

RESOLUTION OF THE
NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL --- Third Year, 2017

AN ACTION

RELATING TO HEALTH, EDUCATION, AND HUMAN SERVICES, BUDGET AND FINANCE, NAABIK'ÍYÁTI' AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000.00, IN THE FORM OF A GRANT, FOR DINÉ BII ASSOCIATION FOR DISABLED CITIZENS, INC.

Section 1. Authority

- A. Pursuant to 2 N.N.C. § 400 et seq., the Health, Education and Human Services Committee generally oversees matters relative to health, education and social services affecting the Navajo Nation, among other duties and responsibilities.
- B. Pursuant to 2 N.N.C. § 300 (C) (1), (3) and (4), the Budget and Finance Committee is authorized to recommend adoption of resolutions related to the expenditure of the Navajo Nation's financial resources.
- C. Pursuant to 2 N.N.C. § 164 (A) (9), a proposed resolution that requires final action by the Navajo Nation Council must be assigned to the Naabik'íyáti' Committee before it is considered by the Navajo Nation Council.
- D. The Navajo Nation Council is the governing body of the Navajo Nation pursuant to 2 N.N.C. § 102 (A). The Council appropriates money. See e.g., 12 N.N.C. § 840.
- E. Pursuant to 12 N.N.C. § 840(P), "[a]ny entity of the Navajo Nation requesting a grant from the Navajo Nation through the submission of a budget request shall first meet the following requirements:
 - 1. The program receiving the grant shall have an approved plan of operation;
 - 2. The budget request shall be a part of a recommended division or branch budget;
 - 3. The respective oversight committee for the division or branch shall have made an affirmative recommendation on the request."

F. Pursuant to 12 N.N.C. § 820(L), the 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, (1) 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 for in § 820(J) or (2) when the Unreserved, Undesignated Fund balance is in excess of the reserve amount set forth at § 820(J).

Section 2. Findings

A. The Diné Bii Association For Disabled Citizens, Inc. is a nonprofit organization located in Tuba City, Navajo Nation. The organization provides essential services, including residential services, for individuals with special needs. In order to continue its necessary services, it is in need of reliable transportation, laundry appliances, kitchen ware and the like. See attached documents, including grant application marked as Exhibit "B."

B. The Diné Bii Association For Disabled Citizens, Inc. is seeking a grant from the Navajo Nation in the amount of \$400,000.00. See attached Exhibit "A," written request of Diné Bii Association For Disabled Citizens. Regarding the grant proposal, see attached supporting documents - Supplemental Funding Proposal Summary, Exhibit "B;" Grant Application and Budget, Exhibit "C;" and Controller statement on Unreserved, Undesignated Fund balance, Exhibit "D." Exhibit "E" contains written resolutions of entities supporting this grant request from the Navajo Nation.

Section 3. Approving Supplemental Appropriation

The Navajo Nation hereby approves supplemental funding from the Unreserved, Undesignated Fund Balance the amount of \$400,000.00, in the form of a grant, for the Diné Bii Association For Disabled Citizens, Inc. for purposes stated in its budget documents referenced herein.

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 17 in favor and 0 opposed, this 19th day of April, 2017.



LoRenzo C. Bates, Speaker
Navajo Nation Council

4-20-17

Date

Motion: Honorable Herman M. Daniels
Second: Honorable Lee Jack, Sr.

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this _____ day of _____ 2017.

Russell Begaye, President
Navajo Nation

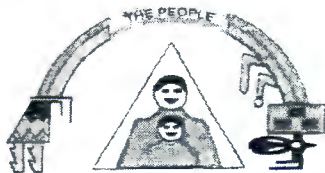
2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this _____ day of _____ 2017 for reason(s) expressed in the attached letter to the Speaker

Russell Begaye, President
Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this 30th day of April 2017.



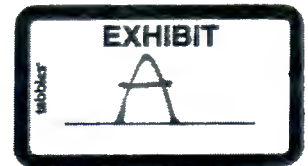
Russell Begaye, President
Navajo Nation



Dine' Bii Association for Disabled Citizens, Inc.

