

**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
ECONOMIC DEVELOPMENT**

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 Economic 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 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 Economic Development'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 Economic Development. 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 ECONOMIC DEVELOPMENT**

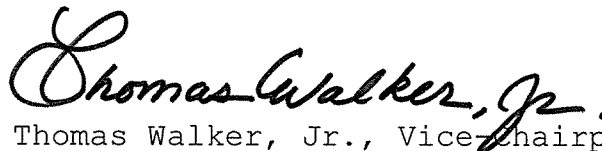
- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2022 Budget for the Navajo Division of Economic Development, recommended by

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, **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 Wilson C. Stewart, Jr.

Second: Honorable Kee Allen Begay, Jr.

Vice-Chairperson Thomas Walker, Jr. not voting.

**The Navajo Nation
Fund Type Budget Summary**

Business Unit Number	Program Title	FY 2021 General Fund Budget	FY 2022								
			Proposed General Fund Budget	Indirect Cost Fund	General Wage Adjustment (PLF)	Matching Funds	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
110001	DED - Administration	513,933	539,662	97,123	7,053						643,838
110003	Business Regulatory	480,282	480,282	165,873	15,639						661,794
110004	Project Development	800,722	712,345	183,828	17,168						913,341
110005	Chinle RBDO	343015	343,015		8,937						351,952
110006	Eastern RBDO	346,730	346,730		8,630						355,360
110009	Shiprock RBDO	485,413	447,093		9,886						456,979
110010	Western RBDO	405,022	405,022		10,099						415,121
110011	Ft. Defiance RBDO	338,002	338,002		7,711						345,713
110012	Support Services Dept.	463,523	564,491		10,099						574,590
110013	Small Business Development	414,013	414,013		7,987						422,000
110015	Navajo Real Estate Dept.	474,656	474,656		12,105				128,576		486,761
510003	Tourism Department	920,124									128,576
510006	Navajo Parks & Recreation	245,096									0
910005	Karigan Prof. Office Complex	250,000					300,000				300,000
											0
											0
											0
											0
											0
											0
Total:		6,480,531	5,065,311	446,824	115,314		300,000	0	128,576	0	6,056,025

The Navajo Nation

EXHIBIT C

Executive

Division/Office:

Economic Development

[illegible]

The Navajo Nation

Recommended Conditions of Appropriations and Legislative Concerns

Division/Office:

Economic Development

[illegible]

Fiscal Year 2022

**The Navajo Nation
Recommended Unmet Needs Budgets**

EXHIBIT E

Branch:		Division/Office:	
Executive		Economic Development	
Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2022 General Fund Budget
110003	Business Regulatory	78,266	One Regular Full Time Position (AA), Fringe Benefits, and Purchase of Equipment (W&M)
110004	Project Development	85,801	One Regular Full Time Position (PEDS) with Fringe Benefits
110005	Chinle RBDO	105,732	Equipment Purchase, Operating Supplies, Technical Services, and Feasibility Studies
110006	Eastern RBDO	44,000	New Phone System, Repairs and Maintenance of Eastern RBDO Office Building
110009	Shiprock RBDO	59,742	One Regular Full Time Position (EDS), Fringe Benefits, Travel Expense, and Staff Training
110011	Ft. Defiance RBDO	475,000	Technical Services and Land Improvement
110012	Support Services	25,000	DED Network Servers
110013	Small Business Development	117,572	Two New Regular Full Time Positions (IDS) with Fringe Benefits
110015	Real Estate Department	31,718	50% Contract Compliance Officer Salary
510003	Tourism Department	791,548	Promotional Items and Print Advertising
910005	Karigan Prof. Office Complex	150,000	Replace Carpet
TOTAL:		1,964,379	

**RESOURCES AND DEVELOPMENT COMMITTEE
24TH NAVAJO NATION COUNCIL**

THIRD YEAR 2021

**ROLL CALL
VOTE TALLY SHEET**

LEGISLATION #0130-21: 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 ECONOMIC DEVELOPMENT. *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.

Amendment One:

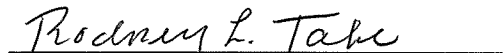
M: Kee Allen Begay, Jr. **S:** Wilson C. Stewart, Jr. **V:** 4-0-1(VCNV)
In Favor: Mark A. Freeland; Wilson C. Stewart, Jr.; Kee Allen Begay, Jr.; Herman M. Daniels
Excuse: Rickie Nez
Not Voting: Thomas Walker, Jr, *Vice-Chairperson*

Main Motion:

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; Rickie Nez
Excuse: NONE
Not Voting: Thomas Walker, Jr, *Vice-Chairperson*



Honorable Thomas Walker, Jr., *Vice-Chairperson*
Resources and Development Committee


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