

**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

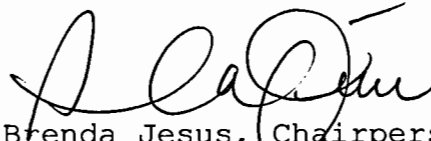
- A. The Resources and Development Committee hereby approves the FY2024 Budget for the Navajo Gaming Regulatory Office, as detailed in the "Fund Type Budget Summary" attached hereto as **Exhibit A**.
- B. The Resources and Development Committee hereby approves certain revisions to the Branch Chiefs' 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.

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

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

Motion: Honorable Rickie Nez
Second: Honorable Shawna Ann Claw

