RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 24th NAVAJO NATION COUNCIL - First Year, 2019

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE NAVAJO NATION DIVISION OF GENERAL SERVICES

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Health, Education and Human Services Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 400(A).

B. The Health, Education and Human Services Committee is the oversight committee for the Navajo Nation Division of General Services. 2 N.N.C. § 401(B)(1).

C. 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).

SECTION TWO. FINDINGS

A. The Health, Education and Human Services Committee held a budget hearing and took budget testimony regarding the Navajo Nation Division of General Services Fiscal Year 2020 Budget. 12 N.N.C. § 840 (A).

B. The Health, Education and Human Services Committee recommends to the Budget and Finance Committee a fiscal year budget for the Navajo Nation Division of General Services. 12 N.N.C. § 840 (A).

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE NAVAJO NATION DIVISION OF GENERAL SERVICES

A. The Health, Education and Human Services Committee hereby acknowledges the proposed Navajo Nation Fiscal Year 2020 Budget for the Navajo Nation Division of General Services, recommended by the President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.

B. The Health, Education and Human Services Committee requests that the Budget and Finance Committee and the Navajo Nation Council adopt 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**.

C. The Health, Education and Human Services Committee authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 24th Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, on this 25th day of July 2019.

Charlaine Tso, Vice-Chairperson
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Pernell Halona
Second: Honorable Edison J. Wauneka

Fiscal Year 2020

EXHIBIT A

The Navajo Nation
Fund Type Budget Summary

Business Unit Number	Program	FY 2019 General Fund Budget	Fiscal Year 2020 Navajo Nation Funds							
			Proposed General Fund Budget	Indirect Cost Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
112001	Div. of General Services	150,769	144,889	210,841						**355,730**
112003	Insurance Services Dept.	131,551	126,421	149,095						**275,516**
112004	ISD/Risk Mgmt Safet Loss	0	0	31,609						**31,609**
112006	NN Telecomm. & Utilities	243,296	251,807	294,470						**546,277**
112007	Navajo Air Transportation	580,399	557,763	0						**557,763**
112008	Faciliities Maintenance Dept	1,211,781	1,164,522	1,224,410						**2,388,932**
112009	Dept. of Information Tech.	1,644,597	1,580,458	745,942						**2,326,400**
112010	Records Management Dept.	121,814	99,248	160,972						**260,220**
112015	ISD/Group Health Benefit Fund	2,000,000								
	General Fund Total:	**6,084,207**								**6,742,447**
										0
812002	Navajo Air Transportation	800,000				0				**0**
812003	Fleet Management Dept.	13,561,111				13,800,000				**13,800,000**
812004	Duplicating Services Prgm.	800,000				800,000				**800,000**
812005	ISD/Risk Management Prgm	9,347,132				10,683,433				**10,683,433**
812016/17	ISD/Employee Benefits	19,100,000				39,800,000				**39,800,000**
812018	NTS - Charter Services	60,000				30,000				**30,000**
814001	ISD/Worker's Compensation	4,000,000				4,000,000				**4,000,000**
912001	Employee Housing Program	945,000				940,000				**940,000**
	Propriety Funds Total:	**48,613,243**				70,053,433				**70,053,433**
										0
118024	Ext. Funds Cash Match-NTS	**1,967,608**			1,871,708				6,770,350	**8,642,058**
										0
										0
										0
										0
										0
	Total	**56,665,058**	**3,925,108**	**2,817,339**	**1,871,708**	**70,053,433**	**0**	**0**	**6,770,350**	**85,437,938**

Fiscal Year 2020

EXHIBIT B

The Navajo Nation
General Fund Comparative Summary

Branch: Executive

Division: General Services

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2020 General Fund Budget	(D) Oversight Committee's Recommended FY 2020 General Fund Budget	(E) Plus or minus $ difference (Column D minus C)
112001	Division of General Services	144,889		(144,889)
				0
112003	Insurance Services Department	126,421		(126,421)
				0
112004	ISD / Risk Mgmt. - Safety Loss	0		0
				0
112006	NN Telecommunications & Utilities Dept.	251,807		(251,807)
				0
112007	Navajo Air Transportation Department	557,763		(557,763)
				0
112008	Facilities Maintenance Department	1,164,522		(1,164,522)
				0
112009	Department of Information Technology	1,580,458		(1,580,458)
				0
112010	Records Management Department	99,248		(99,248)
				0
				0
	TOTAL:	3,925,108	0	(3,925,108)

