

**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.

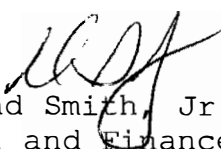
- B. This legislation augments Legislation No. 0148-21, by adding revised Fixed Costs Budgets for the Division of General Services - Radio Communications and Facility Maintenance, for the Navajo Nation Integrated Justice Information Sharing Project, for the Office of the Controller - FMIS Maintenance 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 17th day of August 2021.


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

Motion: Honorable Nathaniel Brown
Second: Honorable Jimmy Yellowhair

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





Fiscal Year 2022

The Navajo Nation
Recommended Unmet Needs Budgets

Branch: _____ Executive _____ Division/Office: _____ Office of the Navajo Tax Commission

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

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 Advisor
Budget & Finance Committee