

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 NATURAL  
RESOURCES

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 Natural Resources. 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 Natural Resources' 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 Natural Resources. 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 NATURAL RESOURCES**

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

#### **SECTION FOUR. APPROVING AND RECOMMENDING CARRYOVER**

The Resources and Development Committee hereby approves and recommends carryover(s) as follows:

- A. Budget Unit Number 115027, Department of Resource Enforcement, 2000 Personnel, \$270,000, or remaining balance, personnel expenses and fringe benefits that were budgeted for FY 2020. The Department was unable to fill positions due to COVID-19 occurring and could not process background checks for individuals who were selected.
- B. General Fund unexpended balances in Business Unit Numbers 115001, 115002, 115004, 115005, 115007, 115009, 115011, 115012, 115013, 115017, 115018, 115021, 115023, 115024, 115025, 115026, 115027, 115034, 115035, 115037, and 115038.
- C. Budget Unit Number 115039, Navajo Nation Energy Office, \$462,950.93 (Personnel - \$74,190.67 + Operating - \$388,760.26), or remaining balance
  - a. 2110 - Regular - \$977.60, or remaining balance
  - b. 2310 - Temporary - \$65,192.00, or remaining balance
  - c. 2900 - Fringe Benefits - \$8,021.07, or remaining balance
  - d. 3000 - Travel Expenses - \$6,983.04, or remaining balance
  - e. 4000 - Operating Expenses - \$9,638.34, or remaining balance
  - f. 5000 - Lease & Rental - \$444.43, or remaining balance
  - g. 5500 - Communications & Utilities - (\$253.33), or remaining balance
  - h. 6500 - Consulting Services - \$371,948.07, or remaining balance
  - i. 7000 - Special Transactions - (\$0.29), or remaining balance

**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 5 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 Mark A. Freeland

Chairperson Rickie Nez not voting.

**The Navajo Nation  
Fund Type Budget Summary**

| Business Unit Number | Program Title                                      | FY 2020 General Fund Budget | FY 2021                      |                    |                  |                |                                 |                                 | Total      |
|----------------------|----------------------------------------------------|-----------------------------|------------------------------|--------------------|------------------|----------------|---------------------------------|---------------------------------|------------|
|                      |                                                    |                             | Proposed General Fund Budget | Indirect Cost Fund | Proprietary Fund | Fiduciary Fund | Special Revenue Fund - Internal | Special Revenue Fund - External |            |
| 115001               | Div. of Natural Resources - Admin.                 | 852,017                     | 445,481                      | 241,536            |                  |                |                                 |                                 | 687,017    |
| 115002               | AGR - District Grazing Committee                   | 1,797,726                   | 1,797,726                    |                    |                  |                |                                 |                                 | 1,797,726  |
| 115004               | Minerals Department                                | 800,046                     | 800,046                      |                    |                  |                |                                 | 3,903,104                       | 4,703,150  |
| 115005               | AGR - Eastern Navajo Agency Dist/Joint Land Boards | 448,519                     | 448,519                      |                    |                  |                |                                 |                                 | 448,519    |
| 115007               | AGR - Navajo Nation Farm Boards                    | 816,578                     | 816,578                      |                    |                  |                |                                 |                                 | 816,578    |
| 115009               | DWR - Water Resource Management                    | 227,470                     | 227,470                      |                    |                  |                |                                 | 42,555,887                      | 42,783,357 |
| 115011               | Dept. of Water Resources                           | 323,903                     | 323,903                      |                    |                  |                |                                 |                                 | 323,903    |
| 115012               | DWR - Technical/Construction                       | 1,918,124                   | 1,918,124                    |                    |                  |                |                                 | 3,030,793                       | 4,948,917  |
| 115013               | DWR - Operations & Maintenance                     | 2,988,750                   | 2,988,750                    |                    |                  |                |                                 | 8,207,340                       | 11,196,090 |
| 115017               | NN Museum                                          | 311,300                     | 311,300                      |                    |                  |                |                                 |                                 | 311,300    |
| 115018               | Dept. of Agriculture                               | 947,878                     | 947,878                      |                    |                  |                |                                 |                                 | 947,878    |
| 115021               | Navajo Land Department                             | 1,312,037                   | 1,312,037                    |                    |                  |                |                                 |                                 | 1,312,037  |
| 115023               | Forestry Department                                | 193,822                     | 193,822                      |                    |                  |                |                                 | 3,544,741                       | 3,738,563  |
| 115024               | NN Heritage & Historic Preservation Dept.          | 590,986                     | 590,986                      |                    |                  |                |                                 | 851,423                         | 1,442,409  |
| 115025               | Fish & Wildlife Department                         | 1,033,679                   | 1,223,679                    |                    |                  |                |                                 | 6,355,959                       | 7,579,638  |
| 115026               | F&W - Animal Control Program                       | 805,171                     | 805,171                      |                    |                  |                |                                 |                                 | 805,171    |
| 115027               | Dept. of Resource Enforcement                      | 1,704,554                   | 1,204,529                    |                    |                  |                |                                 |                                 | 1,204,529  |
| 115034               | Navajo Veterinary & Livestock Program              | 485,949                     | 485,949                      |                    |                  |                |                                 |                                 | 485,949    |
| 115035               | F&W - NN Zoological & Botanical Park               | 546,308                     | 546,308                      |                    |                  |                |                                 |                                 | 546,308    |
| 115037               | Navajo Title Plant System (NLTDS)                  | 562,452                     | 562,452                      |                    |                  |                |                                 |                                 | 562,452    |
| 115038               | General Land Development Department                | 532,923                     | 507,923                      |                    |                  |                |                                 |                                 | 507,923    |
| 115039               | Navajo Nation Energy                               | 663,988                     | 0                            |                    |                  |                |                                 |                                 | 0          |

