

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 24th NAVAJO NATION COUNCIL - Fourth Year, 2022

AN ACTION

RELATING TO THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE
FISCAL YEAR 2023 BUDGET FOR THE DIVISION OF GENERAL SERVICES AND
RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2023
COMPREHENSIVE BUDGET

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education, and Human Services Committee ("HEHSC") is a standing committee of the Navajo Nation Council with oversight authority over the Division of General Services ("DGS"). 2 N.N.C. §400(A); 2 N.N.C. §401(C)(1).
- B. Each Oversight Committee, including the HEHSC, shall review and make recommendations regarding the programs under its oversight responsibility, regarding the Navajo Nation's Comprehensive Budget for the upcoming Fiscal Year. 12 N.N.C. §840(A).

SECTION TWO. FINDINGS

- A. In accordance with 12 N.N.C. §840(A), the HEHSC held public hearings and took relevant testimony regarding the FY2023 Budget for the DGS.
- B. During these budget meetings, the HEHSC reviewed and considered the FY2023 Budget for the DGS, as proposed by the Branch Chiefs and as requested by the DGS, and as commented upon by members of the public.

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE FISCAL YEAR 2023 BUDGET FOR
THE DIVISION OF GENERAL SERVICES AND RELATED
MATTERS

- A. The Health, Education, and Human Services Committee hereby approves the proposed FY2023 Budget for the Division of General Services, as detailed in the "Fund Type Budget Summary" attached hereto as Exhibit A.

- B. The HEHSC hereby approves certain revisions to the Branch Chiefs' proposed FY2023 Budget amount for the DGS, as shown in Columns D and E in the "General Fund Comparative Summary" attached hereto as **Exhibit B**.
- C. The HEHSC recommends changes to the General Fund Budget, as described in **Exhibit C**.
- D. The HEHSC recommends certain Conditions of Appropriation and Legislative Concerns, as listed in **Exhibit D**.
- E. The HEHSC recommends that certain Unmet Needs for the DGS be included in the Navajo Nation's FY2023 Comprehensive Budget, as explained in **Exhibit E**.
- F. The HEHSC recommends that certain Carryovers for the DGS be included in the Navajo Nation's FY2023 Comprehensive Budget, as shown in **Exhibit F**.
- G. The HEHSC hereby recommends that the Budget and Finance Committee approve the proposed FY2023 Budget for the DGS, as well as all Committee recommendations, as set forth in the attached **Exhibits A - F**.
- H. As necessary and appropriate, the HEHSC hereby authorizes the HEHSC Chair and Vice-Chair to negotiate the HEHSC's recommendations herein with the Budget and Finance Committee, regarding the proposed FY2023 Budget for the DGS.

SECTION FOUR. EFFECTIVE DATE

This Act shall become effective as provided in 2 N.N.C. §189(A).

SECTION FIVE. SAVING CLAUSE

If any portion of this Action is determined invalid by the Navajo Nation Supreme Court, or by a District Court of the Navajo Nation without appeal to the Navajo Nation Supreme Court, the remainder of this Act shall be the law of the Navajo Nation.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 24th Navajo Nation Council at a duly called meeting at Twin Arrows, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, on this 10th day of August 2022.



Carl R. Slater, Pro Tem, Vice-Chairperson
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Paul Begay, Jr.
Second: Honorable Pernell Halona

The Navajo Nation
Fund Type Budget Summary

Business Unit Number	Program Title	FY 2022 General Fund Budget	FY 2023							
			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
112001	Division of General Services - Admin	299,517	387,603	178,066	8,114					573,783
112003	Insurance Services Dept. - Admin	89,907	85,465	132,537	4,819					222,821
112004	Risk Management Program - Safety	100	100	46,186	0					46,286
112006	Navajo Nation Telecommunication & Utilities	207845	231,057	287,000	13,082					531,139
112007	Navajo Air Transportation Department	561,088	609,595	0	4,761					614,356
112008	Facilities Maintenance	1,555,451	1,679,792	1,409,995	59,660					3,149,447
112009	Department of Information Technology	1,446,610	1,466,863	804,985	48,616					2,320,464
112010	Records Management Department	259,839	259,882	0	7,036					266,918
NEW	Employee Housing Program	0	1,000,000	0	0					1,000,000
	General Fund Totals	4,420,357	5,720,357	2,858,769	146,088	0	0	0	0	8,725,214
812002	Navajo Air Transportation Department	378,000				250,000				250,000
812003	Fleet Management Department	11,000,000				11,000,000				11,000,000
812004	Duplicating Services	800,000				600,000				600,000
812005 - 23	Risk Management Program	11,153,800				12,761,606				12,761,606
812016-17	Employee Benefits	51,780,000				51,780,000				51,780,000
812018	Navajo Transit System	15,000				0				0
814001	Worker's Compensation Program	4,000,000				4,000,000				4,000,000
912001	Employee Housing Program	920,000				950,000				950,000
	Proprietary Funds Totals:	80,046,800				81,341,606				81,341,606
	Total:	84,467,157	5,720,357	2,858,769	146,088	0	81,341,606	0	0	90,066,820

Fiscal Year 2023

**The Navajo Nation
General Fund Comparative Summary**

Exhibit B

Branch:		Executive		Division/Office:		Division of General Services	
(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2023 General Fund Budget	(D) Oversight Committee's Recommended FY 2023 General Fund Budget	(E) Plus or Minus \$ Difference (Column D - Column C)			
112001	Division of General Services - Admin	387,603					
112003	Insurance Services Dept. - Admin	85,465					
112004	Risk Management Program - Safety	100					
112006	Navajo Nation Telecommunication & Utilities	231,057					
112007	Navajo Air Transportation Department	609,595					
112008	Facilities Maintenance	1,679,792					
112009	Department of Information Technology	1,466,863					
112010	Records Management Department	259,882					
NEW	Employee Housing Program	1,000,000					

