

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
of the 25th NAVAJO NATION COUNCIL - First Year, 2023**

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2024 BUDGET FOR THE DIVISION OF TRANSPORTATION AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2024 COMPREHENSIVE BUDGET

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council with oversight authority over the Navajo Nation Division of Transportation. 2 N.N.C. §500(A); 2 N.N.C. §501(C)(1).
- B. The Resources and Development 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. Oversight Committee recommendations shall not exceed the base planning amounts. 12 N.N.C. §840(A).
- B. The Resources and Development Committee held budget meetings and heard reports from Program staff and the Office of Management and Budget regarding the proposed FY2024 Budget for the Division of Transportation. 12 N.N.C. §840(A).
- C. The Resources and Development Committee finds that approval of the proposed FY2024 Budget for the Division of Transportation and inclusion of such Budget in the Navajo Nation's FY2024 Comprehensive Budget is in the best interest of the Navajo Nation.

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2024 BUDGET FOR THE DIVISION OF TRANSPORTATION AND RELATED MATTERS

- A. The Resources and Development Committee hereby approves the FY2024 Budget for the Division of Transportation, as detailed in the "Fund Type Budget Summary" attached hereto as **Exhibit A**.

- B. The Resources and Development Committee hereby approves certain revisions, if any, to the Branch Chiefs' proposed FY2024 Budget amount for the Division of Transportation, as shown in Columns D and E in the "General Fund Comparative Summary" attached hereto as **Exhibit B**.
- C. The Resources and Development Committee recommends the changes, if any, to the General Fund Budget described in **Exhibit C**.
- D. The Resources and Development Committee recommends certain Conditions of Appropriation and Legislative Concerns, if any, as listed in **Exhibit D**.
- E. The Resources and Development Committee recommends that certain Unmet Needs, if any, for the Division of Transportation be included in the FY2024 Comprehensive Budget, as explained in **Exhibit E**.
- F. The Resources and Development Committee recommends that the Budget and Finance Committee approve the Division of Transportation FY2024 Budget and all Committee recommendations as set forth in **Exhibits A-E**.
- G. The Resources and Development Committee hereby authorizes the Chairwoman and the Vice-Chairman to negotiate with the Budget and Finance Committee on these recommendations.

SECTION FOUR. EFFECTIVE DATE

This Action shall become effective as provided in 2 N.N.C. §189(A).

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 25th Navajo Nation Council at a duly called meeting at ST. Michaels, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, on this 11th day of August 2023.

A handwritten signature in black ink that reads "Casey A. Johnson". The signature is written in a cursive, flowing style.

Casey Allen Johnson, Vice-Chairperson
Resources and Development Committee
Of the 25th Navajo Nation Council

Motion: Honorable Rickie Nez
Second: Honorable Otto Tso

Fiscal Year 2024

The Navajo Nation

Recommended Conditions of Appropriations and Legislative Concerns

Branch:

Executive

Division/Office:

TRANSPORTATION

[illegible]

