

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
Of the 23rd Navajo Nation Council---First Year 2015**

**AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2016 BUDGET FOR THE NAVAJO DIVISION OF ECONOMIC
DEVELOPMENT**

BE IT ENACTED:

SECTION ONE. FINDINGS

- 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 Division of Economic Development. 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).
- D. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Division of Economic Development's Fiscal Year 2016 Budget. 12 N.N.C. §840(A).
- E. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Division of Economic Development. 12 N.N.C. §840(A).

**SECTION TWO. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2016 BUDGET FOR
NAVAJO DIVISION OF ECONOMIC DEVELOPMENT**

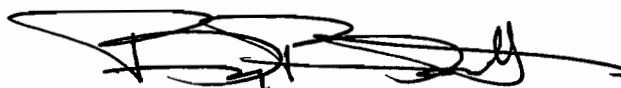
- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2016 Budget for the Navajo Division of Economic Development, recommended by

the President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as Exhibit "A".

- B. The Resources and Development Committee request 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 and Recommended Changes to the General Fund Budget forms, attached as Exhibits "B" and "C", respectively.
- C. The Resources and Development Committee requests the Budget and Finance Committee and the Navajo Nation Council acknowledge the unmet needs as shown in Exhibit "E".
- D. 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.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Navajo Nation Council Chambers, Window Rock, Navajo Nation (Arizona), at which quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, 0 abstained this 20th day of August, 2015.



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee
Of the 23rd Navajo Nation Council

Motion: Honorable Walter Phelps
Second: Honorable Leonard Pete
Vote: 4-0-0 (Presiding Vice-Chairperson Not Voting)

Fiscal Year 2016

The Navajo Nation
Fund Type Budget Summary

Business Unit	Program	Fiscal Year 2015 General Fund Budget	Fiscal Year 2016 Navajo Nation Funds						
			Proposed General Fund Budget	Indirect Cost Fund	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
110001	Administration	308,994	334,048						334,048
110003	Business Regulatory	412,306	379,322	184,206					563,528
110004	Project Development	819,025	741,503						741,503
110005	SBDO - Chinle RBDO	137,918	321,610						321,610
110006	SBDO - Eastern RBDO	299,729	311,751						311,751
110007	SBDO - Northern RBDO	257,855	217,227						217,227
110008	SBDO - Whippoorwill RBDO	211,658	0						0
110009	SBDO - Shiprock RBDO	324,860	342,871						342,871
110010	SBDO - Western RBDO	391,168	374,875						374,875
110011	SBDO - Ft. Defiance RBDO	330,974	314,496						314,496
110012	Support Services Department	438,748	459,648						459,648
110013	Small Business Development (SBDO)	300,196	276,180						276,180
110015	Real Estate Department	567,316	555,803						555,803
510003	Tourism Department	0					1,148,361		1,148,361
910005	Karigan Professional Office	0			290,000				290,000
NEW	PDD-Tourism Dept-Parks and Recreation						303,039		303,039
									0
	Total	4,800,747	4,629,334	184,206	290,000	0	1,451,400	0	6,554,940

The Navajo Nation General Fund Comparative Summary

Branch: Executive

Division: Economic Development

(A) Business Unit Number	(B) Program Title	(C) Branch Chiefs Proposed FY 2016 General Fund Budget	(D) Oversight Committee's Recommended FY 2016 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
110001	Administration	364,048	334,048	(30,000)
110003	Business Regulatory	379,322	379,322	0
110004	Project Development	753,503	741,503	(12,000)
110005	SBDO - Chinle RBDO	321,610	321,610	0
110006	SBDO - Eastern RBDO	275,751	311,751	36,000
110007	SBDO - Northern RBDO	237,227	217,227	(20,000)
110009	SBDO - Shiprock RBDO	298,871	342,871	44,000
110010	SBDO - Western RBDO	359,875	374,875	15,000
110011	SBDO - Ft. Defiance RBDO	304,496	314,496	10,000
110012	Support Services Department	498,648	459,648	(39,000)
110013	Small Business Development (SBDO)	276,180	276,180	0
110015	Real Estate Department	559,803	555,803	(4,000)
	TOTAL:	4,629,334	4,629,334	0

**The Navajo Nation
Recommended Changes to the General Fund Budget**

Branch: _____ Executive _____

Division: _____ Economic Development _____

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2016 General Fund Budget (Increase or Decrease \$ Amount)
110001	DED-Administration	Decrease of \$30,000 - Fund consolidation to re-establish 2 Senior Office Specialist positions at the RBDO and RBDO operational expenses
110004	Project Development	Decrease of \$12,000 - Fund consolidation to re-establish 2 Senior Office Specialist positions at the RBDO and RBDO operational expenses
110006	SBDO - Eastern RBDO	Increase of \$36,000 - Re-establish the Senior Office Specialist position
110007	SBDO - Northern RBDO	Decrease of \$20,000 - Fund consolidation to re-establish 2 Senior Office Specialist positions at the RBDO and RBDO operational expenses
110009	SBDO - Shiprock RBDO	Increase of \$44,000 - Re-establish the Senior Office Specialist Position and program operation expenses
110010	SBDO - Western RBDO	Increase of \$15,000 - For program operation expenses
110011	SBDO - Ft. Defiance RBDO	Increase of \$10,000 - For program operation expenses
110012	Support Services	Decrease of \$39,000 - Fund consolidation to re-establish 2 Senior Office Specialist positions at the RBDO and RBDO operational expenses
110015	Real Estate	Decrease of \$4,000 - Fund consolidation to re-establish 2 Senior Office Specialist positions at the RBDO and RBDO operational expenses

Fiscal Year 2016**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: _____ Executive _____

Division: _____ Economic Development _____

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the Fiscal Year 2015 General Fund Budget
110005	Chinle RBDO	25,000	For pre-development contractual services.
110006	Eastern RBDO	25,000	For pre-development contractual services.
110007	Northern RBDO	25,000	For pre-development contractual services.
110009	Shiprock RBDO	25,000	For pre-development contractual services.
110010	Western RBDO	25,000	For pre-development contractual services.
110011	Fort Defiance RBDO	25,000	For pre-development contractual services.
110001	DED-Administration	30,000	Non-Capital Equipment/Software upgrades
110012	Support Services	39,000	Information Technology improvement
110003	Business Regulatory Department	123,649	Initial oparting budget for new business licensing operations. Two (2) personnel at \$83,283; Plus, \$40,366 for general operating for the new program.
110004	Project Development	300,000	Infrastructure - Water/sewerlines, gas lines, access roads (Ganado, Desert Meadows, and Nahatadzil Shopping Centers; Maintenance - Chinle, Shiprock, Churchrock, Ft. Defiance Industrial Parks.
TOTAL:		642,649	