P.O. Box 2320, Tuba City, Arizona 86045

(520) 283-3060 or 283-3062 Fax (520) 283-3064



**GRANT PROPOSAL TO THE 22ND NAVAJO NATION COUNCIL
UNDESIGNATED AND UNRESEVED FUNDS
WINDOW ROCK, ARIZONA**

I. Statement of Purpose:

Dine' Bii Association for Disabled Citizens Inc., (DADC) is a private non-profit organization on the Navajo Indian Reservation and has been in operation for over 30 years and is recognized by the State of Arizona and the Navajo Nation, DADC is a provider to citizens with various developmental disabilities who are not able to receive the care needed close to home to ensure services are delivered in ways that are culturally and socially appropriate.

Therefore, DADC is requesting funds from The 22nd Navajo Nation Council to off-set costs that have been cut from the State of Arizona and continue to provide services to the most vulnerable citizens of the Navajo Nation. Private Service providers to people with developmental disabilities have withstood funding cuts in FY2010/2011. DADC was cut 10% in FY2010 in the amount of \$445,053 and 5% in FY2011 in the amount of \$258,589. These cuts have created a financial crisis/burden upon the organization such as not been able to meet payroll on time or pay for other operational costs and reduction in work force to 32 hours a week for Administrative Staff FY2014 to make ends meet. With rising housing, food and transportation costs, if DADC is not financially assisted, it will have no other alternative but to implement possible lay-offs, and elimination of services in certain areas of the Navajo Nation where consumers were being assisted.

II. Executive Summary:

Dine' Bii Association for Disabled Citizens, Inc., organization was established in 1974 and incorporated in April of 1979 through the combined efforts of parents, service providers to consumers and those whose primary purpose is to provide quality, flexible, self-directed services to individuals with developmental disabilities ranging from infant to adulthood with the Arizona portion of the Navajo Nation. Because of limited resources and funding restrictions we must limit our services, although DADC does not discriminate on any basis when determining client eligibility.

III. Organization and Management :

Dine Bii Association for Disabled Citizens, Inc., Staffed by an Executive Director, Personnel Manager, Finance Manager, Administrative Assistant, Receptionist, Personnel Clerk, Finance Clerk, Program Coordinators, Quality Assurance and (4) Group Home Managers. DADC Administrative Staff are responsible for the overall functions including but not limited to accounting and budgetary activities, contractual activities, establishment of organizational policy and procedures, and other essential administrative functions.

Dine' Bii Association for Disabled Citizens Inc., currently has three (3) site locations where these services are provided to the targeted population, they are: Tuba City, Kayenta and Pinon. The services are provided for clients with developmental disabilities from infancy to adulthood. The clients must be certified with the Navajo Nation Division of Social Services and Arizona Department of Economic Security/Division of Developmental Disability.

IV Financial Analysis:

Dine' Bii Association for Disabled Citizens Inc., is funded through contracts/Qualified Vendor Agreement (QVA) with the Arizona Department of Economic Security/Division of Developmental Disability (AZDES/DDD), Navajo Nation Division of Social Services (NDSS P.L. 93-638) these funds are restricted to and limited to direct care. Dine' Bii Association for Disabled Citizens Inc., receives funding on a monthly reimbursement basis.

Arizona Department of Economic Security/Division of Developmental Disability (AZDES/DDD) under Qualified Vendor Agreement (QVA) is utilized to provide habilitation (HAB) in the residential settings.

Navajo Nation Division of Social Services (NDSS P.L. 93-638) contract provides Room and Board for individuals on a daily basis.

Dine' Bii Association for Disabled Citizens Inc., (DADC) gets Audit on an annual basis in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issue by the Controller General of the United States.

IV. Conclusion:

DADC currently has three locations within the Western and Central portion of the Navajo Nation with a 68 members being served and a staff of 90 who provide services to the disabled individual through Residential Care Services, Day Treatment and Training Services and Home Community Base Services.

On behalf of our consumers, parents and guardians, staff, Administrator, DADC Board of Directors and the community of Tuba City, Pinon and Kayenta we Thank you in advance for your assistance to the most vulnerable citizens which will indeed make a difference in their lives and it's them who we advocate for because they cannot speak for themselves.



Diné Bii Association for Disabled Citizens, Inc.