Exhibit C

Division of General Services

[illegible]

Fiscal Year 2023

The Navajo Nation

Exhibit D

Recommended Conditions of Appropriations and Legislative Concerns

Branch: EXECUTIVE BRANCH		Division/Office:		Division of General Services	
B.U. Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)			
	1. Facilities Maintenance	Condition of Appropriation: Facilities Maintenance shall provide a report by the end of 2nd ^{1st} Q FY2023 to HEHSC and NABI on the budget amount for repairs and rehabilitation needs for NN government facilities across the Navajo Nation			
	1. Risk Management	Legislative Concern: Risk Management should provide a report to HEHSC by the end of 2nd Q FY2023 regarding the implementation of a "Buy Navajo" program or incentives, for NN govt. programs to use in procuring insurance products.			
	2. Records Management	Legislative Concern: Records Management should research and present cost estimates for the planning, design, and construction of a new records archive facility for the proper storage of official NN records and documents. DGS/Records Mgmt should provide a report on this task to HEHSC by the end of 2nd Q FY2023.			
	3. Records Management	Legislative Concern: Records Management should work with OMB in researching and preparing a report regarding the funding amount needed for the upgrade of all existing NN records maintenance facilities. Records Mgmt should provide a report on this task, with RM and OMB recommendations included, to HEHSC by the end of 2nd Q FY2023. This report should address funding sources and shortfalls, restoring or protecting IDC allowable amounts, the feasibility of establishing a new proprietary account to collect funds for NN govt. mail/postal services costs, and whether these costs can be added to the list of Fixed Costs included in the NN's Comprehensive Budget.			
	4. Employee Housing Program	Legislation Concern: DGS should work with the Division of Human Resources in researching and preparing a comprehensive needs analysis addressing the extensive need for new employee housing units and evaluating how the current lack of housing has resulted in chronic employment vacancies within the NN govt. This analysis should include the number of housing units needed, proposed funding sources for the planning, design, and construction of new housing units, geographic and economic data, and other relevant information. This analysis should be presented as a report to HEHSC by the end of 2nd Q FY2023.			
	5. Division of General Services	Legislative Concern: DGS should work with the Division of Public Safety to find funding sources for the costs of upgrading two-way radios for all NN police officers; this cost is currently estimated at \$125,000 and ARPA/FRF money or E911 program money should be examined as potential funding sources; if these funding sources are not available, then the Division of Public Safety should submit a UUFBR request for the \$125,000 by the end of 1st Q FY2023.			
	6. Division of General Services	Legislative Concern: DGS should consult with OMB and the Office of the Controller to determine how to include the cost of the Navajo Nation's post office box fees in appropriate IDC-funded program expenses. DGS should provide a report to HEHSC by the end of 2nd Q FY2023.			

Exhibit E

Fiscal Year 2023

The Navajo Nation Recommended Unmet Needs Budgets

Branch: Executive Division/Office: Division of General Services

Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2023 General Fund Budget
112006	Navajo Nation Telecommunication &	125,000	The unmet need for NNTU will be utilized to upgrade two way radio frequency network and to purchase equipment for Navajo Nation Police Districts.
112007	Navajo Air Transportation Department	270,000	The unmet need for NAT will be utilized to complete inspections of the two (2) aircrafts: KingAir and C-90. The inspections would cover Phase 1 through Phase 5 inspections.
112010	Records Management Department	30,465	The unmet need for RMD will be utilized to provide mail services for both United States Postal and Navajo Nation Interdepartmental mail services.
TOTAL:		425,465	

Fiscal Year 2023

The Navajo Nation

DGS requested CARRYOVERS FOR FY2023

Branch:

EXECUTIVE BRANCH

Division/Office: Division of General Services

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HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Regular Meeting
August 10, 2022

Legislation #0133-22: An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of General Services and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

Sponsor: Delegate Daniel E. Tso

VOTE TALLY SHEET:

Amendment:

Motion: Honorable Edison J. Wauneka

Second: Honorable Daniel E. Tso

Yea: Paul Begay Jr.; Pernell Halona; Daniel E. Tso; Edison J. Wauneka

Nay:

Not Voting: Carl R. Slater (Presiding Vice-Chair)

Excused: Charlaine Tso

Absent:

Vote: 4-0-0

Main Motion:

Motion: Honorable Paul Begay, Jr.

Second: Honorable Pernell Halona

Yea: Paul Begay Jr.; Pernell Halona; Daniel E. Tso; Edison J. Wauneka

Nay:

Not Voting: Carl R. Slater (Presiding Vice-Chair)

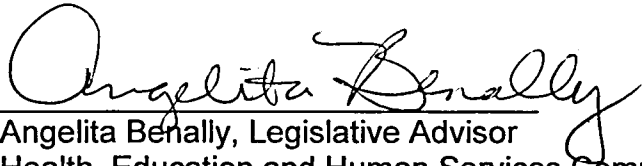
Excused: Charlaine Tso

Absent:

Vote: 4-0-0



Carl R. Slater, Vice-Chairperson
Health, Education and Human Services Committee
24th Navajo Nation Council

A handwritten signature in black ink, reading "Angelita Benally". The signature is fluid and cursive, with the first name "Angelita" and last name "Benally" clearly distinguishable.

Angelita Benally, Legislative Advisor
Health, Education and Human Services Committee
Office of Legislative Services