

May 31, 2018

MEMORANDUM

TO : Tom Platero, Executive Director
Office of Legislative Services

FROM: 
Levon B. Henry, Chief Legislative Counsel
Office of Legislative Counsel

RE : CMY-50-18 – Enacted by Statute

On May 17, 2018 the Navajo Nation Council considered and passed Resolution CMY-50-18, *Approving a Disbursement of the Income from the Navajo Nation Veterans Trust Fund in the Amount of One Million, Ninety-four Thousand, Seven Hundred Eight Four Dollars (\$1,094,784) to the Five Veterans Agency Organizations, Business Units 703014 - 703124.* The Speaker of the Navajo Nation Council certified the resolution on May 21, 2018. On that same day, the Office of the President and Vice-President received the resolution for the President's consideration. 10 days later on May 31, 2018, the Office of the President and Vice-President returned the resolution to the Office of Legislative Services. Neither the Navajo Nation President nor the Vice-President signed the resolution.

Pursuant to 2 N.N.C. § 221(B) "All resolutions that enact new Navajo law or amend existing Navajo law and are adopted by the Navajo Nation Council shall become effective on the day the President of the Navajo Nation signs it into law or the Navajo Nation Council takes action to override the President's veto..." Resolution CO-60-17 specifically refers to 2 N.N.C. § 221(B). The President's powers include signing "legislation passed by the Navajo Nation Council into Navajo law within ten calendar days after the certification of the legislation by the Speaker..." 2 N.N.C. 1005(C)(10). "The President's authority to sign into law or veto legislation shall be deemed waived if not exercised within ten calendar days after certification of the legislation by the Speaker...and the legislation shall be deemed enacted and become effective pursuant to 2 N.N.C. § 221." 2 N.N.C. § 1005(C)(12).

The Speaker certified Resolution CMY-50-18 on May 21 and the President's office received the resolution on May 21. The 10-day period extended to May 31, 2018. The President did not sign the resolution within the 10-day period. Therefore, by law Resolution CMY-50-18 is deemed enacted and considered Navajo Nation law.

cc: Hon. LoRenzo Bates, Speaker, 23rd Navajo Nation Council
Council Delegates, 23rd Navajo Nation Council
Pete Atcity, Chief of Staff, Legislative Branch

RESOLUTION OF THE
 NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, AND NAABIK'ÍYÁTI' COMMITTEES, AND THE NAVAJO NATION COUNCIL; APPROVING A DISBURSEMENT OF THE INCOME FROM THE NAVAJO NATION VETERANS TRUST FUND IN THE AMOUNT OF ONE MILLION, NINETY-FOUR THOUSAND, SEVEN HUNDRED EIGHTY FOUR DOLLARS (\$1,094,784) TO THE FIVE VETERANS AGENCY ORGANIZATIONS, BUSINESS UNITS 703014-703124

BE IT ENACTED:

Section One. Authority

- A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102(A).
- B. The Health, Education and Human Services Committee (HEHSC) has oversight authority of veterans services. 2 N.N.C. § 401(C)(6).
- C. The Budget and Finance Committee (BFC) is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment, and management of all funds. 2 N.N.C. § 301 (B)(2).
- D. A proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'iyáti' Committee. 2 N.N.C. § 164 (A)(9).

Section Two. Findings

- A. This is a disbursement from the Trust Fund income of the Navajo Nation Veterans Trust Fund, codified in 12 N.N.C. §§ 1171-1178. The disbursement amounts are detailed in **Exhibit A.**
- B. This disbursement will be distributed in accordance with the 50/50 formula described in 12 N.N.C. § 820(O).
- C. The definition of Trust Fund income in the Navajo Nation Veteran's Trust Fund is to "consist of all earnings (interest,

dividends, and other such related earnings) generated by the principal and interests of the Fund, as well as annual set-asides by the Navajo Nation Council as noted in Section 1171 of the subchapter." 12 N.N.C. § 1175, as amended by Navajo Nation Council Resolution, CO-63-17. See also Navajo Nation Council Resolution CD-74-17, overriding the Navajo Nation President's veto of Resolution CO-63-17.

- D. The Navajo Nation Code provides for the expenditure from the Veterans Trust Fund as follows:

Seventy-five percent (75%) of the total income earned, plus the current projected set aside of the Fund, will be used as supplemental funding for programs and services to benefit veterans, as noted under § 1172 on an annual basis, excluding two percent (2%) which shall be for the exclusive use of the Veterans Housing Program in accordance with 12 N.N.C. § 1171 (A) and Navajo Nation Council Resolution CS-56-17. The income earned at the end of the previous audited fiscal year plus the current fiscal year projected set aside will be used to determine the allowable expenditure (i.e. budget purposes).

12 N.N.C. § 1176(A), as amended by Navajo Nation Council Resolution CJA-02-18.

- E. The aim of Council Resolution CO-63-17, CD-74-17, and CJA-02-18 was to allow for additional fund to be distributed to offset the expenses faced by individual veterans. **Exhibits B and C** show the additional funds available for distribution to veterans as a result of Council Resolutions CO-63-17, CD-74-17, and CJA-02-18.
- F. **Exhibit C** shows Resolutions CD-74-17 and CJA-02-18 provided additional funds of \$7,544,298. Of this total, seventy-five percent (75%) will be available to the Veterans for distribution. The remaining twenty-five percent (25%) will be reinvested.
- G. The seventy-five percent (75%) available for distribution is broken down further, with ninety-five percent (95%) available to go directly to veterans and five percent (5%) to be used for administrative fees. See **Exhibit B**.
- H. Since the Council amended the relevant sections of the Navajo Nation Code after the start of Fiscal Year 2018, and in order to allow for additional reinvestment of the funds, the disbursement is limited to \$1,094,784 at this time.

- I. The Controller provided a memo, which is attached as **Exhibit D**, in response to this resolution.
- J. Attached in support of the legislation Veterans Resolutions as **Exhibit E**.

Section Three. Approval

The Navajo Nation Council approves a disbursement of \$1,094,784 to the Navajo Nation Veterans Agencies for the 110 Chapters of the Navajo Nation using the 50/50 formula detailed in 12 N.N.C. § 820(0) in accordance with **Exhibit A**.

Section Four. Directive to the Controller.

Notwithstanding the Controller's memo, attached as **Exhibit D**, the Controller is directed to make the necessary adjustments and re-characterizations in accordance with this resolution to comply with the Governmental Accounting Standards Board's guidance and the laws of the Navajo Nation. If additional legislation is required to effectuate the necessary adjustments and re-characterizations, the Controller shall notify the Chief Legislative Counsel and the Chair of the Budget and Finance Committee within thirty (30) days of this resolution's approval.

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 14 in favor and 02 opposed, on this 17th day of May 2018.



Lorenzo C. Bates, Speaker
Navajo Nation Council

5-21-18
Date

Motion: Honorable Herman M. Daniels
Second: Honorable Steven Begay

Speaker Bates not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I, hereby, sign into law the foregoing legislation, pursuant to 2 N.N.C. § 1005 (c)(10), on this _____ day of _____ 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

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.

