			351,164
901001	Navajo Nation Code Enterprise			10,000				10,000
	Total:	14,523,858	1,156,646	10,000	0	0	46,002	15.736.506

The Navajo Nation Fiscal Year 2013 Legislative Branch Budget Summary

EXHIBIT ?

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The Navajo Nation Fiscal Year 2013 Judicial Branch Budget Summary

Total -Special Revenue Fund -External I Special Revenue Fund -Internal ø Proprietary Fiduciary Fund Fund L ш Indirect Cost Fund ۵ General Fund U Program ۵ Business Unit ۲

15,190,599	1,349,659	0	0	0	113,470	Total: 13,727,470	Total:	
1,649,903						1,649,903	Probation Officers	NEW
209,585	51,964					157,621	NEW Pueblo Pintado Circuit Court	NEW
350,389	51,964					298,425	102015 Pinon Judicial District	102015
139,637	2,000					137,637	14 102014 Alamo Judicial District	102014
607,738	50,464					557,274	13 102013 Tohajillee Judicial District	102013
608,763	50,464					558,299	12 102012 Utah Judicial District	102012
786,694	96,828					689,866	102011 Dilkon Judicial District	102011
1,006,882	96,828	\$				910,054	102010 Kayenta Judicial District	102010
994,707						994,707	102009 Peacemaker Division	102009
928,456					-	928,456	102008 Supreme Court	102008
657,449	50,464					606,985	102007 Ramah Judicial District	102007
1,010,244	143,192	1				867,052	102006 Tuba City Judicial District	102006
1,093,018	143,192					949,826	102005 Shiprock Judicial District	102005
1,346,954	154,954					1,192,000	102004 Window Rock Judicial District	102004
1,277,416	201,317					1,076,099	102003 Crownpoint Judicial District	102003
1,083,046	154,954					928,092	102002 Chinle Judicial District	102002
1,439,718	101,074				113,470	1,225,174	102001 Administrative Office of the Courts	102001

EXHIBIT **N**

Fiscal Year 2013 Executive Branch Budget Summary The Navajo Nation

7,255,566 6,541,651 2,094,113 1,531,441 25,906,790 12,834,306 28,813,460 6,216,625 9,327,916 56,872,926 37,755,069 66,070,561 21,590,985 42, 135, 201 90,375,040 55, 130, 817 7,935,129 8.687.401 Total 2,420,706 5,436,422 41,054,985 14,093,125 12,506,830 36,079,773 6,933,852 51,824,865 32,081,329 1.370.871 Revenue External Fund -Special 444,246 6,500,000 1,052,682 6,454,000 2,064,754 1,205,400 1,923,600 000'000'1 148,325 Revenue Fund -Special Internal 16,804 346,641 1,159,000 12,196,121 698,888 878,664 Fiduciary Fund 32,000 Proprietary | 28,000 45,000 140,000 6,640,000 46,641,232 Fund 3,500,000 7,700,000 Education Setaside Higher 587,603 721,352 799,953 237,343 897,683 2,570,609 2,260,618 Cost Fund 126,520 90,836 113, 149 1,254,709 156,900 219,822 479,262 Indirect 816,530 6,455,613 5,643,968 3,527,060 4,868,605 26,748,706 8,711,783 4,884,705 1,877,058 5,550,370 9,806,050 1,372,761 13,616,042 3,676,005 17,451,339 70,000 1,531,441 5,332,487 General Fund Division of Community Development Division of Economic Development Office of Management and Budget Office of Navajo Tax Commission Environmental Protection Agency 121XXX Navajo Division of Transportation Department of Dine' Education Division of Human Resources **Division of Natural Resources** Division of General Services Navajo Nation Chapters 117xxx Division of Social Services 116xxx Division of Public Safety Program Office of the Controller Department of Justice 119xxx Navajo Nation Grants Executive Offices Division of Health Business 110xxx 104xxx 109xxx 111xxx 112xxx 113xxx 115xxx 103xxx 105xxx 107xxx 108xxx 114xxx 106xxx 108XXX Unit Ð Ξ Ы 33 4 5 16 8

487,074,997

Total: 121,940,523 10,516,359 11,200,000 54,685,232 14,137,118 20,793,007 253,802,758

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EXHIBIT

Fiscal Year 2013 Fixed Cost Budget Summary The Navajo Nation

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	Business Unit	Description	General Fund	Indirect Cost Fund	Proprietary Fiduciary Fund Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
	118001	118001 Annual Audit - OOC	982,845	246,103					1,228,948
2	118004	118004 Insurance Premiums - DGS	1,557,644	725,225			ſ		2,282,869
3	118005	118005 Utilities - DGS	2,317,567	1,125,125					3,442,692
4	118007	118007 Telecommunications - DGS	750,183	700,527					1,450,710
\$		118008 Radio Communications - DGS	190,887	338,897					529,784
Q		118009 Office Machines/Building Maintenance - OOC		77,648					77,648
~	118010	118010 FMIS Debt Service - OOC	2,715,599						2,715,599
ø		118013 Hopi Partitioned Land Rental - NHLCO	85,500				-		85,500
0	118017	118017 Indirect Cost Plan - OMB	50,000						50,000
9	118018	118018 Retirement Plan Account - DHR	5,000,000						5,000,000
7	118019	118019 Navajo Nation Integrated Justice - Judicial	500,000						500,000
2		118020 Investment Fees	100,000						100,000
13		N01000 Fixed Cost Litigation - DOJ	3,800,000						3,800,000
14		Total:	18,050,225	3,213,525	0	0	ð	0	21,263,750

EXHIBIT

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The Navajo Nation Fiscal Year 2013 Capital Budget Summary

f	Total	
_	Special Revenue Fund - External	
H	Special Revenue Fund - Internal	
9	Fiduciary Fund	
F	Proprietary Fund	-
£	Higher Education Setaside	
D	Indirect Cost Fund	
C	General Fund	
B	Description	
×	Business Unit	

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FY2013 PROPOSED CONDITIONS OF APPROPRIATION

- 1. The Department of Personnel Management (BU#114009) and Division of Public Safety Administration (BU#116018) shall conduct a pay plan study and reclassification of law enforcement positions by the end of the 2nd Quarter. If the tasks are not fully completed by the end of the 2nd Quarter, the Director of Personnel Management and Director of the Division of Public Safety shall not be compensated for business travel outside the Navajo Nation.
- 2. The Department of Personnel Management (BU#114009), Office of the Prosecutor (BU#104005), Juvenile Justice Program(BU#104004) and Office of the Attorney General(BU#104001) shall conduct a pay plan study and reclassification of Office of the Prosecutor and Juvenile Justice Program attorney and advocate positions by the end of the 2nd Quarter. If the tasks are not fully completed by the end of the 2nd Quarter, the Director of Personnel Management, Chief Prosecutor, and Attorney General shall not be compensated for business travel outside the Navajo Nation.
- 3. The Navajo Division of Health Administration (BU#113001) and Department of Behavioral Health shall complete the development of a comprehensive plan to address Adolescent Treatment Centers throughout the Navajo Nation using a regional plan concept by the end of the 2nd Quarter of FY2013. If the Program tasks are not fully completed by the end of the 2nd Quarter of the FY2013, the Program Managers and respective Division Director of the business units shall not be compensated for business travel outside the Navajo Nation.
- 4. The Project Development Department (BU# 110004) shall by the end of the 1st Quarter of FY2013, develop a plan to explore incentives for business and industrial development to create jobs and expand operations on the Navajo Nation. Incentives that include tax abatement, priority consideration, create funds to provide grants and loans, job creations, targeted business and industrial zone, exemptions, and others. If the Program tasks are not fully completed by the end of the 1st Quarter of the FY2013, the Program Managers and respective Division Director of the business units shall not be compensated for business travel outside the Navajo Nation.
- 5. The Office of the Controller (BU#107022), the Office of Management and Budget(BU#105001), the Department of Justice(BU#104001) and the Programs that operate with external contracts and grants shall by the end of the 2ND Quarter of the FY2013 develop and implement a plan to effectively administer contract and grant activities so the intent of the funding is achieved. This will include the development and implementation of a plan to work with the USDOJ grants to move towards removing the high risk status placed on the USDOJ grants. If the Program tasks are not fully completed by the end of the 2nd Quarter of the FY2013, the Program Managers and respective Division Director of the business units shall not be compensated for business travel outside the Navajo Nation.
- 6. The Office of the President/Vice President (BU#103001) shall by the end of the 1st Qtr of FY 2013 devise a system to track SAS process to minimize delays and loss of documents. If the tasks are not fully completed by the end of the first quarter, the Office of the President/Vice President shall not be compensated for business travel outside the Navajo Nation.

- 7. By the end of the first quarter of the FY 2013, the Office of the Auditor General shall complete the financial and performance audit of the Division of Transportation. If the task is not completed, the Auditor General shall not be compensated for business travel outside the Navajo Nation.
- 8. By the end of the first quarter of FY 2013, the Department of Diné Education (DODE) Business Unit No. 109001 shall:
 - 1. Conduct an independent review of all 11 programs operating under the Department of Diné Education in the following areas:
 - a. Identify the Federal Government's role and responsibilities in the oversight of P.L. 100-297 Grant Schools
 - b. Identify the Navajo Nation's role and responsibilities in the oversight of P.L. 100-297 Grant Schools as stipulated in Federal and Tribal law.
 - c. Upon the identification of the Federal Government's role and responsibilities in the oversight of P.L. 100-297 Grant Schools, identify the duplication of services being performed by DODE; such services which are the Bureau of Indian Education's (BIE'S) statutory required responsibilities.
 - d. Identify any duplication of services within DODE such as:
 - 1. monitoring and Evaluation of Grant schools
 - 2. data collection, data analysis, utilizing the data to work with schools for academic improvement
 - 3. technical assistance to schools
 - e. Determine the cost of the Navajo Nation for these identified duplication of services
 - 2. There shall be earmarked funds appropriated herein from the operation the Department of Dine Education to carry out this evaluation.
 - 3. This independent review shall be completed and a final report issued to the Health, Education and Human Services Committee and the Budget and Finance Committee no later than January 01, 2013.
 - 4. The Scope of Work for this independent review shall be developed by a Joint Committee comprised of 2 individuals appointed from each of the following entities: Department of Dine Education, Dine Bi Olta School Board Association, Association of Navajo Community Controlled School Board and Native American Grant School Association.

If the task is not completed, the Superintendent of Schools shall not be compensated for business travel outside the Navajo Nation.

9. The Navajo Land Department BU # 115021 shall by the end of the 1st Quarter complete the mapping of homesites, minerals, schools, businesses, historical/cultural protected areas, etc. including such in other land status not limited to state lands, BLM, 2198 etc. If the Program tasks are not fully completed by the end of the 2nd Quarter of the FY2013, the Program Managers and respective Division Director of the business units shall not be compensated for business travel outside the Navajo Nation.

- 10. The Division of Natural Resources shall meet with the Resources and Development Committee by the end of the first quarter of FY2013 to discuss program operations, revenue generating opportunities and shall review recommendations of revenue generating alternatives and determine whether plans of operations needs to be amended to streamline program operations and improve program efficiency. If the Program tasks are not fully completed by the end of the 1st Quarter of the FY2013, the Program Managers and respective Division Director of the business units shall not be compensated for business travel outside the Navajo Nation.
- 11. The Department of Personnel Management and all Navajo Nation Programs shall develop and implement a plan to place any Navajo Nation employees whose positions were eliminated in Fiscal Year 2013 Budget into vacant positions by the end of the 2nd Quarter of the Fiscal Year 2013. If the Program plans are not fully completed by the end of the 2nd Quarter of the Fiscal Year 2013, the Program Managers and respective Division Director of the business units shall not be compensated for business travel outside of the Navajo Nation, until such time as the assigned tasks are completed.
- 12. The Office of the Controller BU#107002 and the Office of Management and Budget BU#105001shall by the end of 2nd Quarter develop a section in the Budget Instruction Manual specifically explaining, in detail, the indirect cost calculation and is diagram of how it's distributed to the branches and its programs. If the tasks are not completed then all travel on and off the reservation will be suspended, including the usage of P Card by the Controller and any other program or branch that is going to cover expenses for such travel.
- 13. The Three Branch Chiefs of Legislative, Executive, and Judicial Branches shall revise all program plan of operations as they pertain to the Title 2 Amendments of the Navajo nation Council by the end of First Quarter of FY'13 or no travel shall be compensated in or out of the Navajo Nation.
- 14. The Office of the Controller (BU#107022), the Office of Management and Budget (BU#105001), the Department of Justice (BU# 104001) and the Contracting Officers shall by the end of the 2nd Quarter of the FY 2013; 1) develop and implement a plan, including the submittal of supporting documentation from departments/divisions on a monthly/quarterly basis for FY2012 for the (IDC) Indirect Cost to administer grants; 2) provide summary reports related to the department/division personnel activity which is required to justify the Navajo Nation's IDC proposals for FY 2010, FY2011 and FY2012. If the program tasks are not fully completed by the end of the 2nd Quarter of FY2013, the Program Managers and respective Division Director of the business units shall not be compensated for business travel outside the Navajo Nation.
- 15. Navajo Nation Headstart Program shall develop a plan on the use of federal and Navajo Nation funds by prioritizing the education of pre-kindergarten children through the use of existing schools on the Navajo Nation by means of funding such schools through joint agreements. The plan shall be presented to the Navajo Nation Council or Náabiki'yáti Committee no later than the First Quarter of the 2013 Fiscal Year.

- 16. Navajo Nation Department of Personnel shall develop a plan to allow Navajo Nation Departments to interview and hire personnel with nominal oversight from the Department. The plan shall also include a prohibition of not hiring prospective personnel on the basis of overqualification or denying employment to applicants who have sufficient education degree(s) but lack of work experience due to their schooling. The plan shall be presented to the Navajo Nation Council or Náabiki'yáti Committee no later than the First Quarter of the 2013 Fiscal Year.
- 17. Senior Centers which served equal or more than 7,000 monthly total meals during Fiscal Year 2012 shall operate on an 80-hours biweekly work schedule and all other senior centers shall operate on a 72-hours biweekly work schedule. The budget for the appropriate department(s) or business unit numbers shall be revised accordingly for Fiscal Year 2013 budget.
- 18. The Judicial Branch (BU#102001) shall submit a draft of rules for garnishment proceedings, see N.N.C. § 3805, to the Department of Justice, the Ethics and Rules Office, and Office of Hearing and Appeals by the end of the 1st Quarter of Fiscal Year 2013. The Judicial Branch, Department of Justice, Ethics and Rules Office, and Office of Hearing and Appeals shall finalize the rules and propose other options to enhance the efficiency of garnishment actions under the Ethics in Government Law by the end of 2nd Quarter of Fiscal Year 2013. If the above tasks are not fully completed by the end of 2nd Quarter of the Fiscal Year 2013, the upper management of the non-performing branch, department or office units shall not be permitted to participate in business travel outside the Navajo Nation, and shall not be compensated for such travel, until such time as the assigned tasks are completed.
- 19. The Navajo Veterans Department Administration (BU#114012) shall not consolidate unexpended funds allocated to the chapters for Navajo veteran. Any unexpended Chapter Veterans funds shall be carried over into the FY2013 budget for each respective chapter.

FY 2013 PROPOSED LEGISLATIVE CONCERNS

- 1. The Navajo Division of Social Services Administration (BU#117001) shall develop a plan to establish mini grants by the end of the 2ND Quarter of 2013 in preparation for the 2014 budget planning. The Division's plans will be established to administer 25 mini grants (5 per agency) whereby the establishment of faith based councils formed within a certain region may apply for such grants to address the social needs of their communities and use the funds to get their council incorporated and obtain 501©3 status. The formation of these faith based councils by region and assisting them in getting incorporated will empower such councils to write for grants and bring in additional federal, state, foundations, organizational and individual contributors money to address social services needs within many regions across the Navajo Nation.
- 2. The Navajo Division of Social Services Administration (BU#117001) shall develop a plan to establish subcontracts by the end of the 2nd Quarter of 2013 in preparation for the 2014 budget planning whereby providing childcare opportunities for constituents.
- 3. The Division of Human Resources Administration (BU#114001)shall 1) initiate a study to revise the salary schedule by the end of the 3rd Quarter for equity and salary comparisons; 2) create a plan to fund Navajo Nation Employees to take two courses a year for those employees who do not possess the degree or certification for the position they currently hold. This includes policy amendments to initiate such a program to support Navajo Nation employees and valuing education requirements for position descriptions. The Total Quality Management initiative supports a new educational paradigm for the Navajo Nation by the end of the 3rd Quarter of 2013.
- 4. The Department of Diné Education Administration (BU#109001) shall develop a plan to establish mini grants by the end of the 2nd quarter in preparation for FY2014 budget planning. The Department plans will be established to offer 25 mini-grants to schools (awarding five per agency) to foster creativity, development and the establishment of partnerships to support Diné language programs and opportunities. The need has arrived for the Navajo Nation to begin to support schools directly and this starts such by creating plans to offer grants to foster growth in areas of special interest of areas of public concern.

22nd NAVAJO NATION COUNCIL

Second Year 2012

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

NAVAJO LEGISLATIVE BILL #0376-12:

An Action Relating to Budget and Finance and the Nabikiyati Committees; Adopting the Navajo Nation Fiscal Year 2013 Comprehensive Budget Sponsor: LoRenzo Bates, Chairman, Budget and Finance Committee

has had it under consideration and reports the same with the recommendation that It **Do Pass** with two (2) amendments.

- 1. Attach as Exhibits G and H the 2013 Conditions of Appropriations and 2013 Legislative Concerns, respectively.
- 2. On Page 4, line 19, insert the words at the end of the sentence "<u>is not</u> <u>appropriated at this time</u>"

And therefore, referred to the NABIKIYATI Committee

Respectfully submitted,

Jonathan Nez, Vice Chairman

Adopted

Not Adopted:

Legislative Advisor

Date: 5 September 2012

The vote was **4** in favor **0** opposed Excused: Absent: Mel R. Begay

NAA'BIK'IYATI' COMMITTEE REPORT 22ND NAVAJO NATION COUNCIL – SECOND YEAR 2012

Mr. Speaker:

The NAA'BIK'IYATI' COMMITTEE to whom has been assigned:

LEGISLATIVE NO. 0376-12 Introduced by Honorable LoRenzo Bates

AN ACTION

Relating to Budget and Finance Committee and the Nabik'iyati' Committees; Adopting the Navajo Nation Fiscal Year 2013 Comprehensive Budget

Has had it under consideration and reports the same with a <u>Tabling Motion</u> with no Amendments and thence referred to the Navajo Nation Council.

CERTIFICATION

I, hereby certify that the foregoing legislation was duly considered by the Naa'bik'iyati' Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed with a vote of 8 in favor and 6 opposed this 6^{th} day of September 2012.

Mr. Johnny Naize, Chairperson Naa'bik'iyati' Committee

MOTION: Walter Phelps SECOND: Jonathan Hale

MOTION TO TABLE: MOTION: Edmund Yazzie SECOND: Charles Damon

THE NAVAJO NATION		F Divis	iscal Year ion Summ	Fiscal Year 2013 Budget Division Summary by Fund Type	it Type			Date: 9/25/2012 Time: 10:30 AM
Office of Management and Budget]_)		
DIVISION OF HEALTH	ILTH							
Business Description	POS	General Fund	Indirect Cost	Proorietary Fund 1)	Fiduciary Finnel	Special Revenue Fund	Venue Fund	TOTAL
113001 DIVISION OF HEALTH - ADMIN	, 1		113,149				33 403 445	101AL
113003 URANIUM WORKERS' PROJECT	JECT 7	391,448		· · ·			oth motion	7010b0'cc
113004 DILKON HTH CTR STR COMM/PLNG	MM/PLNG 1	87,602		· · ·		•••		877,120
113005 OFC OF ENVIRONMENTAL HEALTH	HEALTH 1	50,000			• •			87,602
113006 FOOD DISTRIBUTION PROGRAM	BRAM 0	1,015,162					3 076 222	
113010 NAV. AREA AGCY ON AGING (NAAA)	G (NAAA) 5	207,078			346 641	•••••••••••••••••••••••••••••••••••••••	4 675 340	4,091,384
113011 NAAA - CHINLE AGENCY	43	1,866,706					010'010't	5,129,037
113012 NAAA - FT. DEFLANCE AGENCY	NCY 60	2,435,907					. *	1,866,708
113013 NAAA - CROWNPOINT AGENCY	NCY 68	2,821,279			•		•••	2,435,907
113014 NAAA - TUBA CITY AGENCY	49	2,231,754			•		ĩ	2,82,128,2
113015 NAAA - SHIPROCK AGENCY	52	2,194,361						Z, Z31, 754
113018 KAYENTA HTH CTR STR		91 718						Z126'86L'Z
113020 PUEBLO PINTADO STRG CMTEE	ATEE 1	91,589					. •	91,718 91,589
	TOTAL: 289	13,616,042	113,149		346.641		41 054 985	55 130 817

1) Proprietary Fund expenditures are offset by an equal amount of revenue with a net program total resulting in a zero balance. 2) External Funds are shown for Information Purpose Only

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DIVISION OF HEALTH (Report A) Page - 1

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Date: 9/25/2012 Time: 10:30 AM		TOTAL	244,587	4,609,148 33,403,445	33,648,032	391,448	391,448	87,602	87,602	50,000	50,000	1,015,162		4,091,384	207,078	4,575,318	346,641	5,129,037	1,866,706	1,866,708	2,435,907	2,435,907	2,821,279	2,821,279	2,231,764	2,231,764	2,194,361	2,194,361	91,718	91,718		
Date: 9 Time: 1		9700		4,609,148	4,609,148						•		470,358	470,358		39,300		39,300						• • • •		5 						the set
		9500										1,015,162	-1,015,162			-237,731		-237,731	78,731	78,731	78,732	78,732	84,612	84,612	82,499	82,499	84,612	84,612				
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		9000		15,709	15,709											3,524		3,524										•				
st Code		8000									•					364,444		364,444				 						•				
iget r Objec		7000	49,600	361,523	411,123	445	445	66	66	2,133	2,133		62,922	62,922	220	64,215		64,435 364,444	9,024	9,024	17,848	17,848	19,888	19,888	12,990	12,990	18,030	18,030	1,099	1.099	Page - 1	
Fiscal Year 2013 Budget All Division Summary by Major Object Code		6500		1,542,052	1,542,052	31,448	31,448									1,400	346,641	348,041	2,150	2,150	3,050	3,050	3,450	3,450	3,486	3,486	2,700	2,700			DIVISION OF HEALTH (Report B) Page - 1	
l Year 2 mmary		6000			229.300	4,000	4,000						174,000	174,000		21, 787	•••	21,787	33,645	33.645	35,500	35,500	69,260	69,260	43,846	43.846	48,043	48,043			HEALTH	C
Fisca tion Sur		5500	4,500	340,980	345,480	8,500	8,500	2,220	2,220				58,451	58,451		60,828		50,828	158,021	156,021	216,598	216,598	185,036	185,038	145,615	145,615	134,520	134,520			VISION OF	
All Divis	\square	5000	3,000	466,500	469,500	9,480	9,480							141,600		4,874 6		4.874		and the second	5,900	5,900	1,060	1,060		8,880	500	500		and a state of the state of the	Δ	
and a second sec		4000	3,528	176,716	480,244	10,364	10,364	1,681	1,681	2,931	2,931		197,000	197,000 141,600		819,369	- 5	1,277,414 1,065,553 297,199 1,819,369	94,155	94,155	101,293	101,293	118,320	118,320	89,603	99,603	116,140	116,140	3,487	3,497		
	<i><u>EALTH</u></i>	3500			5,000			1,138	1,138				i			297,199 1,819,369		297,199 1	880	81,654 880	1,080	1,080	949	949	1,254	1,254	1,173	1,173	2,900	2,900		
	DIVISION OF HEALTH	3000	47.752	1.172,140	,219,892	16,000	16,000	14,191	14,191	10,800	10,800			155,600	21,853	043,700		,065,553	81,654	81,654	50,821	50,821	44,601	44,601	121,456	121,456	78,050	78,050	13,837	13,837		
	DIVIS	2001	136,207	1,184,377	24,320,584 1,219,892	311,211	311,211	68,273	68.273	34,136	34,138		2,831,453 155,600	2,831,453	185,005	1,092,409 1,043,700		277,414 1	neral Fund 1,410,446	1,410,448	1,925,085	1,925,085	2,294,103	2,294,103	,712,125	1	1,710,593	1,710,593	70,385	70,385		C
		Fund	eneral Fund	"External 24,184,377	13001 24	aneral Fund	13003	aneral Fund	13004	ineral Fund	13005	aneral Fund	External 2	13006 2	haral Fund	External 1	uciary	3010 1	anat Fund	3011 21	heral Fund 1	3012 1	eral Fund 2	3013 2	ieral Fund 1,712,125	3014 1	eral Fund 1	3015 1	eral Fund	3018		

9300 9500 9700 TOTAL 91,5 171,455 5,118,806 55,130,81	·		
7000 8000 9000 909 809 609 620,945 364,444 19,233			<u>م</u>
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Fund 2001 General Fund 78,8 113020 78,8 GRAND 38,042,675	·		

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	Fiscal Year 2013 Budget				
Program	Program Purpose/Performance Criteria	Criteria			Time: 11:00 AM
Business Unit: 113001 DIV	DIVISION OF HEALTH - ADMIN (NDOH)	HODN) NIMO	(\int	
	DIVISION OF HEALTH	-			
Plan of Operation Purpose: GSCO-82-95 The Navajo Division of Health (NDOH) is established to plan, promote, maintain, and preserve the overall health wellness and fitness of the Navajo population through an array of services and functions provided by the NDOH programs and projects.	te, maintain, and preserve the c projects.	Pla verall health w	Plan of Operation Reference: h wellness and fitness of the N	sterence:	GSCO-82-95 opulation through an
Program Performance Criteria: 1. Program Performance Area:	0	1st Quarter 3oai Actual	2nd Quarter Goal Actual	3rd Quarter Goal Actual	4th Quarter Goal Actual
Conduct/attend meetings to participate in planning & decision-making process.		ţ	ų		
2. Program Performance Area: Reports/presentations to tribal, state, fed. & regional agencies on partnership initiatives		5	2	0	<u>ច</u>
Goal Statement: Conduct/attend meetings, conferences & hearings on health care issues & funding.	es & funding.	ď	8	Q	Q
 Program Performance Area: Program management and financial/budget reviews. 			2	2	<u>e</u>
tunding compl	iance. 6		¢	ű	ų
Program Performance Area: Make presentations and give testimonies on health issues.			,		þ
Goal Statement: Make presentations, prepare position papers and provide testimonies.				~	ç
Program Performance Area: Conduct public education presentations on health care and public health.			5	>	9
Goal Statement: Disseminate information on health and food policy.	60		Q	Q	Q
DIVISION	DIVISION OF HEALTH (Report C) Page - 1	ie - 1			

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· · · · · · · · · · · · · · · · · · ·	Date: 9/6/2012 Time:11:00 AM	TOTAL	-131,438	-244,587	46,809	136,207	2,000	15,000	47,752		3,528		3,000	2,500	4,500	38,570		49,600	õ	0	0
han a sha		Description	Allocation	1000 Revenues	Fringe Benefits	2001 Personnel Expenses	Vehicle Rental (off reserv)	Air	3000 Travel Expenses		4000 Supplies		5000 Lease & Rental	Wireless	5500 Communications & Utilities	Contingencies & Losses		7000 Special Transactions	Business Unit Total:	1 GENERAL FUND	H)
·····•	013 Budget • Detail	Object Code	1996		2900 Frin		3210	3310 /						5610 V		7310 (113001	-	H - ADMIN (NDO
الممنيت	Fiscal Year 2013 Budget Line Item Detail N (NDOH)	TOTAL	-113,149		89,398		11,460	19,292		3,528		3,000		2,000		10,044	986				SION OF HEALTH - ADMIN (NDOH)
	DIVISION OF HEALTH - ADMIN	E		1							-										113001 DIVIS
\sim	113001	Description	Indirect Cost Recovery		Division Director		Fleet	Personal Travel		Operating Supplies		Building/Space		Telephone		Programs	Insurance Premiums				Grand Total:
Г у г	Business Unit:	Object Code	113001 1992		1001		3110	3230		4410		5310		5520		7110	7710				

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	Fiscal Year 2013 Budget	udget			Date: 9/6/2012
	Program Purpose/Performance Criteria	ance Criteria			Time: 11:00 AM
Business Unit:	Init: 113003 URANIUM WORKERS' PROJECT	s' PROJECT		$ \cap $	
	DIVISION OF HEALTH	Ŧ			
Plan of Operation Purpose:		ā	Plan of Operation Reference:	ference: GS	GSCO-82-95
The purpose of the Navejo Uranium Workers (NUW) Project is to provide informa Exposure Compensation Act for eligible Navajo miners, mill workers and their families.	(NUW) Project is to provide information about and assist in receiving compensation benefits pursuant to the Radiation infiners, mill workers and their families.	ut and assist in rec	aiving compensation	n benefits pursuant	to the Radiation
Program Performance Criteria:		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
. Program Performance Area: Client services		Goal Actual	Goal Actual	Goal Actual	Goal Actual
Goal Statement: Number of clients served each quarter		100	100	00	001
. Program Performance Area: Process an average of 5 clients per quarter.			2	201	8
Goal Statement: Number of clients referred to Radiation Exposure Screening/Education Program	sure Screening/Education Program	ţ	15	7 7	Ţ
Program Performance Area: CASE MANAGEMENT		2	2	2	0
Goal Statement: Number of Uranium workers compensated per quarter per RECA/Part 'B'/Part 'E'	r quarter per RECA/Part 'B'/Part 'E'	10	ç	C F	ç
Program Performance Area: CASE MANAGEMENT		2	2	2	2
Goal Statement: Number of Downwinder victims compensated per quarter per RECA	per quarter per RECA	4	4	4	•
Program Performance Area: ^{>} ersonne! Training			r	r	•
3oal Statement: ² rovide 1 professional enhancement training per quarter.	per quarter.		+	.	-
	DIVISION OF HEALTH (Report C) Page - 3	C) Page - 3			

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	Date: 9/6/2012 Time:11:00 AM	TOTAL	204 AAO	36.040	20,862	21,486	18,856		311,211	8,000	16,000	2,000		10,364	280	9,480	3,200	8,500		4,000		31,448	1911	445	0	0
Sector of the se		Description		Administrative Assistant	Case Worker	Case Worker	Temporary		2001 Personnel Expenses	Personal Travel	3000 Travel Expenses	Non Capital Assets		4000 Supplies	Building/Space	5000 Lease & Rental	Internet	5500 Communications & Utilities		6000 Repairs & Maintenance		6500 Contractual Services		1000 Sp	03 Business Unit Total:	1 GENERAL FUND
0	Fiscal Year 2013 Budget Line Item Detail	C Object Code	-391,448	55,203 1102 Ac	1104	21,432 1107 Cé		89,075		8,000 3230		2,000 4200	6,364		9,200 5310		5,300 5570		4,000		31,448		445		113003	-
	Fiscal Li URANIUM WORKERS' PROJECT	TOTAL	-39	2	26	<i>5</i>	1	88					9		5		40				31		·			
\bigcirc	113003	le Description	Allocation	Program Manager I	Senior Caseworker	Office Assistant	Office Assistant	Fringe Benefits	· · · · · · · · · · · · · · · · · · ·	Fleet		Office Supplies	Operating Supplies	i i i i i i i i i i i i i i i i i i i	Building		Telephone		Services		Other Contractual Services		Insurance Premiums			
	Business Unit:	Object Code	113003 1996	1101	1103	1106	1109	2900		3110		4120	4410		5110		5520		6130		6910		7710			

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ORKER	TTH (Rey	\mathbf{c}
URANIUM WORKERS' PROJECT	DIVISION OF HEALTH (Report C) Page - 5	
113003		
Grand Total:	· · · · · · · · · · · · · · · · · · ·	
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Fiscal Y Program Purpo	Fiscal Year 2013 Budget Program Purpose/Performance Criteria	ā			Date: Time: 1	Date: 9/6/2012 Time: 11:00 AM
Business Unit: 113004 DILKON H	DILKON HTH CTR STR COMM/PLNG	NG				
Plan of Operation Purpose:						40
The purpose of the DHCSC-Planning Office is to provide administrative and technical support to the DHCSC, a community based organization that was established to advocate for the replacement of the existing hospital with a new comprehensive health care facility. The Planning Office was established to ensure that a systematic set of project plans be organized, planned, developed, implemented and monitored.	echnical support to the DHC health care facility. The Pla	Ptan of Operation Reference: SC, a community based organization nning Office was established to en	ation Refer y based org established	ence: Using that version that version that version that version that and the version of the vers	vas estab a systema	95 lished to lic set of
Program Performance Criteria: 1. Program Performance Area:	1st Quarter Goal Actu	2nd Qu Jal Goal	al (3rd Quarter Goal Actual	4th Quarter Goal Acti	arter Actual
Provide 8 technical assistance to ure Darkon Steering Contratuce. Provide 8 technical assistance per quarter to the steering committee	α	o			c	
 Program Performance Area: Coordinate w NDOH, NAIHS, Dallas ES and Headortrs to seek completion of plng phase 		o	•	0	o	
Goal Statement: 5 collaboration efforts and meetings with agencies per quarter.	ια Ι	ιC	-	Ľ	ĸ	
 Program Performance Area: Conduct public education and awareness activities regarding the project. 	•	,	,		\$	
Goal Statement: 12 reports and presentations made to the public and service agencies per quarter.	ter. 12	12	4	0	5	
. Program Performance Area: Plan to secure and ascertain water for the Dilkon Health Center		<u>!</u>	:	1	!	
Goal Statement: Assist, coordinate & participate 4 times mthly w Technical Advisory Group on water pri	ater pri	4	4		Ÿ	
Program Performance Area: Assist NDOH regarding executive level projects, i.e. strategic planning, etc.			•			
Goal Statement: 3 forums with NDOH to develop strategic plans, issues papers and others.	n	ę	e		ę	
DIVISION OF HEAL	N OF HEALTH (Report C) Page - 6					

	usiness Unit: 113004 DILKON HTH CTR STR COMM/PLNG			
Description	TOTAL	Object Code	Description	TOTAL
Allocation	-87,602			
			1000 Revenues	ues -87,602
Planner (Health)	- 47,757	2900	Fringe Benefits	20,516
			2001 Personnel Expenses	1ses 68,273
Personal Travel	10,991	3310	Air	3,200
			3000 Travel Expenses	191 14,191
Meetings	1,138			
			3500 Meeting Expanses	1,138
Office Supplies	681	4200	Non Capital Assets	
			4000 Supplies	olles 1,681
Telephone	1,800	5570	Internet	420
			5500 Communications & Utilities	ities 2,220
Insurance Premiums	66			
			7000 Special Transactions	ons 99
			113004 Business Unit Total:	otal:
			1 GENERAL FUND	0
Grand Total: 113	Grand Total: 113004 DILKON HTH CTR STR COMM/PLNG	STR COMM/P	ING	

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	Fiscal Yee Program Purpose	Fiscal Year 2013 Budget Program Purpose/Performance Criteria			Date: 9/6/2012 Time: 11:00 AM
	Business Unit: 113005 OFC OF ENVIRONME	OFC OF ENVIRONMENTAL HEALTH		\bigcap	
Plan of Operation Purpose; The numose of the Office of Ex			Plan of Operation Reference:	eference: G	GSCO-82-95
the enforcement of health and safe	internation reactive or entroncement ety codes, regulations and standards.	is to reduce environmentally-related disease and Injury among the Navajo Nation population through	se and Injury among	the Navajo Nation	population through
1. Program Performance Cinera Survey all retail stores and wa	Program Performance Area: Survey all retail stores and warehouses for compliance on a guarterly basis	1st Quarter Goal Actual	2nd Quarter Goal Actual	3rd Quarter Goal Actual	4th Quarter Goai Actual
Goal Statement: Number of retail food stores a 2. Program Performance Area:	Goal Statement: Number of retail food stores and food warehouses surveyed. Program Performance Area:	10	25	30	30
Survey all cafes, restaurants, Goal Statement: Number of cafes, restaurants	Survey all cafes, restaurants, food service operations for compliance (quarterly). Goal Statement: Number of cafes, restaurants, food service operations survived				
L Program Performance Area: Survey all bakeries and meat I	Program Performance Area: Survey all bakeries and meat markets for compliance on quarterly basis.	2	83	25	13
Goal Statement: Number of bakeries and meat . Program Performance Area: Conduct food handlers' training	Goal Statement: Number of bakeries and meat market operations surveyed. Program Performance Area: Conduct food handlers' training sessions per quarter for 8 service units.	-	œ	9	4
Goal Statement: Number of food handler's train Program Performance Area: Conduct monitoring and enford	ing sessions required by '638 contract. Sement of compliance of Navajo Fairs a	30	35	35	30
Goal Statement: Number of fairs and celebratio	Goal Statement: Number of fairs and celebrations monitored for code compliance and enforcement.	N	0	3	7
	DIVISION OF HEALT	DIVISION OF HEALTH (Report C) Page - 8			

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Time:11:00 AM	TOTAL	est -50,000		es 34,136		1,500	es 10,800						
	iption	1000 Revenues		2001 Personnel Expenses	(erv)		3000 Travel Expenses	3000 Travel Expense	3000 Travel Expenses 4000 Supplies	3000 Travel Expense 4000 Supplie	3000 Travel Expense 4000 Supplie 0 Special Transaction:	3000 Travel Expenses 8 4000 Supplies 7000 Special Transactions Business Unit Total:	3000 Travel Expense 4000 Supplie 0 Special Transaction Business Unit Total
	Description		Fringe Benefits		Vehicle Rental (off reserv)	Air		Operating Supplies	Operating Supplies	Operating Supplies Insurance Premiums	Operating Supplies Insurance Premiums 7001	perating Supplie surance Premiur	perating Supplie surance Premiur
Line Item Detail	Object Code		2900 Frin		3210 \	3310 /		4410 0				11300	11300
Line Item Detail	TOTAL	-50,000	23,878		6,500	2,500		1,200	1,200	1,200	1,200	1,200	1,200
OFC OF ENVIRONMENTAL HEAT TH								V.		······································	····	v	··· · ··· · · · · · · · · · · · · · ·
112005		Allocation	Program Supervisor III		GSA	Personal Travei		Office Supplies	Office Supplies	Office Supplies Training & Professional Dues	Office Supplies Training & Professional Due	Office Supplies Training & Professional Due	Office Supplies Training & Professional Due
Budace Ilait.	Object Code	13005 1996	1001		3140	3230		4120	4120	4120 7510	4120 7510	4120 7510	4120 7510

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Program	Fiscal Year 2013 Budget Program Purpose/Performance Criteria	ria .			Date: 9	Date: 9/6/2012 Time: 11:00 AM
Business Unit: 113006 FOC	FOOD DISTRIBUTION PROGRAM	M		_		
	DIVISION OF HEALTH					
Plan of Operation Purpose:		Plan of Operation Reference:	tion Refere	nce: G	GSCO-82-95	5
The purpose of the Food Distribution Program is to provide commodity foods/food items (Federal USDA, states, tribal and others) to eligible Navajo individuals and families and provide nutrition education and conduct food demonstrations to clients.	oods/food items (Federal USDA, st ts.	ates, tribal and othe	rs) to eligib	le Navajo indivi	iduals and	families
Program Performance Criteria:	1st Ouarter	ter 2nd Quarter		3m Ouartar	Ath Ouerter	dar
 Program Performance Area: Intakes/Interview of new applicants, recertify current clients & process applications for food assistance. 	Goal	al Goal	al (al Actual	Goal	Actual
Goal Statement: Process assistance to 900 new clients per month & recertify 3000 current clients per qtr.	ant clients per qtr. 3.900	3.900	3.900	00	3.900	
 Program Performance Area: Number of eligible participants to be assisted with commodity foods. 			1	}		
Goal Statement: Assist 20,000 eligible participants with commodity food per quarter.	20.000	20.000	20,000	00	20,000	
 Program Performance Area: Promote health & reduce nutrition-related disease per proper preparation & eating habits. 			Ì			
Goal Statement: Provide Nutrition Education to 5,000 eligible participants per quarter.	5.000	5.000	5,000	g	5 000	
 Program Performance Area: Provide maintenance services to 22 FDI vehicles & forklifts. Provide training to truck drivers and staff. 	FDP delivery		}	ł		
Goal Statement: To ensure proper maintenance of delivery vehicles and forklifts & ensure trainings.	e trainings. 66	99	99 GF		99 99	
Program Performance Area: Provide necessary staff development training to all FDP staff.		;	5		3	
Goal Statement: To enhance the staff's ability to improve performance of inh duties per training of 15 staff mombox per month.		:	:		!	
	4 0	ç4	45		45	

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Date: 9/6/2012 Time:11:00 AM	TOTAL		1000 REVEILUES - 1,013,104	9500 Matching & Indirect Cost 1,015,162			
	Description			9500 Matching		ENERAL FUND	
Line Item Detail	Object Code	_			113006	-	FOOD DISTRIBUTION PROGRAM
Line Line N PROGRAM	TOTAL	-1,015,162	1 015 162				113006 FOOD DISTRI
113006 FOOD DISTRIBUTION PROGRAM		Allocation	Cash Matching Funds				Grand Total: 11
Isiness Unit:	Dbject Code	3006 1996	9510				

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Bus	Fiscal Year 2013 Budget Program Purpose/Performance Criteria Business Unit: 113010 NAV. AREA AGCY ON AGING (NAAA)	iteria (NAA)	ſ	Date: 9/6/201 Time: 11:00 A
Plan of Operation Purpose: The purpose of the Navajo Area Age services to elicitle Navajo Lieta to Se	ncy on Aging (NAAA) Program is to provide and	Plan of Operation	Reference	500 os ne
Program Performance Criteria	Program Performance Cutodials in coordination with other tribal and non-tribal agencies / entities.	n, health, personal, social	, recreational and r	eferral support and
1. Program Performance Area: Programmatic reporting. Goal Statement: Submit and the statement:	1st Qu Goal	arter 2nd Quarter Actual Goal Actual	3rd Quarter Goaf Actual	4th Quarter Goal Act ua l
2. Program Performance Area: Quality improvement Goal Statement:	latic reports to funding source	4	4	4
Conduct Quality Improvement visits at Service Sites. J. Program Performance Area: Administrative/management oversight Goal Statement:	Service Sites. 10	10	10	10
Monitor and Evaluate management performance of each agency Program Performance Area: Staff development and training. Goal Statement:	formance of each agency 5	ŝ	ۍ	S
Increase staff job knowledge and skills. Staff Development Training Program Performance Area: Special Initiative projects	Staff Development Training 7	۲	~	
Goal Statement: Develop and implement special projects at selected agency worksites	at selected agency worksites	4	4	4
	DIVISION OF HEALTH (Report C) Page - 12			

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	Program	3udget nance Criteria		()
Business Unit:	1130	NCY		1 Ime: 10:30 AI
Plan of Operation Purpose:		I		
The purpose of the Navajo Area Agency on Aging (NAAA) Prog services to eligible Navajo individuals in coordination with other trib Program Performance Criteria:	The purpose of the Navajo Area Agency or Aging (NAAA) Program is to provide meals, transpor services to eligible Navajo individuals in coordination with other tribal and non-tribal agencies / entities.	Pla ransportation, health, entities.	Plan of Operation Reference: tth, personal, social, recreation	Iram is to provide meals, transportation, health, personal, social, recreational and referral support and
1. Program Performance Area: Case Management of Home delivery meal participants Goal Statement.		1st Quarter Goal Actual	2nd Quarter Goal Actual G	3rd Quarter 4th Quarter Goal Activit
Review participants case file on home visits, services provided & 2. Program Performance Area: Staff training	services provided & followup	80	ο 	8 8 8
Goal Statement: Increase staff job knowledge skill I. Program Performance Area: Management/operational improvement of senior centers.	ior centers.	7	13	
Develop and implement cost sharing plan for senior centers. Program Performance Area: Quality Improvement Goal Statement:	Senior centers.	ņ	·····	
Conduct site visits & follow-up at Senior Cntrs, FGP worksite & NFCP Program. Program Performance Area: Meal Services	FGP worksite & NFCP Program.	2 	0	Q.
Goal Statement: Provide Home Delivery and Congregate meals to participants		26,000 26,000	26,000	0 26,000
	DIVISION OF HEALTH (Report C) Page - 14	age - 14	·	

Business Unit:	Jnit: 113011 NAAA - CHINLE AGENCY	×			
Object Code	Je Description	TOTAL	Object Code	de Description	TOTAL
113011					
1996	Allocation	-1,866,706		ישריים היו	1000 Revenues -1.866.706
1003	Office Specialist	22,734	1004	Senior Center Supervisor	28,061
1005	Senior Center Supervisor	28,061	1006	Senior Center Supervisor	28,061
1007	Senior Center Supervisor	26,451	1008	Senior Center Supervisor	26,451
1009	Senior Center Supervisor	28,061	1010	Senior Center Supervisor	28,061
1012	Senior Center Supervisor	26,451	1014	Senior Center Supervisor	26,451
1015	Cook	13,641	1016	Cook	14,470
1017	Cook	14,470	1018	Cook	13,641
1020	Cook	14,049	1021	Cook	13,641
1022	Cook	13,641	1023	Cook	13,641
1024	Cook	14,470	1025	Cook	13,641
1026	Cook	13,641	1027	Driver	16,690
1028	Driver	16,690	1029	Driver	17,189
1030	Driver	16,690	1032	Driver	16,690
1033	Driver	17,705	1034	Driver	16,690
1036	Driver	16,690	1037	Driver	16,690
1038	Driver	16,690	1039	Case Worker	13,478
1040	Senior Center Supervisor	28,061	1041	Senior Center Supervisor	26,451
1042	Cook	14,906	1043	Driver	16,690
1044	Senior Center Supervisor	26,451	1045	Senior Center Supervisor	26,451
1046	Cook	13,641	1047	Cook	13,641
1050	Accountant	37,045	1051	Statistical Technician	20,862
1104	Volunteer Services Coordinator	13,478	2220	Salary Adjustment	145,244
0000	Crinne Danafite	AND CCA			

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Meetings 800 revel 3500 Nevel Expenses 3500 Asson 4000 Spenies 4000 Spenies Contractual Services	3110	Fleet	61,612	3230			20,042
Meetings 800 3500 Meeting Expenses 3500 Meeting Expense 3500 Meeting Expenses 3500 Meeting Expenses 3500 Meeting Endies 3500 Meeting Endies <th< td=""><td>41.2</td><td></td><td>A STATE AND A STAT</td><td>).</td><td></td><td></td><td>N</td></th<>	41.2		A STATE AND A STAT).			N
Office Supplies 3500 Meeting Expenses Office Supplies 5,000 410 Operating Supplies 4000 Supplies Telephone 25,000 5570 Intermet 4000 Supplies Telephone 25,000 5570 Intermet 4000 Supplies Energy 100,860 5750 Services 6000 Repatine & Untitles Supplies 6,000 6,000 6,000 Retired Contractors 6000 Repatine & Maintenance Services 3,845 6,000 6,000 Retired Contractors 6000 Repatins & Maintenance Other Contractual Services 2,150 710 Insurance Premiums 6500 Contractual Services Cash Matching & Professional Dues 6,150 7710 Insurance Premiums 7000 Special Transactions Cash Matching Funds 73,13 10 Insurance Premiums 7000 Special Transactions Cash Matching Funds 73,10 10 Insurance Premiums 7000 Special Transactions Cash Matching Funds 73,10 10 Insurance Premiums 7000 Special Transactions Cash Ma	. 3810	Meetings	880				
Office Supplies 5,000 410 Operating Supplies 4000 Supplies		· .	and a second	an a		3500 Meeting Expenses	880
Telephone 25,000 5570 Internet Energy 25,000 5570 Internet Energy 25,000 5570 Internet Energy 25,000 5570 Internet Supples 5,000 5570 Internet Supples 6,000 6040 Services Services 3,545 6200 External Contractions & Unitities Other Contractual Services 2,150 External Contractors 6000 Repairs & Maintenance Other Contractual Services 2,150 7110 Insurance Prentiums 6000 Sepcial Transactions Training & Protessional Dues 6,150 7710 Insurance Prentiums 7000 Spocial Transactions Cash Matching Funds 78,73 7000 Spocial Transactions 7000 Spocial Transactions Stand Total: 13011 NAA - CHINLE AGENCY 6500 Matching & Infinets Cost 1 Grand Total: 113011 NAA - CHINLE AGENCY 1 1	4120	Office Supplies		4410	Operating Supplies		89,155
Telephone 25,000 5570 Internet Energy 100,860 5750 Services Exervices Exervices <td< td=""><td></td><td></td><td></td><td>والمتعقيب ساريها المراثر أشارا ليليم وروافيا</td><td></td><td></td><td>94,165</td></td<>				والمتعقيب ساريها المراثر أشارا ليليم وروافيا			94,165
Energy 100,860 5750 Services Supplies 6,000 6040 Services Supplies 6,000 6040 Services Supplies 6,000 6040 Services Supplies 5,000 6040 Services Supplies 3,845 6,000 External Contractors Supplies 0,150 710 Insurance Ortaactual Services Other Contractual Services 2,150 6,000 6,000 Other Contractual Services 2,150 6,000 6,000 Other Contractual Services 2,150 7,10 Insurance Premiums Cash Matching & Professional Dues 6,150 7,10 Insurance Premiums Cash Matching Funds 78,731 7000 5000 Matching & Indirect Cost Cash Matching Funds 78,731 13011 Business Unit Total Around Total: 113011 Insurance Cost 1 Grand Total: 113011 NAA - CHINLE AGENCY 1	5520	Telephone	25,000	5570	Internet		12,661
Subplies 6500 Communications & Utilities Supplies 6,000 6040 Services Services 3,545 6200 Services Other Contractual Services 3,545 6200 Remain Contractors Other Contractual Services 2,150 6000 6000 Other Contractual Services 2,150 7710 Insurance Premiums Training & Professional Dues 6,150 7710 Insurance Premiums Cash Matching Funds 78,731 9500 9500 Matching & Indirect Cost Cash Matching Funds 78,731 9500 Matching & Indirect Cost Cash Matching Funds 1 1 1 Grand Total: 113011 NAA - CHINLE AGENCY	5710			5750	Services		17,500
Supplies 6,000 6040 Services Services 3,645 8200 External Contractors Services 3,645 8200 External Contractors Other Contractual Services 2,150 6000 Repairs & Maintenance Other Contractual Services 2,150 7710 fisurance Premiums Training & Professional Dues 6,150 7710 fisurance Premiums Cash Matching Funds 78,731 9500 Matching & Indirect Cost Cash Matching Funds 78,731 9500 Matching & Indirect Cost Grand Total: 113011 13011 Business Unit Total: Grand Total: 13011 NAA - CHINLE AGENCY 1	Service and the service of the			- Andreas -		ommunications & Utilities	14.
Services 3,645 6200 External Contractors Other Contractual Services 6000 Repairs & Maintenance Other Contractual Services 000 Repairs & Maintenance Other Contractual Services 2,150 7/10 Itaining & Professional Dues 6,150 7/10 Cash Matching Funds 78,731 7000 Special Transactions Cash Matching Funds 78,731 8500 Matching & Indirect Cost Itaining a fordiation 13011 8000 Matching & Indirect Cost Grand Total: 113011 13011 Grand Total: 113011 NAA - CHINLE AGENCY	6020	Supplies	6,000	6040	Services		6,000
Contractual Services 2,150 6000 Repairs & Maintenance Other Contractual Services 6500 Contractual Services Training & Professional Dues 6,150 7710 Insurance Premiums Training & Professional Dues 6,150 7710 Insurance Premiums Cash Matching Funds 7800 Special Transactions 9500 Matching & Indirect Cost Cash Matching Funds 7801 7000 Special Transactions Cash Matching Funds 7801 7000 Special Transactions Cash Matching Funds 7800 Special Transactions 9500 Matching & Indirect Cost Cash Matching Funds 1/13011 NAA - CHINLE AGENCY 1 Grand Total: 113011 NAA - CHINLE AGENCY 1	6130	Services	3,645	6200	External Contractor	S	18,000
2,150 6,150 7710 Insurance Premiums 78,731 78,731 78,731 7000 Special Transactions 78,731 7000 Special Transactions 7000 Special Tra	n al Australian (J.A.		والمحافظ والمحافظ والمحافظ والمحافظ والمحافظ	and the second se		00 Repairs & Maintenance	33,645
6500 Contractual Services 6,150 7710 7000 Special Transactions 78,731 78,731 78,731 78,731 7000 Special Transactions 7000 Special Transactions 7000 Special Transactions 7001 Matching & Indirect Cost 1 1 1 1 1 1 1 1	6910	Other Contractual Servic					
6,150 7710 Insurance Premiums 78,731 7000 Special Transactions 78,731 9500 Matching & Indirect Cost 78,731 9500 Matching & Indirect Cost 713011 13011 1 GENERAL FUND	1.5	arter of an and the second of	and a summer of	بمعديهما والمراجعة ومعتود والمراجع	and the second secon	5500 Contractual Services	
7000 Special Transactions 78,731 7000 Special Transactions 78,731 9600 Matching & Indirect Cost 113011 1 11 NAAA - CHINLE AGENCY	7510	Training & Professional (Insurance Premium	8	2,874
Cash Matching Funds 78,731 9500 Matching & Indirect Cost 78,73 113011 Business Unit Total 1 GENERAL FUND Grand Total: 113011 NAAA - CHINLE AGENCY	والمراجع المحركية فالألالية	and and a subscription of the s	and the second second	ومرداد والتعميل والالالي	240 (P4	000 Special Transactions	÷.
78,73 78,73 113011 9600 Matching & Indirect Cost 78,73 13011 1 Grand Total: 113011 NAA - CHINLE AGENCY	9510	Ca	78,731				
113011 Business Unit Total 1 Grand Total: 13011 NAAA - CHINLE AGENCY	States a later	1.45	and a contract of the second		3600	Matching & Indirect Cost	and a state of the
Grand Total: 113011 NAAA - CHINLE AGENCY					3011	Business Unit Total:	0
Grand Total: 113011 NAAA - CHINLE AGENCY			í		1 GENERAL FUND		0
			113011	ILE AGENCY			0
			:				