The Navajo Nation  
Fund Type Budget Summary

| Business Unit Number | Program Title                                | FY 2020 General Fund Budget | FY 2021                      |                    |                  |                |                                 | Total                           |
|----------------------|----------------------------------------------|-----------------------------|------------------------------|--------------------|------------------|----------------|---------------------------------|---------------------------------|
|                      |                                              |                             | Proposed General Fund Budget | Indirect Cost Fund | Proprietary Fund | Fiduciary Fund | Special Revenue Fund - Internal | Special Revenue Fund - External |
| KXXXXXX              | Safety of Dams                               |                             |                              |                    |                  |                |                                 | 1,478,261                       |
| K18XXXX              | AML / UMTRA                                  |                             |                              |                    |                  |                |                                 | 2,128,349                       |
| 115017               | NN Museum (Proprietary)                      |                             |                              |                    | 70,000           |                |                                 | 70,000                          |
| 115026               | Fish and Wildlife - Animal Control Program   |                             |                              |                    | 0                |                |                                 | 0                               |
| 415000               | Land Acquisition Trust Fund                  |                             |                              |                    |                  |                | 4,021,000                       | 4,021,000                       |
| 515005               | DWR - Water Code                             |                             |                              |                    |                  |                | 725,000                         | 725,000                         |
| 915001               | Parks & Recreation Enterprise                |                             |                              |                    | 5,666,667        |                |                                 | 5,666,667                       |
| 915003               | AGR - Tribal Ranches                         |                             |                              |                    | 200,000          |                |                                 | 200,000                         |
| 915008               | Fish and Wildlife Enterprise                 |                             |                              |                    | 533,333          |                |                                 | 533,333                         |
| 915009               | Livestock Custody Fund                       |                             |                              |                    | 150,000          |                |                                 | 150,000                         |
| 915010               | P&R - Treaty Day Celebration                 |                             |                              |                    | 0                |                |                                 | 0                               |
| 915011               | P&R - Annual Navajo Nation Fair              |                             |                              |                    | 0                |                |                                 | 0                               |
| 915013               | Agriculture - Navajo Vet & Livestock Program |                             |                              |                    | 100,000          |                |                                 | 100,000                         |
| 915014               | Colorado Ranch                               |                             |                              |                    | 750,000          |                |                                 | 750,000                         |
| Total:               |                                              | 19,864,180                  | 18,458,631                   | 241,536            | 7,470,000        | 0              | 4,746,000                       | 72,055,857                      |
|                      |                                              |                             |                              |                    |                  |                |                                 | 102,972,024                     |

