

**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 NATURAL RESOURCES 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 Natural Resources. 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). The base planning amounts were established by the Budget and Finance Committee through Resolution No. BFJY-15-23.
- 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 Natural Resources. 12 N.N.C. §840(A).
- C. The Resources and Development Committee reviewed and considered the proposed FY2024 Budget for the Division of Natural Resources, as compared to the base planning amounts, Resolution No. BFJY-15-23, and as recommended by the Office of Management and Budget.
- D. The Resources and Development Committee finds that approval of the proposed FY2024 Budget for the Division of Natural Resources 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 NATURAL RESOURCES AND RELATED MATTERS

- A. The Resources and Development Committee hereby approves the FY2024 Budget for the Division of Natural Resources, as detailed in the "Fund Type Budget Summary" attached hereto as **Exhibit A**.
- B. The Resources and Development Committee hereby approves certain revisions to the Branch Chiefs' proposed FY2024 Budget amount for the Division of Natural Resources, 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 to the General Fund Budget described in **Exhibit C**.
- D. The Resources and Development Committee recommends certain Conditions of Appropriation and Legislative Concerns, as listed in **Exhibit D**.
- E. The Resources and Development Committee recommends that certain Unmet Needs for the Division of Natural Resources 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 Natural Resources 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. RECOMMENDATIONS.

- A. The Resources and Development Committee hereby recommends to the Budget and Finance Committee and Navajo Nation Council allocating \$4 million from the \$21,555,000 Permanent Fund Income Excess for a Department of Water Resources modular building or permanent building.
- B. The Resources and Development Committee hereby recommends to the Budget and Finance Committee and Navajo Nation Council that the Navajo Nation Divisions and Departments with proprietary funds be allocated 100% of the funds in their proprietary funds.

- C. The Resources and Development Committee hereby recommends to the Budget and Finance Committee and Navajo Nation Council that a report be made to Budget and Finance Committee and Navajo Nation Council as to why 915001 Navajo Nation Parks and Recreation, account 7110 subaccount 7220 lists depreciation expense of \$70,000. Why is this in the Navajo Nation Parks and Recreation budget for the past 10 years?

SECTION FIVE. 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.



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

Motion: Honorable Rickie Nez
Second: Honorable Casey Allen Johnson

DIVISION OF NATURAL RESOURCES
FISCAL YEAR 2024
FUND TYPE BUDGET SUMMARY

Business Unit Number	Program	FY 2023 General Fund Budget	Fiscal Year 2024 Navajo Nation Funds								Total
			Proposed General Fund Budget	Indirect Cost Fund	Personnel Lapse Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
115001	DIV OF NAT. RESOURCES - ADM	445,481	684,130	248,602						2,777,319	3,710,051
115004	MINERALS DEPARTMENT	800,046	800,046							4,908,657	5,708,703
115009	DWR - WATER RES. MGMT.	227,470	227,470							350,776,004	351,003,474
115011	DEPT. OF WATER RESOURCES	323,903	323,903							2,412,315	2,736,218
115012	DWR-TECH/CONSTRUCTION	2,418,124	2,418,124							2,939,520	5,357,644
115013	DWR-OPS/MAINTENANCE	2,988,750	2,988,750							28,748,379	31,737,129
115016	PARKS AND RECREATION ENTERPR	250,000	0								0
115017	NN MUSEUM (GF/PF)	311,300	311,300				190,000				501,300
115018	DEPT. OF AGRICULTURE	947,878	947,878								947,878
115021	NAVAJO LAND DEPARTMENT	2,062,037	2,018,848							5,059,674	7,078,522
115023	FORESTRY DEPARTMENT	193,822	193,822							3,005,215	3,199,037
115024	HISTORIC PRESEV. DEPT	590,986	590,986							3,622,320	4,213,306
115025	DEPT. OF FISH & WILDLIFE	1,223,679	1,223,679							13,548,067	14,771,746
115026	DFW - ANIMAL CONTROL PROG.	1,805,171	1,805,171				24,000				1,829,171
115027	DEPT. OF RESOURCE ENFORCE	1,954,529	1,911,340								1,911,340
115034	NAVAJO VETERINARY & LIVESTOCK	485,949	485,949								485,949
115035	DFW - ZOO	1,196,308	1,196,308								1,196,308
115037	NAVAJO TITLE PLAN SYSTEM	562,452	562,452								562,452
115038	GENERAL LAND DEVELOPMENT	507,923	507,923							2,183,797	2,691,720
115039	ENERGY - DNR	250,000	250,000								250,000
415000	LAND ACQUISITION TRUST FUND								4,032,639		4,032,639
515005	WATER CODE SPECIAL REVENUE								725,000		725,000
915001	PARKS AND RECREATION ENTERPR						10,000,000				10,000,000
915003	RANCH & EASTERN LAND MGMT.						300,000				300,000
915008	DEPT. OF FISH & WILDLIFE						825,000				825,000
915009	LIVESTOCK CUSTODY FUND						200,000				200,000
915011	ANNUAL NN FAIR						600,000				600,000
915013	VETERINARY MEDICAL SALES						172,000				172,000
915014	COLORADO RANCH ENTERPRISE						750,000				750,000
K#	AML RECLAMATION DEPT.									9,766,934	9,766,934
Total		19,545,808	19,448,079	248,602			13,061,000		4,757,639	429,748,201	487,263,521