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Fisc Program Pu	Fiscal Year 2013 Budget Program Purpose/Performance Criteria		Date: 9/25/2012 Time: 10:30 AM
Business Unit: 113012 NAAA	NAAA - FT. DEFIANCE AGENCY		J
	DIVISION OF HEALTH		
Plan of Operation Purpose:		Plan of Operation Reference:	eference: GSCO-82-95
The purpose of the Navajo Area Agency on Aging (NAAA) Program is to provide meals, transportation, envices to eligible Navajo individuals in coordination with other tribal and non-tribal agencies / entities		ith, personal, social, i	al and
Program Performance Criteria:			
Program Performance Areat			Quarter 4th Q
Case Management of Home delivery meal participants	Goal Actual	Goal Actual	Goal Actual Goal Actual
Goal Statement: Review participants case file on home visits, services provided and follow up.	b	x	0
- Program Performance Area: Staff Training	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
Goal Statement: Increase staff job knowledge skill.			1 1
Program Performance Area: Management/operational improvement of senior centers.	·····		
Goal Statement: Develop and implement cost sharing plan for senior centers.		רט 	ת א
Program Performance Area: Quality improvement			,
Goal Statement: Conduct site visits & follow up at Senior Ctrs, FGP worksite & NFGC Program.	10 10	39	28 7
Program Performance Area: Meal Services			
Soat Statement: Provide Home Delivery and Congregate meals to participants.		33 400	33 400

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)	Fiscal Year 2013 Budget	013 Budge	jt.	Date: 9/25/20
Business Unit:	Init: 113012 NAAA - FT. DEFIANCE AGENCY	Line Item Detail	n Detail		1 me. 10:30 A
Object Code		TOTAL	Object Code	de Description	TOTAL
	ation	1 1			
				1000 Revenues -2,435,807	nues] -2,435,907
1003	Senior Office Specialist	26,957	1005	Senior Center Supervisor	27,238
1006	Senior Center Supervisor	30,663	1008	Senior Center Supervisor	28,922
1009	Senior Center Supervisor	30,663	1010	Senior Center Supervisor	27,238
1011	Senior Center Supervisor	30,663	1012	Senior Center Supervisor	26,451
1014	Senior Center Supervisor	26,451	1015	Senior Center Supervisor	26,451
1017	Senior Center Supervisor	30,663	1018	Senior Center Supervisor	26,451
1020	Senior Center Supervisor	26,451	1022	Cook	13,641
1023	Cook	14,470	1025	Cook	16,690
1027	Cook	13,641	1028	Cook	13,641
1029	Cook	16,690	1030	Cook	16,690
1031	Cook	13,641	1032	Cook	18,787
1033	Cook	15,790	1034	Cook	19,319
1035	Cook	16,690	1036	Cook	15,354
1037	Cook	13,641	1039	Driver	16,690
1040	Driver	16,690	1042	Driver	17,189
1043	Driver	18,787	1044	Driver	16,690
1045	Driver	16,690	1046	Driver	16,690
1047	Driver	16,690	1048	Driver	17,189
1049	Driver	16,690	1050	Driver	19,319
1051	Driver	18,787	1052	Driver	18,787
1054	Driver	16,690	1056	Driver	16,690
1057	Driver	16,690	1060	Case Worker	10,743
1061	Senior Center Supervisor	30,663	1062	Senior Center Supervisor	29,803
1000		16 600	10CA		12 01

	je - 19	Report C) Pag	DIVISION OF HEALTH (Report C) Page - 19)	
			78,732	Cash Matching Funds	9510
17,848	7000 Special Transactions				
			8,848	Insurance Premiums	7710
3,000	Training & Professional Dues	7510	6,000	Programs	7110
3,050	6500 Contractual Services	and the second secon	and with the state of the state		
1			3,050	Other Contractual Services	6910
35,500	6000 Repairs & Maintenance				
			6,500	External Contractors	6200
10,000	Services	6130	4,000	Supplies	6110
10,000	Services	6040	5,000	Supplies	6020
216,598	5500 Communications & Utilities				
15,000	Services	5750	171,598	Energy	5710
15,000	Internet	5570	15,000	Telephone	5520
5,900	5000 Lease & Rental)				
				1	5310
101,293	4000 Supplies				
	• •		84,500	Operating Supplies	4410
6,793	Non Capital Assets	4200	10,000	Office Supplies	4120
1,080	3500 Meeting Expenses				
			1,080	Meetings	3810
50,821	3000 Travel Expenses				
15,523	Personal Travel	3230	35,298	Fleet	3110
1,925,085	2001 Personnel Expenses				
578,495	Fringe Benefits	2900	132,273	Salary Adj	2200
20,862	Statistical Technician	1105	13,478	Volunteer Services Coordinator	1102
16,690	Driver	1092	16,690	Cook	1091
26,451	Senior Center Supervisor	1090	26,451	Senior Center Supervisor	1076
35,942	Accountant	1075	26,451	Senior Center Supervisor	1072
16,690	Cook	1071	16,690	Driver	1070
10,101		aont	nea'at	Dilver	1000

			Granc
DIVISION OF HEALTH (Report C) Page - 20			 Grand Total: 113012 NAAA - FT. DEFIANCE AGENCY
ë - 20 		• • • • •	 9500 Matching & Indirect Cost 113012 Business Unit Total 1 GENERAL FUND 3ENCY
I THE REAL PROPERTY OF THE PRO			

DIVISION OF HEALTH (Report C) Page - 21	^P rovide Home Delivery and Congregate meals to participants	Program Performance Area: Meal Services Goal Statement:	Program Performance Area: Quality improvement Goal Statement: Conduct site visits & following on the statement:	Increase staff job knowledge skill. Program Performance Area: Management/operational improvement of senior centers Goal Statement: Develop and the senior centers	Program Performance Area: Staff Training Goal Statement:	Goal Statement: Review participants	Ine purpose of the Navajo Area Agency on Aging (NAAA) Program is to provide meals, transportation, health, personal, social recreational and referral support and services Program Performance Criteria: Program Performance Amount 	Fiscal Year 2013 Business Unit: 113013 NAAA - CROWNPOINT Plan of Operation Purpose: The number of the Number:
Report C) Page - 21 }	37,900 37,9	12	67	18	10	1st Quarter Goal Actual	Pl eals, transportation, health, pers s/entities.	Fiscal Year 2013 Budget Program Purpose/Performance Criteria 13 NAAA - CROWNPOINT AGENCY DIVISION OF HEALTH
	37,900 37,900	4		18	10 10	2nd Quarter 3rd Quarter Goal Actual Goal Actu	an of Operation Reference: onal, social recreational and refe	
C	37,900	6	Ċħ	16	10	arter <u>4th Quarter</u> Actual Goal Actual	GSCO-82-95 erral support and service	Date: 9/25/2012 Time: 10:30 AN

Business Unit:	Unit: 113013 NAAA - CROWNPOINT AGENCY	Line Item Detail	Detail		Time: 10:30 AV
Object Code	de Description	TOTAL	Object Code	Je Description	TOTAL
13013					
1996	Allocation	-2,821,279			
		and the second		a da serie de la companya de la comp	1000 Revenues -2,821,279
1002	Volunteer Services Coordinator	17,586	1003	Accountant	
1004	Office Specialist	22,734	1005	Senior Center Supervisor	26,451
1006	Senior Center Supervisor	27,238	1007	Senior Center Supervisor	26,451
1009	Senior Center Supervisor	27,238	1011	Driver	16,690
1012	Senior Center Supervisor	27,238	1013	Senior Center Supervisor	26,451
1014	Senior Center Supervisor	26,451	1015	Senior Center Supervisor	27,238
1016	Senior Center Supervisor	27,238	1019	Cook	16,690
1020	Cook	16,690	1021	Cook	16,690
1022	Driver	16,690	1023	Cook	16,690
1024	Cook	16,690	1025	Cook	16,690
1026	Cook	17,189	1027	Cook	16,690
1028	Cook	16,690	1029	Driver	16,690
1031	Driver	16,690	1032	Driver	16,690
1033	Driver	16,690	1034	Driver	16,690
1035	Driver	16,690	1036	Driver	16,690
1037	Cook	16,690	1038	Driver	16,690
1040	Cook	16,690	1042	Senior Center Supervisor	27,238
1044	Cook	16,690	1045	Senior Center Supervisor	26,451
1046	Driver	16,690	1049	Senior Center Supervisor	26,451
1050	Senior Center Supervisor	27,238	1051	Senior Center Supervisor	26,451
1052	Senior Center Supervisor	26,451	1053	Driver	16,690
1054	Cook	16,690	1055	Cook	16,690
1056	Cook	16,690	1057	Driver	16,690
			1050	Driver	16 600

Date: 9/25/2012 Time: 10:30 AN

	je - 2 3	(eport C) Pag	Division of HEALTH (Report C) Fage - 23		
BOUU CONTRACTUAL SERVICES				· · · ·	
	and the second	a and a marked warder.	3,450	Other Contractual Services	6910
6000 Repairs & Maintenance	60				
lemal	Vehicle R&M - External	6410		External Contractors	6200
	Services	6130	6,648	Supplies	6110
	Services	6040	12,000	Supplies	6020
5500 Communications & Utilities	5500 C	and the state of the			
			11,214	Services	5750
والعرب المراجع والمراجع المراجع المراجع والمراجع و	Energy	5710	2,280	Wireless	5610
والمركبين والمركبة	Internet	5570	25,920	Telephone	5520
5000 Lease & Rental			Į –		
	Equipment/Supplies	5360	700	Building/Space	0310
a de gen 🗖 en la marte seren en la companya de la construction de	وبالمرفقة المتقاش كالمناصر منافعته والمراجع	and succession of the succession of	1.548 North Contraction and the second s		
5	Non Capital Assets	4200	16,500	Onerating Supplies	4120
3500 Meeting Expenses					
	:		949	Meetings	3810
3000 Travel Expenses					
میں دی اور میں بار اور میں اور	Personal Travel	3230	24,513	Fleet	3110
2001 Personnel Expenses					
and a sub-	Fringe Benefits	2900	246,613	Salary Adjustment	2220
	Statistical Technician	1099	16,690	Cook	1097
	Cook	1096	16,690	Driver	1095
	Driver	1094	16,690	Cook	1089
	Driver	1088	18,690	Driver	
	Driver	1082	26,451	Senior Center Supervisor	1077
visor	Senior Center Supervisor	1072	17,755	Case Worker	1068
	Conk	1067	26,451	Senior Center Supervisor	1066
Visor	Senior Center Supervisor	1065	16,690	Driver	1064
	Driver	1063	16,690	Cook	1062
	COOK		neo'oi		1000

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		•		· · · · · · · · · · · · · · · · · · ·	Grand Total:		9510 Cash Matching Funds	7510 Training & Professional Dues
DIVISION OF HEALTH (Report C) Page - 24					113013 NAAA - CROWNPOINT AGENCY	113013 1igeneral Fund	84,612	1,168 7710 Insurance Premiums
			· · · · ·		1	Business Unit Total:		7000 Special Transactions 19,888

43,000	43,000	43,000	۱.	43,000		to participants	Congregate meals	ioal Statement: rovide Home Delivery and Congregate meals to participants
111. In the second s]	· · · · ·	:	•			HA :	[•] rogram Performance Area: feal Services
5	Ch	7		7	NFCG Program	GP worksite &	up at Senior Ctrs, F	3oal Statement: 2onduct site visits & follow up at Senior Ctrs, FGP worksite & NFCG Program
				· · · · · · · · · · · · · · · · · · ·		-	XX.	Program Performance Area: Quality Improvement
ω	ω	4		4		enior centers	it sharing plan for s	Goal Statement: Develop and implement cost sharing plan for senior centers
					· Mar more management on a state support of the second state of th	or centers	pa: provement of senic	Program Performance Area: Management/operational improvement of senior centers
12	14	14		12	A MARY MANAGEMENT OF A MARY AND A		e skil	Goal Statement: Increase staff job knowledge skill
	990		1				88.	Program Performance Area: Staff Training
15	5	5		5	id and follow up	ervices provide	e on home visits, se	Goal Statement: Review participants case file on home visits, services provided and follow up
Actual Goal Actual	Goal	Goal Actual	Actual	Goal		ticipants	ea: e Delivery meal par	Program Performance Area: Case Management of Home Delivery meal participants
3rd Quarter 4th Quarter		2nd Quarter	luarter	1st Qua			via:	Program Performance Criteria:
Plan of Operation Reference: GSCO-82-95 health, personal, social, recreational and referral support and	Reference , recreatio	Plan of Operation Reference: th, personal, social, recreation	-	transportat entities.	Plan of Operation Purpose: The purpose of the Navajo Area Agency on Aging (NAAA) Program is to provide meals, transportation services to eligible Navajo individuals in coordination with other tribal and non-tribal agencies/entities.	ging (NAAA) { Ition with other	Area Agency on A Niduals in coordina	Plan of Operation Purpose: The purpose of the Navajo / services to eligible Navajo indi
	L			Ŧ	DIVISION OF HEALTH			
		.		AGENCY	4 NAAA - TUBA CITY AGENCY	it: 113014	Business Unit:	
Time: 10:30 AM			riteria	mance Ci	Program Purpose/Performance Crite	-0		
Date: 9/25/2012				Budaet	Fiscal Year 2013 Budget			

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		TOTAI	Object Code	Description	TOTAI
[13014					
1996	Allocation	-2,231,754			
				1000 Revenues	-2,231,754
1003	Senior Office Specialist	28,600	1004	Senior Center Supervisor	29,802
1005	Senior Center Supervisor	26,451	1006	Senior Center Supervisor	30,663
1007	Senior Center Supervisor	29,802	1008	Senior Center Supervisor	29,802
1009	Senior Center Supervisor	30,663	1010	Senior Center Supervisor	28,922
1011	Senior Center Supervisor	30,663	1013	Senior Center Supervisor	30,663
1014	Senior Center Supervisor	28,061	1015	Cook	15,790
1016	Cook	14,906	1017	Cook	13,641
1018	Cook	15,790	1019	Cook	15,354
1020	Cook	19,319	1022	Cook	16,690
1024	Cook	13,641	1025	Cook	15,790
1026	Cook	. 16,266	1027	Cook	13,641
1028	Driver	17,189	1029	Driver	18,237
1030	Driver	16,690	1031	Driver	16,690
1032	Driver	19,319	1033	Driver	16,690
1034	Driver	19,901	1035	Driver	16,690
1036	Driver	16,690	1037	Driver	18,237
1038	Driver	18,237	1039	Senior Caseworker	19,077
1040	Senior Center Supervisor	26,451	1041	Cook	16,690
1042	Driver	16,690	1043	Driver	19,319
1044	Senior Center Supervisor	26,451	1045	Senior Center Supervisor	27,238
1046	Cook	17,189	1047	Driver	17,189
1048	Driver	19,319	1049	Driver	17,189
1050	Driver	16,690	1051	Accountant	38,168
1053	Cook	13,641	1054	Statistical Technician	20,862

Date: 9/25/201: Time: 10:30 AM

Line Item Detail

Fiscal Year 2013 Budget

Business Unit: 113014 NAAA - TUBA CITY AGENCY

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U		e - 27	(Report C) Pag	DIVISION OF HEALTH (Report C) Page -	C	
						• •
0			ITY AGENCY	113014 NAAA - TUBA CITY AGENCY	Grand Total:	
		1 GENERAL FUND				
0	Business Unit Total:	113014	113		/	
82,499	9500 Matching & Indirect Cost					
					Cash Matching Funds	9510
12,990	7000 Special Transactions	7000				
11,052		Insurance Premiums	7710	1,938	Training & Professional Dues	7510
3,486	6500 Contractual Services	6500				
				3,486	Other Contractual Services	6910
43,846	6000 Repairs & Maintenance	8000 A		and a state of the		
16,190		External Contractors	6200	27,656	Services	6130
145,615	5500 Communications & Utilities	5500 Com				
11,678		Services	5750	105,594		5710
12,180		Internet	5570	16,163	Telephone	5520
8,880	5000 Lease & Rental				appeor	9310
99,603	4000 Supplies					
		uurus mukhekkunen on, olla hoo olla een eesta kuulu koo ol		93,488	Operating Supplies	4410
2,000	والمعارية والمحالية	Non Capital Assets	4200	4,115	Office Supplies	4120
1,254	3500 Meeting Expenses	and the second se	10 10 10 10 10 10 10 10 10 10 10 10 10 1			
				1,254	Meetings	3810
121,456	3000 Travel Expenses			and the second secon		
15,000		Personal Travel	3230	106,456	Fleet	3110
1,712,125	2001 Personnel Expenses	200				
				514,500	Fringe Benefits	2900
700'611		odialy huj	0077	10, 110	Volunteer Services Coordinator	100

33,000	33,000			· · · · · · · · · · · · · · · · · · ·			.	
	3 3 3 3	33 000	" « ···	33,000) participants,	Goal Statement: Provide Home Delivery and Congregate meals to participants.	Goal Statement: Provide Home De
G	5		j	00	NFCSP Program	, FGP worksite and	Program Performance Area: Meal Services	Program Perfi Meal Services
4	: • •	4 	** **********	, <u>1</u> 		enior Centers.	. Program Performance Area: Quality Improvement Goal Statement:	. Program Performan Quality Improvement Goal Statement:
13	13	13				or Centers.	Increase staff job knowledge skill. 3. Program Performance Area: Management/operational improvement of Senior Centers Goal Statement:	3. Program Perfor Management/ope Goal Statement:
1	10	10	0	10	nd follow up.	services provided a	2. Program Performance Area: Staff Training. Goal Statement:	2. Program Perfor Staff Training Goal Statement:
arter 4th Quarter Actual Goal Actual	3rd Qua	2nd Qu Goal	1st Quarter Boal Actual	Goal		articipants.	Case Management of Home Delivery meal participants Goal Statement:	Case Manageme Goal Statement: Review Participa
GSCO-82-95 and referral support any	tion Reference: social, recreational	Plan of Opera alth, personal, s	ortation, he s.	als, transpo ies / entitie	Jram is to provide me: al and non-tribal agenc	Aging (NAAA) Provint Province	The purpose of the Navajo Area Agency on Aging (NAAA) Program is to provide meats, transportation, health, personal, social, recreational and referral support an Program Performance Criteria: 1. Program Performance America	services to eli Program Per 1. Program P
Date: 9/25/201 Time: 10:30 A		در 	et ⊁e Criteria ₩CY)13 Budg formanc CK AGEN	Fiscal Year 2013 Budget Program Purpose/Performance C 15 NAAA - SHIPROCK AGENCY DIVISION OF HEALTH	Prc Unit: 113015	Plan of Operation Purpose:	Plan of Ope

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NAMES OF A DESCRIPTION

	ae - 29	Report C) Pa	DIVISION OF HEALTH (Report C) Page - 29	
26,451	Senior Center Supervisor	1066	17,587	1058 Volunteer Services Coordinator
16,690	Driver	1057	16,690	1056 Cook
26,451	Senior Center Supervisor	1055	19,718	1051 Senior Caseworker
16,690	Driver	1049	16,690	1048 Driver
16,690	Driver	1047	17,189	1046 Driver
16,690	Driver	1044	16,690	1043 Driver
16,690	Driver	1042	17,189	1041 Driver
17,189	Driver	1040	16,690	1039 Driver
17,189	Driver	1037	16,690	1036 Driver
16,690	Driver	1035	16,690	1034 Cook
13,641	Cook	1033	13,641	1032 Cook
13,641	Cook	1030	13,641	1029 Cook
13,641	Cook	1028	13,641	1027 Cook
13,641	Cook	1026	13,641	1025 Cook
13,641	Cook	1024	13,641	1023 Cook
13,641	Cook	1022	13,641	1021 Cook
13,641	Cook	1020	26,451	1019 Senior Center Supervisor
27,238	Senior Center Supervisor	1018	26,451	1017 Senior Center Supervisor
26,451	Senior Center Supervisor	1015	27,238	1014 Senior Center Supervisor
26,451	Senior Center Supervisor	1013	28,061	1012 Senior Center Supervisor
26,451	Senior Center Supervisor	1011	26,451	1009 Senior Center Supervisor
28,061	Senior Center Supervisor	1008	26,451	1007 Senior Center Supervisor
26,451	Senior Center Supervisor	1006	26,451	1005 Senior Center Supervisor
	Office Specialist	1004	37,045	1003 Accountant
1000 Revenues]2, 194,361		a tanàna mandritra dia kaominina dia kaomin Ny INSEE dia kaominina dia k		
			-2,194,361	1996 Allocation
TOTAL	1a) Description	Object Code	TOTAL	Object Code Description

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Date: 9/25/2012 Time: 10:30 AM

Fiscal Year 2013 Budget Line Item Detail

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	1)GENERAL FUND			O	
0	113015 Business Unit Total	1-3			
84,612	9500 Matching & Indirect Cost	and the set of the set of the set of the			
			84,612	Cash Matching Funds	9510
18,030	7000 Special Transactions				
			16,521	Insurance Premiums	7710
1,260	Training & Professional Dues	7510	249	Programs	7110
2,700	6500 Contractual Services			a substantia de la substan	
			2,700	Other Contractual Services	6910
48,043	6000 Repairs & Maintenance	and the second secon			
			27,443	External Contractors	6200
6,200	Services	6130	2,800	Supplies	6110
6,800	Services	6040	4,800	Supplies	6020
134,520	5500 Communications & Utilities				
			98,400	Wireless	5610
13,260	Internet	5570	22,860	Telephone	5520
500	5000 Lease & Rental	an a start of the	a de la companya de La companya de la comp		
			500	Building/Space	5310
116,140	4000 Supples	an date - 12 - a sa			
			2,160	Supplies	4610
107,620	Operating Supplies	4410	6,360	Office Supplies	4120
1,173	3500 Meeting Expenses 4,173	an a			
uen'e J	JUUU I Favel Expenses		1,173	Meetings	3810
10.160	Personal Travel	3230	67.890	Fleet	3110
1,710,593	2001 Personnel Expanses				
	Fringe Benefits	2900	178,549	Salary Adj	2200
20,862	Statistical Technician	1077	16,690	Driver	1076
16,690	Driver	C 1074	16,690	Cook	1070
		in ^f	14.		

Fiscal Year 2013 Budget Program Purpose/Performance Criteria	ł
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Date: 9/6/2012 Time: 11:00 AM

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	1. Program Performance Area:
ensure that a systematic	Program Performance Criteria:
onstruction of a new rural	set of project plans are organized, developed implementation of a new rural Hospital Steering Committee - Planning Organized in construction of a new rural
o the Kayenta Alternative	hospital. As an administrative support to the KHCSC is a nonprofit community based organization that we administrative and technical support to
GSCAP-10-05	Rural Hospital Steering Committee - Planning Office is to control of Operation Reference: GSCAP-10-05
	The purpose:
	1
	Busiliess Unit: 113018 KAYENTA HTH CTR STR
Time: 11-00 AM	Richmon II i

Soordinate with Planners to develop Handbook, issue papers & strategic plan/qtr.	Gamer 20 advocacy materials & support letters at comm. functions & Schools per qtr. Program Performance Area: Assist NDOH to develop a Facility Handbook & other initiatives per its Strategic Plan. 3oal Statement:	Program Performance Area: Coordinate additional advocacy materials to secure funding for Kayenta project. Goal Statement:	 Program Performance Area: Coordinate advocacy activities to secure construction funding for Kayenta project. Goal Statement: 	 Program Performance Area: Provide input at PLT mtgs relating to facility construction activities for Kayenta. Goal Statement: Participate in progress & partnering sections to more the section of the section of the s	1. Program Performance Area: Provide administrative and technical support to Kayenta Steering Committee. Goal Statement: Collect input & discontinue for the form
ω	20	10	10	Ch	1st Q Goal
					1st Quarter 3oal Actual
دى ب	20	10	10	Ch	2nd Quarter Goal Actual
					ıarter Actual
ω	20	10	10	C3	3rd Quarter Goal Actual
ω	20	10	10	CJ	4th Quarter Goal Actual

DIVISION OF HEALTH (Report C) Page - 31

	7510	4120	3610	3230	1001	113016 1996	Business Un Object Code	4-
	Training & Professional Dues	Office Supplies	Meetings	Personal Travel	Planner (Health)	Allocation	it: 113018 KA	
Grand Total:	ional Dues						YENTA HTH CTF	
113018 KAYE								
113018 KAYENTA HTH CTR STR	1,000 77	3,497	2,900	11,337 3	49,234	-91,718	Fiscal Year 2013 Budget Line Item Detail	(
1018	7710 Insuran			3310 Air	2900 Frinne Re	Object Code	Budget s tail	
7000 Spe ENERAL FUND	Insurance Premiums	3500	- 30(Description		
7000 Special Transactions Business Unit Total:	4000 Supplies	3500 Meeting Expenses	3000 Travel Expenses	2001 Personnel Expenses	1000 Revenues	Ön		
0 0 0 0 0					-91.718	TOTAL	Date: 9/6/20 Time:11:00 A	r.u.e

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Fiscal Year 2013 Budget Program Purpose/Performance Criteria

113020 PUEBLO PINTADO STRG CMTEE PLNG OFC

DIVISION OF HEALTH

Plan of Operation Reference:

GSCO-26-08

lan of Operation Purpose:

Business Unit:

Date: 9/6/2012 Time: 11:00 AM

rative and te ruction of a that a syst for a	rative and technical support to the ruction of a new ambulatory heat that a systematic set of proje Goal Actual Goal 10 10 10 10 10 10 10 10 10 10 10 10 10	 'rogram Performance Area: 'rovide TA & admin support to GIMC Steering Committee/GIMC Project, ioal Statement: evelop 6 agendas, letters, resolutions, briefings and reports per qtr. 	 ³rogram Performance Area: Assist NDOH with initiatives per its strategic Plans 3cal Statement: 3cordinate with OPRE to dev. issue papers, position papers, briefings/qtr 	Provide TA to Pueblo Pintado Steering Comm. to secure site for health center project Goal Statement: Dev. 6 letters, resolutions, correspondences w/local chapters, NN, BIA, IHS,ES-D/qtr	Goal Statement: Develop 8 letters, reports, conf. calls, attend mtgs. w/IHS, ES-D, NN, Congress, etc/qtr. Program Performance Area:	Program Performance Area: Collect and disseminate information on Pueblo Pintado Health Center project.	Goal Statement: Dev. 10 agendas, letters, resolutions, briefings and reports per quarter.	ogram Performance Criteria: Program Performance Area: Provide TA and administrative support to Pueblo Pintado Steering Committee	e purpose of the Pueblo Pintado Steering Committee Planning Office is to provide administrative and technical support to the Pueblo Pintado Steering Committee (PPSC). e PPSC is a community-based organization that was established to advocate for the construction of a new ambulatory health center. As an administrative support to the 'SC, the Pueblo Pintado Steering Committee Planning Office is established to ensure that a systematic set of project plans are organized, planned, developed, plemented and monitored.
	chnical support to the new ambulatory hea fematic set of proje Actual Goal 10 10 6 8 6 6 2 6	Ø	N	თ	00	ā	10	1st Qu Goal	ative and te uction of a that a syst
		Ø	2	σ	8	5	5	2nd Qu Goal	pport to the latory heat to f proje
pport to the Pueblo latory health center Goal Actual 10 6 6 6 6 6		თ	Ν	O.	œ	5	5	3rd Qu Goal	Pintado S As an a are orga
support to the Pueblo Pintado S ibulatory health center. As an a set of project plans are orga Goal Actual Goal 10 10 10 6 6 6 6 6 6 2 2 2 2 2 2 5 6 6 6	ere orga are orga 6 8 10 Goal 6 8 6							arter Actual	Steering C administra nized, pla
port to the Pueblo Pintado Steering C latory health center. As an administra t of project plans are organized, pla 2nd Quarter Goal Actual Goal Actual 90 10 10 10 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Pintado Steering C T. As an administra are organized, pla 10 10 6 6 6 6 6 6 6	Ċ,	N	6	8	2	5	4th Qu Goal	inned, d
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Pintado Steering Committee T. As an administrative supp are organized, planned, dt Goal Actual Goal 10 10 10 10 10 2 2 2 2 2 2 2 6 6 6 6 6 6 6 6							arter Actual	(PPSC). ort to the weloped,

DIVISION OF HEALTH (Report C) Page - 33

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0		LNG OFC	IG CMTEE PI	113020 PUEBLO PINTADO STRG CMTEE PLNG	113020	Grand Total:	
0	ð	1 GENERAL FUND					
0	Business Unit Total:	113020	1				
606	7000 Special Transactions						
109	iums	Insurance Premiums	7710	800	Dues	Training & Professional Dues	7510
1,000	4000 Supplies						
500	lies	Operating Supplies	4410	500		Office Supplies	4120
1,500	3500 Meeting Expenses						
	-			1,500		Meetings	3610
11,313	3000 Travel Expenses						
				1,000		Air	3310
10,113		Personal Travel	3230	200	(Vit	Vehicle Rental (off reserv)	
76,867	2001 Personnel Expenses						
23,099		Fringe Benefits	2900	53,768		Planner (Health)	1001 Pla
-91,589	1000 Revenues						
				-91,589		Allocation	1996
TOTAL	Description		Object Code	IOIAL	ption	nondrosen	
				Business Unit: 113020 PUEBLO PINTADO STRG CMTEE PLNG OFC	PINTADO S	113020 PUEBLO I	Business Unit:
Time:11:00 A			n Detail	Line Item Detail			
Date: 9/6/201			2013 Budget	Fiscal Year 2013 Budget			

Date: 9/6/2012 Time:11:00 AM

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CN-53-14

RESOLUTION OF THE NAVAJO NATION COUNCIL

22nd NAVAJO NATION COUNCIL -- Fourth Year, 2014

AN ACT

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES; BUDGET AND FINANCE, NAABIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$148,325.00 FOR PHOENIX INDIAN CENTER, INC. BUSINESS UNIT 707000 TO FUND NAVAJO LANGUAGE AND CULTURE CLASSES, INFORMATION SEMINARS AND SOCIAL SERVICES FOR NAVAJO PEOPLE IN THE MARICOPA COUNTY AREA

BE IT ENACTED:

SECTION 1. FINDINGS

A. The Phoenix Indian Center (PIC) is dependent upon funding from the Arizona Inter-Tribal Trust Fund, particularly the Navajo Trust Funds.

B. The PIC provides services to over 4,000 Navajos living in the Phoenix area each year.

C. The Navajo Nation recently had to terminate the 2014 grant agreement because the company that pays into the trust fund, the Barron Collier Company, has refused to fulfill its contractual obligation to pay into the trust fund since 2011.

D. The U.S. Department of Justice has filed a complaint against the Barron Collier Company for non-payment into the fund.

E. This supplemental funding proposal will supplant the trust fund grant allocation and allow PIC to continue the Navajo Language and Culture classes, informational services, and skillbuilding classes (services) for Navajos living in the Phoenix area.

F. This supplemental funding covers the payroll for two Navajo staff that provide the services.

G. The \$148,325.00 Program Budget Summary for Phoenix Indian Center, Inc. business unit 707000 is attached as Exhibit "A".

H. The Navajo Nation hereby finds it is in the best interest of the Navajo People to approve this supplemental funding request.

SECTION 2. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$148,325.00 FOR PHOENIX INDIAN CENTER, INC. BUSINESS UNIT 707000

The Navajo Nation hereby approves supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$148,325.00 for Phoenix Indian Center, Inc. business unit 70700, attached at Exhibit "A".

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 13 in favor and 1 opposed, this 14th day of November 2014.

Los A

LoRenzo Bates, Pro Tem Speaker Navajo Nation Council

Motion: Honorable Alton Joe Shepherd Second: Honorable Walter Phelps

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. \$1005 (C)(10), on this _____ day of _____ DEC 0.1 2014 _____ 2014.

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Page 2 of 3

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of ______ 2014 for the reason(s) expressed in the attached letter to the Speaker.

> Ben Shelly, President Navajo Nation

3. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (10) and 2 N.N.C. §164 (A) (17), on this _____ day of _____, 2014. The justification of my line-item veto is set forth by memorandum.

> Ben Shelly, President Navajo Nation

The Navajo Nation Grant Application

Name of Applicant: Phoenix Ir	idian Center, Inc.	Telephone No.: 602-264-6768
Mailing Address: 4520 N. Cent	ral Ave., Suite 250; Phoenix, AZ 85012	Email: phibbeler@phxindcenter.org
Physical Address:	Same	IRS TIN/EIN No: 86-6006566
NN Grant Request Amount: 148	,325.00 Grant Start Date: 1/1/	2014 Grant End Date: 6/30/2015

Brief Description of the Organization or Entity Requesting the Grant:

This project funds Navajo Language & Culture classes, seminars & informational sessions for Navajo people in the Maricopa County area. It also provides for social services which includes case management & skill building classes specifically for Navajo people. A major portion of the funding is for staff who provide the described services.

PROBLEMS/NEEDS STATEMENT

Briefly describe the problems/needs identified based on relevant and collected data. The statement should be brief, clear and concise, including population (Navajo) to be served and location of the population.

According to the estimated 2012 Census, the number of single race Native population in Arizona was 347,325 (5.3% of the state population) of which 31% are Navajo, with an urban Native population reaching 106,500 in Maricopa County. The Phoenix Indian Center provides services to over 6,000 Native individuals annually. The Phoenix Indian Center client base shows that 28% are either part-time or full-time employed, 75% of these households report less than \$10,000 income per year, and 61% of these households have children. Of this client base, 65% are members of the Navajo Nation who are living in the Phoenix Metropolital area. These clients may not be fluent in their language and they are seeking opportunities to learn their language, culture, traditions and stories, as well as availing themselves of all the services provided by the Phoenix ndian Center.

METHODOLOGY

Briefly describe the approaches, services, and/or ways the problems or needs which will be addressed with the grant. The problems and objectives discussed above are addressed through a social service model providing case management,skill building classes, brokering referrals for other agency services including direct client services (some of which are provided by other PIC programs). These are all necessary methods of service delivery due to the number of clients who resided in the city for a short period of time and are having difficulty maneuvering the social services in a large city. Culture and language classes are offered during various times/days along with quarterly special cultural events using Navajo experts to share culture with the Navajo people residing in the Phoenix Metro area. This is the vehicle

To the best of my knowledge and belief, all data in this application are true and correct. The document has been duly authorized by the governing body of the applicant and the applicant will comply with the Navajo Nation terms and conditions if the grant is awarded.

Lean

Signature of Authorized Representative

chosen to provide education in language and culture to the urban Navajo population.

10.16.14

Date Signed

Title

Patricia K. Hibbeler Type Name of Authorized Representative THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page / of 13

PART 1. Business Unit No.:	707000 F	Program Title: Phoenix Indian Center, Inc.	ix Indian (center, Inc.			Division/Branch:		
Prepared By: Pa	Patricia K. Hibbeler	Phone No.:	{	602-264-6768	Email Address:	1	phibbe	phibbelerphxindcenter.org	
PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	×		(V)	æ	(C)
US Department of Labor	7/1/13 To 6/30/14	\$1,161,000.00	52%		đ	Eund Tune	NNC Approved		Difference
AZ Governor's Office	7/1/13 To 6/30/14	\$300,000.00	13%		2	Code	Original Budget	Proposed Budget	(Column B - A)
Mercy Maricopa Health	7/1/13 To 6/30/14	\$102,640.00	5%	2001 Personnel Expenses	_	1	\$0.00	\$91,674.00	\$91,674.00
ASU-NIH RO1	8/1/13 To 7/31/14	\$196,000.00	9%	3000 Travel Expenses		-	\$0.00	\$3,000.00	\$3,000.00
Valley of The Sun United Way	7/1/13 To 6/30/14	\$107,827.00	5%	3500 Meeting Expenses			\$0.00	\$0.00	\$0.00
AZ Department of Education	7/1/13 To 6/30/14	\$63,706.00	3%	4000 Supplies		1	\$0.00	\$1,200.00	\$1,200.00
Other (Donations, fundraising etc.) 7/1/13 To 6/30/14	7/1/13 To 6/30/14	\$145,320.00	%1	5000 Lease and Rental		+	\$0.00	\$18,000.00	\$18,000.00
Navajo Nation Undesignated/	1/1/14 To 6/30/15	\$148,325.00	7%	5500 Communications and Utilities	Utilities	-	\$0.00	\$80.00	\$80.00
Unreserved Funds				6000 Repairs and Maintenance	ance		\$0.00	\$0.00	\$0.00
				6500 Contractual Services		-	\$0.00	\$14,000.00	\$14,000.00
				7000 Special Transactions		+	\$0.00	\$1,500.00	\$1,500.00
				8000 Public Assistance			\$0.00	\$0.00	\$0.00
-				9000 Capital Outlay			\$0.00	\$0.00	\$0.00
				9500 Matching Funds		1	\$0.00	\$0.00	\$0.00
				9500 Indirect Cost		+		\$18,871.00	\$18,871.00
						TOTAL	\$0.00	\$148,325.00	\$148,325.00
				PART IV. POSITIONS AND VEHICLES	VEHICLES		(a)	(E)	
				Total # of	Total # of Positions Budgeted:	lgeted:	0	2	
				Total # of Permanentty Assigned Vehicles:	ly Assigned Ve	shicles:	MA	N/A	
	TOTAL:	\$2,224,818.00	100%			1			
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE	EDGE THAT THE INF	ORMATION CONTAI	NED IN TI	HIS BUDGET PACKAGE IS CO	MPLETE AND	ACCURA			
6		(7		
No.	J.X.L	(her)	10-14	2		┦	1		
SUBMITTED B	Y: Program Manage	SUBMITTED BY: Program Manager's Printed Name and Signature / Date	Signature /	Date	APPROVED	3Y: Divis	ion Director/Branch Cl	APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date	Signature / Date

NNOMB-BF1

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

FY 15

Page 2 of 13

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ART I. PROGRAM INFORMATION:				
Business Unit No.: 707000 Program Name/Title:	itte:	Phoenix Indian Center, Inc.		
ART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:				
ART III. PROGRAM PERFORMANCE CRITERIA:	1st QTR	2nd QTR	3rd QTR	4th QTR
	Goal Actual	Ö	Goal Actual	Goal Actual
1. Program Performance Area:				
Number of students completing Navajo language and culture classes	I			
Goal Statement:				
Educate more Navajo Tribal members in Navajo language and cuttural understanding	85	85	85	85
2. Program Performance Area:				
Number of participants in Seasonal Stories				
Goal Statement:				
Share knowledge of traditional Navajo stories and traditions, and performances	300	300	300	300
3. Program Performance Area:				
Number of personsfamilies receiving skill building classes	I			
Goal Statement:				
Improve clients skills/abilities for living in a large metropolital environment	15	15	15	15
4. Program Performance Area:				
Number of personsfamilies receiving Case Management services	ļ			
Goal Statement:				
Promote urban self-sufficiency and living skills improvement	400	400	400	400
5. Program Performance Area:				
Goal Statement:	1	\langle		
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	EWED.			
the Killian 10.16.14		12		
Program Manager's Phinted Name and Signature/Date	Division D	Division Director/Branch Chief's Printed Name and Signature / Date	Name and Signature / Da	te

of (J		F	00	00	00
Page <i>貪원</i> of <u> </u>	FY 2015 PROPOSED	BUDGET	\$48,170.00	\$28,225.00	\$76,395.00
	FY 2015	HOURS	2080	1040	Total
VESS UNITS	FY 2014 ACTUAL	SALARY	\$46,062	\$23,635	
BY BUSI		GIS			
NATION SNMENTS	WRKSITE	CODE	NIA	NIA	
THE NAVAJO NATION S AND ASSIGNMENTS		EMP ID	N/A	N/A	
THE NAVAJO NATION LISTING OF POSITIONS AND ASSIGNMENTS BY BUSINESS UNITS		POSITION TITLE	Instructor, Language & Culture	Instructor, Language & Culture & Socialworker	
LIST	JOB	TYPE	3674	3674/ 3705	
	POS	Q	NIA	NIA	
15	SUB	ACCT	2120	2130	
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IAVAJO NATION	DETAILED LINE ITEM BUDGET AND JUSTIFICATION
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PART I. PRI	PART I. PROGRAM INFORMATION:			
	Program Nameritate: Phoenix Indian Center, Inc.	Business Unit No.:	707000	
PART II. DE (A)	PART II. DETAILED BUDGET: (A) (B)		(C)	6
			Total by	Total by
Object Code (LOD 6)	ie Object Code Description and Justification		DETAILED Object Code	MAJOR Object Code
	2001 Personnel Expenses			91,674
2110	Regular		76,395	
	2120 Person-Regular FT 2130 Person-Regular Part Time			
2900	Fringe Benefits		15,279	
	2912 FICA @ \$4,735 2914 Medicare @ \$1,105			
<u>. </u>	2921 Medical insurance @ \$5,655 2926 Life insurance @ \$360 00.00 Entimement @ \$1 264			
	2951 Unemployment @ \$200 2950 Worker's Compensation @ \$9 6 0			
	3000 Travel Expenses			3,000
3230	Personal Travel		3,000	
	3260 Mileage: 2.300 milesyear x \$0.565/mile = \$1,300 3240 Per diem: 6 days @ \$500/day = \$300 3250 Lodging: 4 days @ \$100/day = \$400 3290 Cost of tuel, service, etc. for PIC vehicle @ \$100/month x 10 months = \$1,000			
		TOTAL	94,674	94,674

	1	DETAILED LINE ITEM BUDGET AND JUSTIFICATION	IFICATION	Page	Page <u>+</u> of <u>1</u> 2
	PART I. PROGRAM INFORMATION: Program Name/Title:	Phoenix Indian Center, Inc.	Business Unit No.:	707000	
	PART IL. DETAILED BUDGET: (A)	(8)		(C)	(D)
Object Code (LOD 6)		Object Code Description and Justification		Total by DETAILED Object Code	Total by MAJOR Object Code
	4000 Supplies				1,200
	Office Supplies				
	4130 General Office Supplies			200	
	Operating Supplies			1,000	
	4420 General Operating Supplies 4450 Postage, Courier, Shipping 4530 Pringing, Binding Photography				
	5000 Lease & Rental				18,000
	Buikling			18,000	
	5120 Office Space				
	5500 Communication & Utilities				80
	Internet			80	
	5580 DSL				
1				11707	000 01

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	Program NameTttle:	Phoenix Indian Center, Inc.	Business Unit No.:	207000		
ART IL. DI (A)	PART N. DETAILED BUDGET: (A)	(8)		(c)		(0)
Object Code (LOD 6)		Object Code Description and Justification		Total by DETAILED Object Code	y ED ode	Total by MAJOR Object Code
	6500 Contractual Services					14,000
6520	Consulting				12,400	
	6530 Fees					
6600	Audit				1,000	
	6630 Fees					
0969	Subcontracted Services				600	
	6990 Subcontracted Services-Payroll processing 6990 Subcontracted Services-Network services			<u></u>		
	7000 Special Transactions					1,500
7710	Insurance Premiums				1,500	
	7720 Liability, & property insurance					
	9500 Matching & Indirect Costs					18,871
00/6	Indirect Cost Allocation				18,871	
	9720 Indirect Cost Charged			<u>.</u>		
				TOTAL	34.371	34,371

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THE NAVAJO NATION SUMMARY OF CHANGES TO BUDGETED POSITIONS

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PART I. PROGI	PART I. PROGRAM INFORMATION:	ion:						
	Рюди	Program Name/Title:		Phoenix Indian Center, Inc.		Business Unit No.: _	707000	
PART II. PERS	PART II. PERSONNEL/POSITION CHANGES:	N CHANGES:						
(A)	(B)	(c)	(a)	(E)	(F)	(6)	(H)	()
Type of Change	Sub Acct Object Code	Position Number	Job Type / Class Code	Position Title	Employee ID No. or Vacant	Salary	Fringe Benefit	Total (Col. G + H)
2120	N/A	NIA	3674	Instructor, Language	Freddie Johnson	\$48,170	\$9,634	57,804
				and Culture				1
2130	A/A	N/A	3674/	Instructor, Language &	Jolyana Begay	\$28,225	\$5,645	33,870
			3705	Culture/Socialworker				
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					PAGE TOTAL:	76,395	15,279	91,674

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

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PART I. PROGR	PART I. PROGRAM INFORMATION:		Funding Period:	July 1, 2014 to June 30, 2015	ne 30, 2015
Pro	Program Name/Title:	Phoenix Indian Center, Inc.	⊼ #		
Cor	Contract/Grant No.:		Prepared by:	Particia K. Hibbeler	obeler
PART II. PURP(US Department c	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT US Department of Labor. This grant is to provide employment & training se	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT US Department of Labor. This grant is to provide employment & training services to approximately 5,000 Native Americans of which 3,300 will be Navajo.	mately 5,000 Native American	is of which 3,300 will be Navajo.	
PART III. BUDG	PART III. BUDGET INFORMATION: (A)		(8)	(C)	(0)
	Major Object Code and Description	d Description	Current Award Fiscal Year _13_	Anticipated Funding Fiscal Year _14/16_	Difference Columns (C) - (B)
2001	Personnei Expenses		\$616,070	\$590,927	(25,143.00)
3000	Travel Expenses		\$11,450	\$14,600	3,150.00
3500	Meeting Expenses				
4000	Supplies		\$4,200	\$3,400	(800.00)
5000	Lease and Rental		\$172,920	\$175,630	2,710.00
5500	Communication and Utilities		\$2,500	\$2,800	300.00
6000	Repairs and Maintenance				
6500	Contractual Services		\$8,200	\$8,400	200.00
7000	Special Transaction		\$198,200	\$220,000	21,800.00
8000	Assistance		\$27,800	\$21,515	(6,285.00)
0006	Capital Outlay				
9510	Matching - Cash				•
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Alloci	location	\$124,864	\$123,728	(1,136.00)
		TOTALS:	1,166,204	1,161,000	(5,204.00)
PART (V. FTES/MATCH FUNDS:	MATCH FUNDS:	No. of Positions/ FTEs:	13	13	
MATCHING FL	MATCHING FUND REQUIRED:	Barnined CE Cash Hataba	Acore		onoN
CONCURRED BY:	BY:	Nequireu Gr Casil Match:	NOIE	MUIC	
		Required GF In - Kind Match:	None	None	None
Contracting Off	Contracting Officer's Signature / Date:	Required GF % Match:	NIA	NA	N/A
PART V. ACKN	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin W. LaFave, JP.	Appro	Approved by (print): Partic	Particia K. Hibbeler
	Signature/Date:	XU La Child	°	Signature/Date:	111.00 (00)

THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

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PART I. PROGI	PART I. PROGRAM INFORMATION:		Funding Period:	July 1, 2014 to June 30, 2015	ine 30, 2015
Pro	Program Name/Title: Phoe	Phoenix Indian Center, Inc.	× #		
Ö	Contract/Grant No.:		Prepared by:	Particia K. Hibbeler	ibbeler
PART II. PURP AZ Governor's C	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT AZ Governor's Office: This grant is to train parents and parent coalitions to	IATCH FUNDS REQUIREMENT parents and parent coalitions to prevent/reduct substance abuse among Native American youth in Phoenix, Flagstaff & Tucson.	substance abuse among Native	American youth in Phoenix, Flag	jstaff & Tucson.
PART III. BUD(PART III. BUDGET INFORMATION: (A)		(8)	(C)	ē
	Major Object Code and Description	escription	Current Award Fiscal Year_13_	Anticipated Funding Fiscal Year _14/16_	Difference Columns (C) - (B)
2001	Personnel Expenses		\$79,060	\$180,244	101,184.00
3000	Travel Expenses		\$5,685	\$7,600	1,915.00
3500	Meeting Expenses		\$1,800	\$3,600	1,800.00
4000	Supplies		\$240	\$100	(140.00)
5000	Lease and Rental		\$1,800	\$10,800	9,000.00
5500	Communication and Utilities		\$50	\$85	35.00
6000	Repairs and Maintenance				
6500	Contractual Services		\$178,800	\$59,000	(119,800.00)
0002	Special Transaction		\$2,710	\$11,300	8,590.00
8000	Assistance				•
0006	Capital Outlay				
9510	Matching - Cash				•
9610	Matching - In - Kind		1		
9710	Indirect Cost (Overhead) Allocation		\$27,015	\$27,271	/ 256.00
		TOTALS:	297,160	300,000	2,840.00
PART IV. FTES/	PART IV. FTES/MATCH FUNDS:	No. of Positions/ FTEs:	2	4	2.000
MATCHING FL	MATCHING FUND REQUIRED:	Romitrod GE Caeh Watch:	aucy	Anne	
CONCURRED BY:	BY:				
		Required GF In • Kind Match:	None	None	
Contracting Off	Contracting Officer's Signature / Date:	- Required GF % Match:	N/A	N/A	
PART V. ACKN	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin W. LaFave, df.)	Approv	Approved by (print): Parti	Particia K. Hibbeler
	Signature/Date:	Zel Cardon	љ	Signature/Date:	1212 10.16.19

