

**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 23rd 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 20th day of August, 2015.



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee
Of the 23rd 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

EXHIBIT A

The Navajo Nation General Fund Comparative Summary

Division: Navajo Gaming Regulatory Office

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

The Navajo Nation

Recommended Changes to the General Fund Budget

Branch: Executive Branch

Division: Navajo Gaming Regulatory Office

[illegible]

The Navajo Nation

Recommended Conditions of Appropriations and Legislative Concerns

Division: Navajo Gaming Regulatory Office

[illegible]

The Navajo Nation Recommended Unmet Needs Budgets

Division: Navajo Gaming Regulatory Office

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the Fiscal Year 2016 General Fund Budget
120001	Licensing/Fees Fund Mgmt Plan	none	none
TOTAL:		0	