RESOLUTION OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

24TH NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND RECOMMENDING THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE GENERAL SERVICES DIVISION - INSURANCE SERVICES DEPARTMENT, RISK MANAGEMENT/SAFETY LOSS CONTROL, EMPLOYEE BENEFITS, WORKERS COMPENSATION, TO BE INCLUDED IN THE NAVAJO NATION COMPREHENSIVE BUDGET FOR FISCAL YEAR 2021

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 300(A).
- B. 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).
- C. The Budget and Finance Committee has oversight of the Insurance Services Department and Insurance Commission. 12 N.N.C. § 301(B)(13).

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee held a hearing and took budget testimony regarding the General Services Division Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, Fiscal Year 2021 Budget. 12 N.N.C. § 840(A).
- B. The Budget and Finance Committee recommends a fiscal year budget for the General Services Division Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation. 12 N.N.C. § 840(A).

SECTION THREE. APPROVALS AND RECOMMENDING THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE GENERAL SERVICES DIVISION - INSURANCE SERVICES DEPARTMENT, RISK MANAGEMENT/SAFETY LOSS CONTROL, EMPLOYEE BENEFITS, WORKERS COMPENSATION

- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year Budget for the General Services Division Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, as provided on the Fund Type Budget Summary, attached as Exhibit A.
- B. The Budget and Finance Committee requests 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, be incorporated into the Navajo Nation Comprehensive Budget.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 27th day of August 2020.

Raymond Smith Jr., Vice Chairperson Budget and Finance Committee

Motion: Honorable Amber K. Crotty Second: Honorable Nathaniel Brown

The Navajo Nation Fund Type Budget Summary

Fiscal Year 2021

	Total	241,615	36,574	9,947,548	51,760,000	4,000,000		r i					65,985,737
	Special Revenue Fund - External								8			***	0
	Special Revenue Fund - Internal						i i-						0
rajo Natior	Fiduciar y Fund							budgets.					0
Fiscal Year 2021 Navajo Nation Funds	Proprietary Fund			9,947,548	51,760,000	4,000,000		ices proposed					65,707,548
Fiscal Y	External Funds Cash Match							of General Serv GS.					0
	Indirect Cost Fund	115,194	36,574					the Division sight over Do					151,768
	Proposed General Fund Budget	126,421	0			1		nted as part of the Division of HEHSC is oversight over DGS.					126,421
	FY 2020 General Fund Budget	126,421	0	10,683,433	39,800,000	4,000,000		These programs will also be presented as part of the Division of General Services proposed budgets. HEHSC is oversight over DGS.		0			54,609,854
	Program	Insurance Services Dept	Risk Mgt-Safety Loss Control	ISD - Risk Mgt Program	ISD - Employee Benefits	ISD - Workers Compensation		These progran					Total
	Business Unit Number	112003	112004	812005-23	812016-17	814001							

Fiscal Year 2021

General Fund Comparative Summary The Navajo Nation

Branch:

EXECUTIVE

Division: GENERAL SERVICES - Insurance Programs

(A)	(8)	(5)	(a)	(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 - Column C)
112003	Insurance Services Department	126,421	126,421	0
112004	Risk Management - Safety Loss Control	0	0	0
		1		
	TOTAL:	126,421	126,421	0

EXHIBIT C

The Navajo Nation Recommended Changes to the General Fund Budget

Fiscal Year 2021

Division: GENERAL SERVICES - Insurance Programs	Explanation of Recommended Changes to the Fiscal Year 2021 General Fund Budget (Increase or Decrease \$ Amount)									
EXECUTIVE	Program Title									
Branch:	Business Unit Number									

Fiscal Year 2021

Recommended Conditions of Appropriations and Legislative Concerns The Navajo Nation

Division: GENERAL SERVICES - Insurance Programs	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)								
EXECUTIVE	Program Title								
Branch:	Business Unit Number								

EXHIBIT E

The Navajo Nation Recommended Unmet Needs Budgets

Branch:

Fiscal Year 2021

EXECUTIVE

Division: GENERAL SERVICES - Insurance Programs

(a)	Explanation of Recommended UNMET NEEDS to the FY 2021 General Fund Budget			
(c)	Amount of Unmet Need			0
(B)	Program Title	None for Insurance Programs.		TOTAL:
(A)	Business Unit Number			

BUDGET AND FINANCE COMMITTEE

27 August 2020 Oversight Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0187-20: An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates

Motion: Amber K. Crotty Second: Nathaniel Brown

Vote: 5-0, Vice Chairman not voting

Final Vote Tally:

Jamie Henio	yea
Jimmy Yellowhair	yea
Raymond Smith Jr.	
Elmer P. Begay	yea
Amber K. Crotty	yea
Nathaniel Brown	yea

Raymond Smith, Jr., Vice Chairman Budget & Finance Committee

Budget & Finance Committee