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PART I. PROG	PART I. PROGRAM INFORMATION:		Funding Period:	July 1, 2014 to June 30, 2015	ne 30, 2015
Pro	Program Name/Title: Phoenix	Phoenix Indian Center, Inc.	¥ ¥		
S	Contract/Grant No.:		Prepared by:	Particia K. Hibbeler	obeler
PART II. PURP AZ Deptment of	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT AZ Deptment of Health: Mercy Mancopa Services: This grant is to provide J	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT AZ Deptment of Health: Mercy Manicopa Services: This grant is to provide youth prevention services to eliminate/reduce substance abuse among Native American youth.	vices to eliminate/reduce su	ubstance abuse among Native Am	lerican youth.
PART III. BUD(PART III. BUDGET INFORMATION: (A)		(B)	Ĵ	<u>(</u>
	Major Object Code and Description	sription	Current Award	Anticipated Funding	Difference
			Fiscal Year_13_	Fiscal Year _14/15_	Columns (C) - (B)
2001	Personnel Expenses		\$65,930	\$67,407	1,477.00
3000	Travel Expenses		\$2,025	\$1,155	(870.00)
3500	Meeting Expenses		\$3,900	0	(3,900.00)
4000	Supplies		\$600	\$5,386	4,786.00
5000	Lease and Rental		\$6,000	\$7,200	1,200.00
5500	Communication and Utilities		\$120	\$80	(40.00)
6000	Repairs and Maintenance			0	
6500	Contractual Services		\$8,100	\$6,445	(1,655.00)
2000	Special Transaction		\$3,360	\$2,950	(410.00)
8000	Assistance				
0006	Capital Outlay				
9510	Matching - Cash				•
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation		\$12,605	\$12,017	(588.00)
		TOTALS:	102,640	102,640	
PART IV. FTES	PART IV. FTESIMATCH FUNDS:	No. of Positions/ FTEs:	2	2	
MATCHING FI	MATCHING FUND REQUIRED:			Mana	-
CONCURRED BY:	BY:	Kequirea Gr Cash match:	SUIG	alion	
		Required GF in - Kind Match:	None	None	
Contracting Of	Contracting Officer's Signature / Date:	Required GF % Match:	N/A	N/A	
PART V. ACKN	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin W./LaFaye, Jr.	Approv	Approved by (print):Partic	Particia K, Hibbeler
	Signature/Date:	RW Millingo	5	Signature/Date:	chiel whit

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PART I. PROGI	PART I. PROGRAM INFORMATION:		Funding Period:	July 1, 2014 To June 30, 2015	ne 30, 2015
Pro	Program Name/Title:	Phoenix Indian Center, Inc.	¥ ¥		
යි 	Contract/Grant No.:		Prepared by:	Particia K. Hibbeler	obeler
PART II. PURP ASU-NIH-RO1:	PART II. PURPOSE OF FUNDING AND MA ASU-NIH-RO1: This is a research contract to	ATCH FUNDS REQUIREMENT to modify and test an existing parenting curiculum for Native American students and parents for prior to nationwide use.	n for Native American student	s and parents for prior to nationwic	le use.
PART III. BUDC	PART III. BUDGET INFORMATION: (A)		(8)	(C)	(D)
	Major Object Code and Description	and Description	Current Award Fiscal Year _13_	Anticipated Funding Fiscal Year _14/15_	Difference Columns (C) - (B)
2001	Personnel Expenses		\$47,549	\$34,370	(13,179.00)
3000	Travel Expenses		\$400	\$13,020	12,620.00
3500	Meeting Expenses				
4000	Supplies		\$4,000	\$5,000	1,000.00
5000	Lease and Rental		\$2,400	\$19,800	17,400.00
5500	Communication and Utilities		\$50	\$80	30.00
8000	Repairs and Maintenance				
6500	Contractual Services		\$129,655	\$96,600	(33,055.00)
2000	Special Transaction		\$675	\$2,060	1,385.00
8000	Assistance				
8000	Capital Outlay				
9510	Matching - Cash				•
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Al	Allocation	\$6,717	\$25,070	/ 18,353.00
		TOTALS:	191,446	196,000 4	4,554.00
PART IV. FTES	PART IV. FTES/MATCH FUNDS:	No. of Positions/ FTEs:	7		
MATCHING FL	MATCHING FUND REQUIRED:	Pacified GE Cash Match.	None	None	
CONCURRED BY:	BY:				
		Required GF in - Kind Match:	None	None	
Contracting Off	Contracting Officer's Signature / Date:	Required GF % Match:	N/A	N/A	
PART V. ACKN	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin W JaFave, Jr.	Approv	Approved by (print):	Particia K. Hibbeler
	Signature/Date:	an Ou sur	S	Signature/Date: 200 7. X	140,0,14

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PART I. PROGRAM INFORMATION:		Funding Period:	July 1, 2014 to June 30, 2015	
Program Name/Title:	Phoenix Indian Center, Inc.	** **		
Contract/Grant No.:		Prepared by:	Particia K. Hibbeler	
PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT Valley of the Sun United Way: This grant is to provide prevention services	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT Valley of the Sun United Way: This grant is to provide prevention services to youth, provide Case Management services and to supplement our Adult Education program.	Case Management services and t	o supplement our Adult Education program.	
PART III. BUDGET INFORMATION:				

PART III. BUD(PART III. BUDGET INFORMATION: (A)		(8)	()	(D)
	Major Object Code and Des	and Description	Current Award Fiscal Year _13_	Anticipated Funding Fiscal Year_14/15_	Difference Columns (C) - (B)
2001	Personnel Expenses		\$78,121	\$88,596	10,475.00
3000	Travel Expenses		\$1,005	\$241	(764.00)
3500	Meeting Expenses				
4000	Supplies		\$5,185	0	(5,185.00)
5000	Lease and Rental		\$7,200	\$7,200	
5500	Communication and Utilities		\$120	0	(120.00)
6000	Repairs and Maintenance				
6500	Contractual Services		\$1,700	\$2,235	535.00
7000	Special Transaction		\$3,186	\$3,330	144.00
8000	Assistance		\$9,345	\$6,225	(3,120.00)
0006	Capital Outlay				
9510	Matching - Cash				1
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation				1
		TOTALS:	105,862	107,827 4	1,965.00
PART IV. FTEs	PART IV. FTES/MATCH FUNDS:	No. of Positions/ FTEs:	ю	8	
MATCHING FI	MATCHING FUND REQUIRED:	Benuived GF Cach Natch.	ench	None	
CONCURRED BY:	BY:		2021	2004	
		Required GF in - Kind Match:	None	None	
Contracting Of	Contracting Officer's Signature / Date:	Required GF % Match:	N/A	NIA	
PART V. ACKN	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin W. LaFave, Jr.	Appro	Approved by (print): Partic	Particia K. Hibbeler
	Signature/Date:	Pull 2 All all	S.	Signature/Date: /at 7.	661. 10.16.14
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PART I. PROG	PART I. PROGRAM INFORMATION:		Funding Period:	July 1, 2014 To June 30, 2015	une 30, 2015
Pro	Program Name/Title: Ph	Phoenix Indian Center, Inc.	₹ #		
ບິ	Contract/Grant No.:		Prepared by:	Particia K. Hibbeler	ibbeler
PART II. PURP AZ Department	PART II. PURPOSE OF FUNDING AND MATCH AZ Department of Education: This grant is to pro	ATCH FUNDS REQUIREMENT to provide GED educational services to Native American students resulting in the students receiving their GED's.	merican students resulting in t	ne students receiving their GED's	
PART III. BUD(PART III. BUDGET INFORMATION: (A)		(8)	Û	(0)
	Major Object Code and Description	d Description	Current Award Fiscal Year _13_	Anticipated Funding Fiscal Year _14/15_	Difference Columns (C) - (B)
2001	Personnel Expenses		\$53,894	\$58,980	5,086.00
3000	Travel Expenses				1
3500	Meeting Expenses				•
4000	Supplies		\$850	0	(850.00)
5000	Lease and Rental				1
5500	Communication and Utilities		\$100	0	(100.00)
6000	Repairs and Maintenance				
. 6500	Contractual Services		\$2,200	0	(2,200.00)
7000	Special Transaction		006\$	0	(900.00)
8000	Assistance		\$1,450	0	(1,450.00)
0006	Capital Outlay				
9510	Matching - Cash				
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation	ation	\$4,312	\$4,726	414.00
		TOTALS:	63,706	63,706	
PART IV. FTES	PART IV. FTES/MATCH FUNDS:	No. of Positions/ FTEs:	2	2	
MATCHING F	MATCHING FUND REQUIRED:	Boardand CE Carb Match.	None	None	
CONCURRED BY:	BY:			2104	
		Required GF in - Kind Match:	None	None	
Contracting Of	Contracting Officer's Signature / Date:	Required GF % Match:	N/A	N/A	
PART V. ACKI	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin W. LaFave, Jr	Appro	Approved by (print): Partic	Particia K. Hibbeler
	Signature/Date:	SU/ Ser	2	Signature/Date: ACT.X	Exilia 10.16.14

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page <u>13</u> of <u>13</u>

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41.a. 10-11. 14	Signature/Date:	S	X W , Nether	Signature/Date:	
Particia K. Hibbeler	Approved by (print):Partic	Appro	Franklin W. LaFave, Jr.	Submitted by (print):	
				PART V. ACKNOWLEDGEMENT:	PART V. ACKN
	N/A	N/A	Required GF % Match:	Contracting Officer's Signature / Date:	Contracting Off
	None	None	Required GF in - Kind Match:		
				3Y:	CONCURRED BY:
	N	Nono	Domiticad GE Pack Match:	MATCHING FUND REQUIRED:	MATCHING FU
E	~	m	No. of Positions/ FTEs:	PART IV. FTESIMATCH FUNDS:	PART IV. FTEs/
(27,075.00)	145,320	172,395	TOTALS:		
(3,530.00)	18,955 /	22,485	ion	Indirect Cost (Overhead) Allocation	9710
		-		Matching - In - Kind	9610
				Matchina - Cash	9510
(nn.me.z)	>	2,000		Assistance Conital Oution	0000
1,000.00	000'L.			Special Transaction	2000
(18,500.00)	65,000	83,500		Contractual Services	6500
•				Repairs and Maintenance	6000
				Communication and Utilities	5500
(13,000.00)	32,000	45,000		Lease and Rental	5000
500.00	8,000	7,500		Supplies	4000
•				Meeting Expenses	3500
5				Travel Expenses	3000
8,355.00	19,765	11,410		Personnel Expenses	2001
Difference Columns (C) - (B)	Anticipated Funding Fiscal Year _14/15_	Current Award Fiscal Year _13_	and Description	Major Object Code and	
(D)	(C)	(B)		BUDGET INFORMATION: (A)	PART III. BUDG
throughout the year.	sceive small unrestriced donations	program funds. We also r	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT Phoenix Indian Center has a small fundraising event each year to supplement administrative & program funds. We also receive small unrestriced donations throughout the year.	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT Phoenix Indian Center has a small fundraising event each year to supplem	PART II. PURPO Phoenix Indian C
bbeler	Particia K. Hibbeler	Prepared by:		Contract/Grant No.:	Co
		×	Phoenix Indian Center, Inc.	Program Name/Title: Pho	Pro
ine 30, 2015	July 1, 2014 To June 30, 2015	Funding Period:		PART I. PROGRAM INFORMATION:	PART I. PROGR

٢	EXHIBIT	
tabbles'	F	
L		J

CJY-41-16

RESOLUTION OF THE NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL - Second Year, 2016

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAABIK'ÍYÁTI' AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FOR PHOENIX INDIAN CENTER, INC. FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$148,325.00

BE IT ENACTED:

Section One. Authorities

- A. Pursuant to 2 N.N.C. § 400 *et seq.*, the Health, Education and Human Services Committee generally oversees matters relative to health, education and social services affecting the Navajo Nation, among other duties and responsibilities.
- B. Pursuant to 2 N.N.C. § 300 (C)(1), (3) and (4) the Budget and Finance Committee is authorized to recommend adoption of resolutions related to the expenditure of the Nation's financial resources.
- C. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'iyáti' Committee before it is heard by the Navajo Nation Council.
- D. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."

Section Two. Supplemental Appropriation Process

Within the Navajo Nation, Supplemental Appropriation requirements include:

- A. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections, supplemental appropriations may be allocated by the Navajo Nation Council.
- B. Pursuant to 12 N.N.C. § 820 (L), "Supplemental appropriations made from non-recurring revenues shall only be made for non-recurring operations or purposes, as set forth at § 820 (F). The Controller of the Navajo Nation shall be responsible for designating recurring and nonrecurring revenues and purposes."
- C. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("OMB") for budget impact analysis.

Section Three. Findings

- A. Phoenix Indian Center, Inc. is a nonprofit organization in Maricopa County (Arizona). Generally, the center assists American Indians in the urban community with employment, educational, cultural enrichment and community engagement services.
- B. Navajo people living in Maricopa County make up approximately 30% of the urban American Indian population.
- C. Phoenix Indian Center, Inc. is requesting from the Navajo Nation \$148,325.00 from the Unreserved, Undesignated Fund Balance (UUFB). See Exhibit "A," Grant Application. Funding from the Navajo Nation will be used for social services for Navajo people at the center. The services will include Navajo language and culture classes, seminars and informational sessions. A portion of the funding will also be used for staff providing the services.
- D. The Navajo Nation Office of the Controller has identified additional revenues above and beyond the initial or current revenue projections. Further, the Office of the Controller has determined whether the request herein for supplemental appropriation is from recurring or non-recurring revenues and whether it is for recurring or non-recurring purposes. See attached memorandum, Exhibit "B."

- E. The Office of Management and Budget has provided its budget impact analysis concerning the grant application requested herein. See Exhibit "C."
- F. It is in the best interests of the Navajo Nation to approve the Supplemental Appropriation requested herein.

Section Four. Approving Supplemental Appropriation

- The Navajo Nation Council, having received certification by Α. the Office of the Controller of the availability of certain funds from the Unreserved, Undesignated Fund Balance (UUFB) appropriation, for supplemental hereby approves the appropriation of \$148,325.00 supplemental for Phoenix Indian Center, Inc. for providing services to Navajo people in Maricopa county as further described in budget documents attached in Exhibit "A.".
- B. This supplemental appropriation shall be from that amount of funds that exceeds the minimum fund balance of the UUFB.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 18 in favor and 0 opposed, this 21st day of July 2016.

LoRenzo Bates, Speaker Navajo Nation Council

2016

Motion: Honorable Seth Damon Second: Honorable Nathaniel Brown

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (10), on this ______ day of ______ 2016.

Bégaye, Presi dent Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of ______ 2016 for the reason(s) expressed in the attached letter to the Speaker.

> Russell Begaye, President Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this _____ day of _____, 2016.

> Russell Begaye, President Navajo Nation

		NAVAJO NATION		
RCS# 537		Summer Session		21/2016 1:15 AM
	Amd# to Amd#	Legislation No. 0161-16	F	PASSED
MOT Damon		Supp funing for Phoenix Indian		
SEC Brown		Center \$148,325.00		
	Yea : 18	Nay : 0	Not Voting: 3	
Yea : 18				
Begay, K	Crotty	Jack	Slim	
BeGaye, N	Damon	Perry	Smith	
Bennett	Daniels	Phelps	Tsosie	
Brown	Filfred	Shepherd	Yazzie	
Chee	Hale			
Nay : 0				
Not Voting :	3			
-		-		
Bates Begay, NM	Pete	Tso	Witherspoon	



The Navajo Nation Grant Application

Name of Applicant:	Phoenix Indian Center, Inc.			Telephone No.: 602	2-264-6768
Mailing Address: 4	520 N. Central Ave., Suite 250	; Phoenix, AZ 85012		Email: phibbelen	@phxindcenter.org
Physical Address:	Sa	me	1	RS TIN/EIN No:	86-6006566
NN Grant Request A	mount: \$148,325.00	Grant Start Date: 3	1/2016	Grant End Date:	2/28/2017

Brief Description of the Organization or Entity Requesting the Grant:

This project funds Navajo Language & Culture classes, seminars & informational sessions for Navajo people in the Maricopa County area. It also provides for social services which includes case management & skill building classes specifically for Navajo people. A portion of the funding is for staff who provide the described services including interpreting services.

PROBLEMS/NEEDS STATEMENT

Briefly describe the problems/needs identified based on relevant and collected data. The statement should be brief, clear and concise, including population (Navajo) to be served and location of the population.

According to the US Census, the Arizona population is estimated at 6,731,484 of which 5.3% (356,768) are American Indian and 31% of that population is Navajo. The 2011-2013 Census American Community Survey estimated the urbanliving American Indian population in Maricopa County (off reservation) was 127,364 with 30% (38,209) being Navajo and a young population with 46.4% being under the age of 24. The Census also estimated that 20.8% of the homes in Arizona spoke Spanished followed by the next signifiant language group, Navajo at 1.48%. The Phoenix Indian Center annually provides services to over 7,000 people and reaches many more through presentations and community events. Characteristics of our customer base show that 28% are either part-time or full-time employed, 75% of these households report less than \$10,000 income per year and 61% of these households have 3 children. Of these, depending upon which service being accessed, up to 65% are are Navajo. Many of these individuals report being detached from their Navajo community, not being fluent or have little speaking ability in their ancestral language or signifiant cultural knowledge. They continue to seek opportunities to learn their heritage language, culture, traditions and stories, as well as access support services needed by low income families, thus availing themselves of all the services provided by the Phoenix Indian Center.

METHODOLOGY

Briefly describe the approaches, services, and/or ways the problems or needs which will be addressed with the grant.

The problems and objectives discussed above are addressed through two different approaches. First, a social service model providing case management navigation (brokering referrals for other partner agency services), skill building classes and direct customer services - some of which are provided by various PIC programs. These necessary methods of service delivery have proven results and are crucial due to the number of lower inome clients who reside in the Phoenix-Metro area and have difficulty maneuvering these needed services in a large metropolitan area. Moreso, these types of services are not offered in a culturally relevant manner, thus customers continue to seek them at the Phoenix Indian Center. Secondly, culture and language classes offered effectively address the need to grow more Dine speakers and gain knowledge of cultural practices. These classes are offered on a semester basis and varied throughout the week on different days, times and locations. Special cultural events using Navajo experts to share culture with the Navajo people residing in the Phoenix Metro area is also important. A new, upcoming feature will include a distance online learning/webinar approach for customers who cannot attend in person classes. With the Phoenix Valley being a large area, we intend to reach a larger audience through using technology, by pilot testing online classes. Class offeringsthroughout each year include Adult Beginning Navajo Language, Adult Intermediate Navajo Language, Navajo Literacy, Intergenerational Language and Culture, Children's Navajo Language, Dine Culture, Navajo Singing Language Class and Navajo Weaving classes. This is the vehicle chosen to provide education in language and culture to the urban Navajo population, thus growing the Dine knowledge.

To the best of my knowledge and belief, all data in this application are true and correct. The document has been duly authorized by the governing body of the applicant age the applicant will comply with the Navejo Nation terms and conditions if the grant is awarded.

the f. Ville

Signature of Authorized Representative

Patricia K. Hibbeler Type Name of Authorized Representative

01.28.15 Date Signed

CEO

Title

NNOMB-GA14

THE NAVAJO NATION SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

Division/Branch: Social Services Amount Requested: \$148,225.00 Phone No: 662-864-6768 Email Address: flat/ave@20thkindcenter.org PART IL REASON FOR RECUEST AND \$TATEMENT OF NEED: According to the US Cansus, the Arizona population is estimated at 6,731,484 of which 5.3% (356,768) are American Indian and 31% of that population is Navajo. The 2011-2013 Census American Community Survey estimated the urban-living American Indian and 31% of that population is Navajo. The 2011-2013 Census American Community Survey estimated the urban-living American Indian population in Maricopa County (off reservition) was 127,364 with 30% (38,209) being Navajo. The Census also estimated that 20.8% of the homes in Arizona population is Navajo. The 2011-2013 Census American Community outreach events. Characteristics of our customer base show that 28% are lither part-lime or full-lime employed, 75% of these households report less that \$10,000 income per year and 61% of these households have at least 3 children. 6 of every 10 clents to the Phoenix Indian Center identify themselves as Navajo tribal members. It is evident that many Navajo people relocate to the Phoenix are for vatious reasons including employment and radio to pursue higher education. Currently, many Navajo membe who are no longer surrounded by their language report being detached from their Navajo community, not being theut or have lifts spatial ability and are in dire head to 12,135 as a static static and a static and the institute output is knowledge. Since 2005 to dates, 5,158 students participates in Navajo language, and unture assessment, work fore, job readiness training, computer resources, orisis intervention, mary gation and are in dire head of support services. Since 2005 to date 2,510 Navajo families have received services ranging from their sasessment, work fore, job readiness training, computer resources, orisis intervention, mary gation and are in dire head of support services. Since 2005 to date 2,510 Navajo families have food by artice and direson are to w	PART L	Business Unit No	.: 707000	Program Title:	Phoentx Indian C	enter, inc - Navajo Language & Culture Program
PART IL, REASON FOR RECLIÉET AND STATEMENT OF NEED: ARX IL, REASON FOR RECLIÉET AND STATEMENT OF NEED: According to the US Census, the Arizona population is estimated at 6,731,484 of which 5.3% (356,768) are American Indian population in Maricopa County (off reservation) was 127,354 with 30% (38,209) being Navajo. The Census also estimated the urban-living American Indian population in Maricopa County (off reservation) was 127,354 with 30% (38,209) being Navajo. The Census also estimated the 20.8% of the homes in Arizona spoke Spanish followed by the next significant language group, Navajo at 1.48%. The Phoenix Indian Center annually provides services to over 7,000 popule and reaches many more ilknough presentations and community outreach events. Characteristics of our counter base show that 28% are elither part-time or full-time employed, 75% of these households report leas than \$10,000 income per year and 61% of these households have at least 3 children. 6 of eveny 10 clients to the Phoenix Indian Center identify themselves as Navajo tribel members. It is evident that many Navajo people relocate to the Phoenix area for various reasons including employment and/or to pursue higher education. Currently, many Navajo their ancestral language and how limited outland is knowed in Sone 2005 to date 5, 158 students participated in Navajo language and culture classes while a total of 12, 133 people attended Seasonal Storytelling events and presentations. The first areas this tunding Wi provide are opportunities to learn their heritage language, culture, and traditions which can promote self learity and self-sufficiency. Additionally, many Navajo families with children may fave difficulty maneuvering needla services in a large metropolitan area and more ao. Here specification and are in dire need of support services. Since 2005 to date 25,810 Navajo families have received services for allow scholes needla sets stinding will provide are direct in a culturally relevant manner, thus customers continue to sea		Division/Branch:	Social Services	Amount Requested:	\$148,325.00	Phone No.: 602-264-6768
According to the US Census, the Arizona population is estimated at 6,731,484 of which 5.3% (356,768) are American Indian and 31% of that population is Navajo. The 2011-2013 Census American Community Survey estimated the urban-thing American Indian population in Maricopa County (off reservation) was 127,364 with 30% (38,209) being Navajo. The Census also estimated that 20.8% of the homes in Arizona spoke Spanish followed by the next significant language group, Navajo tat 1.48%. The Phoenic Indian Center annually provides services to over 7,000 people and reaches many more through presentations and community outreach events. Characteristics of our customer base show that 28% are eliter part-time or full-time employed, 75% of these households report less than \$10,000 income per year and 61% of these households have at eliter part-time or full-time employed, 75% of these households report less than \$10,000 income per year and 61% of these households have at eliter part-time or full-time employed, 75% of these households report less than \$10,000 income per year and 61% of these households have at eliter part-time or full-time employed, 75% of these households report less than \$10,000 income per year and 61% of these households have at eliters and them and start and the Phoenix indian. Center Identify themselves as Navajo tribler embers. It is evident that many Navajo means are surrounded by their language report being detached from their Navajo community, not being fluent or have lifte speaking ability classes while a total of 12,133 people attended Seasonal Storytelling events and presentations. The first areas this funding will provide are apportunities to learn their heritage language, culture, and traditions which can promole serf identity and ser excised services ranging from inlake me assessment, work force, job readiness training, computer resources, crisis intervention, navigation services, fod box referrals and Navajo athor is a singe and line to sing avgoed to potentially dingruyering reduce		Prepared By: Fran	nk LaFave	Email Address:	flafave@phxi	ndcenter.org
The problems and objectives discussed above are addressed through two different approaches. First, Navajo language and culture classes will be offered to address the need to grow more Dine speakers and gain knowledge and preservation of cultural practices. Navajo language and culture lasses will be offered on a semester basis and varied throughout the week on different days, times and locations. A new, upcoming feature will include a distance online learning/webinar approach for customers who cannot attend in person classes. With the Phoenix Valley being a large and re intend to reach a larger audience through using technology, by pilot testing online classes. Class offerings to date have included Adult Beginni tavajo Language, Adult Intermediate Navajo Language, Navajo Literacy, Intergenerational Language and Culture, Children's Navajo Language, ine Culture, Navajo Singing Language Class and Navajo Weaving. Additionally, special cultural story telling events using Navajo experts to share ultural teachings with the Navajo people residing in the Phoenix Metro will be offered. This is the avenue chosen to provide education in language and culture to the urban Navajo population, thus preserving and growing the Dine knowledge. eccordly, a social service model providing case management navigation (brokering referrals for other partner agency services), skill uilding/prevention classes (some of which are provided by various PIC programs) and direct emergency assistance services will be used. The mergency assistance must relate to the welfare of low-income Navajo families with children who are in crisis situations and will provide mergency assistance must relate to the welfare of low-income Navajo families with children who are in crisis situations and will provide	Accordin populatic County (Spanish people a either pa east 3 cl people re- who are i heir anci- classes v opportun Additiona ransport assessmi lothing a ypes of s wea this revent N hat could noome N	g to the US Cens on is Navajo. The off reservation) w followed by the n nd reaches many rt-time or full-time hildren. 6 of every elocate to the Pho no longer surroun estral language a while a total of 12, ities to learn their afly, many Navajo ation and are in d ent, work force, jo assistance. Navajo services are not o funding will provid lavajo children fro lavajo families wit	us, the Arizona popu 2011-2013 Census as 127,364 with 30% ext significant langua more through prese employed, 75% of ti 10 clients to the Phi enix area for various ded by their languag nd have limited cultur 133 people attended heritage language, of families with childrer ire need of support s b readiness training, of families with childrer fiered in a culturally le are direct services on being exposed to safety. The intent of h children.	alation is estimated at 6,731 American Community Surv is (38,209) being Navajo. The age group, Navajo at 1.48% intations and community outhese households report less cenix Indian Center identify reasons including employing reasons including employing report being detached from ral knowledge. Since 2005 d Seasonal Storytelling ever culture, and traditions which in are low income, risk evicti services. Since 2005 to date , computer resources, crisis en may have difficulty mane relevant manner, thus custo is to ensure that Navajo chill potentially dangerous cond	ey estimated the he Census also e. . The Phoenix In treach events. C is than \$10,000 in themselves as N ment and/or to pu om their Navajo c to date, 5,158 stu- nts and presentation can promote sel on, homelessnes a 25,810 Navajo f is intervention, nav suvering needed so mers continue to dren in low-incom titions caused by	urban-living American Indian population in Maricopa stimated that 20.8% of the homes in Arizona spoke dian Center annually provides services to over 7,000 haracteristics of our customer base show that 28% are come per year and 61% of these households have at lavajo tribal members. It is evident that many Navajo risue higher education. Currently, many Navajo members ommunity, not being fluent or have little speaking ability in idents participated in Navajo language and culture ions. The first areas this funding will provide are if identity and self sufficiency. s, having their utilities disconnected, stranded without amilies have received services ranging from intake needs vigation services, food box referrals and Navajo school services in a large metropolitan area and more so, these seek them at the Phoenix Indian Center. The second the families live in safe, habitable environments and lo homelessness, utility disconnection, or other stressors
18) that is deprived of parental support and care due to the absence, death, disability, or unemployment/underemployment of (a) legal parent(s); IC will also serve two-parent families due to unemployment/underemployment, Meet income and asset standards; Be and enrolled member of the lavajo Nation and live within Maricopa county.	The probl fiered to tasses w nclude a ve intend tavajo Lz bine Cultur ultural te nd cultur decondiy, uitding/p mergencental/movi 18) that is IC will al	lems and objective address the need fill be offered on a distance online le to reach a larger anguage, Adult Ini- ure, Navajo Singir achings with the tre to the urban Na a social service to revention classes by assistance mus- rigage, utility, and s deprived of pare lso serve two-pare	es discussed above a d to grow more Dine a semester basis and arming/webinar appro- audience through us termediate Navajo Lu ng Language Class a Navajo people residir nodel providing case (some of which are to relate to the welfan transportation assis antal support and car ent families due to ur	speakers and gain knowled I varied throughout the weat cach for customers who ca sing technology, by pliot tes anguage, Navajo Literacy, I and Navajo Weaving. Additi ng in the Phoenix Metro will s preserving and growing th e management navigation (I provided by various PIC pro e of low-income Navajo fam tance adhening to the follow re due to the absence, deat	tge and preservat k on different day rinot attend in per fing online classe intergenerational onally, special cu l be offered. This he Dine knowledg brokering referrat ograms) and direc nilies with children ving guidelines. M h, disability, or un	tion of cultural practices. Navajo language and culture is, times and locations. A new, upcoming feature will rson classes. With the Phoenix Valley being a large area, s. Class offerings to date have included Adult Beginning Language and Culture, Children's Navajo Language, Itural story telling events using Navajo experts to share is the avenue chosen to provide education in language e. s for other partner agency services), skill ct emergency assistance services will be used. The n who are in crisis situations and will provide lust have at least one child under the age of eighteen temployment/underemployment of (a) legal parent(s);

CHIEF RECOMMENDS APPROVAL

REVIEWED BY: Division Director's Signature / Date

RECOMMEND APPROVAL: Branch Chief's Signature / Date

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page <u>3</u> of 16

ART L. Businees Unit No.:	707000	Program Title: Phoenix ladian Center, Inc.	ntix (néteun (Center, Inc.			Division/Branch:		
Prepared By. P	Patticia K. Hibbalar	Phone No.:		602-264-6768	Emeit Address:	ä	philibe	philib elerp in indeenter. org	
PART IL FUNDING SOURCE(S)	Flacal Year Term	Amount	% of Total	PART IN. BUDGET SUMMARY	I SUMMARY		3	æ	Q
US Department of Labor	7/1/15 To 6/30/16	\$1,161,000.00	53%		-	and free	NNC Amound		Cifference.
AZ Governor's Office	7/1/15 To 6/30/16	\$300,000.00	14%			Code	Original Budget	Proposed Budget	(Column B - A)
Mercy Mericopa Haatth	7/1/15 To 6/30/16	\$182,634.00	8%	2001 Personnel Expenses	seamedo	-	\$91,674.00	\$69,670.00	\$22,004.00
latey of The Sun United Way	7/1/13 To 6/30/14	\$105,693.00	5%	3000 Travel Expenses	riees	-	\$3,000.00	\$5,520.00	\$2,520.00
VZ Department of Education	7/1/13 To 6/30/14	\$63,706.00	3%	3500 Meeting Expenses	Denses		\$0.00	\$0.00	\$0.00
Other (Donations, fundraising etc. 7/1/13 To 6/30/14	c. 7//13 To 6/30/14	\$244,722.00	11%	4000 Supplies		-	\$1,200.00	\$4,100.00	\$2,900.00
Navajo Nation UUFB Funda	1/1/14 To 6/30/15	\$148,325.00	¥	5000 Lease and Rental	Rental	-	\$18,000.00	\$18,000.00	\$0.00
				5500 Communic	5500 Communications and Utilities	-	\$80.00	\$200.00	\$120.00
				5000 Repairs an	Repairs and Maintenance		\$0.00	\$0.00	\$0 .00
				6500 Contractual Services	Services	•	\$14,000.00	\$14,000.00	\$0.00
				7000 Special Transactions	Insections	1	\$1,500.00	\$1,200.00	\$300.00
				8000 Public Assistance	stance	•	\$ 0.00	\$15,180.00	\$15,180.00
				9000 Capital Outlay	lay		\$0 .00	\$0.00	\$0.00
				9500 Matching Funds	Inds		\$0.00	00 ^{.0\$}	\$ 0.00
				9500 Indirect Cost	17	-	\$18,871.00	\$20.455.00	\$1,584.00
						TOTAL	\$148.325.00	\$148,325.00	\$0.00
				PART IV. POSIT	POSITIONS AND VEHICLES		(0)	E)	
					Total # of Positions Budgeted:	udgeted:	0	2 Shared Positions	
				Tabel # of	Tatel # of Permanently Assigned Vehicles:	Vehicles:	NiA	N/A	
	TOTAL	\$2,206,080.00	100%			-			
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	VLEDGE THAT THE I	NFORMATION CON	TAINED IN	THIS BUDGET PAC	KAGE IS COMPLETE A	ND ACCU	RATE.		
Pericia K. Hibber	Ø	21. Serlo Daily	Ö	21.90	<i>M</i>	ma	n Lina	Alland Matri 21111	2
SUBMITTE	rogram Men	ger's Printed Name a	nd Signatur	e/ Dete	APROVE	D BY: DW	sion Director/Branch (APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Data	d Signature / Deta

FY /6

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

FY 16

Page <u>4</u> of <u>/6</u>

PART I, PROGRAM MFORMATION: Builines Unit No.: 707000 Progrem Neme/Title:	Ë	Š	Phoenix Indian Center, Inc.	nter, inc.	-
PART N. PLAN OF OPERATION REFERENCEALEOBLATED PROGRAM PURPOSE:					
PART II. PROGRAM PERFORMANCE CRITERIA:	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1st OTR 2 a Actual Goal	2nd QTR	3rd OTR Goal Actual	4th OTR Gam Addie
1. Program Performance Area:					-
Number of students completing Navejo languege & cufture classes One Statement	1				
oua osserieni. Educate more unten Nevejo Tribel membere in Nevejo languege & understanding of culture	100 1	100		100	100
2. Program Pertormance Area:					
Number of perticipents in Seesonal Stories and Culture Nights	I				
Goal Statement:					
Share knowledge of Nevejo traditional stories and traditions including performances	ŝ	×.	300	300	300
3. Program Performance Area:					
Number of persona/amilias receiving case menegement/initate services.	1				
Coal Statement:					
Promote urben self-sufficiency and thing aktil improvement	8	¥	84	00#	400
4. Program Pertamance Area:					
Number of eligible/levejo femilies receiving financial emergency auxistance.	1				
Goal Statement:					
Promote urben self-sufficiency and stabilize Neverjo families in orieis	2		5	S	so
G. Progen Performence Area:					
Number of personalismilies receiving ald building, substance ebuse and subide prevention.	I				
Goel Statement:					
Instrave coping skills for Ming in a large city environment through prevention services.	R		30	30	8
PART IV. I HEREBY ACKOMLEDGE THAT THE AROVE MECHNIATION HAS BEEN THOROUGHLY REVIEWED.	NBD.				
Patricia K. Hibbeler A. M. L. M. L. M. D. Olizari 1		I I I W	The Charles	(+) A A DI)////0
Program Manager's Printed Name and Signature/Date	.	Division DirectorBr	Division Director/Direct Chiefe Printed Name and Signate	i Name and Signifum / Date	

19		1								NNOMB-BF3
Page <u>5</u> of <u>/6</u>	FY 2016 PROPOSED	BUDGET	\$24,807.00	\$ 32,243.00	\$57,050.00			·		NONN
	FY 2016 F	HOURS	1040	1150	Total					
NESS UNI	FY 2014 ACTUAL	SALARY	\$49,615	\$58,349						
BY BUSI	FY 2014	S/D								
NATION GNMENTS	WRKBITE	CODE	NIA	VN						
THE NAVAJO NATION IS AND ASSIGNMENT		EMP ID	NIA	VIN						
THE NAVAJO NATION LISTING OF POSITIONS AND ASSIGNMENTS BY BUSINESS UNITS		POSITION TITLE	Instructor, Language & Cutture	Instructor, Language & Culture & Socialworker						
LIST	8 07	TYPE	3674	3674/ 3705						
	POS	Ŷ	VIN	MIA						
FY_lb	aus	ACCT	2130	2130						
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FY /6

THE NAVAJO NATION DETAILED LINE ITEM BUDGET AND JUSTIFICATION

Page <u>b</u> of <u>/b</u>

PART ! PR	PART I. PROGRAM MEORMATION:				
	Program Name/Title:	Phoenix Indian Center Inc.	Business Unit No.:	707000	
PART R. DE (A)	PART N. DETALLED BUDDET: (A)	(8)		(C)	Q
				Tatal by	Total by
(1008)		Object Code Description and Justification		Object Code	Chinet Code
	2001 Personnel Expenses				676,670
2110	Reguler			57,050	
	2130 Person-Ragular Part Time: 1040 hrs @ \$23.8529 per hour. Ang 20 hrs per week 2130 Person-Ragular Part Time: 1150 hrs @ \$28.0374 per hour. Ang, 22 hrs per wee	2130 Person-Ragular Parl Time: 1040 hrs 🕲 \$23.8529 per hour. Ang 20 hrs per week 2130 Person-Ragular Perl Time: 1150 hrs 🕲 \$28.0374 per hour. Ang. 22 hrs per week (nounded)			
2800	Fringe Benefits			12,820	
a a succession of the second second second second second second second second second second second second second	2912 FICA @ \$3,537: \$57,050 x 0.062% = \$3,537 2014 Medicare @ \$827: \$57,060 x 0.0145% = \$324 2021 Medical Insurance @ \$4,544 \$57,050 x 0.0053% = \$326 2040 Retirement @ \$2,021 \$57,050 x 4,0.0053% = \$300 2061 Unemployment @ \$300: \$57,050 x 0.0053% = \$300 2060 Worker's Compensation @ \$750: \$57,050 x 1.314% = \$750				-
	3000 Travel Expenses				5,520
3230	Personal Travel			5,520	
<u>,</u>	3210 Vehicle rentel: Truck rentel for Navejo Clothing = \$1,250: One time renti 3280 Mikeage: 3,800 milestywer (300 miles per month) x \$0.57 timle = \$2,070 3280 Per diem: 8 days @ \$500Key = \$300: Costs essociated with conducting 3250 Lodping: 4 days @ \$500Key = \$400: Costs essociated with conducting 3250 Lodping: 4 days @ \$500Key = \$400: Costs essociated with conducting 3250 Lodping: 4 days @ \$500Key = \$400: Costs essociated with conducting 3250 Lodping: 4 days @ \$500Key = \$400: Costs essociated with conducting 3250 Lodping: 4 days @ \$500Key = \$400: Costs essociated of the Nation at Window Roch, i.e. pick up Namejo dothing, whend inquested m 3290 Cost of fuel, sendors, etc. for PIC vehicle @ \$150imonth x 10 months = \$ 2290 Cost very such year depending on use. This settimate is based on histor cost very auch year depending on use. This settimate is based on histor	3210 Vehicle rentit. Truck rental for Navejo Clothing = \$1,250: One time rential fee based on historical costs including fuel costs. 3280 Mileage: 3,500 mileayeer (300 milea per month) x \$0,575 kimle = \$2,070 3240 Per diam: 6 days @ \$500Key = \$300: Costs associated with conducting business with the Netion at Window Rock, i.e. pick up Navejo clothing, attend requested meetings, etc. 3250 Lodping: 4 days @ \$500Key = \$300: Costs associated with conducting business with the Netion at Window Rock, i.e. pick up Navejo clothing, attend requested meetings, etc. 3250 Lodping: 4 days @ \$500Key = \$400: Costs associated with conducting business with the 3250 Lodping: 4 days @ \$500Key = \$400: Costs associated with conducting business with the 3250 Lodping: 4 days @ \$500Key = \$400: Costs associated with conducting business with the 3250 Lodping: 4 days @ \$500Key = \$400: Costs associated with conducting business with the 3250 Lodping: 4 days @ \$500Key = \$400: Costs associated meetings, at: 3250 Lodping: 4 days @ \$100Key = \$400: Costs associated meetings, at: 3250 Lodping: 4 days @ \$100Key = \$400: Costs areacted meetings, at: 3250 Lods of fuel, service, etc. for Pic vehicle @ \$1500menth x 10 meetings, at: 3290 Cost of fuel, service, etc. for Pic vehicle @ \$1500menth x 10 meetings, at: 3290 Cost of fuel, service, etc. for Pic vehicle @ \$1500menth x 10 meetings, at: 3290 Cost of fuel, service, etc. for Pic vehicle @ \$1500menth x 10 meetings, at:	vajo clobitng, ottend requested moot 3 x higher than using the PIC vehicle	14 BE	
				TOTAL 75,190	75,190

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Part Numer File: Proper Numer File: Part 1. CET ALED BLOCET: Colspan="2">Colspan="2">Colspan="2">Colspan="2">Colspan="2" Part 1. CET ALED BLOCET: Colspan="2" Object Code Description and Justification Object Code Description and Justification (LOO () ()				
AKT.I. DETALED BUDGET: 00 (J) 00 4120 Office Supplies 4120 Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4130 Ceneral Office Supplies 4100 Operating Supplies 4130 Ceneral Office Supplies 4100 Ceneral Office Supplies 4110 Operating Supplies 4120 Ceneral Operating Supplies 4130 Ceneral Operating Supplies 4130 Ceneral Operating Supplies 4100 Ceneral Operating Supplies 4200 Estimated cost of 35/dynamer x 4 4330 Phrifing, Bruckey Supplies 4450 Perating 4450 Perating 5110 Building 5120 Office Space 5130 Communication & Uffices 5510 Internet 5530 Ferementi	Phoenix Indian Center, Inc. Bushess Unit Ko.	20200	8	
	(b)		(C) Trated hu	(D) Tatal hu
			DETALED	MAJOR
	Object Code Description and Justification		Object Code	Object Code
				4,100
	ota, al the rate of \$30 per month x 10 months.		300	
			3,800	
	r new program matteriate auctuating wearing fooms for student use including books.			
	c. at \$3,500 for the year. quantum = \$140 s 4 quantum = \$160			
				18,000
			19,000	
	5120 Office Space: Space costs are based on 900 square feel of office space for two offices and one classroom at \$20.00ks, it, x 900 ag it per annum or \$1,500 per month. PK occupies over 14,000 aquare feel of space at a cost of \$21,162 per month. All programs pay for their pro-rate share of the space costs.	month. PIC		
				200
5580 DSL: Payment for ellocated DSL survices for Internet provider se			500	
	5560 DSL: Payment for electeded DSL services for Internet provider services based on levo computers all rate of \$16.66 per month x 12 months.			
		TOTAL	22,300	22,300

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THE NAVAJO NATION DETAILED LINE ITEM BUDGET AND JUSTIFICATION

Page L of 1

	Program NamaTTba: Phoenix Indian Center, Inc. Business Unk No.:	707000	
1 1 2 2	PARTAL DETAILED BUDGET: (V) (B)	Q	â
Oblact Code		Total by DETAILED	Total by MAJOR
(100 B)	Object Code Description and Justification	Object Code	Object Code
	6500 Contractual Services		14,000
6520	Consulting	12,400	
0099	6530 Fees: Consulting the for cultural consultants for six cultural events per year at \$1,000 per event, and for consulting/instruction tase for 2 consultants forhenejo striging and wea classes during the year at \$1,000 per semestar per class x 3 classes x 2. Balance (\$600.00) is for unknown/unbudgeted costs that may occur cliung the year. Auck		
0009	6630 Fees. This is the adocated cost for our enrural audit as required by our contractors including the Nerejo Netion. Cost is based on historical cost trends. Subcontracted Services	8	
	6890 Subcontracted Services-Payrul processing: Estimated cost of \$25.00 per month x 12 months for pro rate share of ADP Payrol System cost. 8890 Subcontracted Services Hervork services: Estimated cost of \$75.00 per quanter for pro rata 3000 Special Transactions 7000 Special Transactions		1,200
7710	Magazinets Premisians	1,200	
	7720 Liability, & property insurance: Allocated cost for tlability insurance for PIC and all programs. Coverage is for \$2M flability and a Matib-Pert Commandial policy. Allocation is budget based.		
8020	Public Assistance		15,180
	0060 Emergency Assistance: To meet emergency housing, villity, transportation and other emergency needs. It is estimated that PIC will provide an average of \$500.00 per client for mental estatemore for at least 20 clients (cost = \$12,000 and the belance (cost = \$3,160) will be used for other emergency needs, La. utilities, transportation, etc. We receive FEMAEFSP emergency rental funds and will use those guidelines for rental assistmore.	15,180	
	TOTAL	046,06	30,360

THE NAVAJO NATION DETAILED LINE ITEM BUDGET AND JUSTIFICATION

FY 1b

Page <u>2</u> of <u>/b</u>

ART I. PRO	ART I, PROGRAM INFORMATION: Proventik bridian Cannier, Inc. Brusten Maniertitik:	707000	
arta. Dei (a)	ART 11. DETAILED BUDGET: (A) (B)	9	Ô
		Total by	Total by
(LOD 6)	Object Code Description and Justification	Object Code	MAJUK Object Code
	9900 Matching & indirect Costs		20,455
9710	Indirect Cast Allocation	20,455	
	9720 Indirect Cost Charged: Indirect cost rate is 18% of total direct costs (\$127,470). Our current IDC rate is 18.5% of total direct costs as negotiated with fre US Department of Labor which was received after this budget was developed. Therefore, PIC is recovering less than our allowed IDC rate. Total direct costs was rounded up for computation of indirect Costs		
	TOTAL	20,455	20,455

THE NAVAJO NATION SUMMARY OF CHANGES TO BUDGETED POSITIONS

FY 16

Page 10 of 16

PART L. PROG	PART L. PROGRAM INFORMATION: Program N	Rtkattion: Program Name/Title:		Phoenix Indian Center, Inc.		Bunimess Unit No.:	707000	
ART (L. PERS	PART II. PERBONNEL/POSITION CHANGES:	IN CHANGES:						
(¥)	(8)	(C)	0	(2)	(F)	(0)	(H)	0
Type of Change	Sub Acct Object Code	Position Number	Job Type / Claes Code	Position This	Employee ID No. or Vacant	Salary	Fringe Benefit "	Total (Col. G + H)
				MA				•
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					PAGE TOTAL:		8	•

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Page <u>//</u> of <u>//</u>

PART (. PROGR	PART I. PROGRAM INFORMATION:				
Proj	Program Name/Title: Ph	Phoenix Indian Center, Inc.	× ×		
Cor	Contract/Grant No.:	U.S. Depertment of Labor	Prepared by:	Particla K. Hibbelev	i)oter
PART N. PURP US Department (PART II. PURPOSE OF FUNDING AND MATC US Department of Labor. This grant is to provid	ND MATCH FUNDS REQUIREMENT is to provide employment & training services to approximately 5,000 Native Americana of which 3,300 will be Nevejo	tely 5,000 Native American	a of which 3,300 will be Nevajo.	
PART HL. BUDG	PART NI. BUDGET INFORMATION: (A)		2	g	ą
	Rejor Object Code and Description	d Description	Current Award Flacal Year 16	Anticipated Funding Fiscal Year <u>18</u>	Difference Columne (C) - (B)
2001	Personnel Expenses		\$513,487	\$556,168	\$42,679
3000	Travel Expenses		\$8,600	\$10,400	\$1,800
3500	Meeting Expenses				
4000	Supplies		\$6,680	22,000	\$320
5000	Lease and Rental		\$160,000	\$160,000	
5500	Communication and Utilities		\$3,000	\$3,000	
9009	Repairs and Maintenance				
6500	Contractuel Services		\$10,935	\$29,000	\$18,065
7000	Special Transaction		\$206,420	\$204,000	-\$2,420
8000	Assistance		\$22,200	\$27,000	\$4,800
0008	Capital Outlay				
9510	Matching - Cash				
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation	cetton	\$106,924	\$164,434	\$57,510
-		TOTALS	\$1,038,246	\$1,181,000	\$122,764
PART IN. FTER	PART IV. FTEAMATCH FUNDS:	No. of Positions/ FTEs:	13	13	
MATCHING F	MATCHING FUND REQUIRED:				
CONCURRED BY:	BY:		AUON		an an an an an an an an an an an an an a
		Required OF in - Kind Matsh:	None	None	a an anna an an an an an an an an an an
Contracting O	Contracting Officer's Signature / Date:	Required GF % Match:	N N	NA	
PART V. ACK	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin <u>W. LaFøv</u> e, Jr.	Appr	Approved by (prim): Parti	Particia K. Hibbeler
	Bignature/Date:	Zul alland 1-26-	2	SignaturaDate: ASA	ADK NOTA

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Page 12 of 16

	16. K#:	mission Prepared by: Particle K. Hibbeler		42 Governor's Office: This grant is to trein parents and parent coalitions to prevent/reduct substance abuse among Nettive American youth in Phoenix, Flagstaff & Tucaon.
ž	Phoenix Indian Center, Inc.	Contract/Grant No.: AZ Governor's Office-Parent's Commission	PART N. PURPOBE OF FUNDING AND MATCH FUNDS REQUIREMENT	to train parants and parant coalitions to p
PART L. PROGRAM INFORMATION:	Program Name/Title:	Contract/Grant No.:	PART 1. PURPOSE OF FUNDING	AZ Governor's Office: This grant is (

PART III. BUDG	PARY HI, BUDGET INFORMATION: (A)		(8)	Q	Q
	Major Object Code and Description	cription	Current Award Fiscal Year 15	Anticipated Funding Flacal Year 16	Difference Columns (C) - (B)
2001	Personnel Expenses		\$190,428	\$180,806	-\$9,622
3000	Travel Expenses		\$12,695	\$9,481	-\$3,214
3500	Meeting Expenses				
0007	Supplies		\$5,623	\$7,503	\$1,880
2000	Lease and Remial		\$10,800	\$21,400	\$10,600
5500	Communication and Utilities		\$180	\$360	\$180
6000	Repairs and Maintenance				
8500	Contractual Services		\$53,000	\$53,400	\$400
1000	Special Transaction				
8000	Assistance				
0008	Capital Outlay				
9610	Matching - Cesh				
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation		\$27,274	\$27,050	-\$224
		TOTALS:	\$300,000	\$300,000	
PART IV. FTEN	PART IV. FTERMATCH FUNDS:	No. of Positions/ FTEs:	2		2.000
MATCHING FI	Matching fund required:	Desisted OF Cash Matrix	endi	euciv	
CONCURRED BY:	97:				and a semigraphic to the transmission of a constraining state of
		Required GF in - Kind Match:	None	None	
Contracting Of	Contracting Officer's Signature / Date:	Required QF % Match:	N/A	NIA	
PART V. ACKI	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print):	Franklin W. LaFave, Jr.	Appro	Approved by (print): Parti	Particia K. Hibbeler
	Signeture/Dete:	W. Charles 12	s 7/- 9/2-,	Signature/Date: And A.	Hisciasia

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page <u>13</u> of <u>16</u>

sram information:	ogram Name/Title: Phoenzix Indian Center, Inc. K #:	Contract/Grant No.: AZ Dept. of Health: Mercy Martcopa Health Prepared by: Particla K. Hibbeler	PART II. PURPOSE OF FUNDING AND MATCH FUNOS REQUIREMENT	C Deptment of Heelth: Mercy Marloopa Heelth Services: This grant is to provide youth prevention services to eliminate/raduce substance abuse among Native American youth.
PART I. PROGRAM INFORMATION:	Program Name/Title	Contract/Grant M	PART II. PURPOBE OF FUND	AZ Deptment of Health: Mercy I

PART III. BUDG	PART III. BUDGET INFORMATION: (A)	(8)	Ð	ĝ
	Major Object Code and Description	Current Award Flecal Year <u>16</u>	Anticipated Funding Fiscal Year <u>16</u>	Difference Columna (C) - (B)
2001	Personnel Expenses	\$71,610	\$113,671	\$42,061
3000	Travel Expenses	\$968	\$2,133	\$1,165
3500	Meeting Expenses	\$8,334		-58,334
	Supplies	\$2,400	\$5,500	\$3,100
5000	Lease and Rental .	\$7,200	\$10,175	\$2,975
5500	Communication and Utilities	\$480	\$430	-\$50
0008	Repairs and Maintenance			C
9600	Contractual Services	\$15,590	\$21,150	\$5,560
7000	Special Transaction	\$8,723	\$2,710	-\$6,013
8000	Assistance			
0006	Capital Outlay		\$2,400	\$2,400
9510	Matching - Cash			
9610	Metching - In - Kind			
9710	Indirect Cost (Overhead) Allocation	\$16,033	\$24,465	\$ 8,432
	TOTALS:	\$131,338	\$182,634	\$61,296
PART IV. FTEN	PART IV. FTEAMATCH FUNDS: No. of Positional FTEA:	· •	2	1.000
MATCHING FI	MATCHING FUND REQUIRED:	Anna	Anol	
CONCURRED BY:		BUILT		
	Required GF In - Kind Martch:	None	None	
Contracting Of	Contracting Officer's Signature / Date: Required OF % Match:	NIA	NIA	
PART V. ACK	PART V. ACKNOWLEDGEMENT:		a submitted to a financian a final state the state of the state	
	Submitted by (print): Franklin W. LaFave, Jr.	Appr	Approved by (prim): A Partic	Particia K. Hibbeler
	312-12-12 de de de 12, 2 de 12 -1		Bignetum Data State Street	2/12c. 10 Bili

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		Particla K. Hibbeler	
	Å Å	Prepared by:	
	Phoenix Indian Center, Inc.	Velley of the Bun United Way) MATCH FUNDS REQUIREMENT
PART 1. PROGRAM INFORMATION:	Program Name/Title:	Contract/Grant No.:	PART IL. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT

Valley of the Sun United Way: This grant is to provide prevention services to youth, provide Case Management services and to supplement our Adult Education program.

