

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 DIVISION OF COMMUNITY
DEVELOPMENT

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 Community Development. 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 Community Development'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 Division of Community Development. 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 DIVISION OF COMMUNITY DEVELOPMENT

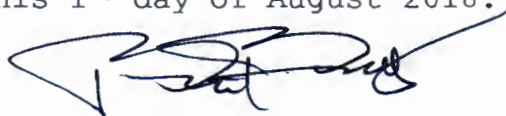
- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2019 Budget for the Navajo Division of Community Development, recommended by

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 Bááháálí Chapter, Breadsprings, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 3 in favor, and 0 opposed, on this 1st day of August 2018.



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

Motion: Honorable Walter Phelps
Second: Honorable Leonard Pete

Vice Chairperson Benjamin Bennett not voting.

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	IDC	GF Non- Admin	Special Revenue Capital Outlay Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
108001	Division of Community Development	962,754	1,109,095	459,860					1,568,955
108004	Community Housing & Infrastructure Development	302,674	321,786	124,067				20,122,958	20,568,811
108125	Administrative Services Centers	2,090,622	2,257,110						2,257,110
108127	Capital Project Management Dept.	1,106,217	1,410,223	422,535					1,832,758
		4,462,267	5,098,214	1,006,462				20,122,958	26,227,634
108028/108058	Eastern Navajo Agency Chapters (31)	6,493,967	3,581,039		3,152,025	994,617	645,244		8,372,925
108059/108084	Fort Defiance Navajo Agency Chapters (27)	6,075,432	3,308,289		2,942,938	928,742	602,507		7,782,476
108086/108091	Northern Navajo Agency Chapters (18)	4,750,331	2,569,261		2,283,653	720,679	467,532		6,041,125
108106/108123	Western Navajo Agency Chapters (18)	4,296,903	2,305,028		2,066,640	652,256	423,145		5,447,069
108014/108027	Chinle Navajo Agency Chapters (14)	3,242,667	1,682,142		1,595,043	503,706	326,772		4,107,663
		24,859,300	13,445,759		12,040,299	3,800,000	2,465,200		31,751,258
Total		29,321,567	18,543,973	1,006,462	12,040,299	3,800,000	2,465,200	20,122,958	57,978,892

Fiscal Year 2019

**The Navajo Nation
General Fund Comparative Summary**

EXHIBIT B

Branch: ExecutiveDivision: Community Development

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2019 General Fund Budget	(D) Oversight Committee's Recommended FY 2019 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
108001	Division of Community Development	1,109,095	1,109,095	0
108004	Community Housing & Infrastructure Dept.	321,786	321,786	0
108125	Administrative Services Centers	2,257,110	2,257,110	0
108127	Capital Project Management Department	1,410,223	1,410,223	0
		5,098,214	5,098,214	0
108028/108058	Eastern Navajo Agency Chapters (31)	6,733,064	6,733,064	0
108059/108084	Fort Defiance Navajo Agency Chapters (27)	6,251,227	6,251,227	0
108086/108091	Northern Navajo Agency Chapters (20)	4,852,914	4,852,914	0
108106/108123	Western Navajo Agency Chapters (18)	4,371,668	4,371,668	0
108014/108027	Chinle Navajo Agency Chapters (14)	3,277,185	3,277,185	0
		25,486,058	25,486,058	0
TOTAL:		30,584,272	30,584,272	0

Fiscal Year 2019

The Navajo Nation Recommended Changes to the General Fund Budget

EXHIBIT C

Branch: Executive

Division: Community Development

[illegible]

Fiscal Year 2019

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

EXHIBIT D

Branch: _____ Executive _____

Division: _____ Community Development _____

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
108001	Division of Community Development	
108004	Community Housing & Infrastructure Dept.	NONE
108125	Administrative Services Centers	
108127	Capital Project Management Dept.	
108028/108058	Eastern Navajo Agency Chapters (31)	
108059/108084	Fort Defiance Navajo Agency Chapters (27)	
108086/108091	Northern Navajo Agency Chapters (20)	
108106/108123	Western Navajo Agency Chapters (18)	
108014/108027	Chinle Navajo Agency Chapters (14)	

**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: ExecutiveDivision: Community Development

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2019 General Fund Budget
108028/108058	Eastern Navajo Agency Chapters (31)	422,599	The Chapter Officials stipend and workers compensation decrease will impact business conducted. Our recommendation, is at the Branch Chiefs Agreement make all 110 Chapter Officials stipend as a set a side before general funds are distributed.
108059/108084	Fort Defiance Navajo Agency Chapters (27)	331,159	The Chapter Officials stipend and workers compensation decrease will impact business conducted. Our recommendation, is at the Branch Chiefs Agreement make all 110 Chapter Officials stipend as a set a side before general funds are distributed.
108086/108091	Northern Navajo Agency Chapters (20)	246,342	The Chapter Officials stipend and workers compensation decrease will impact business conducted. Our recommendation, is at the Branch Chiefs Agreement make all 110 Chapter Officials stipend as a set a side before general funds are distributed.
108106/108123	Western Navajo Agency Chapters (18)	204,956	The Chapter Officials stipend and workers compensation decrease will impact business conducted. Our recommendation, is at the Branch Chiefs Agreement make all 110 Chapter Officials stipend as a set a side before general funds are distributed.
108014/108027	Chinle Navajo Agency Chapter (14)	167,902	The Chapter Officials stipend and workers compensation decrease will impact business conducted. Our recommendation, is at the Branch Chiefs Agreement make all 110 Chapter Officials stipend as a set a side before general funds are distributed.
TOTAL:		1,372,958	

RESOURCES AND DEVELOPMENT COMMITTEE

Special Meeting

August 1, 2018

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0237-18: 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 Division of Community Development. *Sponsor: Honorable Alton Joe Shepherd*

Main Motion: Walter Phelps Second: Leonard Pete Vote: 3-0-1 (VCNV)
YEAS: Alton Joe Shepherd, Leonard Pete and Walter Phelps
EXCUSED: Davis Filfred and Jonathan Perry

Amendment # 1 – Swap Out Exhibits A – e and attached the corrected Exhibits A – E.
Motion: Walter Phelps Second: Alton Joe Shepherd Vote: 3-0-1 (VCNV)
Yeas: Alton Joe Shepherd, Leonard Pete and Walter Phelps
Excused: Davis Filfred and Jonathan Perry



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Resources and Development Committee