

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- First Year, 2019

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE, APPROVING
THE NAVAJO NATION DEPARTMENT OF FISH AND WILDLIFE COLORADO RANCH
ENTERPRISE FUND FOR ALLOCATION MODIFICATION IN THE AMOUNT OF
\$90,000.00 FOR A REVISED BUDGET OF \$885,000.00

BE IT ENACTED:

SECTION ONE. AUTHORITY

The Resources and Development Committee is the oversight committee for the Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund. See, **Exhibit 2**, BFJA-02-18, Department of Fish Colorado Ranch Enterprise Fund, Fund Management Plan.

SECTION TWO. FINDINGS

- A. The Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund, Fund Management Plan was established pursuant to BFJA-02-18. BFJA-02-18 and its Exhibit A, Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund, Fund Management Plan are attached as **Exhibit 2**.
- B. The Navajo Nation Council through the Fiscal Year 2019 Navajo Nation Budget allocated \$795,000.00 from the Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund for the purposes of the Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund, Fund Management Plan. CS-68-18 Navajo Nation Fiscal Year 2019 Comprehensive Budget. The Fish and Wildlife Department requests a modification of \$90,000.00 to the Fiscal Year 2019 Comprehensive Budget allocation. The requested budget modification documents are attached as **Exhibit 1**.
- C. Pursuant to the Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund, Fund Management Plan, "[e]xpenditures from the Enterprise Fund shall be made in accordance with established Navajo Nation Budget policies and procedures. Authorization for expenditure shall be entrusted

to the General Manager of this Expenditure plan, Department of Fish and Wildlife as delegated by the Executive Director, Division of Natural Resources." BFJA-02-18.

- D. The Fiscal Year 2019 Budget Instructions Manual provides overall guidance on budget revisions. The type of budget revision which resembles the situation presented in this request is a budget modification which the Fiscal Year 2019 Budget Instructions Manual defines and explains as "an increase or decrease of \$50,000 or more to an existing business unit budget in a previously approved budget. This shall require oversight committee approval, unless it is a prior approved carryover of funds." Fiscal Year 2019 Budget Instructions Manual (XIII) (C) (c).
- E. The Resources and Development Committee is the oversight committee for the Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund. See, Exhibit 2, BFJA-02-18, Department of Fish Colorado Ranch Enterprise Fund, Fund Management Plan.
- F. Pursuant to the May 15, 2019 memorandum from the Office of the Controller, attached hereto as **Exhibit 3**, "(t)he Office of the Controller has revised the Enterprise Funds, Internal Service Funds, Proprietary Funds schedule for Fiscal Year 2019. The attached revision includes a requested increase to Colorado Ranch Fund due to additional expenditures. After analyzing the fund, we determined there is enough funds available to cover the increase."

SECTION THREE. APPROVAL

The Navajo Nation hereby approves the Navajo Nation Fish and Wildlife Department Colorado Ranch Enterprise Fund Account Number 915014 fund modification of \$90,000.00, in accord with the budget documents, attached hereto as **Exhibit 1**.

SECTION FOUR. DIRECTIVE TO THE OFFICE OF MANAGEMENT AND BUDGET

The Office of Management and Budget is directed to include this allocation in the Fiscal Year 2019 Executive Branch Proprietary Funds listing.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting at the Navajo Division of Transportation Administrative Complex, Tse Bonito, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 5 in favor, and 0 opposed, on this 10th day of July 2019.



Rickie Nez, Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Motion: Honorable Wilson C. Stewart, Jr.

Second: Honorable Thomas Walker, Jr.

Chairperson Rickie Nez not voting.

