

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

24TH NAVAJO NATION COUNCIL - Third Year, 2021

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2022 BUDGET FOR FIXED COSTS - OFFICE OF THE
CONTROLLER, DIVISION OF GENERAL SERVICES, DIVISION OF HUMAN
RESOURCES AND THE DEPARTMENT OF JUSTICE AND THE DIVISION OF
NATURAL RESOURCES

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 Fixed Costs for certain programs. 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 Fixed Costs - IT Maintenance, Lease Cost - Large Equipment, the Office of the Controller's annual audit, FMIS debt service, Insurance Premiums for Division of General Services, utilities, telecommunications, Hopi Partition, Land Rental, Division of Human Resources Retirement Plan account, Department of Justice litigation fund, and the Division of Natural Resources for the Navajo Generating Station Transmission Line, Fiscal Year 2022 Budget. 12 N.N.C. § 840(A).

- B. The Budget and Finance Committee recommends a fiscal year budget for the Fixed Costs - Office of the Controller, Division of General Services, Division of Human Resources, and the Department of Justice. 12 N.N.C. § 840(A).

SECTION THREE. APPROVING AND RECOMMENDING THE PROPOSED FISCAL YEAR 2022 BUDGET FOR FIXED COSTS - OFFICE OF THE CONTROLLER, DIVISION OF GENERAL SERVICES, DIVISION OF HUMAN RESOURCES, AND THE DEPARTMENT OF JUSTICE, AND THE DIVISION OF NATURAL RESOURCES


- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year Budget for the Fixed Costs - IT Maintenance, Lease Cost - Large Equipment, the Office of the Controller's annual audit, FMIS debt service, Insurance Premiums for Division of General Services, utilities, telecommunications, facilities maintenance, Hopi Partition, Land Rental, Division of Human Resources Retirement Plan account, and the Department of Justice litigation fund, and the Division of Natural Resources for the Navajo Generating Station Transmission Line 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.

SECTION FOUR. RECOMMENDING A WAIVER OF RESOLUTION NO. CF-07-11

- A. The Budget and Finance Committee hereby recommends to the Navajo Nation Council a waiver of Resolution No. CF-07-11, which established a moratorium on any future proposed Budget Revisions and/or Reallocations from the General Funds Personnel Accounts Savings (now known as "Personnel Lapse Fund") and required those Savings go to an annual General Wage Adjustment, step increase and other salary adjustments to the Pay Plan; in addition, that any excess or surplus funds shall be deposited to the Unreserved, Undesignated Fund Balance (UUFB). The Budget and Finance Committee further recommends that the Navajo Nation Council allow use of the Personnel Lapse Fund Savings for purposes other than those identified in CF-07-11.

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 4 in favor and 0 opposed, this 9th day of August 2021.


Raymond Smith, Jr., Vice Chairperson
Budget and Finance Committee

Motion: Honorable Nathaniel Brown
Second: Honorable Elmer P. Begay

Exhibit A

*As of June 2, 2022: Updated Exhibit A
has not been received.

Exhibit B

*As of June 2, 2022: Updated Exhibit B
has not been received.

BUDGET AND FINANCE COMMITTEE

11 AUGUST 2021

Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0148-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for Fixed Costs – Office of the Controller, Division of General Services, Division of Human Resources, Department of Justice, Judicial Branch *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

Motion: Amber K. Crotty

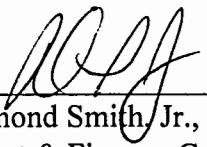
Second: Jamie Henio

Vote: 4-0, Vice Chairman not voting; with 3 amendments


Final Vote Tally:

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

Absent: Elmer P. Begay



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



Peggy Nakai, Legislative Advisor
Budget & Finance Committee