



RECORD OF NAVAJO NATION COUNCIL ACTION

23RD Navajo Nation Council---First Year 2015

LEGISLATION 0235-15

Introduced by the Honorable Walter Phelps

An Action relating to Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$45,000 for operating expenses of the Navajo-Hopi Land Commission Office for Fiscal Year 2015

Main Motion held by: Honorable Nelson S. BeGaye

Second: Honorable Lee Jack, Sr.

Vote: 14 in favor, 4 opposed and 0 abstained on the 23rd Day of July, 2015

Legislation FAILED. It included a waiver language (See Amendment # 1) which required a 2/3 vote (16 votes).

Voting Summary

July 23, 2015	Directive Motion
Motion:	Honorable Amber K. Crotty
Second:	Honorable Dwight Witherspoon
Vote:	12 in favor, 5 opposed and 0 abstained. MOTION CARRIED.
Requesting the Auditor General for a Fiscal Year 2015 Financial Audit of the Navajo Hopi Land Commission Office.	

July 23, 2015	Amendment # 1
Motion:	Honorable Dwight Witherspoon
Second:	Honorable Leonard Tsosie
Vote:	14 in favor; 4 opposed; 0 abstained MOTION CARRIED
1. Page 2, Line 29; ADD NEW LANGUAGE, C. The Navajo Nation waives 12 N.N.C. § 820 (L) which requires supplemental appropriations to programs or activities with approved fiscal year operating budgets must be supported by additional recurring revenues for the same fiscal year.	

Honorable LoRenzo C. Bates, Speaker
23rd Navajo Nation Council

LEGISLATIVE SUMMARY SHEET

Tracking No. 0235-15

DATE: July 8, 2015

TITLE OF RESOLUTION: AN ACTION RELATING TO BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$45,000 FOR OPERATING EXPENSES OF THE NAVAJO-HOPI LAND COMMISSION OFFICE FOR FISCAL YEAR 2015

PURPOSE: This resolution, if approved, will approve supplemental funding to the Navajo-Hopi Land Commission office to provide operating funds for the remaining months of Fiscal Year 2015 due to a budget shortfall.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed resolution in detail.

5-DAY BILL HOLD PERIOD: Wawa
Website Posting Time/Date: 4:37pm 7/9/15
Posting End Date: 7/14/2015
Eligible for Action: 7/15/2015

Budget & Finance Committee

THENCE

Naa'bik'íyáti' Committee

THENCE

Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

23rd NAVAJO NATION COUNCIL—First Year, 2015

INTRODUCED BY

 (Writer Phelps)
Primary Sponsor

TRACKING NO. 0235-15

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI'
COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING
SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND
BALANCE IN THE AMOUNT OF \$45,000 FOR OPERATING EXPENSES OF THE
NAVAJO-HOPI LAND COMMISSION OFFICE FOR FISCAL YEAR 2015

BE IT ENACTED:

SECTION 1. FINDINGS

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee before it is heard by the Navajo Nation Council.
- C. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is authorized to recommend adoption of resolutions related to the expenditure of the Nation's financial resources.

1 D. Pursuant to 2 N.N.C. § 856, [t]here shall be a Navajo-Hopi Land Commission Office
2 under the direction of the President of the Navajo Nation.

3 E. The Navajo-Hopi Land Commission Office is experiencing a funding shortage in the
4 Fiscal Year 2015 operating budget and requires supplemental funding to carry out the
5 responsibilities and duties of the Office. Budget Forms attached as Exhibit A.

6 F. The Title 12 Finance Act Supplemental Appropriation requirements include:

7 1. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and
8 supplemental funds shall be submitted to the Office of Management and
9 Budget (“OMB”) for budget impact analysis. Attached as Exhibit B.

10 2. Pursuant to 12 N.N.C. § 820(M), when the Controller identifies additional
11 sources of revenues above and beyond the initial or current revenue
12 projections, supplemental appropriations may be allocated by the Navajo
13 Nation Council. Attached as Exhibit C.

14 G. The Navajo Nation finds it in the best interest to approve Supplemental Appropriation
15 for the Navajo-Hopi Land Commission Office.