FY 2019

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

 Page 1 of 3
BUDGET FORM 1


PART I. Business Unit No.: 915014		Program Title: Colorado Ranch Enterprise		Division/Branch: Natural Resources			
Prepared By: Samuel Diswood		Phone No.: 928-871-7062		Email Address: sdiswood@nndfw.org			
PART II. FUNDING SOURCE(S)	Fiscal Year / Term	Amount	% of Total	PART III. BUDGET SUMMARY			
Proprietary Enterprise Fund	10/1/18-9/30/19	90,000.00	100%	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	
						(C) Difference (Column B - A)	
				2001 Personnel Expenses	9	200,699	200,699
				3000 Travel Expenses	9	7,316	1,542
				3500 Meeting Expenses			0
				4000 Supplies	9	109,703	80,458
				5000 Lease and Rental	9	1,000	1,000
				5500 Communications and Utilities	9	5,564	5,564
				6000 Repairs and Maintenance	9	11,700	8,000
				6500 Contractual Services	9	385,103	385,103
				7000 Special Transactions	9	73,915	73,915
				8000 Public Assistance			0
				9000 Capital Outlay			0
				9500 Matching Funds			0
				9500 Indirect Cost			0
				TOTAL		\$795,000.00	90,000.00
							✓ 885,000
				PART IV. POSITIONS AND VEHICLES			
				Total # of Positions Budgeted:	(D) 3	(E) 0	
				Total # of Permanently Assigned Vehicles:	0	0	
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.							
SUBMITTED BY: Program Manager's Printed Name Gloria M. Tom, Department Manager II SUBMITTED BY: Program Manager's Signature and Date <i>Gloria M. Tom</i> 5/17/19				APPROVED BY: Division Director/Branch Chief's Printed Name Rudolph Shebala, DNR Division Director APPROVED BY: Division Director/Branch Chief's Signature and Date <i>Rudolph Shebala</i> 5/17/2019			

Received

MAY 24 2019
FY 2019

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

Page 2 of 3
BUDGET FORM 2

PART I. PROGRAM INFORMATION:

Business Unit No.:

915014

Program Name/Title:

Colorado Ranch Enterprise

PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:

Resolution Number: RDCO-79-16: Is for use by the Department of Fish & Wildlife in carrying out its mandated responsibilities to manager, conserve and protect fish, wildlife, agriculture products and plant resources and their habitats on lands owned in Colorado. Fund Management Plan: BFJA-02-18.

PART III. PROGRAM PERFORMANCE CRITERIA:

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual

1. Goal Statement:

Administrative and Financial

Program Performance Measure:

Pay remaining balance for winter supplemental hay

N/A		N/A		1		N/A	
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2. Goal Statement:

Livestock Production - Bison and Cattle

Program Performance Measure:

Replacement of 5 cattle bulls, cattle vaccines

N/A		N/A		5		N/A	
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3. Goal Statement:

Agricultural Production and Resources Inventory

Program Performance Measure:

Repairs to tractors, tires for grader and tractors and baling twine for hay production

N/A		N/A		6		1	
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4. Goal Statement:

Program Performance Measure:

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5. Goal Statement:

Program Performance Measure:

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PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Gloria M. Tom, Department Manager II I

Program Manager's Printed Name

Gloria M. Tom 5/23/19
Program Manager's Signature and Date

Rudolph Shebala, DNR Division Director

Division Director/Branch Chief's Printed Name

Rudolph Shebala 5-24-2019
Division Director/Branch Chief's Signature and Date


THE NAVAJO NATION

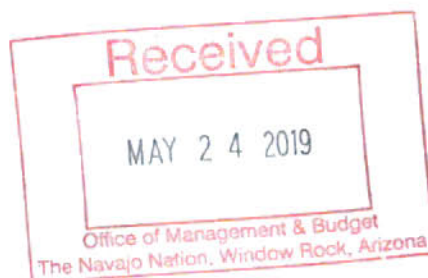
JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



MEMORANDUM

TO : David Mikesic, Zoologist
Department of Fish and Wildlife

FROM : 
Gloria M. Tom, Director
Department of Fish and Wildlife



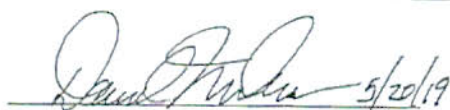
DATE : May 19, 2019

SUBJECT : DELEGATION OF AUTHORITY

I will be on travel on Sunday, May 19, 2019 through Friday, May 24, 2019. I am hereby delegating you to act in the capacity of the Director, Department of Fish and Wildlife, effective 8:00 a.m. on Monday, May 20, 2019. This delegation shall end at 5:00 p.m. on Friday, May 24, 2019.

