MEMORANDUM

To : Manuel Rico, Senior Programs and Projects Specialist

OFFICE OF LEGISLATIVE SERVICES

From :

Tom Platero, Executive Director
OFFICE OF LEGISLATIVE SERVICES

Date: January 9, 2019

Subject : 23rd Navajo Nation Council Expired Legislation

Pursuant to 2 N.N.C. § 164 (A) (1), "The last day for consideration of resolutions shall be December 31st of the year immediately preceding the swearing in of the new Council", the following legislation need to be closed out and labeled as "expired":

NAVAJO NATION COUNCIL:

0399-17	0424-17	0098-18	0136-18
0183-18	0224-18	0328-18	0344-18
0356-18	0358-18	0367-18	0373-18
0385-18	0393-18	0404-18	0416-18
0422-18			

NAABIK'IYATI' COMMITTEE:

0224-15	0361-16	0341-18	0406-18
0418-18	0427-18		

BUDGET AND FINANCE COMMITTEE:

0021-17	0392-17	0099-18	0261-18
0287-18	0398-18	0435-18	0436-18

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE:

0414-18 0419-18 0451-18

LAW AND ORDER COMMITTEE:

0114-17	0031-18	0217-18	0307-18
0353-18	0360-18	0364-18	0437-18

RESOURCES AND DEVELOPMENT COMMITTEE:

0402-15	0104-16	0121-16	0183-16
0282-16	0296-16	0370-16	0384-16
0135-17	0176-17	0386-17	0400-17
0076-18	0395-18	0415-18	0443-18

Legislation need to be closed out as soon as possible. If you have any questions, please let me know.

CONCURRENCE

Honorable LoRenzo C. Bates, Speaker 23rd Navajo Nation Council

COPIES: Pete K. Atcitty, Chief of Staff, Office of the Speaker

Ed McCool, Acting Chief Legislative Counsel, Office of Legislative Counsel

Files

LEGISLATIVE SUMMARY SHEET

Tracking No. 0419-18

DATE: December 14, 2018

TITLE OF RESOLUTION: AN ACTION RELATING TO BUDGET AND FINANCE COMMITTEE AND HEALTH EDUCATION AND HUMAN SERVICES COMMITTEE; AMENDING AND APPROVING THE PLAN OF OPERATION FOR THE DIVISION OF GENERAL SERVICES

PURPOSE: If approved, this resolution will amend the plan of operation for the Division of General Services.

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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Services.

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SECTION TWO. FINDINGS

- A. The Division of General Services has submitted a revised Plan of Operation for the Division and is attached hereto as **Exhibit A**.
- B. The last revision to the Division of General Services Master Plan of Operation was in 1995 and approved by the former Government Services Committee of the Navajo Nation Council, as set forth in Resolution GSCS-69-95, titled, "Approving and Adopting the Master Plan of Operation For the Division of General Services and the Plans of Operation for Its Component Departments."
- C. A revision to the Division's Plan of Operation is needed in order to update the general functions of the Division and to reorganize its component departments and programs.
- D. An Executive Official Review of the revised Plan of Operation has been completed with reviewers marking the revisions as legally sufficient, attached as **Exhibit B**.

SECTION THREE. APPROVING THE AMENDED DIVISION OF GENERAL

SERVICES PLAN OF OPERATION

- A. The Budget and Finance Committee hereby amends the Division of General Services Plan of Operation with respect only to the section concerning the Insurance Services Department as set forth in the attached **Exhibit A**.
- B. The Health Education and Human Services Committee hereby amends the Division of General Services Plan of Operation as set forth in the attached **Exhibit A**.
- C. The Amended Plan of Operation for the Division of General Services approved herein shall supersede the previous Master Plan of Operation approved by the former Government Services Committee of the Navajo Nation Council, in Resolution GSCS-69-95.

SECTION FOUR. DIRECTIVE TO DIVISION OF GENERAL SERVICES

A. The Division of General Services is directed to amend all component department and program plans of operation to conform to the adopted plan of operation as approved herein.



