



## 23<sup>RD</sup> NAVAJO NATION COUNCIL OFFICE OF THE SPEAKER

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HONORABLE LORENZO C. BATES  
SPEAKER, 23<sup>RD</sup> NAVAJO NATION COUNCIL

### MEMORANDUM

TO: Pearlline Kirk, Controller  
Office of the Controller

Dominic Beyer, Executive Director  
Office of Management and Budget

FROM:

  
LoRenzo Bates, Speaker  
23<sup>rd</sup> Navajo Nation Council

DATE: January 8, 2018

SUBJECT: DIRECTIVE INCLUDED IN COUNCIL RESOLUTION CD-72-17

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The Navajo Nation Council approved Resolution CD-72-17 on December 22, 2017, to appropriate approximately \$2.4 million from the Unreserved, Undesignated Fund Balance to fund stipends for District Grazing Committees, Farm Boards, and the Eastern Navajo Land Board.

Also included was a directive issued by the Council to the Office of the Controller and the Office of Management and Budget to expedite the processing of the stipend payments and to issue retroactive stipends for the officials dating back to the start of Fiscal Year 2018, pending consideration of the resolution by the President.

Upon approval of the resolution, I respectfully ask your offices to adhere to the directive and begin processing the stipend payments immediately, both current and retroactive. If you have any questions, please feel free to contact Chief of Staff Pete Ken Atcitty with the Office of the Speaker at (928) 871-7160.

RESOLUTION OF THE  
NAVAJO NATION COUNCIL

23<sup>RD</sup> NAVAJO NATION COUNCIL -- Third Year, 2017

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$2,452,257.00 FOR STIPENDS FOR DISTRICT GRAZING COMMITTEE, EASTERN NAVAJO LAND BOARD, MAJOR IRRIGATION FARM BOARD

BE IT ENACTED:

SECTION ONE. AUTHORITIES

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee before it is heard by the Navajo Nation Council.
- C. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is authorized to recommend adoption of resolutions related to the expenditure of the Nation's financial resources.
- D. Pursuant to 2 N.N.C. § 501 (C)(1), the Resources and Development Committee is the oversight committee for District Grazing Officers, Eastern Navajo Land Board, and Farm Boards.

SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL APPROPRIATION PROCESS

- A. The Title 12 Finance Act Supplemental Appropriation requirements include:
  - 1. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections,

supplemental appropriations may be allocated by the Navajo Nation Council.

2. Pursuant to 12 N.N.C. § 820 (L), "Supplemental appropriations made from non-recurring revenues shall only be made for non-recurring operations or purposes, as set forth at § 820 (F). The Controller of the Navajo Nation shall be responsible for designating recurring and non-recurring revenues and purposes."
3. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("OMB") for budget impact analysis.

### **SECTION THREE. FINDINGS**

- A. A request for supplemental funding has been submitted for the District Grazing Committee, the Eastern Navajo Land Board, and the Major Irrigation Farm Board totaling of \$2,452,257.00
- B. The Office of Management and Budget memorandum, with regard to this supplemental request for appropriation dated October 26, 2017, is attached as **Exhibit A**.
- C. The Office of the Controller has identified the additional revenues. See attached memorandum, **Exhibit B**, dated September 8, 2017.
- D. The Office of the Controller has not designated whether this legislation concerns "recurring and non-recurring revenues and purposes," pursuant to 12 N.N.C. § 820 (L).
- E. The Navajo Nation finds it in the best interest to approve a Supplemental Appropriation for \$2,452,257.00 for stipends for the District Grazing Committee, Eastern Navajo Land Board, and Major Irrigation Farm Board.

### **SECTION FOUR. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$2,452,257.00 FOR STIPENDS FOR THE DISTRICT GRAZING COMMITTEE, EASTERN NAVAJO LAND BOARD AND MAJOR IRRIGATION FARM BOARD**

- A. The Navajo Nation Council, having received certification by the Office of the Controller of the availability of certain funds from the Unreserved, Undesignated Fund Balance (UUFB) for supplemental appropriation, hereby approves the supplemental appropriation of \$2,452,257.00 for stipends for the Division of Natural Resources, District Grazing Committee, Eastern Navajo Land Board, and Major Irrigation

Farm Board as further described in budget documents attached as **Exhibit C**.

- B. This supplemental appropriation of \$2,452,257.00 shall be from that amount of funds that exceeds the minimum fund balance of the UUFB, shall be effective October 1, 2017 for FY 2018.

### CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 20 in favor and 00 opposed, this 22<sup>nd</sup> day of December 2017.



LoRenzo C. Bates, Speaker  
Navajo Nation Council

12-29-17

Date

Motion: Honorable Edmund Yazzie  
Second: Honorable Nelson S. BeGaye

Speaker not voting

### ACTION BY THE NAVAJO NATION PRESIDENT:

- I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this 7<sup>th</sup> day of January 2018.



