

**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 24th 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 18th 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.

Fund Type Budget Summary

[illegible]

EXHIBIT C

Recommended Changes to the General Fund Budget

Branch: Executive Division/Office: Navajo Division of Transportation

[illegible]

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

Fiscal Year 2022

The Navajo Nation Recommended Unmet Needs Budgets

EXHIBIT E

Branch: _____		Executive _____		Division/Office: _____		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				
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:

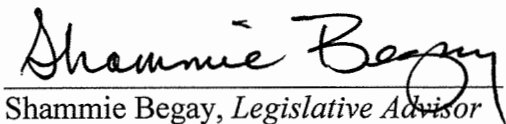
M: Kee Allen Begay, Jr. **S:** Wilson C. Stewart, Jr. **V:** 5-0-1 (VCNV)
In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Rickie Nez
Excuse: NONE
Not Voting: Thomas Walker, Jr., *Presiding Vice-Chairperson*

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*
Resources and Development Committee



Shammie Begay, *Legislative Advisor*
Office of Legislative Services