Russell Begaye, President
Navajo Nation



THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

FY'2018

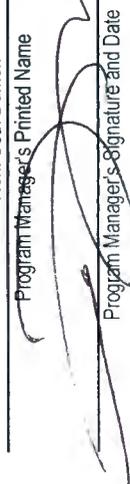
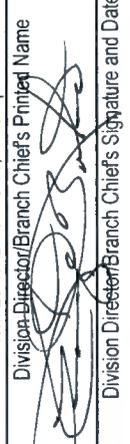
PART I. Business Unit No.: <u>703014-703124</u>		Program Title: <u>Navajo Nation Veterans Administration</u>		Division/Branch: <u>Executive</u>	
Prepared By: <u>Hon. Seth Damon</u>		Phone No.: <u>(928) 871-6380</u>		Email Address: <u>sdamon@navajo-nsn.gov</u>	
PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	PART III. BUDGET SUMMARY	
Veterans Fiduciary Funds		10/1/17 to 09/30/18	\$ 1,094,784.00	Fund Type Code	NNC Approved Original Budget
					Proposed Budget
					Difference (Column B + A)
				2001 Personnel Expenses	0
				3000 Travel Expenses	0
				3500 Meeting Expenses	0
				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	0
				8000 Public Assistance	\$ 1,094,784.00
				9000 Capital Outlay	0
				9500 Matching Funds	0
				9500 Indirect Cost	0
				TOTAL \$	\$ 4,280,528.00
				TOTAL \$	\$ 1,094,784.00
				TOTAL \$	\$ 5,375,312.00
PART IV. POSITIONS AND VEHICLES		PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.		PART IV. POSITIONS AND VEHICLES	
				(D)	(E)
				Total # of Positions Budgeted:	0
				Total # of Permanently Assigned Vehicles:	0
				TOTAL:	\$1,094,784.00
				TOTAL:	100%

Hon. Seth Damon, Council Delegate
 SUBMITTED BY: Program Manager's Printed Name / [Signature] / 4/18/2018
 SUBMITTED BY: Program Manager's Signature and Date

Hon. Lorenzo C. Bates, NNC Speaker
 APPROVED BY: Division Director/Branch Chief's Printed Name / [Signature]
 APPROVED BY: Division Director/Branch Chief's Signature and Date

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

FY'2018

PART I. PROGRAM INFORMATION:		Business Unit No.: 703014-703124		Program Name/Title: Navajo Nation Veterans Administration				
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:								
CJA-3-16: The Navajo Nation Veterans Act is enacted to establish an executive administration that effectively and efficiently provides outreach, services and benefits to veterans.								
PART III. PROGRAM PERFORMANCE CRITERIA:								
1. Program Performance Area: To assist Navajo Nation Chapter registered veterans who served honorably.	1st QTR		2nd QTR		3rd QTR		4th QTR	
	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
Goal Statement: Assist veterans at local level with emergency assistance funds, etc. burial, energy, weatherization, etc.					200		200	
2. Program Performance Area: Navajo Nation Veterans with medical conditions, will be able to be provided funds for medical related expenses								
Goal Statement: Veterans will be able to take care of their medical appointments with funding provided.					200		200	
3. Program Performance Area: Navajo Nation Veterans will be provided emergency funds.								
Goal Statement: Funds will be provided to assist qualified veterans with every day expenses based on needs.					200		200	
4. Program Performance Area:								
Goal Statement:								
5. Program Performance Area:								
Goal Statement:								
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.								
Program Manager's Signature and Date  Hon. Seth Damon			Division Director/Branch Chief's Signature and Date  Hon. LoRenzo C. Bates, NNC Speaker					

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

FY'2018

PART I. PROGRAM INFORMATION:		Business Unit No.: 703014-703124		
Program Name/Title: Navajo Nation Veterans Administration				
PART II. DETAILED BUDGET:		(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code	
8000	ASSISTANCE		\$ 1,094,784.00	\$ 1,094,784.00
8020	SOCIAL The \$1,094,784.00 will be distributed using the 50/50 formula to the Navajo Nation Veterans Agencies for the respective 110 Navajo Nation Chapters. Funds provided for financial assistance to eligible veterans from each chapter. The funds will be used for infrastructure for water, sewer, powerline hook-ups to veteran housing and for healing purposes for eligible veterans. The chapters have Veterans Organization Plans, which they can refer to for these assistance requests. FUNDS WILL NOT BE USED FOR ANY OTHER PURPOSES!!!! 8055: Burial Assistance 8060: Emergency Assistance 8065: Energy Assistance 8070: Weatherization Assistance 8095: Other Public Assistance		\$ 1,094,784.00	
	EASTERN AGENCY			
	FT. DEFIANCE AGENCY			
	NORTHERN AGENCY			
	WESTERN AGENCY			
	CHINLE AGENCY			
	TOTAL:		\$ 1,094,784.00	
TOTAL		\$ 1,094,784.00	\$ 1,094,784.00	\$ 1,094,784.00