Your authority will cover the review and signing off of all routine documents pertaining to the Department of Fish and Wildlife, except for issues that you feel should have the attention of the Director.

ACKNOWLEDGEMENT

 5/20/19

David Mikesic, Zoologist
Department of Fish and Wildlife

FY 2019

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 3 of 3
BUDGET FORM 4

PART I. PROGRAM INFORMATION:

Program Name/Title: Colorado Ranch Enterprise

Business Unit No.: 915014

PART II. DETAILED BUDGET:

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
	3000 TRAVEL EXPENSES		1,542
	Meals and lodging directly related to program business and other miscellaneous travel expenses		
3230	Travel Expenses	1,542	
	3240 \$55/daily x 10 days		
	3250 \$94/night x 5 days		
	3260 POV @ 900 miles x .58		
	TOTAL: \$1,542.00		
	4000 SUPPLIES		80,458
	Ranch supplies: Hay, replacement bulls, baling twine for projected 1,600 tons of hay, tires for grader, trailer and NH tractor, cattle vaccines for 400 calves and other miscellaneous supplies/repairs.		
4410	Operating Supplies	74,258	
	4420 General Operating Supplies		
	4510 Veterinarian Supplies		
	TOTAL: \$74,258		
4610	Supplies	6,200	
	4630 Tires and Tubes		
	6000 REPAIRS AND MAINTENANCE		8,000
	Repairs and maintenance for JD Tractor and CAT Dozer		
6410	Vehicle R&M - External	8,000	
	6430 Specialized Vehicles		
	TOTAL	90,000	90,000

BFJA-02-18

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

23RD NAVAJO NATION COUNCIL - Fourth Year, 2018

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES, RECOMMENDING AND APPROVING THE ENTERPRISE
FUND FOR COLORADO RANCH FUND MANAGEMENT PLAN

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee (RDC) and the Budget and Finance Committee (BFC) are standing committees of the Navajo Nation Council. 2 N.N.C. § 300(A) and 500(A).
- B. The Department of Fish and Wildlife falls under the Division of Natural Resources. The RDC has oversight of the Division of Natural Resources. 2 N.N.C. § 501(C)(1).
- C. The BFC is empowered to approve fund management plans upon the recommendation of the appropriate oversight committee and the affected division or branch. 2 N.N.C. § 301(B)(14).

SECTION TWO. FINDINGS

- A. The Enterprise Fund for Colorado Ranch Fund Management Plan is attached as **Exhibit A**.
- B. The Enterprise Fund for Colorado Ranch Fund Management Plan indicates that both the Resources and Development and Budget and Finance Committees are to provide legislative oversight.

SECTION THREE. APPROVAL

The Navajo Nation approves the Enterprise Fund for Colorado Ranch Fund Management Plan, attached as **Exhibit A**.

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 at Tse Bonito, Navajo Nation (New Mexico), at which a quorum was present and that the same was passed by a vote of 3 in favor and 2 opposed, this 16th day of January, 2018.

Seth Damon, Chairperson
Budget and Finance Committee

Motion: Honorable Tom T. Chee
Second: Honorable Tuchoney Slim, Jr.

**NAVAJO NATION DEPARTMENT OF FISH AND WILDLIFE
ENTERPRISE FUND FOR COLORADO RANCH
FUND MANAGEMENT PLAN**

I. Establishment

The Department of Fish and Wildlife enterprise fund is hereby established within the Division of Natural Resources of the Executive Branch. The Enterprise Fund is for use by the Department of Fish and Wildlife in carrying out its mandated responsibilities to manage, conserve and protect fish, wildlife, agricultural products and plant resources and their habitats ~~in~~ on lands owned in Colorado.

II. Purpose

The Navajo Nation Department of Fish and Wildlife Enterprise fund will facilitate the Department to received and expend revenues and fees collected from hunting, fishing, agricultural products and other wildlife management and agricultural production activities and services provided to improve Department capabilities in wildlife management, agricultural production, revenue generation, project planning and implementation, infrastructure development and operations, at the Colorado Ranch.

