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 NAVAJO GAMING REGULATORY OFFICE 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 legislative oversight over the Navajo Gaming Regulatory Office. 2 N.N.C. §500(A); 2 N.N.C. §501(C)(1).
- B. The Resources and Development Committee shall review and make recommendations with respect to 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 meeting(s) and heard report(s) from Navajo Gaming Regulatory Office staff and the Office of Management and Budget regarding the proposed FY2024 Budget for the Navajo Gaming Regulatory Office. 12 N.N.C. §840(A).
- C. The Resources and Development Committee reviewed and considered the proposed FY2024 Budget for the Navajo Gaming Regulatory Office, 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 Navajo Gaming Regulatory Office 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 NAVAJO GAMING REGULATORY OFFICE AND RELATED MATTERS

- A. The Resources and Development Committee hereby approves the FY2024 Budget for the Navajo Gaming Regulatory Office, 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 Navajo Gaming Regulatory Office, 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 Navajo Gaming Regulatory Office 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 Navajo Gaming Regulatory Office'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 9th day of August 2023.

Brenda Jesus, Chairperson

Resources and Development Committee Of the 25th Navajo Nation Council

Motion: Honorable Rickie Nez

Second: Honorable Shawna Ann Claw



The Navajo Nation Fund Type Budget Summary

						Ē	FY 2024				
Susiness Unit Number	Program Title	FY 2023 General Fund Budget	FY 2023 General General Fund Budget Budget	Indirect Cost Fund	Personnel Lapse Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund -	Special Revenue Fund -	Total
120001	Navajo Gaming Regulatory	240,000					240,000		٠		240,000
											0
											0
											0
											0
											o
											0
											0
			-							-	0
											0
											0
											0
											0
											0
											0
										_	0
				-							0
											8
	Total:	240,000	0	0	0		240,000	0	0	0	240,000



General Fund Comparative Summary The Navajo Nation

OPVP/ Navajo Nation Gaming Regulatory Office

Division/Office:

Executive

Branch:

Fiscal Year 2024

(Column D - Column C) Plus or Minus \$ Difference 240,000 Oversight Committee's Recommended FY 2024 General Fund Budget 240,000 240,000 240,000 General Fund Budget Proposed FY 2024 **Branch Chief's** TOTAL: Navajo Gaming Regulatory Office Program Title <u>@</u> **Business Unit** Number 120001 ₹

Fiscal Year 2024

The Navajo Nation Recommended Changes to the General Fund Budget

Business Unit	Drogram Title	Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2024 General Fund Budget
Number	Program inte	(Increase or Decrease \$ Amount)
-		

EXHIBIT D

slative Concerns The Navaio Nation

Division/Office:

Executive

Branch:

The Navajo Nation	Recommended Conditions of Appropriations and Legis
Fiscal Year 2024	

Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC) Navajo Nation Gaming Regulatory Office **Program Title** Business Unit Number **EXHIBIT E**

The Navajo Nation Recommended Unmet Needs Budgets

Fiscal Year 2024

Explanation of Recommended UNMET NEEDS to the FY 2024 General Fund Budget OPVP/Navajo Nation Gaming Regulatory Office Division/Office: Amount of Unmet Need TOTAL: Program Title Executive Branch: Business Unit Number

RESOURCES AND DEVELOPMENT COMMITTEE 25th NAVAJO NATION COUNCIL

FIRST YEAR 2023

ROLL CALL VOTE TALLY SHEET

LEGISLATION #0166-23: 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 NAVAJO GAMING REGULATORY OFFICE AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2024 COMPREHENSIVE BUDGET. Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Danny Simpson

Date:

August 09, 2023 – Regular Meeting (St. Michaels, Arizona)

Location:

Navajo Nation Land Department - 2B Taylor Road, Building #8966 - St. Michaels,

Arizona.

Amendment #1:

M: Otto Tso

S: Casey Allen Johnson

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: Rickie Nez

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

Honorable Brenda Jesus, Chairperson Resources and Development Committee

Rodney L. Tahe, Legislative Advisor

Office of Legislative Services

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