

RESOLUTION OF THE  
RESOURCES AND DEVELOPMENT COMMITTEE  
23<sup>rd</sup> 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).

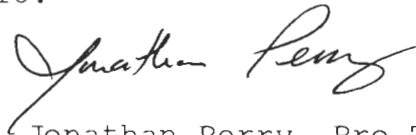
SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND  
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2019 BUDGET FOR THE  
NAVAJO DIVISION OF ECONOMIC DEVELOPMENT

- 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 23<sup>rd</sup> Navajo Nation Council

Motion: Honorable Walter Phelps  
Second: Honorable Leonard Pete

[illegible]

## Division: Economic Development

[illegible]





## Economic Development

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2019 General Fund Budget
110003	DED - Business Regulatory	55,316	Creation of a Business Licence Program to create revenue
110004	DED - Project Development	250,000	Upgrade existing infrastructure to accommodate DED projects
110005	DED - Chinle RBDO	300,259	Due to contamination, Chinle RBDO Office Building needs to be 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	1. \$125,000 - Assess and Demo 3 BSL's    2. \$125,000 - Upgrade water and wastewater lines at Ft. Defiance Mobile Home Park
110012	DED - Support Services	100,000	Fund Internet improvement; network support; upgrade website, etc.
110013	DED - Small Business Development	50,000	For RBDO's On-Going Projects and Business Site Leases
110015	DED - Real Estate Department	42,809	Funding Position for the Senior Office Specialist
<b>TOTAL:</b>		<b>1,168,384</b>	