**NAVAJO NATION VETERANS ADMINISTRATION CHAPTER VETERANS ORGANIZATION
BUSINESS UNITS**

Chapter Veterans			Chapter Veterans			Chapter Veterans		
No.	Unit	Organization	No.	Unit	Organization	No.	Unit	Organization
1	703014	TFCVO-ALAMO	47	703060	TFCVO-NASCHITTI	93	703106	TFCVO-BECLABITO
2	703015	TFCVO-BACA/PREWITT	48	703061	TFCVO-OAK SPRINGS	94	703107	TFCVO-BURNHAM
3	703016	TFCVO-BECENTI	49	703062	TFCVO-RED LAKE	95	703108	TFCVO-COVE
4	703017	TFCVO-BREADSPRINGS	50	703063	TFCVO-SAWMILL	96	703109	TFCVO-GADII AHI
5	703018	TFCVO-CASAMERO LAKE	51	703064	TFCVO-ST. MICHAELS	97	703110	TFCVO-HOGBACK
6	703019	TFCVO-CHICHILTAH	52	703065	TFCVO-STEAMBOAT	98	703111	TFCVO-MEXICAN WATER
7	703020	TFCVO-CHURCH ROCK	53	703066	TFCVO-TEESTO	99	703112	TFCVO-NENAHNEZAD
8	703021	TFCVO-COUNSELOR	54	703067	TFCVO-TOHATCHI	100	703113	TFCVO-NEWCOMB
9	703022	TFCVO-CROWNPOINT	55	703068	TFCVO-TWIN LAKES	101	703114	TFCVO-RED MESA
10	703023	TFCVO-HUERFANO	56	703069	TFCVO-WHITECONE	102	703115	TFCVO-RED VALLEY
11	703024	TFCVO-IYANBITO	57	703070	TFCVO-WIDE RUINS	103	703117	TFCVO-SAN JUAN
12	703025	TFCVO-LAKE VALLEY	58	703071	TFCVO-BLACK MESA	104	703118	TFCVO-SANOSTEE
13	703026	TFCVO-LITTLEWATER	59	703072	TFCVO-BLUEGAP/TACHEE	105	703119	TFCVO-TOOH HALTSOOI
14	703027	TFCVO-MANUELITO	60	703073	TFCVO-CHINLE	106	703120	TFCVO-SHIPROCK
15	703028	TFCVO-MARIANO LAKE	61	703074	TFCVO-COTTONWOOD/TSELANI	107	703121	TFCVO-SWEETWATER
16	703029	TFCVO-NAGEEZI	62	703075	TFCVO-FOREST LAKE	108	703122	TFCVO-TEECNOSPOS
17	703030	TFCVO-NAHODISHGISH	63	703076	TFCVO-HARD ROCK	109	703123	TFCVO-TWO GREY HILLS
18	703031	TFCVO-OJO ENCINO	64	703077	TFCVO-LUKACHUKAI	110	703124	TFCVO-UPPER FRUITLAND
19	703032	TFCVO-PINEDALE	65	703078	TFCVO-LOW MOUNTAIN			
20	703033	TFCVO-PUEBLO PINTADO	66	703079	TFCVO-MANY FARMS			
21	703034	TFCVO-RAMAH	67	703080	TFCVO-NAZLINI			
22	703035	TFCVO-RED ROCK	68	703081	TFCVO-PINON			
23	703036	TFCVO-ROCK SPRINGS	69	703082	TFCVO-ROCK POINT			
24	703037	TFCVO-SMITH LAKE	70	703083	TFCVO-ROUGH ROCK			
25	703038	TFCVO-STANDING ROCK	71	703084	TFCVO-ROUND ROCK			
26	703039	TFCVO-THOREAU	72	703085	TFCVO-TSAILE/WHEATFIELDS			
27	703040	TFCVO-TOHAJILEE	73	703086	TFCVO-WHIPPOORWILL			
28	703041	TFCVO-TORREON	74	703087	TFCVO-BIRDSPRINGS			
29	703042	TFCVO-TSAYATOH	75	703088	TFCVO-BODAWAY GAP			
30	703043	TFCVO-WHITE ROCK	76	703089	TFCVO-CAMERON			
31	703044	TFCVO-WHITEHORSE LAKE	77	703090	TFCVO-CHILCHINBETO			
32	703045	TFCVO-CORNFIELDS	78	703091	TFCVO-COALMINE CANYON			
33	703046	TFCVO-COYOTE CANYON	79	703092	TFCVO-COPPERMINE			
34	703047	TFCVO-CRYSTAL	80	703093	TFCVO-DENNEHOTSO			
35	703048	TFCVO-DILKON	81	703094	TFCVO-INSCRIPTION HOUSE			
36	703049	TFCVO-FORT DEFIANCE	82	703095	TFCVO-KAIBETO			
37	703050	TFCVO-GANADO	83	703096	TFCVO-KAYENTA			
38	703051	TFCVO-GREASEWOOD SPRINGS	84	703097	TFCVO-LECHEE			
39	703052	TFCVO-HOUCK	85	703098	TFCVO-LEUPP			
40	703053	TFCVO-INDIAN WELLS	86	703099	TFCVO-NAVAJO MOUNTAIN			
41	703054	TFCVO-JEDDITO	87	703100	TFCVO-OLIATO			
42	703055	TFCVO-KINLICHEE	88	703101	TFCVO-SHONTO			
43	703056	TFCVO-KLAGETOH	89	703102	TFCVO-TOH NANEES DIZI			
44	703057	TFCVO-LUPTON	90	703103	TFCVO-TOLANI LAKE			
45	703058	TFCVO-MEXICAN SPRINGS	91	703104	TFCVO-TONALEA			
46	703059	TFCVO-NAHATA DZIL	92	703105	TFCVO-ANETH			

E A S T E R N

Program Number	Chapters	# of Registered Voters as of 04/17/18	% of Registered Voters	Equal Distribution 50%	Registered Voters 50%	Total Appropriation
1	Alamo	874	0.042290	\$ 4,976.29	\$ 5,560.57	\$ 10,536.86
2	Baca/Prewitt	784	0.037935	\$ 4,976.29	\$ 4,987.97	\$ 9,964.26
3	Becenti	509	0.024629	\$ 4,976.29	\$ 3,238.37	\$ 8,214.66
4	Baahaali/Breadsprings	609	0.029467	\$ 4,976.29	\$ 3,874.59	\$ 8,850.88
5	Casamero Lake	390	0.018871	\$ 4,976.29	\$ 2,481.26	\$ 7,457.55
6	Chichiltah	1,029	0.049790	\$ 4,976.29	\$ 6,546.72	\$ 11,523.01
7	Church Rock	1,389	0.067209	\$ 4,976.29	\$ 8,837.11	\$ 13,813.40
8	Counselor	435	0.021048	\$ 4,976.29	\$ 2,767.56	\$ 7,743.85
9	Crownpoint	770	0.037257	\$ 4,976.29	\$ 4,898.90	\$ 9,875.19
10	Huerfano	1,104	0.053418	\$ 4,976.29	\$ 7,023.88	\$ 12,000.17
11	Iyanbito	576	0.027871	\$ 4,976.29	\$ 3,664.63	\$ 8,640.92
12	Lake Valley	230	0.011129	\$ 4,976.30	\$ 1,463.31	\$ 6,439.61
13	Littlewater	498	0.024096	\$ 4,976.29	\$ 3,168.38	\$ 8,144.67
14	Manuelito	542	0.026225	\$ 4,976.29	\$ 3,448.32	\$ 8,424.61
15	Mariano Lake	588	0.028451	\$ 4,976.29	\$ 3,740.98	\$ 8,717.27
16	Nageezi	749	0.036241	\$ 4,976.29	\$ 4,765.30	\$ 9,741.59
17	Nahodishgish	365	0.017661	\$ 4,976.29	\$ 2,322.21	\$ 7,298.50
18	Ojo Encino	414	0.020032	\$ 4,976.29	\$ 2,633.96	\$ 7,610.25
19	Pinedale	798	0.038612	\$ 4,976.29	\$ 5,077.04	\$ 10,053.33
20	Pueblo Pintado	337	0.016306	\$ 4,976.29	\$ 2,144.07	\$ 7,120.36
21	Ramah	966	0.046741	\$ 4,976.29	\$ 6,145.90	\$ 11,122.19
22	Red Rock	1,162	0.056225	\$ 4,976.29	\$ 7,392.89	\$ 12,369.18
23	Rock Springs	860	0.041612	\$ 4,976.29	\$ 5,471.50	\$ 10,447.79
24	Smith Lake	453	0.021919	\$ 4,976.29	\$ 2,882.08	\$ 7,858.37
25	Standing Rock	535	0.025887	\$ 4,976.29	\$ 3,403.78	\$ 8,380.07
26	To'hajilee	683	0.033048	\$ 4,976.29	\$ 4,345.39	\$ 9,321.68
27	Thoreau	950	0.045967	\$ 4,976.29	\$ 6,044.10	\$ 11,020.39
28	Torreón	787	0.038080	\$ 4,976.29	\$ 5,007.06	\$ 9,983.35
29	Tsayatoh	608	0.029419	\$ 4,976.29	\$ 3,868.22	\$ 8,844.51
30	Whitehorse Lake	401	0.019403	\$ 4,976.29	\$ 2,551.25	\$ 7,527.54
31	Whiterock	272	0.013161	\$ 4,976.30	\$ 1,730.52	\$ 6,706.82
	Subtotals:	20,667	0.240208	\$ 154,265.01	\$ 131,487.83	\$ 285,752.84

