

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
Of the 23rd Navajo Nation Council---Second Year 2016**

**AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2017 BUDGET FOR THE NAVAJO DIVISION OF
TRANSPORTATION**

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 Transportation. 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 Transportation's Fiscal Year 2017 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 Transportation. 12 N.N.C. § 840 (A).

**SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2017 BUDGET FOR THE
NAVAJO DIVISION OF TRANSPORTATION**

A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2017 Budget for the Navajo Division of Transportation, 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 foregoing resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Navajo Department of Transportation, (Navajo Nation) Tse Bonito, New Mexico, at which quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this 16th day of August, 2016.



Davis Filfred, Pro Temp Chairperson
Resources and Development Committee
Of the 23rd Navajo Nation Council

Motion: Honorable Leonard Pete
Second: Honorable Jonathan Perry

[illegible]

**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: _____ Executive

Division: Navajo Division of Transportation

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the Fiscal Year 2017 General Fund Budget
121001	Gravel Pit Operation	4,000,000	Plan, Design & Construction of gravel pit operations.
121001	Emergency Response Fund	1,000,000	Funds set aside to address transportation related emergency declarations on NN
121001	School Bus Routes	2,000,000	Complete 3 community school bus routes
121003	Department of Airports	500,000	Upgrade all NN Airports to be able to expand and improve
121001-121003	Division of Transportation	475,000	Increase in staffing to better address mgmt & project completion in all areas.
TOTAL:		7,975,000	

LEGISLATIVE SUMMARY SHEET

Tracking No. 0267-16

DATE: July 29, 2016

TITLE OF RESOLUTION: A PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2017 BUDGET FOR THE NAVAJO DIVISION OF TRANSPORTATION

PURPOSE: The purpose of this resolution, if passed, is to approve and recommend to the Budget and Finance Committee the Proposed Fiscal Year 2017 Budget for the Navajo Division of Transportation.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL HOLD PERIOD: Latina B...
Website Posting Time/Date: 5:12pm 8/18/16
Posting End Date: 8/13/16
Eligible for Action: 8/14/16

PROPOSED STANDING COMMITTEE RESOLUTION
23rd NAVAJO NATION COUNCIL -- Second Year, 2016

INTRODUCED BY

ALTON JOE SHEPHERD

(Prime Sponsor)

TRACKING NO. 0267-16

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING
AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE
PROPOSED FISCAL YEAR 2017 BUDGET FOR THE NAVAJO DIVISION OF
TRANSPORTATION

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 Transportation. 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 Transportation's Fiscal Year 2017 Budget. 12 N.N.C. § 840 (A).

- 1 B. The Resources and Development Committee recommends to the Budget and Finance
2 Committee a fiscal year budget for the Division of Transportation. 12 N.N.C. § 840
3 (A).
4

5 **SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET**
6 **AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2017 BUDGET**
7 **FOR THE NAVAJO DIVISION OF TRANSPORTATION**
8

- 9 A. The Resources and Development Committee hereby acknowledges the proposed
10 Navajo Nation Fiscal Year (FY) 2017 Budget for the Navajo Division of
11 Transportation, recommended by the President of the Navajo Nation, as provided on
12 the Fund Type Budget Summary, attached as Exhibit "A".
13 B. The Resources and Development Committee requests that the Budget and Finance
14 Committee and the Navajo Nation Council adopt the changes to the Budget, as set forth
15 in the General Fund Comparative Summary, Exhibit "B," Recommended Changes to the
16 General Fund Budget, Exhibit "C," Recommended Conditions of Appropriation and
17 Legislative Concerns, Exhibit "D," and Recommended Unmet Needs, Exhibit "E."
18 C. The Resources and Development Committee authorizes the Committee Chairperson
19 or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee
20 on these recommendations.
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The Navajo Nation Fund Type Budget Summary

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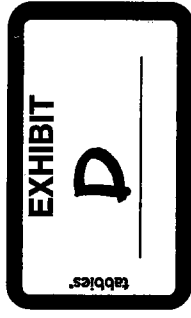
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The Navajo Nation

