RESOLUTION OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

24TH NAVAJO NATION COUNCIL - Third Year, 2021

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2022 BUDGET FOR THE GENERAL SERVICES DIVISION - INSURANCE SERVICES DEPARTMENT, RISK MANAGEMENT/SAFETY LOSS CONTROL, EMPLOYEE BENEFITS, WORKERS COMPENSATION

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 300(A).
- B. 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).
- C. The Budget and Finance Committee has oversight of Insurance Services Department and the Insurance Commission. 12 N.N.C. \$ 301(B)(13).

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee held a hearing and took budget testimony regarding the General Services Division Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, Fiscal Year 2022 Budget. 12 N.N.C. § 840(A).
- B. The Budget and Finance Committee recommends a fiscal year budget for the General Services Division Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation. 12 N.N.C. § 840(A).

SECTION THREE. APPROVING AND RECOMMENDING THE PROPOSED FISCAL YEAR 2022 BUDGET FOR THE GENERAL SERVICES DIVISION - INSURANCE SERVICES DEPARTMENT, RISK MANAGEMENT/SAFETY LOSS CONTROL, EMPLOYEE BENEFITS, WORKERS COMPENSATION

- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year Budget for the General Services Division Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.
- B. The Budget and Finance Committee requests 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, be incorporated into the Navajo Nation Comprehensive Budget.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held by teleconference at which a quorum was present and that the same was passed by a vote of 4 in favor and 0 opposed, this 6th day of August 2021.

Raymond Smith, Jr., Vice Chairperson

Budget and Finance Committee

Motion: Honorable Amber Kanazbah Crotty

Second: Honorable Jimmy Yellowhair

The Navajo Nation Fund Type Budget Summary

Fiscal Year 2022

						FY 2022				
Business Unit Number	Program Title	FY 2021 General Fund Budget	Proposed General Fund Budget	Indirect Cost Fund	General Wage Adjustment (PLF)	Proprietary Fund	Fiduciary	Special Revenue Fund -	Special Revenue Fund - External	Total
112003	Insurance Services Dept	126,421	406,68	127,993	4,651					222,551
112004	Risk Mgt-Safety Loss Control	0	100	40,638	-					40,738
812005- 15/21	ISD - Risk Mgt Program	9,947,548				11,153,800				11,153,800
312016-17	812016-17 ISD-Employee Benefits	51,760,000				51,780,000				51,780,000
814001	ISD-Worker Compensation	4,000,000				4,000,000				4,000,000
										0
										0
	These pr	rograms will also	These programs will also be presented as part of the Division of General Services proposed budgets.	ented as part of the Division of Ge	n of General Sen	rices proposed	budgets.			0
			OSCILLE.		90					0
					-					0
										0
										0
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	Total:	65,833,969	90,007	168,631	4,651	66,933,800	0	0	0	67,197,089

Fiscal Year 2022

The Navajo Nation

EXHIBI	CES- Insurance Programs	(E)	Difference (Column D - Column C)											0
ımary	DIVISION OF GENERAL SERVICES- Insurance Programs	(D)	Recommended FY 2022 General Fund Budget											0
I ne Navajo Nation General Fund Comparative Summary	Division/Office:	(C)	2 get	706'88	0									706,68
	EXECUTIVE	(B)	Program Title	Insurance Services Administration	ISD - Safety & Loss Control									TOTAL:
sal Year 2022	Branch:	(A)	Business Unit Number	112003	112004									

EXHIBIT C

Recommended Changes to the General Fund Budget The Navajo Nation

Division/Office: DIVISION OF GENERAL SERVICES- Insurance Programs

EXECUTIVE

Branch:

Fiscal Year 2022

Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2022 General Fund Budget (Increase or Decrease \$ Amount) Program Title **Business Unit** Number **EXHIBIT D**

Recommended Conditions of Appropriations and Legislative Concerns The Navajo Nation

Branch: EXECU

Fiscal Year 2022

EXECUTIVE

Division/Office:

DIVISION OF GENERAL SERVICES- Insurance Programs

יר Legislative Concern (LC)			
Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)			
f Narrative of Recommended Co			
Brie			
Program Title			
Business Unit Number			

EXHIBIT E

The Navajo Nation Recommended Unmet Needs Budgets

Fiscal Year 2022

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DIVISION OF GENERAL SERVICES- Insurance Programs	Explanation of Recommended UNMET NEEDS to the FY 2022 General Fund Budget								
Division/Office:	Amount of Unmet Need								0
EXECUTIVE	Program Title								TOTAL:
Branch:	Business Unit Number								

BUDGET AND FINANCE COMMITTEE 6 AUGUST 2021

Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0142-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

Motion: Amber K. Crotty Second: Jimmy Yellowhair

Vote: 4-0, Vice Chairman not voting

Final Vote Tally:

Jamie Henio	yea	
Raymond Smith		
Jr.		
Elmer P. Begay		
Nathaniel Brown	yea	
Amber K. Crotty	yea	
Jimmy Yellewhair	yea	

Absent: Elmer P. Begay

Raymond Smith Jr., Vice Chairman

Budget & Finance Committee

Peggy Nakai, Legislative Advisor

Budget & Finance Committee