

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- First Year, 2019**

AN ACTION

**RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2020 BUDGET FOR THE NAVAJO DIVISION OF NATURAL
RESOURCES**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 500 (A).
- B. The Resources and Development Committee is the oversight committee of the Division of Natural Resources. 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

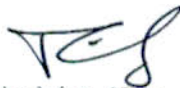
- A. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Navajo Nation Division of Natural Resources' Fiscal Year 2020 Budget. 12 N.N.C. § 840 (A).
- B. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Division of Natural Resources. 12 N.N.C. § 840 (A).

SECTION THREE: APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE NAVAJO DIVISION OF NATURAL RESOURCES

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2020 Budget for the Navajo Division of Natural Resources, 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 at the Navajo Division of Transportation Administrative Complex, Tse Bonito, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 3 in favor, and 0 opposed, on this 31st day of July 2019.



Rickie Nez, Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

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

Chairperson Rickie Nez not voting.

**The Navajo Nation
Fund Type Budget Summary**

Business Unit Number	Program Title	FY 2019 General Fund Budget	FY 2020					Total
			Proposed General Fund Budget	Indirect Cost Fund	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	
115001	Div. of Natural Resources - Admin.	660,394	633,715	218,302				852,017
115002	AGR - District Grazing Committee	1,797,726	1,797,726					1,797,726
115004	Minerals Department	833,728	800,046					5,526,416
115005	AGR - Eastern Navajo Agency Dist/Joint Land Boards	448,519	448,519					448,519
115007	AGR - Navajo Nation Farm Boards	816,578	816,578					816,578
115009	DWR - Water Resource Management	237,046	227,470				40,970,408	41,197,878
115011	Dept. of Water Resources	337,539	323,903					323,903
115012	DWR - Technical/Construction	1,998,876	1,918,124				2,258,561	4,176,685
115013	DWR - Operations & Maintenance	3,114,575	2,988,750				10,055,905	13,044,655
115017	NN Museum	324,406	311,300					311,300
115018	Dept. of Agriculture	987,783	947,878					947,878
115021	Navajo Land Department	1,367,273	1,312,037					1,312,037
115023	Forestry Department	201,982	193,822				1,302,530	1,496,352
115024	NN Heritage & Historic Preservation Dept.	615,866	590,986				898,463	1,489,449
115025	Fish & Wildlife Department	1,077,196	1,033,679				2,015,587	3,049,266
115026	F&W - Animal Control Program	839,068	805,171					805,171
115027	Dept. of Resource Enforcement	1,255,239	1,204,529					1,204,529
115034	Navajo Veterinary & Livestock Program	506,407	485,949					485,949
115035	F&W - NN Zoological & Botanical Park	569,307	546,308					546,308
115037	Navajo Title Plant System (NL TDS)	586,131	562,452					562,452
115038	General Land Development Department	555,361	532,923					532,923
115039	Navajo Nation Energy	100,000	0					0
XXXXXX	SAFETY OF DAMS						1,784,518	1,784,518

The Navajo Nation
Fund Type Budget Summary

Business Unit Number	Program Title	FY 2019 General Fund Budget	FY 2020						Total
			Proposed General Fund Budget	Indirect Cost Fund	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
K18XXX	AML RECLAMATION DEPARTMENT							11,230,858	11,230,858
115017	NN Museum (Proprietary)				190,000				190,000
115026	Fish and Wildlife - Animal Control Program				30,000				30,000
415000	Land Acquisition Trust Fund							5,226,100	5,226,100
515005	DWR - Water Code							725,000	725,000
915001	Parks & Recreation Enterprise				8,500,000				8,500,000
915003	AGR - Tribal Ranches				700,000				700,000
915008	Fish and Wildlife Enterprise				825,000				825,000
915009	Livestock Custody Fund				200,000				200,000
915010	P&R - Treaty Day Celebration				100,000				100,000
915011	P&R - Annual Navajo Nation Fair				700,000				700,000
915013	Agriculture - Navajo Vet & Livestock Program				250,000				250,000
915014	Colorado Ranch				800,000				800,000
Total:		19,231,000	18,481,865	218,302	12,295,000	0	5,951,100	75,243,200	112,189,467

**The Navajo Nation
General Fund Comparative Summary**

Branch: EXECUTIVE Division/Office: NATURAL RESOURCES

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2020 General Fund Budget	(D) Oversight Committee's Recommended FY 2020 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
115001	Div. of Natural Resources - Admin.	633,715	633,715	0
115002	AGR - District Grazing Committee	1,797,726	1,797,726	0
115004	Minerals Department	800,046	800,046	0
115005	AGR - Eastern Navajo Agency Dist/Joint L	448,519	448,519	0
115007	AGR - Navajo Nation Farm Boards	816,578	816,578	0
115009	DWR - Water Resource Management	227,470	227,470	0
115011	Dept. of Water Resources	323,903	323,903	0
115012	DWR - Technical/Construction	1,918,124	1,918,124	0
115013	DWR - Operations & Maintenance	2,988,750	2,988,750	0
115017	NN Museum	311,300	311,300	0
115018	Dept. of Agriculture	947,878	947,878	0
115021	Navajo Land Department	1,312,037	1,312,037	0
115023	Forestry Department	193,822	193,822	0
115024	NN Heritage & Historic Preservation Dept.	590,986	590,986	0
115025	Fish & Wildlife Department	1,033,679	1,033,679	0
115026	F&W - Animal Control Program	805,171	805,171	0
115027	Dept. of Resource Enforcement	1,204,529	1,204,529	0
115034	Navajo Veterinary & Livestock Program	485,949	485,949	0
115035	F&W - NN Zoological & Botanical Park	546,308	546,308	0
115037	Navajo Title Plant System (NLTDs)	562,452	562,452	0
115038	General Land Development Department	532,923	532,923	0
TOTAL:		18,481,865	18,481,865	0

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

Branch: EXECUTIVE Division/Office: NATURAL RESOURCES

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
		No recommended Conditions of Appropriations and Legislative Concerns.

