

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

Business Unit Number	Program	FY 2018 General Fund Budget	Fiscal Year 2019 Navajo Nation Funds							
			Proposed General Fund Budget	Indirect Cost Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
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							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							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 Tank 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

Branch: Executive

Division: Navajo Nation Environmental Protection Agency

[illegible]

EXHIBIT C

Branch: Executive **Division:** Navajo Nation Environmental Protection Agency

[illegible]

RESOURCES AND DEVELOPMENT COMMITTEE

Special Meeting

July 12, 2018

ROLL CALL

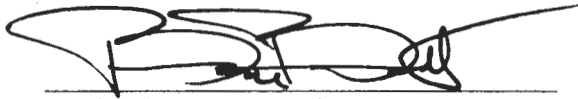
VOTE TALLY SHEET:

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*

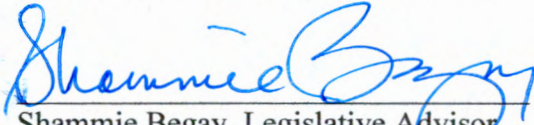
Main Motion: Davis Filfred Second; Jonathan Perry Vote: 4-0-1 (CNV)
YEAS: Jonathan Perry, Leonard Pete, Walter Phelps and Davis Filfred
EXCUSED: Alton Joe Shepherd

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