F O R T D E F I A N C E

Program Number	Chapters	# of Registered Voters as of 04/17/18	% of Registered Voters	Equal Distribution 50%	Registered Voters 50%	Total Appropriation
32	Cornfields	649	0.030899	\$ 4,976.29	\$ 4,129.08	\$ 9,105.37
33	Coyote Canyon	828	0.039421	\$ 4,976.29	\$ 5,267.91	\$ 10,244.20
34	Crystal	561	0.026709	\$ 4,976.29	\$ 3,569.20	\$ 8,545.49
35	Dilkon	764	0.036374	\$ 4,976.29	\$ 4,860.73	\$ 9,837.02
36	Ft. Defiance	1,952	0.092935	\$ 4,976.29	\$ 12,419.04	\$ 17,395.33
37	Ganado	916	0.043611	\$ 4,976.29	\$ 5,827.79	\$ 10,804.08
38	Houck	859	0.040897	\$ 4,976.29	\$ 5,465.14	\$ 10,441.43
39	Indian Wells	623	0.029661	\$ 4,976.29	\$ 3,963.66	\$ 8,939.95
40	Jeddito	563	0.026804	\$ 4,976.29	\$ 3,581.93	\$ 8,558.22
41	Kinlichee	1,010	0.048086	\$ 4,976.29	\$ 6,425.84	\$ 11,402.13
42	Klagetoh	623	0.029661	\$ 4,976.29	\$ 3,963.66	\$ 8,939.95
43	Low Mountain	478	0.022758	\$ 4,976.30	\$ 3,041.14	\$ 8,017.44
44	Greasewood	667	0.031756	\$ 4,976.29	\$ 4,243.60	\$ 9,219.89
45	Lupton	509	0.024233	\$ 4,976.29	\$ 3,238.37	\$ 8,214.66
46	Mexican Springs	645	0.030708	\$ 4,976.29	\$ 4,103.63	\$ 9,079.92
47	Naschitti	903	0.042992	\$ 4,976.29	\$ 5,745.08	\$ 10,721.37
48	Nahata Dził	616	0.029328	\$ 4,976.29	\$ 3,919.12	\$ 8,895.41
49	Oak Springs	485	0.023091	\$ 4,976.30	\$ 3,085.67	\$ 8,061.97
50	Red Lake	492	0.023424	\$ 4,976.29	\$ 3,130.21	\$ 8,106.50
51	Sawmill	695	0.033089	\$ 4,976.29	\$ 4,421.74	\$ 9,398.03
52	St. Michaels	1,595	0.075938	\$ 4,976.29	\$ 10,147.73	\$ 15,124.02
53	Steamboat	782	0.037231	\$ 4,976.29	\$ 4,975.25	\$ 9,951.54
54	Teesto	606	0.028852	\$ 4,976.29	\$ 3,855.50	\$ 8,831.79
55	Tohatchi	917	0.043658	\$ 4,976.29	\$ 5,834.15	\$ 10,810.44
56	Bahastlaa (Twin Lakes)	1,048	0.049895	\$ 4,976.29	\$ 6,667.60	\$ 11,643.89
57	Whitecone	590	0.028090	\$ 4,976.29	\$ 3,753.71	\$ 8,730.00
58	Wide Ruins	628	0.029899	\$ 4,976.29	\$ 3,995.47	\$ 8,971.76
	Subtotals	21,004	0.244125	\$ 134,359.85	\$ 133,631.97	\$ 267,991.82

N O R T H E R N

Program Number	Chapters	# of Registered Voters as of 04/17/18	% of Registered Voters	Equal Distribution 50%	Registered Voters 50%	Total Appropriation
59	Aneth	1,130	0.066900	\$ 4,976.29	\$ 7,189.28	\$ 12,165.57
60	Beclabito	457	0.027056	\$ 4,976.29	\$ 2,907.52	\$ 7,883.81
61	Tse Daa Kaan (Hogback)	891	0.052750	\$ 4,976.29	\$ 5,668.72	\$ 10,645.01
62	Cove	398	0.023563	\$ 4,976.30	\$ 2,532.15	\$ 7,508.45
63	Gadii Ahi	433	0.025635	\$ 4,976.29	\$ 2,754.83	\$ 7,731.12
64	Tiistoh Sikaad (Burnham)	420	0.024865	\$ 4,976.29	\$ 2,672.12	\$ 7,648.41
65	Mexican Water	440	0.026049	\$ 4,976.29	\$ 2,799.37	\$ 7,775.66
66	Nenahnezad	906	0.053638	\$ 4,976.29	\$ 5,764.15	\$ 10,740.44
67	Newcomb	444	0.026286	\$ 4,976.29	\$ 2,824.82	\$ 7,801.11
68	Red Mesa	857	0.050737	\$ 4,976.29	\$ 5,452.40	\$ 10,428.69
69	Red Valley	820	0.048547	\$ 4,976.29	\$ 5,217.00	\$ 10,193.29
70	Rock Point	876	0.051862	\$ 4,976.29	\$ 5,573.29	\$ 10,549.58
71	Tse Alnaozl ii (Sanostee)	1,190	0.070452	\$ 4,976.29	\$ 7,571.02	\$ 12,547.31
72	San Juan	362	0.021432	\$ 4,976.30	\$ 2,303.12	\$ 7,279.42
73	Sheep Springs	500	0.029602	\$ 4,976.29	\$ 3,181.10	\$ 8,157.39
74	Shiprock	3,409	0.201823	\$ 4,976.29	\$ 21,688.73	\$ 26,665.02
75	Tolikan (Sweetwater)	641	0.037949	\$ 4,976.29	\$ 4,078.17	\$ 9,054.46
76	TecNosPos	755	0.044698	\$ 4,976.29	\$ 4,803.46	\$ 9,779.75
77	Toadlena/Two Grey Hills	619	0.036647	\$ 4,976.29	\$ 3,938.20	\$ 8,914.49
78	Upper Fruitland	1,343	0.079510	\$ 4,976.29	\$ 8,544.43	\$ 13,520.72
	Subtotals:	16,891	0.196320	\$ 99,525.82	\$ 107,463.88	\$ 206,989.70

W E S T E R N

Program Number	Chapters	# of Registered Voters as of 04/17/18.	% of Registered Voters	Equal Distribution 50%	Registered Voters 50%	Total Appropriation
79	Birdsprings	491	0.031551	\$ 4,976.30	\$ 3,123.85	\$ 8,100.15
80	Bodaway/Gap	855	0.054942	\$ 4,976.29	\$ 5,439.70	\$ 10,415.99
81	Cameron	679	0.043632	\$ 4,976.29	\$ 4,319.95	\$ 9,296.24
82	Chilchinbeto	608	0.039070	\$ 4,976.29	\$ 3,868.23	\$ 8,844.52
83	Coalmine Canyon	567	0.036435	\$ 4,976.29	\$ 3,607.38	\$ 8,583.67
84	Coppermine	596	0.038298	\$ 4,976.29	\$ 3,791.88	\$ 8,768.17
85	Dennehotso	765	0.049158	\$ 4,976.29	\$ 4,867.10	\$ 9,843.39
86	Tsah Bii Kin (Inscription House)	562	0.036114	\$ 4,976.29	\$ 3,575.57	\$ 8,551.86
87	Kaibeto	831	0.053399	\$ 4,976.29	\$ 5,287.00	\$ 10,263.29
88	Kayenta	1,639	0.105321	\$ 4,976.29	\$ 10,427.68	\$ 15,403.97
89	LeChee	686	0.044082	\$ 4,976.29	\$ 4,364.48	\$ 9,340.77
90	Leupp	930	0.059761	\$ 4,976.29	\$ 5,916.86	\$ 10,893.15
91	Navajo Mountain	508	0.032644	\$ 4,976.29	\$ 3,232.01	\$ 8,208.30
92	Oljato	1,151	0.073962	\$ 4,976.29	\$ 7,322.92	\$ 12,299.21
93	Shonto	968	0.062203	\$ 4,976.29	\$ 6,158.63	\$ 11,134.92
94	Tolani Lake	416	0.026732	\$ 4,976.30	\$ 2,646.68	\$ 7,622.98
95	Tonalea	1,045	0.067151	\$ 4,976.29	\$ 6,648.52	\$ 11,624.81
96	Toh Nanees Dizi	2,265	0.145547	\$ 4,976.29	\$ 14,410.43	\$ 19,386.72
	Subtotals:	15,562	0.180874	\$ 89,573.24	\$ 99,008.87	\$ 188,582.11