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PART IN. BUD	PART (II), BUDGET INFORMATION: (A)		Ð	Û	ē
×	Major Object Code and Description	cription	Current Award Fiscal Year 15	Anticipated Funding Flacel Year <u>15</u>	Difference Columna (C) - (B)
2001	Personnel Expenses		\$82,753	\$81,141	-\$1,612
3000	Travel Expenses		\$1,400	\$1,560	\$160
3500	Meeting Expenses		n	a suggested a survey of the state of the survey of the sur	and and the second second second second second second second second second second second second second second s
9004	Supplies			\$1,160	\$1,160
2009	Lesse and Rental		\$8,100	\$10,200	\$2,100
5600	Communication and Utilities		\$300	\$590	\$290
0000	Repeirs and Misintenance		\$920		-\$920
6600	Contractual Services		\$1,970	\$600	-\$1,370
2000	Special Transection		\$2,685	\$2,042	-\$643
8000	Assistance		\$6,325	\$8,400	\$2,075
0006	Ceptral Outlay		\$1,240		-51,240
9510	Matching - Cesh				
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation				
		TOTAL8:	\$106,693	\$106,693	
PART IV. FTE	PART IV. FTEMMATCH FUNDS:	No. of Positional FTEs:	9	3	•
MATCHING	MATCHING FUND REQUIRED:				
CONCURRED BY:) BY:	Kaquired GF Cash Match:	ANON	None	
		Required GF In - Kind Match:	None	None	815 486 5
Contracting C	Contracting Officer's Signature / Date:	Required GF % Match:	NIA	NIA	
PART V. ACH	PART V. ACKNOMLEDGEMENT:	and the second second second second second second second second second second second second second second second			والمتعادية والمتعادية والمتعادية والمتعادية والمتعادية
	Submitted by (print):	Franklin W. LaFave, Jr.	Appro	Approved by (print): A Partic	Particia K. Hibbeler
	RignathimiThata:	11-10-1 01-201		1 million	112 11-2916
		111111		AND COM	tree at man

FY 16

EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION THE NAVAJO NATION

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PART I. PROGRAM INFORMATION:		Funding Period:	July 1, 2015 To June 30, 2016
Program Name/Title:	Phoenix Indian Center, Inc.	₹ ₽	
Contract/Grant No.:	Arkzone Department of Education	Prepared by:	Particla K. Hibbeler
فللتباط والمتعالية والمت		والمتعادين والمتعادين فالمتعاد والمتعادين والمتعادين والمتعادين والمتعاد والم	

PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT AZ Deperiment of Education: This grant is to provide GED educational services to Netive American students resulting in the students receiving their GEDs.

PART III. BUDGET INFORMATION	et information: (A)		(8)	Q	Q
	Major Object Code and Description	5	Current Award Flacal Year_48_	Anticipated Funding Fiscal Year_16_	Difference Columns (C) - (B)
2001	Personnal Expanses		\$54,901	\$52,779	(2,122.00)
3000	Travel Expenses	ne na serie de la compañsión de la compañsión de la compañsión de la compañsión de la compañsión de la compañs			
3500	Meeting Expenses				
4000	Supplies		\$1,000		(1,000.00)
2000	Lesse and Rental			\$2,400	2,400.00
9999	Communication and Utilities				
	Repairs and Meintenance				
	Contractutel Servicers		\$2,500	\$2,256	(244.00)
	Special Transaction		\$985		(985.00)
8000	Assistance			\$1,750	1,750.00
	Capital Outlay				
9610	Matching - Cash				
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation		\$4 ,320	\$4,521	201.00
		TOTALS:	63,706	63,706	•
PART IV. FTENMATCH FUNDS:	IATCH FUNDS:	No. of Positions/ FTEs:	2	2	•
MATCHING FUND REQUIRED:	ND REQUIRED:				
CONCURRED BY:	Υ:			ÂUOA	
	ž	Required GF in - Kind Match:	None	None	
Contracting Officer's Signature /	cer's Signature / Data:	Required GF % Metch:	N/A	NIA	
PART V. ACKNO	PART V. ACKNOWLEDGEMENT:				
	Submitted by (print): Fr	Franklin W. LaFave, Jr.	Appr	Approved by (print): 🔏 Partic	Particia K. Hibbeler
	Bignature/Date: K.W.	de Rold 1-	<u>ie-16</u> :	Signatum/Dates Alex Col	11.28.100019

FY 16

Page <u>/b</u> of <u>/b</u>

July 1, 2015 To June 30, 2016		Particla K. Hibbeler	
Funding Period:	¥	Prepared by:	
	Phoenix Indian Center, Inc.	Pundrateing Activities	AND AND MATCH STUDY BEAM
PART I. PROGRAM INFORMATION:	Program Name/Title:	Contract/Grant No.;	DADT I BIBDOR OF FUNNUD AND

PART II, PURPOSE OF FUNDING AND MATCH FUNDS REQUIRGMENT Phoent Indian Center has a small fundralang event each year to supplement administrive & program funds. We also receive small unrestriced donations throughout the year.

			(8)	(C)	ê
	Major Object Code and Description	nothdion	Current Award Flacal Year _18_	Anticipated Funding Fiscal Year _16_	Difference Columns (C) - (B)
2001	Personnel Expenses		51,394	68,922	17,528.00
3000	Travel Expenses				• • • • •
3500	Meeting Expenses				
4000	Supplier				anderen eine französigen Manada für Baller och an Aller Martin Martin ber um and all an eine and aller
5000	Lesse and Rental		7,200	7,200	
8500	Communication and Utilities				
0009	Repairs and Maintenance				
	Contractual Services		105,290	142,300	37,010.00
	Special Transaction		1,600	1,600	the shade offering and the latence day which we have a second day which we have
8000	Assistance				
0008	Captai Outlay				
9510	Matching - Cash				
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Allocation		24,689	24,700	11.00
		TOTALS:	190,173	244,722	54,649.00
PART IV. FTEN	PART IV. FTEE/MATCH FUNDS:	No. of Positional FTEs:	m	e	•
MATCHING FI	MATCHING FUND REQUIRED:	and an order of the second	N		
CONCURRED BY:	BY:		BIIDU		
		Required OF in - Kind Match:	None	None	
Contracting Of	Contracting Officer's Signature / Date:	Required GF % Match:	NA	NIA	
PART V. ACK	PART V. ACKNOWLEDGENENT:				
-	Submitted by (primi):	Franklin W. Lafave, Jr.	Appr	Approved by (print):	Particia K. Hibbeler
	Blanetura Date: 35.	al alad	1-2/2-1/6 s	Signeture/Date: Add A	and the start

NEGOTIATED INDIRECT COST RATE AGREEMENT NONPROFIT ORGANIZATION

ORGANIZATION:

Phoenix Indian Center, Inc. 4520 N. Central Avenue, Ste. 250 Phoenix, AZ 85012 EIN #86-6006566 DATE: August 4, 2015 FILE REF: This replaces the Agreement dated: August 19, 2014

The indirect cost rate(s) contained herein are for use on grants, contracts, and other agreements with the Federal Government, to which OMB Circular No. A-122 applies, subject to the conditions in Section II, A, below. The rate(s) were negotiated by the Phoenix Indian Center, Inc., and the U.S. Department of Labor in accordance with the authority contained in Attachment A, Section E, of the Circular.

Indirect rates for fiscal years that begin on or after 12/26/2014 are subject to 2 CFR Part 200, Subpart E, in accordance with the authority contained in 2 CFR, Part 200, Appendix VII, D.1.

SECTION I: RATES

<u>eff</u> <u>Type</u>	ECTIVE PE FROM	RIOD TO	RATE*	LOCATION	APPLICABLE TO
Final	07/01/12	06/30/13	15.30%	All	All Programs
Final	07/01/13	06/30/14	1 6.58%	All	All Programs
Provisional	07/01/14	06/30/16	16.50%	All	All Programs

(SEE SPECIAL REMARKS)

*BASE: Total direct costs excluding Capital Campaign payments, depreciation, capital expenditures, flow through funds, subawards, and participant allowances/support costs.

TREATMENT OF FRINGE BENEFITS: Fringe benefits are specifically identified to each employee and are charged individually as direct costs. The directly claimed fringe benefits are listed in the Special Remarks Section of this agreement.

<u>TREATMENT OF PAID ABSENCES</u>: Vacation, holiday, sick leave pay and other paid absences are included in salaries and wages and are claimed on grants, contracts and other agreements as part of the normal cost for salaries and wages. Separate claims for the costs of these paid absences are not made

SECTION II: GENERAL

A. <u>LIMITATIONS</u>: Use of the rate(s) contained in this Agreement is subject to any statutory or administrative limitations and is applicable to a given grant, contract or other agreement only to the extent that funds are available. Acceptance of the rate(s) agreed to herein is predicated upon the conditions:

(1) that no costs other than those incurred by the grantee/contractor or allocated to the grantee/contractor via an approved central service cost allocation plan were included in its indirect cost pool as finally accepted and that such incurred costs are legal obligations of the grantee/contractor and are allowable under the governing cost principles,

(2) that the same costs that have been treated as indirect costs have not been claimed as direct costs,

(3) that similar types of costs have been accorded consistent treatment, and

(4) that the information provided by the grantee/contractor which was used as a basis for acceptance of the rate(s) agreed to herein is not subsequently found to be materially inaccurate.

The elements of indirect cost and the type of distribution base(s) used in computing provisional rates are subject to revision when final rates are negotiated. Also, the rates cited in this Agreement are subject to audit.

B. <u>CHANGES</u>: The grantee/contractor is required to provide written notification to the indirect cost negotiator <u>prior to</u> implementing any changes which could affect the applicability of the approved rates. Changes in the indirect cost recovery plan, which may result from changes such as the method of accounting or organizational structure, require the <u>prior written approval</u> of the Division of Cost Determination (DCD). Failure to obtain such prior written approval may result in cost disallowances.

C. <u>NOTIFICATION TO FEDERAL AGENCIES</u>: A copy of this document is to be provided by this organization to other Federal funding sources as a means of notifying them of the Agreement contained herein.

D. <u>PROVISIONAL-FINAL RATES</u>: The grantee/contractor must submit a proposal to establish a final rate within six months after their fiscal year end. Billings and charges to Federal awards must be adjusted if the final rate varies from the provisional rate. If the final rate is greater than the provisional rate and there are no funds available to cover the additional indirect costs, the organization may not recover all indirect costs. Conversely, if the final rate is less than the provisional rate, the organization will be required to pay back the difference to the funding agency.

Indirect costs allocable to a particular award or other cost objective may not be shifted to other Federal awards to overcome funding deficiencies; or to avoid restrictions imposed by law or by terms of the award.

E. SPECIAL REMARKS:

1. Indirect costs charged to Federal grants/contracts by means other than the rate(s) cited in this Agreement should be adjusted to the applicable rate(s) cited herein and be applied to the appropriate base to identify the proper amount of indirect costs allocable to the program.

2. Grants, contracts and other agreements providing for ceilings as to the indirect cost rate(s) or amount(s) which are indicated in Section I above, will be subject to the ceilings stipulated in the grant or contract agreements. The ceiling rate(s) or the rate(s) cited in this Agreement, whichever is lower, will be used to determine the maximum allowable indirect cost on the contract or grant agreement.

3. Administrative costs consist of all <u>Direct</u> and <u>Indirect</u> costs associated with the management of an organization's programs. Organizations should refer to their contracts/grants terms and specific program legislation for the applicable definition of "Administrative Costs" and any related limitations.

4. The indirect cost pool includes the salaries and fringe benefits for the following positions:

Executive Director	Financial Officer
Executive Assistant	

The pool also includes the following non personal service costs:

Professional Fees Miscellaneous Expenses

Travel & Conferences es Materials and Supplies Occupancy Costs Other Operating Costs

5. Fringe benefits include FICA, health/dental/life insurance, unemployment compensation, workers' compensation, and retirement.

ACCEPTANCE

BY THE ORGANIZATION:

Phoenix Indian Center, Inc. (Grantee)

Lin

(Signature)

Patricia K. Hibbeler (Name)

Chief Executive Officer (Title)

Date: 08.18.15

BY THE COGNIZANT AGENCY ON BEHALF OF THE FEDERAL GOVERNMENT:

U.S. Department of Labor (Agency)

(Signatur

Victor M. Lopez (Name)

Chief. Division of Cost Determination (Title)

Date: August 4, 2015

Negotiated By: Dr. James Turkvant Telephone No.: (202) 693-4105 Turkvant.James.B@dol.gov



4520 N Central Avenue, Suite 250 | Phoenix, AZ | 85012 P 602.264.6768 | F 602.274.7486 PhxIndCenter.org

December 10, 2015

Terrelene Massey Director, Division of Social Services THE NAVAJO NATION Post Office Box 4590 Window Rock, Arizona 86515

THE NAVAJO NATION Division of Social Services P.O. Box 4590 Window Rock, AZ 86515

ADN OF SOCIAL SERVICE,

Dear Ms. Massey:

Enclosed, please find a signed, completed FY 2016 Tribal Grant Application Packet for the Phoenix Indian Center, Inc.

We are honored for the opportunity to continue our work with the Navajo Nation in offering programming to our urban based Navajo customers. We look forward to another successful year of service.

If you have any questions, please do not hesitate to contact Frank LaFave, CFO or me at 602-264-6768.

Sincerely,

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Patricia K. Hibbeler Chief Executive Officer

Cc: Frank LaFave, Chief Finance Officer Michelle Jones, Department of Social Services Jolyana Begay-Kroupa, Phoenix Indian Center File

	EXHIBIT	
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THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE-PRESIDENT

MEMORANDUM:

TO : 2 NNC § 164 Reviewers

Delegates & 2 NNC '164 Reviewers Navajo Nation Government

 FROM
 Cobur Guina

 Robert Willie, Accounting Manager

 Office of the Controller

 DATE
 February 9, 2016

SUBJECT : 164 Review-005139-Phoenix Indian Center

The Office of the Controller has reviewed the above referenced document.

- 1. The balance of the UUFB is \$14,407,443 as of December 31, 2015. There are a number of supplemental requests which were considered at the Winter Navajo Nation Council session which if approved by the President will reduce this UUFB amount.
- 2. The requested amount is \$148,325.

If you should have any questions you can contact me at tribal extension X6125.



THE NAVAJO NATION

Memorandum	

ТО	:	164 Document Reviewers
FROM	:	Dominie Boyal, Executive Director Office of Management & Budget
DATE	:	January 21, 2016



SUBJECT : Document # 005139, Supplemental Funding Request From the Navajo Nation UUFB by the Phoenix Indian Center in the Amount of \$187,094.

The Phoenix Indian Center (PIC) is submitting a supplemental funding proposal in the amount of \$187,094 and the Office of Management and Budget is required to review this proposal and the findings are as follows:

- 1. The Office of Management and Budget recommends the proposed budget be considered for a total amount of \$148,325 which is the normal amount the Phoenix Indian Center has been receiving in special revenue or general funds in prior fiscal years. The funds provided before Phoenix Indian Center started receiving general funds this past fiscal year was a special fund coming from a land exchange settlement involving the former Phoenix Indian School in the amount of \$148,325. The special revenue funds have not been available now for several years due to a dispute over the settlement payment. The dispute case is now going through the Court's for resolution and it will take some time to resolve it. In the meantime, the Phoenix Indian Center has been receiving general funds to replace the special funds that are not forthcoming. The land exchange payment court case is being handled by the Navajo Nation Department of Justice.
- 2. With it's share of the trust funds, \$148,325, the Navajo Nation established the Phoenix Urban Navajo Trust Fund with the Phoenix Indian Center as administrator and manager of the funds. PIC has received these trust funds for years, since 2002, and it was scheduled annually for 27 years.
- 3. Budget Form 2 that is being used is the incorrect form. The newer form requires signatures at the bottom of the page of the program or entity representative and the Division Director of the Navajo Nation Division to which this grantee is assigned which in this case would be the Division of Social Services.
- 4. Budget Form 4 (first page) in Personal Travel, object code 3250 has "Natio" which probably should be Nation with an "n" at the end of the word.
- 5. Budget Form 4 (second page) in Supplies, object code 4130 calculates to \$100 not \$300. This needs to be corrected.
- 6. Budget Form 4 (fifth page) in Matching and Indirect Cost, object code 9700 in column (A) should be 9710.

OFFICE OF MANAGEMENT AND BUDGET • P.O. BOX 646 • WINDOW ROCK, AZ. 86515 • (928) 871-6570 FACSIMILE: (928) 871-6567 • WEBSITE: http://www.omb.navajo-nsn.gov Page Two Memo to 164 Document Reviewers 164 Review Doc. No. 005139 January 21, 2016

7. The last Performance Report for PIC was for 2014. The score was 2.50 indicating that goals/objectives were satisfactorily met. (scale: 0 - 3, 0 = no data/score; 1 = not meeting goals; 2 = meeting goals; and 3 = exceeding goals).

The above findings by the Office of Management and Budget need to be addressed as soon as possible or before the supplemental budget is presented to the oversight committee. Mr. Emmett Francis, phone 928-871-7648, with the Office of Management and Budget is available for any inquiries regarding this memorandum or for assistance with any part of the correction of the supposed supplemental budget.

xc: Terrelene Massey, Division Director/DSS File



FROM:

THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE PRESIDENT



MEMORANDUM

TO: Honorable LoRenzo Bates, Speaker Navajo Nation Council

Russell Begaye, *President* THE NAVAJO NATION

- DATE: March 4, 2018
- SUBJECT: Resolution No. CF-21-18: RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NABIK'ÍYÁTI' AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED TWENTY FIVE DOLLARS (\$148, 325.00) FOR PHOENIX INDIAN CENTER, BUSINESS UNIT NUMBER 119025

Pursuant to 2 N.N.C. 1005 (C)(10), action for Resolution No. CF-21-18 is being submitted to the Navajo Nation Council, through the Office of the Speaker within the ten (10) days requirement. Furthermore, the Navajo Nation President has line item veto authority for budget items within the annual Navajo Nation Comprehensive Budget or Supplemental Appropriations, which are not subject to override by the Navajo Nation Council. 2 N.N.C. 164 (A)(17).

After review of Resolution No. CF-21-18, I hereby exercise my line-veto to:

- 1. Section Three. Approving the Supplemental Appropriation from the Unreserved, Undesignated Fund Balance the amount of \$148,325.00 for Phoenix Indian Center, BU No. 119025.
- 2. EXHIBIT A. BUDGET FORM 1. Part III Budget Summary. 3500. 4000 Supplies (B) in the amount of 11,600; Lease and Rental (B) in the amount of 18,000; 5500

Communications and Utilities (B) in the amount of 300; 6500 Contractual Services (B) in the amount of 28,260; 7000 Special Transactions (B) in the amount of 1,500; 9500 Indirect Cost in the amount of 20,455.

3. EXHIBIT A. BUDGET FORM 4. 4000 Supplies in the amount of 11,600, 4120 General Office Supplies in the amount of 1,800, 4410 Operating Supplies in the amount of 9,800; 5110 Office Space in the amount of 18,000; 5570, 5500 Communications and Utilities 5600 Internet in the amount of 300; 6520, 6530 Fees in the amount of 28,280; 660, 5630 Audit in the amount of 2,500 and 3,300; 7710 Insurance Premiums in the amount of 1,500; 8020 Emergency Assistance in the amount of 23,750; 9710 Indirect Cost in the amount of 20,455.

The justification and details for use of the President's line-tem veto is set forth below.

The Office of the President and Vice President ("OPVP") fully supports the Phoenix Indian Center. The Center offers much support for our urban Navajos. As such I support an appropriation to the Center. However, I have also been informed by the Controller the Navajo Nation is facing a large and growing deficit, this upcoming 2019 budget. As the President of the Navajo Nation, I must protect to the best of my ability future governmental operations and continued services to our People. Therefore, I must exercise my line-item veto authority for some of the costs.

RESOLUTION OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAA'BIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED TWENTY-FIVE DOLLARS (\$148,325.00) FOR PHOENIX INDIAN CENTER, BUSINESS UNIT NUMBER 119025

BE IT ENACTED:

Section One. Authority

- Α. The Navajo Nation established the Health, Education and Human Services Committee as a Navajo Nation Council standing committee and as such gave the Committee oversight oversee all health and social to services related activities of the Navajo Nation and its tribal organizations, enterprises, relating to the delivery of health, environmental health and social services including research, planning and prevention. 2 N.N.C. §§ 400(A), 401(C)(2).
- B. The Navajo Nation established the Budget and Finance Committee (BFC) as a Navajo Nation Council standing committee and as such empowered BFC to review and recommend to the Navajo Nation Council the budgeting and management of all funds. 2 N.N.C. §§ 300 (A), 301 (B)(2).
- C. The Navajo Nation Council established the Naabik'íyáti' Committee as a Navajo Nation standing committee and as such proposed legislation that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. 2 N.N.C. §§ 164 (A) (9), 700 (A).
- D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).
- E. The Title 12 Appropriations Act Supplemental Appropriation requirements include:
 - When the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections, supplemental appropriations may be allocated by the Navajo Nation Council. 12 N.N.C. \$ 820(L).

- 2. Supplemental appropriations made from non-recurring revenues shall only be made for non-recurring operations or purposes, as set forth at § 820(F). The Controller of the Navajo Nation shall be responsible for designating recurring and non-recurring revenues. 12 N.N.C. § 820(L).
- 3. All requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("OMB") for budget impact analysis. 12 N.N.C. § 820(M).

Section Two. Findings

- A. Phoenix Indian Center, Inc. is a nonprofit organization in Maricopa County (Arizona). Generally, the center assists American Indians in the urban community with employment, educational, cultural enrichment and community engagement services.
- B. Navajo people living in Maricopa County make up approximately 30% of the urban American Indian population.
- C. Phoenix Indian Center, Inc. is requesting from the Navajo Nation \$148,325.00 from the Unreserved, Undesignated Fund Balance (UUFB). Funding from the Navajo Nation will be used for social services for Navajo people at the center. The services will include Navajo language and culture classes, seminars and informational sessions. A portion of the funding will also be used for staff providing the services.
- D. The Grant Application and supplemental funding request forms are attached as **Exhibit A**.
- E. The Office of Management and Budget is provided notice of the funding request and is attached as Exhibit D, pursuant to 12 N.N.C. § 820(M).
- F. The Office of the Controller has provided a memorandum dated February 14, 2018 indicating the balance in the Unreserved, Undesignated Fund Balance as of February 14, 2018 is \$27,717,798. This memorandum is provided to meet the requirements of 12 N.N.C. § 820 (L), however the Controller of the Navajo Nation has not designated the funds as recurring or non-recurring. The memorandum is attached as **Exhibit B**.

- G. The request for funds must meet the grant budget requirements of 1) an approved plan of operation, 2) budget request must be part of a recommended division or branch budget, 3) the respective oversight [committee] of the division or branch must recommend the request; in addition shall be submitted to the Office of Management and Budget on appropriate budget forms. See Fiscal Year 2018 Budget Instruction Manual, Section XI(B).
- H. The Navajo Nation finds it in the best interest of the Navajo Nation that supplemental appropriations be made for the Phoenix Indian Center to continue services to Navajos within the Phoenix urban area. See, organizational Articles of Incorporation and Bylaws attached, as Exhibit C.

Section Three. Approving the Supplemental Appropriation from the Unreserved, Undesignated Fund Balance in the Amount of \$148,325.00 for Phoenix Indian Center, BU No. 119025.

- A. This supplemental appropriation of \$148,325.00 shall be from that amount of funds that exceeds the minimum fund balance of the Unreserved, Undesignated Fund Balance as determined by the Office of the Controller and to the Phoenix Indian Center, BU No. 119025.
- B. The Navajo Nation hereby approves the supplemental appropriation from the Unreserved, Undesignated Fund Balance to the Phoenix Indian Center to continue services to Navajos in the Phoenix urban area.

Section Four. Effective Date

The provisions of this Act shall become effective in accord with 2 N.N.C. § 221(B).

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 12 in favor and 01 opposed, on this 16TH day of February 2018.

20 LoRenzo C. Bates, Speaker 23rd Navajo Nation Council L3, 2018 Date

Page 3 of 4

Motion: Honorable Kee Allen Begay, Jr. Second: Honorable Seth Damon

Speaker Bates not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

 I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this _____ day of _____ 2018.

> Russell Begaye, President Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this day of 2018 for reason(s) expressed in the attached letter to the Speaker

> Russell Begaye, President Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this 444 day of March 2018.

Russell Begaye, President Navajo Nation

EXHIBIT(S) ND 0 P Q R S 🗌 T U 🗌 V 🗌 w 🗆 X Y Z 🗌



The Navajo Nation Grant Application

Name of Applicant: Phoenix Indian Center		Те	lephone No.: 602-2	64-6768
Mailing Address: 4520 N Central Ave. Suite 250	Phoenix, AZ 85012	En	nail: phibbeler@j	phxindcenter.org
Physical Address: 4520 N Central Ave. Suite 250	Phoenix, AZ 85012	IR	S TIN/EIN No: 86	-6006566
NN Grant Request Amount: 148,325.00	Grant Start Date:	10/1/2017	Grant End Date:	9/30/2018

Brief Description of the Organization or Entity Requesting the Grant:

The Phoenix Indian Center (PIC), established in 1947, is the oldest agency in the United States dedicated to improving the health and well-being of American Indian people by providing quality, culturally based workforce, language/culture, education and youth services. PIC works to build strong and lasting partnerships, and create strong leadership grounded in cultural values and honoring our history as an organization and peoples. The Navajo Language & Culture Program provides education, cultural enrichment & community engagement for urban Navajos residing in Maricopa County.

PROBLEMS/NEEDS STATEMENT

Briefly describe the problems/needs identified based on relevant and collected data. The statement should be brief, clear and concise, including population (Navajo) to be served and location of the population.

According to the US Census, the Arizona population is estimated at 6,731,484 of which 5.3% (356,768) are American Indian and 31% of that population is Navajo. The 2011-2013 Census American Community Survey estimated the urbanliving American Indian population in Maricopa County (off reservation) was 127,364 with 30% (38,209) being Navajo. Phoenix is the 3rd largest city with American Indian people in the United States. The Census also estimated that 20.8% of the homes in Arizona spoke Spanish followed by the next significant language group, Navajo at 1.48%. The Phoenix Indian Center annually provides services to over 7,000 people and reaches many more through presentations and community outreach events. 6 of every 10 clients to the Phoenix Indian Center identify themselves as Navajo tribal members. It is evident that many Navajo people relocate to the Phoenix area for various reasons including employment and/or to pursue higher education. Currently, many Navajo members who are no longer surrounded by their language report being detached from their Navajo community, not being fluent or have little speaking ability in their ancestral language and have limited cultural knowledge. Since 2005 to date, 5,158 students participated in Navaio language and culture classes while a total of 12,133 people attended Seasonal Storytelling events and presentations. This funding will provide continued opportunities for the urban Navaio community members to engage and to learn their heritage language, culture, and traditions which can promote self identity and self sufficiency. Additionally this project will allow for a continued partnership with Navajo School clothing program office and allow local Phoenix area students to participate and receive clothing for school.

METHODOLOGY

Briefly describe the approaches, services, and/or ways the problems or needs which will be addressed with the grant. The problems and objectives discussed will be addressed through the following approach: Navajo language and culture classes will be offered to address the need to grow more Dine speakers and gain knowledge and preservation of cultural practices. Navajo language and culture classes will be offered on a semester basis and varied throughout the week on different days, times and locations for both youth and adults. Class offerings to date have included Adult Beginning Navajo Language, Adult Intermediate Navajo Language, Navajo Literacy, Intergenerational Language and Culture, Children's Navajo Language, Dine Culture, Navajo Singing Language Class and Navajo Weaving. Additionally, special seasonal cultural story telling events using Navajo experts to share cultural teachings with the Navajo people residing in the Phoenix Metro will be offered. Organizing Dine Culture camps is another avenue chosen to provide education in language and culture to the urban Navajo population, thus preserving and growing the Dine knowledge. Finally, Phoenix area Navajo families with enrolled students will have the opportunity to participate and receive Navajo school clothing through the partnership with Navajo School Clothing Program offered by the Navajo Nation.

To the best of my knowledge and belief, all data in this application are true and correct. The document has been duly authorized by the governing body of the applicant and the applicant will comply with the Navajo Nation terms and conditions if the grant is awarded.

Signature of Authorized Representative

09.12.17 Date Signed

Patricia K. Hibbeler

Type Name of Authorized Representative

Chief Executive Officer Title

THE NAVAJO NATION SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I. Business Unit No .: 119025 **Program Title:** Phoenix Indian Center Division/Branch: Amount Requested: 148,325.00 Phone No.: 602-254-5758 Prepared By: Besky Martin bmartin@phxindcenter.org Email Address: PART II. REASON FOR REQUEST AND STATEMENT OF NEED: According to the US Census, the Antonia population is estimated at 6,731,484 of which 5,3% (356,768) are American Indian and 31% of that population is Navajo. The 2011-2013 Census American Commonly Survey estimated the urban tiving American Indian population in Maricopa County (off reservation) was 127,364 with 30% (38,209) being Navalo and a young population with 48.4% being under the age of 24. The Centsus also estimated that 20.8% of the homes in Artzona spoke Sponished followed by the next signifiant language group, Navejo at 1 48%. The Phoenix Indian Center annually provides services to ever 7,000 people and reaches many more through presentations and community events. Characteristics of our customer base show that 26% are either part-line or full-time employed, 75% of these households report less than \$10,000 income per year and 61% of these households have 3 children. Of these, depending upon which service being accessed, up to 65% are are Navajo. Many of these individuals report being detached from their Navajo, community, not being fluent or these filtre speaking ability is their ancestral language or signifiant cultural knowledge. They continue to seek opportunities to learn their heritage fanguage. culture, traditions and stones, as well as access support services needed by low income families, thus availing themselves of all the services provided by the Phoenix Indian Center. This funding will provide confinued opportunities for the urban Navelo community members to engage and to learn their heritage language, culture and traditions which can promote self-identity and self sufficiency. Additionally, this project will allow for a continued partnership with Navajo Nation services including the Navelo school clothing program office and allow local Phoenix area students to participate and receive clothing for school. PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED: The Phoenix Indian Center does not have funding available to offer the robust program, that has been provided for over 17 years. Offerings would be extremely minimal If at all. PART IV. ALTERNATIVE FUNDING SOURCES BEING FURSUED: The Phoenix indian Center will continue to identify possible funding sources and submit competitive funding where applicable. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE PART V. APPROPRIATE BRANCH CHIEF RECOMMENDS APPROVAL. REVIEWED BY: Division Director's Signature / Date **RECOMMEND APPROVAL: Branch Chief's Signature / Date**

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THE NAVAJO NATION NOV - 9 2017 PROGRAM BUDGET SUMMARY

Page 1 of 12 BUDGET FORM 1

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PART I. Business Unit No.:	119025	Program Tille: Phoenix Indian Center	nix Indian (Jenter		à.	Division/Branch:		1
Prepared By:	Becky Mattin	Phone No.:	·	602-264-6768	Email Address:	ا ين	bmartin(<u>bmartín@phxindcenter.org</u>	
PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	RY		(A)	(8)	9
US Department of Labor	07/01/17-06/30/18	1,379,577.00	40%		4	Find Tune	NNC Approved		Difference
Az Governor's Office	07/01/17-06/30/18	200,000:00	6%		-	Code	Original Budget	Proposed Budget	(Column B · A)
Mercy Maricopa Integrated Care	07/01/17-06/30/18	140,964.00	4%	2001 Personnel Expenses		-	69,670	38,070	(31,600)
Valley of the Sun United Way	07/01/17-06/30/18	51,277.00-	1%:	3000 Travel Expenses.		-	5,520	6,390	870
US Department of Education	10/01/17-09/30/18	568;171.00	17%	3500 Meeting Expenses			0	0	0
UtJFB/Supplemental Funds NN	10/01/17-09/30/18	148,325.00	4%	4000 Supplies		-	4,100	11,600.	7,500
Other (Donations, fundraisers, etc) 07/01/17-06/30/18	07/01/17/-06/30/18	953,394.00	28%	5000 Lease and Rental		1	18,000	18,000	0
				5509 Communications and Utilities	d Utilities	•	200	300	100
				6000 Repairs and Maintenance	nance		0	0	0
				6500 Contractual Services		1	14,000	28,260	14,260
				7000 Special Transactions	Ś	1	1,200	1,500	300
				8000 Public Assistance		1	15,180	23,750	8,570
				9000 Capital Outlay			0	Q	0
				9500 Matching Funds			0	0	0
				9500 Indirect Cost		1	20,455	20,455	0
				-		TOTAL	\$148,325.00	148,325.00	0
				PART IV. POSITIONS AND VEHICLES	VEHICLES	1	(q)	E	
				Total#1	Fotal # of Positions Budgeted:	ldgeted:	٥	1 Shared positions	
				Total # of Permanently Assigned Vehicles:	ntly Assigned V	ehicles:	NA	NA	
	TOTAL:	\$3,441,708,00	100%						
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE	EDGE THAT THE INF	CRMATION CONTAIN	NED IN TH	IS BUDGET PACKAGE IS CON	MPLETE AND A	CCURATI		$\left(\right)$	
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SUBMITTED B	BY: Program Manage	SUBMITTED BY: Program Manager's Printed Name and Signature / Date	Signature /	Date	APPROVED	BY: Divis	on DireconBranch-Cl	APPROVED BY: Division DirectorBranch Chief's Printed Name and Signature / Date	ignature / Date

FY18 PROGRAM PERFORMANCE CRITERIA	E CRITERIA		BUDG	BUDGET FORM 2
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PART I, PROGRAM INFORMATION: Business Unit No.: 119025 Program Name/Trile:		Phoenix Indian Center		
PART II. FLAN OF OPERATION REFERENCELEGISLATED PROGRAM PURPOSE: Amended Articles of Incorporation passed on January 9, 2001, signed by Jo Lynn Genby-Lewis, President and Pathy Dimitribu, Secretary and Cardined by Carolyn Oniz. The primary purpose of the program is to provide programs and services in answer to the needs of Native Americans residing in the metro-Phoenix area.	Dimlíriou, Secretary and	Certified by Carolyn Orliz	The primary purpose of f	₂ program is to provide
PART III. PROGRAM PERFORMANCE CRITERIA:	1st QTR Goal Actual	Znd QTR Goal Actual	3rd QTR Goal Actual	4th QTR Goal Actual
1. Program Performance Area:				
Number of students completing Navajo language & culture classes				
Gozi Statement:		-		
Educate more urban Navajo Tribal members in Navajo language & understanding of culture	-	100	100	100
2. Program Performance Area:				
Number of participants in Seasonal Stories and Culture Nights				
Share knowledge of Navajo Iradilional stories and traditions including performances		300	300	300
<u>ب</u>				
Number of persons/families receiving case management/intake services				
Goal Statement:		-		
Promote urban self-sufficiency and living skill improvement	-	400	400	400
4. Program Performance Area:				
Number of eligible Navajo families receiving financial emergency assistance				
Goal Statement:		h		
Promote urban self-sufficiency and stabilize Navajo families in crisis Source Deformance Acces		5	у Т	
Number of persons/families receiving skill building, substance abuse and suicide prevention				
Goal Statement:		-	-	
Improve coping skills for living in a large city environment through prevention services		30	30	30
PART W. JHEREBY ACKNOWN LEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	18 U.	ante 1	Jan LA	14110/18-
Program Manager's Printed Name and Signature/Date		1 2	Chiers Printled Name and Signature / I	hale/

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THE NAVAJO NATION

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Dr. Annellin Davie, Education (NCAAAQuineED)
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Page 4 of 12 BUDGET FORM 4

> THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

18,000 74,060 38,070 6,390 11,600 Object Code Total by. MAJOR í, 1,800 6,390 16,000 74,060 31,174 6,896 Object Code DETAILED (C) Total by 119025 TOTAL Business Unit No.: 120 Others Space: Based on 900 sq. IL. for an office and one classroom at \$201sq ft, x \$900 = \$19,000 (PIC occupies 14,000+ sq. ft and pays \$22,396/month for rank). 1420 General Geerating Supplies: Cost for program materials, excluding weaving looms, for student use including books, malerials & supplies, etc. @ \$5,000/year. 260 Lodging 8 days @ \$160/day = \$1,289. Costs associated with conducting business with the Nation in Window Rock; Navajo Cicluling and meetings 4/10 Gasoline. Cost for fuel, service, etc. for PIC vehicle @ \$160modh x 12 mos = \$1,800. Eeli male based on historical data. 2000 Mileage 4,513 mitestyrear (300 milestmonth) - far summer camp, meetings and local to classes) • 0.546 = \$2,460 Object Code Description and Justification 220 Vehicle rental, track for Navajo Clothing = \$1,750 one time rental fee based on historical costs including fuel 1240 Per Diem 12 days @ \$75/day = \$900 Costs associated with conducting business with the Natic 1300 Ganeral Office Supplies: Supplies such as pens, paper, files, etc. at the rale of \$150 per month Phoenix Indian Center ð 2130 Personnel Regular Part time (.5. FTE) 1040 hrs @ 29.975/hr. Average 20 thours per week 1630 Pinaling, Binding Photography. Estimated cost of \$5000quarter x 4 quarters = \$2000 4450 Postage, Covrier, Shipping: Estimated cost of \$2500 quarter x 4 quarters = \$1,000 950 Workers Compensation @ 1.251% * 31,174 = 389.99 2951 Unemployment @ .0272% * 31, 174 = 847.93 2921 Medical Insurance @ 7% * 31, 174= 2, 182 18 926 Life lustriance @ .005% * 31,174 = 155.87 2914 Medicare @ .0145% * 31,124 = 452.02 2940 Ratirement @ 3% * 31,174 = 935.22 2912 FICA @ .062% * 31,174 = 1,932.79 2001 Personnel Expenses Program Name/Title: 1000 Travel Expenses 1000 Lease & Rental PART I. PROGRAM INFORMATION: **Operating Supplies** ART II. DETAILED BUDGET: sailqqu8 000 finge Benefits Object Code (LOD 6) 4120 4410 2110 2900 5110 3210 3230 4700 ₹

FY 18

Page 5 of 12 BUDGET FORM 4

> THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

28,260 20,455 300 23,750 74,265 1,500 Object Code Total by MAJOR ê 2,500 20,455 22,460 23,750 8 1,500 74,265 **Object Code** DETAILED Total by g 119025 8060 Erneigensy Assistence: To meet ernergensy houping, utility, transportation and other ernergensy needs. It is estimated that PIC will provide an average of \$750.00 per client Consulisionstruction fees for Navajo singing & weaving classes during the year at \$1,000 per semester = 3 semesters for 2 consultants for a total of \$6,000. 6990 Subcontracted Services. Network services: Estimated cost of \$260,00 x 12 mas. per nuc. for a nuls of cost for antivitus protection & Network maintenanca. for rental assistance for at least 25 clients (cos) = \$18,750 and the balance (cost = \$5,000) will be used for other emergency meeds, i.e. utilities, transportation, etc. Business Unit No.: 7/20 Liability, & property insurance: Allocated cost for liability insurance for PIC and ell programs. Coverage for \$2m ilability and a Multe-Perid Commercial Poloy. Summer sheep camp 10 students and 2 staff, travel and per diem expenses for week long camp \$51 por day x 5 days x 12 people for a total of \$3,060 6990 Subcontracted Services-Payroli processing. Extimated cost of \$25.00 per month x 12 months for pro rate share of Payroli System cost. 6530 Fees: Consoling (ee for cultural consultants for 6 cultural events per year at \$1,000 per event for a lotal of \$6,000. Object Code Description and Justification 9720 Indirect Costs Charged at approved rate of 16.5% which is negoliated with the US Department of Labor We receive FEMA/EFSP emengency rental kinds and will use those guidefines for rental assistance. Consultants for Seasonal storytelling sessions, \$1,000 x 4 sessions for a total of \$4,000 Phoenix Indian Center æ 5600 Internet allocated portion of internet services at \$250month * 12 months = 300 Balance (\$1,400.00) is for unknown/unbudgeled costs that may occur Culture Consultants for portion of LZW summer comp \$2,000 6630 - Audit fees an allocated portion of the tatal fees for the annual audit 5500 Communications and Utilities 9500 Matching & Indirect Cost 6500 Contractual Services 000 Special Transactions Program Name/Title: Allocation is budget based. 8000 Public Assistance Subcontracted Services PART 1. PROGRAM INFORMATION: Insurance Premiums ART IL DETAILED BUDGET Audit Object Code (LOD 6) 66600 6969 7710 0126 <u>9</u>270 8020 6520 3

FY ____18__

Page_6_of_12___ BUDGET FORM 5

THE NAVAJO NATION SUMMARY OF CHANGES TO BUDGETED POSITIONS

38,070 38,070 Total (Col. G + H) ı ı ١ 1 ۲ ı ı. t ı L 1 1 4 t 1 I. e 119025 6,896 6,896 Fringe Benefit Ê Business Unit No.: 31,174 31,174 Salary ឲ PAGE TOTAL: Empioyee ID No. or Vacant ₹ £ ; Instructor Lang. & Cult **Position Title** Phoenix Indian Center Ð Job Type / Class Code 003874 ē Program Name/Title: PART IL. PERSONNEL/POSITION CHANGES: Position Number <u>0</u> NA PART I. PROGRAM INFORMATION: Sub Acct Object Code 2130 Ð Type of Change £ ვ

FY 18

Page 1 of 12 BUDGET FORM 6 02/01/17-06/30/18 ••••• NOV --- 9 2017 THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION Funding Period: NOLT AND

PART I, PROGRAM INFORMATION:	RMATION:		Funding Period:	0//01/17-06/30/18	3/30/18
Program Name/Title:		Phoenix Indian Center	r # T	۰	
Contract/Grant No.:		US Department of Labor	Prepared by:	Becky Martin	utin
PART II. PURPOSE OF FUNDING AND MAT	UNDING AND MATCH FU	CCH FUNDS REQUIREMENT			
PART III. BUDGET INFORMATION:	RMATION: (A)		(8)	(0)	(0)
W		and Description	Current Award Fiscal Year 18	Anticipated Funding Fiscal Year	Difference Columns (C) - (B)
2001 Personne	Personnel Expenses		806,623	806,623	
3000 Travel Expenses	chenses		34,500	34,500	1
3500 Meeting	Meeting Expenses		7,500	7,500	τ.
4000 Supplies			39,300	39,300	
5000 Lease and Rental	nd:Rental		139,000	139,000	
5500 Commun	Communication and Utilities		4,000	4,000	
6000 Repairs e	Repairs and Maintenance				
	Contractual Services		157,000	157,000	
	Special Transaction				3
8000. Aasistance	9		31,956	31,956	
9000 Capital:Outlay	Jutlay				
9510 Matching - Cash	I-Cash				
9610 Matching	Matching - Irr - Kind				
9710 Indirect C	Inditect Cost (Overhead) Allocation		159,698	159,698	-
		TOTALS:	1,379,577	1,379,577	
PART IV. FTES/MATCH FUNDS:	UNDS:	No. of Positions' FTEs:			
MATCHING FUND REQUIRED:	UIRED:	Renuired GF Cash Match.			I
CONCURRED BY:					
		Required GF In - Kind Match:			₩
Contracting Officer's Signature / Date:	inature / Dato:	Required GF % Match:			
PART V. ACKNOWLEDGEMENT: Submitted by	EDGEMENT: Submitted by (print):	2 X XEE PARELA	PATELLIA L. HOBBLER Appro	Approved by (print): 70 CUL U	ny Cours
	Signature/Date:	11.8011 -124		Signatured Bates Anne	5 Court 1917

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

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Page Z of 12 BUDGET FORM 6

Contract/Grant No.: Artzona Governor's Office PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT Artzona Governor's Office PART III. BUDGET INFORMATION: (A) PART III. BUDGET INFORME (A) PART III. BUDGET INFORME (A) PART III. BUDGET INFORME	Office MENT	Prepared by:		
tND MAT	VENT		Becky Martin	tin
Code a				
Major Object Code a Personnel Expenses Travel Expenses Meeting Expenses Supplies Lasse and Rental				
Major Object Code a Personnel Expenses Travel Expenses Meeting Expenses Supplies Lasse and Rental		(8)	(2)	· (n)
	Cur	Current Award Fiscal Year	Anticipated Funding Fiscal Year	Difference Columns (C) - (B)
		104,312	104,312	-
		1,602	1,602	
		1		
		6,890	6,890	
		24,000	24,000	
		1,350	1,350	
		,		
6500 Contractual Services		33,520	33,520	
		•		
8000 Assistance		1		
9000 Capital Outlay				3
9510 Matching - Cash				
9610 Matching - In - Kind				
9710 Indirect Cost (Overhead) Allocation		28,326	28,326	£
	TOTALS:	200,000	200,000	
PART IV. FTES/MATCH FUNDS: No. 0	No. of Positions/ FTEs:			
MATCHING FUND REQUIRED: Require	Required GF Cash Match:			·
CONCURRED BY:	Required GF in - Kind Match:			
Contracting Officer's Signature / Date: Req	Required GF %-Match:			•
WAREICIO K	HOGSCER	Approv	Approved by (print): 10-000 W.U.	Low S
Signature/Date:	1.08.17	is.	╢│	1 1 Proston

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

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6/30/18		tartin		Ē	Difference	Columns (C) - (B)	ŀ	F	1					*			j.			B .*	8					that fears	201-20-21 AMIN
07/01/17-06/30/18		Becky Martin		Ū	Anticipated Funding	Fiscal Year	85,121	1,781	3,000	13,900	9,600	480	3	15,000						12,082	140,964					Approved by (print):	Signature/Date:
Funding Period:	¥ X	Prepared by:		8	Current Award	Fiscal Year	85,121	1,781	3,000	13,900	6,600	480	1	15,000	4	E.				12,082	140,964					Approv	2 sig
	Phoenix Indian Center	Mercy Maricopa Intergrated Care	PART IL. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT		and Description															location	TOTALS:	No. of Positions/ FTEs:	Required GF Cash Match:	Required GF in « Kind Match:	Required GF % Match;	PTCICIA K. HIB.	10-1-10-1-1-10-1-1-10-1-1
PART I: PROGRAM INFORMATION:	Program Name/Title:		35E OF FUNDING AND MA	PART (IL. BUBGET INFORMATION:	Major Object Code and Description		Personnel Expenses	Travel:Expenses	Meeting Expenses	Supplies	Lease and Rental	Communication and Utilities	Repairs and Maintenance	Contractual Services	Special Transaction	Assistance	Capital Outlay	Matching - Cash.	Matching - In - Kind	Indirect Cost (Overhead) Allo		MATCH FUNDS:	MATCHING FUND REQUIRED:	: Y :	 Contracting Officer's Signature / Date:	PART V. ACKNOWLEDGEMENT: Submitted by (print): 🖌	Stgnature/Uate:
PART I, PROGR	Prog	Con	PART II. PURP(PART (II, BUDG			2001	3000	3500	4000	5000	5500	6000	6500	7000	8000	9000	9510	9610	9740		PART IV. FTESIMATCH FUNDS:	MATCHING. FU	CONCURRED BY:	Contracting Off	PART V. ACKN	

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

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Page [0 of 12] BUDGET FORM 6

