

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

23<sup>RD</sup> NAVAJO NATION COUNCIL - Second Year, 2016

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE; AMENDING THE NAVAJO NATION  
FISCAL YEAR 2016 BUDGET INSTRUCTIONS MANUAL AT APPENDIX F-2, FY 2016 FLEET  
MANAGEMENT USER RATES

BE IT ENACTED:

SECTION ONE. FINDINGS

- A. Navajo Nation established the Budget and Finance Committee as a Navajo Nation Council standing committee. 2 N.N.C. § 300 (A) (2012) *see also* CO-45-12.
- B. Navajo Nation empowered the Budget and Finance Committee "[t]o promulgate rules and regulation relative to contracting, investments and financial matters." 2 N.N.C. § 301 (B) (1) (2012) *see also* CO-45-12.
- C. The Navajo Nation Council instructs the Budget and Finance Committee to approve the budget instructions for each fiscal year. 2 N.N.C. § 830 (H) (2009).
- D. On June 23, 2015, the Budget and Finance Committee adopted the Navajo Nation Fiscal Year 2016 Budget Instructions Manual. BFJN-18-15.
- E. The Budget and Finance Committee "...directs and authorizes the Office of Management and Budget to ...recommend any amendments that it deems necessary to the Navajo Nation Fiscal Year 2016 Budget

Instructions Manual for consideration by the Budget and Finance Committee." BFJN-17-14 para. M.

- F. Council Delegates may introduce proposed legislation to the Budget and Finance Committee as well. 2 N.N.C. § 164 (A)(1) (2012), see also COJA-03-13.
- G. The Navajo Division of Public Safety states that fleet management costs consume 59% of their budget. EXHIBIT A.
- H. Further, the Navajo Division of Public Safety states they want to control cost and deliver the best service to the Navajo people. EXHIBIT A.
- I. Amending the Navajo Nation Budget Instructions Manual for Fiscal Year 2016 and all future years is in the Navajo Nation's best interest.

## SECTION TWO. AMENDMENT

- A. The Budget and Finance Committee hereby amends Appendix F-2, FY 2016 Fleet Management User Rates as follows:

Vehicle assignments commit the program to monthly charges from the beginning the assignment to the end of the fiscal year or program period. Vehicle assignments for FY 2015 must be renewed no later than September 5, 2014. Rates are subject to change depending on fuel economy in April 2015.


Daily Fleet Vehicle Rental Rate. \$36 per day and 33¢, 36¢, 40¢, or 44¢ per mile per class (rentals cannot exceed 30 days).

Exception: Programs with program owned vehicles are not bound to Fleet Management User Rates. These programs may negotiate with other vendors within their vicinity for procurement of any Fleet Management Department services and rates; to include but not limited to fuel, maintenance (lubricants and parts), minor/major repairs to body and chassis, and/or electromechanical system.

B. This amendment shall be effective upon Budget and Finance Committee's approval and shall remain in effect until amended.

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 at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor, 0 opposed, this 5<sup>th</sup> day of April, 2016.

A handwritten signature in black ink, appearing to read "Seth Damon", is written over the printed name.

Seth Damon, Chairperson

Budget and Finance Committee

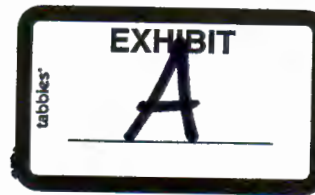
Motion: Dwight Witherspoon

Second: Tom T. Chee

# THE NAVAJO NATION



BEN SHELLEY, PRESIDENT  
REX LEE JIM, VICE PRESIDENT

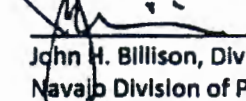


## DIVISION of PUBLIC SAFETY

### MEMORANDUM

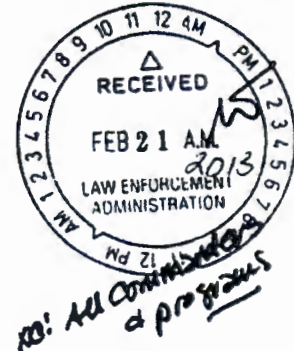
TO : Marcelino Gomez, Assistant Attorney General  
Office of the Attorney General

Mary Modrich-Alvarado, Attorney  
Office of the Attorney General

FROM :  2/21/2013  
John H. Billison, Division Director  
Navajo Division of Public Safety

DATE : February 21, 2013

SUBJECT : Amendment - Fiscal Year 2013 Budget Instructions and Policies Manual (BIIM).



In anticipation of the ominous future budget cuts to the Navajo Division of Public Safety (NDPS), it is imperative the NDPS begin to seek alternatives to control costs in delivering the best service at a lower cost. Annually, fleet management costs deplete 59% of NDPS General Fund allocations (this amount does not include applicable insurance costs and 5% general sales tax). The NDPS hereby formally requests the following amendment to the Fiscal Year 2013 Budget Instructions and Policies Manual (BIIM) - X. BUDGETING OPERATING EXPENSES. D. Fleet Management User Rates. P. 27.

*2. Fleet vehicle assignments commit the program to monthly charges from the beginning the assignment to the end of the fiscal year or program. Vehicle assignments for FY 2013 must be renewed no later than September 7, 2012. Rates are subject to change depending on fuel economy in April 2013.*

The NDPS requests the aforementioned section to read:

*2. Fleet vehicle assignments commit the program to monthly charges from the beginning the assignment to the end of the fiscal year or program. Vehicle assignments for FY 2013 must be renewed no later than September 7, 2012. Rates are subject to change depending on fuel economy in April 2013.*

Exception: Programs with program owned vehicles are not bound to Fleet Management Department (FMD) rates. These programs may negotiate procurement of any FMD services and rates; to include fuel, maintenance (lubricants and parts), minor/major repairs to body and chassis, and/or electromechanical systems.

The aforementioned changes to the Navajo Nation BIIM would serve as a catalyst for the NDPS, as well as other vehicle-reliant programs, to better manage its fleet. If you have any questions, I may be contacted at 928.871.6581.

Xc: Arbin Mitchell, Chief of Staff, Office of the President/Vice-President  
NDPS Programs