Recommended Conditions of Appropriations and Legislative Concerns

Branch: EXECUTIVE

Division: Navajo Division of Transportation

[illegible]

Fiscal Year 2017

The Navajo Nation Recommended Unmet Needs Budgets

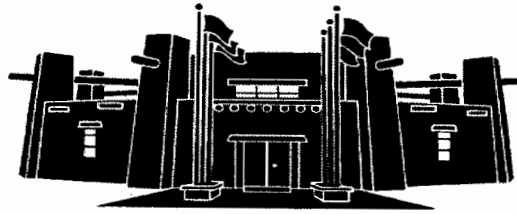
Branch: _____ Executive

Division: Navajo Division of Transportation

EXHIBIT

E

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the Fiscal Year 2017 General Fund Budget
121001	Gravel Pit Operation	4,000,000	Plan, Design & Construction of gravel pit operations.
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121001	School Bus Routes	2,000,000	Complete 3 community school bus routes
121003	Department of Airports	500,000	Upgrade all NN Airports to be able to expand and improve
121001-121003	Division of Transportation	475,000	Increase in staffing to better address mgmt & project completion in all areas.
TOTAL:		8,475,000	



MEMORANDUM

TO: Honorable Alton Shepherd
Jeddito, Cornfields, Ganado, Kinlichee, Steamboat Chapters

FROM: Mariana Kahn
Mariana Kahn, Attorney
Office of Legislative Counsel

DATE: July 29, 2016

SUBJECT: A PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE;
APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE
COMMITTEE THE PROPOSED FISCAL YEAR 2017 BUDGET FOR THE
NAVAJO DIVISION OF TRANSPORTATION

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. §164(A)(5).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0267-16

SPONSOR: Alton Joe Shepherd

TITLE: An Action Relating To Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2017 Budget for the Navajo Division of Transportation

Date posted: August 8, 2016 at 5:12pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0267-16

SPONSOR: Honorable Alton Joe Shepherd

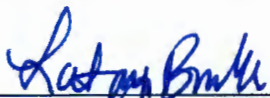
TITLE: An Action Relating To Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2017 Budget for the Navajo Division of Transportation

Posted: August 8, 2016 at 5:12pm

5 DAY Comment Period Ended: August 13, 2016

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Inclusive Comments	<i>None</i>



Policy Analyst
Office of Legislative Services



Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
23rd NAVAJO NATION COUNCIL**

SECOND YEAR 2016

COMMITTEE REPORT

Mr. Speaker,


The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

Legislation # 0267-16: An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2017 Budget for the **Navajo Division of Transportation.** *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Benjamin Bennett*

Has had it under consideration and report the same with a recommendation of a DO PASS with one amendment: Extract attached Exhibit "A, B, C, D, and E" and replace with a correct and finalized copy of Exhibit "A, B, C, D, and E"
(Leonard Pete/Jonathan Perry/3-0-1)

And thereafter the Committee approved the legislation.

Respectfully submitted,


Davis Filfred, Pro Temp Chairperson
Resources and Development Committee
of the 23rd Navajo Nation Council

Date: August 16, 2016

Main Motion: Honorable Leonard Pete
Second: Honorable Jonathan Perry
Vote: 3-0-1 (CNV)

[illegible]

**The Navajo Nation
General Fund Comparative Summary**

Branch: EXECUTIVE

Division: Navajo Division of Transportation

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2017 General Fund Budget	(D) Oversight Committee's Recommended FY 2017 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
121001	Division of Transportation	584,204		(584,204)
121002	Department of Highway Safety	203,966		(203,966)
121003	Department of Airport Management	175,000		(175,000)
New BU#	Division of Transportation - Cash Match	94,700		(94,700)
New BU#	Department of Roads	500,000		(500,000)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
TOTAL:		1,557,870	0	(1,557,870)

Navajo Division of Transportation

[illegible]

Branch: EXECUTIVE

Division: Navajo Division of Transportation

[illegible]

**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: _____

Executive _____

Division: Navajo Division of Transportation

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