PART I. PROG	PART I. PROGRAM INFORMATION: Program Name/Title:	Phoenix Indian Center	Funding Period: K#	07/01/17-06/30/18	(30/18
ů	Contract/Grant No.:	Valley of the Sun United Way	Prepared by:	Becky Martin	rtin
PART II. PURP	PART II. PURPOSE OF FUNDING AND MAT	ATCH FUNES REQUIREMENT			
PART III, BUDI	PART III, BUDGET INFORMATION:				
		(M)	(B)	(c)	6
	Major Object Cod	Major Object Code and Description	Current Award Fiscal Year	Anticipated Funding Fiscal Year	Difference Columns (C) - (B)
2001	Personnel Expenses		44,2:18	44,218	
3000	Travel Expenses		200	200	
3500	Meeting Expenses				
4000	Supplies		1,759	1,759	
5000	Lease and Rental		1,500	1,500	
5500	Communication and Utilities	les	400	400	
6000	Repairs and Maintenance			. 1	
6500	Contractual Services		200	200	
7000	Special Transaction		45		
8009	Assistance		3,000	3,000	
0006 .	Capital Outlay				
9510	Matching - Cash				
9610	Matching - In - Kind				
8710	Indirect Cost (Overhead) Allocation	Allocation			
	•	TOTALS:	51,277	51,277	
PARTIN. FTES	PARTIV. FTES/MATCH.FUNDS:	No. of Positions/ FTEs:			
MATCHING FU	MATCHING FUND REQUIRED:	Required GF Cash Match:			
CONCURRED BY:	BY:	Required GF In - Kind Matcht			
Contracting Of	Contracting Officer's Signature / Date:	Required GF % Match:			3
PART V. ACKI	PART V. ACKNOWLEDGEMENT:	- - -			
*	Submitted by (print):	Amaren K. Hibbelek	Appro	Approved by (print): half well	EWD
	Signature/Date:	42 4: KE 11.08.1		Signature/Date	agt tes 11 april 1

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page 1 of 12 BUDGET FORM 6

PARTI. PROGI	PART I. PROGRAM INFORMATION: Brown Manuel His:	Phoenix Indian Center	Funding Perlod: K #:	10/01/15 - 09/30/17	130/17
Col	Contract/Grant No.:	US Department of Education	Prepared by:	Becky Martin	tin
PART II. PURP	OSE OF FUNDING AND M	iatch funds kequikement			
PART III. BUDG	PART III. BUDGET INFORMATION:				
	0	(A)	(B)	(0)	(D)
	Major Object Cod	Major Object Code and Description	Current Award	Anticipated Funding	Difference
			Fiscal Year	Fiscal Year	Columns (c) - (b)
2001	Personnel Expenses		374,732	374,732	1
3000	Travel Expenses	•	17,000	17,000	
3500	Meeting Expenses		6'200	9,500	
4000	Supplies		16,834	16,884	1
5000	Lease and Rental		25,000	25,000	
5500	Communication and Wilities	ies	500	200	
6000	Repairs and Maintenance	Á.		2	
6500	Contractual Services		40,250	40,250	
7000	Special Transaction				4
8000	Assistance		18,500	18,500	1
0006	Capital Outlay				
9510	Matching - Cash				
9610	Matching - In - Kind				
01-10	Indirect Cost (Overhead) Allocation	Allocation	65,805	65,805	ł
		TOTALS:	568,171	568,171	
PART IV. FTES	PART IV. FLES/MATCH FUNDS:	No. af Positions/ FTEs:			
MATCHING EL	MATCHING FUND REQUIRED:	Recuired GF-Cash Match:			,
CONCURRED BY:	BY:	Required GF In - Kind Match:		· · · · · · · · · · · · · · · · · · ·	I
Contracting Of	Contracting Officer's Signature / Date:	Required GF % Match:			I
PART V. ACKA	PART V. ACKNOWLEDGEMENT:	· ·			
	Submitted by (print): Y	YATRICID K. NIGSELER	Appro	Approved by (print): (02.001	uy beguis
	Signature/Date:	Par X. 466 11.02.		Signature/Date:	The man
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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page <u>। २</u> of 12____ BUDGET FORM 6

FUNDS REQUIREMENT Prepared FUNDS REQUIREMENT (B) FUNDS REQUIREMENT (B) Description Current Award Fiscal Year 37/9 Image: State of the state of the	21		Oheeniy ladion Center		01100/00-211710/20	otinci
FUNDS RECOUREMENT (B) (C) Description Surrent Award Anticipated Funding Description Surrent Award Anticipated Funding Flexal Year 47,500 47,500 Anticipated Funding Flexal Year 7902 Anticipated Funding Flexal Year 7902 Anticipated Funding 61,200 47,500 Anticipated Funding 55,318 35,318 Anticipated Funding 55,318 35,318 Anticipated Funding 55,316 55,316 Anticipated Funding 55,318 35,318 Anticipated Funding 55,316 35,316 Anticipated Funding 55,316 35,316 Anticipated Fine 35,316 200 Anticipated Gr Anthe 53,755 55,755 Required Gr In - Kind Match: 953,334 53,755 Required Gr In - Kind Match: 53,755 53,755 Required Gr In - Kind Match: 53,755 53,755 Required Gr In - Kind Match: 53,755 53,755 A	ŭ	ogram Name/Litle:	Flucting Indian Center Foundations & Fundralsing	Prepared by:	Becky Ma	1 1 1
(A) (B) (C) at Code and Description Current Award Anticipated Funding s 37,902 37,902 37,902 s 37,902 37,902 37,902 37,902 s 37,902 37,902 37,902 37,902 at Code 47,500 47,500 47,500 47,500 at Code 35,318 35,318 35,318 35,316 at code 35,318 35,316 35,316 35,316 at code 36,220 36,220 35,316 35,316 at code 36,756 35,316 35,316 35,316 at code 145,000 145,000 145,000 35,316 at code 36,756 36,756 35,316 35,316 at code 10,156 35,324 353,334 354 at code 10,156 53,316 363,756 363,756 363,756 363,756 363,756 364,756 363,756 364,756 363,756 363,756	ART II. PURI	POSE OF FUNDING AND	MATCH FUNDS REQUIREMENT			
Operation Current Award Flacal Veat Anticipated Funding (1986) tess 409,084 409,084 tess 47,500 47,500 es 47,500 47,500 and 61,200 81,200 and Utilities 5,318 35,318 and Utilities 35,318 35,316 and Utilities 35,318 35,316 fiend 35,318 35,316 fiend 145,000 145,000 dist 10500 145,000 fiend 53,755 53,755 workeab/Alocations 175,000 145,000 fiend 105,000 145,000 fiend 106,000 145,000 fien	art III. Bud		(8)	(B)	5	â
Ress 409,084 41 a 37,902 37,902 a 47,500 47,500 a 61,200 9 and Utilities 35,318 9 and Utilities 35,318 9 and Utilities 35,318 9 and Utilities 35,318 9 film 145,000 14 hitematics 38,220 9 find 2,500 9 find 100, of Positions/ FTEs 98,255 worteaulon 100 Allocation 145,000 find 755 9 worteaulon 100 Allocation 145,000 find 755 9 worteaulon 100 Allocation 145,000 find 700 Allocation 755 No. of Positions/ FTEs 95,354 9 Required GF In - Kind Match: 755 9 Anter: Required GF W Match: 70 Anter: Match: 7 9 <td></td> <td>Major Object Co</td> <td>nde and Description</td> <td>Current Award Fiscal Year</td> <td>Anticipated Funding Fiscal Year</td> <td>Difference Columns (C) - (B)</td>		Major Object Co	nde and Description	Current Award Fiscal Year	Anticipated Funding Fiscal Year	Difference Columns (C) - (B)
S 37,902 es 47,500 al 61,200 and Utilities 55,318 and Utilities 55,318 and Utilities 55,318 and Utilities 58,220 doin 145,000 doin 2,500 doin 145,000 doin 145,000 no 145,000 <	2001	Personnel Expenses		4	409,084	
es 47,500 al 61,200 and Utilities 55,318 and Utilities 55,318 and Utilities 55,318 and Utilities 58,220 film 145,000 hitemances 58,725 film 145,000 film 145,000 no 100 no 100 no 100 no 145,000	3000	Travel Expenses		37,902	37,902	
al 41, 915 al 61, 200 and Utilities 55, 318 and Utilities 35, 318 fion 145, 000 find 145, 000 and 100. of Positions' FTEs: and 59, 755 and 59, 755 and 59, 755 and 59, 755 and 100. of Positions' FTEs: no. of Positions' FTEs: 953, 334 Required GF Cash Match: 953, 334 Required GF an - Kind Match: 953, 334 Approved DF Approved by (print): Cash Approved by (print):	3500	Meeting Expenses		47,500	47,500	
al controls and Utilities 35,318 61,200 61,200 75,318 75,000 75,1	4000	Supplies		41,915	41,915	
and Utilities 35,318 15,000 15,000 15,000 14	5000	Lease and Rental		61,200	61,200	
Internances 15,000 15,000 ition 38,220 98,220 ition 2,500 145,000 ition 145,000 14 ition 145,000 14 ition 145,000 14 ition 101ALS: 98,755 4 ition 101ALS: 953,334 9 ition 100. of Positions/ FTEs: 953,334 9 ition 101ALS: 9 9 ition 101ALS: 9 9 ition 101ALS:	6500	Communication and Util	llies	35,318	35,318	1
Moss 98,220 98,220 film 2,500 14 ind 2,500 14 ind 33,755 33 verhead) Allocation TOTALS: 953,334 39 ind No. of Positions! FTEs: 953,334 39 No. of Positions! FTEs: 953,334 39 Required GF Cash Match: 953,334 39 Required GF Cash Match: 953,334 39 Required GF Cash Match: 953,334 39 Required GF Sake Match: 953,334 30 Anter: Required GF % Match: 953,334 30 Anter: Required GF % Match: 10 10 Cash 10 10 10 10	6000	Repairs and Maintenand	8	15,000	15,000	
tion tion Allocation tind wethead) Allocation ToTALS: No. of Positions! FTEs: No. of Positions! FTEs: Required GF Cash Match: Required GF Cash Match: Required GF Cash Match: Required GF Cash Match: Required GF SA Match: Required SA Match: Re	0059	Contractual Services		98,220	98,220	
145,000 145,000 Ind 58,755 verhead) Allocation TOTALS: verhead) Allocation 53,334 No. of Positions! FTEs: 953,334 No. of Positions! FTEs: 953,334 Required GF Cash Match: 953,334 Required GF Cash Match: 953,334 Required GF Cash Match: 953,334 Pates: Required GF Cash Match: Pates: Required GF Watch: Pates: Required GF % Match: Pates: Approved by (print): Indets: Indets:	2000	Special Transaction		2,500	2,500	4
Ind 59.755 verhead) Alocation TOTALS: verhead) Alocation 100TALS: verhead) Alocation 59.755 No. of Positions/ FTEs: 953.394 No. of Positions/ FTEs: 953.334 Required GF Cash Match: 953.334 Required GF In - Kind Match: 953.334 / Date: Required GF Watch: Pate: Required GF % Match: C 8 pproved by (print):	8000	Assistance		145,000	145,000	
rind wethead) Allocation wethead) Allocation No. of Positions/FTEs: 58,755 No. of Positions/FTEs: 953,394 Required GF In-Kind Match: Required GF In-Kind Match: Required GF In-Kind Match: Required GF % Match: Approved by (print): C	9006	Capital Outlay			k	
Gind 59,755 9 verthead) Allocation TOTALS: 953,394 9 verthead) Allocation FTEs: 953,394 9 No. of Positions! FTEs: 953,394 9 Required GF far-Kind Match: 953,394 9 Required GF far-Kind Match: 7 953,394 9 Approved by (print): 7 7 Approved by (print):	9510	Matching - Cash				
werhead) Allocation TOTALS: 53,755 No. of Positions/FTEs: 93,334 91 Required GF An Vind Match: 953,334 91 Required GF An Vind Match: 70 70 Approved by (print): 70 70	96:10	Matching - In - Kind				
TOTALS: 953,334 91 No. of Positions/FTEs: 953,334 91 Required GF Cash Match: Required GF In - Kind Match: 9 Required GF In - Kind Match: 70 7 Pate: Required GF % Match: 9 Pate: Required GF % Match: 7	9710	Indirect Cost (Overhead		59,755	59,755	
No. of Positions/ FTEs: Required GF In - Kind Match: Required GF In - Kind Match: Plate: Required GF SA Match: Plate: Required GF Watch: Required F Watch:			TOTALS:	953,394	953,394	
Required GF Cash Match: Required GF In - Kind Match: Required GF % Match: It: MAPL Ca. K. & M.B.& S. Z. Approved by (print): e: C. C. SignaturelDate:	ART IV. FTE	s/MATCH FUNDS:	No. of Positions/ FTEs:			
Required GF In - Kind Match: Required GF % Match: Required GF % Match: Required GF % Match: It: MAPLE a.M. K. & M.B.& S.Z. & Approved by (print): e: Control of the set of the se	MATCHING E	IUND REQUIRED:	Required GF Cash Match:			
It: TAPE (2 4) & Match: Approved by (print): e: Approved by (print):	CONCURREN) BY:	Required GF In - Kind Match:			
11: HAPE and K. AMBASASA Approved by (print):	contracting 0	fficer's Signature / Date:	Required GF % Match:		-	
Let be were care in the second approved by print.	ART V. ACK	(NOWLEDGEMENT:				1 Keen C
		suprimet by prim Signature/Date	and the second	is Late	\uparrow	rey cer All

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RUSSELL BEGAYE PRESIDENT JONATHAN NEZ TICE-PRESIDENT

Memorandum

Date: February 14, 2018

To: Honorable Russell Begaye, President Office of the President/Vice President

> Honorable Lorenzo Bates, Speaker Navajo Nation Council

Honorable JoAnn Jayne, Chief Justice Judicial Branch

Pearline Kirk, Controller

From:

Office of the Controller

Subject: Controller's Financial Update As of January 31, 2018

I am pleased to present to you the following information related to General Fund financial data up to January 31, 2018.

The General Fund Financial data is as follows.

The gross General Fund Revenues (see Example -) as of January 31, 2018 is \$99,205,877, and the total set asides total \$33,057,058. The Net Revenue for the General Fund is \$66,148,819, which is 44.45% of the projection.

The total expenditures by branch are shown on the state of ,

- The Legislative Branch has expenditures of \$4,736,197, encumbrances of \$540,894 with a remaining budget of \$11,563,745.
- The Executive Branch expenditures are \$60,501,243 encumbrances are \$5,813,170 with a remaining budget of \$109,189,810.
- The Judicial Branch expenditures are \$3,933,787 with zero encumbrances and remaining budget of \$9,914,134.
- Total General Fund expenditures are \$69,171,228, total encumbrances are \$6,354,064 with an overall remaining budget of \$130,667,690

The updated UUFB as of February 14, 2018 is \$27,717,798 (see Exciting 107). There have been two supplemental appropriations during Fiscal Year 2018 in the total amount of \$3,909,557

If you should have any questions, you can contact me at Tribai extension X6308.

Controller's Report-Special Session February 2018

EXHIBIT

General Fund Revenue Schedule THE NAVAJO NATION (Unaudited)

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					Ac	Actual Revenue	-	Revenue to be	% Revenue of
GENERAL FUND REVENUE	Original Budget	udget	Rev	Revised Budget		Received		collected	Total
TNN: ROYAL; GAS; OI	\$ 25,3	25,378,000	ŝ	25,378,000	ŝ	9,327,940	ŝ	16,050,060	36.76
TNN: COAL REVENUES	45,31	45,381,000		45,381,000		13,027,475		32,353,525	28.71
TUN: OTR MINERALS REV						14,807		(14,807)	
TNN: LAND REVENUES	62,6	62,644,000		62,644,000		44,562,838		18,081,162	71.14
TNN: BUSINESS FEES						24,995		(24,995)	
TNN: INTEREST INCOME	2,5(2,500,000		2,500,000		2,247,521		252,479	89.90
TNN: TAX REVENUES	62,9(62,965,000		62,965,000		28,568,428		34,396,572	45.37
COURT FINES + FEES	4(400,000		400,000		136,722		263,278	34.18
TNN. OTHER REVENUES	7	750,000		750,000		1,142,582		(392,582)	152.34
BIA: ROVAL; GAS; OIL						106,680		(106,680)	
BIA: COAL REVENUES						26		(26)	
BIA:OTR MINERALS REV								ı	
BIA: LAND REVENUES						45,863		(45,863)	
TOTAL REVENUE	\$ 200,03	200,018,000	s.	200,018,000		99,205,877	\$ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100,812,123	49.60
LESS:SET ASIDES									
CAPITAL OUTLAY MATCH	\$ (2.00	(2,000,000)	ŝ	(2,000,000)		(2,000,000)	s	,	100.00
LAND FUND TRANSFER	(4,0((4,000,000)		(4,000,000)		(1,984,118)		(2,015,882)	49.60
PERMANENT FUND TRNSF	(24,00	[24,002,000]		(24,002,000)		(11,904,705)		(12,097,295)	49.60
WATER RIGHTS CLAIM FU	(2,00	(2,000,000)		(2,000,000)		(2,000,000)			100.00
DINE' HIGHER EDUCATIO	(11,20	(11,200,000)		(11,200,000)		(11,200,000)			100.00
VETERANS TRUST FUND S	(8,00	(8,001,000)		(8,001,000)		(3,968,235)		(4,032,765)	49.60
TOTAL SET ASIDE	\$ (51,20	(51,203,000)	\$	(51,203,000)	s	(33,057,058)	\$	(18,145,942)	64.56
SUB TOTAL	\$ 148,83	148,815,000	\$	148,815,000	Ş	66,148,819	\$	82,666,181	44.45
PERMANENT FUND INCOME TRANSFER	\$ 10.88	10.881.000	~	10.881.000	\$ 7	10.881.000	S	x	100.00
ADD: PF FIVE-YEAR CONTINGENCY		2,885,000	•	2,885,000		2,885,000		,	100.00
TOTAL PFI TRANSFER		13,766,000	s	13,766,000	s	13,766,000	ŝ		100.00
NET PHI TRANSFER	\$ 13,7(13,766,000	~	13,766,000	s	13,766,000	~	•	100.00
GRAND TOTAL	\$ 162,581,000	1,000	Ś	162,581,000	s	79,914,819	\$	82,666,181	49,15

General Accounting Prepared by: 2/15/2018

Controller's Report-Special Session February 2018

Permanent Fund Income allocation reserve (CO-54-16) Permanent Fund Income allocation to General Fund

Grand total General Fund Revenues

Total Set Asides for General Fund Revenue

Net General Fund Revenue

Gross General Fund Revenues

EXHIBIT ", "



FY 2018 EXHIBIT

The Navajo Nation Budget Status_Income Statement As of January 31, 2018

Branch / Object Account	Or	riginal Budget	Re	vised Budget	Ac	iual Expenses		En	umbrances		Bu	ogel Available	%	Available
LEGISLATIVE BRANCH														
2001 - Personnal Expenses	5	10,202,527		11,839,705		3,512,857					5	8,326,848		70.33
3000 - Travel Expenses		1,500,400		1,431,847		472,450			39,034		-	920,383		64.28
3500 - Meeting Expenses		258,642		362,097		117,727			•			244,370		67.49
4000 - Supplies		295,427		450,253		169,613			37.874			242,775		53.92
5000 - Lease & Rental		222,685		226,788		79,109			45,480			102,199		45.06
5500 - Communications & Utilities		144,602		144,850		33,157						111,693		77.11
6000 - Repairs & Meintenance		71,281		125,726		66,720			649			58,357		46.42
6500 - Contractual Services		499,854		1,437,403		153,074			271,827			1,012,502		70.44
7000 - Special Transactions		369,412		382,308		130,778			14,087			237,443		62.11
8000 - Assistance				-										
9000 - Capital Oullay		217,412		439,849		711			131,943			307, 196		69.84
9500 - Metching & Indirect Cost												•		
Total LEGISLATIVE BRANCH	5	13,782,222	\$	16,840,836	\$	4,736,197		\$	540,894	1464	5	11,563,745	< 1 ₀	68.66
EXECUTIVE BRANCH						the second second second second second second second second second second second second second second second s								
2001 - Personnel Expenses		80,000,411		83,204,401		23,095,938			-		\$	60,108,463		72.24
3000 - Travel Expenses		9,602,678		9,472,050		2,935,764			3,580			6,532,705		68.97
3500 - Meeting Expenses		922,101		536,613		47,314						489,299		91,18
4000 - Supplies		5,051,048		5,188,141		1,218,528			522,644			3,446,969		66.44
5000 - Lease & Rental		2,905,239		4,431,047		2,115,269			130,093			2,185,684		49.33
5500 - Communications & Utilities		6,405,226		7,138,720		1,712,530			518,303			4,907,887		68.75
6000 - Repairs & Maintanance		4,881,542		5,653,922		1,774,347			1,432,554			3,447,021		51.80
6500 - Contractual Services		5,462,198		9,106,568		584,079			2,951,390			5.571,099		61.18
7000 - Special Transactions		10,247,095		10,282,575		3,790,524			141,339			6,350,713		61.76
8000 - Assistance		32,211,358		33,940,942		21,463,857			72,584			12,404,502		36.55
9000 - Capital Outlay		1,067,855		1,265,866		167,851			40,685			1,057,331		83.53
9300 - Other Income and Expense		-												
9500 - Matching & Indirect Cost		4,283,378		4,283,378		1.595,243			-			2,688,135		62.75
Total EXECUTIVE BRANCH	\$	163,040,129	\$	175,504,224	\$	60,501,243	1.1	\$	5,813,170	(23)	5	109,189,810	1.514	62.21
JUDICIAL BRANCH						······								
2001 - Personnel Expenses	\$	12,487,393		12,492,946		3,681,025					\$	8,811,921		70.54
3000 - Travel Expenses		367,211		438,932		64,362						374,570		85.34
3500 - Meeting Expenses		27,250		45,250		1,410			-			43,840		96.88
4000 - Supplies		226,217		297,219		43,215						254,004		85.46
5000 · Lease & Rental		9,805		14,592		9,819						4,773		32.71
5500 - Communications & Utilities		98,802		108,030		20,025						88,005		81.46
6000 - Repairs & Maintenance		50,211		183,801		44,067						139,734		76.02
6500 Contractual Services		5,050		11,550		3,592			-			7,958		68.90
7000 - Special Transactions		161,958		255,603		66,272						189,330		74.07
8000 - Assistance		-												
9000 - Capital Outlay		-												
9300 - Other Income and Expense												,		
Total JUDICIAL BRANCH		13,433,897		13,847,922		3,933,787		\$. (gitter,	\$	9,914,134	1361	71.56
GRAND TOTAL	\$	190,256,248	\$	206, 192, 982	\$	<u>69.171.228</u>	1	٤.	6,354,064	15 i	ş.	130,687,690	<i>31</i> '	\$3.37

Footnotes:

Legislative Branch

(1a) Legislative Expenses

(1b) Legislative Encumbrances

(1c) Legislative Budget Available

Executive Branch

(2a) Executive Expenses

(2b) Executive Encumbrances

(2c) Executive Budget Available

Judicial Branch

(3a) Judicial Expenses

(3b) Judicial Encumbrances

(3c) Judicial Budget Available

Total General Fund

(4a) General Fund Expenses

(4b) General Fund Encumbrances

(4c) General Fund Budget Available



st-4

Undesignated, Unreserved, Fund Balance (UUFB) February 14, 2018

09-30-17 UUFB balance (Un-Audited)		31,627,355
Less Supplementals:		
CD-72-17 Grazing, Farm Board, Land Board	2,452,257	
CD-73-17- UNM Housing	1,457,300	
Total Supplementais		3,909,557
UUFB -unaudited 02/14/18		27,717,798

XHIBIT

ARTICLES OF AMENDMENT TO AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF PHOENIX INDIAN CENTER, INC.

Pursuant to A.R.S. § 10-11007 and 11002.B

1. The name of the corporation is Phoenix Indian Center, Inc.

2. Attached hereto are the Amended and Restated Articles of Incorporation of the Corporation, as adopted and approved.

3. The Amended and Restated Articles of Incorporation were duly adopted by act of the Board of Directors.

4. The Amended and Restated Articles of Incorporation contain no amendments requiring approval by the members or by any person or persons other than the Board of Directors, and there are no members or third persons, or any person or persons other than the Board of Directors, whose approval is required for this amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument for and on behalf of the Corporation this f(x) day of December, 2012.

Phoenix Indian Center, Inc. By: Steve Gelogamah Its: President Attest:

Jake Curtis Its: Secretary

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PHOENIX INDIAN CENTER, INC.

1. <u>Name</u>. The name of the corporation is Phoenix Indian Center, Inc. (the "Corporation").

2. Duration, The period of the Corporation's duration is perpetual.

3. <u>Purpose</u>. The Corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended ("the Code"). The specific purposes for which the Corporation is formed are:

A. to support American Indian people and the local community through innovative, research based, community driven services;

B. to implement nationally recognized social, economic, educational and cultural programs for all community members;

C. to develop a strong American Indian community through collaborative partnerships and by providing quality, culturally based services; and

D. to promote and foster Native American culture and contributions to our society as a whole.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in § 10-3302 of the Arizona Nonprofit Corporation Act, as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes. The Corporation may receive property by gift, devise, or bequest; invest and reinvest the same; and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for charitable, scientific, or educational purposes.

4. <u>Activities</u>. The Corporation initially intends to undertake all activities reasonably necessary to achieve the Corporation's purposes set forth in Article 3 hereof.

Notwithstanding any other provision of the Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity not permitted to be carried on by (i) a corporation exempt from federal income tax under § 501(c)(3) of the Code or the corresponding provision of any future federal tax code, or (ii) a corporation, contributions to which are deductible under §§ 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code or the corresponding provision of any future federal tax code.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by section 501(h) of the Code and in any corresponding laws of the State of Arizona), and the

Phoenix Indian Center, Inc. Amended and Restated Articles of Incorporation December 18, 2012 Page 2 of 4

Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

5. <u>Statutory Agent</u>. The name of the Corporation's initial statutory agent is Jake Curtis, and the street address of the initial statutory agent is Burch & Cracchiolo, P.A., 702 E. Osborn Road, Suite 200, Phoenix, Arizona 85014.

6. <u>Known Place of Business</u>. The street address of the known place of business of the Corporation is 4520 N. Central Avenue, Ste. 250, Phoenix, Arizona 85012-1828.

7. <u>No Capital Stock</u>; <u>Membership</u>. The Corporation shall have no capital stock and shall be composed of members rather than shareholders. The conditions and regulations of membership and the rights or other privileges of the members shall be determined and fixed by the directors.

8. <u>Board of Directors</u>. There shall be at least three directors who shall be elected or appointed as provided in the Bylaws.

9. <u>Dedication and Distribution of Assets</u>. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable expenses and reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.

10. Applicable Provisions If Corporation is Classified as Private Foundation. During any period, or periods, of time as the Corporation may be treated as a private foundation pursuant to § 509(a) of the Code, the Corporation shall distribute its income at such time and in such manner so as not to become subject to the tax on undistributed income imposed by § 4942 of the Code, or the corresponding provision of any future federal tax code. The Corporation also shall not (i) engage in any act of self-dealing, as defined in § 4941 of the Code or the corresponding provision of any future federal tax code; (ii) retain any excess business holdings, as defined in § 4943(c) of the Code or the corresponding provision of any future federal tax code; (iii) make any investments, or otherwise acquire assets, in such manner so as to subject the Corporation to tax under § 4944 of the Code or the corresponding provision of any future federal tax code; and (iv) make any taxable expenditures, as defined in § 4945(d) of the Code or the corresponding provision of any future federal tax code.

11. Devolution of Assets on Dissolution. In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation, after paying or making provision for the payment of all the liabilities and obligations of the Corporation and for necessary expenses thereof, shall be distributed to such organization or organizations as the Board of Directors shall determine, which are organized and operated exclusively for charitable, scientific, or educational purposes and which qualify as exempt from taxation under \S 501(c)(3) of the Code or the corresponding provision of any future federal tax

Phoenix Indian Center, Inc. Amended and Restated Articles of Incorporation December 18, 2012 Page 3 of 4

code. In no event shall any of such assets or property be distributed to any Director or officer of the Corporation, or to any private individual.

12. Indemnification. The corporation shall indemnify each of its directors and officers and may indemnify any of its employees or agents to the fullest extent permissible (a) under the provisions of A.R.S. Sections 10-3850 through 10-3858, (b) under indemnification provisions of any successor amended statute, (c) as provided in the Bylaws of the corporation; or (d) by any agreement adopted by the corporation. Any member of an advisory board shall be entitled to all the same rights of indemnification as a member of the board of directors of the corporation.

13. Director Liability. A director of this corporation shall not be personally liable to the corporation for monetary damages for any action taken or failure to take any action as a director, except for conduct described in clauses (a) through (d) of A.R.S. Section 10-3202.B.1, or any successor amended statute. If the Arizona Nonprofit Corporation Law is amended to authorize further elimination or limitation of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Arizona Nonprofit Corporation Law as so amended. Any repeal or modification of this Article 15 shall not increase the liability of a director of the corporation arising out of acts or omissions occurring before the repeal or modification becomes effective. Advisory board members shall be treated as directors for purposes of this Article 14.

Amendment of Articles. These Articles of Incorporation, and the Bylaws of the [4. Corporation, may be amended by a vote of a majority of the directors then in office.

WITNESS WHEREOF, the undersigned subscribe these Articles of IN day of December, 2012. Incorporation this 1

Phoenix Indian Center, Inc By: Steve Geiggamah Its: President Attest: Jake Curtis

Its: Secretary

Phoenix Indian Center, Inc. Amended and Restated Articles of Incorporation December 18, 2012 Page 4 of 4

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned acknowledges and accepts appointment as statutory agent of Phoenix Indian Center, Inc., effective this day of December, 2012.

Jake Curtis

4842-4218-3954, v. 1

AMENDED AND RESTATED BYLAWS OF PHOENIX INDIAN CENTER, INC.

(formed under the State of Arizona Nonprofit Corporation Act)

ARTICLE I

Name

Section 1.01. <u>Name</u>. The corporate name of this organization (the "Corporation") is Phoenix Indian Center, Inc.

ARTICLE II

Membership

Section 2.01. <u>Members</u>. The Corporation's members shall consist of those persons elected to the Board of Directors. At each annual meeting of the corporation, or at such other times as may be established by the board of directors, the directors then in office, acting in their capacity as the members of the Corporation, shall elect the directors to fill any vacancy or vacancies on the board pursuant to Section 4.03 of these Bylaws. With the exception of the election of directors, any action which would otherwise require approval by a majority or all members requires only approval of the board of directors, and all rights which would otherwise vest in the members vests in the board.

Section 2.02. <u>Authority to Establish Non-Voting "Memberships.</u>" The Board of Directors may, in its sole discretion, establish non-voting "memberships," with one or more levels and with varying specified benefits, such levels to be determined by the amount of financial or in-kind contributions or on other such bases as the Board of Directors may establish. Such "memberships" shall be established solely for purposes of fundraising, community involvement in the Corporation's programs and activities, and other such non-corporate purposes, and such "members" shall not have the right to vote for the election of directors or any other rights of "members," as that term is defined by A.R.S. § 10-3140.

ARTICLE III

Offices

Section 3.01. Location. The board of directors will designate the location for the Corporation's principal office. The principal office need not be within the State of Arizona. The Corporation may maintain additional offices at other places as determined by the board of directors. The Corporation must at all times maintain within the State of Arizona a registered office, designated by the board of directors.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 2 of 10

ARTICLE IV Board of Directors

Section 4.01. <u>Power and Oualification of the board of directors</u>. The board of directors is solely responsible for exercising corporate powers of, and overseeing the business of, the Corporation. Directors need not be residents of the State of Arizona.

Section 4.02. <u>Number of directors</u>. The number of directors is to be established and may be increased or decreased from time to time by the board of directors, but must at all times be at least the minimum number of directors established by the Arizona nonprofit corporation act, A.R.S. Title 10, Chapters 24 through 40, and in the Corporation's Articles of Incorporation. The term of any incumbent director may not be shortened as the result of a decrease in the number of directors.

Section 4.03. <u>Election and Term of directors</u>. At each annual meeting of the corporation, the directors then in office, acting in their capacity as the members of the Corporation, elect the directors to fill any vacancy or vacancies on the board. Each director holds office for a term of three years, and until his or her successor has been elected and qualified, with staggered terms so that the term of office of one-third of the directors shall expire each year. Any director, after serving a first term, may hold two successive terms of office. At all times, a majority of the directors shall consist of self-declared members of an Indian tribe.

Section 4.04. Vacancies. Any vacancy may be filled by the board of directors.

Section 4.05 <u>Removal of directors</u>. A director may be removed, with or without cause, by a majority of the directors then in office.

Section 4.06. <u>Resignations</u>. A director may resign at any time by delivering written notice to the board of directors, the president, or the secretary. A director's resignation is effective when the notice is delivered, unless the notice specifies a later effective date.

Section 4.07. <u>Quorum of directors and action by the board</u>. Unless otherwise required by law or by the articles of incorporation or these bylaws, a majority of the directors then in office constitutes a quorum, and the act of a majority of directors present at a meeting at which a quorum is present constitutes the action of the board of directors.

Section 4.08. <u>Meetings of the board</u>. The board of directors will establish a time and location for the corporation's annual meeting. Meetings need not be held in the State of Arizona. Directors may participate in a meeting in person, or by using any means of communication that permits all participating directors to communicate with each other during the course of the meeting.

Section 4.09. <u>Notice of Meetings</u>. Written notice is not required for regular meetings. Written notice of each special meeting must state the date, place, and hour of the meeting, and must be delivered to each director, using the director's preferred means of contact

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 3 of 10

on file with the Corporation, not less than three days prior to the meeting date. Notice of a special meeting may be waived by a director, in writing or by the director's attendance at and participation in a meeting.

Section 4.10. Action in Lieu of a Meeting. Unless otherwise restricted by the articles of incorporation or these bylaws, the board of directors may take action without a meeting, by utilizing a written consent signed by all of the directors. In signing the consent, each director must indicate the date of execution. A written consent should include an effective date for the resolutions being approved; if not, the consent is effective as of the date that the last director signs the consent. Written consents may be signed in counterpart, and may be signed using an electronic signature as defined in A.R.S. § 44-7002. Any director may revoke a consent by delivering a signed revocation of the consent to the president or secretary before the date the last director signs the consent or consents. Written consents are to be filed with the minutes of the board of directors.

Section 4.11. <u>Compensation of Directors</u>. The directors serve without compensation for services rendered by them in their capacity as directors, but may be reimbursed for reasonable and necessary out-of-pocket expenses incurred in the course of serving as directors.

ARTICLE V Committees

Section 5.01. <u>Committees: Authority</u>. The board of directors, by resolution adopted by a majority of the directors in office, may designate and appoint one or more committees having the authority to act on behalf of the board of directors, to the extent permitted in the authorizing resolution. Each committee with the authority to act on behalf of the board of directors must consist of at least two directors, and may not have any members who are not directors of the Corporation. Other committees not having and exercising the authority of the board of directors may be designated and appointed by the board of directors, and may include members who are not directors of the Corporation. Neither the designation and appointment of a committee, nor the delegation of authority to a committee, operates to relieve the board of directors, or any individual director, of any duty or responsibility imposed by law.

ARTICLE VI

Officers, Agents and Employees

Section 6.01 <u>Officers</u>. The board of directors shall elect or appoint a president, a secretary, a treasurer, and one or more vice-presidents, and such other officers and assistant officers as may be deemed necessary. The officers of the Corporation may be designated by such other titles as may be determined by the board of directors, provided such other titles not be contrary to any provision of the Arizona nonprofit corporation act, the Articles of Incorporation, or these bylaws. Any two or more offices may be held by the same person, except the offices of President and Secretary.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 4 of 10

Section 6.02. <u>Election, Term of Office, and Removal</u>. Unless otherwise provided by resolution of the board of directors, officers are to be elected or appointed at the annual meeting. Each officer holds office for the term determined by the board of directors and until a successor has been elected or appointed. Any officer may be removed by the board of directors when, in their judgment, the best interest of the Corporation will be served thereby. Removal of an officer is without prejudice to any contract rights, and the election or appointment of an officer does not itself create contract rights.

Section 6.03. <u>Vacancies</u>. Any vacancy in an office may be filled by the board of directors.

Section 6.04. <u>Powers and Duties of Officers</u>. Subject to the control of the board of directors, all officers have the authority and may perform the duties customary for their respective offices, consistent with these bylaws and applicable law, in managing the property and affairs of the Corporation.

Section 6.05. <u>Agents and Employees</u>. The board of directors and officers of the Corporation may engage or employee such agents and employees as may be necessary and appropriate to carry out the Corporation's purposes. Any agent or employee may be removed or terminated at any time with or without cause, unless a duly authorized and legally-binding written agreement provides otherwise. Removal without cause is without prejudice to any contract rights, and the appointment of an agent or employee does not itself create contract rights unless otherwise provided for in a duly authorized and legally-binding written agreement.

Section 6.06. <u>Compensation of Officers</u>, <u>Agents</u>, and <u>Employees</u>. The Corporation may pay compensation to its officers, agents, and employees for services rendered, and may reimburse officers, agents and employees for expenses incurred in the performance of their duties to the Corporation, in reasonable amounts, such amounts to be fixed or approved by the board of directors. The board of directors may require agents or employees to give security for the faithful performance of their duties.

ARTICLE VII

Conflict of Interest Policy .

Section 7.01. <u>Purpose</u>. The purpose of the conflicts of interest policy is to protect the Corporation's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Corporation.

This policy is intended to supplement but not replace any applicable state laws governing conflicts of interest applicable to nonprofit corporations and any applicable federal tax rules dealing with private inurement or other such matters applicable to tax-exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code.

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Section 7.02. Definitions.

(a) <u>Interested Person</u>. Any director, officer, or member of a committee with board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person. If a person is an interested person with respect to any entity with which the Corporation is affiliated, he or she is an interested person with respect to all of the Corporation.

(b) <u>Financial Interest</u>. A person has a financial interest if the person has, directly or indirectly, through business, investment or family --

i) an ownership or investment interest in any entity with which the Corporation has a transaction or arrangement, or

ii) a compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement, or

iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are substantial in nature. A financial interest is not necessarily a conflict of interest. Under Section 7.03(b), a person who has a financial interest may have a conflict of interest only if the board or appropriate committee decides that a conflict of interest exists.

Section 7.03. Procedures.

(a) <u>Duty to Disclose</u>. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of his or her financial interest and must be given the opportunity to disclose all material facts to the board of directors or committee with board delegated powers considering the proposed transaction or arrangement.

(b) <u>Determining Whether a Conflict of Interest Exists</u>. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, the interested person must leave the board or committee meeting while the remaining board or committee members discuss and decide whether a conflict of interest exists.

(c) Procedures for Addressing the Conflict of Interest.

i) Once a determination that a conflict of interest exists, the interested person may make a presentation at to the board or committee considering the proposed transaction or arrangement, but after such presentation, the interested person must leave the meeting during the discussion of, and any vote on, the transaction or arrangement that results in the conflict of interest. Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 6 of 10

ii) The president or person chairing the board or committee meeting may, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

iii) After exercising due diligence, the board or committee must determine whether the corporation can obtain a more advantageous transaction or arrangement with reasonable efforts from a person or entity that would not give rise to a conflict of interest.

iv) If a more advantageous transaction or arrangement is not reasonably attainable under circumstances that would not give rise to a conflict of interest, the board or committee may vote to proceed with the proposed transaction or arrangement, if a majority of the disinterested directors determine the transaction or arrangement is in the Corporation's best interest and for its own benefit and that the transaction is fair and reasonable to the Corporation.

(d) Violations of the Conflicts of Interest Policy.

i) If the board or committee has reasonable cause to believe that a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

ii) If, after bearing the response of the member and making such further investigation as may be warranted in the circumstances, the board or committee determines that the member has in fact failed to disclose an actual or possible conflict of interest, the board or committee may take such disciplinary and corrective action as the board determines is warranted in the circumstances.

Section 7.04. <u>Records of Proceedings</u>. For any proceeding involving the disclosure or discussion of a potential or actual conflict of interest, the minutes of the board or committee must include --

(a) the names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the board's or committee's decision as to whether a conflict of interest in fact existed.

(b) the names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection therewith.

Section 7.05. Compensation.

(a) A voting member of the board of directors who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.

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(b) A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.

Section 7.06. <u>Annual Statements</u>. Each director, officer, and member of a committee with Board delegated powers shall annually sign a statement which affirms that such person --

(a) has received a copy of the conflicts of interest policy,

(b) has read and understands the policy,

(c) has agreed to comply with the policy, and

(d) understands that the Corporation is a charitable organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Section 7.07. <u>Periodic Reviews</u>. To ensure that the Corporation operates in a manner consistent with its charitable purposes and that it does not engage in activities that could jeopardize its status as an organization exempt from federal income tax, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

(a) Whether compensation arrangements and benefits are reasonable and are the result of arm's-length bargaining.

(b) Whether partnership and joint venture arrangements and arrangements with management service organizations conform to written policies, are properly recorded, reflect reasonable payments for goods and services, further the Corporation's charitable purposes and do not result in inurement or impermissible private benefit.

Section 7.08. <u>Use of Outside Experts</u>. In conducting the periodic reviews provided for in Section 7.07, the Corporation may, but need not, use outside advisors. If outside experts are used their use shall not relieve the board of its responsibility for ensuring that periodic reviews are conducted.

ARTICLE VIII

Indemnification and Insurance

Section 8.01. <u>Indemnification</u>. Unless otherwise prohibited by law, the Corporation shall indemnify any member, director or officer, any former member, director or officer, any person who may have served at its request as a director or officer of another corporation, whether for profit or not for profit, and may, by resolution of the board of directors, indemnify any employee or agent (each an "Indemnified Party"), against any and all expenses

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 8 of 10

and liabilities actually and necessarily incurred, or imposed on the Indemnified Party in connection with any claim, action, suit, or proceeding (whether actual or threatened, civil, criminal, administrative, or investigative, including appeals) to which the Indemnified Party may be or is made a party by reason of being or having been a director, officer, employee, or agent; subject to the limitation, however, that indemnification is not permitted in relation to matters as to which the Indemnified Party is adjudged in such claim, action, suit, or proceeding to be guilty of a criminal offense or liable to the Corporation for damages arising out of the Indemnified Party's own negligence or misconduct in the performance of a duty to the Corporation.

Amounts that may be paid in indemnification of expenses and liabilities include, but are not limited to, counsel fees and other fees; costs and disbursements; and judgments, fines, and penalties against, and amounts paid in settlement by the Indemnified Party. To the extent permitted by law, the Corporation may advance expenses to, or where appropriate may itself, at its expense, undertake the defense of an Indemnified Party; provided, however, that the Indemnified Party must undertake to repay or to reimburse such expenses if it should be ultimately determined that the Indemnified Party is not entitled to indemnification under this Section.

This Section applies to all claims, actions, suits, or proceeding made or commenced after the adoption of these bylaws, regardless of when the disputed act or omission to act occurs.

The indemnification provided by this Section shall not be deemed exclusive of any other rights to which an Indemnified Party may be entitled under any statute, bylaw, agreement, vote of the board of directors, or otherwise, and shall not restrict the power of the Corporation to make any indemnification permitted by law.

Section 8.02. <u>Insurance</u>. The board of directors may authorize the purchase of insurance on behalf of any director, officer, employee, or agent, against any liability asserted against or incurred which arises out of such person's status as a director, officer, employee, or agent of the Corporation, or out of acts taken in such capacity, whether or not the Corporation would have the power to indemnify the person against that liability under law.

If any part of this Section is found in any action, suit, or proceeding to be invalid or ineffective, the validity and the effectiveness of the remaining parts shall not be affected.

Section 8.03. Loans to Directors and Officers. No loans may be made by the Corporation to its directors or officers, provided, however, that nothing in this Section 8.03 prevents the Corporation from advancing funds to any Indemnified Party pursuant to Section 8.01.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 9 of 10

ARTICLE IX Miscellaneous

Section 9.01. Fisc al Year. The Corporation shall operate on the fiscal year ending June 30, or upon any such other fiscal year as may be established by the board of directors.

Section 9.02. <u>Checks, Notes, and Contracts</u>. The board of directors determines who, on behalf of the Corporation, is authorized to sign checks, drafts, or other orders for payment of money; to sign acceptances, notes, or other evidences of indebtedness; to enter into contracts; or to execute and deliver other documents and instruments.

Section 9.03. <u>B ooks and Records to be Kept</u>. The Corporation shall keep at its principal office in the State of Arizona, correct and complete books and records of account; records of activities and transactions of the Corporation; minutes of the proceedings of the board of directors and committees with board-delegated powers; and a list of current directors and officers, their business and residence addresses, and their preferred means of contact. The minutes, books, and records of the Corporation may be in written form or in any other form capable of being converted into written form within a reasonable time.

Section 9.04. <u>Amendments</u>. The articles of incorporation may be amended or restated, and these bylaws amended, repealed, or restated, by a majority vote of directors then in office, except that no provision of these bylaws or any future bylaws may be adopted, amended, or repealed if such action would cause the Corporation's bylaws to be inconsistent with the Corporation's articles of incorporation; and except that no provision of the articles of incorporation or these bylaws may be adopted, amended, restated, or repealed, if such action would cause the articles of incorporation or these bylaws may be adopted, amended, restated, or repealed, if such action would be contrary to, or would cause the articles of incorporation or these bylaws to be in violation of the Arizona nonprofit corporation act or any provision of federal or state law applicable to tax-exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code.

Section 9.05. <u>E xempt Status</u>. Notwithstanding any provision in these bylaws or in the Corporation's articles of incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax as an organization described in § 501(c)(3) of the Code or the corresponding provision of any future federal tax code.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 10 of 10

CERTIFICATION

The foregoing Bylaws were adopted by the Board of Directors, and made effective as of December 18, 2012, by Consent-resolution signed by all of the Directors of the Corporation.

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Steve Geiogamah

ATTEST Curtis, Secretary Jak

12-18-12 Date

2 Date

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Office of Management and Budget

Memorandum

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To:	Sponsors/Navajo Nation Council Committees
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From:

Dominie Beyal, Executive Director

Date: November 7, 2017

Subject: Proposed Legislation # 0426-17, Supplemental Funding Request From the Navajo Nation UUFB by the Phoenix Indian Center in the Amount of \$148,325

The Phoenix Indian Center has submitted a supplemental funding proposal in the amount of \$148,325 and the Office of Management and Budget reviewed the proposed legislation and the budget that was attached to the proposed legislation and its findings are as follows:

- 1. The funds appropriated before Phoenix Indian Center started receiving general funds was a special fund coming from a land exchange settlement of the former Phoenix Indian School in the amount of \$148,325. The special revenue funds have not been available now for several years due to a dispute over the settlement payment. The land exchange case has gone through the court and the case has been resolved in favor of the Arizona tribes, including the Navajo Tribe (and Phoenix Indian Center). The land exchange payment case has been handled by the Navajo Nation Department of Justice. The Phoenix Indian Center should soon continue to receive funds from this settlement and, therefore, the requests for the general funds from the Navajo Nation should be reconsidered at that time.
- 2. This supplemental request was not processed through the required 164 document review process and, therefore, comments by OMB and other Executive Branch programs prior to the proposed legislation is not included. All proposed supplemental budget requests should be routed through the 164 document review process prior to any action by the Navajo Nation Council committees.
- 3. Several object codes are misplaced on Budget Form 4's and also some cost items have incorrect object codes. Those object codes are as follows:
 - a. Object code 2001 on page 4 of 12 should be changed to 2110 in Part II, Column (A) of the form (page 4 of 12).
 - b. Object code 3000 on page 4 of 12 of Part 11, Column (A) should be changed to 3230 for personal travel which includes mileage, per diem, and lodging.
 - c. Other cost items under the 3000 series of object codes such as vehicle rental should be entered separately as 3120 in Part II, Column (A) and object code 3290 should be entered separately as object code 4700 for fuel and 4610 for

servicing of the PIC vehicle. Object codes 4700 and 4610 should also be included as separate entries with other 4000 object codes series cost items.

- d. Object code 4000 should be changed to object code 4120 and entered in Part II, Column (A) on page 4 of 12 of Budget Form 4.
- e. Object code 5500 should be changed to object code 5570 as the proper object code on page 5 of 12 and the entry in Column (B) for object code 5570 should be changed to object code 5600 for internet services.
- f. Object code 6500 on page 5 of 12 in Column (A) should be changed to 6520 for consulting services.
- g. The Budget Form 4, pages 4 of 12 and 5 of 12 should be changed to reflect the above object code changes and re-entry of amounts in Columns (C) and (D). Column (D) amounts should agree with entries in Budget Form 1 in Part III, Column (B).
- 4. There are numerous UUFB supplemental budget requests (in excess of \$60 million) before the various Navajo Nation Council committees which are more than the funding available. The Navajo Nation Council, in its budget resolution, CS-53-17, directed "the Branch Chiefs of the Executive, Legislative and Judicial Branches to prioritize the unmet needs of their respective branches and to prepare appropriate budgets for such prioritized needs for potential consideration of supplemental appropriations in Fiscal Year 2018......" This has not been done, except by the Judicial Branch. The Navajo Nation Council with the many supplemental budget requests to be considered should follow its own rules rather than simply inviting any and all Navajo Nation programs or entities to submit supplemental budget requests without some way to address the many requests and to insure those that need funds the most are strongly considered.

The above findings by the Office of Management and Budget need to be addressed as soon as possible or before the supplemental budget is presented to the Navajo Nation Council committees. Mr. Emmett Francis, phone 928-871-7648, with the Office of Management and Budget is available for any inquiries regarding this memorandum or for assistance with any part of the correction of the proposed supplemental budget.

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LEGISLATIVE SUMMARY SHEET

Tracking No. <u>0426-17</u>

CF - 21-18

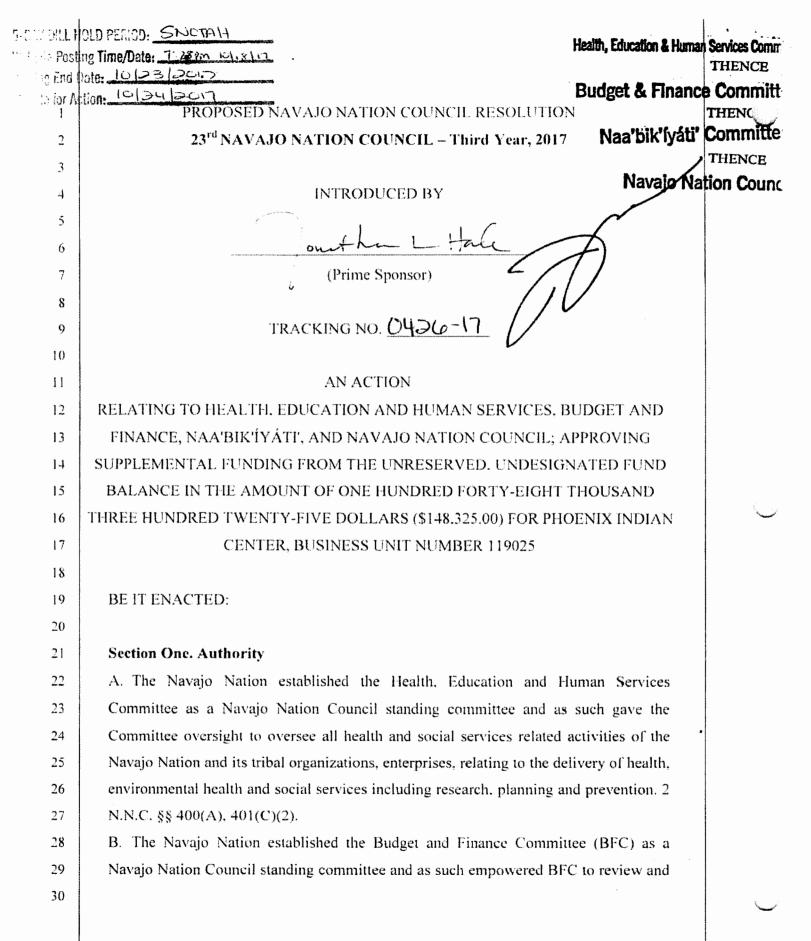
DATE: October 18, 2017

TITLE OF RESOLUTION: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAA'BIK'İYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED TWENTY-FIVE DOLLARS (\$148,325.00) FOR PHOENIX INDIAN CENTER, BUSINESS UNIT NUMBER 119025

PURPOSE: This resolution will approve supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of one hundred forty-eight thousand three hundred twenty-five dollars (\$148,325.00) for Phoenix Indian Center.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

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recommend to the Navajo Nation Council the budgeting and management of all funds. 2 N.N.C. §§ 300 (A), 301 (B)(2).