C H I N L E

Program Number	Chapters	# of Registered Voters as of 04/17/18	% of Registered Voters	Equal Distribution 50%	Registered Voters 50%	Total Appropriation
97	Black Mesa	374	0.031392	\$ 4,976.30	\$ 2,379.47	\$ 7,355.77
98	Chinle	2,562	0.215041	\$ 4,976.29	\$ 16,300.00	\$ 21,276.29
99	Forest Lake	384	0.032231	\$ 4,976.30	\$ 2,443.09	\$ 7,419.39
100	Hardrock	577	0.048430	\$ 4,976.29	\$ 3,671.00	\$ 8,647.29
101	Lukachukai	851	0.071429	\$ 4,976.29	\$ 5,414.25	\$ 10,390.54
102	Many Farms	1,060	0.088971	\$ 4,976.29	\$ 6,743.95	\$ 11,720.24
103	Nazlini	685	0.057495	\$ 4,976.29	\$ 4,358.12	\$ 9,334.41
104	Pinon	1,188	0.099715	\$ 4,976.29	\$ 7,558.31	\$ 12,534.60
105	Tse Chizhi (Rough Rock)	534	0.044821	\$ 4,976.29	\$ 3,397.42	\$ 8,373.71
106	Round Rock	633	0.053131	\$ 4,976.29	\$ 4,027.28	\$ 9,003.57
107	Tachee/Blue Gap	641	0.053802	\$ 4,976.29	\$ 4,078.18	\$ 9,054.47
108	Tsaile/Wheatfields	922	0.077388	\$ 4,976.29	\$ 5,865.96	\$ 10,842.25
109	Tselami/Cottonwood	918	0.077052	\$ 4,976.29	\$ 5,840.51	\$ 10,816.80
110	Whippoorwill	585	0.049102	\$ 4,976.29	\$ 3,721.90	\$ 8,698.19
	Subtotals:	11,914	0.138474	\$ 69,668.08	\$ 75,799.45	\$ 145,467.53

Grand Total: 86,038 1.000000 \$ 547,392.00 \$ 547,392.00 \$ 1,094,784.00

TOTAL OF FUNDING REQUEST: \$ 1,094,784.00

The Navajo Nation Election System
 Summary Report
 Total Registered Voters for
 Chinle Agency

Precinct	Chapter	Voter Count
District 04		
012	HARDROCK	577
013	FOREST LAKE	384
014	PINON	1,188
015	TACHEE/BLUE GAP	641
106	BLACK MESA	374
107	WHIPPOORWILL	585
Total Voters in District 04:		3,749
District 10		
032	CHINLE	2,562
033	MANY FARMS	1,060
034	NAZLINI	685
035	TSELANI/COTTONWOOD	918
100	TSE CHIZHI	534
Total Voters in District 10:		5,759
District 11		
036	LUKACHUKAI	851
037	ROUND ROCK	633
038	TSAILE/WHEATFIELDS	922
Total Voters in District 11:		2,406
Total Voters in Chinle:		11,914

The Navajo Nation Election System
 Summary Report
 Total Registered Voters for
 Eastern Agency

Precinct	Chapter	Voter Count
District 15		
053	BECENTI	509
054	LAKE VALLEY	230
055	LITTLEWATER	498
056	NAHODISHGISH	365
057	PUEBLO PINTADO	337
058	STANDING ROCK	535
059	TORREON	787
060	WHITEHORSE LAKE	401
061	WHITEROCK	272
064	CASAMERO LAKE	390
097	CROWNPOINT	770
Total Voters in District 15:		5,094
District 16		
062	BACA/PREWITT	784
063	BAAHAALI	609
065	CHICHILTAH	1,029
066	CHURCHROCK	1,389
067	IYANBITO	576
068	MANUELITO	542
069	MARIANO LAKE	588
070	PINEDALE	798
071	RED ROCK	1,162
072	ROCK SPRINGS	860
073	SMITH LAKE	453
074	THOREAU	950
075	TSAYATOH	608
Total Voters in District 16:		10,348
District 19		
091	HUERFANO	1,104
092	NAGEEZI	749
093	OJO ENCINO	414
102	COUNSELOR	435
Total Voters in District 19:		2,702
District 21		
095	TOHAJIILEE	683
Total Voters in District 21:		683
District 22		
096	ALAMO	874
Total Voters in District 22:		874
District 23		
094	RAMAH	966
Total Voters in District 23:		966
Total Voters in Eastern:		20,667

The Navajo Nation Election System
 Summary Report
 Total Registered Voters for
 Fort Defiance Agency

Precinct	Chapter	Voter Count
District 07		
019	DILCON	764
020	INDIAN WELLS	623
021	JEDITO	563
022	TEESTO	606
023	WHITECONE	590
098	LOW MOUNTAIN	478
Total Voters in District 07:		3,624
District 14		
048	COYOTE CANYON	828
049	MEXICAN SPRINGS	645
050	NASCHITTI	903
051	TOHATCHI	917
052	BAHASTL A A	1,048
Total Voters in District 14:		4,341
District 17		
076	CORNFIELDS	649
077	GANADO	916
078	GREASEWOOD	667
079	KINLICHEE	1,010
080	KLAGETOH	623
081	STEAMBOAT	782
082	WIDE RUINS	628
Total Voters in District 17:		5,275
District 18		
083	CRYSTAL	561
084	FORT DEFIANCE	1,952
085	HOUCK	859
086	OAK SPRINGS	485
087	RED LAKE	492
088	ST. MICHAELS	1,595
089	SAWMILL	695
090	LUPTON	509
105	NAHATA DZIIL	616
Total Voters in District 18:		7,764
Total Voters in Fort Defiance:		21,004

The Navajo Nation Election System
 Summary Report
 Total Registered Voters for
 Northern Agency