16
17 **SECTION 2. APPROVING SUPPLEMENTAL FUNDING FROM THE**
18 **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$45,000**
19 **FOR THE NAVAJO-HOPI LAND COMMISSION OFFICE**
20

21 A. The Navajo Nation Council, having received certification by the Office of the
22 Controller of the availability of certain funds from the Unreserved, Undesignated
23 Fund Balance (UUFB) for supplemental appropriation hereby approves the
24 supplemental appropriation of \$45,000 for the Navajo-Hopi Land Commission
25 Office for Fiscal Year 2015, as further described in budget documents attached.

26 B. This supplemental appropriation of \$45,000 shall be to Business Unit Number
27 103003 and from that amount of funds that exceeds the minimum fund balance of
28 the UUFB.
29
30

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

EXHIBIT

A

PART I. Business Unit No.: 103003		Program Title: Navajo-Hopi Land Commission Office		Division/Branch: OPNP	
Prepared By: Carol Pete		Phone No.: (928) 871-6446		Email Address: cgpete4@yahoo.com	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			Difference (Column B - A)
					Fund Type Code	NNC Approved Original Budget	Proposed Budget	
UUFB	(Supplemental)	6/1/15 - 9/30/15	\$45,000.00	100%				
					2001 Personnel Expenses	\$511,982		\$511,982
					3000 Travel Expenses	\$27,195	\$36,092	\$63,287
					3500 Meeting Expenses			\$0
					4000 Supplies	\$4,200	\$4,408	\$8,608
					5000 Lease and Rental	\$2,240		\$2,240
					5500 Communications and Utilities	\$6,000	\$4,500	\$10,500
					6000 Repairs and Maintenance	\$3,600		\$3,600
					6500 Contractual Services			\$0
					7000 Special Transactions	\$639		\$639
					8000 Public Assistance			\$0
					9000 Capital Outlay			\$0
					9500 Matching Funds			\$0
					9500 Indirect Cost			\$0
TOTAL:						\$555,856	\$45,000	\$600,856

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:		5	5
Total # of Permanently Assigned Vehicles:		0	1

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	
W Benally Wenona Benally, Executive Director	Robert Joe, Chief of Staff APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date 6/19/15

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION: Business Unit No. <u>103003</u>		Program Name/Title: <u>Navajo-Hopi Land Commission Office</u>									
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: IGR Resolution GSCF-10-91; 2 N.N.C. Sub. Sec. 851, et seq.; RCO-205-98. Protect and advance the interest and rights of the people and communities adversely impacted by the 1974 Land Settlement Act, as amended; Rehabilitate and improve the social, economic conditions of the people and communities, so impacted. Evaluate and select lands for the benefit of relocatees in NM and AZ pursuant to P.L. 96-305 (1980 Amendments)											
PART III. PROGRAM PERFORMANCE CRITERIA:											
1. Program Performance Area:		1st QTR		2nd QTR		3rd QTR		4th QTR			
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
NHLCO staff to travel to locations to address Navajo and Hopi land disputed related issues. Goal Statement: Continue to provide services to Navajo and Hopi land disputed affected individual and communities.										20	
2. Program Performance Area:											
Goal Statement:											
3. Program Performance Area:											
Goal Statement:											
4. Program Performance Area:											
Goal Statement:											
5. Program Performance Area:											
Goal Statement:											
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.											
Wenona Benally, Executive Director Program Manager's Printed Name and Signature/Date						Robert Joe, Chief of Staff Division Director/Branch Chief's Printed Name and Signature / Date <u>6/19/15</u>					

THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION: Program Name/Title: Navajo-Hopi Land Commission Office Business Unit No.: 103003			
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
	3000 TRAVEL EXPENSES Travel expenses for the remaining 2015 fiscal year for (5) staff members, i.e., lodging, meals, mileage. All travel must be related to the Navajo-Hopi land dispute issues and other travel expenses; i.e., rental of tribal vehicles. Additional funds is needed to replenish the deficit for tribal vehicle usage.		\$36,092
3110	Fleet 3113 Monthly/Perm 3112 Daily/Temp 3113 Mileage Class XV Sport Utility (5 Passenger), 4WD (Full Size Sports Utility) \$547/mo x 4 mos = \$2,188.00 \$36/day x 5 days/mo x 2 ofcs x 4 mos. = \$1,440.00 1,500/mi/mo x .44/mile x 2 ofcs x 4 mos = \$5,280.00 Replenish the deficit for \$18,897.57	\$27,806	
3230	Personal Travel 3240 Per Diem Meals 3250 Lodging \$123/day x 2 days/mo x 3 staff x 4 mos. = \$2,952.00 \$161/day x 2 days/mo x 3 staff x 4 mos = \$3,864.00 \$245/day x 3 days x 1 staff x 2 trips = \$1,470.00	\$8,286	
	TOTAL	\$36,092	\$36,092

THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

FY 2015

Page 4 of 5

PART I. PROGRAM INFORMATION: Program Name/Title: _____ Business Unit No.: <u>103003</u>			
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
4000 SUPPLIES Expenses for general office supplies, non-cap furniture/equipment, postage, shipping, non-cap computer software, custodial supplies, printing, binding, photocopying and any other general office/operating supplies necessary to operate (2) offices for the remaining fiscal year.	4120 Office Supplies 4130 General Office Supplies \$151,0538/mo x 2 ofcs x 4 mos = \$1,208.43 Non Capital Assets 4210 Non Cap Furniture Equipment 4230 Non Cap Computer Equipment \$150.00/mo x 2 ofcs x 4 mos = \$1,200.00	\$1,208 \$1,200	\$4,408
4410 Operating Supplies 4420 General Operating Supplies 4440 Non Cap Computer Software 4450 Postage, Courier, Shipping 4490 Custodial Supplies 4530 Printing/Binding/Photocopying \$250.00/mo x 2 ofcs x 4 mos = \$2,000.00	\$2,000	\$2,000	\$4,408
TOTAL		\$4,408	\$4,408

THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

FY 2015

Page 5 of 5

PART I. PROGRAM INFORMATION: Program Name/Title: _____ Business Unit No.: <u>103003</u>			
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
	5500 COMMUNICATIONS & UTILITIES Expenses for basic/long distance telephone services and line services; DSL internet services for two offices and one cellular phone for the incoming executive director; installation of a polycom in the executive director's conference room.		\$4,500
5520	Telephone 5530 Basic Services 5540 Long Distance 5550 Optional Charges 5560 Hardware/Install \$200.00 x 2 ofcs x 4 mos = \$1,600.00 One conference phone = \$700.00	\$2,300	
5570	Internet 5580 DSL \$150/mo x 2 ofcs x 4 mos = \$1,200.00	\$1,200	
5610	Wireless 5620 Cellular \$250.00/mo x 1 cellular x 4 mos = \$1,000.00	\$1,000	
TOTAL		\$4,500	\$4,500

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

PART I. Business Unit No.:	103003	Program Title:	Navajo-Hopi Land Commission Office
Division/Branch:	OP/VP-Executive	Amount Requested:	\$45,000.00
		Phone No.:	(928) 871-6446
Prepared By:	Wenona Benally, Executive Director		
Email Address:	wbenally@navajo-nsn.gov		

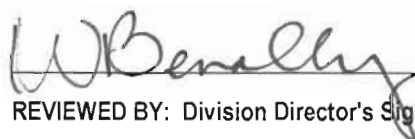
PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

The NHLCO is experiencing a funding shortage in its travel and operating costs for the remaining four months of Fiscal Year 2015. The newly appointed NHLCO Executive Director and staff do not have funding left in the Fiscal Year 2015 operating budget to continue carrying out the responsibilities and duties of the NHLCO.

PART III. SCOPE OF WORK/METHODOLOGY

The Executive Director will be traveling to Twin Arrows Casino, Phoenix, AZ, Farmington, NM, Albuquerque, NM and Washington, D.C. to advise and seek support from elected officials on the proposed revisions to the Navajo Technical Amendment Act of 2014 (H.R. 5039). Additional travel is scheduled to attend meetings regarding the following pending projects: (1) purchase of Red Barn Property; (2) purchase of Cosnino Property; (3) Paragon Renewable Energy Development Project; and (4) Relocatee Fund Management Plan. Additional meetings are scheduled for visitations with the nine (9) former Bennett Freeze chapters, fourteen (14) NPL chapters, and special interest groups located in Winslow, AZ, Tuba City, AZ, Coppermine, AZ and Phoenix, AZ. Potential travel plans to San Francisco, CA may be scheduled for the Executive Director to attend the Ninth Circuit court mandated mediation on HPL religious rights/land dispute matter. From time to time, the Executive Director will be requested to attend the Navajo-Hopi Land Commission (NHLCO) meetings scheduled in different locations. The operating budget set aside for Fiscal Year 2015 had to be transferred to cover the remaining travel budget of the former Executive Director. This transfer left a deficit in both the operating and travel budgets of the NHLCO for the remaining four months of the Fiscal Year 2015.