I. ESTABLISHMENT

The Division of General Services is hereby established within the Executive Branch of the Navajo Nation Government.

II. PURPOSE AND OBJECTIVES

A. PURPOSE

The purpose of the Division of General Services is to administer, plan, manage and monitor all administrative service activities of the Navajo Nation Government.

B. OBJECTIVES

- 1. The Division of General Service shall facilitate effective management and delivery of these diverse services.
- 2. The Division of General Services staff shall provide services through its eomponent departments and programs outlined in the "Organization" section, and through any other programs deemed necessary to improve and advance the Navajo Nation and its government.

III. STAFFING AND ORGANIZATION

A. STAFFING

- 1. The Division of General Government Services shall be managed by an Executive Director who shall be appointed by, and report to the President of the Navajo Nation. The Executive Director shall serve at the pleasure of the President upon confirmation by the Navajo Nation Council.
- 2. The Executive Director shall hire other personnel deemed necessary to carry out the purpose of the Division. All personnel shall be subject to the Navajo Nation Personnel Policies and Procedures Manual, and are subject to availability of funds and applicable budget rules.
- 3. There shall be a Department Director manager to oversee each individual component department/program of the Division.
- 4. All personnel shall be employed and compensated pursuant to applicable Personnel Policies and Procedures of the Navajo Nation.

B. ORGANIZATION

The Division of General Services through its component Departments and Programs shall facilitate effective management and delivery of General Government Services. The Division of General Services shall be comprised of such departments and programs as deemed necessary to fulfill its purpose and objectives, subject to legislative review and approval of the Division's plan of operation.

The organization of the Division of General Services shall be comprised of a central administration office, and the various <u>d</u>Departments and <u>programs</u>, as outlined and organized as follows:

1.	Division of General Services Administration — Administration: Provides administrative
	services, planning, management and monitoring of all administrative services activities of
	the Division of General Services and its departments and programs.

1.	Division of General Services Administration — Administration: Provides administrative services, planning, management and monitoring of all administrative services activities of the Division of General Services and its departments and programs.
2.	Navajo Air Transportation Department: Provides flight operation capabilities, air craft maintenance, and safety & training for all flight and support operations.
	a. Administration
	b. Flight Operations
	e. Safety
	d. Aircraft Maintenance
	e. Training
3.	Communications and Utilities
4.	Computer Services Department
3.	Department of Technology: Implements and maintains an overall information technology strategy which provides appropriate computer IT related services to the departments, programs, and divisions of the Navajo Nation government; plans, administers, and manages for the telecommunications and utility activities of the Navajo Nation; Maintain and monitor official government records, offer mail services for the Navajo Nation Government, and provide duplicating services for all Navajo Nation divisions, departments, programs, and the general public. a. Communications Navajo Nation Telecommunications and Utilities b. Computer Services Department
	c. Records Management
5.	Employee Housing Program
6.	-Custodial Services
	a. Administration
	b. Operations
<u>4.</u>	Facilities Maintenance Management Department: Provides high-quality facilities maintenance, custodial, and repair services for Navajo Nation government buildings and applicable facilities listed in the FMD Maintenance Listing; provides, manages, and administers Navajo Nation employee housing and pursues additional rental unit funding
	Administration Employee Housing Program

b. Operations Custodial Services

<u>5.</u>	Fleet Management Department: Provides motor vehicle transportation services to the
	Navajo Nation government, departments, and programs through an internal service fund
	operation.

Administration

b. Agency Substations

6. Insurance Services Department: Implements and executes cost effective insurance coverage in accordance with the insurance needs of the Navajo Nation, and acts to develop and plan effective safety and health standards to further reduce costs and to protect life and property.

a. Employee Assistance

Employee Benefits

e. Safety Control

d. Risk Management

e. Workers' Compensation

7. Navajo Transit System: Provides transportation services to be performed as Fixed Route Services including operating and serving as a common carrier, by motor vehicle, in interstate and or foreign commerce, over regular routes, transporting passengers and their baggage, between points in New Mexico, Arizona, and Utah.