P.O. Box 2320 • Tuba City, Arizona 86045

(928) 283-3060 or 283-3078 • Fax: (928) 283-3064

RESOLUTION OF DINE' BII ASSOCIATION FOR DISABLED CITIZENS, INC., RESPECTFULLY REQUESTING THE 22ND NAVAJO NATION COUNCIL, FUNDING IN THE AMOUNT OF \$400,000.00 FROM THE UNDESIGNATED AND UNRESEERVE FUNDS SO THAT CONTINUED SERVICES CAN BE PROVIDED TO CITIZENS (INFANT TO ADULthood) WITH VARIOUS PHYSICAL DISABILITIES, THOSE WHO CANNOT CAR FOR THEMSELVES.

WHEREAS:

1. Dine' Bii Association for Disabled Citizens, Inc., is a non-profit Organization incorporated with the State of Arizona with a 501 © 3 from the Internal Revenue Services, and recognized by the Navajo Nation through the Business Regulatory Office, with a Certificate of Authority, to conduct business within the exterior boundaries of the Navajo Nation; and
2. Dine' Bii Association for Disabled Citizens, Inc. organization is managed by a Board of Directors from all areas of the Arizona portion of the Navajo Nation, with the day to day operations managed by a Executive Director; and
3. Dine' Bii Association for Disabled Citizens, Inc. was established in 1974 and incorporated in April of 1979, through the combined efforts of parents, services providers, and clients. In those early years, the Health and Welfare Committee of the Navajo Nation recognized DAHC an advocacy and advisory body for programs serving the developmentally disabled Navajo, physically and mentally challenged Navajos and their families; and
4. Dine' Bii Association for Disabled Citizens, Inc. receives reimbursement on a monthly basis to provide habitation in the residential settings, through contracts with the Arizona Department of Economic Security/Division of Developmental Disability (DES/DDD), and funds to provide Room & Board for individuals on a daily basis, through a Sub-Contract with the Navajo Nation Division of Social Services (NDSS P.L. 93-638). These funds are restricted to and limited to direct care; and
5. Private Service Providers to people with developmental disabilities have withstood funding cuts in FY2010/FY2011. DADC in FY2010 was cut \$445,043. (10%) and again in FY2011 of \$258,589. (5%) with a total cuts of \$703,632. These cuts has created a financial crisis/burden upon the organization such as not being able to meet payroll on time or pay for other operational costs. With rising housing, food and transportation costs, if DADC is not financially assisted, will have no other alternative but to implement possible lay-offs, reduction in force and elimination of services in certain areas of the Navajo Nation where consumers were being assisted; and
6. Dine' Bii Association for Disabled Citizens, Inc., currently has three sites (Tuba City, Kayenta, and Pinon), which are in the Western and Central portions of the Navajo Nation with a consumer population of 80 and a staff of 90, who provide services to the disabled population through Residential Care, Day Care Program and Home and Community Based Services; and

7. Many Navajo communities continue to live in an environment of uranium radioactive contamination of air, water, and vegetation which has been to some extent, the reason these children were born with various physical defects and the government has done very little cleanup of contaminated sites.

NOW, THEREFORE, BE IT RESOLVED:

1. Dine Bii Association Citizens, Inc. is respectfully requesting the 22nd Navajo Nation Council for funding in the amount of \$400, 000.00. From the Undesignated and Unreserved funds so that continued services can be provided to citizens (infant to adulthood), with various Developmental Disabilities, those who cannot care for themselves.
2. Attached as addendums are DADC's Grant Proposal, Budget on OMB's Tribal Budget Format and Support Chapters from all (3) Services Sites. (Tuba City, Pinon and Kayenta).

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION was duly considered by the Board of Directors of Dine' Bii Association for Disabled Citizens, Inc. (an Arizona Corporation) at a duly called meeting in Tuba City, Arizona at which a quorum was present and passed by a vote of 4 in favor, and 0 opposed and 0 abstained, this 30 day of June, 2014.


