

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

24TH NAVAJO NATION COUNCIL - First Year, 2019

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND
RECOMMENDING THE PROPOSED FISCAL YEAR 2020 BUDGET FOR FIXED
COSTS - OFFICE OF THE CONTROLLER, DIVISION OF GENERAL
SERVICES, DIVISION OF HUMAN RESOURCES, DEPARTMENT OF JUSTICE,
JUDICIAL BRANCH TO BE INCLUDED IN THE NAVAJO NATION
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2020

BE IT ENACTED:

SECTION ONE. AUTHORITY

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

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee held a hearing and took budget testimony regarding for Fixed Costs - IT Maintenance, Lease Cost - Large Equipment, the Office of the Controller's annual audit, building maintenance, FMIS debt service, Insurance Premiums for Division of General Services, utilities, telecommunications, radio communications, facilities maintenance, Hopi Partition Land Rental, Division of Human Services Retirement Plan account, Department of Justice litigation fund, and the Judicial Branch Information Sharing System, Fiscal Year 2020 Budget. 12 N.N.C. § 840(A).

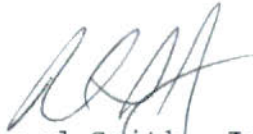
- B. The Budget and Finance Committee recommends a fiscal year budget for Fixed Costs - Office of the Controller, Division of General Services, Division of Human Resources, Department of Justice, Judicial Branch. 12 N.N.C. § 840(A).

SECTION THREE. APPROVING AND RECOMMENDING THE PROPOSED FISCAL YEAR 2020 BUDGET FOR FIXED COSTS - OFFICE OF THE CONTROLLER, DIVISION OF GENERAL SERVICES, DIVISION OF HUMAN RESOURCES, DEPARTMENT OF JUSTICE, JUDICIAL BRANCH

- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year Budget for Fixed Costs - IT Maintenance, Lease Cost - Large Equipment, the Office of the Controller's annual audit, building maintenance, FMIS debt service, Insurance Premiums for Division of General Services, utilities, telecommunications, radio communications, facilities maintenance, Hopi Partition Land Rental, Division of Human Services Retirement Plan account, Department of Justice litigation fund, and the Judicial Branch Information Sharing System, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.
- B. The Budget and Finance Committee requests the changes to the Budget, as set forth in the General Fund Comparative Summary, **Exhibit B**, Recommended Changes to the General Fund Budget, **Exhibit C**, Recommended Conditions of Appropriation and Legislative Concerns, **Exhibit D**, and Recommended Unmet Needs, **Exhibit E**, be incorporated into the Navajo Nation Comprehensive Budget.

CERTIFICATION

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



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

Motion: Honorable Jimmy Yellowhair
Second: Honorable Nathaniel Brown

The Navajo Nation
Fund Type Budget Summary

EXHIBIT A

Branch: Executive/Judicial

Division/Office: Fixed Cost Programs

Business Unit Number	Program	FY 2019 General Fund Budget	FY 2020							Total
			Proposed General Fund Budget	Indirect Cost Fund	Personnel Savings Fund	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
118001	Annual Audit - OOC	934,169	1,000,000	804,612					1,804,612	
118004	Insurance Premiums - DGS	2,471,057	2,600,000	1,603,218					4,203,218	
118005	Utilities - DGS	2,362,448	2,800,000	1,821,529					4,621,529	
118007	Telecommunications - DGS	784,833	650,000	751,592					1,401,592	
118008	Radio Communications - DGS	217,421	100,000	298,884					398,884	
118010	FMIS Debt Service - OOC	982,744	982,744						982,744	
118013	Hopi Partitioned Land Rental - NHLCO	120,400	120,400						120,400	
118017	Indirect Cost Plan - OMB	0	12,000						12,000	
118018	Retirement Plan Account - DHR	1,000,000	0						0	
118019	NN Integrated Justice Inform. Sharing System - JB	350,000	350,000						350,000	
118020	Fixed Cost Investment Fees - OOC	150,000	150,000						150,000	
118022	FMIS Maintenance Services - OOC	789,744	950,000	641,801					1,591,801	
118023	Fixed Cost Facility Maintenance - DGS	961,880	800,000	670,961					1,470,961	
118026	Fixed Cost Information Technology - DGS	200,000	300,000						300,000	
N01000	Fixed Cost Litigation - DOJ	4,000,000	5,000,000						5,000,000	
Total:		15,324,696	15,815,144	6,592,597	0	0	0	0	22,407,741	

**The Navajo Nation
General Fund Comparative Summary**

Branch: _____ Executive/Judicial _____ Division/Office: _____ Fixed Cost Programs _____