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EXHIBIT C

The Navajo Nation
Recommended Changes to the General Fund Budget

Branch: Executive **Division:** General Services

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2020 General Fund Budget (Increase or Decrease $ Amount)

Fiscal Year 2020

EXHIBIT D

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

Branch: Executive **Division:** General Services

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)

Fiscal Year 2020

The Navajo Nation
Recommended Unmet Needs Budgets

EXHIBIT E

Branch: Executive **Division:** General Services

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2020 General Fund Budget
112003	Insurance Services Department	557,121	Assist the Nez/Lizer Administration in accomplishing their priorities to reestablished the Employee Assistance Program, abolished in FY2004 budget. Currently, there is only 1 Counselor to provide counseling services for 18,000 NN employees and their dependents.
112007	Navajo Air Transportation Department	700,000	To select a vendor to perform engine overhauls, on two (2) P&WC PT6-35Turbo prop engines.
112008	Facilities Maintenance Department	228,940	For the procurement of custodial supplies and for repair and maintenance.
112009	Department of Information Technology	2,486,018	To deploy 3, 250 Microsoft Enterprise Office to end users and device, includes a upgrade new backup/recovery system. Install and implement endpoint devices and 100 wireless access points.
NEW	Employee Housing Program	795,000	Infrastructure and housing renovation (housing units), includes electrical, painting, plumbing, attic blow insulation, upgrade coolers and heaters, and upgrade appliances and
	TOTAL:	**4,767,079**	

Fiscal Year 2020

EXHIBIT F

The Navajo Nation
Recommended Changes to the General Fund Budget

Branch: Executive Branch **Division:** General Services

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2019 General Fund Budget (Increase or Decrease $ Amount)
112001	Division of General Services	All Carry over amounts will be remaining operating balances in the business unit 112001, after reconcilation of balances occur. These funds are for the continued services for Division of General Services. This will ensure list of projects are completed by end of the calender year.
112003	Insurance Services Department	All Carry over amounts will be remaining operating balances in the business unit 112003, after reconcilation of balances occur. These funds are for the continued services for Insurance Services Department. This will ensure list of projects are completed by end of the calender year.
112007	Navajo Air Transportation Dept.	All Carry over amounts will be remaining operating balances in the business unit 112007, after reconcilation of balances occur. These funds are for the continued services for Air Transportation Department. This will ensure list of projects are completed by end of the calender year.
112008	Facilities Maintenance Department	All Carry over amounts will be remaining operating balances in the business unit 112008, after reconcilation of balances occur. These funds are for the continued services for Facilities Maintenance Department. This will ensure list of projects are completed by end of the calender year.
112009	Department of Information Technology	All Carry over will be remaining operating balances in the business unit 112009. Information Technology completion of DIT infrastructure projects.
112010	Records Management Department	All Carry over amounts will be remaining operating balances in the business unit 112010, after reconcilation of balances occur. These funds are for the continued services for Records Management Department. This will ensure list of projects are completed by end of the calender year.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Oversight Budget Hearing Meeting
July 25, 2019

Roll Call
Vote Tally Sheet

LEGISLATION NO. 0210-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE NAVAJO DIVISION OF GENERAL SERVICES

(Note: Eligible for Committee Action July 23, 2019)

Sponsor: Honorable Daniel E. Tso

July 25, 2019 - Main Motion
Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison J. Wauneka
Vote: 4 in favor; 0 Opposed; Vice-Chairperson Not Voting
Yeas: Paul Begay, Jr.; Edison J. Wauneka; Pernell Halona; Daniel E. Tso
Nays: None
Absent (excused): None

Charlaine Tso, Vice-Chairperson
Health, Education and Human Services Committee

Beverly Martinez
Beverly Martinez, Legislative Advisor
Health, Education and Human Services Committee