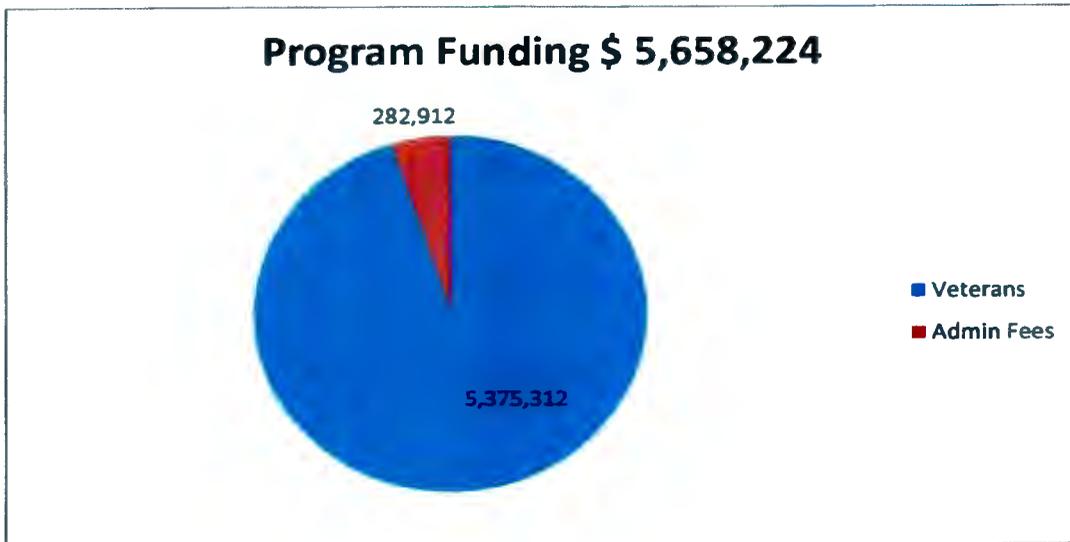
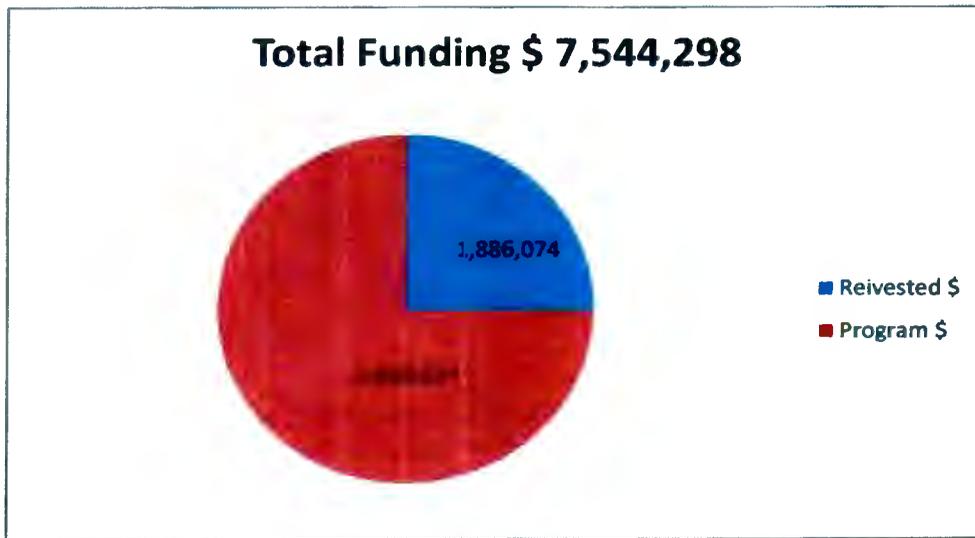
Precinct	Chapter	Voter Count	
District 09			
028	MEXICAN WATER		440
029	ROCK POINT		876
030	TO LIKAN		641
031	TEECNOSPOS		755
099	RED MESA		857
	Total Voters in District 09:	3,569	
District 12			
039	ANETH		1,130
040	TOADLENA/TWO GREY HILLS		619
041	RED VALLEY		820
042	TSE ALNAOZL II		1,190
043	SHEEPSPRINGS		500
044	SHIPROCK		3,409
101	BECLABITO		457
103	TSE DAA KAAAN		891
104	GADII AHI		433
108	COVE		398
109	NEWCOMB		444
	Total Voters in District 12:	10,291	
District 13			
045	TIISTOH SIKAAD		420
046	NENAHNEZAD		906
047	UPPER FRUITLAND		1,343
110	SAN JUAN		362
	Total Voters in District 13:	3,031	
Total Voters in Northern:		16,891	

The Navajo Nation Election System
 Summary Report
 Total Registered Voters for
 Western Agency

Precinct	Chapter	Voter Count
District 01		
001	COPPERMINE	596
002	KAIBIITO	831
003	LECHEE	686
004	TONALEA	1,045
Total Voters in District 01:		3,158
District 02		
005	TSAH BII KIN	562
006	NAVAJO MOUNTAIN	508
007	SHONTO	968
Total Voters in District 02:		2,038
District 03		
008	BODAWAY/GAP	855
009	CAMERON	679
010	COALMINE CANYON	567
011	TO-NANEEES-DIZI	2,265
Total Voters in District 03:		4,366
District 05		
016	BIRDSPRINGS	491
017	LEUPP	930
018	TOLANI LAKE	416
Total Voters in District 05:		1,837
District 08		
024	CHILCHINBETO	608
025	DENNEHOTSO	765
026	KAYENTA	1,639
027	OLJATO	1,151
Total Voters in District 08:		4,163
Total Voters in Western:		15,562
Total Voters:		86,038

Override Legislation	\$	7,544,298
75% (Distribution to Veterans)	\$	5,658,224
(95% to Veterans)	\$	5,375,312
(5% to Adm Fees)	\$	282,912
25% (Invested into Income)	\$	1,886,074

The Override Legislation will provide a total of \$7,544,298. Of that amount, 25 % or \$1,886,074, will be reinvested. The remaining 75 %, which totals \$5,658,224, will be divided 95 %, or \$5,375,312, to Veterans programs, and the remaining 5 %, or \$282,912, will be used for administrative fees.



EXHIBIT

11/20/16

**Veteran's Trust Fund
5080**

Trailing 5 yr. Income Statement

	Audited					Unaudited	
	Year-Ended 9/30/12	Year-Ended 9/30/13	Year-Ended 9/30/14	Year-Ended 9/30/15	Year-Ended 9/30/16	Year-Ended 9/30/16	Year-Ended 9/30/17
Revenues:							
Direct Investments-Income	235,706	515,592	681,073	448,861	454,070	383,305	
Interest	815,658	868,684	797,206	1,562,500	1,203,569	1,506,396	
Dividends	585,980	717,150	953,077	913,853	980,631	1,062,422	
Realized Gain/Loss	1,995,316	2,900,939	3,385,437	5,290,620	2,998,852	3,392,647	
Unrealized Gain/Loss	4,939,685	2,262,292	(7,117,168)	(6,606,583)	3,527,019	6,739,729	
Other	232,597	-	-	48,514	161,053	144,130	
Contributions	12,013,875	12,798,637	874,856	5,557,346	5,235,952	4,448,045	
Total Revenues	\$ 20,818,817	\$ 20,063,294	\$ 14,574,482	\$ 7,215,112	\$ 14,561,146	\$ 17,676,674	
Expenses:							
Management Fees	166,647	178,390	201,223	155,333	187,071	225,291	
Other Expense	1,279,160	1,374,992	643,575	2,951,319	3,516,553	4,280,528	
Total Expenses	\$ 1,445,807	\$ 1,553,381	\$ 844,798	\$ 3,106,652	\$ 3,703,624	\$ 4,505,819	
Excess Revenues/(Deficit)	19,373,010	18,509,912	14,729,684	4,108,460	10,857,522	13,170,855	
Beginning Fund Balance	55,172,589	74,545,599	92,784,607	104,361,488	109,683,771	120,007,082	
Ending Fund Balance	\$ 74,545,599	\$ 92,784,607	\$ 109,370,507	\$ 109,683,771	\$ 120,007,082	\$ 126,172,216	

Override Legislation \$ 7,544,298

75% (Distribution to Veterans) \$ 5,658,274
 (95% to Veterans) \$ 5,375,312
 (5% to Adm Fees) \$ 282,912

25% (Invested into Income) \$ 1,886,074



THE NAVAJO NATION

RUSSELL BEGAYE P. SIDEN
JONATHAN NEZ VICE-PREIDENT



Memorandum:

To: Navajo Nation Delegates
Navajo Nation Government

From: 
Pearline Kirk, Controller
Office of the Controller

Date: April 18, 2018

Subject: Legislation 0134-18-Emergency Approving a Distribution of the income from the Navajo Nation Veterans Trust Fund in the amount of one million, ninety-four thousand, seven hundred eighty four dollars to the five Veterans Agency organizations.