(A) Business Unit Number	(B) Program	(C) Branch Chief's Proposed FY 2020 General Fund Budget	(D) Oversight Committee's Recommended FY 2020 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
118001	Annual Audit - OOC	1,000,000	0	1,000,000
118004	Insurance Premiums - DGS	2,600,000	0	2,600,000
118005	Utilities - DGS	2,800,000	0	2,800,000
118007	Telecommunications - DGS	650,000	0	650,000
118008	Radio Communications - DGS	100,000	0	100,000
118010	FMIS Debt Service - OOC	982,744	0	982,744
118013	Hopi Partitioned Land Rental - NHLCO	120,400	0	120,400
118017	Indirect Cost Plan - OMB	12,000	0	12,000
118018	Retirement Plan Account - DHR	0	0	0
118019	NN Integrated Justice Inform. Sharing System - JB	350,000	0	350,000
118020	Fixed Cost Investment Fees - OOC	150,000	0	150,000
118022	FMIS Maintenance Services - OOC	950,000	0	950,000
118023	Fixed Cost Facility Maintenance - DGS	800,000	0	800,000
118026	Fixed Cost Information Technology - DGS	300,000	0	300,000
N01000	Fixed Cost Litigation - DOJ	5,000,000	0	5,000,000
TOTAL:		15,815,144	0	15,815,144

The Navajo Nation
Recommended Changes to the General Fund Budget

Branch:		Executive/Judicial	Division/Office:	Fixed Cost Programs
Business Unit Number	Program	Explanation of Recommended Changes to the Fiscal Year 2020 General Fund (Increase or Decrease \$ Amount)		
118001	Annual Audit - OOC	None.		
118004	Insurance Premiums - DGS	None.		
118005	Utilities - DGS	None.		
118007	Telecommunications - DGS	None.		
118008	Radio Communications - DGS	None.		
118010	FMIS Debt Service - OOC	None.		
118013	Hopi Partitioned Land Rental - NHLCO	None.		
118017	Indirect Cost Plan - OMB	None.		
118018	Retirement Plan Account - DHR	None.		
118019	NN Integrated Justice Inform. Sharing System - JB	None.		
118020	Fixed Cost Investment Fees - OOC	None.		
118022	FMIS Maintenance Services - OOC	None.		
118023	Fixed Cost Facility Maintenance - DGS	None.		
118026	Fixed Cost Information Technology - DGS	None.		
N01000	Fixed Cost Litigation - DOJ	None.		

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

Branch: _____ Executive/Judicial _____ Division/Office: _____ Fixed Cost Programs _____

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
118001	Annual Audit - OOC	None.
118004	Insurance Premiums - DGS	None.
118005	Utilities - DGS	None.
118007	Telecommunications - DGS	None.
118008	Radio Communications - DGS	None.
118010	FMIS Debt Service - OOC	None.
118013	Hopi Partitioned Land Rental - NHLCO	None.
118017	Indirect Cost Plan - OMB	None.
118018	Retirement Plan Account - DHR	None.
118019	NN Integrated Justice Inform. Sharing System - JB	None.
118020	Fixed Cost Investment Fees - OOC	None.
118022	FMIS Maintenance Services - OOC	None.
118023	Fixed Cost Facility Maintenance - DGS	None.
118026	Fixed Cost Information Technology - DGS	None.
N01000	Fixed Cost Litigation - DOJ	None.

**The Navajo Nation
Recommended Unmet Needs Budgets**

Fixed Cost Programs

Branch:		Executive/Judicial	Division/Office:		
(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2020 General Fund Budget		
118001	Annual Audit - OOC	0			
118004	Insurance Premiums - DGS	0			
118005	Utilities - DGS	0			
118007	Telecommunications - DGS	0			
118008	Radio Communications - DGS	0			
118010	FMIS Debt Service - OOC	0			
118013	Hopi Partitioned Land Rental - NHLCO	0			
118017	Indirect Cost Plan - OMB	0			
118018	Retirement Plan Account - DHR	0			
118019	NN Integrated Justice Inform. Sharing System - JB	0			
118020	Fixed Cost Investment Fees - OOC	0			
118022	FMIS Maintenance Services - OOC	0			
118023	Fixed Cost Facility Maintenance - DGS	0			
118026	Fixed Cost Information Technology - DGS	0			
N01000	Fixed Cost Litigation - DOJ	0			
Total:		0			

BUDGET AND FINANCE COMMITTEE

25 July 2019

Oversight Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0226-19:

An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Fixed Costs - Office of the Controller, Division of General Services, Division of Human Resources, Department of Justice, Judicial Branch to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

Motion: Jimmy Yellowhair

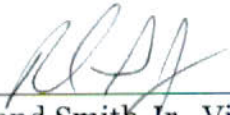
Second: Nathaniel Brown

Vote: 3-0, Vice Chairman not voting (with 2 Amendments)

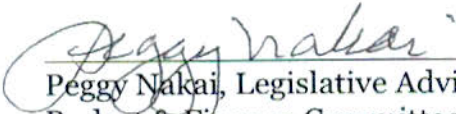
Vote Tally:

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

Absent: Amber K. Crotty, Elmer P. Begay



Raymond Smith Jr., Vice Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee