

RESOLUTION OF THE  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
23<sup>rd</sup> NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;  
APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE  
THE PROPOSED FISCAL YEAR 2019 BUDGET FOR THE NAVAJO NATION  
DIVISION OF GENERAL SERVICES

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 400(A).
- B. The Health, Education and Human Services Committee is the oversight committee for the Navajo Nation Division of General Services. 2 N.N.C. § 401(B)(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 Health, Education and Human Services Committee held a budget hearing and took budget testimony regarding the Navajo Nation Division of General Services Fiscal Year 2019 Budget. 12 N.N.C. § 840(A).
- B. The Health, Education and Human Services Committee recommends to the Budget and Finance Committee a fiscal year budget for the Navajo Nation Division of General Services. 12 N.N.C. § 840(A).

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND  
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2019 BUDGET FOR THE  
NAVAJO NATION DIVISION OF GENERAL SERVICES

- A. The Health, Education and Human Services Committee hereby acknowledges the proposed Fiscal Year (FY) 2019 Budget for the Navajo Nation Division of General Services, recommended by the President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.
- B. The Health, Education and Human Services 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**, and Recommended Carryovers, **Exhibit F**.
- C. The Health, Education and Human Services Committee 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 following resolution was duly considered by the Health, Education and Human Services Committee of the 23<sup>rd</sup> Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which a quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this 16<sup>th</sup> day of Julyz 2018.



Norman M. Begay, Vice-Chairperson  
Health, Education and Human Services Committee  
23<sup>rd</sup> Navajo Nation Council

Motion: Honorable Nathaniel Brown  
Second: Honorable Jonathan L. Hale



Fiscal Year 2019

**The Navajo Nation  
General Fund Comparative Summary**

EXHIBIT B

Branch: \_\_\_\_\_ EXECUTIVE BRANCH

Division: \_\_\_\_\_ GENERAL SERVICES

(A) Business Unit Number	(B) Program Title	(C) Branch Chiefs Proposed FY 2019 General Fund Budget	(D) Oversight Committee's Recommended FY 2019 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
112001	Division of General Services	150,769	150,769	0
112003	Insurance Services Department	131,551	131,551	0
112004	ISD-Risk Management - Safety Loss	0		0
112006	NN Telecommunication & Utilities Dept.	243,296	243,296	0
112007	Navajo Air Transportation Department	580,399	166,399	(414,000)
112008	Facilities Maintenance Department	1,211,781	1,211,781	0
112009	Dept. of Information Technology	1,644,597	1,644,597	0
112010	Records Management Department	121,814	121,814	0
<b>TOTAL:</b>		4,084,207	3,670,207	(414,000)

## Recommended Changes to the General Fund Budget

Branch: \_\_\_\_\_

EXECUTIVE BRANCH

Division: \_\_\_\_\_

GENERAL SERVICES

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2019 General Fund Budget (Increase or Decrease \$ Amount)
112007	Air Transportation	Decrease 2001 series by \$349,266 by deleting pilot positions (sub acct 1001 \$88,774; sub acct 1002 for \$81,640; sub acct 1008 for \$72,384). 2110 for \$242,798. Fringe Benefit, 2900, by \$106,468.
		Decrease 3001 series by \$35,053 from object code 3230, Travel Expense.
		Decrease 7000 series by \$5,601 from object code 7510, training.
	\$24,497?	
		The total of the above is \$414,000. This amount will be reallocated to DALTCS (Div of Aging Long Term Care Support. AKA, NAAA), BU#113010, 113011, 113012, 113013, 113014, & 113015 to restore Abolished positions.





Fiscal Year 2019

**The Navajo Nation  
Recommended Unmet Needs Budgets**

EXHIBIT E

Branch: \_\_\_\_\_ EXECUTIVE BRANCH

Division: \_\_\_\_\_ GENERAL SERVICES

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2019 General Fund Budget
112009	Department of Information Technology	500,000	DIT is to replace core critical function Servers, Network cards and storage units. Includes implementing and extend edge wireless access units with network.
112007	Navajo Air Transportation Department	900,000	Overhaul PT6A-42 Turbo Prop engines on Aircraft N200GS. To allow employees to conduct business efficiently.
112010	Records Management Department	600,000	high-bandwidth, safe and protected storage and disaster recovery. The recommended technology required is a scalable virtual server environment.
112003	Insurance Services Department	365,415	To come into compliance with the Fund Management Plan for self-insured insurance coverages and secure the offices for document control.
112001	Division of General Services	198,450	The new proposed DGS strategy will need to include a full-time non-political appointed Deputy Director to help implement all goals, objectives and strategies for the division.
118XXX	Department of Information Technology	200,000	Implementing new security logging network tool for the NN Network. New Fixed Cost request.
112007	Air Transportation	414,000	Restore the Navajo Nation Air Transportation program with pilots/mechanic and all appropriate FY 2019 proposed budget to continue critical services to continue full operations for the
TOTAL:		3,177,865	

Fiscal Year 2019

**The Navajo Nation  
Recommended Carryovers**

EXHIBIT F

Branch: \_\_\_\_\_

EXECUTIVE BRANCH

Division: \_\_\_\_\_

GENERAL SERVICES

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
112001	Division of General Services	All Carry over amounts will be remaining operating balances in the business unit 112001, after reconciliation of balances occur. These funds are for the continued services for Division of General Services This will ensure the entire list of projects are completed by end of the calendar year.
112003	Insurance Services Dept	All Carry over amounts will be remaining operating balances in the business unit 112003, after reconciliation of balances occur. These funds are for the continued services for Insurance Service Department. This will ensure the entire list of projects are completed by end of the calendar year.
112004	ISD - Risk Mgt/Safety Loss Control	All Carry over amounts will be remaining operating balances in the business unit 112004, after reconciliation of balances occur. These funds are for the continued services for ISD - Risk Management - Safety Loss. This will ensure the entire list of projects are completed by end of the calendar year.
112008	Facilities Maintenance	All Carry over amounts will be remaining operating balances in the business unit 112008, after reconciliation of balances occur. These funds are for the continued services for Facilities Maintenance Department. This will ensure the entire list of projects are completed by end of the calendar year.
112009	Dept of Info Technology	All Carry over will be remaining operating balances in the business unit 112009. Information Technology network infrastructure projects are not completed.
112010	Records Management	All Carry over amounts will be remaining operating balances in the business unit 112010, after reconciliation of balances occur. These funds are for the continued services for Records Management Department. This will ensure the entire list of projects are completed by end of the calendar year.