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

25<sup>TH</sup> NAVAJO NATION COUNCIL - First Year, 2023

## AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND RECOMMENDING THE FISCAL YEAR 2024 BUDGET FOR THE OFFICE OF MANAGEMENT AND BUDGET AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FISCAL YEAR 2024 COMPREHENSIVE BUDGET

# BE IT ENACTED:

# SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council with authority over the Office of Management and Budget ("OMB"). 2 N.N.C. § 300(A); 2 N.N.C. § 301(B)(13).
- B. Each oversight committee, including the Budget and Finance Committee, reviews and makes recommendations as to the Programs under its oversight responsibility, regarding each Program's proposed budget to be included in the Navajo Nation's Comprehensive Budget for the upcoming Fiscal Year. 12 N.N.C. § 840(A).

# SECTION TWO. FINDINGS

- A. In accordance with 12 N.N.C. §840(A), the Budget and Finance Committee held public meetings and heard reports from the Office of Management and Budget on its proposed FY2024 budget to be included in the Navajo Nation's FY2024 Comprehensive Budget.
- B. During these budget meetings, the Budget and Finance Committee reviewed and considered OMB's proposed FY2024 budget, as compared to the base planning amounts established in the FY2024 Instructions Manual and as recommended by the Office of Management and Budget.

C. The Budget and Finance Committee finds that approval of the proposed FY2024 budget for the Office of Management and Budget, and inclusion of said budget in the Navajo Nation's FY2024 Comprehensive Budget, is in the best interest of the Navajo Nation.

SECTION THREE. APPROVING AND RECOMMENDING THE FISCAL YEAR 2024 BUDGET FOR THE OFFICE OF MANAGEMENT AND BUDGET RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FISCAL YEAR 2024 COMPREHENSIVE BUDGET

- A. The Budget and Finance Committee hereby approves the proposed FY2024 budget for the Office of Management and Budget, as detailed in the "Fund Type Budget Summary" attached hereto as EXHIBIT A.
- B. The Budget and Finance Committee hereby approves certain revisions (if any) to the proposed FY2024 budget for the Office of Management and Budget, as shown in Columns (D) and (E) of the "General Fund Comparative Summary" attached hereto as EXHIBIT B.
- C. An explanation of the revisions (if any) to the dollar figures in Columns (D) and (E) of the General Fund Comparative Summary - EXHIBIT B, as approved by the Budget and Finance Committee, are shown in the "Recommended Changes to the General Fund Budget" attached hereto as EXHIBIT C.
- D. The Budget and Finance Committee hereby approves certain Conditions of Appropriation and Legislative Concerns (if any) pertaining to the Office of Management and Budget, as listed in the attached **EXHIBIT D**.
- E. The Budget and Finance Committee hereby approves certain Unmet Needs (if any) for the Office of Management and Budget, as listed in the attached **EXHIBIT E**.
- F. The Budget and Finance Committee hereby recommends that the proposed FY2024 budget for the Office of Management and Budget, along with all revisions and additions thereto (if any), as detailed in the attached EXHIBITS A-E, be included in the Navajo Nation's FY2024 Comprehensive Budget to be approved by the Navajo Nation Council.

# SECTION FOUR. EFFECTIVE DATE

This Action shall become effective as provided in 2 N.N.C. § 189(A).

# CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 11th day of August 2023.

Carl R. Slater, Vice Chairperson Budget and Finance Committee

Motion: Honorable Norman M. Begay

Second: Honorable Amber Kanazbah Crotty

The Navajo Nation Fund Type Budget Summary

Fiscal Year 2024

Division/Office: Office of Management and Budget

				 	 		 	 	 	 	 			-
		Total	2,818,617										7 9 9 9 6 7	2,818,517
Division/Office: Office of Management and Budget		Special Revenue Fund - External	413,040	,										413,040
		Special Revenue Fund - Internal												0
		Special Fiduciary Fund Revenue Fund - Internal												0
	FY 2024	Proprietary Fund												0
		External Funds Cash Match				·								0
		Personnel Lapse Fund												
		Indirect Cost Fund	881,580											881,580
		Proposed General Fund Budget	1,523,997											1,523,997
		FY 2023 General Fund Budget	2,466,253									Charles		2,466,253
Executive Branch		Program Title	Office of Management and Budget										Total:	
Branch:		Business Unit Number	105001 B											

Fiscal Year 2024

# The Navajo Nation General Fund Comparative Summary

(Column D - Column C) Plus or Minus \$ Difference Office of Management and Budget Oversight Committee's Recommended FY 2024 General 0 **Fund Budget** Division/Office: 1,523,997 1,523,997 Proposed FY 2024 General Fund Budget **Branch Chief's** TOTAL: Office of Management and Budget **Executive Branch** Program Title (B) Branch: **Business Unit** Number 105001 €

# Fiscal Year 2024

**Executive Branch** 

Branch:

# The Navajo Nation Recommended Changes to the General Fund Budget

Office of Management and Budget

Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2024 General Fund Budget (Increase or Decrease \$ Amount) Division/Office:\_ Program Title Business Unit Number **EXHIBIT D** 

The Navaio Nation

_	s and Legislative Concerns	Office of Management and Budget
The Navajo Nation	Recommended Conditions of Appropriations and Legislative Concerns	Division/Office:
	Recommende	Executive Branch
Fiscal Year 2024		Branch:

·		 	i		
Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)					
Program Title					
Business Unit Number					

**EXHIBIT** E

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The Navajo Nation

Partially restore \$95,000 funding to increase vacant positions to 75%, restore abolished position, and fully fund one position. Explanation of Recommended UNMET NEEDS to the FY 2024 General Fund Budget Office of Management and Budget Recommended Unmet Needs Budgets 95,000 Division/Office: Amount of Unmet 95,000 Need TOTAL: Office of Management and Budget **Executive Branch** Program Title Fiscal Year 2024 Branch: Business Unit Number 105001

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# BUDGET AND FINANCE COMMITTEE August 11, 2023

**Special Meeting** 

# **VOTE TALLY SHEET:**

**Legislation No. 0193-23**: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2024 Budget for the Office of Management and Budget and Related Matters, to be included in the Navajo Nation's Fiscal Year 2024 Comprehensive Budget **Sponsors**: Shaandiin Parrish and Danny Simpson, Council Delegates

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Motion: Norman M. Begay Second: Amber K. Crotty

Vote: 3-0, Vice Chairperson not voting, with 1 amendment

# **Final Vote Tally:**

Lomardo Aseret		
Norman M. Begay	yay	
Amber K. Crotty	yay	
Seth A. Damon		
Shaandiin Parrish	yay	
Carl R. Slater		

Absent: Seth A. Damon Excused: Lomardo Aseret

Carl Slater, Vice Chairperson Budget & Finance Committee

Peggy Nakai, Legislative Advisor Budget & Finance Committee