PART IV. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE BRANCH CHIEF RECOMMENDS APPROVAL.

 6.10.15
REVIEWED BY: Division Director's Signature / Date

 6/10/15
RECOMMEND APPROVAL: Branch Chief's Signature / Date



THE NAVAJO NATION

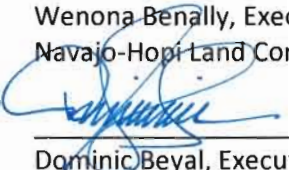
RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT



Office of Management and Budget

Memorandum

To: Wenona Benally, Executive Director
Navajo-Hopi Land Commission Office

From: 
Dominic Beyal, Executive Director

Date: June 16, 2015

Subject: Document # 004171, Supplemental Budget Request for the Navajo-Hopi Land Commission Office

The Office of Management and Budget reviewed the above subject 164 document and does not find any significant deviations from the budget instructions regarding completion of budget forms or other instructions, except the following:

1. All budgeted amounts should be rounded to the nearest dollar on Budget Form 1, Part III. and all budget data entries in the object codes (especially in the amounts in Column (C) of Part II.) on Budget Form 4s.
2. The attached YTD budget Status report shows expenditure levels for each budgeted object code and it shows that significant over-spending is occurring in the operating expense portion (particularly the travel expenses exceeding that budget by \$15,756.10 YTD) of the FY 2015 overall budget with the balance from the personnel line item covering the overall over-spending of \$13,260.40. The balance not spend to-date in the personnel budget cannot be transferred to cover costs in the rest of the budget. The program will definitely need additional funds in operating cost of \$13,260 for YTD over-expenditures in operating cost plus expenses anticipated the rest of the fiscal year.

The Section 164 Review Form in Section 164 (A) will be marked insufficient at this time until the forms are corrected.

NAVAJO NATION
Navajo-Hopi Land Commission Office Budget Status Report
As of 6/18/2015

Account Range	Original Budget	Revised Budget	Actuals	Encumbrances	Budget Available	% Expensed of Total
1996 Allocation	(555,856.00)	(571,221.00)			(571,221.00)	
1000 Revenues	(555,856.00)	(571,221.00)			(571,221.00)	
2110 Regular	350,647.00	361,170.00	201,751.52		159,418.48	55.86
2310 Temporary		6,985.68	5,340.77		1,644.91	76.45
2900 Fringe Benefits	161,335.00	166,794.53	88,460.64		78,333.89	53.04
2001 Personnel Expenses	511,982.00	534,950.21	295,552.93		239,397.28	55.25 *
3110 Fleet	10,293.00	5,146.50	24,151.31		(19,004.81)	469.28
3230 Personal Travel	15,102.00	12,380.69	10,112.98		2,267.71	81.68
3310 Air	1,800.00	1,800.00	819.00		981.00	45.50
3000 Travel Expenses	27,195.00	19,327.19	35,083.29		(15,756.10)	181.52 **
4120 Office Supplies	1,200.00	1,191.32	1,191.32			100.00
4200 Non Capital Assets	1,200.00	1,200.00	790.00		410.00	65.83
4410 Operating Supplies	1,800.00	1,799.56	1,403.00		396.56	77.96
4000 Supplies	4,200.00	4,190.88	3,384.32		806.56	80.75
5310 Building/Space	260.00	260.00			260.00	
5360 Equipment/Supplies	1,980.00	2,131.50	2,131.50			100.00
5000 Lease & Rental	2,240.00	2,391.50	2,131.50		260.00	89.13 **
5520 Telephone	1,200.00	1,418.26	1,311.96		106.30	92.50
5570 Internet	1,200.00	1,418.26	1,343.72		74.54	94.74
5610 Wireless	2,400.00	3,278.80	2,678.62		600.18	81.70
5710 Energy	1,200.00					
5500 Communications & Utilities	6,000.00	6,115.32	5,334.30		781.02	87.23 **
6020 Supplies	1,200.00	611.98	611.98			100.00
6040 Services						
6130 Services	1,200.00	1,096.20	1,096.20			100.00
6000 Repairs & Maintenance	3,600.00	1,708.18	1,708.18		0.00	100.00 **
7110 Programs		1,889.60	1,889.60			100.00
7710 Insurance Premiums	639.00	648.12			648.12	
7000 Special Transactions	639.00	2,537.72	1,889.60		648.12	74.46
103003 NAV-HOPI LAND COMM. OFC.	555,856.00	571,221.00	345,084.12		226,136.88	60.41 *
YTD Personnel Balance:					239,397.28	
YTD Over Spent In Operating:					(13,260.40)	

Note: Normal Year-to-Date spending rate should be at 71%.