Provides Charter Services: Providing irregular motor coach routes of passengers and their baggage, in the same vehicle under special operations in compliance with 49 U.S.C. §5323(d) and 49 C.F.R. Part 604, and as approved by funding agencies.

a. Fixed Route Service

Charter Service

11. Records Management

The organizational chart of the Division is shown as Attachment Exhibit I.

IV. RESPONSIBILITY AND AUTHORITY

- A. The Executive Director shall:
 - 1. Report and be responsible to the President of the Navajo Nation. Provide briefings to the Government Services Health, Education and Human Services Committee and make quarterly reports to Navajo Nation Council.
 - 2. Implement the policies of the Navajo Nation Council, the Government Services Health, Education and Human Services Committee and the Executive Branch.
 - 3. Establish and maintain effective communication with local, state, federal and other authorities on matters related to the objectives of the Division.

- 4. Provide effective administrative, managerial and financial direction to <u>all Division of General Services</u>' Department/Program managers. Directors.
- 5. Assure Ensure accountability of the Division's appropriated funds and resources, pursuant to in compliance with established guidelines and, including the enforcement and compliance of Navajo Nation policies, rules, regulations and Navajo Nation laws.
- 6. Acquire additional Establish new job positions and fill job vacancies within the Division where deemed necessary in accordance with the Navajo Nation Personnel Policies

 Manual, and Procedures and with proper application of budget rules established for coordinating the annual Nation's budgetary process.
- 7. Subject to Navajo Nation rules, regulations and laws, seek Pursuant to Navajo Nation laws, pursue federal, state, and private other non-governmental organization funding to provide for efficiencies and Division/Department development, while expanding sion and improving ement of government operations beyond the Department's approved annual Navajo Nation budget.
- 8. The Director shall be authorized to recommend additional professional, technical and clerical positions as needed to carry out the organizational purpose(s) as stated herein. Additional positions shall be acquired in accordance with applicable Navajo Nation Personnel Policies & Procedures and applicable budget rules established for conducting the annual Navajo Nation budget process.
- B. The Department Directors of the Division of General Services Shall:
 - 1. Report and be responsible to the Executive Director, Division of General Services.
 - Formulate overall administrative and operating policies and procedures necessary for
 effective management of their respective departments and any other added
 department programs.
 - 3. Take action-deemed necessary for the accomplishment of the departments objectives.
 - 4. Exercise supervisory control and direction of all department staff.
 - 5. Delegate authority to members of the staff as required.
 - 6. Conduct periodic review of the department's implementation, effectiveness and progress.
 - 7. Periodically review fiscal allocations to ensure that expenditures are made according to planned programmatic activities and the authorized budget.
 - 8. Draft policies and procedures for the department's operations in assuring compliance with guidelines, rules, regulations and requirements set by the funding sources and the Navajo Nation Government; such draft shall be presented to the Executive Director for review and approval prior to implementation.
 - Provide or arrange for appropriate training to improve staff performance.
 - 10. Represent respective Department at the Executive level as required.
 - 11. Plan and prepare all necessary department programmatic and budgetary packages.

- 12. Establish and maintain necessary communication with Navajo Nation Government and local elected officials for proper and appropriate implementation of department activities.
- 13. Subject to Navajo Nation rules, regulations and laws, seek and secure outside funding for the Department programs and or projects beyond the programs' approved annual budget.
- 14. Execute all other responsibilities as assigned by the Executive Director, Division of General Services.
- 15. Establish and maintain a department database for information sharing on planning, budgeting, reporting and coordination of projects; such a database must include, but not be limited to elements required by the Nation's quarterly reports, project quantitative descriptions and clientele service information.
- C.<u>B.</u> The Departments shall be organized in accordance with their <u>respective</u> individual Plans of Operation. All authorities and responsibilities of each Department are hereby delineated in the attached component Departments' Plans of Operation, Exhibit "B" and Exhibit "C".
 - 1. The Departments shall formulate overall administrative and operating policies and procedures that are necessary for effective management of their respective departments any other additional departmental programs under departmental authority.
 - 2. Departmental managers and their delegated leadership shall report and are responsible to the Executive Director of the Division of General Services.