**The Navajo Nation  
General Fund Comparative Summary**

| Branch:                        |                                           | EXECUTIVE                                                        | Division/Office:                                                           |                                                             | NATURAL RESOURCES |
|--------------------------------|-------------------------------------------|------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------|-------------------|
| (A)<br>Business Unit<br>Number | (B)<br>Program Title                      | (C)<br>Branch Chief's<br>Proposed FY 2021<br>General Fund Budget | (D)<br>Oversight Committee's<br>Recommended FY 2021 General<br>Fund Budget | (E)<br>Plus or minus \$<br>difference<br>(Column D minus C) |                   |
| 115001                         | Div. of Natural Resources - Admin.        | 445,481                                                          | 445,481                                                                    | 0                                                           |                   |
| 115002                         | AGR - District Grazing Committee          | 1,797,726                                                        | 1,797,726                                                                  | 0                                                           |                   |
| 115004                         | Minerals Department                       | 800,046                                                          | 800,046                                                                    | 0                                                           |                   |
| 115005                         | AGR - Eastern Navajo Agency Dist/Joint L  | 448,519                                                          | 448,519                                                                    | 0                                                           |                   |
| 115007                         | AGR - Navajo Nation Farm Boards           | 816,578                                                          | 816,578                                                                    | 0                                                           |                   |
| 115009                         | DWR - Water Resource Management           | 227,470                                                          | 227,470                                                                    | 0                                                           |                   |
| 115011                         | Dept. of Water Resources                  | 323,903                                                          | 323,903                                                                    | 0                                                           |                   |
| 115012                         | DWR - Technical/Construction              | 1,918,124                                                        | 1,918,124                                                                  | 0                                                           |                   |
| 115013                         | DWR - Operations & Maintenance            | 2,988,750                                                        | 2,988,750                                                                  | 0                                                           |                   |
| 115017                         | NN Museum                                 | 311,300                                                          | 311,300                                                                    | 0                                                           |                   |
| 115018                         | Dept. of Agriculture                      | 947,878                                                          | 947,878                                                                    | 0                                                           |                   |
| 115021                         | Navajo Land Department                    | 1,312,037                                                        | 1,312,037                                                                  | 0                                                           |                   |
| 115023                         | Forestry Department                       | 193,822                                                          | 193,822                                                                    | 0                                                           |                   |
| 115024                         | NN Heritage & Historic Preservation Dept. | 590,986                                                          | 590,986                                                                    | 0                                                           |                   |
| 115025                         | Fish & Wildlife Department                | 1,223,679                                                        | 1,223,679                                                                  | 0                                                           |                   |
| 115026                         | F&W - Animal Control Program              | 805,171                                                          | 805,171                                                                    | 0                                                           |                   |
| 115027                         | Dept. of Resource Enforcement             | 1,204,529                                                        | 1,204,529                                                                  | 0                                                           |                   |
| 115034                         | Navajo Veterinary & Livestock Program     | 485,949                                                          | 485,949                                                                    | 0                                                           |                   |
| 115035                         | F&W - NN Zoological & Botanical Park      | 546,308                                                          | 546,308                                                                    | 0                                                           |                   |
| 115037                         | Navajo Title Plant System (NLTDS)         | 562,452                                                          | 562,452                                                                    | 0                                                           |                   |
| 115038                         | General Land Development Department       | 507,923                                                          | 507,923                                                                    | 0                                                           |                   |
| TOTAL:                         |                                           | 18,458,631                                                       | 18,458,631                                                                 | 0                                                           |                   |

### Recommended Changes to the General Fund Budget

**Branch:** EXECUTIVE **Division/Office:** NATURAL RESOURCES

[illegible]

Fiscal Year 2021

The Navajo Nation

EXHIBIT D

Recommended Conditions of Appropriations and Legislative Concerns

Branch: EXECUTIVE Division/Office: NATURAL RESOURCES

| Business Unit Number | Program Title | Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC) |
|----------------------|---------------|---------------------------------------------------------------------------------------------|
|                      |               | No recommended Conditions of Appropriations and Legislative Concerns.                       |
|                      |               |                                                                                             |
|                      |               |                                                                                             |
|                      |               |                                                                                             |
|                      |               |                                                                                             |
|                      |               |                                                                                             |