The Controller's Office has review the legislation and advises the following.

1. The legislation contemplates enacting the recent changes made to the Veterans Trust Fund at this time. Timing in crucial and it is and always has been the position of our office that such changes may only take effect after the end of the current Fiscal Year 2018. The reason is with the passage of the Nation's budget appropriation for Fiscal Year 2018, the then existing Veterans Trust Fund allowed for certain appropriations. Therefore, when appropriations occurred such 2% set asides were then characterized as "Principal". As a result, we cannot now change the characterization of such set asides as "income".
2. Furthermore, the new changes to the Veterans Trust Fund as referenced in the legislation specifically utilizes two things: (A) the current year projected set aside and (B) previous audited fiscal year. Again, as pointed out in #1 above, (A) is a problem because such set asides for FY2018 through the Nation's general budget appropriation has become "Principal". (B) is also a problem because the legislation contemplates using FY2017 trust fund income; however, such income is UNAUDITED. Therefore, this legislation is not in compliance with the new changes made to Veterans Trust Fund.
3. Note also that in according to the Veterans Trust Fund, in order to utilize "Principal" a 2/3 affirmative vote of all Navajo registered voters is needed. This is the most restrictive trust fund of the Nation's.

4. The income for Fiscal Year 2018 has already been allocated to the Veterans Trust Fund chapter business units during the budgeting process.
5. The budget forms attached indicates the targeted General Fund business units to be funded. However, the source of funding are fiduciary type funds. Navajo statutes as well as GASB (Government Accounting Standard Board) rules and subsequently governmental fund accounting principles prohibits the co-mingling fund types; in this instance, the General Fund and Fiduciary Funds. Doing so would cause the Nation's audit issues i.e., accounting departures. Ultimately such audit issues impact external funding, third parties such as bond rating and potential financings.
6. The Veterans Trust Fund chapter business units had an original budget of \$4,650,528, revised budget of \$5,436,152.56(includes carryovers) , total expenses of \$2,889,793.21, encumbrances of \$28,301.27, a remaining available chapter budget balance of \$2,518,058 as of March 31, 2018.
7. An alternative funding through the UUFB is highly recommended as such funds are least restrictive as it is unreserved and undesignated.

If you should have any questions, you can contact me at tribal extension X6125



NAVAJO NATION ADVISORY COUNCIL MEETING

**Chairman: Vern R. Lee Vice-Chairman: George Tolth
Tracey Clyde, VA Acting Director**

RESOLUTION

Requesting The Budget And Finance Committee, The 23rd Navajo Nation Council And The Office Of The President And Vice President To Support & Approve the Supplemental Appropriations To Be Implemented During The Administrative Fiscal Year 2018 Budget Year (CO-70-17); That Whereas The Recently Passed CJA-02-18 Is The Related Earnings Generated By The Veteran Trust Fund Principal Income In Accordance With Navajo Nation Code T12 Chapter 10 Sections 1171 (A) and 1175 (A)(B).

NNVAC- No. 03-18

WHEREAS:

1. Pursuant to Resolution of the Navajo Nation Council CJA-3-16, The Navajo Nation Veterans Act; Title II, Section One (E, I, M, N, O, R, T); SS 1032 (B-5,9,10), The Navajo Nation Veterans Advisory Council is duly recognized by the Navajo Nation; and
2. Pursuant to Navajo Nation Council Resolution CMA-25-71; The Navajo Veterans were recognized and Navajo Nation Veterans Administration was established under the Executive Branch of the Navajo Nation Government- Office of the President and Vice President of the Navajo Nation; and
3. The Navajo Nation Veterans Advisory Council is duly recognized by the Navajo Nation with a Plan of Operation to address the issues, concerns and advocate for all Navajo Veterans; and
4. The Navajo Nation Veterans Advisory Council recognizes and acknowledges that it is entrusted to strive toward unification of all Navajo Nation Veterans and Local Leadership to provide leadership and coordinate with the needs of the veterans; and
5. The Navajo Nation Veterans Advisory Council recognizes and acknowledges that by Legislation 0307-17: Health, Education and Human Services Committee; Approved and Recommended FY 2018 Budget for the Navajo Nation Veterans Administration; and
6. The Navajo Nation Veterans Advisory Council recognizes and acknowledges the Navajo Nation Council approved Amendments to 12 N.N.C. Sec. 1176 of the Navajo Nation Veterans Trust Fund on January 31, 2018 and President Begaye signed CJA-02-18 on February 05, 2018
7. The Navajo Nation Veterans Advisory Council recognizes and acknowledges that Northern Agency Veterans Organization, Ft. Defiance Agency Veterans Organization and Western Veterans Agency Organization Supports and Approved by Resolutions that the Supplemental Appropriations To Be Implemented During The Administrative Fiscal Year 2018 Budget Year (CO-70-17); and



NAVAJO NATION ADVISORY COUNCIL MEETING

**Chairman: Vern R. Lee Vice-Chairman: George Tolth
Tracey Clyde, VA Acting Director**

8.

NOW THEREFORE BE IT RESOLVED THAT:

1. Requesting The Budget and Finance Committee, The 23rd Navajo Nation Council and The Office Of The President And Vice President To Support & Approve the Supplemental Appropriations To Be Implemented During The Administrative Fiscal Year 2018 Budget Year (CO-70-17); That Whereas The Recently Passed CJA-02-18 Is The Related Earnings Generated By The Veteran Trust Fund Principal Income In Accordance With Navajo Nation Code T12 Chapter 10 Sections 1171 (A) and 1175 (A)(B).
2. This resolution addresses amendment allocation for CO-70-17, FY'18 Budget to the Navajo Nation Veterans Administration Budget and will allow additional allocation to 110 Chapter Veteran Organization for assistance

C-E-R-T-I-F-I-C-A-T-I-O-N

The Navajo Nation Veterans Advisory Council, Hereby Certifies the Foregoing Resolution that was Considered at a Regular Duly Called Meeting at NAPI, Farmington, NM (Navajo Nation) and that same was approved and passed with a vote of 07 in Favor; 00 Opposed and 01 Abstain on the 6th Day of April, 2018.

Motioned: Olin Kieyoomia

Seconded: Anderson Tullie

A handwritten signature in black ink, appearing to read "V. Lee".

