

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- Second Year, 2020

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2021 BUDGET FOR THE NAVAJO ENVIRONMENTAL PROTECTION
AGENCY

BE IT ENACTED:

SECTION ONE. AUTHORITY

- 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 Environmental Protection Agency. 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).

SECTION TWO. FINDINGS

- A. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Navajo Nation Environmental Protection Agency's Fiscal Year 2021 Budget. 12 N.N.C. § 840 (A).
- B. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Environmental Protection Agency. 12 N.N.C. § 840 (A).

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE
NAVAJO ENVIRONMENTAL PROTECTION AGENCY

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2021 Budget for the Navajo Environmental Protection Agency, 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, **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 Resources and Development Committee authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

SECTION FOUR. APPROVING AND RECOMMENDING CARRYOVER

The Resources and Development Committee hereby approves and recommends carryover(s) as follows:

- A. Business Unit 511001, Leaking Storage Tank Program, \$400,000 or remaining balance.
- B. Business Unit 511002, Underground Storage Tank, \$200,000 or remaining balance.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting held by a teleconference for which a quorum was present and that same was passed by a vote of 4 in favor, and 0 opposed, on this 28th day of August 2020.



Rickie Nez, Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Motion: Honorable Herman M. Daniels
Second: Honorable Mark A. Freeland

Chairperson Rickie Nez not voting.

Fund Type Budget Summary

Business Unit Number	Program Title	FY 2020 General Fund Budget	Fiscal Year 2021 Navajo Nation Funds							Total
			Proposed General Fund Budget	Indirect Cost Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
111001	EPA Administration	346,303	322,833	106,013						428,846
111002	Air & Toxics Department	91,555	100,194							100,194
111004	Surface & Ground Water Protection Dept	196,559	196,559							196,559
111010	Waste Regulatory Compliance Dept	104,175	104,175							104,175
111011	Resources Conservation & Recovery Pgm	231,882	246,713							246,713
111014	Criminal Enforcement Dept	307,094	307,094							307,094
111016	Radon Program	35,377	35,377							35,377
511001	Leaking Underground Storage Tank	400,000						400,000	350,000	750,000
511002	Underground Storage Tank	200,000						69,029	250,000	319,029
511003	Underground Injection Control	200,000						300,000		300,000
511004	AQ Operating Permit Pgm	920,000						1,080,300		1,080,300
511005	Public Water Systems Supervision	200,000						300,000		300,000
511006	Water Quality/NPDES	16,652						31,084		31,084
511007	Hazardous Substance Fund	1,500,000						1,500,000	1,005,480	2,505,480
118024	Pesticides Enforcement	24,778			33,982				305,841	339,823
118024	Public Water Systems Supervision	286,508			199,667				599,000	798,667
118024	Underground Injection Control	25,607			25,333				76,000	101,333
118024	Air Quality Program	33,333			12,505				237,600	250,105
118024	Water Quality/NPDES	50,000			61,514				1,414,581	1,476,095
118024	Indoor Radon	50,000			50,000				75,000	125,000
Total		5,219,823	1,312,945	106,013	383,001	0	0	3,680,413	4,313,502	9,795,874

The Navajo Nation

The Navajo Nation Recommended Changes to the General Fund Budget

EXHIBIT C

Branch:

Executive

Division:

Navajo Nation Environmental Protection Agency

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2021 General Fund Budget (Increase or Decrease \$ Amount)
111001	EPA Administration	N/A
111002	Air & Toxics Department	N/A
111004	Surface & Ground Water Protection Dept	N/A
111010	Waste Regulatory Compliance Dept	N/A
111011	Resources Conservation & Recovery Pgm	N/A
111014	Criminal Enforcement Department	N/A
111016	Radon Program	N/A

Fiscal Year 2021

The Navajo Nation

EXHIBIT D

Recommended Conditions of Appropriations and Legislative Concerns

Branch: Executive

Division: Navajo Nation Environmental Protection Agency

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
111001	EPA Administration	
111002	Air & Toxics Department	
111004	Surface & Ground Water Protection De	
111010	Waste Regulatory Compliance Dept	
111011	Resources Conservation & Recovery	
111014	Criminal Enforcement Department	
111016	Radon Program	

Fiscal Year 2021

**The Navajo Nation
Recommended Unmet Needs Budgets**

EXHIBIT E

Branch: _____

Executive _____

Division: Navajo Nation Environmental Protection Agency

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2021 General Fund Budget
111011	Resources Conservation & Recovery Program	816.00	3000 Travel Expenses (Travel Per Diem)
		425.00	4000 Supplies (Office Supplies and Operating Supplies)
		8,400.00	7000 Special Transactin (Media, Training, Professional Dues)
511001	Leaking Underground Storage Tank - Trust (Special Revenue)	400,000.00	6500 Contractual Services (Other Technical Services)
511002	Underground Storage Tank - Trust (Special Revenue)	8,261.00	3000 Travel Expenses (Fleet Vehicle-Monthly Charges & Mileages and Personal Travel)
		13,597.00	4000 Supplies (Non Cap and Operating Expenses)
		23,457.00	6000 Repairs & Maintenance (Equipment Repair)
		581.00	6500 Contractual Services (Attorney Expenses)
		5,698.00	7000 Special Transactions (Promotional Items, Media & Training)
		19,263.00	9000 Capital Outlay (Building Improvements and Copier Machine)
TOTAL:		\$ 480,498.00	

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council

SECOND YEAR 2020

ROLL CALL
VOTE TALLY SHEET:

Legislation 0175-20: An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Environmental Protection Agency.
Presenter: Honorable Rickie Nez; Co-sponsor: Honorable Wilson C. Stewart, Jr.

Date: August 28, 2020 - Special Meeting (Teleconference)
Meeting Location: (RDC members called in via teleconference from their location within the boundary of the Navajo Nation.)

Main Motion:

Motion: Herman M. Daniels S: Mark A. Freeland Vote: 4-0-1 (CNV)
In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., & Herman M. Daniels
Oppose: NONE
Excuse: Thomas Walker, Jr.
Not Voting: Presiding Chairperson Rickie Nez

AMENDMENT # 1:

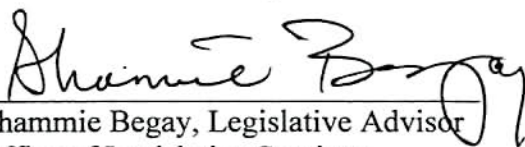
Motion: Wilson C. Stewart, Jr. **Second:** Kee Allen Begay, Jr. Vote: 4-0-1 (CNV)
Vote: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., & Herman M. Daniels
Oppose: NONE
Excuse: Thomas Walker, Jr.
Not Voting: Presiding Chairperson Rickie Nez

AMENDMENT # 2:

Motion: Wilson C. Stewart, Jr. **Second:** Herman M. Daniels Vote: 4-0-1 (CNV)
Vote: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., & Herman M. Daniels
Oppose: NONE
Excuse: Thomas Walker, Jr.
Not Voting: Presiding Chairperson Rickie Nez



Honorable Rickie Nez, Presiding Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services