# RESOLUTION OF THE HEALTH, EDUCATION AND HUMAN SERICES COMMITTEE 23rd 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  $23^{\rm rd}$  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  $\underline{3}$  in favor,  $\underline{0}$  opposed, 1 abstained this  $16^{\rm th}$  day of Julyz 2018.

Norman M. Begay, Vice-Chairperson

Health, Education and Human Services Committee

23rd Navajo Nation Council

N-MBI

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

64,295,978	6,959,940	0	0	48,613,243	1,967,608	2,670,980	4,084,207	55,110,387	Total	
945,000				945,000				950,000	Employee Housing Program	912001
4,000,000				4,000,000				4,000,000	ISD-Worker's Comp. Program	814001
60,000				60,000				70,000	NTS-Charter Services	812018
19,100,000				19,100,000				19,700,000	Employee Benefits Program	812016/17
9,347,132				9,347,132				10,158,940	ISD-Risk Management Prog.	812005
800,000				800,000				785,000	Duplicating Services-RMD	812004
13,561,111				13,561,111				13,164,582	Fleet Management Dept.	812003
800,000				800,000				750,000	Air Transportation Dept.	812002
									Proprietary	
8,927,548	6,959,940				1,967,608			1,062,295	Ext Funds Cash Match-NTS	118024
								1,000,000	ISD-Group Health Benefit Fund	112015
272,611						150,797	121,814	121,814	Records Management Dept.	112010
2,354,365						709,768	1,644,597	1,229,960	Dept. of Information Tech.	112009
2,378,752						1,166,971	1,211,781	1,011,781	Facilities Maintenance Dept.	112008
580,399							580,399	580,399	Air Transportation Dept.	112007
521,658						278,362	243,296	243,296	NN Telecom. & Utilities Dept	112006
27,184			THE PERSON NAMED IN COLUMN 1			27,184			ISD-Risk MgmtSafety Loss	112004
270,999						139,448	131,551	131,551	Insurance Services Dept.	112003
349,219						198,450	150,769	150,769	Div. of General Services	112001
Total	Fund - External	Fund -	Fund	Fund	Funds Cash Match	Cost Fund	Fund	Budget		Number
	Special	Special Revenue	Fiduciary	Proprietary	External	Indirect	Proposed General	FY 2018 General Fund	Program	Business Unit
		n Funds	avajo Nation Funds	Fiscal Year 2019 Na	Fisca					

# Fiscal Year 2019

**EXECUTIVE BRANCH** 

# The Navajo Nation General Fund Comparative Summary

GENERAL SERVICES

Division:

æ	(B)	(C)	(D)	(E)
Business Unit Number	Program Title	Branch Chief's Proposed FY 2019 General Fund Budget	Oversight Committee's Recommended FY 2019 General Fund Budget	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
000211	NN Telecommunication & Utilities Dept.	243,296	243,290	C
112007	Navaio 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
	TOTAL:	4,084,207	3,670,207	(414,000)

EXHIBIT B

# The Navajo Nation 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.

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EXECUTIVE BRANCH	
Division:	
GENERAL SERVICES	

Branch:	EXECUTIVE BRANCH	Division: GENERAL SERVICES
Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)

Branch:

**EXECUTIVE BRANCH** 

Division:

**GENERAL SERVICES** 

# The Navajo Nation Recommended Unmet Needs Budgets

**EXHIBIT E** 

**Business Unit** 112007 112003 112010 112007 118XXX 112009 Number 112001 € Division of General Services Records Management Department Department of Information Technology Air Transportation Department of Information Technology Insurance Services Department Navajo Air Transportation Department **Program Title** (B TOTAL: Amount of Unmet Need 3,177,865 414,000 600,000 900,000 500,000 200,000 198,450 365,415 <u>0</u> objectives and strategies for the division. access units with network. storage units. Includes implementing and extend edge wireless Explanation of Recommended UNMET NEEDS to the FY 2019 General continue critical services to continue full operations for the Restore the Navajo Nation Air Transportation program with Network. New Fixed Cost request non-political appointed Deputy Director to help implement all goals, for self-insured insurance coverages and secure the offices high-bandwidth, safe and protected storage and disaster recovery. To allow employees to conduct business efficiently. DIT is to replace core critical function Servers, Network cards and pilots/mechanic and all appropriate FY 2019 proposed budget to The new proposed DGS strategy will need to include a full-time for document control. To come into compliance with the Fund Management Plan environment. The recommended technology required is a scalable virtual server Overhaul PT6A-42 Turbo Prop engines on Aircraft N200GS Implementing new security logging network tool for the NN magamarian matanananananananan Fund Budget 9

# The Navajo Nation Recommended Carryovers

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 reconcilation 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
112003	Insurance Services Dept	All Carry over amounts will be remaining operating balances in the business unit 112003, after reconcilation 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 reconcilation 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 reconcilation 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 reconcilation 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.