

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

24TH NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE; AMENDING THE
SIGNATORY AUTHORITY FOR THE NAVAJO NATION OFFICE OF THE
CONTROLLER TO CONDUCT BUSINESS WITH THE UNITED STATES
DEPARTMENT OF INTERIOR OFFICE OF THE SPECIAL TRUSTEE FOR
AMERICAN INDIANS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is established as a standing committee of the Navajo Nation Council. 12 N.N.C. § 300(A).
- B. The Budget and Finance Committee is empowered to exercise oversight authority including but not limited to budget, finance, investment, contracting, and audits in order to coordinate, oversee, and regulate the fiscal, financial, investment, contracting, and audit policies of the Navajo Nation. 12 N.N.C. § 300(C)(1).

SECTION TWO. FINDINGS

- A. The Navajo Nation acknowledges the United States Department of Interior Office of the Special Trustee for American Indians (the "Office of the Special Trustee") requires the designation of tribal officials to conduct financial business with the Office of the Special Trustee.
- B. The Navajo Nation Office of the Controller has submitted a revised designation form in the document, "Tribal Officials Authorized to Initiate Disbursements and Receive Information on Tribal Accounts," attached as **Exhibit A**. The Department of Justice has reviewed the revised designation form and determined it to be legally

sufficient. The Department of Justice review is attached as **Exhibit B**.

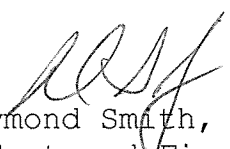
- C. The prior designation of tribal officials authorized to conduct business in BFMY-08-16 shall be replaced with the updated authorization form in **Exhibit A**.

SECTION THREE. APPROVAL

The Navajo Nation hereby authorizes the designation by the Navajo Nation Office of the Controller, as set forth in the attached **Exhibit A**, to conduct business with the Office of the Special Trustee, including but not limited to requests for tribal disbursements and fund drawdowns.

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 3 in favor and 2 opposed, this 10th day of November 2020.


Raymond Smith, Jr., Vice Chairperson
Budget and Finance Committee

Motion: Honorable Amber K. Crotty
Second: Honorable Jimmy Yellowhair

Tribal Officials Authorized to Initiate Disbursements and
Receive Information on Tribal Accounts

Tribe Name: Navajo Nation

The following individuals are recognized by Tribal Resolution number _____ to conduct business with the Office of the Special Trustee for American Indians. (Resolution attached.)

<u>Pearline Kirk</u> Name (Printed)	<u>Controller</u> Title	<u>N/A</u> Election Date (if applicable)	<u>Until Notice</u> Term of Office or Contract	<u>Signature</u>
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The individual named above is authorized to: (Check all that apply.)

☒ Receive Information on Tribal Accounts ☒ Initiate Tribal Disbursements ☒ Provide Investment Consultation

<u>Brent Wauneka</u> Name (Printed)	<u>Financial Analyst</u> Title	<u>N/A</u> Election Date (if applicable)	<u>Until Notice</u> Term of Office or Contract	<u>Signature</u>
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The individual named above is authorized to: (Check all that apply.)

☒ Receive Information on Tribal Accounts ☒ Initiate Tribal Disbursements ☒ Provide Investment Consultation

<u>Geraldine Delgado</u> Name (Printed)	<u>Senior Accountant</u> Title	<u>N/A</u> Election Date (if applicable)	<u>Until Notice</u> Term of Office or Contract	<u>Signature</u>
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The individual named above is authorized to: (Check all that apply.)

☒ Receive Information on Tribal Accounts ☒ Initiate Tribal Disbursements ☒ Provide Investment Consultation

<u>Parthenia Tom</u> Name (Printed)	<u>Accountant</u> Title	<u>N/A</u> Election Date (if applicable)	<u>Until Notice</u> Term of Office or Contract	<u>Signature</u>
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The individual named above is authorized to: (Check all that apply.)

☒ Receive Information on Tribal Accounts ☒ Initiate Tribal Disbursements ☒ Provide Investment Consultation

<u>Cynthia Scott</u> Name (Printed)	<u>Office Assistant</u> Title	<u>N/A</u> Election Date (if applicable)	<u>Until Notice</u> Term of Office or Contract	<u>Signature</u>
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The individual named above is authorized to: (Check all that apply.)

☒ Receive Information on Tribal Accounts ☒ Initiate Tribal Disbursements ☒ Provide Investment Consultation

Submitted by: [Signature] Date: 9/17/20

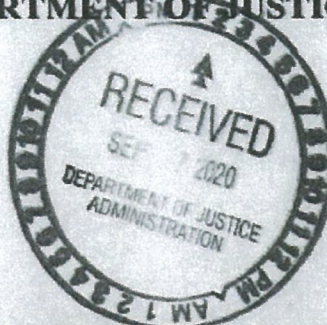
EXHIBIT

B



NAVAJO NATION DEPARTMENT OF JUSTICE

**DOCUMENT
REVIEW
REQUEST
FORM**

☐ RESUBMITTAL


DOJ
9-17-20 @ 153pm
DATE / TIME
☐ 7 Day Deadline
DOC #: 015072
SAS #:
UNIT: T&P

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE

DATE OF REQUEST: 9/17/2020 DIVISION: OF FINANCE
CONTACT NAME: Brent Wauneka DEPARTMENT: Office of the Controller
PHONE NUMBER: 6023 E-MAIL: btwauneka@nnooc.org

