### RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE Of the 23rd Navajo Nation Council---First Year 2015

### AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2016 BUDGET FOR THE NAVAJO GAMING REGULATORY OFFICE

### BE IT ENACTED:

### SECTION ONE. FINDINGS

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. §500(A).
- B. The Resources and Development Committee is the oversight committee for the Navajo Gaming Regulatory Office. 2 N.N.C. §501(C)(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).
- D. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Navajo Gaming Regulatory Office's Fiscal Year 2016 Budget. 12 N.N.C. §840(A).
- E. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Navajo Gaming Regulatory Office. 12 N.N.C. §840(A).

## SECTION TWO. APPROVING AND RECOMMENDING TO BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2016 BUDGET FOR NAVAJO GAMING REGULATORY OFFICE

A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2016 Budget for the Navajo Gaming Regulatory Office, recommended by the

President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as Exhibit "A".

- B. The Resources and Development 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 and Recommended Changes to the General Fund Budget forms, attached as Exhibits "B" and "C", respectively.
- C. The Resources and Development 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 foregoing resolution was duly considered by the Resources and Development Committee of the  $23^{\rm rd}$  Navajo Nation Council at a duly called meeting at Navajo Nation Council Chambers, Window Rock, Navajo Nation (Arizona), at which quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this  $20^{\rm th}$  day of August, 2015.

Benjamin Bennett, Vice-Chairperson Resources and Development Committee Of the 23<sup>rd</sup> Navajo Nation Council

Motion: Honorable Walter Phelps Second: Honorable Leonard Pete

Vote: 3-0-1 (Presiding Vice-Chairperson Not Voting)

## The Navajo Nation Fund Type Budget Summary

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7 672 274	2	0	5	7 672 274	2		<b>&gt;</b>	Total	
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0									
0								(Proposed amount; Not yet awarded)	
7,473,374				7,473,374				Gaming Development Fund	507007
200,000				200,000			0	Licensing/Fee Fund Mgmt Plan	120001
	Fund - External	Fund - Internal	Fund	Fund	Fund	Budget	runa buaget		
Total	Special Revenue	Special Revenue	Fiduciary	Proprietary	ost	Proposed General Fund	2015 General	Program	Business Unit
		tion Funds	16 Navajo Na	Fiscal Year 2016 Navajo Nation Funds					
				y					

## The Navajo Nation General Fund Comparative Summary

Branch: **Executive Branch** Division: Navajo Gaming Regulatory Office

0	200,000	200,000	TOTAL:	
0				,
0				
0				
0				
0				
0				
0	,			
0				
0				
0				
0				
0				
0				
0				
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0				
0	200,000	200,000	Licensing/Fees Fund Management Plan	120001
Plus or minus \$ difference (Column D minus C)	Oversight Committee's Recommended FY 2016 General Fund Budget	Branch Chief's Proposed FY 2016 General Fund Budget	Program Title	Business Unit Number
(E)	(D)	(c)	(B)	(A)

# The Navajo Nation Recommended Changes to the General Fund Budget

	Branch:
	Executive Branch
	Division:
	Navajo Gaming Regulatory Office
1	

										120001 Lic	Business Unit Number	
										Licensing/Fees Fund Management Plan	Program Title	
									ment.	Decreased revenue projection by the Office of the Controller based on their assess-	Explanation of Recommended Changes to the Fiscal Year 2016 General Fund Budget (Increase or Decrease \$ Amount)	Transfer Transfer Commb Trebanaco J Contra

# The Navajo Nation Recommended Conditions of Appropriations and Legislative Concerns

**Branch:** Executive Branch

Division: Navajo Gaming Regulatory Office

								120001 Li	Business Unit #
								Licensing/Fees Fund Mgmt Plan	Program Title
							conversion of Flowing Water Casino and increased employee gaming license renewals.	Requesting carryover of FY2015 funds received due to additional fees from Class III	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)

# The Navajo Nation Recommended Unmet Needs Budgets

Branch:

**Executive Branch** 

Division: Navajo Gaming Regulatory Office

		TOTAL	
none	none	Licensing/Fees Fund Mgmt Plan	120001
et Explanation of Recommended UNMET NEEDS to the Fiscal Year 2016 General Fund Budget	Amount of Unmet	Program Title	Business Unit Number
(D)	(c)	(B)	(A)