V. LEGISLATIVE OVERSIGHT

The Government Services Committee and the Health, Education and Human Services Committee shall be the legislative oversight for the Division of General Services pursuant to 2 N.T.C. N.N.C. § 343 (b) (4) 501 (B)(2)(g) and 2 N.N.C. §401(C)(1) through the Navajo Nation Title II Reform Act of 2012, CO-45-12, 22nd Navajo Nation Council, Art. 5 §5 (2013).

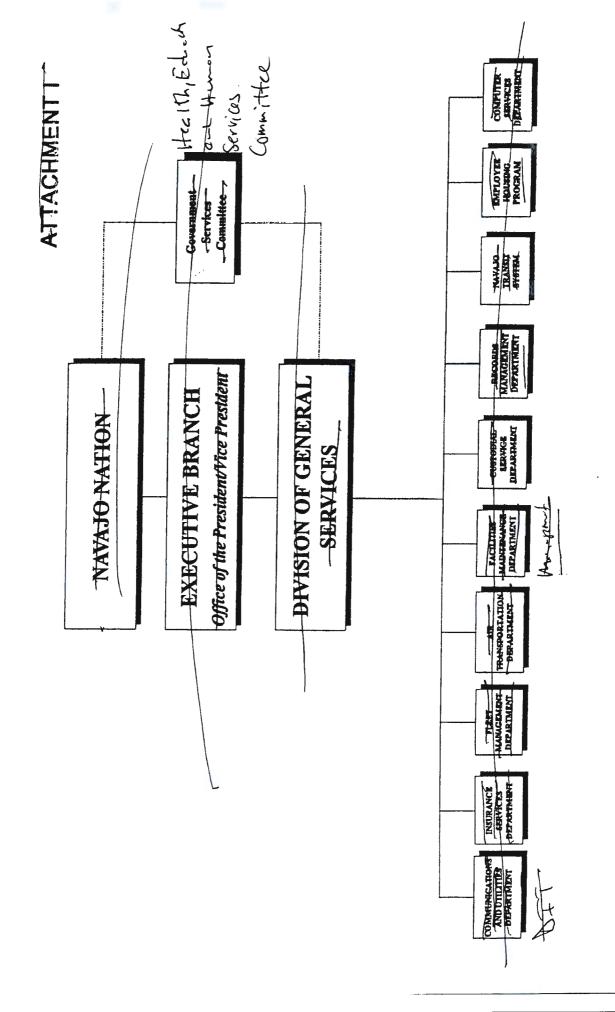
<u>In addition, the Budget and Finance Committee is empowered to conduct legislative oversight</u> functions for the Insurance Services Department (ISD). 2 N.N.C. § 301 (B)(13).

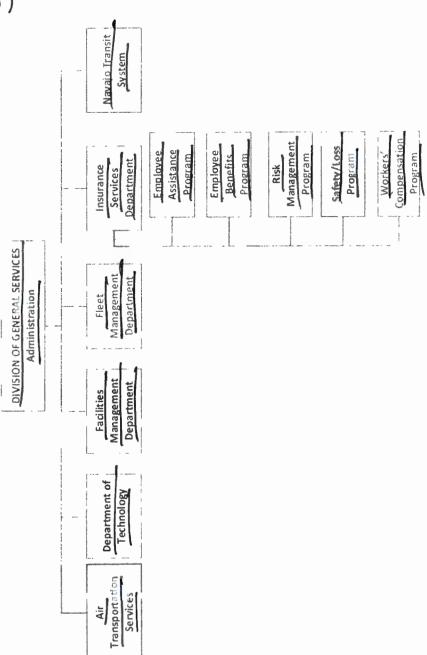
VI. AMENDMENT

and

This Master Plan of Operation and attached component Departments' Plan of Operation may be amended and approved by the Government Services Committee and the Health, Education and Human Services Committee, Navajo Nation Council as deemed necessary.

