

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

24TH NAVAJO NATION COUNCIL - Fourth Year, 2022

AN ACTION

**RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL
YEAR 2023 BUDGET FOR THE GENERAL SERVICES DIVISION - INSURANCE
SERVICES DEPARTMENT, RISK MANAGEMENT/SAFETY LOSS CONTROL,
EMPLOYEE BENEFITS, WORKERS COMPENSATION, AND RELATED MATTERS,
TO BE INCLUDED IN THE NAVAJO NATION'S FY2023 COMPREHENSIVE
BUDGET**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee ("BFC") is a standing committee of the Navajo Nation Council with the oversight authority over the Insurance Services Department. 2 N.N.C. § 301(B) (13).
- B. Each Oversight Committee, including the BFC, shall review and make recommendations regarding the programs under its oversight responsibility, regarding the Navajo Nation's Comprehensive Budget for the upcoming Fiscal Year 12 N.N.C. § 840(A).

SECTION TWO. FINDINGS

- A. The BFC held a meeting and took relevant testimony relating to the FY2023 Budget for the General Services Division-Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, and Workers Compensation.
- B. During these budget meetings, the BFC reviewed and considered the FY2023 Budget for the Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, and Workers Compensation as proposed by the Branch Chiefs and as commented upon by the public.

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2023 BUDGET FOR THE GENERAL SERVICES DIVISION - INSURANCE SERVICES DEPARTMENT, RISK MANAGEMENT/SAFETY LOSS CONTROL, EMPLOYEE BENEFITS, WORKERS COMPENSATION, AND RELATED MATTERS

- A. The Budget and Finance Committee hereby approves the FY2023 Budget for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, and Workers Compensation as detailed in the "Fund Type Budget Summary" attached hereto as **Exhibit A**.
- B. The BFC hereby approves certain revisions to the Branch Chiefs' proposed FY2023 Budget amount for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, and Workers Compensation, as shown in Columns D and E in the "General Fund Comparative Summary" attached hereto as **Exhibit B**.
- C. The BFC recommends certain changes to the General Fund Budget, as described in the attached **Exhibit C**.
- D. The BFC recommends certain Conditions of Appropriation and Legislative Concerns, as listed in **Exhibit D**.
- E. The BFC recommends that certain Unmet Needs for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, and Workers Compensation be included in the Navajo Nation's FY2023 Comprehensive Budget, as explained in **Exhibit E**.
- F. The BFC hereby recommends that the Budget and Finance Committee approve the proposed FY2023 Budget for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, and Workers Compensation, as well as all Committee recommendations, as set forth in the attached **Exhibits A-E**.
- G. As necessary and appropriate, the BFC hereby authorizes the BFC Chair and Vice-Chair to negotiate the BFC's recommendations herein with the Budget and Finance Committee, regarding the proposed FY2023 Budget for the General Services Division - Insurance Services Department, Risk

Management/Safety Loss Control, Employee Benefits, and Workers Compensation.

SECTION FOUR. EFFECTIVE DATE

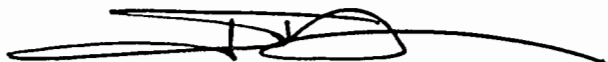
This Act shall become effective as provided in 2 N.N.C. § 189(A).

SECTION FIVE. SAVINGS CLAUSE

If any portion of this Action is determined invalid by the Navajo Nation Supreme Court, or by a District Court of the Navajo Nation without appeal to the Navajo Nation Supreme Court, the remainder of this Act shall be the law of the Navajo Nation.

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 29th day of July 2022.



Jamie Henio, Chairperson
Budget and Finance Committee

Motion: Honorable Amber Kanazbah Crotty
Second: Honorable Jimmy Yellowhair

Exhibit B

The Navajo Nation General Fund Comparative Summary

Fiscal Year 2023

Branch:		Executive	Division/Office:		Division of General Services	
(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2023 General Fund Budget	(D) Oversight Committee's Recommended FY 2023 General Fund Budget	(E) Plus or Minus \$ Difference (Column D - Column C)		
112003	Insurance Services Dept - Admin	85,465				
112004	Risk Management Program Safety	100				
TOTAL:		85,565	0		0	

Fiscal Year 2023

The Navajo Nation Recommended Changes to the General Fund Budget

Branch: Executive **Division/Office:** Division of General Services

[illegible]

Fiscal Year 2023

The Navajo Nation Recommended Conditions of Appropriations and Legislative Concerns

The Navajo Nation

Branch: Executive **Division/Office:** Division of General Services

[illegible]

Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2023 General Fund Budget
TOTAL:		0	

BUDGET AND FINANCE COMMITTEE

29 July 2022

Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0141-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget *Sponsored by Jamie Henio, Amber Kanazbah Crotty and Seth A. Damon, Council Delegates*

Motion: Amber K. Crotty

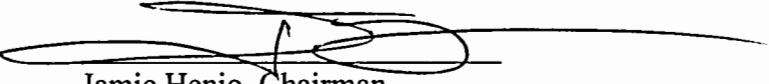
Second: Jimmy Yellowhair

Vote: 4-0, Chairman not voting

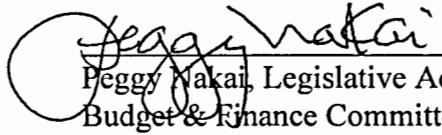
Final Vote Tally:

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

Excused: Raymond Smith, Jr.



Jamie Henio, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee