

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

24TH NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND
RECOMMENDING THE PROPOSED FISCAL YEAR 2021 BUDGET FOR FIXED
COSTS - OFFICE OF THE CONTROLLER, DIVISION OF GENERAL
SERVICES, DIVISION OF HUMAN RESOURCES, DEPARTMENT OF JUSTICE,
JUDICIAL BRANCH TO BE INCLUDED IN THE NAVAJO NATION
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2021

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 300(A).
- B. 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).
- C. The Budget and Finance Committee has oversight of Fixed Cost for certain programs. 12 N.N.C. § 301(B)(2).

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee held a hearing and took budget testimony regarding for Fixed Costs - IT Maintenance, Lease Cost - Large Equipment, the Office of the Controller's annual audit, Building maintenance, FMIS Debt Service, Insurance Premiums for Division of General Services, utilities, telecommunications, radio communications, facilities maintenance, Hopi Partition Land Rental, Division of Human Resources Retirement Plan account, Department of Justice litigation funds, and the Judicial Branch Information Sharing System, Fiscal Year 2021 Budget. 12 N.N.C. § 840(A).

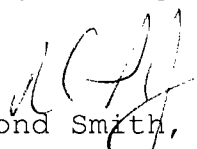
- B. The Budget and Finance Committee recommends a fiscal year budget for Fixed Costs - Office of the Controller, Division of General Services, Division of Human Resources, Department of Justice, Judicial Branch. 12 N.N.C. § 840(A).

SECTION THREE. APPROVALS AND RECOMMENDING THE PROPOSED FISCAL YEAR 2021 BUDGET FOR FIXED COSTS - OFFICE OF THE CONTROLLER, DIVISION OF GENERAL SERVICES, DIVISION OF HUMAN RESOURCES, DEPARTMENT OF JUSTICE, JUDICIAL BRANCH

- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year Budget for Fixed Costs - IT Maintenance, Lease Cost - Large Equipment, the Office of the Controller's annual audit, building maintenance, FMIS debt service, Insurance Premiums for Division of General Services, utilities, telecommunications, radio communications, facilities maintenance, Hopi Partition Land Rental, Division of Human Resources Retirement Plan account, Department of Justice litigation fund, and the Judicial Branch Information Sharing System, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.
- B. The Budget and Finance Committee requests 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**, be incorporated into the Navajo Nation Comprehensive Budget.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 28th day of August 2020.


Raymond Smith, Jr., Vice Chairperson
Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair
Second: Honorable Amber K. Crotty

The Navajo Nation
Fund Type Budget Summary

Business Unit Number	Program	FY 2020 General Fund Budget	Fiscal Year 2021 Navajo Nation Funds							Total
			Proposed General Fund Budget	Indirect Cost Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
107020	Purchasing Services	406,961	406,961	159,343					566,304	
107021	Property Mgmt Dept	351,954	351,964	269,527					621,491	
107022	Ofc of the Controller	3,360,709	3,360,708	2,401,196					5,761,904	
407001	Permanent Fund	14,623,918				17,110,870			17,110,870	
407002	Sihasin Fund	2,184,537				2,415,811			2,415,811	
507006	Judicial Public Safety	5,500,000					5,500,000		5,500,000	
509008	Finance & Acctg Scholar	60,000					60,000		60,000	
807001	Office Supply Ctr	220,000			200,000				200,000	
907001	Home Loan Program	460,000			440,000				440,000	
907002	Personal Loan Program	440,000			420,000				420,000	
408001	Chapter 1986	64,779					122,345		122,345	
415000	Land Acquisition Fund	343,290					516,833		516,833	
509001	Graduate Fund	120,040					166,600		166,600	
509003	TG&E Trust Fund	8,430					12,408		12,408	
509005	Scholarship Fin Asst	33,702					45,818		45,818	
709009	Handicapped Trust Fund	34,210				48,554			48,554	
709012	Vocational Trust Fund	29,848				41,149			41,149	
713008	Elderly Senior Citizen	29,724				40,060			40,060	
714001	Retirement Fund	4,771,858				5,886,547			5,886,547	
714006	Veteran's Trust Fund	397,990				540,954			540,954	
814001	Workers Compensation	31,450			45,838				45,838	
118001	Fixed Cost Annual Audit	1,029,745	1,029,745						1,029,745	
408000	1982 Chapter	64,779					101,909		101,909	
118010	FMIS Debt Service	982,744	982,744						982,744	
118020	Fixed Cost Investment	150,000	149,882						149,882	
118022	FMIS Fixed Cost Maint	1,591,801	1,363,335	228,466					1,591,801	
118025	Lease Cost Large Equip	0							0	
Total		37,292,469	7,645,339	3,058,532	0	1,105,838	26,083,945	6,525,913	44,419,567	

Fiscal Year 2021

The Navajo Nation
Fund Type Budget Summary

3,525,706 3,058,532 6,584,238

EXHIBIT A

37,835,329

Fiscal Year 2021

**The Navajo Nation
General Fund Comparative Summary**

EXHIBIT B

Branch:		EXECUTIVE		Division/Office:		FIXED COSTS	
(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2021 General Fund Budget	(D) Oversight Committee's Recommended FY 2021 General Fund Budget	(E) Plus or Minus \$ Difference (Column D - Column C)			
118001	FC/Annual Audit - OOC	343,241					
118010	FC/FMIS Debt Service - OOC	982,744					
118020	FC/Investment Fees - OOC	150,000					
118022	FC/FMIS Maintenance - OOC	1,278,960					
118004	FC/Insurance Premiums - DGS	2,642,349					
118005	FC/Utilities - DGS	3,243,731					
118007	FC/Telecommunications - DGS	426,275					
118008	FC/Radio Communication - DGS	201,337					
118023	FC/Facility Maintenance - DGS	627,000					
118026	FC/Dept of Info Tech - DGS	400,000					
118013	FC/Hopi Partition Land Rental - DOJ	121,400					
N01000	Fixed Cost Litigation - DOJ	5,000,000					
118017	FC/Indirect Cost Plan - OMB	23,107					
118019	NN Integrated Justice -JUD BR	375,000					
TOTAL:		15,815,144	0		0		

Fiscal Year 2021

**The Navajo Nation
Recommended Changes to the General Fund Budget**

EXHIBIT C

Branch:

EXECUTIVE

Division/Office:

FIXED COSTS

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2021 General Fund Budget (Increase or Decrease \$ Amount)
118001	FC/Annual Audit - OOC	
118010	FC/FMIS Debt Service - OOC	
118020	FC/Investment Fees - OOC	
118022	FC/FMIS Maintenance - OOC	
118004	FC/Insurance Premiums - DGS	
118005	FC/Utilities - DGS	
118007	FC/Telecommunications - DGS	
118008	FC/Radio Communication - DGS	
118023	FC/Facility Maintenance - DGS	
118026	FC/Dept of Info Tech - DGS	
118013	FC/Hopi Partition Land Rental - DGS	
N01000	Fixed Cost Litigation - DOJ	
118017	FC/Indirect Cost Plan - OMB	
118019	NN Integrated Justice -JUD BR	

**The Navajo Nation
Recommended Unmet Needs Budgets**

Branch: _____

Executive _____

Division: Office of the Controller

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2021 General Fund Budget
107020	Purchasing Services	50,333	Unmet need for Purchasing Services Department
107021	Property Mgmt Dept	102,962	Unmet need for Property Mgmt
107022	Ofc of the Controller	1,510,689	3 month budget Salaries of OOC Staff
407001	Permanent Fund		
407002	Sihasin Fund		
507006	Judicial Public Safety		
509008	Finance & Acctg Scholar		
807001	Office Supply Ctr		
907001	Home Loan Program		
907002	Personal Loan Program		
408001	Chapter 1986		
415000	Land Acquisition Fund		
509001	Graduate Fund		
509003	TG&E Trust Fund		
509005	Scholarship Fin Asst		
709009	Handicapped Trust Fund		
709012	Vocational Trust Fund		
713008	Elderly Senior Citizen		
714001	Retirement Fund		
714006	Veteran's Trust Fund		

Fiscal Year 2021

The Navajo Nation

EXHIBIT E

Recommended Unmet Needs Budgets

814001	Workers Compensation		
408000	1982 Chapter		
		1,663,984	

BUDGET AND FINANCE COMMITTEE

28 August 2020

Oversight Budget Hearing

VOTE TALLY SHEET:

Legislation No. : 0200-20: An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2020 Budget For Fixed Costs - Office Of The Controller, Division Of General Services, Division Of Human Resources, Department Of Justice, Judicial Branch To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

Motion: Jimmy Yellowhair

Second: Amber K. Crotty

Vote: 5-0, Vice Chairman not voting with 2 amendments

1. Swap out Exhibit A for corrected Exhibit A

On page 1, line 13 delete ~~Fiscal Year 2020~~ insert "Fiscal Year 2021"

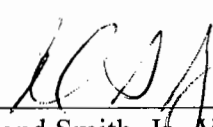
Amendment 1 Motion: Jamie Henio Second: Jimmy Yellowhair Vote: 5-0 Yeas: Jamie Henio, Jimmy Yellowhair, Amber K. Crotty, Nathaniel Brown, Elmer P. Begay

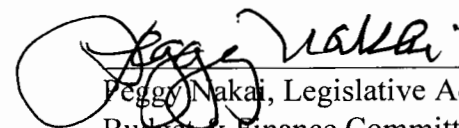
2. Delete \$10,000,000 unmet need for Business Unit # 118018 Retirement Plan Exhibit E

Amendment 2 Motion: Jamie Henio Second: Amber K. Crotty Vote: 5-0 Yeas: Jimmy Yellowhair, Jamie Henio, Amber K. Crotty, Nathaniel Brown, Elmer P. Begay

Final Vote Tally:

Jamie Henio	yea	
Jimmy Yellowhair	yea	
Raymond Smith Jr.		
Elmer P. Begay	yea	
Amber K. Crotty	yea	
Nathaniel Brown	yea	


Raymond Smith, Jr., Vice Chairman
Budget & Finance Committee


Peggy Nakai, Legislative Advisor
Budget & Finance Committee