III. Legislative Oversight and Authority

- a. Pursuant to 2 N.N.C. §695 (B) (14), the Resources Committee of the Navajo Nation Council is the oversight committee for the Division of Natural Resources within which the Department of Fish and Wildlife is established. The Government services committee; pursuant to GSCF-3-94 approved the Plan of Operation for the Department.
- b. The Budget and Finance Committee of the Navajo Nation Council has the authority to coordinate, oversee and regulate the fiscal, financial, investment, contracting and audit policies of the Navajo Nation, pursuant to 2 N.N.C. §372.

IV. Administration

- a. Department of Fish and Wildlife

The Department of Fish and Wildlife shall:

1. Collect and deposit all cattle, bison, baled hay or agricultural-related products and hunting, fishing and outdoor-related recreation revenues/fees; and

2. Prepare an annual budget and expenditure plan for recommendation to the Budget and Finance Committee of the Navajo Nation Council.
3. Provide hunting and fishing opportunities and other outdoor recreation activities to the general public; and provide wildlife management/data management services to the general public; and
4. Periodically review and update user fees, permit fees and fees charged for services, pursuant to Colorado Revised Statutes (CRS)-Title 33, Parks and Wildlife Article 1-101 to Article 6-209 and CRS, Title 35, Agriculture.

b. Office of the Controller

The Controller of the Navajo Nation or designee shall:

1. Establish an enterprise fund account for the Navajo Nation Department of Fish and Wildlife Enterprise Fund to address the collection of revenues and fees collected from hunting, fishing, cattle, bison and other agricultural and wildlife management activities and services provided, outdoor recreation and educational fees; and
2. Review and regulate expenditures from the Department of Fish and Wildlife to ensure compliance with Navajo Nation laws and policies relative to the enterprise fund account;
3. Maintain an accurate accounting of all transactions in accordance with generally accepted accounting principles and Navajo Nation policies and procedures; and
4. Provide the Director of the Department of Fish and Wildlife a monthly financial report detailing revenues deposited/received, expenditures and open commitments.

V. Sources of Revenues

Fees are based upon market value of the resource, comparable local & national market values, product demand, ranch operational needs and willingness to pay. Pursuant to Colorado Revised Statutes, Title 33, Parks and Wildlife, the Navajo Nation/Department of Fish and Wildlife will enter into a cooperative agreement with the Colorado Division of Wildlife and Parks known as the Ranching for Wildlife Program (RFW). This program is designed to improve conservation, preservation and protection of wildlife habitat on private lands, provide public

hunting opportunity on private lands, provide a framework for cooperative wildlife management efforts on private land and otherwise mitigate or reduce game damage claims arising on private lands. This agreement is for a 5 year period. Under this agreement the Navajo Nation/Department of Fish and Wildlife can determine Private hunting fees through a voucher program. Season dates and bag-limits are establish in accordance to the agreement. Public hunting fees, season dates and bag-limits are established by Colorado Division of Parks and Wildlife annual regulations.

The Landowner Preference Program (LPP) gives landowner preference for hunting licenses to encourage private landowners to provide habitat that increase wildlife populations for the benefit of all hunters. LLP registrations are valid for up to 5 years. The Commercial Lake and Private Lake License application will allow charging customers to fish.

Bison are classified as livestock by the U.S. Department of Agriculture, so general livestock commerce rules apply. Therefore, Colorado Revised Statue Title 35, Agriculture, will govern the sale of cattle and bison. A marketing strategy will be developed to obtain the best sale prices for bison and cattle. The baled hay produced and not used for supplement feeding will be sold at competitive market prices.

Hospitality such as event planning, tourism, conference management and sales and business development.

Donations designated for the livestock and wildlife management and outdoor and hospitality activities including monetary or negotiable gifts, contributions and bequests received.