C. The Navajo Nation Council established the Naabik'íyáti' Committee as a Navajo Nation standing committee and as such proposed legislation that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. 2 N.N.C. §§ 164 (A)(9), 700 (A).

D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C.§ 102 (A).

E. The Title 12 Appropriations Act Supplemental Appropriation requirements include:

1. When the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections, supplemental appropriations may be allocated by the Navajo Nation Council. 12 N.N.C. § 820(L).

2. Supplemental appropriations made from non-recurring revenues shall only be made for non-recurring operations or purposes, as set forth at § 820(F). The Controller of the Navajo Nation shall be responsible for designating recurring and non-recurring revenues. 12 N.N.C. § 820(L).

3. All requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("QMB") for budget impact analysis. 12 N.N.C. § 820(M).

Section Two. Findings

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- A. Phoenix Indian Center, Inc. is a nonprofit organization in Maricopa County (Arizona). Generally, the center assists American Indians in the urban community with employment, educational, cultural enrichment and community engagement services.
- B. Navajo people living in Maricopa County make up approximately 30% of the urban American Indian population.
- C. Phoenix Indian Center, Inc. is requesting from the Navajo Nation \$148,325.00
 from the Unreserved, Undesignated Fund Balance (UUFB). Funding from the
 Navajo Nation will be used for social services for Navajo people at the center.

The services will include Navajo language and culture classes, seminars and informational sessions. A portion of the funding will also be used for staff providing the services.

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D. The Grant Application and supplemental funding request forms are attached as To attract as Eshibit D Exhibit A. E. The Office of Management and Budget is provided notice of the funding request and may submit a budget analysis pursuant to 12 N.N.C. § 820(M). F. The Office of the Controller has provided a memorandum dated September indicating the balance in the Unreserved, Undesignated Fund Balance as of Sentember 27, 7:7, 748. 31.258,307. This memorandum is provided to meet the requirements of 12 8. 2017 is \$31.2 N.N.C. 820 (L), however the Controller of the Navajo Nation has not designated the The funds as recurring or non-recurring. This memorandum is attached as Exhibit B. G. The request for funds must meet the grant budget requirements of 1) an approved plan of operation, 2) budget request must be part of a recommended division or branch budget, 3) the respective oversight [committee] of the division or branch must recommend the request; in addition shall be submitted to the Office of Management and Budget on appropriate budget forms. See Fiscal Year 2018 Budget Instruction Manual, Section XI(B). as Example ON

H. The Navajo Nation finds it in the best interest of the Navajo Nation that supplemental appropriations be made for the Phoenix Indian Center to continue services to Navajos within the Phoenix urban area. See, organizational Articles of Incorporation and By-laws attached as **Exhibit C**.

Section Three. Approving the Supplemental Appropriation from the Unreserved, Undesignated Fund Balance in the Amount of \$148,325.00 for Phoenix Indian Center, BU No. 119025.

A. This supplemental appropriation of \$148,325.00 shall be from that amount of funds that exceeds the minimum fund balance of the Unreserved, Undesignated Fund Balance

as determined by the Office of the Controller and to the Phoenix Indian Center, BU No. 119025.

B. The Navajo Nation hereby approves the supplemental appropriation from the Unreserved, Undesignated Fund Balance to the Phoenix Indian Center to continue services to Navajos in the Phoenix urban area.

Section Four. Effective Date

 The provisions of this Act shall become effective in accord with 2 N.N.C. § 221(B).

The Navajo Nation Grant Application

Name of Applicant: Phoenix Indian Center		Telepho	ne No.: 602	-264-6768	
Mailing Address: 4520 N Central Ave. Suite 250 Ph	hoenix, AZ 85012	Email:	phibbeler(@phxindcenter.org	
Physical Address: 4520 N Central Ave. Suite 250 Ph	hoenix, AZ 85012	IRS TIN	EIN No: 8	86-6006566	
NN Grant Request Amount: 148,325.00 G	Grant Start Date: 10/1/201	7 Gran	t End Date:	9/30/2018	

Brief Description of the Organization or Entity Requesting the Grant:

The Phoenix Indian Center (PIC), established in 1947, is the oldest agency in the United States dedicated to improving the health and well-being of American Indian people by providing quality, culturally based workforce, language/culture, education and youth services. PIC works to build strong and lasting partnerships, and create strong leadership grounded in cultural values and honoring our history as an organization and peoples. The Navajo Language & Culture Program provides education, cultural enrichment & community engagement for urban Navajos residing in Maricopa County.

PROBLEMS/NEEDS STATEMENT

Briefly describe the problems/needs identified based on relevant and collected data. The statement should be brief, clear and concise, including population (Navajo) to be served and location of the population.

According to the US Census, the Arizona population is estimated at 6,731,484 of which 5,3% (356,768) are American Indian and 31% of that population is Navajo. The 2011-2013 Census American Community Survey estimated the urbanliving American Indian population in Maricopa County (off reservation) was 127,364 with 30% (38,209) being Navajo. Phoenix is the 3rd largest city with American Indian people in the United States. The Census also estimated that 20.8% of the homes in Arizona spoke Spanish followed by the next significant language group, Navajo at 1.48%. The Phoenix Indian Center annually provides services to over 7,000 people and reaches many more through presentations and community outreach events. 6 of every 10 clients to the Phoenix Indian Center identify themselves as Navaio tribal members. It is evident that many Navaio people relocate to the Phoenix area for various reasons including employment and/or to pursue higher education. Currently, many Navajo members who are no longer surrounded by their language report being detached from their Navajo community, not being fluent or have little speaking ability in their ancestral language and have limited cultural knowledge. Since 2005 to date, 5,158 students participated in Navajo language and culture classes while a total of 12,133 people attended Seasonal Storytelling events and presentations. This funding will provide continued opportunities for the urban Navajo community members to engage and to learn their heritage language, culture, and traditions which can promote self identity and self sufficiency. Additionally this project will allow for a continued partnership with Navajo School clothing program office and allow local Phoenix area students to participate and receive clothing for school.

METHODOLOGY

Briefly describe the approaches, services, and/or ways the problems or needs which will be addressed with the grant. The problems and objectives discussed will be addressed through the following approach: Navajo language and culture classes will be offered to address the need to grow more Dine speakers and gain knowledge and preservation of cultural practices. Navajo language and culture classes will be offered on a semester basis and varied throughout the week on different days, times and locations for both youth and adults. Class offerings to date have included Adult Beginning Navajo Language, Adult Intermediate Navajo Language, Navajo Literacy, Intergenerational Language and Culture, Children's Navajo Language, Dine Culture, Navajo Singing Language Class and Navajo Weaving. Additionally, special seasonal cultural story telling events using Navajo experts to share cultural teachings with the Navajo people residing in the Phoenix Metro will be offered. Organizing Dine Culture camps is another avenue chosen to provide education in language and culture to the urban Navajo population, thus preserving and growing the Dine knowledge. Finally, Phoenix area Navajo families with enrolled students will have the opportunity to participate and receive Navajo school clothing through the partnership with Navajo School Clothing Program offered by the Navajo Nation.

To the best of my knowledge and belief, all data in this application are true and correct. The document has been duly authorized by the governing body of the applicant and the applicant will comply with the Navajo Nation terms and conditions if the grant is awarded.

Signature of Authorized Representative

09.12.17

Date Signed

Patricia K. Hibbeler

Type Name of Authorized Representative

Chief Executive Officer Title

THE NAVAJO NATION SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I.	Business Unit No.:	119025	Program Title:	Phoenix Indian	Center	
	Division/Branch:		Amount Requested:	148,325.00	Phone No.:	<u>502-264-6768</u>
	Prepared By: Becky M	lartin	Email Address:	bman	tin@phxindcent	er.org
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The Pho minimal i		ot have funding avei	lable to offer the robust prog	jram, that has been	provided for over 17	years. Offerings would be extremely
PART IV	. ALTERNATIVE FUNDIN	IG SOURCES BEI	NG FURSUED:			
The Pho	enix Indian Center will con	tinue to identify pos	sible funding sources and s	ubmit competitive fu	nding where applica	ble.
PART V.	APPROPRIATE BRAN		PROPOSAL INFORMATIO IMENDS APPROVAL		IND ACCURATE AN	ID THE
RE	VIEWED BY: Division	Director's Signa	ture / Date	RECOMMEND	APPROVAL: Bra	nch Chief's Signature / Date
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		PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.		Total # of Permanently Assigned Vehicles:	Total # of Positions Budgeted:	PART IV. POSITIONS AND VEHICLES		9500 Indirect Cost	9500 Matching Funds	9000 Capital Outlay	8000 Public Assistance	7000 Special Transactions	6500 Contractual Services	6000 Repairs and Maintenance	5500 Communications and Utilities	5000 Lease and Rental	4000 Supplies	3500 Meeting Expenses	3000 Travel Expenses	2001 Personnel Expenses			PART III. BUDGET SUMMARY	602-264-6768 Email Address:	Center		THE NAVAJO NATION PROGRAM BUDGET SUMMARY
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	Patricia Hibbele: Vale VIII Case 08:28.17 Program Manager's Printed Name and Signature/Date.	PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	Improve coping skills for living in a large city environment through prevention services	Goal Statement:	Number of persons/families, receiving skill building, substance abuse and suicide prevention	5. Program Performance Area:	Promote urban self-sufficiancy and stabilize Navaio families in crisis	Goal Statement:	Number of eligible Navajo families receiving financial emergency assistance	4. Program Performance Area:	Promote urban self-sufficiency and living skill improvement	Goal Statement:	Number of persons/families/receiving case management/intake services	3. Prograin. Performance Area:	Share knowledge of Navaja traditional stories and traditions including performances	Goäl Statement:	Number of participants in Seasonal Storles and Culture Nights	2. Program Performance Area:	Educate more urban Navajo Tribal members in Navajo language & understanding of culture	Goal Statement:	Number of students completing Navajo language & culture classes	1. Program Performance Area:	PART III. PROGRAM.PERFORMANCE-CRITERIA:	PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: Amended Articles of incorporation passed on January 9, 2001, signed by Jo Lynn Gentry-Lewis, President and Patty Dimitriou, Secretary and Certified by Carolyn Ortiz. The primary purpose of the program is to provide programs and services in answer to the needs of Native Americans residing in the metro-Phoenix area.	Business Unit No.: 119025 Priogram Name/Fille:	PART I. PROGRAM INFORMATION:	
		Newed.	30]		5				400				300				100				foal Aclual	d Patty Dimitriou, Secretary an	a/Tille:		
¢	Division Director/Branch Chiefs Printed Name and Signature / Date	L	30				5				400				300				100				2nd QTR Goal Actual	d Certified by Carolyn Orliz	Phoenix indian Center		
	Auca And Signature / Dat	~	30				5				400				300				100				3rd-QTR Goal Actual	The primary purpose of the			
	ō		30				۲ <u>۲</u>				400				300				100				4th QTR Goal Actual	program is to provide	5		

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> THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of 12 BUDGET FORM 2

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		FY _	\smile
	SUB ACCT 213	18	
	JB POS CT NO 2130 N/A		
	JOB 387	5	
	4 Instructor	STING OF	
)B PE POSITION TITLE EN 3874 Instructor, Language & Cul N/A	THE NAVAJO NATION LISTING OF POSITIONS AND ASSIGNMENTS BY BUSINESS UNITS	
	Cul N/A	THE NAV, IS AND A:	~
· · · ·	ID WRKSITE PIC PIC	THE NAVAJO NATION NS AND ASSIGNMENTS	
	<u>⊢</u> {	ON NTS BY E	
	FY 2017 ACTUAL G/S SALARY 62348	BUSINESS	
		UNITS	
	FY 2018 HOURS 1040	-0	
	FY 2018 PROPOSED JRS BUDGET 1040 3	age _3 BUDGET	
	0 ET 31174	Page _3 of _12 BUDGET FORM 3	

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THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 4 of 12 BUDGET FORM 4

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74,050 (74,060	TOYAL	
	16,000	5120 Office Space Costs are based on 900 square leet for 1 offices and one classroom at \$20/sq ft. 900 = \$18,000 (PIC occupies 14,000+ sq ft and pays \$22,395/month in rent	
. 16,000		Building	5110
		4530 Printing, Binding Photography: Estimated cost of SSOOQuarter x 4 quarters = S2000	
		4450 Poslage, Courier, Shipping: Estimated cost of \$2504 varies x 4 quarters = \$1,000	
	• • • •	cultural materials and supplies, etc. at \$5,000 for the year.	
		4420 General Operating Supplies: Estimated cost for new program materials excluding weaving loons for student use including books,	
	B,000	Operating Supplies	4410
	1,800	4130 General Office Supplies: Supplies such as pens, paper, files, etc. at the rate of \$150 per month	
008'6		Supplies	4000
		3290 Cost of Suel, service, etc. for PIC vehicle @150/month * 12 months = \$1,800 Estimate based on Visionfeat datat	
		3250 Lodging 8 days @\$160tbay = \$1,280 Costs essociated with conducting business with the Nation in Window Rook; Navato Coulting and meetings	••••
		3240 Per Diem 12 days @ \$75/day = \$900 Costs associated with conducting business with the Natic	
		2280 Mileago 4,513 miles/yaar (300 milesinonih - for summer camp, meetings and local to classes) * 0.545 = \$2,460	
	8,190	2210 Vabida rental, truck for Navajo Clothing = \$1,750 one time rental fee based on historical costs including fue!	
8,190		Travel Expenses	CODE
		2950 Workers Compensation @ 1.261% * 31,174 = 389.99	
		2961 Unemployment @ .0272% * 31,174 = 847.93	
		2940 Relitement @ 3% * 31,174 = 535.22	
		2928 Life firsurance @ .005% * 31,174 = 155.87	
		2321 Medical Insurance @ 7% * 31,174= 2,182.18	
		2914 McGloare @ ,0145% * 31,174 = 452.02	
	6,895	2912 FICA @ .052% * 31, 174 = 1,932.79	
		Frânge Banefiks	2900
<u></u>	31,174	2130 Personnel Regular Part line (.5 FTE) 1040 hts @ 29.975/hr. Average 20 hours par week	
38,070		Personnel Expenses	2001
Object Code	Object Cade	Object Code Description and Justification	(LOD 6)
MAJOR	DETAILED		Object Code
Total by	Total by		
(D)	(C)	PART II. DETAILED BUDGET: (A) (B)	PART II. DE (A)
	119025	Program Namefritte: Phosenix Indian Centler Eustness Unit No.: 1	
		PART I, PROGRAM INFORMATION:	PART I, PRO

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THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page <u>5</u> of 12 BUDGET FORM 4

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74 900	74 765	ру со лишен, славува от фунскел рад от таки из деброевки или вна ок собранноги и село.	
	20,455	4770 (notione) Cheste Charmed at annoused take of 16 RM, which is accordingled with the US Davidment of Labor	
20,455		00	9710
		transportation, etc. We receive FEMA/EFSP emergency renter funds and will use those guidelines for rental assistance.	
		for rental assistance for at least 25 clients (cost = \$18,750 and the balance (cost = \$5,900) will be used for other emergency needs, i.e. utifices,	
	23,750	6060 Emergency Assistance: To meet emergency housing, utility, transportation and other emergency needs. It is estimated that PIC will provide an average of \$750.00 per client	
23,790		Puhlic Assistance	8020
		Coverage is for \$2M liability and a Majli-Peril Commercial policy. Allocation is budget based.	
		7720 Liability, & property insurance: Allocated cost for Mability insurance for PIC and all programs.	
	1,500	Insurance Premiums	7710
(,500		700b Special Transactions	
		share of cost for anistirus protection and network mainlenance.	
		6990 Subcontracted Services-Network services: Estimated cost of \$250.00 x 12 munities per querter	
		6990 Subcontracted Services-Payrol processing: Estimated cost of \$26.00 per month x 12 months for pro rata share of Payroll System cost.	
	3,300	Subcontracted Services	06090
	2,500	SSG0 - Audit frees an allocated portion of the total fees for the annual audit	
		Audit	6630
		Balance (ST,400,00) is for unknown funbudgetad costs that may occur	
		Consultants for Seasonal slovyktling sessions, \$1,000 x.4 sessions for a total of \$4,000	
		Summer sheep camp 10 students and 2 staff, travel and per diam expanses for week long camp \$51 per day x 5 days x 12 people for a total of \$3,060	
		Cullure Consultants for portion of L2W summer carup \$2,000.	
		ConsulingInstruction fees for Narajo singing and waaring classes during the year at \$1,000 per samester = 3 samesters for 2 consultants for a total of \$5,080.	
	22,460	6530 Fees: Consulting fee for cultural consultants for 6 cultural events per year at \$1,000 per event for a total of \$5,000.	
28,260		Contractual Services	6500
	300	S570 Internet allocatived portion of internet services al \$25/month + 12 manuths = 300	
300		Controlineations and Utilities	5500
Object Code	Object Code	Object Code Description and Justification	(LOD 6)
MAJOR	DETAILED		Oblect Code
Total by	Total by		
9	ĵ;	(6)	\$
		PART II. DETAILED BUDGET:	ART N. DET.
	707000	Program Name/Title: Phoenix Indian Center Business Unit No.:	
		PART I, PROGRAM INFORMATION:	VART I, PROG

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THE NAVAJO NATION SUMMARY OF CHANGES TO BUDGETED POSITIONS

Page _6_ of _12___ BUDGET FORM 5

38,070	6,896	31,174	PAGE TOTAL:					
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+								
*						-		
1								
		5						
1								
4								
I								
38,070	6,896	31,174	NA	Instructor Lang. & Cult	003874	NA	2130	cs
Tetal (Col. G + H)	Fringe Benefit	Salary	Employee ID No. or Vacant	Position Title	Job Type / Class Code	Position Number	Sub Acct Object Code	Type of Change
3	(H)	(G)	(F)	(6)	▣	(0)	(8)	íA)
						IN CHANGES:	PART II. PERSONNEL/POSITION CHANGES:	PART IL PERS
	119025	Business Unit No.:	•	Phoenix Indian Center		Program Name/Title:	Progr	
						ION:	PART I. PROGRAM INFORMATION:	PART I, PROG

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uly Clos .	Signature/Data:	Ó	SLUX 09.28.17	Signatur	
Ney Cours	Approved by (print): (0.041 0	Appro	PATREJO Hibbeler	PART V. ACKNOWLEDGEMENT: Submitted by (print)	PART V. AC
			Required GF % Match:	Contracting Officer's Signature / Date:	Contracting (
			Required GF In - Kind Match:		
			Required GF Cash Match:	MATCHING FUND REQUIRED:	MATCHING FUND
		· · · ·	No. of Positions/ FTEs:	PART IV. FTES/MATCH FUNDS:	PART IV. FTE
	1,379,577	1,379,577	TOTALS		
1	159,698	159,698		Indirect Cost (Overhead) Allocation	9710
	and the second se			Matching - In - Kind	9610
				Matching - Cash	9510
				Capital Outlay	0006
	31,956	31,956		Assistance	·8000
				Special Transaction	7000
	157,000	157,000		Contractual Services	6500
			6	Repairs and Maintenance	6000
t	4,000	4,000	lies	Communication and Utilities	5500
	139,000	139,000		Lease and Rental	5000
	39,300	39,300		Supplies	4000
	7,500	7,500		Meeting Expenses	3500
	34,500	34,500		Travel Expenses	000
	806,623	806,623		Personnel Expanses	2001
Columns (C) - (B)	Fiscal Year	Fiscal Year 18			
Difference	Anticipated Funding	Current Award	Major Object Code and Description	Major Object Co	
(0)	(C)	(B)	(Å)	PART III. BUDGET INFORMATION:	PART (II. BU
			PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	POSE OF FUNDING AND.	PART II. PUP
Martin	Becky Martin	Propared by:	US Department of Labor	Contract/Grant No.:	0
		大井	Phoenix Indian Center	Program Name/Title:	Ð
06/30/18	07/01/17-06/30/18	Funding Period:		PART I. PROGRAM INFORMATION:	PART I, PRO

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THE NAVAJO NATION

Page 1_ of 12_ BUDGET FORM 6

Page 8 of 12 BUDGET FORM 6

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adjell .	Signature/Datei		Adden o	Signature/Date:	
the Cours	Approved by (print): (CALL LIL	App	THRICIA HIBBELER	Submitted by (print):	
	······································		O $\cdot I$ \cdot	PART V. ACKNOWLEDGEMENT:	PART V.
			Required GF % Match:	Contracting Officer's Signature / Date:	Contracti
			Required GF in - Kind Match:		CONCORRED BY
······································			Required GF Cash Match:	MATCHING FUND REQUIRED:	MATCHI
			No. of Positions/ FTEs:	PART IV. FTES/MATCH FUNDS:	PART IV.
	200,000	200,000	TOTALS:		
	28,326	28,326	Allocation	1 Indirect Cost (Overhead) Allocation	9710
·····	ļ) Matching - In - Kind	9610
				Ĺ.	9510
-) Capital Outlay	0006
					0008
				Special Transaction	7000
	33,520	33,520			6500
· · · ·					6000
-	1,350	1,350			5500
	24,000	24,000			5000
	068,8	068'9			4000
				Meeting Expenses	3500
	1,602	1,602		Travel Expenses	3000
	104,312	104,312		Personnel Expenses	2001
Columns (C) - (B)	Fiscal Year	Fiscal Year			
Difference	Anticipated Funding	Current Award	and Description	Major Object Code and Description	
(D)	(0)	(B)	~	(A)	
				PART III. BUDGET INFORMATION:	PART III.
			ATCH FUNDS REQUIREMENT	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	PART II. F
adin	Rocky Madin	Drenared hv:	Arizona Governor's Office	Contract/Grant No.:	
6/30/18	07/01/17-06/30/18	Funding Period:	Phoenix Indian Center	PART I. PROGRAM INFORMATION:	PART L P
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47-22	Signature/Date		DATA IN I	Signaturo(Date);	
in laws	Assessed by Indian		On in these se	PART V. ACKNOWLEDGEMENT:	PART V. AC
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			Required GP In - Kind Match:	5D 8Y:	CONCURRED BY
			Required GF Cash Match:	MATCHING FUND REQUIRED:	MATCHING
			No. of Positions/ FTEs:	PART IV. FTES/MATCH FUNDS:	PART IV. FT
	140,964	140,964	TOTALS		
	12,082	12,082	Allocation	Indirect Cost (Overhead) Allocation	9710
			· · · · · · · · · · · · · · · · · · ·	Matching - InKind	9610
				Matching - Cash	9510
				Capital Oullay	0006
· · · · · · · · · · · · · · · ·		F		Assistance	8000
				Special Transaction	7000
	15,000	15,000		Contractual Services	6500
				Repairs and Maintenance	6000
-	480	480		Communication and Utilities	5500
	009,600	9,600		Lease and Rental	5000
	13,900	13,900		Supplies	4000
· · · · · · · · · · · · · · · · · · ·	3,000	3,000		Meeting Expenses	3500
-	1,781	1,781		Travel Expenses	3000
-	85,121	85,121		Personnel Expenses	2001
Difference Columns (C) - (B)	Anticipated Funding Fiscal Year	Current Award Fiscal Year	e and Description	Major Object Code and Description	
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			and a second and a second and a second and a second and a second and a second and a second and a second and a s	PART III. BUDGET INFORMATION:	PART III. BU
			PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	RPOSE OF FUNDING AND MA	PART IL PU
	Becky Martin	Prepared by:	Mercy Maricopa Intergrated Care	Contract/Grant No.:	
		×#	Phoenix Indian Center	Program Namo/Title:	-
130/10	0//01/17-06/30/18	Funding Period:		PART I. PROGRAM INFORMATION:	PART I. PRO

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page <u>9</u> of 12_____ BUDGET FORM 6

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> Page 10 of 12_____ BUDGET FORM 6

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	Signature/Date:		60 CANACY	Signature/Date:	
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	·		Kednika At iu - Vivi Matchi:		
			Required GF Cash Match:	MATCHING FUND REQUIRED:	MATCHING
			No, of Positions/ Fites:	PART JV. FTES/MATCH FUNDS:	PART IV. FT
	51,277	51,277]	TOTALS		
and the second second second second second second second second second second second second second second second			ocation	Indirect Cost (Overhead) Allocation	9710
				Matching - In - Kind	95,10
		and the second se		Matching - Cash	9510
	1944 · 1			Capital Outlay	0000
	3,000	3,000		Assistance	8000
		12		Special Transaction	7000
	200	200		Contractual Services	6500
				Repairs and Maintenance	0003
	400	400		Communication and Utilities	5500
	1,500	1,500		Lease and Rental	5000
	1,759	1,759		Supplies	4000
		3		Meeting Expenses	3500
	200	200		Travel Expenses	3000
	44,218	44,218		Personnel Expenses	2001
Columns (C) - (B)	Fiscal Year	Fiscal Year			
Difference	Anticipated Funding	Current Award	and Description	Major Object Code and Description	
Ð	(0)	(B)		(A)	
				PART'III. BUDGET INFORMATION:	PART III. BU
			TCH FUNDS REQUIREMENT	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	PART II. PUI
artin	Becky Martin	Prepared by:	Valley of the Sun United Way	Contract/Grant No.:	_
		天 #:	Phoenix Indian Center	Program Name/Title:	
5/30/18	07/01/17-06/30/18	Funding Period:		PART L PROGRAM INFORMATION:	PART L. PRO

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Page 11_ of_12____ BUDGET FORM 6

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K	Signature/Date:	5		Signature/Daily	
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	ł			PART V. ACKNOWLEDGEMENT:	<u>i</u>
R.			Required GF % Match:	Contracting Officer's Signature / Date:	-
			Required GF in - Kind Match:	CONCURRED BY:	
			Required GF Cash Match:	MATCHING FUND REQUIRED:	
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	568,171	568,171	TOTALS:		[
	65,805	65,805	location		<u> </u>
				!	
			to the former from the second second to the to the second to the second second second second second second second	:	:
			· · · · · · · · · · · · · · · · · · ·	9000 Capital Outlay	
transfer to the second to the	18,500	18,500		8000 Assistance	!
	40,250	40,250		6500 Contractual Services	<u> </u>
	500	500		5500 Communication and Utilities	
	25,000	25,000		5000 Lease and Rental	
	!	16,884			
	9,500	9,500		3500 Meeting Expenses	
	17,000	17,000			
	374,732	374,732		2001 Personnel Expenses	:
Columns (C) - (B)	Fiscal Year	Fiscal Year			
Difference	Anticipated Funding	Current Award	and Description	Major Object Code and Description	Ĩ
(0)	(C)	(B)		(A)	
				PART II. BUDGET INFORMATION:	٦
			TCH FUNDS REQUIREMENT	PART 11. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	
	Intrine Succession				l.
antin	Berky M	Prenared by:	US Department of Education	Contract/Grant No.:	
		· 不弗	Phoenix Indian Center	Program Name/Title:	
19/30/18	10/01/15 - 09/30/18	Funding Period;		PART L PROGRAM INFORMATION:	1

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Page 12 of 12____ BUDGET FORM 6

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way LEWIS	Approved by (print):	Аррг	(print): The 1200	PART V. ACKNOWLEDGEMENT: Submitted by	PART V. A
			re / Date: Required GF % Match:	Contracting Officer's Signature / Date:	Contracting
		· · · · · · · · · · · · · · · · · · ·	Required GF In - Kind Match:	ED BY:	CONCURRED BY:
			D: Required GF Cash Match:	MATCHING FUND REQUIRED:	MATCHING
			S: No. of Positions/FTEs:	PART IV. FTES/MATCH FUNDS:	PART IV. FT
	953,394	953,394	TOTALS:		
1	59,755	59,755	Indirect Cost (Overhead) Allocation	Indirect Cost (9710
			- Kind	Matching - In - Kind	0196
1			sh	Matching - Cash	9510
				Capital Outlay	0006
	145,000	145,000		Assistance	8000
	2,500	2,500	action	Special Transaction	7000
· · · · · · · · · · · · · · · · · · ·	98,220	98,220	ervices	Contractual Services	6500
	15,000	15,000	faintenance	Repairs and Maintenance	0009
	35,318	35,318	n and Utilities	Communication and Utilities	5500
	61,200	61,200	ntal	Lease and Rental	5000
	41,915	41,915		Supplies	4000
	47,500	47,500	nses	Meeting Expenses	3500
	37,902	37,902	ies	Travel Expenses	3000
	409,084	409,084	penses	Personnel Expenses	2001
Columns (C) - (B)		Fiscal Year			
Difference	Anticipated Funding	Current Award	Major Object Code and Description	Major C	
(0)	(C)	(B)	(A)		
an an an an an an an an an an an an an a			10N.	PART IN RUNGET INFORMATION	PART III RI
			PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	RPOSE OF FUNDI	PART II. PU
Mann	веску мали	Prepared by:	5.; Foundations & Fundraising	Contract/Grant No.:	
		×#_		Program Name/Title:	
16/30/18	07/01/17-06/30/18	Funding Period:		PART I, PROGRAM INFORMATION:	PART I, PRO

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THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE-PRESIDENT

Memorandum

September 8, 2017

Date: To:

Honorable Russell Begaye, President Office of the President/Vice President

Honorable Lorenzo Bates, Speaker Navajo Nation Council

Honorable Thomas J Holgate, Acting Chief Justice Judicial Branch

Pearline Kirk, Controller

Office of the Controller

From:

Subject:

Financial Update-(General Fund Revenue, Expenditures, UUFB)

The gross General Fund Revenues, (see Exnibit "A"), as of August 31, 2017 is \$203,053,235, (see Footnote 1). The total General Fund set asides is \$ \$51,749,599 (Footnote 2). The Net Revenue for the General Fund is \$151,303,727 (see Footnote 3). The permanent fund income transfer is \$24,411,000 (Footnote 4). The reserve taken for the permanent fund income transfer is \$2,885,000 (Footnote 5). The grand total revenue for the General Fund is \$172,829,727 (see Footnote 6) which is 98.78% of the projection.

Next, are the total expenditures by Branch, (see Exhibit "B"). as of August 31, 2017, the Legislative Branch has expenditures of \$14,836,331 (see Footnote 1a); encumbrances of \$822,493 (see Footnote 1b) with a remaining budget of \$3,307,669 (see Footnote 1c). The Executive Branch expenditures are \$162,500,722 (see Footnote 2a); encumbrances are \$7,206,122 (see Footnote 2b) with a remaining budget of \$37,797,219 (see Footnote 2c). The Judicial Branch expenditures are \$11,718,156 (see Footnote 3a); with encumbrances of \$73,692 (see Footnote 3b) and remaining budget of \$2,356,349 (see Footnote 3c). Total General Fund expenditures are \$189,055,209 (see Footnote 4a); total encumbrances are \$8,102,307 (see Footnote 4b) with an overall remaining budget of \$43,461,236 (see Footnote 4c).

The updated Undesignated Unreserved Fund Balance (UUFB), (see Exhibit "C") as of September 8, 2017 is \$31,258,217. The Fiscal Year 2016 audited numbers were approved via CJY-51-17 and an amount of \$11, 728,198 that was previously reserved for debt service for capital projects was returned back to the UUFB with the approval of CJY-50-17. These two amounts have been incorporated into this new schedule.

Thank you, if you should have any question please feel free to call me at tribal extension X6308.

FY 2017

General Fund Revenue Schedule

THE NAVAJO NATION

		ממובניפו בחוום אבאבוותב ארוובחחוב		Shirenut				
			(Unaudited)	,				
den i bebriefen de 1995 - 1995 - 1995 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1		snâniw	August 51, 2017	•				
				Actual Revenue	u.	Revenue to be	% Revenue af	
GENERAL FUND REVENUE	Original Budget	Revised Budget		Received		collected	Total	
TNN: ROYAL; GAS; OIL	\$ 24,700,000	\$ 24,700,000	0	22,503,079	ŝ	2,196,921	91.11	
TNN: COAL REVENUES	55,850,000	55,850,000	8	51,709,402		4,140,598	92,59	
TINN: OTR MINERALS REV				79,149		(671,67)		
TNN: LAND REVENUES	58,450,000	58,450,000	8	59,393,523		(943,523)	101-61	
TNN: BUSINESS FEES				80,415		(80,415)		
TWN: INTEREST INCOME	1,600,000	1,600,000	g	4,249,477		(2,649,477)	265.59	
TNN: TAX REVENUES	64,150,000	64,150,000	8	63,125,774		1,024,226	98.40	
COURT FINES + FEES	400'004	400,000	0	379,897		20,103	94.97	
TNN: OTHER REVENUES	500,000	500,000	ğ	1,270,\$89		(770,889)	254,18	
BIA: ROYAL; GAS; OIL				111,327		(111,327)		
BIA: COAL REVENUES				314		[114]		
BIA: OTR MINERALS REV						I		
BIA: LAND REVENUES				150,280		(150,280)		
TOTAL REVENUE	\$ 205,650,000	\$ 205,650,000	2	203,053,325	\$ (t)	2,596,675	98.74	
LESS:SET ASIDES								
CAPITAL OUTLAY MATCH	\$ {2,000,000}	\$ (2,000,000)	õ	(2,000,000)	Ś	,	100.00	
LAND FUND TRANSFER	(4,113,000)	(4,113,000)	(g	(4,061,067)		(51,933)	98.74	
PERMANENT FUND TRNSF	{24,678,000}	(24,678,000)	ç	(24,366,399)		(311,601)	98.74	
WATER RIGHTS CLAIM FU	(2,000,000)	. (2,000,000)	(0)	(2,000,000)		£	100,00	
DINE' HIGHER EDUCATIO	(11,200,000)	(11,200,000)	Q.	(11,200,000)		3	100.00	
VETERANS TRUST FUND S	(8,226,000)	(8,226,000)		(8,122,133)		(103,867)	98.74	
TOTAL SET ASIDE	\$ (52,217,000)	\$ (52,217,000)	\$	(51,749,599)	\$ (2)	(467,401)	59,10	
SUB TOTAL	\$ 153,433,000	\$ 153,433,000	~ 2	151,303,727	\$ [3] \$	2,129,273	58.61	
PERMANENT RUNGINGOME TRANSFER								
OTHER REVENUE TRANSFER	\$ 24,411,000	\$ 24,411,000	0 \$	24,411,000	(4) \$	ı	100.00	
LESS: PF FIVE-YEAR CONTINGENCY	(2,885,000)	(2,885,000)) () ()	(2,885,000)	(s)	-	100.00	
TOTAL PH TRANSFER	\$ Z1,526,000	\$ 21,526,000	1	21,526,000	\$	4	100.00	
NET PFI TRANSFER	\$ 21,526,000	\$ 21,526,000	∽ ຂ	21,526,000			10 0 .00	
grand total	\$ 174,959,000	\$ 174,959,000	~ 0	172,829,727	ç (9)	2,129,273	98.78	
(1) Gross General Fund Revenues								
12) I DORI SET ASKIES TOF GENERAL FUND REVENUE								

(2) Total Set Asides for General Fund Revenue

.

(3) Net General Fund Revenue

(4) Permanent Fund Income allocation to General Fund

(5) Permanent Fund Income allocation reserve (CO-54-16)

(6) Grand total General Fund Revenues

EXHIBIT "A"

Prepared by: General Accounting 9/8/2017



FY 2017 EXHIBIT "B"

The Navajo Nation Budget Status_income Statement As of August 31, 2017

Branch / Object Account.	Original Budget	Revised Budget	Actual Expenses	Encumbrances	Budget Available	% Ävailable
LEGISLATIVE MANCH						
2001 - Personnel Expenses	5 10,651,778	\$ 12,278,822	\$ 10,019,485		\$ 2,259,357	18,40
3000 - Travel Expenses	1,321,631	1,765,310	1,572,327	46,213	545,274	30.89
3500 - Meeting Expenses	159,932	399,826	210,851	-	204,416	51.13
4000 - Supplies	196,565	744,678	455,884	31,130	248,147	33.32
5000 - Lease & Rental	212,423	226,684	179,129	10,417	50,024	22.07
5500 - Communications & Utilities	119,335	156,633	134.035		60,913	38.83
6000 - Repairs 5 Maintenance	44,547	152,001	74,100	7,525	57,878	38,12
6500 - Contractual Services	541,691	1,553,768	963,771	462,824	197,091	12.68
7000 - Special Transactions	204,373	619,408	411,587	42,876	239,264	38.63
9000 - Assistance	-	-		-		
9000 - Cepital Outlay	20,000	1_069,274	815,172	221,509	586,817	54.88
9500 - Matching & Indices Cost	-		-			
Total LEGISLATIVE BRANCH	\$ 13,562,275	5 18,965,493	\$ 14,836,331	(1a) \$ 822,493	(15) \$ 3,307,659	(1c) 17.44
EXECUTIVE BRANCHI	NOT STATES		Terrate Constant	N	aster to containe	
2001 - Personnel Expenses	82,554,098	\$ 85,757,946	5 67,342,879	ана сум сала скулема. 5	\$ 18,415,068	21,47
3000 - Travel Expenses	9,499,593		8,499,697	8,235	• • • • • • • • • • • • • • • • • • • •	10,43
3500 - Meeting Expanses	981,047	• • •	1.321.407		391,657	22.86
4000 - Suzielies	5,400,663		4,549,358	897.024		31.61
5000 - Loase & Rentei	1,761,399		1,195,102	28,114		26.65
6500 - Communications & Utilaties	7,305,566	8,123,429	8,513,700	589,673	1,020,057	12.55
6000 - Repains & Maintenance	3,914,876	8,788,252	5,571,378	1.030.316	2,186,657	24.88
6500 - Contractual Services	4,653,568	12,866,818	6,849,248	2,804,762	3,212,809	24.97
7000 - Special Transactions	10,316,377	11,986,749	10,083,552	322.515	1,580.681	13.19
8000 - Assistance	41,728,697	48,837,762	45,579,345	1,174,885	2,083,432	4.27
9000 - Capital Quilay	764,670	2,746,354	1,563,730	350,497	832,127	30.30
9300 - Other Income and Expense	10-110/0		1,000,00	550,437	0-32,127	20130
9500 - Matching & Indiraci Cost	7,552,457	7,552,457	3.430.328			<i></i>
Total EXECUTIVE BRANCH	\$ 176,423,011		\$ 162,590,722	-	4,122,131	64.58
UCICIALSEAACH		and all shares a state of the s	and the second se	(2a) \$ 7,206,122	(20) \$ 37,797,219	(2c) 18.22
2001 - Personnel Expenses	\$ 12,523,143	\$ 12,566,722	\$ 10,812,000			
3000 - Travel Expenses					\$ 1,754,722	13.86
-	433,754	419,940	243,969	-	175,871	41.90
3500 - Meeting Expenses	-	25,807	10,955		15,852	59.13
4000 - Supplies	68,291	378,953	241,164	27,553	110,238	29.0 9
5000 - Lease & Rental	9,000	45,670	19,012	-	25,658	58.37
5500 - Communications & Utilities	69,206	90,472	58,386	•	22,087	24.41
6000 - Repeirs & Maintenance	•	210,010	99,988	46 .094	63,927	30.44
6500 - Contractual Services	•	89,627	50,871	-	38,956	43.46
7000 - Special Transactions	103,339	274,160	172,011	44	102,105	37.24
8000 - Assistance			-		-	
9000 - Capital Outlay	-	45,834	-	-	45,834	100.00
9300 - Other Income and Expense			•		-	
Total JUDICIAL BRANCH	\$ 13,208,743	5 14,148,195	\$ 11,718,158	(38) \$ 73,592	(3b) \$ 2,356,349	(Sc) 16.65
GRAND TOTAL:	<u>5 203 192 029</u>	\$ 240,618,752	§109.055.209	(4a) \$ 8,102,307	(<u>4b)</u> \$43.451.235	(4c) 18.06

Footnotes:

Legislative Branch

(1a) Legislative Expenses

(1b) Legislauve Encumbrances

(1c) Legislative Budget Available Executive Branch

(2a) Executive Expenses

(2b) Executive Encumbrances

(2c) Executive Budget Available

(3c) Executive Budger Available Judicial Branch (3a) Judicial Expenses (3b) Judicial Encumbrances (3c) Judicial Budget Available

Total General Fund

(4a) General Fund Expenses (4b) General Fund Encumbrances (4c) General Fund Budget Available

Undesignated, Unreserved, Fund Balance (UUFB) September 8, 2017

09-30-16 UUF8 balance (Audited) CJY-15-17		26,763,946
Less Supplementals:		
CO-55-16 Election	510,616	
CN-58-16-Budget	3,848,764	
CJA-05-17 Bennett Freeze	254,656	
CAP-22-17-Dine Bil Association	239,200	
CJN-34-17 Summer Youth Employment	2,161,748	
CJY-37-17- Transportation Stimulus Election	218,943	7,233,927
Total UUFB less Supplementals		19,530,019
Adđ:		
CJY-50-17 Deposit into UUFB.		11, 728 ,198
UUFB 09-08-17		31,258,217

Prepared by: General Accounting 9/8/2017 5:00 PM

EXHIBIT

ARTICLES OF AMENDMENT TO AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF PHOENIX INDIAN CENTER, INC.

Pursuant to A.R.S. § 10-11007 and 11002.B

1. The name of the corporation is Phoenix Indian Center, Inc.

2. Attached hereto are the Amended and Restated Articles of Incorporation of the Corporation, as adopted and approved.

3. The Amended and Restated Articles of Incorporation were duly adopted by act of the Board of Directors.

4. The Amended and Restated Articles of Incorporation contain no amendments requiring approval by the members or by any person or persons other than the Board of Directors, and there are no members or third persons, or any person or persons other than the Board of Directors, whose approval is required for this amendment.

IN WITNESS WHERE ϕ F, the undersigned has executed this instrument for and on behalf of the Corporation this $f(\underline{f})$ day of December, 2012.

Phoenix Indian Center, Inc. By:

Steve Geiogamah Its: President

link Attest:

Jake Jurtis Its: Secretary

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PHOENIX INDIAN CENTER, INC.

1. <u>Name</u>. The name of the corporation is Phoenix Indian Center, Inc. (the "Corporation").

2. <u>Duration</u>. The period of the Corporation's duration is perpetual.

3. <u>Purpose</u>. The Corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended ("the Code"). The specific purposes for which the Corporation is formed are:

A. to support American Indian people and the local community through innovative, research based, community driven services;

B. to implement nationally recognized social, economic, educational and cultural programs for all community members;

C. to develop a strong American Indian community through collaborative partnerships and by providing quality, culturally based services; and

D. to promote and foster Native American culture and contributions to our society as a whole.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in § 10-3302 of the Arizona Nonprofit Corporation Act, as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes. The Corporation may receive property by gift, devise, or bequest; invest and reinvest the same; and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations. exclusively for charitable, scientific, or educational purposes.

4. <u>Activities</u>. The Corporation initially intends to undertake all activities reasonably necessary to achieve the Corporation's purposes set forth in Article 3 hereof.

Notwithstanding any other provision of the Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity not permitted to be carried on by (i) a corporation exempt from federal income tax under § 501(c)(3) of the Code or the corresponding provision of any future federal tax code, or (ii) a corporation, contributions to which are deductible under §§ 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code or the corresponding provision of any future federal tax code.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by section 501(h) of the Code and in any corresponding laws of the State of Arizona), and the

Phoenix Indian Center, Inc. Amended and Restated Articles of Incorporation December 18, 2012 Page 2 of 4

Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

5. <u>Statutory Agent</u>. The name of the Corporation's initial statutory agent is Jake Curtis, and the street address of the initial statutory agent is Burch & Cracchiolo, P.A., 702 E. Osborn Road, Suite 200, Phoenix, Arizona 85014.

6. <u>Known Place of Business</u>. The street address of the known place of business of the Corporation is 4520 N. Central Avenue, Ste. 250, Phoenix, Arizona 85012-1828.

7. <u>No Capital Stock</u>; <u>Membership</u>. The Corporation shall have no capital stock and shall be composed of members rather than shareholders. The conditions and regulations of membership and the rights or other privileges of the members shall be determined and fixed by the directors.

8. <u>Board of Directors</u>. There shall be at least three directors who shall be elected or appointed as provided in the Bylaws.

9. <u>Dedication and Distribution of Assets.</u> No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable expenses and reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.

10. Applicable Provisions If Corporation is Classified as Private Foundation. During any period, or periods, of time as the Corporation may be treated as a private foundation pursuant to § 509(a) of the Code, the Corporation shall distribute its income at such time and in such manner so as not to become subject to the tax on undistributed income imposed by § 4942 of the Code, or the corresponding provision of any future federal tax code. The Corporation also shall not (i) engage in any act of self-dealing, as defined in § 4941 of the Code or the corresponding provision of any future federal tax code; (ii) retain any excess business holdings, as defined in § 4943(c) of the Code or the corresponding provision of any future federal tax code; (iii) make any investments, or otherwise acquire assets, in such manner so as to subject the Corporation to tax under § 4944 of the Code or the corresponding provision of any future federal tax code; and (iv) make any taxable expenditures, as defined in § 4945(d) of the Code or the corresponding provision of any future federal tax code.

11. <u>Devolution of Assets on Dissolution</u>. In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation, after paying or making provision for the payment of all the liabilities and obligations of the Corporation and for necessary expenses thereof, shall be distributed to such organization or organizations as the Board of Directors shall determine, which are organized and operated exclusively for charitable, scientific, or educational purposes and which qualify as exempt from taxation under \S 501(c)(3) of the Code or the corresponding provision of any future federal tax

Phoenix Indian Center, Inc. Amended and Restated Articles of Incorporation December 18, 2012 Page 3 of 4

code. In no event shall any of such assets or property be distributed to any Director or officer of the Corporation, or to any private individual.

Indemnification. The corporation shall indemnify each of its directors and officers 12. and may indemnify any of its employees or agents to the fullest extent permissible (a) under the provisions of A.R.S. Sections 10-3850 through 10-3858, (b) under indemnification provisions of any successor amended statute, (c) as provided in the Bylaws of the corporation; or (d) by any agreement adopted by the corporation. Any member of an advisory board shall be entitled to all the same rights of indemnification as a member of the board of directors of the corporation.

Director Liability. A director of this corporation shall not be personally liable to 13. the corporation for monetary damages for any action taken or failure to take any action as a director, except for conduct described in clauses (a) through (d) of A.R.S. Section 10-3202.B.1, or any successor amended statute. If the Arizona Nonprofit Corporation Law is amended to authorize further elimination or limitation of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Arizona Nonprofit Corporation Law as so amended. Any repeal or modification of this Article 15 shall not increase the liability of a director of the corporation arising out of acts or omissions occurring before the repeal or modification becomes effective. Advisory board members shall be treated as directors for purposes of this Article 14.

Amendment of Articles. These Articles of Incorporation, and the Bylaws of the 14. Corporation, may be amended by a vote of a majority of the directors then in office.

IN WITNESS WHEREOF, the undersigned subscribe these Articles of Incorporation this j day of December, 2012.

Phoenix Indian Conter, Inf By: Steve Geiggamah Its: President Attest: Jake Curtis

Its: Secretary

Phoenix Indian Center, Inc. Amended and Restated Articles of Incorporation December 18, 2012 Page 4 of 4

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned acknowledges and accepts appointment as statutory agent of Phoenix Indian Center, Inc., effective this 10^{-1} day of December, 2012.

Jale Curtis

4842-4218-3954, v. 1

AMENDED AND RESTATED BYLAWS OF PHOENIX INDIAN CENTER, INC.

(formed under the State of Arizona Nonprofit Corporation Act)

ARTICLE I

Name

Section 1.01. <u>Name</u>. The corporate name of this organization (the "Corporation") is Phoenix Indian Center, Inc.

ARTICLE II

Membership

Section 2.01. <u>Members</u>. The Corporation's members shall consist of those persons elected to the Board of Directors. At each annual meeting of the corporation, or at such other times as may be established by the board of directors, the directors then in office, acting in their capacity as the members of the Corporation, shall elect the directors to fill any vacancy or vacancies on the board pursuant to Section 4.03 of these Bylaws. With the exception of the election of directors, any action which would otherwise require approval by a majority or all members requires only approval of the board of directors, and all rights which would otherwise vest in the members vests in the board.

Section 2.02. Authority to Establish Non-Voting "Memberships," The Board of Directors may, in its sole discretion, establish non-voting "memberships," with one or more levels and with varying specified benefits, such levels to be determined by the amount of financial or in-kind contributions or on other such bases as the Board of Directors may establish. Such "memberships" shall be established solely for purposes of fundraising, community involvement in the Corporation's programs and activities, and other such non-corporate purposes, and such "members" shall not have the right to vote for the election of directors or any other rights of "members," as that term is defined by A.R.S. \S 10-3140.

ARTICLE III Offices

Section 3.01. Location. The board of directors will designate the location for the Corporation's principal office. The principal office need not be within the State of Arizona. The Corporation may maintain additional offices at other places as determined by the board of directors. The Corporation must at all times maintain within the State of Arizona a registered office, designated by the board of directors.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 2 of 10

ARTICLE IV Board of Directors

Section 4.01. <u>Power and Qualification of the board of directors</u>. The board of directors is solely responsible for exercising corporate powers of, and overseeing the business of, the Corporation. Directors need not be residents of the State of Arizona.

Section 4.02. <u>Number of directors</u>. The number of directors is to be established and may be increased or decreased from time to time by the board of directors, but must at all times be at least the minimum number of directors established by the Arizona nonprofit corporation act, A.R.S. Title 10, Chapters 24 through 40, and in the Corporation's Articles of Incorporation. The term of any incumbent director may not be shortened as the result of a decrease in the number of directors.

Section 4.03. <u>Election and Term of directors</u>. At each annual meeting of the corporation, the directors then in office, acting in their capacity as the members of the Corporation, elect the directors to fill any vacancy or vacancies on the board. Each director holds office for a term of three years, and until his or her successor has been elected and qualified, with staggered terms so that the term of office of one-third of the directors shall expire each year. Any director, after serving a first term, may hold two successive terms of office. At all times, a majority of the directors shall consist of self-declared members of an Indian tribe.

Section 4.04. <u>Vacancies</u>. Any vacancy may be filled by the board of directors.

Section 4.05 <u>Removal of directors</u>. A director may be removed, with or without cause, by a majority of the directors then in office.

Section 4.06, <u>Resignations</u>. A director may resign at any time by delivering written notice to the board of directors, the president, or the secretary. A director's resignation is effective when the notice is delivered, unless the notice specifies a later effective date.

Section 4.07. <u>Quorum of directors and action by the board</u>. Unless otherwise required by law or by the articles of incorporation or these bylaws, a majority of the directors then in office constitutes a quorum, and the act of a majority of directors present at a meeting at which a quorum is present constitutes the action of the board of directors.

Section 4.08. <u>Meetings of the board</u>. The board of directors will establish a time and location for the corporation's annual meeting. Meetings need not be held in the State of Arizona. Directors may participate in a meeting in person, or by using any means of communication that permits all participating directors to communicate with each other during the course of the meeting.

Section 4.09. <u>Notice of Meetings</u>. Written notice is not required for regular meetings. Written notice of each special meeting must state the date, place, and hour of the meeting, and must be delivered to each director, using the director's preferred means of contact

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 3 of 10

on file with the Corporation, not less than three days prior to the meeting date. Notice of a special meeting may be waived by a director, in writing or by the director's attendance at and participation in a meeting.

Section 4.10. Action in Lieu of a Meeting. Unless otherwise restricted by the articles of incorporation or these bylaws, the board of directors may take action without a meeting, by utilizing a written consent signed by all of the directors. In signing the consent, each director must indicate the date of execution. A written consent should include an effective date for the resolutions being approved; if not, the consent is effective as of the date that the last director signs the consent. Written consents may be signed in counterpart, and may be signed using an electronic signature as defined in A.R.S. § 44-7002. Any director may revoke a consent by delivering a signed revocation of the consent to the president or secretary before the date the last director signs the consent or consents. Written consents are to be filed with the minutes of the board of directors.

Section 4.11. <u>Compensation of Directors</u>. The directors serve without compensation for services rendered by them in their capacity as directors, but may be reimbursed for reasonable and necessary out-of-pocket expenses incurred in the course of serving as directors.

ARTICLE V

Committees

Section 5.01. <u>Committees: Authority</u>. The board of directors, by resolution adopted by a majority of the directors in office, may designate and appoint one or more committees having the authority to act on behalf of the board of directors, to the extent permitted in the authorizing resolution. Each committee with the authority to act on behalf of the board of directors must consist of at least two directors, and may not have any members who are not directors of the Corporation. Other committees not having and exercising the authority of the board of directors may be designated and appointed by the board of directors, and may include members who are not directors of the Corporation. Neither the designation and appointment of a committee, nor the delegation of authority to a committee, operates to relieve the board of directors, or any individual director, of any duty or responsibility imposed by law.

ARTICLE VI

Officers, Agents and Employees

Section 6.01 <u>Officers</u>. The board of directors shall elect or appoint a president, a secretary, a treasurer, and one or more vice-presidents, and such other officers and assistant officers as may be deemed necessary. The officers of the Corporation may be designated by such other titles as may be determined by the board of directors, provided such other titles not be contrary to any provision of the Arizona nonprofit corporation act, the Articles of Incorporation, or these bylaws. Any two or more offices may be held by the same person, except the offices of President and Secretary.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 4 of 10

Section 6.02. <u>Election, Term of Office, and Removal</u>, Unless otherwise provided by resolution of the board of directors, officers are to be elected or appointed at the annual meeting. Each officer holds office for the term determined by the board of directors and until a successor has been elected or appointed. Any officer may be removed by the board of directors when, in their judgment, the best interest of the Corporation will be served thereby. Removal of an officer is without prejudice to any contract rights, and the election or appointment of an officer does not itself create contract rights.

Section 6.03. <u>Vacancies</u>. Any vacancy in an office may be filled by the board of directors.

Section 6.04. <u>Powers and Dutics of Officers</u>. Subject to the control of the board of directors, all officers have the authority and may perform the duties customary for their respective offices, consistent with these bylaws and applicable law, in managing the property and affairs of the Corporation.

Section 6.05. <u>Agents and Employees</u>. The board of directors and officers of the Corporation may engage or employee such agents and employees as may be necessary and appropriate to carry out the Corporation's purposes. Any agent or employee may be removed or terminated at any time with or without cause, unless a duly authorized and legally-binding written agreement provides otherwise. Removal without cause is without prejudice to any contract rights, and the appointment of an agent or employee does not itself create contract rights unless otherwise provided for in a duly authorized and legally-binding written agreement.

Section 6.06. <u>Compensation of Officers, Agents, and Employees</u>. The Corporation may pay compensation to its officers, agents, and employees for services rendered, and may reimburse officers, agents and employees for expenses incurred in the performance of their duties to the Corporation, in reasonable amounts, such amounts to be fixed or approved by the board of directors. The board of directors may require agents or employees to give security for the faithful performance of their duties.

ARTICLE VII

Conflict of Interest Policy

Section 7.01. <u>Purpose</u>. The purpose of the conflicts of interest policy is to protect the Corporation's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Corporation.

This policy is intended to supplement but not replace any applicable state laws governing conflicts of interest applicable to nonprofit corporations and any applicable federal tax rules dealing with private inurement or other such matters applicable to tax-exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 5 of 10

Section 7.02. Definitions.

(a) <u>Interested Person</u>. Any director, officer, or member of a committee with board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person. If a person is an interested person with respect to any entity with which the Corporation is affiliated, he or she is an interested person with respect to all of the Corporation.

(b) <u>Financial Interest</u>. A person has a financial interest if the person has, directly or indirectly, through business, investment or family --

i) an ownership or investment interest in any entity with which the Corporation has a transaction or arrangement, or

ii) a compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement, or

iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are substantial in nature. A financial interest is not necessarily a conflict of interest. Under Section 7.03(b), a person who has a financial interest may have a conflict of interest only if the board or appropriate committee decides that a conflict of interest exists.

Section 7.03. Procedures.

(a) <u>Duty to Disclose</u>. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of his or her financial interest and must be given the opportunity to disclose all material facts to the board of directors or committee with board delegated powers considering the proposed transaction or arrangement.

(b) <u>Determining Whether a Conflict of Interest Exists</u>. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, the interested person must leave the board or committee meeting while the remaining board or committee members discuss and decide whether a conflict of interest exists.

(c) Procedures for Addressing the Conflict of Interest.

i) Once a determination that a conflict of interest exists, the interested person may make a presentation at to the board or committee considering the proposed transaction or arrangement, but after such presentation, the interested person must leave the meeting during the discussion of, and any vote on, the transaction or arrangement that results in the conflict of interest. Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 6 of 10

ii) The president or person chairing the board or committee meeting may, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

iii) After exercising due diligence, the board or committee must determine whether the corporation can obtain a more advantageous transaction or arrangement with reasonable efforts from a person or entity that would not give rise to a conflict of interest.

iv) If a more advantageous transaction or arrangement is not reasonably attainable under circumstances that would not give rise to a conflict of interest, the board or committee may vote to proceed with the proposed transaction or arrangement, if a majority of the disinterested directors determine the transaction or arrangement is in the Corporation's best interest and for its own benefit and that the transaction is fair and reasonable to the Corporation.

(d) Violations of the Conflicts of Interest Policy.

i) If the board or committee has reasonable cause to believe that a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

ii) If, after hearing the response of the member and making such further investigation as may be warranted in the circumstances, the board or committee determines that the member has in fact failed to disclose an actual or possible conflict of interest, the board or committee may take such disciplinary and corrective action as the board determines is warranted in the circumstances.

Section 7.04. <u>Records of Proceedings</u>. For any proceeding involving the disclosure or discussion of a potential or actual conflict of interest, the minutes of the board or committee must include --

(a) the names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the board's or committee's decision as to whether a conflict of interest in fact existed.

(b) the names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection therewith.

Section 7.05. Compensation.

(a) A voting member of the board of directors who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 7 of 10

(b) A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.

Section 7.06. <u>Annual Statements</u>. Each director, officer, and member of a committee with Board delegated powers shall annually sign a statement which affirms that such person --

(a) has received a copy of the conflicts of interest policy,

(b) has read and understands the policy,

(c) has agreed to comply with the policy, and

(d) understands that the Corporation is a charitable organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Section 7.07. <u>Periodic Reviews</u>. To ensure that the Corporation operates in a manner consistent with its charitable purposes and that it does not engage in activities that could jeopardize its status as an organization exempt from federal income tax, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

(a) Whether compensation arrangements and benefits are reasonable and are the result of arm's-length bargaining.

(b) Whether partnership and joint venture arrangements and arrangements with management service organizations conform to written policies, are properly recorded, reflect reasonable payments for goods and services, further the Corporation's charitable purposes and do not result in inurement or impermissible private benefit.

Section 7.08. <u>Use of Outside Experts</u>. In conducting the periodic reviews provided for in Section 7.07, the Corporation may, but need not, use outside advisors. If outside experts are used their use shall not relieve the board of its responsibility for ensuring that periodic reviews are conducted.

ARTICLE VIII

Indemnification and Insurance

Section 8.01. <u>Indemnification</u>. Unless otherwise prohibited by law, the Corporation shall indemnify any member, director or officer, any former member, director or officer, any person who may have served at its request as a director or officer of another corporation, whether for profit or not for profit, and may, by resolution of the board of directors, indemnify any employee or agent (each an "Indemnified Party"), against any and all expenses Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 8 of 10

and liabilities actually and necessarily incurred, or imposed on the Indemnified Party in connection with any claim, action, suit, or proceeding (whether actual or threatened, civil, criminal, administrative, or investigative, including appeals) to which the Indemnified Party may be or is made a party by reason of being or having been a director, officer, employee, or agent; subject to the limitation, however, that indemnification is not permitted in relation to matters as to which the Indemnified Party is adjudged in such claim, action, suit, or proceeding to be guilty of a criminal offense or liable to the Corporation for damages arising out of the Indemnified Party's own negligence or misconduct in the performance of a duty to the Corporation.

Amounts that may be paid in indemnification of expenses and liabilities include, but are not limited to, counsel fees and other fces; costs and disbursements; and judgments, fines, and penalties against, and amounts paid in settlement by the Indemnified Party. To the extent permitted by law, the Corporation may advance expenses to, or where appropriate may itself, at its expense, undertake the defense of an Indemnified Party; provided, however, that the Indemnified Party must undertake to repay or to reimburse such expenses if it should be ultimately determined that the Indemnified Party is not entitled to indemnification under this Section.

This Section applies to all claims, actions, suits, or proceeding made or commenced after the adoption of these bylaws, regardless of when the disputed act or omission to act occurs.

The indemnification provided by this Section shall not be deemed exclusive of any other rights to which an Indemnified Party may be entitled under any statute, bylaw, agreement, vote of the board of directors, or otherwise, and shall not restrict the power of the Corporation to make any indemnification permitted by law.

Section 8.02. <u>Insurance</u>. The board of directors may authorize the purchase of insurance on behalf of any director, officer, employee, or agent, against any liability asserted against or incurred which arises out of such person's status as a director, officer, employee, or agent of the Corporation, or out of acts taken in such capacity, whether or not the Corporation would have the power to indemnify the person against that liability under law.

If any part of this Section is found in any action, suit, or proceeding to be invalid or ineffective, the validity and the effectiveness of the remaining parts shall not be affected.

Section 8.03. Loans to Directors and Officers. No loans may be made by the Corporation to its directors or officers, provided, however, that nothing in this Section 8.03 prevents the Corporation from advancing funds to any Indemnified Party pursuant to Section 8.01.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 9 of 10

ARTICLE IX

Miscellaneous

Section 9.01. Fisc al Year. The Corporation shall operate on the fiscal year ending June 30, or upon any such other fiscal year as may be established by the board of directors.

Section 9.02. <u>Checks, Notes, and Contracts</u>. The board of directors determines who, on behalf of the Corporation, is authorized to sign checks, drafts, or other orders for payment of money; to sign acceptances, notes, or other evidences of indebtedness; to enter into contracts; or to execute and deliver other documents and instruments.

Section 9.03. <u>B ooks and Records to be Kept</u>. The Corporation shall keep at its principal office in the State of Arizona, correct and complete books and records of account; records of activities and transactions of the Corporation; minutes of the proceedings of the board of directors and committees with board-delegated powers; and a list of current directors and officers, their business and residence addresses, and their preferred means of contact. The minutes, books, and records of the Corporation may be in written form or in any other form capable of being converted into written form within a reasonable time.

Section 9.04. <u>Amendments</u>. The articles of incorporation may be amended or restated, and these bylaws amended, repealed, or restated, by a majority vote of directors then in office, except that no provision of these bylaws or any future bylaws may be adopted, amended, or repealed if such action would cause the Corporation's bylaws to be inconsistent with the Corporation's articles of incorporation; and except that no provision of the articles of incorporation or these bylaws may be adopted, amended, restated, or repealed, if such action would cause the articles of incorporation of the articles of incorporation or these bylaws may be adopted, amended, restated, or repealed, if such action would be contrary to, or would cause the articles of incorporation or these bylaws to be in violation of the Arizona nonprofit corporation act or any provision of federal or state law applicable to tax-exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code.

Section 9.05. <u>E xempt Status</u>. Notwithstanding any provision in these bylaws or in the Corporation's articles of incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax as an organization described in § 501(c)(3) of the Code or the corresponding provision of any future federal tax code.

Phoenix Indian Center, Inc. Amended and Restated Bylaws Effective as of December 18, 2012 Page 10 of 10

CERTIFICATION

The foregoing Bylaws were adopted by the Board of Directors, and made effective as of December 18, 2012, by Consent-resolution signed by all of the Directors of the Corporation.

Steve Geiogamah

ATTES Curtis, Secretary Jakø

12-18-12 Date

712 Date

4849-2932-8914, v. 1

Office of Legislative Counsel Telephone: (928) 871-7166 Fax # (928) 871-7576



Honorahle LoRenzo Bates Speaker 23rd Navajo Nation Council

MEMORANDUM

To : Hon. Jonathan Hale, Council Delegate Navajo Nation Council

From :

Ron Haven, Attorney Office of Legislative Counsel

Date : October 18, 2017

Re : AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAA'BIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED TWENTY-FIVE DOLLARS (\$148,325.00) FOR PHOENIX INDIAN CENTER, BUSINESS UNIT NUMBER 119025

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. The resolution drafted is legally sufficient, although, as with all legislation, challenges are possible in the courts. You are advised and encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction. If you are satisfied with the proposed resolution, please sign it as "sponsor" and submit it to the Office of Legislative Services where it will be given a tracking number and sent to the Office of the Speaker for assignment. As you may be aware, the Speaker is authorized to refer this proposed resolution to other committees than those stated in the title.

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution. Ahéhee'.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0426-17

SPONSOR: Jonathan L. Hale

TITLE: An Action Relating To Health, Education And Human Services, Budget And Finance, NAABIK'IYATI' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Onc Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) For Phoenix Indian Center, Business Unit Number 119025

Date posted: October 18, 2017 at 7:28 PM

Digital comments may be c-mailed to <u>comments@navajo-nsn.gov</u>

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515 (928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0426-17

SPONSOR: Honorable Jonathan L. Hale

<u>TITLE:</u> An Action Relating to Health, Education And Human Services, Budget And Finance, NAABIK'IYATI' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) For Phoenix Indian Center, Business Unit Number 119025.

Posted: October 18, 2017 at 7:28 PM

5 DAY Comment Period Ended: October 23, 2017

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Inclusive Comments	None

Legislative Secretary II

Office of Legislative Services

10/24/2017 8:40am Date/Time

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0426-17

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAA'BIK'IYATI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED TWENTY-FIVE DOLLARS (\$148,325.00) FOR PHOENIX INDIAN CENTER, BUSINESS UNIT NUMBER 119025

Sponsor: Honorable Jonathan L. Hale

Has had under consideration and report the same with the recommendation that Legislation 0426-17 PASS with no amendment and no directive; and therefore referred the same to the BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

Respectfully Submitted,

Norman M. Begay, Vice-Chairperson Health, Education and Human Services Committee

Dated: October 30, 2017

Main Motion

Motion by: Honorable Nathaniel Brown Seconded by: Honorable Steven Begay Vote: <u>3</u> in favor; <u>0</u> Opposed; Vice-Chairperson Not Voting

23rd NAVAJO NATION COUNCIL

Third Year 2017

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0426-17:

An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) for Phoenix Indian Center, Business Unit Number 119025 Sponsored by Jonathan L. Hale, Council Delegate

has had it under consideration and reports the same with the recommendation that It **Do Pass** with 2 amendments.

- 1. On page 3, lines 18, insert new language at the end of the sentence "as Exhibit "D"." Amendment 1 Motion: Tuchoney Slim Jr. Second: Tom T. Chee Vote: 3-0
- 2. Attached revised Exhibit A, swap out budget forms but keep the stamped grant application form that is stamped Exhibit A. Amendment 2 Motion: Dwight Witherspoon Second: Tom T. Chee Vote: 4-0

And therefore, referred to the NAABIKIYATI Committee

Respectfully submitted,

Seth-A Damon. Chairman

Adopted egislative Advisor

Not Adopted: ____

Legislative Advisor

9 November 2017

The vote was **4** in favor **0** opposed Motion: Tuchoney Slim Jr. Second: Tom T. Chee

THE NAVAJO NATION SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

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PART I.	Business Unit No.:	119025	Program Title:	Phoenix Indian	Center	
	Division/Branch;		Amount Requested:	148,325.00	Phone No.:	602-264-6768
	Prepared By: Becky M	lartin	Email Address:	<u>bmar</u>	in@phxindcent	er.org
	REASON FOR REQUES	ANN OTAT CAR				
PARI II.	Reason for Reques	SI AND SIAI EME	NI UP NEGU:	•		
Navajo. 127,364 v Arlzona s paople ar ime empi which ser nave IIIUs culture, th Phoents to anguage,	The 2011-2013 Census A with 30% (38,209) being N poke Spanished followed id reaches many more thi loyed, 75% of these hous vice being accessed, up t speaking ability in their a aditions and stones, as w ndian Center. This fundio , culture and traditions with	marcan Gommuni lavajo and a young by the next signifia rough presentation cholds report lass to 65% are are Nav incestral language elt as access supp g will provide conti toh can promote su	ly Survey estimated the unit population with 46.4% bein int language group, Navajo s and community events. Ci than \$10,000 income per ye rajo. Many of these individua or significant cultural knowler oft services needed by low i nued opportunities for the un still dentity and self sufficience	m-living American In g under the age of 2- at 1.48%. The Phoe nareateristics of our o ar and 61% of these is report being detac is report being detac is report being detac ge. They continue 1 noome families, thus ban Navejo commun y. Additionally, this p	dian population in Ma 4. The Census also nix Indian Center and sustomer base show households have 3 o hed from beir Nava o seek opportunities availing themselves ity members to enga global will allow for a	n and 31% of that population is artcopa County (off reservation) was estimated that 20.8% of the homes in iually provides services to over 7,000 that 28% are either part-line or full- hildren. Of these, depending upon to community, not being fluent or to learn their heritage language, of all the services provided by the ge and to learn their heritage in continued partnership with Navajo d receive ciothing for school.
	CONTINGENCY PLAN I				and to house an	a repeire donnis in serion.
៧៧វិកាខា ក	at all.			gram, that has been	provided for over 17	yaars. Ofterings would be extremely
PART IV.	ALTERNATIVE FUNDIN	NG SOURCES BEI	NG PURSUED:			
he Phoe	nix Indian Center vill con	tinue to identify po	saible funding sources and s	ubnit competitive for	rding where applical	ole,
						•
		· · · · · · · · · · · · · · · · · · ·		·		
PART V.	AFFIRMATION IS PRO	WIDED THAT THE CHICHEF RECON	PROPOSAL INFORMATIC IMENDS APPROVAL		ND ACCURATE AN	DTHE <u> 10/5/17</u>
REV	IEWEDLEY: Division	Director's Signa	ature / Date	RECOMMEND	APPROVAL: Brai	ich Chief's Signature / Date

ignature / Date	friBranch-Chief's Printed Name and Signature / Date		APPROVED BY: Division Direct		ignature /	SUBMITTED BY: Program Manager's Printed Name and Signature / Date	Y: Program Manage	SUBMITTED
	ere Ilan	amin for	X	17	11.8017	//	K	ASK.
	U,		ACCURAT	PART V. THEREEY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	ED IN THE	ORMATION CONTAIN	OGE THAT THE INF	PART V. I HEREBY ACKNOWLE
					100%	\$3;441,708.00	TOTAL:	
	NA	NA	Vehicles:	Total # of Permanently Assigned Vehicles:				
	1 Shared positions	0	3udgeted:	Total # of Positions Budgeted:				
:	(E)	(0)	,	PART IV. POSITIONS AND VEHICLES				
G	148,325.00	\$148,325.00	TOTAL					
0	20,455	20,455	<u> </u>	9500 Indirect Cost				
0	0	0		9500 Matching Funds				
0	0	0		9000 Capital Outlay				
8,570	23,750	15,180	-	8000 Public Assistance				
300	1,500	1,200	-	7000 Special Transactions				
14,260	28,260	14,000		6500 Contractual Services				
0	0	0		6000 Repairs and Maintenance				
100	300	200		5500 Communications and Utilities				
D	18,000	18,000	<u>_</u>	5000 Lease and Rental	-	953,394.00	07/01/17-06/30/18	Other (Donations, fundraisers, etc)
7,500	11,600	4,100	-	4000 Supplies	4%	148,325.00	10/01/17-09/90/18	UUFB/Supplemental Funds NN
0	0	0		3500 Meeting Expenses	17%	568,171.00	10/01/17-09/30/18	US Department of Education
870	6,390	5,520	<u>-</u>	3000 Travel Expenses		51,277.00	07/01/17-06/30/18	Valley of the Sun United Way
(31,600)	38,070	69,670		2001 Personnel Expenses		140,964.00	07/01/17-06/30/18	Mercy Maricopa Integrated Care.
(Column B - A)	Proposed Budget	Original Budget	Code		6%	200,000.00	07/01/17-06/30/18	Az Governor's Office
Differenco		NNC Approved	Fund Type		40%	1,379,577.00	07/01/17-06/30/18	US Department of Labor
(C)	(B)	(A)		PART III, BUDGET SUMMARY	% af Total	Amount	Fiscal Year Term	PART II. FUNDING SOURCE(S)
	bmartin@phxindcenter.org	<u>bmartin@</u>		602-264-6768 Email Address:		Phone No.:	Becky Martin	Prepared By:
		Division/Branch:	12-	Jenter	Phoenix Indian Center	Program Title: Phoer	119025	PART I. Business Unit No.;
age_1of12_ BUDGET FORM 1	Page_1_ BUDGE			THE NAVAJO NATION PROGRAM BUDGET SUMMARY	ROGR	P		Y18
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18 PROGRAM PERFORMANCE CRITERIA	IANCE CRITERIA BUDGET FORM 2
ION:	
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: Amended Anticles of Incorporation passed on January 9, 2001, signed by Jo Lynn Gentry-Lewis, President a	IRT II. FLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: Amanded Articles of Incorporation passed on January 9, 2001, signed by Jo Lynn Gentry-Lewis, President and Pathy Dimitriou, Secretary and Certified by Carolyn Ortiz. The primary purpose of the program is to provide
programs and services in answer to the needs of Native Americans residing in the metro-Phoenix area.	
PART III. PROGRAM PERFORMANCE CRITERIA:	Ist QTR 2nd QTR 3nd QTR 4th QT
	Goal Actual Goal Actual Goal Actual Goal Actual
1. Program Performance Area:	
Number of students completing Navajo language & culture classes	
Goal Statement:	
Educate more urban Navajo Tribal members in Navajo language & understanding of culture	100 100 100
2. Program Performance Area:	
Number of carticipants in Seasonal Stories and Culture Nights	
Goal Statement:	
Share knowledge of Navajo traditional stories and traditions including performances	300 300 300
3. Program Performance Area:	
Number of persons/families receiving case management/Intake services	
Goal Statement:	
Promote-urban self-sufficiency and living skill improvement	400 400 400
4, Program Performance Area:	
Number of eligible Navajo families receiving financial emergency assistance	[
Goal Statement	
Promote urban self-sufficiency and stabilize Navajo families in crisis	5
5. Program Performance Area;	
Number of persons/families receiving skill building, substance abuse and suicide prevention	
Goal Statement:	
Improve coping skills for living in a large city environment through prevention services	
PART IV. I HERREY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	EVIEWED.
465 X. VILL 11.08.17	Caxanuer acus -1/1/1/17
Pregram Manager's Printed Name and Signature/Date	Division Director Bonch Chiefs Printed Name and Signature / Date
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THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of 12 BUDGET FORM 2

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						JOB TYPE	Ē
					'4 Instr	POSITION TIFLE	THE NAVAJO NATION LISTING OF POSITIONS AND ASSIGNMENTS BY BUSINESS UNITS
					nguage & Cul N/A		THE N SITIONS ANI
:					Р	EMP ID CO	THE NAVAJO NATION
·						WRKSITE FY 2 CODE G/S	TION ENTS BY B
					62348	FY 2017 ACTUAL	USINESS UNI
			7			HOL	
	• .				બ	FY 2018 PROPOSED	Page <u>3</u> of 12 BUDGET FORM 3
					31174		-12)RM 3

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 4 of 12 BUDGET FORM 4

74,060	74,060	TOTAL.		
	18,000		0 5120 Office Space: Based on E00 sq. fl. for an office and one classroom at \$201sq fl. x \$900 = \$18,000 [PRC occupies 14,000+ sq ft and pages \$22,395/month in rent].	5110
000,81			4000 Lease & Renlat	
				4700
			4459 Postaga, Counter, Shipping: Estimated cost of \$2500 yearler x 4 yearlers = \$1,000	
			4530 Printing, Blinding Photography: Estimated cost of \$500kguarter x 4 quarters = \$2000	
	-		4420 General Operating Supplies: Cost for program materials, excluding working tooms, for student use including books, materials & supplies, etc. @ \$5,000/year.	
	008,0		0 Operating Supplies	4410
	1,800		0 4130 Gameral Office Supplies: Supplies such as plens, paper, files, cic. at the rate of \$150 per month	4120
11,600			4000 Supplies	
			250 Lodging 9 days @ \$160day = \$1,280 Costs associated with conducting business with the Nation In Window Rock, Navajo Cicibiting and meetings	
			3240 Per Diem 12 days @ \$75iday = \$900 Costs associated with conducting business with the Natic	
			0 2200 Wleage 4,513 miles/year (300 miles/month - for summer camp, meetings and local to classes) * 0.545 = \$2,460	3230
	6,350		0 $$ 3220 Vehiclo rental, fuck for Navajo Clothing = \$1,750 one time rental lee based on historical costs including luel	3210
6,390			3000 Travel Expenses	
			2950 Workers Componention @ 1.251% * 31,174 = 389,99	
			2951 Unemployment @.0272% * 31,174 = 847.93	
			2940 Retirement @ 3% * 31,174 = 935.22	
			2925 Life Insurance @.0495% *31,174 = 155,87	
			2921 Medical Insurance @ 7% * 31,174= 2,182.18	
			2914 Medicare @.0145% * 31,174 = 452,02	
	968'9		2912 FICA @.052% * 31,174 = 1,032,79	
			0 Pringe Benealis	2930
	31,174		6 2130 Personnel Regular Part finne (,5 FTE) 1040 bis @ 29.975fbr. Averago 20 hours per week	2118
38,070			2001 Personnel Expenses	
Object Code	Object Code		6) Object Code Description and Justification	(LOD 6)
MAJOR	DETAILED		Sode	Object Code
Total by	Total by			
(0)	3		PART IL. DETAILED BUDGET: (A) (B)	PART II. DE
	119025		Program Name/Title: Program Name/Title: Program Name/Title:	
			PART I PROGRAM NFORMATION-	VARTI PRO

FY _____18__

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIJ

Page 2 of 12 BUDGET FORM 2

PART I. PROGRAM INFORMATION:					
Business Unit No.:	119025 Program Name/Title:		Phoenix Indian Center		
PART II. PLAN OF OPERATION REFERE Amended Arlicles of Incorporation passe programs and services in answer to the r	PART II. PLAN OF OPERATION REFERENCEA.EGISLATED PROGRAM PURPOSE: Amended Articles of Incorporation passed on January 9, 2001, signed by Jo Lynn Gentry-Lewis, President and Patty Dimitriou, Secretary and Certified by Carolyn Ortiz. The primary purpose of the program is to provide programs and services in answer to the needs of Native Americans residing in the metro-Phoenix area.	Patly Dimitriou, Secretary and Certilie	d by Cardyn Ortiz. The prim	any purpose of the program is i	lo províde
PART III. PROGRAM PERFORMANCE CRITERIA	RITERIA:	Islair	nd QTR	3rd QTR	4th QTR
		Goal Actual Goal	hat Actual Goal	Actual Goal	Actual
1. Program Performance Area:					
Number of students completing Navajo language & culture classes	ajo language & culture classes				
Goal Statement:					
Educate more urban Navajo Tribal m	Educate more urban Navajo Tribal members in Navajo language & understanding of culture		100 100	100	
2. Program Performance Area:					
Number of participants in Seasonal Stones and Culture Nights	Stories and Culture Nights				
Goal Statement					
Share knowledge of Navajo traditiona	Share knowledge of Navajo traditional stories and traditions including performances		300 300	300	
3. Program Performance Area:					
Number of persons/families receiving case management/intake services	case management/intake services	******			
Goal Statement:			1		
Promote urban self-sufficiency and living skill improvement	ving skill improvement	-	400 400	400	
4. Program Performance Area:					
Number of eligible Navajo families rec	Number of eligible Navajo families receiving financial emergency assistance				
Goal Statement:					
Promote urban self-sufficiency and stabilize Navajo families in crisis	labilize Navajo families in crisis		5 5	5	
5. Program Performance Area;					
Number of persons/families receiving	Number of personsframilies receiving skill building, substance abuse and suicide prevention	·. ».			
Goal Statement:					
Improve coping skills for living in a lar	Improve coping skills for living in a large city environment through prevention services		30	30	
PART W. HHEREBY ACKNOWLEDGE TH	HEREBY ACKNOWLEDGE THRATHE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	ENED. 16-18 La Chamba	whe the	(/ har whi	18-
Program Manager's Printed Name and Signature/Date	nd Signature/Date		ranch Chief's Printed Name a	ler's Printed Name and Signature / Date	

FY _____18



Jonathan Nez

Vice-President

DEPARTMENT OF DINÉ EDUCATION THE NAVAJO NATION Box 670 Window Rock, Arizona 86515 7475 - FAX (928) 871 - 7474

MEMORANDUM:

Russell Begay

President

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FROM:

of Smiff Program Managers Education etment of Dig Dep

gaine (tea white ... Superintendent of Schools Department of Dine Education - Administration

October 2, 2017 DATE:

SUBJECT: STANDING DELEGATION OF AUTHORITY - FY 2018 (REVISED)

1.

During my absence from the office, the following individuals are authorized to act on my behalf, in the order they are placed, to ensure the proper and uninterrupted functioning of the Department of Dine Education by performing the routine duties required of the Superintendent of Schools: ACKNOWLEDGED

1. Dr. Timothy Benally, Assistant Superintendent Department of Dine Education - Administration

2. Dr. Anselm Davis, Education Program Manager AdvanceD Navajo Nation (NCA/AdvanceD)

3. Ma. Ruse Graham, Department Manager II Office of Navaju Nation Scholarship and Financial Assistance (ONMSPA)

This delegation sumorizes my designed to review and approve all routine administrative, financial and personnel documents, with the understanding that they will consult with me as necessary. However, all requests for Off Reservation Travel (OR I') will follow the process outlined in the memo distributed on March 20, 2013, authorizing only the Superintendent and the Assistant Superintendent to approve those requests.

Please continue to bring all pocuments requiring the review and approval of the Superintendent of Schools to the Department of Dine Education-Administration Office.

If you have any inquires relative to this matter, contact the DODE Administration Office at 928-871-7475. Your cooperation is expected and appreciated.

- Hoppinghle Russell Begaye, President, The Navajo Nation Hoppinghe Jonathan Noz, Vice President, The Navajo Nation Toshini L. Buller, Chief of Staff, Office of the President/Vice President, Fearline King, Controller, Office of the Controller Dominic Beysi, Executive Director, Office of Management and Budget

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BOARD OF EDUCATION nie Begey, Prasident - Giona Johns, Vice President - Delores Grayeyes, Sec C. Begar - Dr. Pauline Begay - Dr. Bernedette Todacheene - Patrick D. Lynch ne Austrai rs: Dolly Dr. Tommy Lewis, Superintendent of Schools

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page <u>5</u> of 12 BUDGET FORM 4

74,265	74,265		
	20,455	19720 Indirect Costs Charged at approved rate of 16.5% which is negotiated with the US Department of Labor	9710
20,455		9509 Matching & Indirect Cost	
	·	We receive FEMARESSP emergency rented tunds and will use those guidesnes for rental assistance.	
		for rental assistance for at least 25 clients (cost = \$18,750 and the balance (cost = \$5,000) will be used for other emergency needs, i.e. vitifies, transportation, elc.	
	23,750	5060 Emergency Assistance: To meet emergency housing, utility, transportation and other emergency needs. It is estimated that PIC will provide an average of \$750.00 per client	6020
23,750		8000 Public Assistance	
		Allocation is budget based.	
		7720 Liability, & property insurance: Allocaled cost for liability Insurance for PIC and all programs. Coverage for \$2m liability and a Multi-Peril Commercial Policy.	
	1,500	Insurance Premiums	7710
1,500		7090 Special Transactions	-
		6990 Subcontracted Services-Network services: Estimated cost of \$250,00 x 12 mas, per qD, for pro rela, share of cost for antivirus protection & Network maintenence.	
		6990 Subcontracted Services-Payroli processing: Estimated cost of \$25.00 per months x 12 months for provale share of Payroll System cost	
	3,300	Subcantracted Services	6960
	2,500	6630 • Audit tess as allocated portion of the total tees for the annual audit	
		Audît	6500
		. Balance (S1, A02.00) is for university detect costs that may occur	
		Consultants for Seasonal storytelling sessions, \$1,000 x 4 sessions for a total of \$4,000	
		Summer sheep camp 10 students and 2 staff, travel and per diam expenses for week tong camp \$51 ger day x 5 days x 12 people for a lotal of \$3,060	
		Culture Consultants for portion of L2W summer camp \$2,000.	
		Consulinguinstruction fees for Navajo singing & weaving classes during the year at \$1,000 per servester = 3 servesters for 2 consultants for a total of \$5,000.	
	22,460	6530 Fees: Consuling fee for cultural consultants for 6 cultural evants per year at \$1,000 per event for a total of \$6,000.	6520
28,260		6500 Contractual Senices	
	300	S600 Internet ellocatied pontion of internet services at \$25/month * 12 months = 300	5570
D 0E		5500 Communications and Utilitikes	
Object Code	Object Code	Object Code Description and Justification	(LOD 6)
MAJOR	DETAILED		Object Code
Total by	Total by		
(0)	(C)	. (8)	(Å)
		PART IL DETAILED BUDGET;	PART IL DE
-	CZ0611	Program Name Title: Program Name Title: Program Name Title: Business Unit No.:	
	110000		PARTI, PRO

FY _____18

18			SUMMA	THE NAVAJO NATION SUMMARY OF CHANGES TO BUDGETED POSITIONS	NATION BUDGETED POSITI	ONS	Page_68UDGE	Page_6of_12 BUDGET FORM 5
NRT I. PROG	ART I. PROGRAM INFORMATION:	ION:						
	Pingra	Program Name/Titlet	Pho	Phoenix Indian Center	-	Business Unit No.:	119025	
RT II. PERS	RT II. PERSONNEL/POSITION CHANGES:	IN CHANGES:						
(A)	(8)	(C)	Ð	(E)	(F)	(G)	(H)	Э
Type of Change	Sub Acct Object Code	Position Number	Job Type / Class Code	Position Title	Employee ID No. or Vacant	Salary	Fringe Benefit	Total (Col. G + H)
cs	2130	NA	003874	Instructor Lang, & Cult	NA	31,174	968,8	38,070
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PART I. PERSONNEL/POSITION CHANGE (A) (B) (C) Type of Sub Acct Position Change Object Code Number CS 2130 NA CS 2130 NA
Program MamerTitte:       Phoenix Indian Center         (B)       (C)       (D)       (E)       (E)       (E)         2130       NA       003874       Instructor Lang. & Cult       Position Title         2130       NA       003874       Instructor Lang. & Cult       Instructor Lang. & Cult
(D) Sob Type / Class Code 003874
(D) (D) (D) (D) (D) (D) (D) (D)
(D) Job Type / Class Code 003874
ame/Title: Phoen (C) (D) osition Job Type / umber Class Code NA 003874
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(D) Job Type / Class Code 003874
: Phoen (D) Glass Code 003874
: Phoenix Ind (D) Glass Code
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ame/Title:

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Approved by (print): 1000 muy Saus	Contracting Officer's Signature / Date: PART V. ACKNOWLEDGEMENT: Submitted by (print): The Required GF % Match: PART V. ACKNOWLEDGEMENT: Submitted by (print): The Required GF % Match: PART V. ACKNOWLEDGEMENT:
	Requir
	Requir
· · · · · · · · · · · · · · · · · · ·	
	MATCHING FUND REQUIRED: Required GF Cash Match:
	PART IV. FTES/MATCH FUNDS: No. of Positions/ FTEs:
1,379,577 1 1,379,577 .	TOTALS:
	9710 Indirect Cost (Overhead) Allocation
	9610 Matching - In - Kind
	9510 Matching - Cash
	9000 Capital Outlay
31,956 31,956 -	8000 Assistance
	7000 Special Transaction
157,000 157,000 -	6500 Contractual Services
	6000 Repairs and Maintenance
4,000	5500 Communication and Utilities
	5000 Lease and Rental
- 39,300	4000 Supplies
	3500 Meeting Expenses
	3000 Travel Expenses
806,623 806,623	2001 Personnel Expenses
Anticipated Funding Di Fiscal Year Colum	and Description Curre Fiscal
-	PART III. BUDGET INFORMATION: (A) (B)
	PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT
Prepared by: Becky Martin	Contract/Grant.No.: US Department of Labor
	Program Name/Title: Phoenix Indian Center
Funding Period: 07/01/17-06/30/18	PART I. PROGRAM INFORMATION: Fu

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PART L.         PROGRAM INFORMATION: Program Language for Fully Contract Private Software Antigone Recurrence's Office         Funding Product         Funding Product         Funding Product           PART L.         PURPOSE OF Fully Contraction AND INATCH FUNDS RECURRENT         (3)         (3)         (4)         Backy Martin           PART L.         PURPOSE OF Fully Contraction AND INATCH FUNDS RECURRENT         (3)         (4)         Backy Martin         (5)         (6)         (6)         (6)         (7)         (7)         (6)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)         (7)		(				
Finding Period:         Finding Period:         U//11/1/USX/15           Image: Propertix Indian Center         Prepared by:         Becky Mattin           (A)         (a)         (b)         (c)         (c)           (A)         (b)         (c)         (c)         (c)         (c)           (A)         (c)         (c)         (c)         (c)         (c)         (c)           (C)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)	medicer 1/1	ignature/Date:	S	H. H- 11.08.1	Signature/Date	
Finding Period:         U//1/1/-US/30/18           Arizona Governor's Office         Propared by:         Becky Math           (A)         (a)         (b)         (c)         (c)           (A)         (c)         (c)         (c)         (c)         (c)           (c)         (c)         (c)         (c)         (c)         (c)         (c)           (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)         (c)	5	LÌ	Appro	Anelein K. Hibescer	NOWLEDGEMENT: Submitted by (print)	PART V. ACK
Phoerisk Indian Cemter         Funding Period: (x = Arizona Governor's Office         OU/U/1/ (-US/SUT 8 Prepared by:         OU/U/1/ (-US/SUT 8 Prepared by:         Desky Math           (A)         (B)         (C)         (D)         (D)         (D)           (A)         (B)         (C)         (D)         (D)         (D)         (D)           (Code and Description         Fiscal Year         Anticipated Funding         Otfforence         (D)         (D)         (D)           (Code and Description         Fiscal Year         Anticipated Funding         Otfforence         (D)         (D)         (D)           (Code and Description         Fiscal Year         (A)         (D)         (D) <td< td=""><td></td><td></td><td></td><td>Required GF % Match:</td><td>flcor's Signature / Date:</td><td>Contracting Of</td></td<>				Required GF % Match:	flcor's Signature / Date:	Contracting Of
Phoenix Indian Center         Funding Period: (N)         (N/VT/1-U0330718           (A)         (B)         (C)         Bedry Mattin           (A)         (B)         (C)         (D)           (A)         (B)         (C)         (D)           (Code and Description         Current Award         Anticipated Funding         Otherane           (Code and Description         (C)         (D)         (D)         (D)           (Code and Description         Fiscal Year         Anticipated Funding         Otherane           (Code and Description         (C)         (C)         (C)         (C)           )         (C)           (Code and Description         (C)         (C) </td <td></td> <td></td> <td></td> <td>Required GF In - Kind Match:</td> <td>BY:</td> <td>CONCURRED</td>				Required GF In - Kind Match:	BY:	CONCURRED
Phoenix Indian Center         K#         U///11/-U033018           Arizona Governor's Office         Prepared by:         Becky Mattin           (A)         (B)         (C)         Becky Mattin           (A)         (C)         (D)         (D)           (A)         (C)         (C)         (D)           (Code and Description         Current Award         Anticipated Funding         Olfference           Fiscal Year         104,312         1,602         1,602         0.890           (D)         (D)         5,890         6,890         6,890         0.4,312           (D)         (D)         (D)         Columns (C)-(B)         0.1652         1,502           (D)         (D)         (D)         24,000         24,000         24,000         1,350           ance         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -         -				Required GF Cash Match:	UND REQUIRED:	MATCHING F
Phoenix Indian Center     Funding Period:     01/01/1/-05/30/18       Arizona Governor's Office     Prepared by:     Bedry Mattin       ND MATCH FUNDS RECUIREMENT     (B)     (C)     (D)       (A)     (B)     (C)     (D)       (A)     (C)     (D)       (C)     (D)     (D)       (D)     (D)     (D)       (E)     (D)     (D)       (D)     (D)     (D)       (E)     (D)     (D) <td></td> <td></td> <td></td> <td>No, of Pasitions/ FTEs:</td> <td>MATCH FUNDS:</td> <td>PART IV. FTEs</td>				No, of Pasitions/ FTEs:	MATCH FUNDS:	PART IV. FTEs
Funding Period:     U///1/1//US/30/18       Arizona Governor's Office     repared by:     Becky Math       MD MATCH FUNDS REQUIREMENT     (B)     (C)     (D)       (A)     (B)     (C)     (D)       (A)     Current Award     Anticipated Funding     Difference       Flocal Award     Flocal Year     Anticipated Funding     Difference       (C)     104,312     104,312     (C)     Columns (C) (B)       (D)     104,312     104,312     (C)     (C)       (D)     24,000     24,000     (C)     (C)       (D)     23,520     33,520     (C)     (C)       (D)     28,326     28,326     28,326     (C)		200,000	200,000	TOTALS;		
Funding Period:     U//U/1/1-U0/33U18       Arizona Governor's Office     Prepared by:     Becky Martin       (A)     (B)     (C)     (D)       (Code and Description     Fiscal Year_     Anticipated Funding     Difference,       Fiscal Year_     104,312     104,312     Columns (C)-(B)       (D)     1,602     1,602     1,602       (D)     24,000     24,000     24,000       (D)     33,520     33,520     33,520       ance     -     -     -		28,326	28,326		Indirect Cost (Overhead)	9710
Funding Period:     U//U111/-US/30/18       Arizona Governor's Office     Prepared by:     Becky Martin       ND MATCH FUNDS REQUIREMENT     (B)     (C)     (D)       (A)     (C)     (D)     (D)       (A)     (D)     (D)     (D)       (C)     (D)     (D)     (D)       (D)     (D)     (D)     (D) <th< td=""><td></td><td></td><td></td><td></td><td>Matching - In - Kind</td><td>9610</td></th<>					Matching - In - Kind	9610
Funding Priod:     U//U/1 /-US/30/18       K*     Becky Martin       Arizona Governor's Office     Prepared by:     Becky Martin       ND MATCH FUNDS REQUIREMENT     (B)     (C)     (D)       (A)     (B)     (C)     (D)       (A)     Current Award     Anticlipated Funding     Difference       Fiscal Year     104,312     104,312     (D)       Code and Description     Fiscal Year     6,890     Columns (C) - (E)       104,312     1,602     1,602     1,300       -     -     6,890     24,000     1,350       UNNities     -     -     -     -       andee     -     -     -     -       -     -     -     -     -       -     -     -     -     -       -     -     -     -     -       -     -     -     -     -       -     -     -     -     -     -       -     -     -     -     -     -       -     -     -     -     -     -       -     -     -     -     -     -       -     -     -     -     -       -					Matching - Cash	9510
Funding Period:       U//U1/1-U0X3U18         Arizona Governor's Office       Prepared by:       Becky Math         ND MATCH FUNDS REQUIREMENT       (B)       (C)       (D)         (A)       (B)       (C)       (D)         (A)       (C)       (D)       (D)         (C)       (D)       (D)       (D)       (D)       (D)         (C)       (D)       (D)       (D)       (D)       (D)         (C)       (D)       (D)       (D)       (D)       (D)       (D)         (C)       (D)       (D)       (D)       (D)       (D)       (D)       (D)       (D)			;		Capital Outlay	0006
Funding Period:     U//11//-US/30/18       Atizona Governor's Office     Prepared by:     Bedsy Matin       ND MATCH FUNDS REQUIREMENT     (B)     (C)     (D)       (A)     (B)     (C)     Bedsy Matin       (A)     (B)     (C)     (D)       (A)     Current Award     Anticipated Funding     Difference.       1Code and Description     Current Award     Fiscal Year     104,312       104,312     104,312     Columns (c) - (E)       105     1,602     1,602     1,602       106     24,000     24,000     1,350     1,350       108     -     -     -     -					Assistance	8000
Funding Period:     D//U/17/-05/33/18       Arizona Governor's Office     Prepared by:     Becky Mattin       ND MATCH FUNDS REQUIREMENT     (B)     (C)     (D)       (A)     (B)     (C)     (D)       (A)     (B)     (C)     (D)       (A)     (B)     (C)     (D)       (C)     Current Award     Anticlipated Funding     Diffarence       (C)     104,312     104,312     Columns (C) - (B)       (C)     5,890     6,890     Columns (C) - (B)       (I)     24,000     24,000     1,350       (I)     33,520     33,520     33,520					Special Transaction	7000
Funding Period:01/1011 (-106/300/18K #Prepared by:Becky MartinArizona Governor's OfficePrepared by:Becky MartinND MATCH FUNDS REQUIREMENT(B)(C)(C)(A)(B)(C)(C)(A)(C)(D)(A)(C)(C)(D)(C)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(D)(D)(D)(D)(C)(D)(D)(C)(D)(D)(C)(D)(C)(D)(C)(D)(C)(D)(C)(D)(C)(D)(C)(D)(C)(D)(C)(D)(C)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)		33,520	33,520		Contractual Services	6500
Funding Period:     U//U1/1-05/30/18       K#:     Prepared by:     Becky Mattin       Arizona Governor's Office     Prepared by:     Becky Mattin       ND MATCH FUNDS REQUIREMENT     (B)     (C)     (D)       (A)     Current Award     Anticipated Funding     Difference       Fiscal Year     104,312     1,602     (D)       (A)     1,602     1,602     1,602       (B)     24,000     24,000     24,000				8	Repairs and Maintenanc	0009
Funding Period:       D//U1/1 /-U0/30/18         Arizona Governor's Office       Prepared by:       Becky Martin         ND MATCH FUNDS REQUIREMENT       (B)       (C)       (D)         (A)       (B)       (C)       (D)         (A)       (B)       (C)       (D)         (Code and Description       Current Award       Anticipated Funding       Difference         Fiscal Year       104,312       104,312       Columns (C) - (E)         (A)       5.300       5.890       5.890       5.890		1,350	1,350	ties	Communication and UBi	5500
Funding Period:       D//U/1/1/-06/30/18         Arizona Governor's Office       Prepared by:       Becky Martin         ND MATCH FUNDS REQUIREMENT       (B)       (C)       (D)         (A)       (B)       (C)       (D)         (A)       (B)       (C)       (D)         Code and Description       Current Award       Anticipated Funding       Difference         Fiscal Year       104,312       104,312       Columns (C) - (B)		24,000	24,000		Lease and Rental	5000
Funding Period:       D//U/17/-06/30/18         Propriation       K #:       Decky Martin         ND MATCH FUNDS REQUIREMENT       (P)       (P)       (P)         (A)       (P)       (P)       (P)       (P)       (P)         (A)       (P)       (P)       (P)       (P)       (P)       (P)         (A)       (P)       (P)       (P)       (P)       (P)       (P)       (P)       (P)       (P)		068,0	068'9		Supplies	4000
Funding Period:       D//U1/1/-06/30/18         Phoenix Indian Center       K #:       Decky Martin         Arizona Governor's Office       Prepared by:       Becky Martin         ND MATCH FUNDS REQUIREMENT       (B)       (C)       (D)         (A)       (B)       (C)       (D)         (A)       (B)       (C)       (D)         (Code and Description       Current Award       Anticipated Funding       Difference         Fiscal Year       104,312       104,312       Columns (C) - (B)         (A)       (D)       (D)       (D)       (D)					Meeting Expenses	3500
Funding Period:       O//U1/1/-C05/307         Arizona Governor's Office       Prepared by:       Becky Martin         ND MATCH FUNDS REQUIREMENT       Image: Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Fiscal Year       Image: Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Award Contrast Contrast Award Contrast Award Contrast Contrast Award Contrast Award Contrast Contrast Award Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast Contrast		1,602	1,602		Travel Expenses	0000
Funding Period:       O//U1/1/-C05/307         Arizona Governor's Office       Prepared by:       Becky Martin         ND MATCH FUNDS REQUIREMENT       Image: Contrast Award Contrast Award Contrast Award Fiscal Year       Image: Contrast Award Fiscal Year         (A)       Current Award Fiscal Year       Fiscal Year		104,312	104,312		Personnel Expenses	2001
Phoenix Indian Center       Funding Period:       U//U/1/1/-U6/30/18         Arizona Governor's Office       Prepared by:       Becky Martin         ND MATCH FUNDS REQUIREMENT       Image: Contrast Award       Image: Contrast Award         (A)       (C)       (C)         (A)       Current Award       Anticipated Funding	Columns (C) - (B)		Fiscal Year		,	
Funding Period:     U//U1/1 /-U5/30/18       Arizona Governor's Office     K *       Arizona Governor's Office     Prepared by:       Becky Martin	Difference	Anticipated Funding	Current Award	de and Description	Major Object Co	
Funding Period: Phoensix Indian Center K * Atizona Governor's Office Prepared by: ND MATCH FUNDS REQUIREMENT	(0)	(c)	(8)	(A)		PART III, BUD
Funding Period: Phoenix Indian Center K # Atizona Governor's Office Prepared by:				MATCH FUNDS REQUIREMENT	DOSE OF FUNDING AND I	PART IL PURF
Phoenix Indian Center     Funding Period:       Arizona Governor's Office     Prepared by:						
Phnenix Indian Center Funding Period:	artin	Becky Ma	Prepared by:	Atizona Governor's Office	ontract/Grant No.:	8
	6/30/18	0//01/17-00	Funding Period:	Phoenix Indian Center	RAM INFORMATION:	PART I. PROG

THE NAVAJO NATION NOV - 9 2017 EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page S of 12____ BUDGET FORM 6

PART V. ACKNOWLEDGEMENT: Contracting Officer's Signature / Date: PART IV. FTES/MATCH FUNDS: PART III. BUDGET INFORMATION: PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT PART I. PROGRAM INFORMATION: CONCURRED BY: MATCHING FUND REQUIRED; 9710 9610 0000 8000 6500 6000 5000 9510 4000 3000 7000 5500 3500 Program Name/Title: Contract/Grant No.: Supplies Capital Outlay Personnel Expenses Indirect Cost (Overhead) Allocation Matching - Cash Special Transaction Contractual Services Repairs and Maintenance Communication and Utilities Meeting Expenses Matching - In - Kind Assistance Lease and Rental Travel:Expenses Submitted by (print): 5 Major Object Code and Description Signature/Date: 2 Mercy Maricopa Intergrated Care Phoenix Indian Center Required GF In - Kind Match: **Required GF Cash Match:** Required GF % Match: No. of Positions/ FTEs: HBBBLERC. 11.08.17 TOTALS: Fiscal Year Current Award E Funding Period: Prepared by: 140,964 13,900 85,121 12,082 15,000 9,600 3,000 1,781 480 1 1 ×# Approved by (print): Signature/Date: Anticipated Funding Fiscal Year ß 07/01/17-06/30/18 140,964 85,121 15,000 13,900 12,082 009,600 3,000 1,781 Contract. anna Becky Martin 480 Columns (C) - (B) Difference € ŝ ٢ r ı 1 ı

THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page 9 of 12

NOV - 9 2017

FY ______18___

•			ture / Date: Required GF % Match:	Contracting Officer's Signature / Date:
			nequiled at sit - Mind Malent	
				CONCURRED BY:
			ED: Required GF Cash Match:	MATCHING FUND REQUIRED:
ı			DS: No. of Positions/ FTEs:	PART IV. FTES/MATCH FUNDS:
	51,277	51,277	TOTALS:	
		1	Indirect Cost (Overhead) Allocation	9710 Indirect-Cos
				9610 Matching - In - Kind
· · · · · · · · · · · · · · · · · · ·			Jash	9510 Matching - Cash
			ay	9000 Capital Outlay
	3,000	3,000		8000 Assistance
5		1	Isaction	7000 Special Transaction
P	200	200	Services	6500 Contractual Services
			Repairs and Maintenance	6000 Repairs and
г.	400	400	Communication and Utilities	5500 Communica
	1,500	1,500	Cental	5000 Lease and Renta
1	1,759	1,759		4000 Supplies
			1enses	
	200	200	nses	3000 Travel Expenses
	44,218	44,218	xpenses	2001 Personnel Expenses
Columns (C) - (B)	Fiscal Year	Fiscal Year		
Difference	Anticipated Funding	Current Award	Major Object Code and Description	Majo
(D)	(C)	(B)	(A)	
			ATION:	PART III. BUDGET INFORMATION:
			PART 11. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	PART 1. PURPOSE OF FUN
fartin	Becky Martin	Prepared by:	V	Contract/Grant No.;
		スキ	Inte: Phoenix Indian Center	Program Name/Title:
)6/30/18	07/01/17-06/30/18	Funding Period:	IATION:	PART I. PROGRAM INFORMATION:
BUDGET FORM	IRMATION	SRANT FUNDING INFO	EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION	
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Submitted by (print); 1/2 Signature/Date: _____

1.08.17

Approved by (print); Signature/Date: FY _____18_

NOV - 9 2017

THE NAVAJO NATION

Page <u>IO</u> of 12____ BUDGET FORM 6

NOV - 9 2017

THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page || of 12_ BUDGET FORM 6

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ta feer Mall	Signature/Date:	<u>P1,2</u>	ft 2 x, yba 11.09.17	Signature/Dato:	-
my & ENIS	Approved by (print):		Submitted by (print): YATE IC 10 K. ALBE ELER.	Submitted by (print):	
				PART V. ACKNOWLEDGEMENT:	PART V. ACK
L		-	Required GF % Match:	Contracting Officer's Signature / Date:	Contracting O
	-		Required GF In - Kind Match:	DBY:	CONCURRED BY
			Required GF Cash Match:	MATCHING FUND REQUIRED:	MATCHING P
			No. of Positions/ FTEs:	PART IV: FTES/MATCH FUNDS:	PART IV: FTE
	568,171	568,171	TOTALS:		
	65,805	65,805	ation	Indirect Cost (Overhead) Allocation	01/15
				Matching - In - Kind	0196
				Matching - Cash	9510
- 1				Capital Outlay	0006
-	18,500	18,500		Assistance	8008
•				Special Transaction	7000
	40,250	40,250		Contractual Services	6500
*	<b>F</b>	Ŧ		Repairs and Maintenance	6000
ł	500	500		Communication and Utilities	5500
ſ	25,000	25,000		Lease and Rental	5000
	16,884	16,884		Supplies	4000
1	9,500	9,500		Meeting Expenses	3500
	17,000	17,000	•	Travel Expenses	3000
-	374,732	374,732		Personnel Expenses	2001
Col	B.	Fiscal Year			
Difference	Anticipated Funding	Current Award	d Description	Major Object Code and Description	
(D)	(C)	(B)		(A)	
				PART III. BUDGET INFORMATION:	PART III. BUI
			H FUNDS REQUIREMENT	PART II. FURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	PART II. PUR
artin	Becky Martin	Prepared by:	US Department of Education	Contract/Grant No;: U	
		大井 (	Phoenix Indian Center	Program Name/Title: F	P
19/30/17	10/01/15 - 09/30/17	Funding Period:		PART I. PROGRAM INFORMATION:	PARTI. PRO

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PART I. PROGRAM INFORMATION: EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION Foundations & Fundraising Phoenix Indian Center THE NAVAJO NATION Funding Period: Prepared by: 大悲 07/01/17-06/30/18 Becky Martin Page 12 of 12 BUDGET FORM 6

NOV - 3 2017

PART IV. FTES/MATCH FUNDS: PART III. BUDGET INFORMATION: PART #. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT PART V. ACKNOWLEDGEMENT: Contracting Officer's Signature / Date: CONCURRED BY: MATCHING FUND REQUIRED: 9710 9610 0000 6500 3500 9510 8000 6000 5500 000 4000 7000 3000 Program Name/Title: Contract/Grant No.: Travel Expenses Personnel Expenses Supplies Matching - Cash Capital Outlay Repairs and Maintenance Meeting Expenses Indirect Cost (Overhead) Allocation Assistance Special Transaction Communication and Utilities Lease and Rontal Matching - In -- Kind Contractual Services Submitted by (print): 1472-64 **Major Object Code and Description** Signature/Date: ≥ Required GF In - Kind Match: Required GF Cash Match: No. of Pasitions/ FTEs: Required GF % Match: K. HUBRELER A I 1 TOTALS: 11.00.14 Fiscal Year Current Award 8 409,084 37,902 47,500 145,000 953,394 61,200 98,220 2,500 41,915 59,755 15,000 35,318 Approved by (print): Signature/Date; Anticipated Funding Fiscal Year 0 409,084 37,902 953,394 145,000 59,755 98,220 15,000 41,915 35,318 61,200 47,500 Ouguly 2,500 Columns (C) - (B) 689 Difference Ð ŧ 1

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# 23rd NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Third Year 2017

The NAABIK'IYATI' COMMITTEE to whom has been assigned:

### NAVAJO LEGISLATIVE BILL #0426-17

An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) for Phoenix Indian Center, Business Unit Number 119025

> Sponsored by: Honorable Jonathan L. Hale Co-Sponsored by: Honorable Seth Damon

Has had it under consideration and reports the same PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL

Respectfully Submitted;

Honorable LoRenzo C. Bates, Chairman NAABIK'İYÁTI' COMMITTEE

28 DECEMBER 2017

MAIN MOTION:

Motioned by: Honorable Nathaniel Brown Seconded by: Honorable Norman M. Begay

Vote: 09 in Favor, 03 Opposed (Chairman Bates Not Voting)

RCS# 709	N	IAVAJO NATION		12/28/2017
RC3# 709	Na	a'bik'iyati Committee	1	01:58:53 PM
Amd# to	o Amd# Legis	slation No. 0426-17		PASSED
MOT Brown	Appr	oving supp funding from th	e	
SEC Begay, NM	UUF	B \$148,325 for Phoenix Ind	tian	
•	Cent	er, Business Unit No.1190	25	
Yea	: 9	Nay: 3	Not Voting: 12	
Yea : 9				
Begay, K	BeGaye, N	Daniels	Perry	
Begay, NM	Brown	Hale	Pete	
Begay, S				
Nay:3				
Phelps	Bennett	Tsosie		
Not Voting : 12				
Bates	Damon	Shepherd	Tso	
Chee	Filfred	Slim	Witherspoon	
Crotty	Jack	Smith	Yazzie	

### THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0426-17

SPONSOR: Jonathan L. Hale

TITLE: An Action Relating To Health, Education And Human Services, Budget And Finance, NAABIK'IYATI' And Navajo Nation Council: Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148.325.00) For Phoenix Indian Center, Business Unit Number 119025

Date posted: October 18, 2017 at 7:28 PM

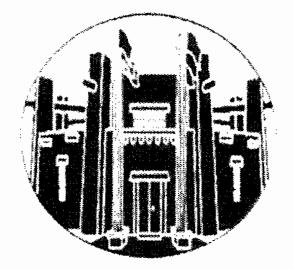
Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515 (928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.



RESOLUTION No. CF-21-18/ TRACKING NO. 0426-17

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAA'BIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED TWENTY-FIVE DOLLARS (\$148,325.00) FOR PHOENIX INDIAN CENTER, BUSINESS UNIT NUMBER 119025

DELIVERED TO PRESIDENT'S OFFICE:

Received By:

DATE :

TIME:

VETO WAIVED AS OF 5:00 PM - March 05, 2018



# The Navajo Nation Grant Application

Name of Applicant: Phoenix Indian Center	Telephone No.: 602-264-6768
Mailing Address: 4520 N. Central Ave, Suite 250, Phoenix, Az 85012	Email: phibbeler@phxindcenter.org
Physical Address: 4520 N. Central Ave, Suite 250, Phoenix, Az 85012	IRS TIN/EIN No: 86-6006566
NN Grant Request Amount: \$148,325 Grant Start Date: 10/1/20	18 Grant End Date: 9/30/2018
Brief Description of the Organization or Entity Requesting the Grant: The Phoenix Indian Center (PIC), established in 1947, is the oldest agency in the the health and well-being of American Indian people by providing quality, culturall of substance abuse and suicide, language/culture, education and job preparedmand lasting partnerships, and create strong leadership grounded in cultural v organization and peoples. The Navajo Language & Culture Program provi	y based youth programming, prevention ess services. PIC works to build strong alues and honoring our history as an
PROBLEMS/NEEDS STATEMENT	
Briefly describe the problems/needs identified based on relevant and collected data. concise, including population (Navajo) to be served and location of the population. According to the US Census, the Arizona population is estimated at 6,731,484 of valuation and 31% of that population is Navajo. The 2011-2013 Census American Colliving American Indian population in Maricopa County (off reservation) was 127,36 Phoenix is the 3rd largest city with American Indian people in the United States. The homes in Arizona spoke Spanish followed by the next significant language ground indian Center annually provides services to over 7,000 people and reaches many community outreach events. 6 of every 10 clients to the Phoenix Indian Center ide members. It is evident that many Navajo people relocate to the Phoenix area for vand/or to pursue higher education. Currently, many Navajo members who are no largeort being detached from their Navajo community, not being fluent or have little selanguage and have limited cultural knowledge. Since 2005 to date, 5,675 students culture classes while a total of 13,200 people attended Seasonal Storytelling event provide continued opportunities for the urban Navajo community members to engal anguage, culture, and traditions which can promote self identity and self sufficience a continued partnership with Navajo School clothing program office and allow local and receive clothing for school.	which 5.3% (356,768) are American ommunity Survey estimated the urban- 4 with 30% (38,209) being Navajo. The Census also estimated that 20.8% of up, Navajo at 1.48%. The Phoenix more through presentations and entify themselves as Navajo tribal arious reasons including employment onger surrounded by their language speaking ability in their ancestral participated in Navajo language and and presentations. This funding will ge and to learn their heritage y. Additionally this project will allow for
METHODOLOGY	
Briefly describe the approaches, services, and/or ways the problems or needs which will be The problems and objectives discussed will be addressed through the following a classes will be offered to address the need to grow more Dine speakers and gain practices. Navajo language and culture classes will be offered on a semester ba different days, times and locations for both youth and adults. Class offerings to Navajo Language, Adult Intermediate Navajo Language, Navajo Literacy, Inte Children's Navajo Language, Dine Culture, Navajo Singing Language Class and seasonal cultural story telling events using Navajo experts to share cultural teach the Phoenix Metro will be offered. Organizing Dine Culture camps is another a language and culture to the urban Navajo population, thus preserving and growin area Navajo families with enrolled students will have the opportunity to participa through the partnership with Navajo School Clothing Program offered by the Navajo	approach: Navajo language and culture knowledge and preservation of cultural sis and varied throughout the week on o date have included Adult Beginning ergenerational Language and Culture, Navajo Weaving. Additionally, special ings with the Navajo people residing in venue chosen to provide education in g the Dine knowledge. Finally, Phoenix ite and receive Navajo school clothing
To the best of my knowledge and belief, all data in this application are true and correct. The docur body of the applicant and the applicant will comply with the Navajo Nation terms and conditions if the g Signature of Authorized Representative	nent has been duly authorized by the governing grant is awarded. 09.21.18 Date Signed

Patricia K. Hibbeler Type Name of Authorized Representative Chief Executive Officer

Title

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page_1__of_/5 BUDGET FORM 1

PART I. Business Unit No.:	119025	Program Title:		Phoenix Indian Center		Division/Branch:		
Prepared By:	Becky Martin	Phone No.:	::	602-264-6768 E	Email Address: _	<u>bmartin(</u>	bmartin@phxindcenter.org	
PART II. FUNDING SOURCE(S)	Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund	(A)	(8)	()
U.S. Department of Labor	07/01/18-06/30/19	1,293,219.00	38%		Type	NNC Approved		Difference
Az. Governor's Office	07/01/18-06/30/19	200,000.00	6%		Code	<b>Original Budget</b>	Proposed Budget	(Column B - A)
Mercy Maricopa Integrated Care	07/01/18-06/30/19	140,964.00	4%	2001 Personnel Expenses		38,070	55,195	17,125
Valley of the Sun United Way	07/01/18- 06/30/19	51,277.00	2%	3000 Travel Expenses	1	6,390	6,358	(32)
U.S. Department of Education	10/01/18 - 09/30/19	524,819.00	15%	3500 Meeting Expenses	-	0	0	0
Navajo Nation	10/01/18 - 09/30/19	148,325.00	4%	4000 Supplies	-	0	13,150	13,150
I.H.S. MSPI	10/01/18 - 09/30/19	197,443.00	6%	5000 Lease and Rental	t	0	19,800	19,800
Other (fundraising, donations, etc)	07/01/18-06/30/19	837,156.00	25%	5500 Communications and Utilities	es 1	0	300	300
				6000 Repairs and Maintenance	1	0	0	0
				6500 Contractual Services	1	0	28,650	28,650
				7000 Special Transactions	1	0	1,500	1,500
				8000 Public Assistance	1	0	2,500	2,500
				9000 Capital Outlay	+	0	0	0
				9500 Matching Funds	1	0	0	0
				9500 Indirect Cost	1	0	20,872	20,872
					TOTAL	\$44,460.00	148,325.00	82,993
				PART IV. POSITIONS AND VEHICLES	SILES	(D)	(E)	
				Total # of Positions Budgeted:	ons Budgeted:			
	TOTAL:	\$3,393,203.00	100%	Total # of Permanently Assigned Vehicles:	pred Vehicles:			
PART V. I HEREBY ACKNOWLE	DGE THAT THE INFORMA	TION CONTAINED	IN THIS E	PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	AND ACCURATI			
	Patricia K. Hibbeler SUBMITTED BY: Program Manager's	eler ager's Printed Name	e e	APPRO	VED BY: Divisi	on Director/Branch	APPROVED BY: Division Director/Branch Chief's Printed Name	
and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s	$\left( \frac{1}{2} \right)$	00/01/18	!					
- Submirred	TED BY: Program Manag	: Program Manager's Signature and Date	Date	APPROVE	D BY: Division	Director/Branch Ch	APPROVED BY: Division Director/Branch Chief's Signature and Date	1

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THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of <u>/S</u> BUDGET FORM 2

PART I. PROGRAM INFORMATION:						
Business Unit No.: 119025 Program Name/Title: Phoenix Indian Center	Phoenix Indi	an Center	-			
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:						
Amended Articles of Incorporation passed on January 9, 2001, signed by Jo Lynn Gentry-Lewis, President and Patty Dimitriou, Secretary and Certified by Carolyn Ortiz. The primary purpose of the program is to provide programs and services in answer to the needs of Native Americans residing in the metro-Phoenix area.	sident and P j in the metr	atty Dimitric o-Phoenix a	u, Secretary and Ce srea.	rtified by Carolyn Ortiz. T	he primary purpose	ō
PART III. PROGRAM PERFORMANCE CRITERIA:	1st QTR Goal Ac	NTR Actual	2nd QTR Goal Actual	3rd QTR Goal Actual	4th QTR Goal Actual	Ia
1. Goal Statement:						]
Number of students completing Navajo Language classes.						
Program Performance Measure:						
Educate more urban Navajo Tribal members in the Navajo language.	50		50	50	50	
2. Goal Statement:						
Number of students completing Navajo Culture classes.						
Program Performance Measure:						
Educate more urban Navajo Tribal members in understanding of Navajo culture.	50		50	50	50	
3. Goal Statement:						
Number of participants in Seasonal Stories and Culture Nights						
Program Performance Measure:						
Share knowledge of Navajo traditional stories and traditions including performances.	300		300	300	300	
4. Goal Statement:						
Number of eligible Navajo families receiving financial emergency travel assistance						
Program Performance Measure:						
Promote urban self-sufficiency and stabilize Navajo families in crisis	5		5	5	5	
5. Goal Statement:						
Number of eligible Navajos registering in outreach programs and services offered.						
Program Performance Measure:						
Provide opportunities for Urban families to receive Navajo School Clothing & Dine Voter Registral	20		300	20	300	
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED. Detricia K Hitheler	HLY REVIEV	VED.				
Program Manager's Printed Name	•	Divisio	n Director/Branch C	Division Director/Branch Chief's Printed Name	1	
12 J. JE 09.21.18					I	
Program Manager's Signature and Date		Division [	Director/Branch Chi	Division Director/Branch Chief's Signature and Date	1	

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# THE NAVAJO NATION LISTING OF POSITIONS AND ASSIGNMENTS BY BUSINESS UNIT

FY _____19

Page <u>3</u> of <u>15</u> BUDGET FORM 3

ACCT         NO         TYPE         POSITION TITLE         EMP ID         CODE         G/S         SALARY         HOURS         BUDGE           2130 N/A         3874 Launguage and Culture         N/A         PIC         65348         520           2130 N/A         3874 Launguage and Culture         N/A         PIC         65348         520           2130 N/A         3874 Launguage and Culture         N/A         PIC         65348         520	SUB	POS	JOB			WRKSITE FY 2018 ACTUAL	FY 2018	ACTUAL	FY 2019	FY 2019 PROPOSED
3874 Launguage and Culture N/A PIC 65348 3874 Launguage and Culture N/A PIC 38500	ACCT	NO	ТҮРЕ	<b>POSITION TITLE</b>	EMP ID	CODE	G/S	SALARY		BUDGET
3874 Launguage and Culture N/A PIC 38500	2130	N/A	3874	Launguage and Culture	N/A	PIC		65348	520	16338
	2130	N/A	3874	Launguage and Culture		PIC		38500	1560	28860

Page  $\frac{4}{100}$  of  $\frac{1}{5}$ BUDGET FORM 4

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

PART I. P Pro	PART I. PROGRAM INFORMATION: Program Name/Title:	Business Unit No.:	119025	
PART II.   (A)	PART II. DETAILED BUDGET: (A) (B)		(C)	D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Justification (LOD 7)	Total by DETAILED Ubject Code (LOD 6)	Total by MAJOR Ubject Code (LOD 4)
2001	Personnel Expenses			55,195
	2130 Personnei Regular Program Manager (.25 FTE) 520 hours @ \$31.42/hou 2130 Personnei Regular Project Specialist (.75 FTE) 1560 hours @18.50 /hou	E) 520 hours @ \$31.42/hour. Average 10 hours per week E) 1560 hours @18.50 /hour. Average 30 hours per week	16,338 28,860	38 60
2900	Fringe Benefits 2912 FICA @ 6.2% * 45,198 = \$2,802 2914 Medicare @ 1.45% * 45,198 = \$655.40 2021 Modicarl Institution @ 70, * 45,198 = \$2,164			6'66
	2921 International Instruction (2015) * 45,198 = \$226 2940 Retirement (203% * 45,198 = \$1,356 2951 Unemployment (20272% * 45,198 = \$1,229 2950 Workers Compensation (20125% * 45,198 = \$565			
3000	Travel Expenses			6,358
3210	3220 Vehicle rental, Navajo Clothing = \$1,725 one time rental fee based on historical costs including fuel	torical costs including fuel		1,725
3230	3260 Mileage 4,500 miles/year (375 miles/month - for meetings, and tocal for c	for meetings, and local for classes) $4,500 \times .545 = $2,452.50$		2,453
	3240 Per Diem 12 days @ \$75/day - \$900 Costsa associated with conductin			800
	3250 Lodging 8 days @ \$160/fay = \$1,280 Costs associated with conducting	associated with conducting business with the Nation in Window Rock, Navajo Clothing, meeting		1,280
			TOTAL 61,553	53 61,553

FY ____19__

Page S of 15 BUDGET FORM 4

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

13,150 19,800 22,500 30 **Object Code** MAJOR (LOD 4) Total by ē 16,500 2,000 4,000 3,000 6,000 150 4,000 19,800 g **Object Code** DETAILED Total by (FOD 6) ΰ 119025 Consultants for Navajo singing, culture, language and weaving classes:total of 15 classes - 5 in fall, 5 in spring, 5 in summer **Business Unit No.:** Cultural Consultants for L2W summer camp, 1 consultant per week * 4 weeks @ \$500 each = \$2,000 4420 General Operating supplies: Est. cost for program materials books, cultural materials, etc. \$6,000/year Object Code Description and Justification (LOD 7) 5 classes per semester @ \$1,100 each = \$5,500 x 3 semesters = \$16,500 5120 Office Space are based pm 900 square feet for 1 office and one classroom at \$22/ sq ft = \$19,800 Consultants for Seasonal Storytelling sessions @ \$1,000 * 4 sessions = \$4,000 5570 Internet services allocated portion of internet services \$25/month * 12 months = \$300 4130 General Office Supploes , such as pens, paper, files, etc. @ \$250/month = \$3,000 (PIC occupies 14,000 sq ft and pays \$23,713 per month) Ê Phoenix Indian Center 4530 Printing, binding copying: Est cost \$1,000/quarter = \$4,000/year 4450 Postage, shipping Est. cost \$150/year **Communications and Utilities** PART I. PROGRAM INFORMATION: **Contractual Services Operating Supplies** PART II. DETAILED BUDGET: Program Name/Title: 6530 Fees: Supplies Building Object Code (LOD 6) 6500 4000 4410 5110 5500 ₹

55,750

55,750

TOTAL

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THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 6 of 15 BUDGET FORM 4

PART I. P Pro	PART I. PROGRAM INFORMATION: Program Name/Title: Phoenix Indian Center	Business Unit No.:	119025	
PART II. 1 (A)	PART II. DETAILED BUDGET: (A) (B)		9	Q
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)		Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
6600	Annual Audit			2,850
	6630 - Audit fees allocated portion of total fees		2,850	
6900	Subcontracted Services			006 6
	6990 Subcontracted services : Payroll processing Est. \$25/month *12 months = \$300 Subcontracted services : Network services Est cost \$250/month * 12 months = \$3,000		300	one'e
7000	Special Transactions			1,500
	7720 Liability, and property insurance: allocated cost for liability insurance for PIC and all programs		1,500	
8020	Public Assistance			
	8060 Emergency assistance - for emegency transportation needs to help people get home		2,500	000'Z
9710	Indirect Cost			0 R79
	9720 Indirect cost charged at approved rate of \$16.38% which is negotiated		20,872	2 10 02
		T	TOTAL 31,022	31,022

148,325

148,325

Grand Total

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SUMMARY OF CHANGES TO BUDGETED POSITIONS THE NAVAJO NATION

Page <u>1</u> of <u>/5</u> BUDGET FORM 5

36,228 55,195 18,967 (Col. G + H) . ı 1 1 ı . . . 1 . . t . Total Ξ 119025 2,629 7,368 9,997 Fringe Benefit £ 16338 **Business Unit No.:** 28860 45,198 Salary 9 PAGE TOTAL: Employee ID No. or Vacant ¥ ٨ £ Instructor Lang. & Culture Instructor Lang. & Culture **Position Title** £ Class Code 003874 003874 Job Type/ ē Program Name/Title: PART II. PERSONNEL/POSITION CHANGES: Position Number ¥ ٩N ΰ PART I. PROGRAM INFORMATION: Sub Acct Object Code 2130 2130 æ Change Type of cs SS €

6 ן ד THE NAVAJO NATION NAL CONTRACT AND GRANT FUNDING INFORMATION

Page 8 of 15 BUDGET FORM 6

Pro			Funding Period:	07/01/18 - 06/30/18	5/30/18
	Program Name/Title:	Phoenix Indian Center	. ж Ж		
Con	itract/Grant No.:	Contract/Grant No.: U.S. Department of Labor	Prepared by:	Becky Martin	artin
l II. Puri	POSE OF FUNDING AND	MATCH FUNDS REQUIREMENT			
r III. BUD	PART III. BUDGET INFORMATION:				
	7)	(A)	(B)	(c)	(a)
	Major Object Code and D	e and Description	Current Award	Anticipated Funding	Difference
			Fiscal Year	Fiscal Year	Columns (C) - (B)
2001	Personnel Expenses		807,607	576,021	(231,586.50)
3000	Travel Expenses		12,000	18,745	6,745.00
3500	Meeting Expenses			1	<b>B</b>
4000	Supplies		4,850	1,200	(3,650.00)
5000	Lease and Rental		60,000	80,000	20,000.00
5500	Communication and Utilities	litties	5,349	3,000	(2,349.00)
6000	Repairs and Maintenance	Ice			
6500	Contractual Services			5,000	5,000.00
7000	Special Transaction		80,000	427,238	347,238.32
8000	Assistance				1
0006	Capital Outlay				1
9510	Matching - Cash				
9610	Matching - In - Kind				
9710	Indirect Cost (Overhead) Alloc	ation	157,785	182,015	24,230.18
		TOTALS:	1,127,591	1,293,219	165,628.00
PART IV.		MATCH FUNDS - No. of Positions:			1
	MA	MATCH FUNDS - Required GF Cash Match:			•
CONCURRED BY:	) BY:	Required GF In-Kind Match:			
racting O	Contracting Officer's Signature / Date:	Required GF % Match:			•
V. ACK	PART V. ACKNOWLEDGEMENT: Submitted by (print):	) (	Approv	Approved by (print):	
	Signature	& K Id	8	Signature/Date:	

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page <u>9</u> of <u>7</u> BUDGET FORM 6

Az. Governor's Office         Prepared by:         Becky Martin           IG AND MATCH FUNDS REQUIREMENT         DN:         (C)         (D)           IG AND MATCH FUNDS REQUIREMENT         DN:         (C)         (D)           IG AND MATCH FUNDS REQUIREMENT         DN:         (D)         (D)           IG AND MATCH FUNDS REQUIREMENT         DN:         (D)         (D)         (D)           IG AND MATCH FUNDS REQUIREMENT         Common Parter Amart         Anticipated Funding         (D)         (D)           IG (A)         (A)         (B)         (C)         (D)         (D)         (D)           end Ubilities         103.304         Totring Parter         1000         24,000         (12.2)           Ses         38.666         24,000         1,000         24,000         (12.2)           Ses         Signature         5,400         11,900         (12.2)           Ses         Signaturellance         5,400         11,900         (12.2)           Idel         24,000         11,900         (12.2)         (12.2)           Milerance         5,400         11,900         (12.2)         (12.2)           Milerance         5,400         11,900         (2.2)         (1.2) <th>PART I. PROGRAM INFORMATION: Program Name/Title: Ph</th> <th>thoenix Indian Center</th> <th>Funding Period: K#:</th> <th>07/01/18 - 06/30/18</th> <th>30/18</th>	PART I. PROGRAM INFORMATION: Program Name/Title: Ph	thoenix Indian Center	Funding Period: K#:	07/01/18 - 06/30/18	30/18
FUNDS REQUIREMENT       (B)       (C)       (D)         sscription       Current Award       Anticipated Funding       Difference         sscription       Current Award       Anticipated Funding       Difference         fiscal Year       16.02       107.993       4,1         1000       1,600       24,000       24,000       1,000         1000       1,000       1,000       1,000       1,000         filon       25,998       27,571       1,1         after and the structure of Cash Match:       25,998       27,571       1,1         NDS - Required GF In-Kind Match:       200,000       27,571       1,1         NDS - Required GF In-Kind Match:       200,000       27,571       1,1         Required GF In-Kind Match:       200,000       20,000       20,000         NDS - Required GF In-Kind Match:       Approved by (print):       1,1         Patricia K, Hibbeler       38,000       200,000       20,000       1,1         Required GF In-Kind Match:       0.000       20,000       20,000       1,1         NDS - Required GF In-Kind Match:       0.000       20,000       20,000       1,1         Required GF In-Kind       0.000       0.000       0.000		z. Governor's Office	Prepared by:	Becky Mar	ų
(A)         (B)         (C)         (D)         (D)           Code and Description         Current Atward         Fiscal Year         Fiscal Year         (C)         (D)           Ss         103,304         103,304         107,993         41, 1503         41, 11, 100         11, 100         11, 100         11, 100         11, 100         11, 100         11, 100         11, 100         11, 11, 100         11, 11, 100         11, 11, 100         11, 11, 100         11, 11, 100         11, 11, 100         11, 100         11	PART II. PURPOSE OF FUNDING AND MATCH	I FUNDS REQUIREMENT			
(A)         (B)         (C)         (C) <td>PART III. BUDGET INFORMATION:</td> <td></td> <td></td> <td></td> <td></td>	PART III. BUDGET INFORMATION:				
Major Object Code and Description         Current Award         Anticipated Funding         Difference           1         Fiscal Year         1,579         4,10793         4,1579         4,1579         4,1579         4,1579         4,1575         4,1575         4,1575         4,1575         4,1575         4,1575         4,1575         4,1575         4,1575         4,1575         4,1575         4,100         1,1576         4,100         1,1000         1,000         1,000         1,000         1,000         6,100         2,1000         1,000         1,000         6,100         1,000         1,000         6,100         1,000         1,000         6,100         1,000         6,100         1,000         1,000         6,100         1,000         1,000         6,100         1,000         1,000         6,100         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000	(¥)		(B)	(2)	(Q)
I         Fiscal Year         Fiscal Year         Columns (5)-1           0         Travel Expenses         1,602         1,673         4,1           0         Nupplies         1,602         1,673         4,1           0         Supplies         38,686         25,960         4,1           0         Supplies         24,000         24,000         24,000         1,000           0         Repeats and Maintenance         1,000         1,000         1,000         1,000           0         Contractual Services         5,400         24,000         24,000         1,000         1,000           0         Special Transaction         1,000         1,000         1,000         1,000         1,000           0         Special Transaction         5,400         24,000         24,000         1,000         1,000           0         Austhing - In - Kind         25,506         1,1,000         1,000         1,000         1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,000         1,1,1,000         1,1,1,000 <td>Major Object Code and De</td> <td>escription</td> <td>Current Award</td> <td>Anticipated Funding</td> <td>Difference</td>	Major Object Code and De	escription	Current Award	Anticipated Funding	Difference
1         Personnel Expenses         107,933         4, 1576         4, 1576         4, 1576           0         Mering Expenses         1,602         1,576         1,576         4,           0         Supplies         24,000         24,000         24,000         1,000         1,000         1,1300         6,           0         Communication and Utilities         1,000         1,000         1,1000         1,1000         6,           0         Contractual Services         5,400         1,11,900         6,         1,11,900         6,           0         Special Transaction         5,400         1,11,900         6,         1,11,900         6,           0         Special Transaction         25,996         27,571         1,         1,           0         Matching - In - Kind         25,996         27,571         1,         1,           0         Matching - In - Kind         25,996         27,571         1,         1,           0         Matching - In - Kind         25,996         27,571         1,         1,           0         Indirect Cost (Overhead) Allocation         TOTALS:         26,000         20,000         20,000         1,         1,         1,			<u>_'</u>	<b>L</b>	Columns (C) - (B)
0         Travel Expenses         1,578           0         Meeting Expenses         38,696         25,960         (12)           0         Supplie         38,696         25,960         (12)           0         Lease and Nentile         24,000         24,000         (12)           0         Communication and Utilities         1,000         1,000         1,000           0         Communication         24,000         1,000         1,1,000           0         Special stand Maintenance         5,400         1,1,900         6,           0         Special Services         5,400         1,1,900         6,           0         Special Outlay         1,000         1,1,900         6,           0         Assistance         5,400         1,1,900         6,           0         Assistance         5,400         1,1,900         6,           0         Assistance         5,400         1,1,900         6,           0         Matching - Cash         TOTALS:         20,000         20,000         1,           0         Matching - Cash         MATCH FUNDS - No. of Positions:         And         27,571         1,           1         MATCH FUNDS - No. of			103,304	107,993	4,689.00
0         Meeting Expenses         38,696         25,960         25,960           0         Supplies         38,696         25,960         24,000           0         Communication and Utilities         1,000         1,000         1,000           0         Repairs and Maintenances         5,400         11,900         24,000           0         Contractual Services         5,400         11,900         11,900           0         Assistance         5,400         11,900         11,000           0         Assistance         5,400         11,900         11,000           0         Assistance         5,400         11,1,900         11,000           0         Matching - Cash         Assistance         27,571         11,000           0         Indirect Cost (Overhead) Allocation         TOTALS:         200,000         200,000           1         MATCH FUNDS - Required GF Cash Match:         Assistance         27,571         Assistance			1,602	1,576	(26.00)
0         Supplies         28,696         25,960           0         Lease and Rental         24,000         24,000         24,000           0         Repairs and Maintenance         24,000         1,000         1,000           0         Contractual Services         5,400         11,900         1,000           0         Special Transaction         5,400         11,900         11,900           0         Assistance         5,400         11,900         11,900           0         Assistance         5,400         11,900         11,900           0         Matching - Cash         10,010         11,900         11,900           0         Matching - Cash         25,998         27,571         11,900           0         Matching - Lost (Overhead) Allocation         100ALS:         200,000         200,000           1         Assistance         25,998         27,571         11,900         11,900           1         Matching - In - Kind         Matching - In - Kind         200,000         200,000         200,000         27,571           1         Matching - In - Kind         Matching - In - Kind         27,571         11,500         11,500         11,500         11,500         11,500 </td <td></td> <td></td> <td></td> <td></td> <td></td>					
0         Lease and Rental         24,000         24,000         24,000         24,000         24,000         24,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000         1,000 <td></td> <td></td> <td>38,696</td> <td>25,960</td> <td>(12,736.00)</td>			38,696	25,960	(12,736.00)
0         Communication and Utilities         1,000         1,000         1,000           0         Repairs and Maintenance         5,400         1,000         1,000         0           0         Special Transaction         5,400         11,900         0         0         11,900         0           0         Special Transaction         5,400         11,900         11,900         0         0         0         11,900         0         0         0         0         11,900         0         0         0         0         11,900         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0			24,000	24,000	
0         Repairs and Maintenance         5,400         11,900         0           0         Contractual Services         5,400         11,900         0           0         Special Transaction         5,400         11,900         0           0         Assistance         5,400         11,900         0           0         Assistance         25,998         27,571         1           0         Matching - Cash         200,000         200,000         1           0         Matching - Cash         TOTALS:         200,000         200,000         1           0         Indirect Cost (Overhead) Allocation         TOTALS:         200,000         200,000         1           0         Indirect Cost (Overhead) Allocations:         200,000         200,000         1         1           0         Indirect Cost (Overhead) Allocations:         200,000         200,000         2         1         1           Natching - Instruct Algoritic Cost (Overhead) Allocations:         Antich Match:         2         2         2         2         2         2         2         2         2         2         2         2         2         2         2         2         2         2         2			1,000	1,000	
0         Contractual Services         5,400         11,900         0           0         Special Transaction         5,400         11,900         0           0         Assistance         11,900         11,900         0           0         Assistance         25,998         27,571         1           0         Matching - Cash         25,998         27,571         1           0         Matching - In - Kind         TOTALS:         200,000         200,000         200,000           1         Matching - In - Kind         TOTALS:         200,000         200,000         200,000         200,000           1         Matching - In - Kind         Match:         25,998         27,571         1           1         Matching - In - Kind         TOTALS:         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000         200,000 <td></td> <td></td> <td></td> <td>n</td> <td></td>				n	
0         Special Transaction			5,400	11,900	6,500.00
0         Assistance					
0         Capital Outlay					
0         Matching - Cash					
0         Matching - In - Kind         TOTALS:         25,998         27,571           0         Indirect Cost (Overhead) Allocation         TOTALS:         200,000         200,000           ATCH FUNDS - No. of Positions:         MATCH FUNDS - No. of Positions:         200,000         200,000           RED BY:         MATCH FUNDS - Required GF Cash Match:         End Match:         200,000         200,000           Ing Officer's Signature / Date:         Required GF Match:         Approved by (print):         Approved by (print):         Approved by (print):           Submitted by (print):         Patricia K. Hibbeler         Approved by (print):         Approved by (print):					
0         Indirect Cost (Overhead) Allocation         25,998         27,571           ATCH FUNDS - No. of Positions:         200,000         200,000           MATCH FUNDS - Required GF Cash Match:         200,000         200,000           RED BY:         MATCH FUNDS - Required GF Cash Match:         200,000         200,000           Ing Officer's Signature / Date:         Required GF % Match:         200,000         200,000           ACKNOWLEDGEMENT:         Submitted by (print):         Patricia K, Hibbeler         Approved by (print):         Approved by (print):           Signature/Date:         09.21.18         Signature/Date:         200.50.00         200.50.00					ne na na mana na mang mang mang mang mang
TOTALS:     200,000       MATCH FUNDS - No. of Positions:     200,000       MATCH FUNDS - Required GF Cash Match:     MATCH FUNDS - Required GF Cash Match:       RRED BY:     Required GF In-Kind Match:       Ing Officer's Signature / Date:     Required GF % Match:       ACKNOWLEDGEMENT:     Patricia K. Hibbeler       Submitted by (print):     Patricia K. Hibbeler       Signature/Date:     09.21.18			25,998	27,571	1,573.00
MATCH FUNDS - No. of Positions: MATCH FUNDS - Required GF Cash Match: RRED BY: Required GF In-Kind Match: Ing Officer's Signature / Date: Required GF % Match: ACKNOWLEDGEMENT: Submitted by (print): Patricia K. Hibbeler Signature/Date. 09.21.18		TOTALS:	200,000	200,000	9
ATCH FUNDS - Required GF Cash Match: Required GF In-Kind Match: Required GF % Match: Patricia K. Hibbeler		ATCH FUNDS • No. of Positions:			3
Required GF In-Kind Match: Required GF % Match: Patricia K. Hibbeler 09.21.18	MATCH FU	JNDS - Required GF Cash Match:			•
Required GF % Match: Patricia K. Hibbeler 09.21.18					
: [print]: Patricia K. Hibbeler Date: A. K. D. 21.18	Contracting Officer's Signature / Date:	Required GF % Match:			F
0.21.18	PART V. ACKNOWLEDGEMENT: Submitted by (nrint):	Patricia K Hihheler	Annrov	ed hv (nrint).	
	Signature/Date: 16	09.21.18	Sic	gnature/Date:	

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

Page <u>//</u> of <u>/5</u> BUDGET FORM 6

/30/18		Itin			(D)	Difference	Columns (C) - (B)	(7,086.00)	(102.00)	3	4,270.00	Ĩ	300.00	3	300.00	•			Au dae beer staat beer aan beerdad de distant in 100 Noort Adverserie Is begreek in 100 Noort II - ee de eerste Als dae beerdage of die die die die die die die die die die	2,318.00	E						
07/01/18 - 06/30/18		Becky Martin			(C)	Anticipated Funding	Fiscal Year	73,318	956		32,150	10,500	006		3,300				an mar a the standard strategy and and standard strategy between the standard standard standard standard standa	19,840	140,964					Approved by (print):	Signature/Date:
Funding Period:	₩¥ ₩	Prepared by:			(B)	Current Award	Fiscal Year	80,404	1,058		27,880	10,500	600		3,000					17,522	140,964					Αυριονο	
	Phoenix Indian Center	Mercy Maricopa Integrated Care	AND MATCH FUNDS REQUIREMENT		(A)	Code and Description		es					id Utilities	enance	es	Ci				nead) Allocation	TOTALS:	MATCH FUNDS - No. of Positions:	MATCH FUNDS - Required GF Cash Match:	Required GF In-Kind Match:	hate: Required GF % Match:		the N. S
PART I. PROGRAM INFORMATION:	Program Name/Title:	Contract/Grant No.:	PART II. PURPOSE OF FUNDING AND MAT	PART III. BUDGET INFORMATION:		Major Object Code and		2001 Personnel Expenses	3000 Travel Expenses		4000 Supplies	5000 Lease and Rental	5500 Communication and Utilities	6000 Repairs and Maintenance	6500 Contractual Services		8000 Assistance	9000 Capital Outlay				PART IV.		CONCURRED BY:	Contracting Officer's Signature / Date:	PART V. ACKNOWLEDGEMENT: Sulhmitted by Inrinti-	Signature/Date:

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Page // of /<u>/</u> 3UDGET FORM 6

19	_	THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION	O NATION RANT FUNDING INFOI	RMATION	Page <u>//</u> of <u>//</u> BUDGET FORM (
PART 1. PROG Prog	PART I. PROGRAM INFORMATION: Program Name/Title:	Phoenix Indian Center	Funding Period: K #:	07/01/18 - 06/30/18	3/30/18
Con	Contract/Grant No.:	Valley of the Sun United Way	Prepared by:	Becky Martin	artin
PART II. PURF	PART II. PURPOSE OF FUNDING AND MATCH	D MATCH FUNDS REQUIREMENT			
PART III. BUD	PART III. BUDGET INFORMATION:				
		(A)	(B)	(C)	(D)
	Major Object Code and D	ode and Description	Current Award Fiscal Year	Anticipated Funding Fiscal Year	Difference Columns (C) - (B)
2001	Personnel Expenses		40,969	40,969	1
3000	Travel Expenses		657	657	
3500	Meeting Expenses				2
4000	Supplies		2,651	2,651	
5000	Lease and Rental		3,500	3,500	
5500	Communication and Utilities	Utilities	400	400	
6000	Repairs and Maintenance	ance			
6500	Contractual Services		3,100	3,100	
2000	Special Transaction				
8000	Assistance				
0006	Capital Outlay				
9510	Matching - Cash				
9610	Matching - In - Kind			and a second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definition of the second definiti	
9710	Indirect Cost (Overhead) Alloc	cation			3
		TOTALS:	51,277	51,277	
PART IV.		MATCH FUNDS - No. of Positions:			
		MATCH FUNDS - Required GF Cash Match:			
CONCURRED BY:		Required GF In-Kind Match:			ana da serie de la constante de la constante de la constante en serie de la constante de la constante de la const Serie de la constante de la constante de la constante de la constante de la constante de la constante de la const Serie de la constante de la constante de la constante de la constante de la constante de la constante de la const
Contracting O	Contracting Officer's Signature / Date:	e: Required GF % Match:			•
PART V. ACK	PART V. ACKNOWLEDGEMENT: Submitted by (print):	4	Appro	Approved by (print):	
	Signature/Date-	al of Sel	0	Signature/Date:	

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ONTRACT AND GRANT FUNDING INFORMATION

07/01/18 - 06/30/18		Becky Martin	
Funding Period:	K#:	Prepared by:	
	Phoenix Indian Center	U.S. Department of Education	
PART I. PROGRAM INFORMATION:	Program Name/Title:	Contract/Grant No.:	

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PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	
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PART III. RUDGET INFORMATION:	T INFORMATION:			
	(A)	(8)	(C)	(D)
	Major Object Code and Description	Current Award	Anticipated Funding	Difference
		FISCAL TEAL	riscal tear	columns (c) - (b)
2001 Pe	Personnel Expenses	305,518	305,518	
3000 Tr	ravel Expenses	2,000	2,000	
3500 M	Meeting Expenses			ſ
4000 SI	Supplies	59,543	54,882	(4,661.00)
5000 Le	ease and Rental	35,000	36,000	1,000.00
5500 C	Communication and Utilities	700	200	
6000 R	Repairs and Maintenance			
6500 C	Contractual Services	36,800	36,800	
7000 S	Special Transaction			
8000 A	Assistance			9
0000 C	Capital Outlay			•
9510 M	Matching - Cash			1
9610 M	Matching - In - Kind			
9710 In	Indirect Cost (Overhead) Allocation	66,684	83,919	17,235.00
	TOTALS:	511,245	524,819	13,574.00
PART IV.	MATCH FUNDS - No. of Positions:			
	MATCH FUNDS - Required GF Cash Match:			•
CONCURRED BY:	r: Required GF In-Kind Match:			
Contracting Office	Contracting Officer's Signature / Date: Required GF % Match:			•
PART V. ACKNOWLEDGEMENT:	WULEDGEMENT:			
	Patriçia K.	Appro	Approved by (print):	
	Signature/Date: Well 1, Let 09.21.18	s	Signature/Date:	

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

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PART I. PROG	PART L. PROGRAM INFORMATION:		Funding Period:	07/01/18 - 06/30/18	/30/18
Prog	Program Name/Title:	Phoenix Indian Center	, # ₩		
, no Co	Contract/Grant No.:	Navajo Nation	Prepared by:	Becky Martin	rtin
Part II. Purf	PART II. PURPOSE OF FUNDING AND MATC	TCH FUNDS REQUIREMENT			
PART III. BUD	PART III. BUDGET INFORMATION:				
	(A)		(B)	(c)	(D)
	Major Object Code and	nd Description		Anticipated Funding	Difference
			Fiscal Year _18_	Fiscal Year 19	Columns (C) - (B)
2001	Personnel Expenses		38,070	55,195	17,125.00
3000	Travel Expenses		6,390	6,358	(32.00)
3500	Meeting Expenses		9	3	E
4000	Supplies		9	13,150	13,150.00
	Lease and Rental		1	19,800	19,800.00
	Communication and Utilities	SS		300	300.00
	Repairs and Maintenance		1	I	
6500	Contractual Services		1	28,650	28,650.00
	Special Transaction			1,500	1,500.00
	Assistance			2,500	2,500.00
0006	Capital Outlay		8		1
9510	Matching - Cash		1		
9610	Matching - In - Kind		44 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
9710	Indirect Cost (Overhead) Allocation			20,872	20,872.00
		TOTALS:	44,460	148,325	103,865.00
PART IV.		MATCH FUNDS - No. of Positions:			
	MATCI	MATCH FUNDS - Required GF Cash Match:			•
CONCURRED BY:		Required GF In-Kind Match:			
Contracting Of	Contracting Officer's Signature / Date:	Required GF % Match:			I
PART V. ACK	PART V. ACKNOWLEDGEMENT: Submitted by (print): Signature/Date: 74	Patricia K. Hibbeler	Approv	Approved by (print): Signature/Date:	
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THE NAVAJO NATION

BUDGET FORM	30/18	tin		(Q)	Difference Columns (C) - (B)	100.00	3			1	1	6	1	B	1	8	l		3	100.00	¥	ŧ		•		
RMATION	07/01/18 - 06/30/18	Becky Martin		0	Anticipated Funding Fiscal Year	82,950	5,904		52,000	9,000	600		19,200						27,789	197,443			999/9900 9900-00-00 444444 4590-4404-00-00-00-00-00-00-00-00-00-00-00-		od hv (nrint).	Signature/Date:
ANT FUNDING INFOR	Funding Period:	Prepared by:		(B)	Current Award Fiscal Year	82,850	5,904		52,000	9,000	600		19,200						27,789	197,343					Annaud	
- EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION	PART I. PROGRAM INFORMATION: Decreme Memorifielo: Decreme Proving Indian Contest		PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT	PART III. BUDGET INFORMATION: (A)	Major Object Code and Description	1  Personnel Expenses		0 Meeting Expenses											Indirect Cost (Overhead) Allocation		MATCH FUNDS - No. of Positions:	MATCH FUNDS - Required GF Cash Match:	CONCURRED BY: Required GF in-Kind Match:	Contracting Officer's Signature / Date: Required GF % Match:	2	Signature/Date: Signature/Date:
19	PART I. PI		PART II. P	PART III. I		2001	3000	3500	4000	5000	5500	0009	6500	2000	8000	0006	9510	9610	9710		PART IV.		CONCUR	Contractin	PART V. /	

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THE NAVAJO NATION EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

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## **BUDGET AND FINANCE COMMITTEE**

27 December 2018 Special Meeting

### **VOTE TALLY SHEET:**

### Legislation No. 0420-18:

An Action Relating to Budget and Finance Committee; Approving the Navajo Nation's Request to the United States Department of the Interior Office of the Special Trustee for American Indians to Draw Down \$489,435.00 from the Navajo Trust Fund, and Approving the Annual Budget and Allocations to the Phoenix Urban Navajo Trust Fund Sponsored by Jonathan L. Hale, Council Delegate

Motion: Jimmy Yellowhair Second: Lee Jack, Sr. Vote: 3-0, Chairman not voting

### Vote Tally:

Seth A. Damon		
Jimmy Yellowhair	yay	
Tom T. Chee	yay	
Lee Jack, Sr.	yay	
Leonard Tsosie		
Tuchoney Slim, Jr.		

Absent: Leonard Tsosie, Tuchoney Slim, Jr.

Seth A. Dapron, Chairman Budget & Finance Committee

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Peggy Nakai, Legislative Advisor Budget & Finance Committee