RESOLUTION OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL -- Third Year, 2017

AN ACTION

RELATING TO BUDGET AND FINANCE, AND NAABIK'ÍYÁTI' COMMITTEES AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$218,943 TO THE NAVAJO NATION ELECTION ADMINISTRATION OFFICE TO HOLD THE TRANSPORTATION STIMULUS PLAN REFERENDUM

BE IT ENACTED:

SECTION 1. AUTHORITY

- A. The Navajo Nation established the Budget and Finance Committee (B&F) as a Navajo Nation Council standing committee and as such empowered B&F to review and recommend to the Navajo Nation Council the management of all funds. 2 N.N.C. §§ 164 (A) (9), 300 (A), 301 (B) (2) (2012) see also CO-45-12 and 12 N.N.C. § 820 (L) (2009).
- B. Budget and Finance Committee may recommend supplemental appropriations to the Navajo Nation Council. 12 N.N.C. § 820 (L) (2009).
- C. The Navajo Nation Council established the Naabik'íyáti' Committee as a Navajo Nation standing committee and as such proposed legislation that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. 2 N.N.C. §§ 164 (A)(9), 700 (A) (2012) see also CO-45-12.

SECTION 2. FINDINGS

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. The Title 12 Finance Act Supplemental Appropriation requirements include:
 - Pursuant to 12 N.N.C. § 820(L), all requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("OMB") for budget impact analysis. A preview of the appropriation legislation is available to the OMB for their budget impact analysis response. The OMB review for this legislation has not yet been completed and must be provided prior to the approval of this legislation.

- 2. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections, supplemental appropriations may be allocated by the Navajo Nation Council. See Exhibit "A."
- C. The Navajo Nation Council approved the Transportation Stimulus Plan referendum to permit Navajo voters to consider the use of the Navajo Nation Permanent Fund's fund principal for road projects throughout the Navajo Nation using \$216,000,000 over six years at \$36,000,000 per year. See Resolution CO-59-16.
- D. The Navajo Election Administration is responsible for carrying out the referendum or initiative process. 11 N.N.C. § 401 409.
- E. The Navajo Nation Council passed an amended 2017 Comprehensive Budget for the Navajo Nation government that included funding to the Navajo Election Administration for the "Road Stimulus Referendum" in the amount of \$296,406; consequently, the Navajo Election Administration funding received a line item veto and as the veto message read, "NEA has received its needed appropriation for the election, (and) it would be fiscally irresponsible to provide excess funding while there are pending critical supplemental appropriations currently being requested." See Resolution CN-58-16.
- F. The Navajo Election Administration is requesting a supplemental appropriation to conduct the referendum for the Transportation Stimulus Plan scheduled for 2017. Budget forms attached as Exhibit "B."
- G. The Navajo Nation hereby finds it is in the best interest of the Navajo People to approve this supplemental funding request.

SECTION 3. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$218,943 TO THE NAVAJO NATION ELECTION ADMINISTRATION OFFICE

- A. The Navajo Nation, upon receiving certification by the Office of the Controller hereby approves supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$218,943 for the Navajo Nation Elections Administration Office, to fund the referendum regarding the Transportation Stimulus Plan. See Exhibit "B."
- B. This supplemental appropriation of \$218,943 shall be to the Navajo Nation Election Administration Office, Business Unit #101021 and from that amount of funds that exceeds the minimum fund balance of the Unreserved, Undesignated Fund Balance as determined by the Office of the Controller, pursuant to 12 N.N.C. § 820(L).

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 16 in favor and 02 opposed, this 10th day of July 2017.

LoRenzo C. Bates, Speaker Navajo Nation Council

7-18-17

Date

Motion: Honorable Benjamin L. Bennett Second: Honorable Dwight Witherspoon Speaker not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

I hereby sign into law the foregoing 1. legislation, pursuant to 2 N.N.C. \$1005 (c)(10), on this 282 day of Jul / 2017. nel Russell Begaye, Presider Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this _____ day of _____ 2017 for reason(s) expressed in the attached letter to the Speaker

> Russell Begaye, President Navajo Nation

3. I hereby line-item veto the foregoing legislation, pursuant to 2008 initiative, on this day of 2017 for reason(s) expressed in the attached letter to the Speaker

> Russell Begaye, President Navajo Nation

23rd Navajo Nation Council Special Session

Monday, July 10, 2017

Legislation 0431-16 (M	Main Motion)
Motion:	Benjamin Bennett
Second:	Dwight Witherspoon
	V

ALL DELEGATES:

	Yea	Nay
BATES, LoRenzo		
BEGAY, Kee Allen Jr.	1	
BEGAY, Norman M.	1-	
BEGAY, Steven	V	
BEGAYE, Nelson	V	
BENNETT, Benjamin L.	V	
BROWN, Nathaniel	V	
CHEE, Tom T.	V	
CROTTY, Amber K.		
DAMON, Seth		V
DANIELS, Herman	1	
FILFRED, Davis		
HALE, Jonathan L.	1	
JACK, Lee Sr.	1-	
PERRY, Jonathan	V	
PETE, Leonard H.		
PHELPS, Walter		
SHEPHERD, Alton Joe	1	
SLIM, Tuchoney Jr.		1415
SMITH, Raymond Jr.		V
TSO, Otto	1	
TSOSIE, Leonard	1	
WITHERSPOON, Dwight	1	
YAZZIE, Edmund		

GRAND TOTAL



CERTIFICATION: Honorable LoRenzo Bates

Speaker



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE-PRESIDENT



MEMORANDUM:

ΤΟ	:	2 NNC § 164 Reviewers Delegates & 2 NNC '164 Reviewers Navajo Nation Government
FROM	:	Robert Willie, Accounting Manager General Accounting Office of the Controller
DATE	:	October 10, 2016
SUBJECT	:	164 6687-Supplemental request for Tonalea Redlake Chapter Housing Construction

The Office of the Controller (OOC) has reviewed the above referenced document.

- 1. The program is requesting an amount of \$630,500 from the UUFB.
- 2. The unaudited UUFB balance as of September 30, 2016 is \$ 3,961,037.

If you should have any questions you can contact me at tribal extension X6125

EXHIBIT "B"

C1-12-7 800

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page__1_ of__6_ BUDGET FORM 1

		A CONTRACTOR OF								
ART I. Business Unit No .:	Init No.:	101021 F	Program Title: Election Administration Office	an Adminis	tration Office			Division/Branch:	Legislative	
Prepared By:	1	Jonah Roanhorse	Phone No.:		871-7263	Email Address:	SSS:	jonahroanho	jonahroanhorse@navajo-nsn.gov	NOC
ART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	RY		(A)	(B)	(c)
UFB		10/1/16-09/30/17	218,943.00	100%		-	Fund Type Code	NNC Approved Original Budget	Proposed Budget	Total (Column B + A)
					2001 Personnel Expenses	s	-	918,266		918,266
					3000 Travel Expenses		-	25,120		25,120
					3500 Meeting Expenses		-		31,155	31,155
					4000 Supplies		-	18,084	83,288	101,372
					5000 Lease and Rental		+	69,875	19,500	89,375
					5500 Communications and Utilities	d Utilities	-	10,446		10,446
					6000 Repairs and Maintenance	nance	-	2,200		2,200
					6500 Contractual Services	s				0
					7000 Special Transactions	s	-	10,980	85,000	95,980
					8000 Public Assistance					0
					9000 Capital Outlay					0
					9500 Matching Funds					0
					9500 Indirect Cost					0
							TOTAL	\$1,054,971.00	218,943.00	1,273,914
					PART IV. POSITIONS AND VEHICLES	D VEHICLES		(D)	(E)	
					Total # (Total # of Positions Budgeted:	udgeted:	18	0	
					Total # of Permanently Assigned Vehicles:	ntly Assigned	Vehicles:	9	0	
		TOTAL:	\$218,943.00	100%	_	_				
PART V. I HEREB	Y ACKNOWL	EDGE THAT THE IN	FORMATION CONTA	VINED IN T	PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	OMPLETE AN	D ACCUR/	JTE.		
	\mathcal{N}	The start	hat the	4/12) ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~			AL A	Å	
	SUBMITTED I	BY: Ron Haven, Exe	SUBMITTED BY: Ron Haven, Executive Director / Date		/	APPROVE	D BY: Hon	LoRenzo Bates, Spec	APPROVED BY: Hon. LoRenzo Bates, Speaker of the NN Council / Date	Jate

FY ____2017___

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

FY 2017

Page_2__of_6__ BUDGET FORM 2

Business Unit No.: 101021 Program Name/Title: PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: 2 NNC 876 To implement and carryout provisions of the election code and conduct elections				
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: 2 NNC 876 To implement and carryout provisions of the election code and conduct elections	vTitle:	Election Administration Office	fice	
PART III. PROGRAM PERFORMANCE CRITERIA:	Ist QT	TO PI	an ot	th QT
1. Program Performance Area:	GOAL ACTUAL	GOAI ACTUAL	GOal Actual	Logi Actual
Election				
Goal Statement:				
To attain voter turnout for general, special and referendum elections' 4,20	4,200	24,545	70,233	350
2. Program Performance Area:				
Assist Officials				
Goal Statement:				
Provide information to chapter officials, delegates and other officials 244	244	134	165	55
3. Program Performance Area:				
Maintain data base				
Goal Statement:				
To register voters, data entry, data management, provide information, change voter data, provide reports 1,11	1,110	1,300	1,300	2,000
4. Program Performance Area:				
Statistical reporting				
Goal Statement:				
Report to NN Council, Standing Committees, Oversight Committees, Chapters and the public 13:	137	110	110	185
5. Program Performance Area:				
Assist NBOES				
Goal Statement:				
Administrative support, reports, resolutions, rules & regulations, code amendments, correspondence 77	17	46	46	46
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	VIEWED.	$\left \right\rangle$	V	
STR. it Fucher w/18/2017		C X	N N	
	Hon. LoRen	Hon. LoRenzo Bates, Speaker of the Navajo Nation Council / Date	avajo Nation Council / Dat	e

FY 2017

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page_3__of_6__ BUDGET FORM 4

NDT I DRO	ART I DROGRAM INFORMATION.				
	Program Name/Title:	Election Administration Office	Business Unit No.:	101021	
art II. dei (a)	ART II. DETAILED BUDGET: (A)	(B)		(C)	(0)
				Total by	Total by
Object Code (LOD 6)		Object Code Description and Justification		DETAILED Object Code	MAJOR Object Code
	3500 MEETING EXPENSES				31.155
	Fund 75 poll officials to attain 440 and POV mileage for CPJs.				
3810	Meetings			31,155	
	3811 Stipends	75 PO's x \$180/da. = 13,500			
	3813 Mileage	110 CPJ x 150 mi. x 2 RT x \$0.535/mi. = \$17,655			
			10	TOTAL 31,155	31,155

FY 2017

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page __4_ of _6__ BUDGET FORM 4

PART I. PROGR	PART I. PROGRAM INFORMATION:					
	Program Name/Title:		Election Administration Office	Business Unit No.:	101021	
PART II. DETAILED BUDGET:	LED BUDGET:					
(A)			(B)		(C)	(D)
					Total by	Total by
Object Code (LOD 6)			Object Code Description and Justification		Object Code	Object Code
<u> </u>	4000 SUPPLIES					83,288
	onsumable office supplie.	s, operational supplies: postage, pr	Consumable office supplies, operational supplies: postage, printing, photocopying and media supplies.			
4120 Of	Office Supplies				5,500	
4	4130	General Office Supplies	\$50/chapter x 110 = \$5,500			
4410 O ₁	Operational Supplies 4450	Postage, Courier, Shipping	795 ballots x \$1.49/ea. = \$1,185		77,788	
4	4530	Printing/Binding/Photocopying	90,387 x 75% x \$1.13/ea. = \$76,603			
					TOTAL 83.288	83.288

FY _____2017 _____ DE1

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 5_ of 6____ BUDGET FORM 4

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Menting Space 15,000 S200 Menting Space 6 sites x \$2,5000a. = \$15,000 S200 Menting Space 6 sites x \$2,5000a. = \$15,000 Expinent & Supples 6 sites x \$2,500ba. = \$1,000 4,500 S200 Expinent Rent 6 sites x \$750ba. = \$4,000 4,500		5000 LEASE & RENTAL					19,500
Building Space 6 sites x 25,000 m = \$15,00 15,000 Exponent & Supples 6 sites x 25,000 m = \$15,00 4,500 Exponent & Supples 6 sites x 5750 m = \$4,500 4,500 STO 6 sites x 5750 m = \$4,500 1,000		Meeting space and equipment	it rental for agency hearing on ru	eferendum.			
520 Meding Space 6 sites x \$2,5000a. = \$1,500 Expinent & Supplies 4,00 5370 Equipment Rent 6 sites x \$7300a. = \$1,500 4,00 100 100		ig Space				15,000	
Expinent 6 Supplies 4.00 530 Equipment Rent 6 sites x \$750ea = 4.500			leeting Space	6 sites x \$2,500/ea. = \$15,000			
Equipment Neut		Equipment & Supplies				4,500	
19,500					·		
19,500							

FY 2017

Acceleration of

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 6 of 6 BUDGET FORM 4

Act 1: Proclava Mucrosurume. Program MuanaTritie								
ALED BUDGET: Image: Control of Contr	art I. Pro)GRAM INFORMATION: Program Name/Title	16		Business Unit No.:	101021	021	
At ED BUDGET: (a) Material on radio and Juritification Material on radio and print media. Material on radio and print media. Material Print Adrentising 1 outlets x 51 stories = \$59,000 T430 Radio Adventising 1 outlets x 14 days x 804y x \$29,947/las = \$46,000 T430 Radio Adventising 2 outlets x 14 days x 804y x \$29,947/las = \$46,000								
Object Coole Description and Justification 000 SPECIAL TRANSACTIONS dometring and Justification dometring on radio and pinth media. dometring Addina audies x 51 g80ea. = 530.00 140 Pintr Adventsing 243 Radio Adventsing 243 Audies x 53 g47/ba. = 545.000 243 Radio Adventsing	art II. de (a)	TAILED BUDGET:		(B)			(C)	(D)
700 SFECIAL TRANSACTIONS Advertising Advertising 4 outlets x 5 full pages x \$1,500 tas = \$39,000 Add Print Advertising 4 outlets x 48 days & 8 day x \$20,947/ea. = \$46,000 1450 Radio Advertising 4 outlets x 48 days x 8 day x \$20,947/ea. = \$46,000	bject Code (LOD 6)			Object Code Description and Justification			Total by DETAILED Obiect Code	Total by MAJOR Object Code
740 Print Advectising 4 curlets x 5 full pages x 1 950/ea = \$30.00 7450 Radio Advectising 4 curlets x 48 day x \$29.947/ea = \$46,000	7410	7000 SPECIAL TRANSA Advertsing on radio and p Media	CTIONS brint media.				85 000	85,000
Padio Advertising 4 autres x 48 days x 8/day x \$20 947/ea = \$46,000	2	7440	Print Advertising	4 outlets x 5 full pages x \$1,950/ea. = \$39,000				
DUM		7450	Radio Advertising	4 outlets x 48 days x 8/day x \$29.947/ea. = \$46,000				
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TOTA								
						TOTAL	85,000	85,000