**The Navajo Nation  
Recommended Unmet Needs Budgets**

| Branch: _____ EXECUTIVE _____ |                                           | Division/Office: _____ NATURAL RESOURCES _____ |                                                                                                                                                                                    |
|-------------------------------|-------------------------------------------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Business Unit Number          | Program Title                             | Amount of Unmet Need                           | Explanation of Recommended UNMET NEEDS to the FY 2021 General Fund Budget                                                                                                          |
| 115001                        | Div. of Natural Resources - Admin         | 83,790                                         | Funding for operating cost for the DNR Administration Office                                                                                                                       |
| 115004                        | Minerals Department                       | 26,857                                         | Requesting for supplemental total amount of \$26,857 for an Office Aide position which is occupied position. The position was abolished due to lack of fund in operating supplies. |
| 115017<br>General Fund        | Navajo Nation Museum                      | 133,700                                        | To increase operational initiatives and needs and to custodial needs due to the increase in cleaning and disinfecting duties due to COVID-19.                                      |
| 115025                        | Fish & Wildlife                           | 197,106                                        | This issue has identified a bottleneck issue where one biological reviewer cannot complete all necessary biological reviews                                                        |
| 115026                        | Animal Control Program                    | 1,313,340                                      | Construct new Animal Shelter for the Eastern Agency in Crownpoint, NM.                                                                                                             |
| 915008                        | Fish & Wildlife - Management and Research | 164,469                                        | To identify potential management solutions that could mitigate disease threat to the Navajo desert bighorn sheep                                                                   |
| 115027                        | Dept of Resource Enforcement              | 694,171                                        | Continue funding for 7 Rangers, Records Clerk, and maintenance and repairs of equipment.                                                                                           |
| 115035                        | F&W - ZOO                                 | 629,200                                        | To build an energy efficient and handicap accessible men's and ladies' restroom on the south end of the Zoo Grounds.                                                               |
| 115035                        | F&W - ZOO                                 | 44,680                                         | To provide additional help to the Zookeepers by providing one additional year round staff.                                                                                         |
| 115039                        | Navajo Energy Office                      | 535,584                                        | To provide funding for personnel positions that is key to assist the Energy Office with Transmission, Renewable Energy Development and Manager for the overall Energy strategy     |
| NEW                           | Livestock Management                      | 500,000                                        | To reduce the number of feral livestock on the NN due to overgrazing, better management of animal care, and improvement of quality livestock resulting in better marketing return. |
| 915011                        | Navajo Nation Fair                        | 700,000                                        | To meet the needs of salary for four (4) permanent and six (6) personnel, operating expenses, fixed costs, and activities for the planned annual events.                           |
| 915014                        | Colorado Ranch Enterprise                 | 194,000                                        | To provide feed for the animals through the winter due to the lack of precipitation and provide water improvement projects.                                                        |
| 115025                        | Fish & Wildlife                           | 197,106                                        | This issue has identified a bottleneck issue where one biological reviewer cannot complete all necessary biological reviews in a timely manner without additional assistance.      |
| <b>TOTAL:</b>                 |                                           | <b>5,414,003</b>                               |                                                                                                                                                                                    |

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

**SECOND YEAR 2020**

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

**Legislation 0202-20:** 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 Natural Resources. *Presenter: Honorable Rickie Nez*

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: Mark A. Freeland      Vote: 5-0-1 (CNV)  
**In Favor:** Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Thomas Walker, Jr.  
**Oppose:** NONE  
**Excuse:**  
**Not Voting:** Presiding Chairperson Rickie Nez

**AMENDMENT # 1:**

**Motion:** Wilson C. Stewart, Jr.    **Second:** Mark A. Freeland    Vote: 5-0-1 (CNV)  
**Vote:** Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Thomas Walker, Jr.  
**Oppose:** NONE  
**Excuse:** NONE  
**Not Voting:** Presiding Chairperson Rickie Nez

**AMENDMENT # 2:**

**Motion:** Mark A. Freeland    **Second:** Thomas Walker, Jr.    Vote: 5-0-1 (CNV)  
**Vote:** Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Thomas Walker, Jr.  
**Oppose:** NONE  
**Excuse:** NONE  
**Not Voting:** Presiding Chairperson Rickie Nez

**AMENDMENT # 3:**

**Motion:** Herman M. Daniels, Jr.    **Second:** Thomas Walker, Jr.    Vote: 5-0-1 (CNV)  
**Vote:** Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Thomas Walker, Jr.  
**Oppose:** NONE

**VOTE TALLY – Legislation # 0202-20**

**Page Two**

**Excuse:** NONE

**Not Voting:** Presiding Chairperson Rickie Nez

**AMENDMENT # 4:**

**Motion:** Kee Allen Begay, Jr.     **Second:** Mark A. Freeland    **Vote:** 5-0-1 (CNV)

**Vote:** Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Thomas Walker, Jr.

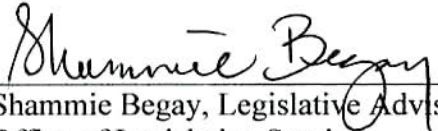
**Oppose:** NONE

**Excuse:** NONE

**Not Voting:** Presiding Chairperson Rickie Nez



Honorable Rickie Nez, Presiding Chairperson  
Resources and Development Committee



Shammie Begay, Legislative Advisor  
Office of Legislative Services