TITLE OF DOCUMENT: BFC Resolution for BIA Signatory

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: SEP 17 2020 2:14 pm REVIEWING ATTORNEY/ADVOCATE: Adjua

DATE TIME OUT OF UNIT:

DOJ ATTORNEY / ADVOCATE COMMENTS

Sufficient; please use the attached revised draft BFC resolution, and the revised "Tribal Officials Authorized to Initiate Disbursements and Receive Information on Tribal Accounts" document

REVIEWED BY: (Print)	Date / Time	SURNAMED BY: (Print)	Date / Time
Adjua Adjei-Danso	17 September 2020; 7:48 pm	Mel Rodis	9.17.20; 8:10 p.m.

DOJ Secretary Called: Brent W. for Document Pick Up on 9-18-2020 at 9:09 By: CK Am

PICKED UP BY: (Print) DATE / TIME:

NNDOJ/DRRF-July 2013

SPONSOR'S COPY



SCANNED

+ emailed @ 2:22pm

Document No. 015072Date Issued: 09/17/2020**EXECUTIVE OFFICIAL REVIEW**Title of Document: BFC Resolution for BIA Signatory Contact Name: WAUNKA, BRENT TREVORProgram/Division: OFFICE OF THE CONTROLLEREmail: btwauneka@nnooc.org Phone Number: 928-871-6023

			Sufficient	Insufficient
<input type="checkbox"/>	Business Site Lease			
1. Division:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
(only if Procurement Clearance is not issued within 30 days of the initiation of the E.O. review)				
3. Office of the Attorney General:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions			
1. Division:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications			
1. Office of Management and Budget:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Navajo Housing Authority Request for Release of Funds			
1. NNEPA:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Lease Purchase Agreements			
1. Office of the Controller:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
(recommendation only)				
2. Office of the Attorney General:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Grant Applications			
1. Office of Management and Budget:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval			
1. Division:	<u>00C</u>	Date: <u>9/17/2020</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	<u>Paul Kish</u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Relinquishment of Navajo Membership			
1. Land Department:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
2. Elections:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	<u></u>	Date: <u></u>	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Land Withdrawal or Relinquishment for Commercial Purposes**

Sufficient Insufficient

- | | | | | |
|------------------------------------|-------|-------------|--------------------------|--------------------------|
| 1. Division: | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Office of the Attorney General: | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

☐ **Land Withdrawals for Non-Commercial Purposes, General Land Leases and Resource Leases**

- | | | | | |
|-------------|-------|-------------|--------------------------|--------------------------|
| 1. NLD | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. F&W | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. HPD | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Minerals | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. NNEPA | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. DNR | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. DOJ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

☐ **Rights of Way**

- | | | | | |
|------------------------------------|-------|-------------|--------------------------|--------------------------|
| 1. NLD | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. F&W | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. HPD | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Minerals | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. NNEPA | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Office of the Attorney General: | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. OPVP | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

☐ **Oil and Gas Prospecting Permits, Drilling and Exploration Permits, Mining Permit, Mining Lease**

- | | | | | |
|-------------|-------|-------------|--------------------------|--------------------------|
| 1. Minerals | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. OPVP | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. NLD | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

☐ **Assignment of Mineral Lease**

- | | | | | |
|-------------|-------|-------------|--------------------------|--------------------------|
| 1. Minerals | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. DNR | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. DOJ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

☐ **ROW (where there has been no delegation of authority to the Navajo Land Department to grant the Nation's consent to a ROW)**

- | | | | | |
|-------------|-------|-------------|--------------------------|--------------------------|
| 1. NLD | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. F&W | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. HPD | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Minerals | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. NNEPA | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. DNR | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. DOJ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. OPVP | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

☐ **OTHER:**

- | | | | | |
|----------|-------|-------------|--------------------------|--------------------------|
| 1. _____ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. _____ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. _____ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. _____ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. _____ | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

BUDGET AND FINANCE COMMITTEE

November 10, 2020

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0259-20 An Action Relating to Budget and Finance Committee; Amending the Signatory Authority for the Navajo Nation Office of the Controller to Conduct Business with the United States Department of the Interior Office of the Special Trustee for American Indians *Sponsored by Jamie Henio, Council Delegate*

Motion: Amber K. Crotty

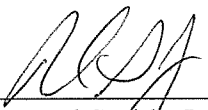
Second: Jimmy Yellowhair

Vote: 3-2, Vice Chairman voting in favor to break the tie vote

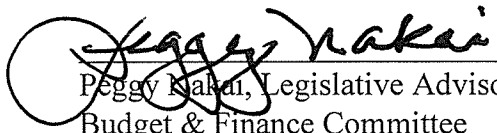
Final Vote Tally:

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

Absent: Nathaniel Brown



Raymond Smith, Jr., Vice Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee