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

24TH NAVAJO NATION COUNCIL - Third Year, 2021

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2022 BUDGETS FOR FIXED COSTS FOR THE DIVISION OF GENERAL SERVICES - RADIO COMMUNICATIONS AND FACILITY MAINTENANCE, FOR THE NAVAJO NATION INTEGRATED JUSTICE INFORMATION SHARING PROJECT, FOR THE OFFICE OF THE CONTROLLER - FMIS MAINTENANCE, AND FOR THE OFFICE OF NAVAJO TAX COMMISSION

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 the Fixed Costs for certain Navajo Nation programs. 12 N.N.C. § 301(B)(2).

SECTION TWO. FINDINGS

A. The Budget and Finance Committee held a hearing and took relevant testimony regarding Fixed Costs Budgets for Fiscal Year 2022, for the Office of the Controller, the Division of General Services, the Division of Human Resources, the Department of Justice, the Judicial Branch and for the Office of Navajo Tax Commission. 12 N.N.C. § 840(A). This hearing resulted in the Committee adopting and approving Legislation No. 0148-21 on August 10, 2021.

- B. This legislation augments Legislation No. 0148-21, by adding revised Fixed Costs Budgets for the Division of General Services Radio Communications and Facility Maintenance, for the Navajo Nation Integrated Justice Information Sharing Project, for the Office of the Controller FMIS Maintenance and for the Office of the Navajo Tax Commission.
- C. The Budget and Finance Committee recommends Fiscal Year 2022 Budgets for Fixed Costs for the Division of General Services Radio Communications and Facility Maintenance, for the Navajo Nation Integrated Justice Information Sharing Project, for the Office of the Controller FMIS Maintenance, and for the Office of the Navajo Tax Commission as shown in the attached Exhibits A-E. 12 N.N.C. § 840(A).

SECTION THREE. APPROVING AND RECOMMENDING THE PROPOSED FISCAL YEAR 2022 BUDGET FOR FIXED COSTS FOR THE DIVISION OF GENERAL SERVICES - RADIO COMMUNICATIONS AND FACILITY MAINTENANCE, FOR THE NAVAJO NATION INTEGRATED JUSTICE INFORMATION SHARING PROJECT, FOR THE OFFICE OF THE CONTROLLER - FMIS MAINTENANCE AND FOR THE OFFICE OF NAVAJO TAX COMMISSION

- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year 2022 Budgets for Fixed Costs for the Division of General Services Radio Communications and Facility Maintenance, for the Navajo Nation Integrated Justice Information Sharing Project, for the Office of the Controller FMIS Maintenance, and for the Office of the Navajo Tax Commission 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 by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this $17^{\rm th}$ day of August 2021.

Raymond Smith, Jr., Vice Chairperson

Budget and Finance Committee

Motion: Honorable Nathaniel Brown Second: Honorable Jimmy Yellowhair **EXHIBIT A**

The Navajo Nation Fund Type Budget Summary

Fiscal Year 2022

	•			-		FY 2022				
FY Ge Ind	FY 2021 General Fund Budget	Proposed General Fund Budget	Indirect Cost Fund	Personnel Lapse Fund	Matching Funds	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
7	201,337	112,770	373,418	177			The state of the s			486,188
.0	375,000	375,000								375,000
1,2	1,278,960	1,216,199	627,609				THE PROPERTY OF THE PROPERTY O			1,843,808
62	627,000	901,070	1,525,970							2,427,040
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								Pa Adri Adria na nanana na nanana na nanana na nanana na		
Annual and Annual Annua								described for the status do service constraint of the constraint described in		
				от от то						0
2,48	2,482,297	2,605,039	2,526,997	0	0	0	0	0	0	5,132,036



The Navajo Nation General Fund Comparative Summary

FIXED COSTS

Division/Office:

EXECUTIVE

Branch:

Fiscal Year 2022

		Branch Chief's	Oversight Committee's	Phis or Minis S
Business Unit Number	Program Title	Proposed FY 2022 General Fund Budget	Recommended FY 2022 General Fund Budget	Difference (Column D - Column C)
118008	Radio Communications - DGS	112,770	112,770	0
118019	NN Integrated Justice - JB	375,000	375,000	٥
118022	FMIS Maintenance - 00C	1,216,199	1,180,947	(35,252)
118023	Facility Maintenance - DGS	901,070	901,070	0
New	Office Rental - ONTC	0	87,811	87,811
			- Terrange	
			9 9	
	TOTAL:	2,605,039	2,657,598	52,559



Recommended Changes to the General Fund Budget The Navajo Nation

FIXED COSTS

Division/Office:

EXECUTIVE

Branch:

Fiscal Year 2022

Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2022 General Fund Budget Include office lease/rental cost of \$87,811 - Karigan Professional Building as a new Fixed Cost. Reduce allocation by \$35,252. Supplies is not an allowable Fixed costs expense. (increase or Decrease \$ Amount) FC - FMIS Maintenance - OOC FC - Office Rental - ONTC Program Title **Business Unit** 118022 Number New

EXHIBIT D

EXHIBIT D					
on ns and Legislative Concerns	FIXED COSTS	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)			
The Navajo Nation Recommended Conditions of Appropriations and Legislative Concerns	Division/Office:	Division/Office: Brief Narrative of Recommended			
	EXECUTIVE	Program Title			
Fiscal Year 2022	Branch:	Business Unit Number			



Fiscal Year 2022

The Navajo Nation Recommended Unmet Needs Budgets

Office of the Navajo Tax Commission

Division/Office:

Executive

Branch:

Unit Progra	New ONTC-Fixed Cost	
Program Title	Sost	TOTAL:
Amount of Unmet Need	87,811	87,811
Explanation of Recommended UNMET NEEDS to the FY 2022 General Fund Budget	5000 - Lease & Rental; Annual Office Space Rental of \$87,811 being recommended by BFC to be funded from Fixed Cost.	

BUDGET AND FINANCE COMMITTEE 17 AUGUST 2021

Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0162-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 budgets for Fixed Costs for the Division of General Services – Radio Communications and Facility Maintenance, for the Navajo Nation Integrated Justice Information Sharing Project, and for the Office of the Controller – FMIS Maintenance Sponsored by Jamie Henio and Seth A. Damon, Council Delegates

Motion: Nathaniel Brown Second: Jimmy Yellowhair

Vote: 5-0, Vice Chairman not voting with 1 amendment

Final Vote Tally:

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

Raymond Smith, Jr., Vice Chairman Budget & Finance Committee

Peggy Nakai Legislative Adviso

Budget & Finance Committee