* = Under spending by 60% or less.

** = Over spending by 80% or more.

239,397.28 Personnel Balance

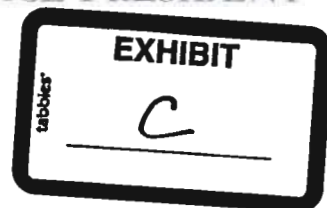
0.16 % under YTD Rate

38,303.56 Excess in Personnel



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



MEMORANDUM:

TO : 2 NNC § 164 Reviewers
Delegates & 2 NNC '164 Reviewers
Navajo Nation Government

FROM : Robert Willie
Robert Willie, Acting Controller
Office of the Controller

DATE : June 23, 2015

SUBJECT : SAS-164 Review 004171-Navajo Hopi Land Commission Office Supplemental
Budget Request

The Office of the Controller has reviewed the above referenced document.

1. The Balance in the UUFB as of May 31, 2015 is \$4,906,679.
2. The Supplemental is seeking funding for \$45,000 to fund shortage in travel and operation costs for the final months of the current fiscal year.

If you should have any questions you can contact me at tribal extension X6125



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ	
06-23-15	1053a
DATE / TIME	
☒ 7 Day Deadline	
DOC #:	004171
SAS #:	
UNIT:	ECDW

☐ RESUBMITTAL

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE

DATE OF REQUEST:	6/23/2015	DIVISION:	OP/VP
CONTACT NAME:	Wenona Benally Baldenegro	DEPARTMENT:	Navajo-Hopi Land Commission Office
PHONE NUMBER:	(928) 871-6441 or 6446	E-MAIL:	wbenally@navajo-nsn.gov

TITLE OF DOCUMENT: Doc. No. 004171 - NHLCO Supplemental Budget Request

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: REVIEWING ATTORNEY/ADVOCATE:

DATE TIME OUT OF UNIT:

DOJ ATTORNEY / ADVOCATE COMMENTS

Isally Subre

REVIEWED BY: (Print)	Date / Time	SURNAMED BY: (Print)	Date / Time
<i>Kari's Begaye</i>	<i>6/29 4:02pm</i>	<i>Kandis Martine</i>	<i>6/29/15 4:27 p.m.</i>

DOJ Secretary Called: for Document Pick Up on at By:

PICKED UP BY: (Print) DATE / TIME:

NNDOJ/DRRF-July 2013



Document No. 004171Date Issued: 06/12/2015**SECTION 164 REVIEW FORM**Title of Document: NHLCO Supplemental Budget RequestContact Name: Wenona Benally *W Benally*Program/Division: EXECUTIVE OFFICES (OP/VP)Email: wbenally@navajo-nsn.govPhone Number: (928) 871-6441Division Director Approval for 164A: *W Benally*

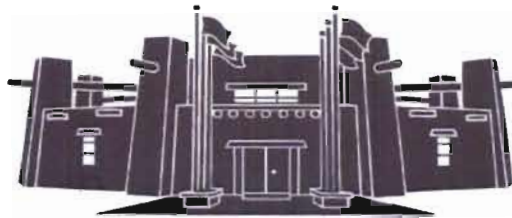
Check document category; only submit to category reviewers. Each reviewer has a maximum 7 working days, except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency of the document(s) is required.

Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council

☐	Statement of Policy or Positive Law:		Sufficient	Insufficient
	1. OAG: _____	Date: _____	☐	☐
☒	IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)			
	1. OMB: <u><i>D Bygal - Secretary</i></u>	Date: <u><i>6-18-15</i></u>	☒	☒ <i>W Benally</i>
	2. OOC: <u><i>Griffin</i></u>	Date: <u><i>6-23-15</i></u>	☒	☐
	3. OAG: <u><i>Stallone</i></u>	Date: <u><i>6/29/15</i></u>	☒	☐

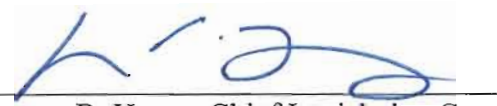
Section 164(B) Final approval rests with the President of the Navajo Nation