Russell Begaye, President  
Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this \_\_\_\_\_ day of \_\_\_\_\_ 2018 for reason(s) expressed in the attached letter to the Speaker

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Russell Begaye, President  
Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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Russell Begaye, President  
Navajo Nation



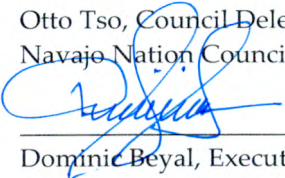
# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT



## MEMORANDUM

TO : Otto Tso, Council Delegate  
Navajo Nation Council

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

DATE : October 26, 2017

SUBJECT : Review of CORRECTED Budgets for Elected Officials (District Grazing Committee, Farm Board, and Land Board) in the total amount of \$2,452,257 from the UUFB.

1. Per your request, OMB re-reviewed the attached corrected budgets and our comments follow.
2. The proposals seek funds from the Undesignated, Unreserved Fund Balance (UUFB) as follows:
  - a. Business Unit no. 115002, District Grazing Committee for \$1,712,214.
  - b. Business Unit no. 115005, Eastern Navajo Land Board for \$482,992.
  - c. Business Unit no. 115007, Major Irrigation Farm Board for \$257,051.
3. The budgets were corrected to reflect compliance with the 2011 IRS agreement, in consultation with the Department of Justice and Office of the Controller. However, DOJ and OOC should be given the opportunity to review this supplemental package in accordance with the Executive Branch Executive Order No. 07-2013; Executive Branch 164 review process. This is the proper protocol.
4. A completed Supplemental Funding Proposal Summary form, shown in Appendix K, of the FY 2018 Budget Instructions Manual, is still not included. This form needs to be completed and included with each budget package.
5. OMB is aware legislation no. 0430-17 was recently introduced, and \$1,250,000 is being requested for the DNR elected officials through this legislation. No budget has been submitted to OMB to date for review. The two competing proposals should be coordinated by the sponsors.
6. The Navajo Nation approved the Fiscal Year 2018 budget legislation, CS-53-17, and directed the Branch Chiefs of the Executive, Legislative and Judicial Branches to prioritize the unmet needs of their respective branches and to prepare appropriate budgets for such prioritized needs for potential consideration of supplemental appropriations in Fiscal Year 2018 in accordance with 12 NNC Section 820 (L). Only the Judicial Branch has done so with the prioritized list attached as Exhibit L to the budget legislation.
7. Further, by now there are about 50 proposals totaling more than \$50 million. Priorities must be set to guide appropriations.

Contact OMB at (928) 871-6470 if there are any questions and/or concerns regarding this memorandum.

xc: Bidtah Becker, Division Director - Div of Natural Resources  
DNR/Dept of Agriculture

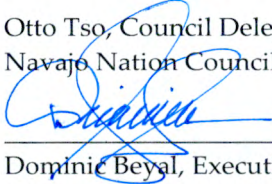


# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

## MEMORANDUM

TO : Otto Tso, Council Delegate  
Navajo Nation Council

FROM :   
Dominic Beyal, Executive Director  
Office of Management and Budget

DATE : October 20, 2017

SUBJECT : Review of Budgets for Elected Officials (District Grazing Committee, Farm Board, and Land Board) in the total amount of \$2,362,409.00 from the UUFB.

1. Per your request, OMB reviewed the attached budgets and our comments follow. However this is not a Budget Impact Analysis as required by the Appropriations Act at 12 NNC Section 820 (B).
2. The proposals would seek funds from the Undesignated, Unreserved Fund Balance (UUFB) as follows:
  - a. Business Unit no. 115002, District Grazing Committee for \$1,654,007.
  - b. Business Unit no. 115005, Eastern Navajo Land Board for \$464,187.
  - c. Business Unit no. 115007, Major Irrigation Farm Board for \$244,215.
3. OMB consulted with the Department of Justice and Office of the Controller and in order to comply with the 2011 IRS agreement, all stipends are to be budgeted under the 2001 object code series, personnel expenses. Further, in accordance with the IRS agreement, all stipends (payments) will be assessed taxes using fringe rate of 9.95%. As a result, the budgets need to be re-done to include additional cost for fringe on all stipends. See attached marked up budgets, and worksheet comparing the initial amounts to the corrected amounts.
4. The division and program have been contacted to submit corrected budgets. However, corrected budgets have not been submitted to-date. The budgets should be corrected prior to introduction of legislation to fund the proposal.
5. The referenced elected officials are under the Executive Branch/Division of Natural Resources and therefore should follow Executive Order No. 07-2013; the Executive Branch 164 review process.
6. A completed Supplemental Funding Proposal Summary form, shown in Appendix K, of the FY 2018 Budget Instructions Manual, is not included. This form needs to be completed and included with each budget package.
7. The Navajo Nation approved the Fiscal Year 2018 budget legislation, CS-53-17, and directed the Branch Chiefs of the Executive, Legislative and Judicial Branches to prioritize the unmet needs of their respective branches and to prepare appropriate budgets for such prioritized needs for potential consideration of supplemental appropriations in Fiscal Year 2018 in accordance with 12 NNC Section 820 (L). Only the Judicial Branch has done so with the prioritized list attached as Exhibit L to the budget legislation.

Contact Darlene Sam, Senior Budget Analyst at (928) 871-6470 if there are any questions and/or concerns regarding this memorandum.

xc: DNR and Dept of Ag.





**THE NAVAJO NATION**

**RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE-PRESIDENT**

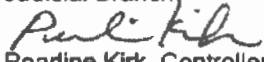
**Memorandum**

Date: September 8, 2017

To: Honorable Russell Begaye, President  
Office of the President/Vice President

Honorable Lorenzo Bates, Speaker  
Navajo Nation Council

Honorable Thomas J Holgate, Acting Chief Justice  
Judicial Branch

From:   
Pearlne Kirk, Controller  
Office of the Controller

Subject: Financial Update-(General Fund Revenue, Expenditures, UUFB)

The gross General Fund Revenues, (see Exhibit "A"), as of August 31, 2017 is \$203,053,235, (see Footnote 1). The total General Fund set asides is \$ \$51,749,599 (Footnote 2). The Net Revenue for the General Fund is \$151,303,727 (see Footnote 3). The permanent fund income transfer is \$24,411,000 (Footnote 4). The reserve taken for the permanent fund income transfer is \$2,885,000 (Footnote 5). The grand total revenue for the General Fund is \$172,829,727 (see Footnote 6) which is 98.78% of the projection.

Next, are the total expenditures by Branch, (see Exhibit "B"), as of August 31, 2017, the Legislative Branch has expenditures of \$14,836,331 (see Footnote 1a); encumbrances of \$822,493 (see Footnote 1b) with a remaining budget of \$3,307,669 (see Footnote 1c). The Executive Branch expenditures are \$162,500,722 (see Footnote 2a); encumbrances are \$7,206,122 (see Footnote 2b) with a remaining budget of \$37,797,219 (see Footnote 2c). The Judicial Branch expenditures are \$11,718,156 (see Footnote 3a); with encumbrances of \$73,692 (see Footnote 3b) and remaining budget of \$2,356,349 (see Footnote 3c). Total General Fund expenditures are \$189,055,209 (see Footnote 4a); total encumbrances are \$8,102,307 (see Footnote 4b) with an overall remaining budget of \$43,461,236 (see Footnote 4c).

The updated Undesignated Unreserved Fund Balance (UUFB), (see Exhibit "C") as of September 8, 2017 is \$31,258,217. The Fiscal Year 2016 audited numbers were approved via CJY-51-17 and an amount of \$11, 728,198 that was previously reserved for debt service for capital projects was returned back to the UUFB with the approval of CJY-50-17. These two amounts have been incorporated into this new schedule.

Thank you, if you should have any question please feel free to call me at tribal extension X6308.





THE NAVAJO NATION  
General Fund Revenue Schedule  
(Unaudited)

August 31, 2017

FY 2017

GENERAL FUND REVENUE	Original Budget	Revised Budget	Actual Revenue Received	Revenue to be		% Revenue of Total
				collected	Total	
TNN: ROYAL; GAS; OIL	\$ 24,700,000	\$ 24,700,000	22,503,079	\$ 2,196,921	91.11	
TNN: COAL REVENUES	55,850,000	55,850,000	51,709,402	4,140,598	92.59	
TNN: OTR MINERALS REV			79,149	(79,149)	101.61	
TNN: LAND REVENUES	58,450,000	58,450,000	59,393,523	(943,523)		
TNN: BUSINESS FEES			80,415	(80,415)	265.59	
TNN: INTEREST INCOME	1,600,000	1,600,000	4,249,477	(2,649,477)	98.40	
TNN: TAX REVENUES	64,150,000	64,150,000	63,125,774	1,024,226	94.97	
COURT FINES + FEES	400,000	400,000	379,897	20,103	254.18	
TNN: OTHER REVENUES	500,000	500,000	1,270,889	(770,889)		
BIA: ROYAL; GAS; OIL			111,327	(111,327)		
BIA: COAL REVENUES			114	(114)		
BIA: OTR MINERALS REV				-		
BIA: LAND REVENUES			150,280	(150,280)		
TOTAL REVENUE	\$ 205,650,000	\$ 205,650,000	203,053,325	(1) \$ 2,596,675	98.74	
LESS: SET ASIDES						
CAPITAL OUTLAY MATCH	\$ (2,000,000)	\$ (2,000,000)	(2,000,000)	\$ -	100.00	
LAND FUND TRANSFER	(4,113,000)	(4,113,000)	(4,061,067)	(51,933)	98.74	
PERMANENT FUND TRANSF	(24,678,000)	(24,678,000)	(24,366,399)	(311,601)	98.74	
WATER RIGHTS CLAIM FU	(2,000,000)	(2,000,000)	(2,000,000)	-	100.00	
DINE' HIGHER EDUCATIO	(11,200,000)	(11,200,000)	(11,200,000)	-	100.00	
VETERANS TRUST FUND S	(8,226,000)	(8,226,000)	(8,122,133)	(103,867)	98.74	
TOTAL SET ASIDE	\$ (52,217,000)	\$ (52,217,000)	(51,749,599)	(2) \$ (467,401)	99.10	
SUB TOTAL	\$ 153,433,000	\$ 153,433,000	\$ 151,303,727	(3) \$ 2,129,273	98.61	
PERMANENT FUND INCOME TRANSFER						
OTHER REVENUE TRANSFER	\$ 24,411,000	\$ 24,411,000	\$ 24,411,000	(4) \$ -	100.00	
LESS: PF FIVE-YEAR CONTINGENCY	(2,885,000)	(2,885,000)	(2,885,000)	(5) -	100.00	
TOTAL PFI TRANSFER	\$ 21,526,000	\$ 21,526,000	\$ 21,526,000	-	100.00	
NET PFI TRANSFER	\$ 21,526,000	\$ 21,526,000	\$ 21,526,000	-	100.00	
GRAND TOTAL	\$ 174,959,000	\$ 174,959,000	\$ 172,829,727	(6) \$ 2,129,273	98.78	

- (1) Gross General Fund Revenues  
(2) Total Set Asides for General Fund Revenue  
(3) Net General Fund Revenue  
(4) Permanent Fund Income allocation to General Fund  
(5) Permanent Fund Income allocation reserve (CO-54-16)  
(6) Grand total General Fund Revenues

EXHIBIT "A"

Prepared by:  
General Accounting  
9/8/2017

FY 2018

# THE NAVAJO NATION PROGRAM BUDGET SUMMARY



Page 1 of 4  
BUDGET FORM 1

PART I. Business Unit No.: <u>115002</u>		Program Title: <u>District Grazing Committee</u>		Division/Branch: <u>Natural Resources/Executive</u>	
Prepared By: <u>Caroline Smith</u>		Phone No.: <u>928-871-6617</u>		Email Address: <u>carsmith@navajo-nsn.gov</u>	

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY
UFOB	10/01/17-09/30/18	1,712,214	100%	
				2001 Personnel Expenses 1 0 1,515,432 1,515,432
				3000 Travel Expenses 0 0
				3500 Meeting Expenses 1 491,645 187,200 678,845
				4000 Supplies 0 0
				5000 Lease and Rental 0 0
				5500 Communications and Utilities 0 0
				6000 Repairs and Maintenance 0 0
				6500 Contractual Services 0 0
				7000 Special Transactions 1 3,097 9,582 12,679
				8000 Public Assistance 0 0
				9000 Capital Outlay 0 0
				9500 Matching Funds 0 0
				9500 Indirect Cost 0 0
				<b>TOTAL</b> \$494,742 \$1,712,214 2,206,956

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.

SUBMITTED BY: Program Manager's Printed Name <u>Leo C. Watchman, Jr.</u> SUBMITTED BY: Program Manager's Signature and Date  <u>10/25/17</u>	APPROVED BY: Division Director/Branch Chief's Printed Name <u>Bridah Becker</u> APPROVED BY: Division Director/Branch Chief's Signature and Date  <u>10/24/2017</u>
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# THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

**PART I. PROGRAM INFORMATION:**

Business Unit No.: 115002

Program Name/Title: District Grazing Committee

**PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:**

RDCC-79-16: Plan and implement for sustainable use of range, provide educational training in range and livestock production, state and federal agencies to coordinate agricultural related issues, surplus livestock removal; enforce grazing regulations, mediate grazing land disputes; make revision to existing laws, etc.

**PART III. PROGRAM PERFORMANCE CRITERIA:**

## 1. Program Performance Area:

Each Agency shall assist in 10 activities to remove excess/unauthorized livestock within their agencies.

## Goal Statement:

Each agency will implement 10 removal activities within their agency with 1 total of 40 for one year.

## 2. Program Performance Area:

Manage Grazing Violations: Ensure permittees comply w/permittted Sheep Unit according to grazing permit.

## Goal Statement:

At each district meeting (15/mo.) the District Grazing Committee (DGC) will address grazing issues among permittees.

## 3. Program Performance Area:

Manage Grazing Permit. Follow mediation process, DGC will address grazing issues among permittees.

## Goal Statement:

At District Meetings (15/month) DGC will identify grazing permits that require recommendation for (1) probate; (2) transfer; (3) cancel; (4) adjust permit; (5) refer to Office of Hearing &amp; Appeals; (6) disputes; 2/month, 360/year.

## 4. Program Performance Area:

Manage organize issues - standardize policy/procedures, inter district matters, range management projects, Res support

## Goal Statement:

At each agency meeting (1/mo.), the DGC will address 2 organizational issues for a total of 24 per year.

## 5. Program Performance Area:

At the permittee meeting will provide information from DGC manual, NNC title III, 25 CFR, etc. to the public.

## Goal Statement:

(1) DGC or (78) DGC will provide community education &amp; Training for a total of \$36 per year.

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

\_\_\_\_\_  
Program Manager's Printed Name  
C. Watchman, Jr.

\_\_\_\_\_  
Bidiah Becker

\_\_\_\_\_  
Program Manager's Signature and Date  
10/23/17

\_\_\_\_\_  
Division Director/Branch Chief's Printed Name

\_\_\_\_\_  
Program Manager's Signature and Date

\_\_\_\_\_  
Division Director/Branch Chief's Signature and Date  
10/24/2017

FY 2018

# THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 3 of 4  
BUDGET FORM 4

**PART I. PROGRAM INFORMATION:**

Program Name/Title: \_\_\_\_\_

District Grazing Committee

Business Unit No.: \_\_\_\_\_

115002

**PART II. DETAILED BUDGET:**

(A) Object Code (LOD 6)	(B) Object Code Description and Justification	(C) Total by DETAILED Object Code	(D) Total by MAJOR Object Code
	<b>2001 PERSONNEL EXPENSES</b>		1,515,432
	District Grazing Committee to be paid \$800/mo.; \$125 for regular Chapter Meeting and Chapter Planning Meeting, Agency Grazing Committee Meeting, District Grazing Committee Meetings and hosting a Permittee Meeting once a month; Fringe Benefits for the elected officials.		
2450	Stipends - Boards/Comm	1,333,800	
	2462 Grazing Committee		
	Chinle: 14 DGCM x \$400 x 24 =	\$ 134,400.00	
	Fl. Defiance: 26 DGCM x \$400 x 24 =	\$ 249,600.00	
	Northern: 20 DGCM x \$400 x 24 =	\$ 192,000.00	
	Western: 18 DGCM x \$400 x 24 =	\$ 172,800.00	
		\$ 748,800.00	
	2462 Grazing Committee - (Chapter and Chapter Planning Meetings)		
	Chinle: 14 DGCM x \$125 x 24 =	\$ 42,000.00	
	Fl. Defiance: 26 DGCM x \$125 x 24 =	\$ 78,000.00	
	Northern: 20 DGCM x \$125 x 24 =	\$ 60,000.00	
	Western: 18 DGCM x \$125 x 24 =	\$ 54,000.00	
		\$ 234,000.00	
	2462 Grazing Committee - (Agency Grazing Committee and District Grazing Committee Meetings)		
	Chinle: 14 DGCM x \$125 x 24 =	\$ 42,000.00	
	Fl. Defiance: 26 DGCM x \$125 x 24 =	\$ 78,000.00	
	Northern: 20 DGCM x \$125 x 24 =	\$ 60,000.00	
	Western: 18 DGCM x \$125 x 24 =	\$ 54,000.00	
		\$ 234,000.00	
	2462 Grazing Committee - (Hosting Permittee Meetings)		
	Chinle: 14 DGCM x \$125 x 12 =	\$ 21,000.00	
	Fl. Defiance: 26 DGCM x \$125 x 12 =	\$ 39,000.00	
	Northern: 20 DGCM x \$125 x 12 =	\$ 30,000.00	
	Western: 18 DGCM x \$125 x 12 =	\$ 27,000.00	
		\$ 117,000.00	
	<b>TOTAL</b>	1,333,800	1,515,432



**THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION**

**PART I. PROGRAM INFORMATION:**

Program Name/Title: \_\_\_\_\_

District Grazing Committee

Business Unit No.: \_\_\_\_\_

115002

**PART II. DETAILED BUDGET:**

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
2900	Fringe Benefits	181,632	
	2900 \$ 491,645.36 x 9.95% =	\$ 48,918.71	
	2900 \$ 1,333,800.00 x 9.95% =	\$ 132,713.10	
		<u>\$ 181,631.81</u>	
3600	MEETING EXPENSES		187,200
	District Grazing Committee to be paid a travel allowance of \$200/mo.		
3610	Meetings	187,200	
	3613 Mileage		
	Chinle: 14 DGCM x \$100 x 24 =	\$ 33,600.00	
	Fl. Defiance: 26 DGCM x \$100 x 24 =	\$ 62,400.00	
	Northern: 20 DGCM x \$100 x 24 =	\$ 48,000.00	
	Western: 18 DGCM x \$100 x 24 =	\$ 43,200.00	
		<u>\$ 187,200.00</u>	
7000	SPECIAL TRANSACTION		9,582
	Required Insurance Premium		
7710	Insurance Premiums	9,582	
	7767 Workers Comp. (less fringe)		
	\$ 1,521,000.00 X .63/100	9,582	
<b>TOTAL</b>		378,414	196,782

### Additional Funds/Unmet Needs Request Summary

**Division/Office:** Natural Resources/Agriculture

[illegible]



FY 2018

# THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page 1 of 3  
BUDGET FORM 1

PART I. Business Unit No.: <u>115005</u>		Program Title: <u>Eastern Navajo Land Board</u>		Division/Branch: <u>Natural Resources/Executive</u>	
Prepared By: <u>Caroline Smith</u>		Phone No.: <u>928-871-6617</u>		Email Address: <u>carsmith@navajo-nsn.gov</u>	

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY
UFB	10/01/17-09/30/18	482,992	100%	
				2001 Personnel Expenses 1 0 432,289 432,289
				3000 Travel Expenses 0 0
				3500 Meeting Expenses 1 134,471 48,000 182,471
				4000 Supplies 0 0
				5000 Lease and Rental 0 0
				5500 Communications and Utilities 0 0
				6000 Repairs and Maintenance 0 0
				6500 Contractual Services 0 0
				7000 Special Transactions 1 847 2,703 1,856
				8000 Public Assistance 0 0
				9000 Capital Outlay 0 0
				9500 Matching Funds 0 0
				9500 Indirect Cost 0 0
				<b>TOTAL</b> \$135,318 \$482,992 616,616

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.

SUBMITTED BY: <u>Leo C. Watchman, Jr.</u> Program Manager's Printed Name <u>16/23/17</u> SUBMITTED BY: Program Manager's Signature and Date	APPROVED BY: <u>Bridian Becker</u> Division Director/Branch Chief's Printed Name <u>10/24/2017</u> APPROVED BY: Division Director/Branch Chief's Signature and Date
--	--

# THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

**PART I. PROGRAM INFORMATION:**

Business Unit No.: 115005

Program Name/Title:

Eastern Navajo Land Board

**PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:**

RDco-79-16: Mediate land and grazing dispute; provide research and review of land use consent from permittees; recommend grazing permit transfers; assist to enforce regulations, provide education at local level on land stewardship, complete annual livestock inventories, recognize land deterioration to recommend corrective actions, etc.

**PART III. PROGRAM PERFORMANCE CRITERIA:**

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

**1. Program Performance Area:**

Assist grazing permittees with proper grazing regulations, policies and laws.

**Goal Statement:**

Eastern Navajo Land Board (ENLB) members shall complete 33 educational seminars/month on range and livestock management.

60		60		60		60	
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**2. Program Performance Area:**

Per mediation authority, ENLB district shall address (6) grazing disputes, transfer of grazing permit, permit recommendation per month.

**Goal Statement:**

Issue resolutions or official letters of recommendation and mediation agreements and document in monthly meeting minutes.

50		50		50		50	
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**3. Program Performance Area:**

ENLB members shall ensure permittees comply with the Animal Unit specified on the Grazing Permit.

**Goal Statement:**

Conduct livestock tally of 1,370 grazing permittee in (4) Grazing Districts and other livestock belonging to non-permittee and issue violation.

355		355		355		355	
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**4. Program Performance Area:**

ENLB will initiate and conduct the removal of excess and unauthorized livestock and equine in Eastern Agency.

**Goal Statement:**

ENLB will implement (12) voluntary removal/trapments/roundups to remove excess and unauthorized livestock and equine.

8		8		8		8	
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**5. Program Performance Area:**

ENLB will assist and provide guidance to grazing permittees to improve range management, working with technical agencies to complete conservation measures.

**Goal Statement:**

ENLB shall determine and provide Range Management Unit recommendations to the BIA (1 per District per month).

6		6		6		6	
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**PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.**

Leo C. Watchman, Jr.

Program Manager's Printed Name


 10/23/17  
Program Manager's Signature and Date

Bidiah Becker

Division Director/Branch Chief's Printed Name


 12/24/2017  
Division Director/Branch Chief's Signature and Date

# THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

**PART I. PROGRAM INFORMATION:**

Program Name/Title: \_\_\_\_\_

Eastern Navajo Land Board

Business Unit No.: \_\_\_\_\_

115005

**PART II. DETAILED BUDGET:**

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
	<b>2001 PERSONNEL EXPENSES</b>		432,289
	District Land Board to be paid \$800 per month plus \$125 to attend their chapter, chapter planning, district and joint meeting and hosting a permittee meeting; Fringe Benefits for the elected official.		
2450	Stipends-Boards/Comm	381,000	
	2464 Eastern Land Board		
	Eastern: 20 ENLB x \$400 x 24 =		
	2464 Eastern Land Board - (Chapter and Chapter Planning)		
	Eastern: \$125.00 x 2 x 33 chpts x 12 mos =		
	2464 Eastern Land Board - (District and Joint Meetings)		
	Eastern: 20 ENLB x \$125.00 x 24 mths =		
	2464 Eastern Land Board - (Hosting Permittee Meeting)		
	Eastern: 20 ENLB x \$125.00 x 12 mths =		
2900	Fringe Benefits	51,289	
	2900 \$ 134,470.60 x 9.95% =		
	2900 \$ 381,000.00 x 9.95% =		
TOTAL		482,992	482,992

