RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE 23rd Navajo Nation Council --- Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2019 BUDGET FOR THE NAVAJO ENVIRONMENTAL PROTECTION AGENCY

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 Environmental Protection Agency. 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 Environmental Protection Agency's Fiscal Year 2019 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 Environmental Protection Agency. 12 N.N.C. § 840 (A).

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2019 BUDGET FOR THE NAVAJO ENVIRONMENTAL PROTECTION AGENCY

A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2019 Budget for the Navajo Environmental Protection Agency, 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 23rd 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 4 in favor, 0 opposed, 1 abstained on this 12th day of July 2018.

Benjamin Bennett, Vice Chairperson Resources and Development Committee of the 23rd Navajo Nation Council

Motion: Honorable Davis Filfred Second: Honorable Jonathan Perry

The Navajo Nation Fund Type Budget Summary

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					Fiscal	Year 2019 Navajo Nation Funds	avajo Nation	Funds		
Business Unit	Program	General Fund	Proposed General	Indirect	External Funds Cash	Proprietary	Fiduciary	Special Revenue	Special Revenue	Total
Number		Buaget	Fund	Cost Fund	Match	Fund	Fund	Fund -	Fund -	
111001	EPA - Administration	377,861	369,625	115,343					287,200	772,168
111002	Air & Toxic Department	84,387	94,387							94,387
118024	Pesticides Program				24,778				223,000	247,778
111004	Surface & Groundwater Protection Department	188,531	202,638				i			202,638
118024	Public Water Systems Supervision Program				266,387				799,161	1,065,548
118024	Underground Injection Control Program				24,437				73,309	97,746
118024	Air Quality Control Prog				13,842				263,000	276,842
111010	Waste Regulatory & Compliance Department	97,397	107,397							107,397
111011	Resource Conservation & Recovery Program	317,422	239,054						_	239,054
111014	Criminal Enforcement Department	259,112	316,592					<u> </u>		316,592
118024	Water Quality/NNPDES Program				33,576	_			637,940	671,516
111016	Radon Program	31,470	36,470							36,470
118024	Indoor Radon Program				53,333				80,000	133,333
511001	Leaking Underground Storage Tak Program		-					400,000	250,000	650,000
511002	Underground Storage Tank							225,000	290,000	515,000
511003	Underground Injection Control Program			•				190,000		190,000
511004	Permitting Program							900,000		900,000
511005	Public Water Systems Supervision Program							300,000		300,000
511006	Water Quality/NNPDES Program		. =			_	·	16,404		16,404
511007	Hazardous Substance Fund							1,773,980	1,006,886	2,780,866
	Total	1,356,180	1,366,163	115,343	416,353	0	0	3,805,384	3,910,496	9,613,739

The Navajo Nation General Fund Comparative Summary

Branch: Executive

Division: Navajo Nation Environmental Protection Agency

The Navajo Nation Recommended Changes to the General Fund Budget

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Branch: Executive Division: Navajo Nation Environmental Protection Agency

Digitori.	Executive	DIVISION. NAVAJO NATION ENVIRONMENTAL PROTECTION ABENCY
Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2018 General Fund Budget (Increase or Decrease \$ Amount)
111001	EPA - Adminisration	No change
111002	Air & Toxics Department	No change
111004	Surface & Groundwater Protection Dept	No change
111010	Waste Regulatory & Compliance Dept	No change
111011	Resources Conservation & Recovery Pgm No change	No change
111014	Criminal Enforcement Department	No change
111016	Radon Program	No change

Recommended Conditions of Appropriations and Legislative Concerns The Navajo Nation

EXHIBIT D

Branch: Executive

Division: Navajo Nation Environmental Protection Agency

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
111001	EPA-Administration	
111002	Air & Toxics Department	
111004	Surface & Groundwater Protection	
111010	Waste Regulatory Compliance Dept	
111011	Resources Conservation & Recovery	
111014	Criminal Enforcement Department	
111016	Radon Program	

The Navajo Nation Recommended Unmet Needs Budgets

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Branch: Executive Division: Navajo Nation Environmental Protection Agency

Business Unit Number Program Title		62,637	TOTAL:	
Program Title Program Title Amount of Unmet Need RCRP process Conservation & Recovery Pgm RCRP process Sequences to the process of the pr				
Program Title Amount of Unmet Need RCRP program Title Resources Conservation & Recovery Pgm 6,150 devices to seminars, semina				
Program Title Amount of Unmet Need Resources Conservation & Recovery Pgm Hazardous Substance Navajo Superfund (C) Amount of Unmet Explored Superior Superior Superior Superior Superior Superfund Address Step Inc. Address Step Inc.				
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Program Title Program Title Amount of Unmet Need RCRP procommercial seminars, devices for Address Hazardous Substance Navajo Superfund Amount of Unmet Need RCRP procommercial seminars, devices for Address Address Step Inc. Address Step Inc.				
Program Title Program Title Amount of Unmet Need RCRP procommercial seminars, devices for Address Hazardous Substance Address Step Inc.	Address long standing back pay issues stemming from GWA's and Step Increases not being implemented from 2015.		Navajo Superfund	New
Program Title Program Title Amount of Unmet Need Resources Conservation & Recovery Pgm 6,150	Address long standing back pay issues stemming from GWA's and Step Increases not being implemented from 2017.		Hazardous Substance	New
(B) (C) Program Title Amount of Unmet Need	RCRP provides civil enforcement of the NN Solid Waste Act and regulations for commercial air fare travel to participate in solid waste professional development seminars, conferences, and work group. Funding requested for mobile phone devices for 3 FTE to collect evidence for Enforcement.		Resources Conservation & Recovery Pgm	111011
(B) (C)	Explanation of Recommended UNMET NEEDS to the FY 2018 General Fund Budget	Amount of Unmet Need	Program Title	Business Unit Number
	(D)	(c)	(B)	(A)

RESOURCES AND DEVELOPMENT COMIMTTEE Special Meeting July 12, 2018

ROLL CALL VOTE TALLY SHEET:

Legislation # 0236-18: Action Relating to Resources and Development and Budget and Finance Committees; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2019 Budget for the Navajo Environmental Protection Agency *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Honorable Walter Phelps*

Main Motion: Davis Filfred Second; Jonathan Perry Vote: 4-0-1 (CNV)

YEAS: Jonathan Perry, Leonard Pete, Walter Phelps and Davis Filfred

EXCUSED: Alton Joe Shepherd

Amendment #1 - Swap out Exhibits A - E and attached the corrected Exhibits

Motion: Jonathan Perry Second; Davis Filfred Vote: 3-0-1 (CNV)

YEAS: Jonathan Perry, Walter Phelps and Davis Filfred

NOT VOTING: Leonard Pete EXCUSED: Alton Joe Shepherd

Benjamin Bennett, Vice-Chairperson Resources and Development Committee

Shammie Begay, Legislative Advisor Resources and Development Committee