☐	Grant/Funding Agreement or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OMB: _____	Date: _____	☐	☐
	3. OOC: _____	Date: _____	☐	☐
	4. OAG: _____	Date: _____	☐	☐
☐	Subcontract/Contract expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. BRD: _____	Date: _____	☐	☐
	3. OMB: _____	Date: _____	☐	☐
	4. OOC: _____	Date: _____	☐	☐
	5. OAG: _____	Date: _____	☐	☐
☐	Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OAG: _____	Date: _____	☐	☐
☐	M.O.A. or Letter of Assurance expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	☐	☐
	2. OMB: _____	Date: _____	☐	☐
	3. OOC: _____	Date: _____	☐	☐
	4. OAG: _____	Date: _____	☐	☐



MEMORANDUM

TO: Hon. Walter Phelps
23rd Navajo Nation Council

FROM: 
Levon B. Henry, Chief Legislative Counsel
Office of Legislative Counsel

DATE: July 8, 2015

SUBJECT: AN ACTION RELATING TO BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$45,000 FOR OPERATING EXPENSES OF THE NAVAJO-HOPI LAND COMMISSION OFFICE FOR FISCAL YEAR 2015

Pursuant to your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. Based on existing law and review of the documents submitted, the resolution as drafted is legally sufficient. However, as with all legislation, it is subject to review by the courts in the event of a challenge.

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates "Prime Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0235-15_____ SPONSOR: Walter Phelps

TITLE: An Action Relating To Budget and Finance Committee, Naabik'iyati' Committee and The Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$45,000 for Operating Expenses of the Navajo-Hopi Land Commission Office for Fiscal Year 2015.

Date posted: July 9, 2015 at 6:37pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

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**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0235-15

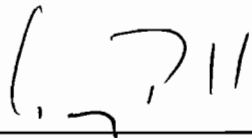
SPONSOR: Honorable Walter Phelps

TITLE: An Action Relating To Budget and Finance Committee, Naabik'iyati' Committee and The Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$45,000 for Operating Expenses of the Navajo-Hopi Land Commission Office for Fiscal Year 2015.

Posted: July 9, 2015 at 6:37 pm

5 DAY Comment Period Ended: July 14, 2015

Digital Comments received: *No comments received.*



**Policy Analyst
Office of Legislative Services**

7/15/2015 10:15 AM

Date/Time

23rd NAVAJO NATION COUNCIL

First Year 2015

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0235-15:

An Action Relating to Budget and Finance Committee, Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$45,000 for Operating Expenses of the Navajo-Hopi Land Commission Office for Fiscal Year 2015 *Sponsored by Walter Phelps, Council Delegate*

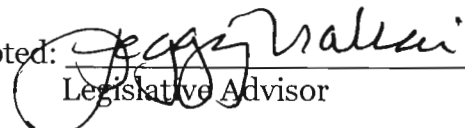
has had it under consideration and reports the same with the recommendation that It **Do Not Pass** without amendment.

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,


Seth Damon, Chairman

Adopted: _____
Legislative Advisor

Not Adopted: 
Legislative Advisor

16 JULY 2015

The vote was **0** in **2** favor opposed
Absent: Mel R. Begay, Lee Jack, Sr.



NAABIK'ÍYÁTI' COMMITTEE REPORT

23rd NAVAJO NATION COUNCIL---FIRST YEAR 2015

LEGISLATION 0235-15

Introduced by the Honorable Walter Phelps

An Action Relating To Budget and Finance Committee, Naabik'iyati' Committee And the Navajo Nation Council;
Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$45,000 for
operating expenses of the Navajo-Hopi Land Commission Office for Fiscal Year 2015

TO THE NAVAJO NATION COUNCIL:

The Naabik'iyati Committee, to whom has been referred Legislation 0235-15, has had it under consideration and reports a **DO PASS** recommendation with **no amendments**.

Thence **REFERRED TO THE NAVJAO NATION COUNCIL** on this 20th Day of July, 2015.

Honorable LoRenzo C. Bates, Chairperson
NAABIK'ÍYÁTI' COMMITTEE

Main Motion: Honorable Tuchoney Slim, Jr.
Second: Honorable Benjamin L. Bennett
Vote: 8 in favor, 3 opposed, 0 abstained (Quorum of 2 from each committee applied)