The Navajo Nation
General Fund Comparative Summary

Branch:		EXECUTIVE		Division:		NATURAL RESOURCES	
(A)	(B)	(C)	(D)	(E)			
Business Unit Number	Program Title	Branch Chiefs Proposed FY 2024 General Fund Budget	Oversight Committee's Recommended FY 2024 General Fund Budget	Plus or minus \$ difference (Column D minus C)			
115001	DIV OF NAT. RESOURCES - ADM	684,130	684,130				
115004	MINERALS DEPARTMENT	800,046	800,046				
115009	DWR - WATER RES. MGMT.	227,470	227,470				
115011	DEPT. OF WATER RESOURCES	323,903	323,903				
115012	DWR-TECH/CONSTRUCTION	2,418,124	2,418,124				
115013	DWR-OPS/MAINTENANCE	2,988,750	2,988,750				
115017	NN MUSEUM (GF/PF)	311,300	311,300				
115018	DEPT. OF AGRICULTURE	947,878	947,878				
115021	NAVAJO LAND DEPARTMENT	2,018,848	2,018,848				
115023	FORESTRY DEPARTMENT	193,822	193,822				
115024	HISTORIC PRESEV. DEPT	590,986	590,986				
115025	DEPT. OF FISH & WILDLIFE	1,223,679	1,223,679				
115026	DFW - ANIMAL CONTROL PROG.	1,805,171	1,805,171				
115027	DEPT. OF RESOURCE ENFORCE	1,911,340	1,911,340				
115034	NAVAJO VETERINARY & LIVESTOCK	485,949	485,949				
115035	DFW - ZOO	1,196,308	1,196,308				
115037	NAVAJO TITLE PLAN SYSTEM	562,452	562,452				
115038	GENERAL LAND DEVELOPMENT	507,923	507,923				
115039	ENERGY - DNR	250,000	250,000				
TOTAL:		19,448,079	19,448,079				0

Recommended Changes to the General Fund Budget

Branch:

EXECUTIVE

Division:

NATURAL RESOURCES

[illegible]

Fiscal Year 2024

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

Branch: EXECUTIVE Division: NATURAL RESOURCES

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
115001	DIV OF NAT. RESOURCES - ADM	
115004	MINERALS DEPARTMENT	
115009	DWR - WATER RES. MGMT.	
115011	DEPT. OF WATER RESOURCES	
115012	DWR-TECH/CONSTRUCTION	
115013	DWR-OPS/MAINTENANCE	
115017	NN MUSEUM (GF/PF)	
115018	DEPT. OF AGRICULTURE	
115021	NAVAJO LAND DEPARTMENT	
115023	HISTORIC PRESEV. DEPT	
115023	FORESTRY DEPARTMENT	
115025	DEPT. OF FISH & WILDLIFE	
115026	DFW - ANIMAL CONTROL PROG.	
115027	DEPT. OF RESOURCE ENFORCE	
115034	NAVAJO VETERINARY & LIVESTOCK	
115035	DFW - ZOO	
115037	NAVAJO TITLE PLAN SYSTEM	
115038	GENERAL LAND DEVELOPMENT	
115039	ENERGY - DNR	