VI. Annual Budget/Expenditure Plan

Expenditures from this account shall include salaries, payroll taxes, fringe benefits, vehicle, per diem, personnel travel expenses and other operational expenses such as helicopter and fixed wing needs for wildlife and habitat surveys, livestock purchases and habitat enhancement projects, supplies, supplemental feed if needed, and materials, equipment rental, utilities and communication expenses, repairs and maintenance, contractual services, matching funds and capital expenditures.

Expenditures from the Enterprise Fund shall be made in accordance with established Navajo Nation Budget policies and procedures. Authorization for expenditure shall be entrusted to the General Manager of this Expenditure plan, Department of Fish and Wildlife as delegated by the Executive Director, Division of Natural Resources.

On an annual basis, an amount will be determined as expenditure to be applied to the construction of new infrastructure or remodeling of existing infrastructure.

VII. Accounting, Revenue intake and Expenditure Control

- a. All books of account for the Department of Fish and Wildlife Enterprise Fund shall be maintained by the Office of the Controller in accordance with generally accepted accounting principles and Navajo Nation policies.
- b. All revenues shall be accepted in the form of bank or cashier's checks, bank or United States Postal Service money orders, and Navajo Nation internal payment documents. No cash or personal checks will be accepted as payment.
- c. All revenues received shall be deposited in appropriate depository accounts on a weekly basis, if practicable.
- d. All expenditures shall be made by Navajo Nation check and processed in accord with Navajo Nation policies including the use the Navajo Nation Purchase Card.

VIII. Audit and Reports

- a. The books of account for the Department of Fish and Wildlife Enterprise Fund shall be subject to periodic audit in conjunction with the annual Navajo Nation audit.
- b. The Director of Department of Fish and Wildlife shall make quarterly written reports to the Navajo Nation Council on the status of the Department of the Fish and Wildlife Enterprise Fund.
- c. The Department of Fish and Wildlife shall report at least annually on the use of the fund revenues to the Resources Committee of the Navajo Nation Council. All fees, charges, and revenue projections will be subject to periodic review at least annually. This periodic review will include the participation of the Controller to review the fees, charges and projected revenue, historical cost data, level of service, demand, and forecasting methods.

IX. Amendments

This Fund management plan may be amended from time to time by the Budget and Finance Committee of the Navajo Nation Council upon recommendation of the Resources Development Committee (RDC) of the Navajo Nation Council, as deemed appropriate.

THE NAVAJO NATION



JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT

MEMORANDUM

D. Beyer
5-15-19

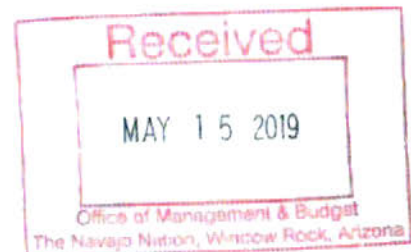
TO: Dominic Beyer, Executive Director
Office of Management and Budget

THRU: *Robert Willie*
Robert Willie, Accounting Manager
Office of the Controller

FROM: *Shani Francis*
Shani Francis, Associate Accountant
General Accounting Section
Office of the Controller

DATE: May 15, 2019

SUBJECT: REVISED: Enterprise Funds, Internal Service Funds, Proprietary Funds Revenue
Projection Fiscal Year 2019



✓ The Office of Controller has revised the Enterprise Funds, Internal Service Funds, Proprietary Funds schedule for Fiscal Year 2019. The attached revision includes a requested increase to Colorado Ranch Fund due to additional expenditures. After analyzing the fund, we determined there is enough funds available to cover the increase.

Should there be any questions, I can be reached at tribal extension 6125.

The Navajo Nation
Office of the Controller

**REVISED: Enterprise Funds, Internal Service Funds, Proprietary Funds
Revenue Projection FY 2019**

Account Number	Program/Title		FY 2019 RECOMM. LIMITS
901001	Nav Nation Code Enterprise Fund	EF	60,000
907001	Home Loan Program	EF	450,000
907002	Personal Loan Program	EF	420,000
910005	Karigan Professional Office	EF	257,000
912001	Employee Housing Program	EF	945,000
914001	Veterans Loan Program	EF	15,000
915001	Park and Recreation	EF	8,500,000
915003	Tribal Ranch Program	EF	700,000
915008	Fish & Wildlife Enterprise	EF	800,000
915009	Livestock Custody Fund	EF	146,000
915010	Fourth of July Celebration	EF	100,000
915011	Annual Navajo Nation Fair Fund	EF	700,000
915013	Veterinary Medical Sales	EF	200,000
915014	Colorado Ranch Enterprise	EF	885,000
807001	Office Supply Center	ISF	220,000
812002	Air Transportation	ISF	800,000
812003	Fleet Management	ISF	22,978,250
812004	Duplicating Services	ISF	800,000
812009	Property & Casualty/RM ...	ISF	9,347,132
812016	Employee Benefit Program	ISF	600,000
812017	Group Health Self-Insurance	ISF	18,500,000
812018	Navajo Transit System	ISF	60,000
109006	Office of NN Library	GF	-
109021	Tuba City Laundry Project	GF	-
114003	Broadcast Services	GF	18,000
114004	Office of Labor Relations	GF	-
114018	Office of Background Investigation	GF	22,500
115017	HPD-NN Museum	GF	200,000
115026	Navajo Animal Control	GF	50,000
115040	Agriculture Intra Invest	GF	17,464,000
117010	Day Care-Chinle	GF	55,000
117011	Day Care-Ft. Defiance	GF	70,000
117012	Day Care-Shiprock	GF	15,000
120001	Nav Nation Gaming Regulatory	GF	350,000
121002	Nav Dept. Of Highway Safety	GF	42,000
N01307	NN Fire and Rescue-Twin Arrows	GF	75,500
503043	Nav-Hopi Land Commission	SRF	-
507010	DPS-Special Revenue Gaming	SRF	732,000
509010	Sales Tax Scholarship Dist	SRF	3,641,915
510003	PDD - Tourism Department	SRF	400,000
511007	Hazardous Substance Fund	SRF	-
514001	NOSHA	SRF	-
703001	Nav-Hopi Escrow Bennett Freeze	SRF	-
NEW	Sales Tax-Fire and Rescue	SRF	7,739,000

GRAND TOTAL: 98,358,297

EF- ENTERPRISE FUND
ISF- INTERNAL SERVICE FUND
SRF- SPECIAL REVENUE FUND
GF- GENERAL FUND

* Based on submittal of premiums from Depts.

Prepared by

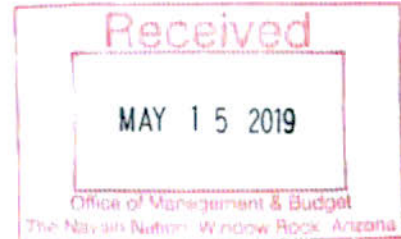
 5/15/19
Shani Francis, Associate Accountant

Approved by:

 5/15/19
Pearlina Kirk, Controller

DATE:

May 15, 2019




THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



MEMORANDUM

TO : Robert Willie, General Accounting Manager
Navajo Nation Office of the Controller

FROM : 
Samuel Diswood, Ranch General Manager
Department of Fish & Wildlife, Colorado Ranch Enterprise
Navajo Division of Natural Resources

DATE : May 7, 2019

SUBJECT : REQUEST FOR ADDITIONAL FUNDS
RE: Colorado Ranch Enterprise, BU# 915014

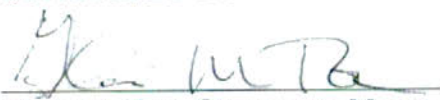
Due to the drought situation in Southern Colorado which impacted the hay production at Wolf Spring/Boyer Ranches. Projected hay production of 1500 to 1700 tons was not achieved. Approximately 480 tons were produced due to no irrigation water. Because of this, Colorado Ranch Enterprise "CRE" had expenditures of \$221,500 for supplemental winter feed which amounts to 27% of the operating budget. There are still major expenses for ranch operations, equipment repairs and supplies needed for the remainder of the FY 2019.

Listed are major projects and expenses:

• Balance of Hay Payment	\$49,000
• Replacement bulls 5@ \$2,800 ea.	\$14,000
• Baling Twine for Projected 1600 tons of hay	\$ 8,000
• Tires for grader, trailer and NH tractor	\$ 6,200
• Repairs to JD Tractor and CAT Dozer	\$ 8,000
• Cattle Vaccines for 400 calves	\$ 1,700
• Other incidentals/repairs	<u>\$ 3,100</u>
Totals	\$90,000

The Colorado Ranch Enterprise is requesting the amount of \$90,000 dollars to supplement the FY 2019 operating budget. Approval to the request is appreciated. Thank you.

CONCURRED BY:


Gloria M. Tom, Department Manager II
Department of Fish & Wildlife, NNDNR

cc File

THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



MEMORANDUM

TO : David Mikesic, Zoologist
Department of Fish and Wildlife

FROM : 
Gloria M. Tom, Director
Department of Fish and Wildlife

DATE : May 16, 2019

SUBJECT : DELEGATION OF AUTHORITY

I will be on leave on Friday, May 17, 2019. I am hereby delegating you to act in the capacity of the Director, Department of Fish and Wildlife, effective 8:00 a.m. on Friday, May 17, 2019. This delegation shall end at 5:00 p.m. on Friday, May 17, 2019.

Your authority will cover the review and signing off of all routine documents pertaining to the Department of Fish and Wildlife, except for issues that you feel should have the attention of the Director.

ACKNOWLEDGEMENT

 5/17/19

David Mikesic, Zoologist
Department of Fish and Wildlife

THE NAVAJO NATION

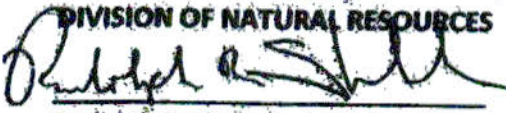


JONATHAN NEZ | PRESIDENT¹ MYRON LIZER | VICE PRESIDENT

January 17, 2019

MEMORANDUM

TO: ALL Department Managers
DIVISION OF NATURAL RESOURCES

FROM: 
Rudolph R. Shebala, Division Director
Division of Natural Resources

SUBJECT: DELEGATION OF AUTHORITY FOR FISCAL YEAR 2019

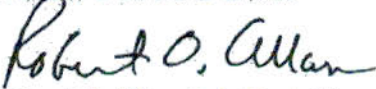
Please be advised that in the event that either I, Division Director of the Division of Natural Resources, or Ms. Evangeline Curley-Thomas, Deputy Director, Division of Natural Resources, are not in the office or otherwise unavailable, Mr. Robert O. Allan, Principal Attorney, Division of Natural Resources, shall be delegated authority as the Acting Division Director of the Division of Natural Resources. This is a standing delegation of authority until further notice.

Please cooperate with Mr. Allan in this standing delegation of authority. Should you have any questions, please contact me.

ACKNOWLEDGED:


Evangeline Curley-Thomas, Deputy Director
Division of Natural Resources

ACKNOWLEDGED:


Robert O. Allan, Principal Attorney
Division of Natural Resources

SECTION 164 REVIEW FORMTitle of Document: Budget Mod for BU915014 - COLO RANCH Contact Name: MIKESIC, DAVID GProgram/Division: DIVISION OF NATURAL RESOURCESEmail: sdiswood@nndfw.org Phone Number: 928-871-7062Division Director Approval for 164A: 25

Check document category: only submit to category reviewers. Each reviewer has a maximum 7 working days. except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency of the document(s) is required.

Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council

<input type="checkbox"/>	Statement of Policy or Positive Law:		Sufficient	Insufficient
	1. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)			
	1. OMB: <u>D. Byrd</u>	Date: <u>5-24-19</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	2. OOC: <u>J. R. W.</u>	Date: <u>5-28-19</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3. OAG: <u>V. Blumh</u>	Date: <u>6/4/19</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Section 164(B) Final approval rests with the President of the Navajo Nation

<input type="checkbox"/>	Grant/Funding Agreement or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Subcontract/Contract expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. BRD: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	5. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M.O.A. or Letter of Assurance expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

Received
MAY 17 2019
Office of Management & Budget
The Navajo Nation, Window Rock, Arizona

RECEIVED
MAY 24 2019
OFFICE SERVICES
OFFICE OF THE CONTROLLER

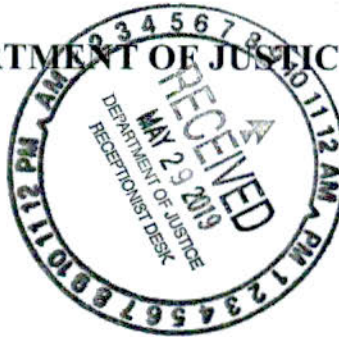
RECEIVED
MAY 28 2019
NW COC
Accounting



☐ RESUBMITTAL

NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ
5/29/19 @ 1046a
DATE / TIME
<input checked="" type="checkbox"/> 7 Day Deadline
DOC #: 012554
SAS #:
UNIT: NRU

*** FOR NNDJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE

DATE OF REQUEST: May 29, 2019	ENTITY/DIVISION: Natural Resources
CONTACT NAME: Francelia Johnson	DEPARTMENT: Fish & Wildlife
PHONE NUMBER: x 7062	E-MAIL: fjohnson@nndfw.org
TITLE OF DOCUMENT: Budget Mod for BU915014 - Colo. Ranch	

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: 5.29.19 1130a	REVIEWING ATTORNEY/ADVOCATE: Brian Curley-Chambers 6.10.19
DATE/TIME OUT OF UNIT: 6.4.19 230pm	

DOJ ATTORNEY / ADVOCATE COMMENTS

Legally sufficient. (see 6.4.19)

REVIEWED BY: (PRINT)	DATE / TIME	SURNAMED BY: (PRINT)	DATE / TIME
		V Blackhat	6/4/19 10:43am
DOJ Secretary Called: Francelia		for Document Pick Up on 6.4.19 at 215 By: B	
PICKED UP BY: (PRINT)	DATE / TIME:		

COMPLETED

THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



MEMORANDUM

TO : 164 Reviewers

FROM : Samuel F. Diswood
Samuel F Diswood, Wildlife Manager
Colorado Ranch Enterprise
Department of Fish and Wildlife
DIVISION OF NATURAL RESOURCES

DATE : May 17, 2019

SUBJECT : ***REVISED: Enterprise Funds, Internal Service Funds, Proprietary Funds Revenue Projection Fiscal Year 2019***

The Department of Fish & Wildlife is requesting your assistance in expediting the 164 review and processing of the budget revision to cover additional expenditures incurred.

Your immediate attention and assistance in the 164 process is greatly appreciate. If you have any question, please do not hesitate to call me at 871-7062 or 6450. Thank you.

CONCURRENCE:

Gloria M. Tom 5/17/19
Gloria M. Tom, Department Manager II
Department of Fish & Wildlife, NNDNR

cc: Colorado Ranch Enterprise-file
Francelia A. Johnson, ASO

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council
Regular Meeting

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0186-19: An Action Relating to Resources and Development Committee, Approving the Navajo Nation Department of Fish and Wildlife Colorado Ranch Enterprise Fund for Allocation Modification In the Amount of \$90,000.00 for a Revised Budget of \$885,000.00. *Sponsor: Honorable Mark A. Freeland*

Date: July 10, 2019

Meeting Location: NDOT Administrative Complex, Tse Bonito, NM

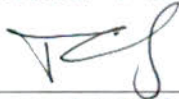
MAIN MOTION:

M: Wilson C. Stewart, Jr. S: Thomas Walker, Jr. Vote: 5-0-1 (CNV)

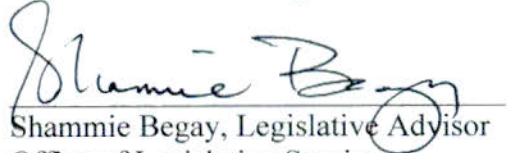
Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Thomas Walker, Jr., and Herman M. Daniels

Nays: None

Excused: None



Honorable Rickie Nez, Presiding Chairman
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services