RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL - Fourth Year, 2022

AN ACTION
RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2023 BUDGET FOR THE NAVAJO DIVISION OF TRANSPORTATION AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2023 COMPREHENSIVE BUDGET

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Resources and Development Committee ("RDC") is a standing committee of the Navajo Nation Council with oversight authority over the Navajo Division of Transportation ("NDOT"). 2 N.N.C. § 500(A); 2 N.N.C. § 501(C)(1).

B. Each Oversight Committee, including the RDC, 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. In accordance with 12 N.N.C. § 840(A), the RDC held public hearings and took relevant testimony regarding the FY2023 Budget for the NDOT.

B. During these budget meetings, the RDC reviewed and considered the FY2023 Budget for NDOT, as proposed by the Branch Chiefs and as requested by NDOT, and as commented upon by members of the public.

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2023 BUDGET FOR THE NAVAJO DIVISION OF TRANSPORTATION AND RELATED MATTERS

A. The Resources and Development Committee hereby approves the FY2023 Budget for the Navajo Division of Transportation, as detailed in the "Fund Type Budget Summary" attached hereto as **Exhibit A**.

B. The RDC hereby approves certain revisions to the Branch Chiefs' proposed FY2023 Budget amount for NDOT, as shown in Columns D

and E in the "General Fund Comparative Summary" attached hereto as **Exhibit B.**

C. The RDC recommends the changes to the General Fund Budget described in **Exhibit C.**

D. The RDC recommends certain Conditions of Appropriation and Legislative Concerns, as listed in **Exhibit D.**

E. The RDC recommends that certain Unmet Needs for NDOT be included in the FY2023 Comprehensive Budget, as explained in **Exhibit E.**

F. The RDC hereby recommends that the Budget and Finance Committee approve NDOT's FY2023 Budget and all Committee recommendations, as set forth in **Exhibits A - E.**

G. As necessary and appropriate, the RDC hereby authorizes the RDC Chair and Vice-Chair to negotiate the RDC's recommendations herein with the Budget and Finance Committee.

SECTION FOUR. EFFECTIVE DATE

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

SECTION FIVE. SAVING 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 Resources and Development Committee at a duly called meeting in Window Rock, Arizona (Navajo Nation), at which a quorum was present and that the same was passed by a vote of 05 in Favor, and 00 Opposed, on this 3th day of August 2022.

Honorable Rickie Nez, Chairman
Resources and Development Committee

Motion: Honorable Mark A. Freeland
Second: Honorable Wilson C. Stewart, Jr.

Fiscal Year 2023

The Navajo Nation
Fund Type Budget Summary

EXHIBIT A

Business Unit Number	Program Title	FY 2022 General Fund Budget	FY 2023								
			Proposed General Fund Budget	Indirect Cost Fund	Personnel Lapse Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
121001	Div.of Trans.-Admin.	788,416	787,225	176,936	8,712	778,760				87,561,560	89,313,193
121002	Dept. of Highway Safety	406,546	401,779		5,867					1,175,346	1,582,992
121002	Dept. of Highway Safety	20,000					24,000				24,000
121003	Dept. of Airport Mgmt.	195,584	201,542		3,280					19,566,536	19,771,358
121004	Dept. of Roads-GF	1,068,973	1,068,973							37,378,516	38,447,489
506005	FET/Road Fund/FET Capital Projects	2,611,723							3,070,003		3,070,003
506006	FET/Road Fund/Dept. of Transportation Planning	718,320							790,000	872,403	1,662,403
506007	FET/Road Fund/Dept. of Roads	3,153,608							3,200,000	19,628,743	22,828,743
506008	FET/Road Fund/Dept. of Project Management	628,461							676,769	34,282,703	34,959,472
506011	FET/Road Fund/Dept. of Airport Management	71,088							163,228		163,228
											0
											0
											0
											0
											0
											0
											0
											0
Total:		**9,662,719**	**2,459,519**	**176,936**	**17,859**	**778,760**	**24,000**	**0**	**7,900,000**	**200,465,807**	**211,822,881**

Fiscal Year 2023

The Navajo Nation
General Fund Comparative Summary

EXHIBIT B

Branch: Executive **Division/Office:** Navajo Division of Transportation

(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)
121001	Division of Transportation-Admin.	787,225	787,225	0
121002	Dept. of Highway Safety	401,779	401,779	0
121003	Department of Airport Management	201,542	201,542	0
121004	Department of Roads-GF	1,068,973	1,068,973	0
	TOTAL:	2,459,519	2,459,519	0

Fiscal Year 2023

The Navajo Nation
Recommended Changes to the General Fund Budget

EXHIBIT C

Branch: Executive **Division/Office:** Transportation

Business Unit Number	Program Title	Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2023 General Fund Budget (Increase or Decrease $ Amount)
121001	Division of Transportation-Administration	
121002	Department of Highway Safety	
121003	Department of Airport Management	
121004	Department of Roads - GF	

FIscal Year 2023

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

EXHIBIT D

Branch: Executive **Division/Office:** Transportation

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

Fiscal Year 2023

The Navajo Nation
Recommended Unmet Needs Budgets

EXHIBIT E

Branch: Executive **Division/Office:** Transportation

Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2023 General Fund Budget
121004	NDOT - Roads Department	2,416,813	Funds are being requested for the increase of materials and product utilized for the road projects throughout the Navajo Nation. Including the rising cost of diesel fuel, repairs and maintenance for the specialized equipment, materials, archaeological clearance task orders, street light payments, and road stabilization products.
TOTAL:		**2,416,813**	

RESOURCES AND DEVELOPMENT COMMITTEE
24th NAVAJO NATION COUNCIL

FOURTH YEAR 2022

ROLL CALL
VOTE TALLY SHEET

LEGISLATION #0127-22: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2023 BUDGET FOR THE NAVAJO DIVISION OF TRANSPORTATION AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2023 COMPREHENSIVE BUDGET. *Sponsor: Honorable Rickie Nez Co-Sponsors: Honorable Mark A. Freeland and Wilson C. Stewart, Jr.*

Date: August 03, 2022 – Regular Meeting (Teleconference)
Location: Resources and Development Committee also called in via teleconference from their location within the boundary of the Navajo Nation.

Amendment #1:

M: Herman M. Daniels **S:** Wilson C. Stewart, Jr. **V:** 5-0-1 (CNV)
In Favor: Thomas Walker, Jr.; Kee Allen Begay, Jr.; Herman M. Daniels; Mark A. Freeland; Wilson C. Stewart, Jr.
Opposition: None
Excuse: None
Not Voting: Rickie Nez, *Chairperson*

Main Motion:

M: Mark A. Freeland **S:** Wilson C. Stewart, Jr. **V:** 5-0-1 (CNV)
In Favor: Thomas Walker, Jr.; Kee Allen Begay, Jr.; Herman M. Daniels; Mark A. Freeland; Wilson C. Stewart, Jr.
Opposition: None
Excuse: None
Not Voting: Rickie Nez, *Chairperson*

Honorable Rickie Nez, *Chairperson*
Resources and Development Committee

Rodney L. Tabe

Rodney L. Tabe, *Legislative Advisor*
Office of Legislative Services