### RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE 23rd Navajo Nation Council --- Fourth Year, 2018

### AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2019 BUDGET FOR THE NAVAJO DIVISION OF ECONOMIC DEVELOPMENT

### 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 Division of Economic Development. 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 Nation Division of Economic Development's Fiscal Year 2019 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 Division of Economic Development. 12 N.N.C. § 840 (A).

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2019 BUDGET FOR THE NAVAJO DIVISION OF ECONOMIC DEVELOPMENT

A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2019 Budget for the Navajo Division of Economic Development, 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 requests that the Budget and Finance Committee and the Navajo Nation Council adopt the changes to the Budget, as set forth in the General Fund Comparative Summary, Exhibit B, Recommended Changes to the General Fund Budget, Exhibit C, Recommended Conditions of Appropriation and Legislative Concerns, Exhibit D, and Recommended Unmet Needs, Exhibit E.
- C. 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 23<sup>rd</sup> 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 4 in favor, 0 opposed, 1 abstained on this 23<sup>rd</sup> day of July 2018.

Jonathan Perry, Pro Tempore Chairperson Resources and Development Committee of the 23rd Navajo Nation Council

Motion: Honorable Walter Phelps Second: Honorable Leonard Pete

## Fiscal Year 2019

## The Navajo Nation Fund Type Budget Summary

				Fiscal	Fiscal Year 2019 Navajo Nation Funds	avajo Nation	ו Funds		
	FY 2018	Proposed					Special	Special	
SS Program	<b>General Fund</b>	General	Indirect	External	Proprietary	Fiduciary	Revenue	Revenue	
Number	Budget	Fund	Cost Fund	Match	Fund	Fund	Fund -	Fund -	900
_		Budget	000				ınternai	External	040 040
110001 DED - Administration	636,385	534,790	108,828						643,618
110003 Business Regulatory Dept.	355,965	499,773	158,495						658,268
110004 Project Development Dept.	847,281	833,218	182,724					,	1,015,942
110005 Chinle RBDO	328,575	336,123							336,123
110006 Eastern RBDO	329,855	324,381							324,381
110007 Northern RBDO	141,078	0					:		0
110009 Shiprock RBDO	356,956	748,609							748,609
110010 Western RBDO	380,308	395,444							395,444
110011 Ft. Defiance RBDO	265,599	330,907							330,907
110012 Support Services Dept.	401,337	394,676	123,846						518,522
110013 Small Business Development Dept	438,085	430,815							430,815
110015 Navajo Real Estate Dept.	440,888	441,890							441,890
510003 Tourism Department	1,049,105						983,580		983,580
510006 Navajo Parks & Recreation	276,835		-				262,000		262,000
910005 Kargian Prof. Office Complex	257,000				257,000				257,000
Total	6.505.252	5 270 626	573 893	0	257,000	0	1.245.580	0	7.347.099

## **EXHIBIT B**

# General Fund Comparative Summary The Navajo Nation

Branch:

Fiscal Year 2019

Executive

Division: Economic Development

(A)	(B)	(c)	(g)	(E)
Business Unit Number	Program Title	Branch Chief's Proposed FY 2019 General Fund Budget	Oversight Committee's Recommended FY 2019 General Fund Budget	Plus or minus \$ difference (Column D minus C)
110001	DED - Administration	534,790	0.00	(534,790)
110003	Business Regulatory	499,773	0.00	(499,773)
110004	Project Development	833,218	0.00	(833,218)
110005	Chinle RBDO	336,123	0.00	(336,123)
110006	Eastern RBDO	324,381	0.00	(324,381)
110007	Northern RBDO	0	0.00	0
110009	Shiprock RBDO	748,609	0.00	(748,609)
110010	Western RBDO	395,444	0.00	(395,444)
110011	Ft. Defiance RBDO	330,907	0.00	(330,907)
110012	Support Services	394,676	0.00	(394,676)
110013	Small Business Development	430,815	0.00	(430,815)
110015	Real Estate Department	441,890	0.00	(441,890)
	TOTAL:	5,270,626	0.00	(5,270,626)

## **EXHIBIT C**

**Economic Development** 

Division:

# The Navajo Nation Recommended Changes to the General Fund Budget

Branch: Executive

Fiscal Year 2019

Explanation of Recommended Changes to the Fiscal Year 2019 General Fund Budget (Increase or Decrease \$ Amount) **Program Title** Business Unit Number

### **EXHIBIT D**

# Recommended Conditions of Appropriations and Legislative Concerns The Navajo Nation

Fiscal Year 2019

Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC) **Economic Development** Division: Program Title Executive Business Unit Number Branch:

## **EXHIBIT E**

**Economic Development** 

Division:

# The Navajo Nation Recommended Unmet Needs Budgets

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Fiscal Year 2019

(A)	(8)	(၁)	(g)
Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2019 General Fund Budget
110003	DED - Business Regulatory	55,316	55,316 Creation of a Business Licence Program to create revenue
110004	DED - Project Development	250,000	250,000 Upgrade existing infrastructure to accommodate DED projects
110005	DED - Chinle RBDO	300,259	300,259 relocated, leveled, and set
110006	DED - Eastern RBDO	20,000	Operating Expenses; Office Supplies, Communication and Utilities, Contractural Services and Special Transactions
110009	DED - Shiprock RBDO	100,000	Pre-Development cost for 15 acres for Hotel, Shops, Travel Center, etc.
110011	DED - Fort Defiance RBDO	250,000	250,000 water and wastewater lines at Ft. Defiance Mobile Home Park
110012	DED - Support Services	100,000	100,000 Fund Internet improvement; network support; upgrade website, etc.
110013	DED - Small Business Development	50,000	50,000 For RBDO's On-Going Projects and Business Site Leases
110015	DED - Real Estate Department	42,809	42,809 Funding Position for the Senior Office Specialist
	TOTAL:	1,168,384	