

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

25TH 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

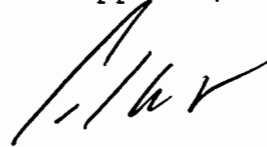
- A. The Budget and Finance Committee hereby approves the proposed FY2024 budget for the Office of Management and Budget, as detailed in the "Fund Type Budget Summary" attached hereto as **EXHIBIT A**.
- B. The Budget and Finance Committee hereby approves certain revisions (if any) to the proposed FY2024 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.

A handwritten signature in black ink, appearing to read 'C. Slater', is written over the printed name.

Carl R. Slater, Vice Chairperson
Budget and Finance Committee

Motion: Honorable Norman M. Begay
Second: Honorable Amber Kanazbah Crotty

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

Motion: Norman M. Begay

Second: Amber K. Crotty

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

Final Vote Tally:

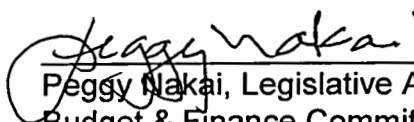
Lomardo Aseret		
Norman M. Begay	yay	
Amber K. Crotty	yay	
Seth A. Damon		
Shaandiin Parrish	yay	
Carl R. Slater		

Absent: Seth A. Damon

Excused: Lomardo Aseret



Carl Slater, Vice Chairperson
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee