

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- Second Year, 2020

AN ACTION

**RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2021 BUDGET FOR THE NAVAJO GAMING REGULATORY OFFICE**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- 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 Navajo Gaming Regulatory Office. 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).

SECTION TWO. FINDINGS

- A. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Navajo Gaming Regulatory Office's Fiscal Year 2021 Budget. 12 N.N.C. § 840 (A).
- B. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Navajo Gaming Regulatory Office. 12 N.N.C. § 840 (A).

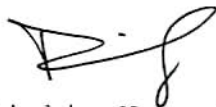
**SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE
NAVAJO GAMING REGULATORY OFFICE**

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2021 Budget for the Navajo Gaming Regulatory Office, 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 authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

CERTIFICATION

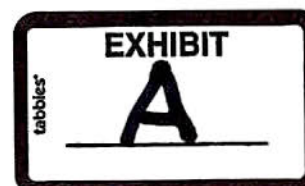
I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting held by a teleconference for which a quorum was present and that same was passed by a vote of 4 in favor, and 0 opposed, on this 28th day of August 2020.



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

Motion: Honorable Kee Allen Begay, Jr.
Second: Honorable Wilson C. Stewart, Jr.

Chairperson Rickie Nez not voting.



FY 2021

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page 1 of 3
BUDGET FORM 1

PART I. Business Unit No.: <u>120001</u> Program Title: <u>Navajo Nation Gaming Regulatory Office</u> Division/Branch: <u>Office of the President & Vice-President</u>			
Prepared By: <u>Michele T. Jones</u> Phone No.: <u>928-871-6715/6712</u> Email Address: <u>michelejones@navajo-nsn.gov</u>			

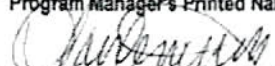
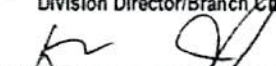
PART II. FUNDING SOURCE(S)	Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
Licensing Fee Fund Management Plan	FY 2021	400,000.00	100%					
				2001 Personnel Expenses				0
				3000 Travel Expenses				0
				3500 Meeting Expenses				0
				4000 Supplies				0
				5000 Lease and Rental				0
				5500 Communications and Utilities				0
				6000 Repairs and Maintenance				0
				6500 Contractual Services		400,000	400,000	0
				7000 Special Transactions				0
				8000 Public Assistance				0
				9000 Capital Outlay				0
				9500 Matching Funds				0
				9500 Indirect Cost				0
TOTAL:						\$400,000.00	400,000.00	0

PART IV. POSITIONS AND VEHICLES	(D)	(E)
Total # of Positions Budgeted:	0	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.

<p>Paulene T. Thomas, Executive Director</p> <p>SUBMITTED BY: Program Manager's Printed Name</p> <p><i>[Signature]</i> 8/13/20</p> <p>SUBMITTED BY: Program Manager's Signature and Date</p>	<p>Paulson Chaco, Chief of Staff</p> <p>APPROVED BY: Division Director/Branch Chief's Printed Name</p> <p><i>[Signature]</i> 08/17/20</p> <p>APPROVED BY: Division Director/Branch Chief's Signature and Date</p>
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**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION:										
Business Unit No.: <u>120001</u>			Program Name/Title: <u>Navajo Nation Gaming Regulatory Office</u>							
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:										
CO-76-18 revised the Navajo Nation Gaming Ordinance and continued the establishment of the Navajo Nation Gaming Regulatory Office within the Executive Branch of the Navajo Nation Government. The main purpose of the Office are to (1) initiate the highest standards of honest and integrity in the operation of gaming activities on the Navajo Nation, (2) maintain public confidence and trust in activities on the Navajo Nation and (3) assure compliance with all applicable gaming laws of the United States, AZ and NM state compacts, and Navajo Nation.										
PART III. PROGRAM PERFORMANCE CRITERIA:			1st QTR		2nd QTR		3rd QTR		4th QTR	
			Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement:										
Ensure all gaming machines meet NGRO requirements										
Program Performance Measure:										
Gaming Machines Inspected			300		300		300		300	
2. Goal Statement:										
Maintain Employee/Vendor Licensing Process										
Program Performance Measure:										
Tribally License Employee/Vendors			150		150		150		150	
3. Goal Statement:										
Monitor compliance internally and on patron activity with NGRO requirements										
Program Performance Measure:										
Maintain a list of incidents and exclusions for continued regulatory enforcement			50		50		50		50	
4. Goal Statement:										
Continuance of NGRO Staff Training										
Program Performance Measure:										
Educate staff by providing Trng sessions applicable to job requirements (per staff)			15		15		15		15	
5. Goal Statement:										
Review all financial reports to see that incompliance with MICs & Tribal Compacts										
Program Performance Measure:										
Complete Audits to ensure all MICs and Audit requirements are met			8		8		8		8	
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.										
Paulene T. Thomas, Executive Director			Paulson Chaco, Chief of Staff							
Program Manager's Printed Name			Division Director/Branch Chief's Printed Name							
 8/13/20			 08/17/20							
Program Manager's Signature and Date			Division Director/Branch Chief's Signature and Date							

FY 2021

**THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION**

Page 3 of 3
BUDGET FORM 4

PART I. PROGRAM INFORMATION:				
Program Name/Title: <u>Navajo Nation Gaming Regulatory Office</u>		Business Unit No.: <u>120001</u>		
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)	
	6500 CONTRACTUAL SERVICES		400,000	
	Consulting Attorney fees for Gaming issues and related services. Required fees for federal, state, county, municipal and/or tribal criminal history reports, background checks, fingerprinting, police reports and other related gaming license requirements pursuant to Navajo Tribal Gaming Ordinance, State Compacts, Indian Gaming Regulatory.			
6660	Attorneys	150,000		
6670	Fees: estimated Specialized Service fee per annum \$130,000			
6680	Expenses: estimated at \$5,000 per quarter \$20,000			
6910	Other Contractual Services	250,000		
6921	Other Services \$250,000			
TOTAL		400,000	400,000	

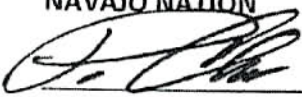
THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



MEMORANDUM

TO : Division/Executive Directors and Staff
NAVAJO NATION

FROM : 
Paulson Chaco, Chief of Staff
NAVAJO NATION


DATE : November 14, 2019

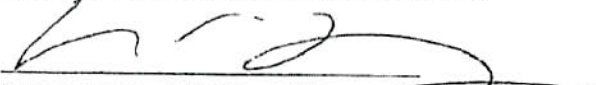
SUBJECT : DELEGATION OF AUTHORITY – CHIEF OF STAFF


Personnel listed below in order of succession will be delegated in the capacity of Chief of Staff of the Navajo Nation Office of the President and Vice President during my absence. This delegation supersedes any prior delegation.

The delegation is for administrative purposes only. Policy decisions are not delegated and are reserved for the Navajo Nation President and Vice President. Your adherence to this delegation is appreciated. If you have any questions, please call the office at 928-871-7000.

ACKNOWLEDGED:


Milton Bluehouse Jr., Deputy Chief of Staff
Office of the President & Vice President


Levon Henry, Chief Legal Counsel
Office of the President & Vice President


James Davis, Jr., Executive Staff Assistant
Office of the President & Vice President

cc: Navajo Nation Legislative Branch
Navajo Nation Judicial Branch
File

Fiscal Year 2021

The Navajo Nation Fund Type Budget Summary

EXHIBIT A

[illegible]

Fiscal Year 2021

The Navajo Nation General Fund Comparative Summary

EXHIBIT B

Branch: Executive

Division: Office of the President & Vice-President

(A)	(B)	(C)	(D)	(E)
Business Unit Number	Program Title	Branch Chief's Proposed FY 2021 General Fund Budget	Oversight Committee's Recommended FY 2021 General Fund Budget	Plus or minus \$ difference (Column D minus C)
120001	NN Gaming Regulatory			0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL:		0	0	0

Fiscal Year 2021

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

EXHIBIT C

Branch: _____ Executive

Division: OPVP/ Navajo Nation Regulatory Office

[illegible]

Fiscal Year 2021

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

EXHIBIT D

Branch: Executive

Division: OPVP / Navajo Nation Gaming Regulatory Office

[illegible]

Fiscal Year 2021

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

EXHIBIT D

Branch: _____

Division: _____

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
<p>(to be completed after the oversight committee completes its budget hearing)</p>		

Fiscal Year 2021

The Navajo Nation Recommended Unmet Needs Budgets

EXHIBIT E

Branch: _____

Division: _____

[illegible]

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council

ROLL CALL
VOTE TALLY SHEET:

Legislation 0184-20: An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Gaming Regulatory Office. *Presenter: Honorable Rickie Nez; Co-Sponsor: Honorable Mark A. Freeland*

Date: August 28, 2020 - Special Meeting (Teleconference)
Meeting Location: (RDC members called in via teleconference from their location within the boundary of the Navajo Nation.)

Main Motion:

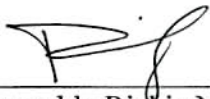
Motion: Kee Allen Begay, Jr. S: Wilson C. Stewart, Jr. Vote: 4-0-1 (CNV)

In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels

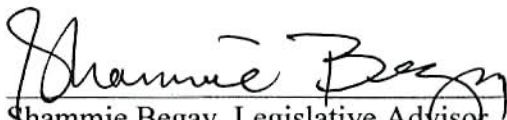
Oppose: NONE

Excuse: Thomas Walker, Jr.

Not Voting: Presiding Chairperson Rickie Nez



Honorable Rickie Nez, Presiding Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services