## Fiscal Year 2018 Executive Branch Budget Review/Hearing Additional Funds/Unmet Needs Request Summary

Division/Office: Natural Resources/Agriculture

[illegible]



# THE NAVAJO NATION PROGRAM BUDGET SUMMARY

<b>PART I. Business Unit No.:</b> 115007		<b>Program Title:</b> Major Irrigation Farm Board		<b>Division/Branch:</b> Natural Resources/Executive	
<b>Prepared By:</b> Caroline Smith		<b>Phone No.:</b> 928-871-6617		<b>Email Address:</b> <a href="mailto:carasmith@navajo-nsn.gov">carasmith@navajo-nsn.gov</a>	



  

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY				
UFB	10/01/17-09/30/18	257,051	100%	Fund Type Code	FY 2018 (A) NNC Approved Original Budget	(B) Proposed Budget	(C) (Column B + A)	
				2001 Personnel Expenses	1	0	152,388	152,388
				3000 Travel Expenses				0
				3500 Meeting Expenses	1	106,052	103,200	209,252
				4000 Supplies				0
				5000 Lease and Rental				0
				5500 Communications and Utilities				0
				6000 Repairs and Maintenance				0
				6500 Contractual Services				0
				7000 Special Transactions	1	668	1,463	2,131
				8000 Public Assistance				0
				9000 Capital Outlay				0
				9500 Matching Funds				0
				9500 Indirect Cost				0
<b>TOTAL:</b>						\$106,720	\$257,051	363,771

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.**

SUBMITTED BY: <u>Leo C. Watchman, Jr.</u>  10/23/17	APPROVED BY: <u>Bidiah Becker</u>  10/24/2017
--	--

SUBMITTED BY: Program Manager's Signature and Date      APPROVED BY: Division Director/Branch Chief's Signature and Date

# THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

**PART I. PROGRAM INFORMATION:**

Business Unit No.: 115007

Program Name/Title: Major Irrigation Farm Board

**PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:**

RDCO-79-16: To encourage proper farming practices, water use, farmland use and water availability and need assessment in coordination with Dept. of Water Resources at major irrigation projects; promote economic standards of Navajo agricultural farming and communication to help other farming communities; help resolve local questions on farming and water use; promote full utilization of idle farmland and promote education

**PART III. PROGRAM PERFORMANCE CRITERIA:**

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

## 1. Program Performance Area:

Conservation Plan

Goal Statement:

Each Farm Board (13) will complete (2) Land Use Permit (LUP) conservation plans per quarter or 104 for the year

26	26	26	26	26
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## 2. Program Performance Area:

Farm Outreach

Goal Statement:

Each Farm Board (13) will provide education/training at three (3) meeting per quarter or 156 for the year.

39	39	39	39	39
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## 3. Program Performance Area:

Crop Report

Goal Statement:

30 (70%) of the 43 members will submit 2 crop reports per year to NN Dept. of Agriculture for submittal to Resources & Development Committee and Division of Natural Resources.

		30			30	
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## 4. Program Performance Area:

Farm Improvement

Goal Statement:

Each Farm Board (13) will complete two (2) farm improvement projects per quarter for a total of 104 per year.

26	26	26	26	26
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## 5. Program Performance Area:

Address Land Use Permit Issues

Goal Statement:

Each Farm Board (13) will address two (2) LUP issues per quarter for a total of 104 per year.

26	26	26	26	26
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**PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.**

Leo C. Watchman, Jr.