**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: EXECUTIVE Division/Office: NATURAL RESOURCES

Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2020 General Fund Budget
115001	Div. of Natural Resources - Admin	105,762	To restore and provide funding for personnel position that is key to assist division administration with full coverage at front desk to receive calls, visitors, and guest that will include noon coverage. To provide funding for central dispatch for full time coverage and including irregular hours and holidays, where appropriate. To restore and provide for division administration operations and management as to allow for needed travel, operating supplies, and plan for quarterly division wide meetings.
115004	Minerals Department	157,088	The request for funds is to fund two positions as mandated by NNC Title 18, Chapter 5, Section 401, titled Inspection of mines and mining operations. The positions are Mine Safety Officer and Senior Mining Engineer.
115012	DWR - TCOB	14,282,228	The request for funds is to replace old and obsolete Heavy Equipment, Semi-Trucks, Backhoes, Dozers, Front-End Loaders, Smeal Rigs, etc. These equipment are utilized in providing direct services on a daily basis at the chapter level by constructing, drilling, rehabilitating, repairing, and maintaining livestock windmills, water wells, storage tanks, waterline, drilling, and irrigation water systems. This includes irrigation/dam diversions, canals, gates, siphons, main ditches, etc.
115021	Navajo Land Department	156,118	The Auditor General Office conducted the Navajo Land Department-Homesite Lease Process Audit and issued its finding in Report No. 19-02, Finding 1, "COMPLIANCE OFFICER HAS NOT BEEN HIRED TO ENFORCE HOMESITE LEASE COMPLIANCE AND RESTRICTIONS" Finding 2, "COMPLAINTS ARE NOT DOCUMENTED NOR RESOLVED IN A TIMELY MANNER". Without Compliance Officers we have NO staff to investigate complaints and provide information to resolve Disputes. The Resources Development Committee approved the Homesite Lease Regulations on October 04, 2016 per RDCO-74-16. Pursuant is SECTION 18.00 HOMESITE LEASE ENFORCEMENT 18.01 NLD shall have at least one Compliance Officers per Agency to enforce the provisions of these Homesite Lease Regulations. 18.02 - 18.07 Compliance Officers are to investigate Land Disputes, conduct research and submit finding to be addressed according to the regulations. A Registered Land Surveyor is also required to review land surveys with legal description, certify land surveys conducted by Navajo Land Department survey technicians and research previous surveys when disputes arise on behalf of the Navajo Nation. The Registered Land Surveyor can conduct surveys and certify surveys when a legal land description is needed for emergency situations.
115027	Dept of Resource Enforcement	586,025	The Department is requesting for seven new ranger positions to be located in Alamo, Torreon, Huerfano, Chinle, Pinon, Low Mountain, and Coppermine, a Prosecutor for Natural Resources and a Records Clerk.
115035	Navajo Nation Zoo	275,000	To build an energy efficient and handicap accessible mens and ladies restroom on the south end of the Zoo grounds. This project will include a solar-energy aspect that will provide energy generation for the Zoo and green energy demonstration project..

The Navajo Nation

EXHIBIT E

115039	Navajo Energy Office	2,500,000	Per the NGS Extension Lease, the first ten years the Navajo Nation is responsible for the capital cost for the use of the assigned 500MW from US Bureau of Reclamation. Payment is due in December, 2019.
115039	Navajo Energy Office	663,988	To provide funding for personnel positions that is key to assist the Energy Office with Transmission, Renewable Energy Development, and a Manager for the overall strategy. As part of the Navajo Generating Station Extension Lease agreement, the Navajo Nation will be assigned 500MW beginning December 23, 2019 for 35 years. This assignment of transmission use will provide a valued opportunity for future renewable energy development on Navajo.
TOTAL:		18,726,209	

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council
Regular Meeting

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0234-19: An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Division of Natural Resources *Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels*

Date: July 31, 2019

Meeting Location: NDOT Administrative Complex, Tse Bonito, NM

MAIN MOTION:

M: Mark A. Freeland S: Wilson C. Stewart, Jr. Vote: 3-0-1 (CNV)

Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., and Herman M. Daniels

Nays: None

Excused: Kee Allen Begay, Jr. and Thomas Walker, Jr.

AMENDMENT # 1:

M: Wilson C. Stewart, Jr. S: Mark A. Freeland Vote 3-0-1 (CNV)

Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., and Herman M. Daniels

Nays: None

Excused: Kee Allen Begay, Jr. and Thomas Walker, Jr.



Honorable Rickie Nez, Presiding Chairman
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services