

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
of the 25th NAVAJO NATION COUNCIL - First Year, 2023**

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2024 BUDGET FOR THE DIVISION OF ECONOMIC DEVELOPMENT AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2024 COMPREHENSIVE BUDGET

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council with oversight authority over the Navajo Nation Division of Economic Development ("Economic Development"). 2 N.N.C. §500(A); 2 N.N.C. §501(C)(1).
- B. The Resources and Development Committee shall review and make recommendations regarding the programs under its oversight responsibility, regarding the Navajo Nation's Comprehensive Budget for the upcoming Fiscal Year. 12 N.N.C. §840(A).

SECTION TWO. FINDINGS

- A. Oversight Committee recommendations shall not exceed the base planning amounts established in the FY2024 Budget Instructions Manual. 12 N.N.C. §840(A). The base planning amounts were established by the Budget and Finance Committee in the FY2024 Budget Instructions Manual through Resolution No. BFJY-15-23.
- B. The Resources and Development Committee held budget meetings and heard reports from Program staff and the Office of Management and Budget regarding the proposed FY2024 Budget for the Division of Economic Development. 12 N.N.C. §840(A),
- C. The Resources and Development Committee reviewed and considered the proposed FY2024 Budget for the Division of Economic Development, as compared to the base planning amounts established in the FY2024 Budget Instructions Manual and as recommended by the Office of Management and Budget.

- D. The Resources and Development Committee finds that approval of the proposed FY2024 Budget for the Division of Economic Development and inclusion of such Budget in the Navajo Nation's FY2024 Comprehensive Budget is in the best interest of the Navajo Nation.

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2024 BUDGET FOR THE DIVISION OF ECONOMIC DEVELOPMENT AND RELATED MATTERS

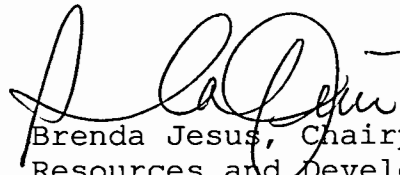
- A. The Resources and Development Committee hereby approves the FY2024 Budget for the Division of Economic Development, as detailed in the "Fund Type Budget Summary" attached hereto as **Exhibit A**.
- B. The Resources and Development Committee hereby approves certain revisions to the Branch Chiefs' proposed FY2024 Budget amount for the Division of Economic Development, as shown in Columns D and E in the "General Fund Comparative Summary" attached hereto as **Exhibit B**.
- C. The Resources and Development Committee recommends the changes to the General Fund Budget described in **Exhibit C**.
- D. The Resources and Development Committee recommends certain Conditions of Appropriation and Legislative Concerns, as listed in **Exhibit D**.
- E. The Resources and Development Committee recommends that certain Unmet Needs for the Division of Economic Development be included in the FY2024 Comprehensive Budget, as explained in **Exhibit E**.
- F. The Resources and Development Committee recommends that the Budget and Finance Committee approve the Division of Economic Development's FY2024 Budget and all Committee recommendations as set forth in **Exhibits A-E**.
- G. The Resources and Development Committee hereby authorizes the Chairwoman and the Vice-Chairman, to negotiate with the Budget and Finance Committee on these recommendations.

SECTION FOUR. EFFECTIVE DATE

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

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 25th Navajo Nation Council at a duly called meeting at St. Michaels, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, on this 8th day of August 2023.

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

Brenda Jesus, Chairperson
Resources and Development Committee
Of the 25th Navajo Nation Council

Motion: Honorable Casey Allen Johnson
Second: Honorable Otto Tso

The Navajo Nation
Fund Type Budget Summary

Branch: _____ Executive Branch		Division/Office: Division/Office: _____ Economic Development									
Business Unit Number	Program Title	FY 2023 General Fund Budget	Proposed General Fund Budget	Indirect Cost Fund	Personnel Lapse Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
110001	DED - Administration	1,149,662	972,876	102,790							17,114,940
110003	Business Regulatory	480,282	550,282	112,777							993,827
110004	Project Development	712,345	1,062,345	167,803							1,230,148
110005	Chinle RBDO	355,015	370,015								370,015
110008	Eastern RBDO	361,730	366,730								366,730
110009	Shiprock RBDO	447,093	447,093								447,093
110010	Western RBDO	405,022	405,022								405,022
110011	Ft. Defiance RBDO	338,002	348,002								348,002
110012	Support Services	614,491	735,950								3,426,610
110013	Small Business Development	714,013	414,013								414,013
110015	Real Estate	487,656	512,656								512,656
510003	Tourism								480,000		480,000
910005	Karigan Professional Office Complex						300,000				300,000
											0
											0
											0
											0
											0
											0
Total:		6,065,311	6,184,984	383,370	0	0	300,000	0	480,000	0	26,409,056

Fiscal Year 2024

**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: Executive Branch Division/Office: Economic Development

Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2024 General Fund Budget
110004	Project Development	150,000	Commercial and industrial site improvements. Non-capital architectural/design and technical services.
110001	DED - Administration	109,961	One (1) Attorney position with fringe benefits. Legal requirements of proposed projects at division level.
110004	Project Development	122,594	Industrial Development Specialist and Trades Helper positions with fringe benefits. Commercial and industrial site improvements.
110012	Support Services	103,885	Two (2) positions (Office Specialist and Accountant) with fringe benefits. Complete BIDF audit CAP.
110003	Business Regulatory	160,886	Two (2) Senior Economic Development Specialist positions with fringe benefits. NBOA compliance and contract review.
110010	Western RBDO	80,443	One (1) Senior Economic Development Specialist position with fringe benefits. Business Site Leasing.
110005	Chinle RBDO	62,451	One (1) Economic Development Specialist position with fringe benefits. Business Site Leasing.
110009	Shiprock RBDO	62,451	One (1) Economic Development Specialist position with fringe benefits. Business Site Leasing.
110006	Eastern RBDO	62,451	One (1) Economic Development Specialist position with fringe benefits. Business Site Leasing.
110011	Ft. Defiance RBDO	62,451	One (1) Economic Development Specialist position with fringe benefits. Business Site Leasing.
110003	Business Regulatory	47,000	Operating Budget.
TOTAL:		1,024,573	

EXHIBIT

E

tabbles

**RESOURCES AND DEVELOPMENT COMMITTEE
25th NAVAJO NATION COUNCIL**

FIRST YEAR 2023

**ROLL CALL
VOTE TALLY SHEET**

LEGISLATION #0164-23: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2024 BUDGET FOR THE DIVISION OF ECONOMIC DEVELOPMENT AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2024 COMPREHENSIVE BUDGET. *Sponsor: Honorable Brenda Jesus*
Co-Sponsor: Honorable Shawna Ann Claw

Date: August 08, 2023 – Regular Meeting (St. Michaels, Arizona)
Location: Navajo Nation Land Department – 2B Taylor Road, Building #8966 – St. Michaels, Arizona.

Amendment #1:

M: Casey Allen Johnson **S:** Shawna Ann Claw **V:** 5-0-1 (CNV)
In Favor: Casey Allen Johnson; Shawna Ann Claw; Rickie Nez; Danny Simpson; Otto Tso
Opposition: None
Excused: None
Not Voting: Brenda Jesus, *Chairperson*

Main Motion:

M: Casey Allen Johnson **S:** Otto Tso **V:** 5-0-1 (CNV)
In Favor: Casey Allen Johnson; Shawna Ann Claw; Rickie Nez; Danny Simpson; Otto Tso
Opposition: None
Excused: None
Not Voting: Brenda Jesus, *Chairperson*



Honorable Brenda Jesus, *Chairperson*
Resources and Development Committee



Rodney L. Take, *Legislative Advisor*
Office of Legislative Services