The Plan of Operation for the Insurance Services Department may be amended and approved by the Budget and Finance Committee, Navajo Nation Council as deemed necessary.





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NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ 2 13 8 @ 5 UO DATE / TIME 7 Day Deadline	om
DOC#: 611311 #	2,
SAS #:	
UNIT: 459W	

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

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Title of Documer	nt: Div of Gen Services Plan of Operation		GENERAL SERVICES ADMINISTRATION
Program/Divisior	: DIVISION OF GENERAL SERVICE	\$	
Email:	jmashley@navajo-nsn.gov	Phone Number:	871-6311
		Date:	
Office of	the Attorney General:	Date:	
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Honorable LoRenzo Bates Speaker 23rd Navajo Nation Council

MEMORANDUM

TO: Honorable Alton Joe Shepherd

23rd Navajo Nation Council Delegate

FROM:

Candace French, Attorney
Office of Legislative Counsel

DATE:

December 14, 2018

RE:

AN ACTION RELATING TO BUDGET AND FINANCE COMMITTEE AND HEALTH EDUCATION AND HUMAN SERVICES COMMITTEE; AMENDING AND APPROVING THE PLAN OF OPERATION FOR THE

DIVISION OF GENERAL SERVICES

Per your request, attached is the above-reference proposed resolution and associated legislative summary sheet. Based on existing law, the resolution drafted is legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel recommends the appropriate standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 301, 401, 501, 601, and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration. 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If you approve, please sign as "Primary Sponsor" and submit it to the Office of Legislative Services where the proposed resolution will be given a tracking number and referred to the Office of the Speaker. If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like to make to the proposed resolution.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0419-18__ SPONSOR: <u>Jonathan L. Hale</u>

TITLE: An Action Relating To Budget And Finance Committee And Health Education And Human Services Committee; Amending And Approving The Plan Of Operation For The Division Of General Services

Date posted: December 17, 2018 at 11:06 AM

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.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0419-18

SPONSOR: Honorable Jonathan L. Hale

TITLE: An Action Relating To Budget And Finance Committee And Health Education And Human Services Committee; Amending And Approving The Plan Of Operation For The Division Of General Services

Posted: December 17, 2018 at 11:06 AM

5 DAY Comment Period Ended: December 22, 2018

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Inconclusive Comment	None

Legislative Secretary II
Office of Legislative Services

12 24 00 8:36am

Date/Time

23rd NAVAJO NATION COUNCIL

Fourth Year 2018

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

NAVAJO LEGISLATIVE BILL # 419-18:

An Action Relating to Budget and Finance Committee and Health Education and Human Services Committee; Amending and Approving the Plan of Operation for the Division of General Services Sponsored by Jonathan L. Hale, Council Delegate

has had it under consideration and reports the same with the recommendation that It **Do Pass** without amendment.

And therefore, referred to the Health, Education and Human Services Committee

Respectfully submitted,

Seth A. Damon, Chairman

Adopted: Legislative Advisor

Not Adopted:

Legislative Advisor

27 December 2018

The vote was 3 in favor o opposed yeas: Jimmy Yellowhair, Tom T. Chee, Lee Jack, Sr.

Motion: Tom T. Chee

Second: Jimmy Yellowhair

BUDGET AND FINANCE COMMITTEE

27 December 2018 Special Meeting

VOTE TALLY SHEET:

Legislation No. 0419-18:

An Action Relating to Budget and Finance Committee and Health Education and Human Services Committee; Amending and Approving the Plan of Operation for the Division of General Services Sponsored by Jonathan L. Hale, Council Delegate

Motion: Tom T. Chee Second: Jimmy Yellowhair 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. Damon, Chairman Budget & Finance Committee

Peggy Nakai, Legislative Advisor Budget & Finance Committee