

**RESOLUTION OF THE  
RESOURCES AND DEVELOPMENT COMMITTEE  
24<sup>th</sup> Navajo Nation Council --- Second Year, 2020**

**AN ACTION**

**RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND  
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED  
FISCAL YEAR 2021 BUDGET FOR THE NAVAJO DIVISION OF  
TRANSPORTATION**

**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 Navajo Division of Transportation. 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 Transportation's Fiscal Year 2021 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 Transportation. 12 N.N.C. § 840 (A).

**SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND  
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE  
NAVAJO DIVISION OF TRANSPORTATION**

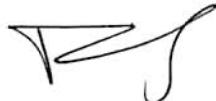
- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2021 Budget for the Navajo Division of Transportation, recommended by the

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 24<sup>th</sup> Navajo Nation Council at a duly called meeting held by a teleconference for which a quorum was present and that same was passed by a vote of 4 in favor, and 0 opposed, on this 28<sup>th</sup> day of August 2020.



Rickie Nez, Chairperson  
Resources and Development Committee  
of the 24<sup>th</sup> Navajo Nation Council

Motion: Honorable Kee Allen Begay, Jr.

Second: Honorable Herman M. Daniels

Chairperson Rickie Nez not voting.

Fiscal Year 2021

**The Navajo Nation  
Fund Type Budget Summary**

EXHIBIT A

Business Unit Number	Program Title	FY 2020 General Fund Budget	FY 2021						
			Proposed General Fund Budget	Indirect Cost Fund	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
121001	Div. of Transportation - Admin. Support	1,616,659	753,791	184,159					937,950
121002	Dept. of Highway Safety	406,546	406,546					692,823	1,099,369
121003	Department of Airport Management	220,473	206,450					4,253,555	4,460,005
121004	Department of Roads	1,031,869	1,092,732					101,870,505	102,963,237
121002	Dept of Highway Safety	50,000			5,000				5,000
506005	Road Fund / FET Capital Projects	2,611,723					2,611,723		2,611,723
506006	Road Fund / Dept of Transportation Planning	718,320					718,320		718,320
506007	Road Fund / Dept of Roads	2,965,003					3,161,693	44,117,095	47,278,788
506008	Road Fund / Dept of Project Management	738,154					621,464	4,723,967	5,345,431
506011	Road Fund / Dept of Airport Management	150,000					70,000		70,000
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
<b>Total:</b>		<b>10,508,747</b>	<b>2,459,519</b>	<b>184,159</b>	<b>5,000</b>	<b>0</b>	<b>7,183,200</b>	<b>155,657,945</b>	<b>165,489,823</b>

Fiscal Year 2021

## The Navajo Nation General Fund Comparative Summary

EXHIBIT B

Branch: EXECUTIVE

Division/Office: NAVAJO DIV OF TRANSPORTATION

(A)	(B)	(C)	(D)	(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)
121001	Div. of Transportation - Admin. Support	753,791	753,791	
121002	Dept. of Highway Safety	406,546	406,546	
121003	Department of Airport Management	206,450	206,450	
121004	Department of Roads	1,092,732	1,092,732	
TOTAL:		2,459,519	2,459,519	0



Fiscal Year 2021

**The Navajo Nation  
Recommended Changes to the General Fund Budget**

EXHIBIT C

Branch: EXECUTIVE

**Division/Office:** NAVAJO DIV. OF TRANSPORTATION

[illegible]

Fiscal Year 2021

The Navajo Nation  
Recommended Conditions of Appropriations and Legislative Concerns

EXHIBIT D

Branch: EXECUTIVE

Division/Office: NAVAJO DIV OF TRANSPORTATION

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
121001	Div. of Transportation - Admin. Support	NONE
121002	Dept. of Highway Safety	NONE
121003	Department of Airport Management	NONE
121004	Department of Roads	NONE

Fiscal Year 2021

The Navajo Nation  
Recommended Unmet Needs Budgets

EXHIBIT E

Branch: EXECUTIVE Division/Office: NAVAJO DIV. OF TRANSPORTATION

Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2021 General Fund Budget
121004	Dept of Roads	250,000	Solar Lights for Security purposes for the Dilkon & Pinon Maintenance Yards.
121004	Dept of Roads	272,000	8 new vehicles to be traded in for Department of Roads field staff @ 34,000.00 each
TOTAL:		522,000	

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**24<sup>th</sup> Navajo Nation Council**

**SECOND YEAR 2020**

**ROLL CALL**  
**VOTE TALLY SHEET:**

**Legislation 0205-20:** An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Division of Transportation. *Presenter: Honorable Rickie Nez Co-Sponsor: Honorable Mark A. Freeland*

Date: August 28, 2020 - Special Meeting (Teleconference)  
Meeting Location: (RDC members called in via teleconference from their location within the boundary of the Navajo Nation.)

**Main Motion:**

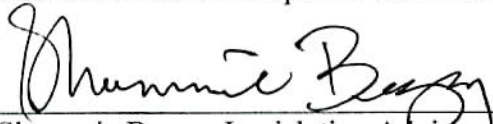
**Motion:** Kee Allen Begay, Jr. S: Herman M. Daniels Vote: 4-0-1 (CNV)  
**In Favor:** Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels  
**Oppose:** NONE  
**Excuse:** Thomas Walker, Jr.  
**Not Voting:** Presiding Chairperson Rickie Nez

**AMENDMENT # 1:**

**Motion:** Wilson C. Stewart, Jr. **Second:** Mark A. Freeland Vote: 4-0-1 (CNV)  
**Vote:** Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels  
**Oppose:** NONE  
**Excuse:** Thomas Walker, Jr.  
**Not Voting:** Presiding Chairperson Rickie Nez



Honorable Rickie Nez, Presiding Chairperson  
Resources and Development Committee



Shammie Begay, Legislative Advisor  
Office of Legislative Services