Program Manager's Printed Name

Bitlah Becker

Division Director/Branch Chief's Printed Name

Program Manager's Signature and Date

10/23/17

Division Director/Branch Chief's Signature and Date

10/24/2017



FY 2018

# THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 3 of 3  
BUDGET FORM 4

**PART I. PROGRAM INFORMATION:**

Program Name/Title: \_\_\_\_\_

Major Irrigation Farm Board

Business Unit No.: \_\_\_\_\_

115007

**PART II. DETAILED BUDGET:**

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
	<b>2001 PERSONNEL EXPENSES</b>		152,368
	Navajo Nation Farm Board to be paid \$250 for hosting a Permittee Meeting one a month; Fringe Benefits for the elected official.		
2450	<b>2460 Farm Board - (Hosting Permittee Meetings)</b>  Chinle: 6 FB x \$250 x 12 = \$ 18,000.00 Fl. Defiance: 15 FB x \$250 x 12 = \$ 45,000.00 Northern: 13 FB x \$250 x 12 = \$ 39,000.00 Western: 9 FB x \$250 x 12 = \$ 27,000.00 \$ 129,000.00	129,000	
2900	<b>Fringe Benefits</b>  2900 \$ 106,052.00 x 9.95% = \$ 10,552.17 2900 \$ 129,000.00 x 9.95% = \$ 12,835.50 \$ 23,387.67	23,388	
	<b>3500 MEETING EXPENSES</b>		103,200
	Navajo Nation Farm Board to be paid \$100 twice a month for mileage.		
3810	<b>3813 Mileage</b>  Chinle: 6 FB x \$100 x 24 = \$ 14,400 Fl. Defiance: 15 FB x \$100 x 24 = \$ 36,000 Northern: 13 FB x \$100 x 24 = \$ 31,200 Western: 9 FB x \$100 x 24 = \$ 21,600 \$ 103,200	103,200	
	<b>7000 SPECIAL TRANSACTION</b>		1,463
7710	<b>Required Insurance Premium</b> <b>Insurance Premiums</b>  7767 Workers Comp. (less fringe) 232,200 /100 x .63 = \$ 1,462.86	1,463	
	<b>TOTAL</b>	257,051	257,051

### Additional Funds/Unmet Needs Request Summary

**Division/Office:** Natural Resources/Agriculture

[illegible]

**RESOLUTION OF THE  
DISTRICT GRAZING COMMITTEES (DGC)  
Navajo Mountain (Navajo Nation) Arizona  
DGC / 11-305-17**

**SUPPORTING THEIR REQUEST FOR A BUDGET INCREASE FROM THE NAVAJO NATION COUNCIL, THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND THE NAA'BIK'YATI COMMITTEE AND RECOMMENDS THIER APPROVAL TO INCREASE FUNDING FOR SEVENTY-EIGHT DISTRICT GRAZING COMMITTEES, FOURTY-THREE FARM BOARDS, AND EASTERN LAND BOARD FROM APPROPRIATE FUNDS ACCORDING TO THE LAWS OF THE NAVAJO NATION AND BE IT RETRO OCTOBER 1, 2016.**

**WHEREAS:**

1. Pursuant to 3 N.N.C., §871884, the District Grazing Committee have authority to oversee grazing activities on the Navajo Nation and protect Grazing Permit Holders' Customary Use Rights, including Range Management Units, forage and its natural habitats; and
2. The District Grazing Committee supports their constituents and chapter membership to pursue business/economic development opportunities in creating an established business & sign homesite lease with caution for our expanding community; and
3. The District Grazing Committee acknowledges and support the Farm Board and Eastern Land Board do not get adequate funding for travel allowances, supplies, and lack of enforcement which has had an adverse effect on the Navajo Nation elected officials to provide direct services to the grass root/Navajo people; and
4. The District Grazing Committee and Farm Board get added responsibility without funds attached and do request your support and approval for these funds to be in compliance with their Tour of Duties, and
5. The District Grazing Committee, Farm Board and Land Board weren't funded for the month of October 2016 due to a Dept. of Agriculture's letter/legislation mishap jump started FY2016 from November and the Officials Retro for that month for services rendered; and
6. The District Grazing Committee, Farm Board, Eastern Land Board, after careful consideration and discussion has determine that it's in the best interest of the membership to request increased funding to efficiently performs their duties for direct services to its constituents.

**NOW THEREFORE BE IT RESOLVED THAT:**

The District Grazing Committee hereby recommends the support of the Navajo Nation Council, The Office of the President and Vice President and the Naa'bik'yati committee in approving increased funding for Seventy-Eight District Grazing Committees, Forty-Three Farm Boards, and Land Board to execute direct services to their constituents in meetings from appropriate funding source according to the laws of the Navajo Nation and be it retro October 1, 2016.

**CERTIFICATION**

We hereby certify that the foregoing resolution was duly considered by the Western Navajo Agency Grazing committee meeting at a duly called meeting in Navajo Mountain, (Navajo Nation), Arizona at which a quorum was present and the same was passed by a vote of 02 in favor 00 opposed and 01 abstained on this **1<sup>st</sup>** day of **November 2017**.

Motion by: Frank Laughter  
Second by: Russell Smallcanyon

  
Chair Person

# NAVAJO NATION

RCS# 896

Special Session

12/22/2017

02:36:58 PM

Amd# to Amd#

Legislation No. 0446-17

PASSED

MOT Yazzie

Approving funding from UUFB

SEC BeGaye, N

\$2,452,257.00 for District  
Grazing Committee, ENLB,

**Yea : 20**

**Nay : 0**

**Not Voting : 4**

**Yea : 20**

Begay, K  
Begay, NM  
Begay, S  
BeGaye, N  
Bennett

Chee  
Crotty  
Damon  
Daniels  
Filfred

Hale  
Jack  
Perry  
Pete  
Phelps

Slim  
Smith  
Tsosie  
Witherspoon  
Yazzie

**Nay : 0**

**Not Voting : 4**

Tso

Brown

Shepherd

Bates