Chair, Navajo Nation Advisory Council



RESOLUTION OF THE SHIPROCK CHAPTER SHIPROCK, NAVAJO NATION



REQUESTING THE BUDGET AND FINANCE COMMITTEE AND THE 23rd NAVAJO NATION COUNCIL AND THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT TO SUPPORT AND APPROVE THE SUPPLEMENTAL APPROPRIATIONS RELATED TO CJA-02-18 IN THE RELATED EARNINGS BY THE VETERAN TRUST FUND PRINCIPAL INCOME IN ACCORDANCE WITH THE NNC T12 CHAPTER 10, SECTION 1171 (A) AND 1175 (A) (B) DURING THE ADMINISTRATION FY2018 BUDGET YEAR

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition" the inclusivity provided by the Diné Fundamental Law, in that "It is entirely appropriate for the government itself to openly observe these fundamental laws", and
2. Pursuant to Navajo Nation Council Resolution CMA-25-71, the Navajo Veterans were recognized and Navajo Nation Veterans Administration was established with Its Plan of Operation under the Office of the President and Vice President of the Navajo Nation, and
3. The Navajo Nation Veterans Advisory Council acknowledges that it is entrusted to strive toward unification of all Navajo Nation Veterans and Local Leadership, to provide leadership and to address the issues, concerns and advocate for all Navajo Veterans, and
4. The Navajo Nation Veterans Advisory Council recognizes that the Navajo Nation Council approved Amendments to 12 N.N.C. Sec. 1176 of the Navajo Nation Veterans Trust Fund on January 31, 2018 and President Begaye signed CJA-02-18 on February 05, 2018, and
5. The Navajo Nation Veterans Advisory Council recognizes and appreciates that the Northern Agency Veterans Organization and Ft. Defiance Agency Veterans Organization supported and approved by resolution that the Supplemental Appropriations be approved for 2018 Budget Year.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Shiprock Chapter membership respectfully requests the Budget and Finance Committee, the 23rd Navajo Nation Council and the Office Of The President and Vice President to support and approve the Supplemental Appropriations to be implemented during FY2018, and
2. This amendment allocation by CO-70-17, FY18 Budget to the Navajo Nation Veterans Administration Budget will allow additional allocation to 110 Chapter Veteran Organization for needed assistance.

Motioned by: Lula Jackson

Seconded by: Lester Light

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of 40 in favor, 0 opposed and 1 abstention on this 11th day of March, 2018.

Duane H. Yazzie
Duane H. Yazzie, President

Nevina J. Kinlahcheeny
Nevina Kinlahcheeny, Vice President

Dr. J. Kaibah Begay
Dr. J. Kaibah Begay, Secretary/Treasurer

Tom Chee, Council Delegate



NORTHERN NAVAJO AGENCY COUNCIL RESOLUTION

NNAC-51-031718

SUPPORTING THE NAVAJO NATION VETERANS' REQUEST OF THE BUDGET AND FINANCE COMMITTEE, THE 23RD NAVAJO NATION COUNCIL AND THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT TO SUPPORT AND APPROVE THE SUPPLEMENTAL APPROPRIATIONS TO BE IMPLEMENTED DURING THE ADMINISTRATIVE FISCAL YEAR 2018 BUDGET YEAR (CO-70-17)

WHEREAS:

1. Pursuant to IGRD-269-05, the Northern Navajo Agency Council is a recognized political subdivision of the Navajo Nation and have the authority to advocate and make appropriate recommendations on behalf of the 20 Northern Navajo Agency Chapters to the Navajo Nation Government, Federal, State, and local entities for appropriate action; and
2. The Northern Navajo Agency Council has been informed of the Supplemental Appropriation to be implemented during the Administrative Fiscal Year 2018 Budget Year (CO-70-17) and
3. That the recently passed CJA-02-18 is the related earnings generated by the Veteran Trust Fund Principal Income in accordance with Navajo Nation Code T12 Chapter 10 Sections 1171 (A) and 1175 (A)(B); and
4. That the amendment allocation for CO-70-17, Fiscal Year 2018 Budget to the Navajo Nation Veterans Administration Budget will allow additional allocation to 110 Chapter Veteran Organizations for assistance.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Northern Navajo Agency Council hereby supports the Navajo Nation Veterans' Request of the Budget and Finance Committee, the 23rd Navajo Nation Council and the Office of the President and Vice President to support and approve the Supplemental Appropriations to be implemented during the Administrative Fiscal Year 2018 Budget Year (CO-70-17).

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Northern Navajo Agency Council at a duly called meeting at Upper Fruitland Chapter (Navajo Nation) at which a quorum was present. A motion was made by David John and seconded by Duane Yazzie and the same was passed by a vote of 44 in favor, 00 opposed, and 01 abstained, this 17th day of March 2018.

Rick Nez, Chairperson

Lucinda Y. Bennalley, Vice Chair

Dr. J. Kaibah Begay, Secretary

NORTHERN AGENCY VETERANS ORGANIZATION



Commander: Candice Pioche-Zunie

Commander: Vern R. Lee Vice-Commander:

Secretary: Irving Gleason

NAVO-01-18

RESOLUTION

THE NORTHERN AGENCY VETERANS ORGANIZATION SUPPORTS THE AMENDMENTS OF FY 18 VETERANS BUDGET BY THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE TO COLLABORATE TO CJA-02-18 VETERANS TRUST FUND INCREASE

WHEREAS:

1. Pursuant to The Navajo Nation Veterans Act; Title II, Section One (E, I, M,N, O, R, T); SS 1032 (B-5,9,10), The Northern Agency Veterans Organization duly recognized by the Navajo Nation through resolution of the Veterans Agency; and
2. Pursuant to Navajo Nation Council Resolution CMA-25-71; The Navajo Veterans were recognized and a Navajo Nation Veterans Administration was established under the Executive Branch of the Navajo Nation Government-Office of the President and Vice President of the Navajo Nation; and
3. The Budget and Finance Committee is a standing committee of the Navajo Nation Council and exercises oversight authority over budget and finance for the purposes of recommending to the Navajo Council the adoption of resolutions designed to strengthen the fiscal and financial position of fiscal and financial resources of the Navajo Nation, 2 N.N.C. Sec 300 (A) and 300 (C) (3).
4. The Northern Agency Veterans Organization recognizes, understands and acknowledges Budget FY18 was passed by the Navajo Nation Council; and
5. The Northern Agency Veterans Organization recognizes, understands and acknowledges the Navajo Nation Council Approved Amendment to 12 N.N.C. Sec 1176 of the Navajo Nation Veterans Trust Fund by Navajo Nation Council Resolution CJA-02-18; and

NOW THEREFORE BE IT RESOLVED THAT:

1.THE NORTHERN AGENCY VETERANS ORGANIZATION SUPPORTS THE AMENDMENTS OF FY 18 VETERANS BUDGET TO COLLABORATE TO CJA-02-18 BY THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE

C-E-R-T-I-F-I-C-A-T-I-O-N

The Northern Agency Veterans Organization Hereby Certifies the Foregoing Resolution that was Considered at a Regular Duly Called Meeting in Upper Fruitland Chapter, NM (Navajo Nation) and that same was approved and passed with a vote of 47_ in Favor; 0 _ Opposed and 3_ Abstain on the 9th Day of February 2018.

Motioned: Robert Redhouse

Second: Cecelia Barbara


Candice Pioche-Zunie, NAVO Representative


Vern R. Lee, NAVO Commander

NAVAJO NATION

RCS# 1125

5/17/2018

Special Session

02:44:58 PM

Amd# to Amd#

Legislation 0147-18:

PASSED

MOT Daniels

Approving a Disbursement of the

SEC Begay, S

Income from the NN Veterans

Trust Fund \$1,094,784...

Yea : 14

Nay : 2

Excused : 0

Not Voting : 8

Yea : 14

Begay, NM

Crotty

Jack

Smith

Begay, S

Damon

Pete

Tso

BeGaye, N

Daniels

Slim

Witherspoon

Chee

Filfred

Nay : 2

Phelps

Tsosie

Excused : 0

Not Voting : 8

Bates

Bennett

Hale

Shepherd

Begay, K

Brown

Perry

Yazzie