

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
Of the 23rd Navajo Nation Council---First Year 2015**

**AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2016 BUDGET FOR THE NAVAJO DIVISION OF COMMUNITY
DEVELOPMENT**

BE IT ENACTED:

SECTION ONE. FINDINGS

- 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 Community Development. 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 instruction. 12 N.N.C. §840(A).
- D. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Division of Community Development's Fiscal Year 2016 Budget. 12 N.N.C. §840(A).
- E. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Division of Community Development 12 N.N.C. §840(A).

**SECTION TWO. APPROVING AND RECOMMENDING TO BUDGET AND FINANCE
COMMITTEE THE PROPOSED FISCAL YEAR 2016 BUDGET FOR NAVAJO
DIVISION OF COMMUNITY DEVELOPMENT**

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2016 Budget for the Navajo Division of Community Development, 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 and Recommended Changes to the General Fund Budget forms, attached as Exhibit "B" and "C", respectively.
- C. The Resources and Development Committee requests that the Budget and Finance Committee and the Navajo Nation Council approve the carryover of General Fund unexpended balances from the Navajo Nation Fiscal Year 2015 into Fiscal Year 2016 as follows:
- All unexpended balances within the Administrative Service Center, Business Unit 108125, or \$2,886,045, or remaining balance.
- D. The Resources and Development Committee requests the Budget and Finance Committee and the Navajo Nation Council acknowledge the unmet needs as shown in Exhibit E.
- E. The Resources and Development 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 foregoing resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Navajo Nation Council Chambers, Window Rock, Navajo Nation (Arizona), at which quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this 20th day of August, 2015.



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee
Of the 23rd Navajo Nation Council

Motion: Honorable Leonard Pete
Second: Honorable Walter Phelps
Vote: 3-0-1 (Presiding Vice-Chairperson Not Voting)

The Navajo Nation
Fund Type Budget Summary

FY 2016 Navajo Nation Funds											
			FY 2016 General Fund (PBA) Budget	Indirect Cost Fund	FY 2016 GF \$12.5M Fund	FY 2016 GF Capital Fund	**FY 2016 Proposed President Unallocated Funds	FY 2016 General/IDC Sub Total	FY 2016 Special Revenue Internal Funds Total	FY 2016 Special Revenue External Funds Total	GRAND TOTAL
	Business Unit	Program Title	FY 2015 NNC Approved General Fund Budget								
1	108001	DCD Administration	806,922	254,890				956,134			956,134
2	108002	Design & Engineering Svcs	834,675	260,791				927,545			927,545
3	108003	Solid Waste Mangement	1,005,107	517,477				517,477			517,477
4	108004	Community Hsg & Infras. Dev	444,054	79,842				479,901		6,586,157	7,066,058
5	108006	Capital Improvement Office	454,713	179,394				625,754			625,754
6	108125	Administrative Service Centie	1,247,424				220,270	1,392,849			1,392,849
	108126	Community Dev. Block Grant	1,005,591					4,899,660			4,899,660
			5,798,486	774,917			220,270	4,899,660		6,586,157	11,486,817
7	108014 - 108027	Chinle Agency Chapters	1,792,217		1,699,074	509,096		3,990,801	290,740		4,281,541
8	108028 - 108058	Eastern Agency Chapters	3,955,081		3,201,380	1,127,284		8,286,417	547,824		8,834,241
9	108059 - 108084	Ft. Defiance Agency Chapter	3,542,193		3,050,323	981,828		7,581,296	521,960		8,103,256
10	108086 - 108091	Northern Agency Chapters	2,735,364		2,391,249	727,260		5,857,127	409,175		6,266,302
11	108106 - 108123	Western Agency Chapters	2,451,138		2,157,974	654,532		5,260,352	369,257		5,629,609
			14,475,993		12,500,000	4,000,000	-	30,975,993	2,138,956		33,114,949
		GRAND TOTAL:	20,274,479	774,917	12,500,000	4,000,000	220,270	35,875,653	2,138,956	6,586,157	44,600,766

** NN President Unallocated Remaining Funds

THE NAVAJO NATION
General Fund Comparative Summary

EXHIBIT B

Branch: _____

Executive _____

Division: Community Development

(A)	(B)	(C)	(D)	(E)
Business Unit Number	Program Title	Branch Chiefs Proposed FY 2016 General Fund Budget	Oversight Committee's Recommended FY 2016 General Fund Budget	Plus or minus \$ difference (Column D minus C)
108001	DCD Administration	956,134		
108002	Design and Engineering Services	927,545		
108003	Solid Waste Management	517,477		
108004	Community Housing Infrastructure	479,901		
108006	Capital Improvement Office	625,754		
108125	Admin. Services Centers	1,392,849		
TOTAL:		4,899,660	-	(4,899,660)

**The Navajo Nation
General Fund Comparative Summary**

Exhibit B.1

Branch: _____		Executive _____		Division: Community Development	
(A)	(B)	(C)	(D)	(E)	
Business Unit Number	Program Title	Branch Chief's Proposed FY 2016 General Fund Budget	Oversight Committee's Recommended FY 2016 General Fund Budget	Plus or minus \$ difference (Column D minus C)	
108014-108027 108028-108058 108059-108084 108086-108091 108106-108123	Chinle Agency Chapters Eastern Agency Chapters Fort Defiance Agency Chapters Northern Agency Chapters Western Agency Chapters	3,990,801 8,286,417 7,581,296 5,857,127 5,260,352			
TOTAL:		30,975,993	-		

Branch: _____

Executive

Division: **Community Development**

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2015 General Fund Budget (Increase or Decrease \$ Amount)
108001 108002 108003 108004 108006 108125	DCD Administration Design and Engineering Services Solid Waste Management Community Housing Infrastructure Capital Improvement Office Admin. Services Centers (16)	

Recommended Conditions of Appropriations and Legislative Concerns

Branch: _____

Executive

Division: **Community Development**

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)

Branch: **Executive**Division: **Community Development**

Business Unit Number	Program Title	Amount of Unmet Need	Brief Narrative of Recommended UNMET NEEDS to the Fiscal Year 2016 General Fund Budget
108126 108063 108089 108006 108002 108125	Comm. Dev. Block Grant Fort Defiance Chapter Cove Chapter Capital Improvement Ofc. Design and Engineering Administrative Svc. Centers	270,000 13,000 26,059 50,000 170,000 579,536	Request for additional funds to serve Veterans, Elderly and disadvantage Navajo Families throughout Nation Nation. Shortfall from FY 2015 in Personnel wrong figures were given Request funds for difference in salary (increase when Chapter was certified) Request for additional funds for operation and carry out CIO tasks. Requesting for additional funds for operation and carry out DES tasks. Requesting for additional funds for operation and carry out ASC tasks.
		1,108,595	