RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE 24th Navajo Nation Council --- Third Year, 2021

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2022 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 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 2022 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 2022 BUDGET FOR THE NAVAJO DIVISION OF TRANSPORTATION

A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2022 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 $24^{\rm th}$ 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 $18^{\rm th}$ day of August 2021.

Thomas Walker, Jr., Vice-Chairperson Resources and Development Committee of the 24th Navajo Nation Council

Motion: Honorable Kee Allen Begay, Jr. Second: Honorable Wilson C. Stewart, Jr.

Vice-Chairperson Thomas Walker, Jr. not voting.

The Navajo Nation Fund Type Budget Summary

| | | | | | | FY | FY 2022 | | | |
|----------------------------|---------------------------------------|--------------------------------------|---------------------------------------|--|--|--|-------------------|------------------------------|------------------------------|-------------|
| Business Unit Number | Program Title | FY 2021 General Fund Budget | Proposed General Fund Budget | Indirect Cost Fund | General Wage Adjustment (PLF) | Proprietary Fund | Fiduciary Fund | Special Revenue Fund - | Special Revenue Fund - | Total |
| 121001 | Div of Transportation - Admin Support | 753,791 | 788,416 | 204,621 | 8,645 | | | | 32,945,035 | 33,946,717 |
| 121002 | Dept of Highway Safety | 406,546 | 406,546 | | 5,847 | | | | 483,849 | 896,242 |
| 121003 | Dept of Airport Management | 206,450 | 195,584 | | 4,193 | | | | 3,726,022 | 3,925,799 |
| 121004 | Department of Roads | 1,092,732 | 1,068,973 | | | | | | 37,473,698 | 38,542,671 |
| | | | | | | | | | | 0 |
| 121002 | Dept of Highway Safety | 5,000 | | | | 20,000 | | | | 20,000 |
| 506005 | Road Fund / FET Capital Projects | 2,611,723 | | | | | | 2,611,723 | | 2,611,723 |
| 506006 | Road Fund / Dept of Tran Planning | 718,320 | | | | | | 718,320 | | 718,320 |
| 506007 | Road Fund / Dept of Roads | 3,161,693 | | | | | | 3,153,608 | 26,886,853 | 30,040,461 |
| 506008 | Road Fund / Dept of Proj. Mgmt | 621,464 | | | | | | 628,461 | 46,160,560 | 46,789,021 |
| 506011 | Road Fund / Dept of Airport Mgmt | 70,000 | | and the state of t | | | | 71,088 | | 71,088 |
| | | | | | | | | | | 0 |
| | | | | | | | | | | 0 |
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| | | | | | | | | | | 0 |
| | | | | | | | | | | 0 |
| | | | | | | | | | | 0 |
| | Total: | 9,647,719 | 2,459,519 | 204,621 | 18,685 | 20,000 | 0 | 7,183,200 | 147,676,017 | 157,562,042 |

The Navajo Nation General Fund Comparative Summary

Fiscal Year 2022

| Branch: | Executive | Division/Office: | Navajo Division of Transportation | Transportation |
|--|--|---|--|-------------------------------------|
| (A) | (8) | (C) Branch Chief's | (D) Oversiaht Committee's | (E) Plus or Minus \$ |
| Business Unit Number | Program Title | Proposed FY 2022 General Fund Budget | Recommended FY 2022 General Fund Budget | Difference (Column D - Column C) |
| 121001 | Division of Transportation - Admin Support | 788,416 | 788,416 | |
| 121002 | Dept of Highway Safety | 406,546 | 406,546 | |
| 121003 | Department of Airport Management | 195,584 | 195,584 | |
| 121004 | Department of Roads | 1,068,973 | 1,068,973 | |
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| | TOTAL: | 2,459,519 | 2,459,519 | 0 |

Fiscal Year 2022

The Navajo Nation Recommended Changes to the General Fund Budget

Branch:

Executive

Division/Office:___

Navajo Division of Transportation

| Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2022 General Fund Budget (Increase or Decrease \$ Amount) | NONE | NONE | NONE | NONE | | | | | | |
|---|------------------------------------|------------------------|----------------------------|---------------|--|--|--|--|--|--|
| Program Title | Division of Transportation - Admin | Dept of Highway Safety | Dept of Airport Management | Dept of Roads | | | | | | |
| Business Unit Number | 121001 | 121002 | 121003 | 121004 | | | | | | |

EXHIBIT D

Recommended Conditions of Appropriations and Legislative Concerns The Navajo Nation

FIscal Year 2022

| Division/Office: Navajo Division of Transportation | Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC) | NONE | NONE | NONE | · | |
|--|---|------------------------------------|------------------------|----------------------------|---------------|--|
| Executive | Program Title | Division of Transportation - Admin | Dept of Highway Safety | Dept of Airport Management | Dept of Roads | |
| Branch: | Business Unit Number | 121001 | 121002 | 121003 | 121004 | |

EXHIBIT E

The Navajo Nation Recommended Unmet Needs Budgets

Fiscal Year 2022

Division/Office:

Executive

Branch:

Navajo Division of Transportation/Department of Roads

| Business Unit Number | Program Title | Amount of Unmet Need | Explanation of Recommended UNMET NEEDS to the FY 2022 General Fund Budget |
|----------------------------|---------------|-------------------------|---|
| | | | |
| | | | |
| | | | NONE |
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| | | | |
| | TOTAL: | 0 | |

RESOURCES AND DEVELOPMENT COMMITTEE 24TH NAVAJO NATION COUNCIL

THIRD YEAR 2021

ROLL CALL VOTE TALLY SHEET

LEGISLATION #0138-21: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2022 BUDGET FOR THE NAVAJO DIVISION OF TRANSPORTATION. Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Mark A. Freeland

Date: August 18, 2021 – Regular Meeting (Teleconference)

Location: Resources and Development Committee members called in via

teleconference from their location within the boundary of the Navajo

Nation.

Main Motion:

M: Kee Allen Begay, Jr. S: Wilson C. Stewart, Jr. V: 5-0-1 (VCNV)
In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels

and Rickie Nez **Excuse**: NONE

Not Voting: Thomas Walker, Jr., Presiding Vice-Chairperson

AMENDMENT # 1: Exchange Exhibits A, B, C, D, and E attached to Legislation # 0138-21.

M: Wilson C. Stewart, Jr. S: Kee Allen Begay, Jr. V: 5-0-1 (VCNV)
In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels

and Rickie Nez **Excuse**: NONE

Not Voting: Thomas Walker, Jr., Presiding Vice-Chairperson

Honorable Thomas Walker, Jr., Vice-Chairperson

homas Welker,

Resources and Development Committee

Shammie Begay, Legislative Advisor

Office of Legislative Services