Gregg Whitehat, Vice President
DADC Board of Directors

Motioned By: Jimmy Dougi
Seconded By: Joe Thompson

**Request for Taxpayer
Identification Number and Certification**

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Dine Bii Association for Disabled Citizens Inc.,

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:

☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶

☒ Other (see instructions) ▶ **501(c)3 Corporation**

Address (number, street, and apt. or suite no.)
P. O. Box 2320

City, state, and ZIP code
Tuba City, Arizona 86045

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

			-						
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Employer identification number

8	6	-	0	3	6	9	5	1	8
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Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ *R. Bizardi* Date ▶ *6/30/2014*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

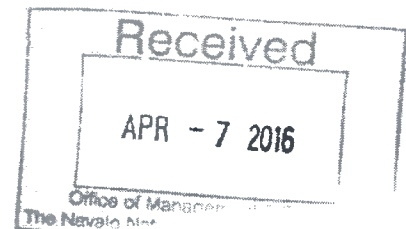
Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

Dine Association for Disabled Citizens

Business Plan



STATEMENT OF PURPOSE AND MISSION STATEMENT

The Dine Bii Association for Disabled Citizens (DADC) is a Navajo owned and operated non profit company established over thirty years ago; and whose primary purpose is to provide quality, flexible, self-directed services to individuals throughout the Navajo nation. DADC provides services to individuals with developmental disabilities ranging from infant to adulthood. Our organization exclusively provides eservices to individuals with special need throughout Arizona. DADC is committed to providing quality services to individuals with developmental disabilities and providing an outreach program to continue expansion throughout the service area. The primary mission of the DADC is:

We are a caring, family oriented community organization with Native American emphasis. We provide quality, individualized services to meet the specialized needs of the individuals we serve. We are dedicated to assist individuals in realizing their fullest potential.

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I. THE BUSINESS

Description: The Dine Association for Disabled Citizens petitions the State of Arizona- Department of Economic Security- Division of Developmental Disabilities, through a written Qualified Vendor Application, via an open and continuous process. A similar process (Traditional request for proposals) is used to obtain and retain a contractual relationship with the Navajo Nation.

The DADC is recognized and does business as a state-certified provider; thus can hire or contract with professionals and/or Para-professional's for all services approved by the funding source. The DADC provides consistency in training and supervisory assistance for direct services providers, liability protection and compliance with federal and state labor laws, employment tax, job-related injuries and much more.

The services the Dine Association currently provides include: Habilitation Group Home, Residential Room and Board, Day Treatment and training (adult and child), Respite, Habilitation, Attendant care, Housekeeping, Group supported employment and Centered Based employment. These services are provided through the contracts with the DDD and the Navajo Nation.

II. MARKETING

The Dine Association will play an active role in educating the communities of the Navajo Nation at multiple levels. First the DADC will provide press and public information to educate the community about their presence and purpose through a variety of diverse and targeted campaigns. The DADC will also educate its families and the community about the purpose and mission of the Dine through job fairs, corporate sponsorships, brochures, publications and participation in tribal sponsored events. Additional marketing occurs through collaboration and participation in trade association participation.

III. COMPETITION

Service providers in this industry tend to be for profit (privately or publicly owned) or non-profit (managed by a board of directors). The Dine Association is a non-profit company managed by a board of directors. Currently there are over three hundred human service providers in the State of Arizona providing a variety of services to over forty-thousand individuals with development disabilities who are enrolled in the Division of Developmental Disabilities system (DDD). To qualify for service through the DDD individuals must minimally have a diagnosis of autism, cerebral palsy, mental retardation, and/or epilepsy. On the Navajo Nation in Arizona there are seven providers (both for and non-profit, and some owned and operated by Navajo enrolled individuals while others are not. The providers, along with the Dine Association provide services to nine-hundred clients. The Dine Association provides services to 208 clients.

III. OPERATING PROCEDURES

Membership

Membership in the Corporation shall be open to parents, relatives, guardians (including foster parents), and to any other person in the community sympathetic to the purposes of the Corporation. Membership shall be individual or family. Membership may be obtained by notifying the Secretary of the Corporation. There shall be no yearly dues. An individual membership entitles the Member one vote on any matter properly presented to the membership and allows that member to hold an office in the corporation. A family membership allows the individuals and his/her spouse to one vote each, and each vote may hold office in the Corporation.

Annual Meetings

DADC shall hold annual and monthly membership meetings. Activities of the General Annual Membership Meeting shall include:

- (i) Discuss and, if appropriate, adopt or revise purposes and long term goals for the DADC;
- (ii) Receive financial reports and reports from the Board, staff, and committees;
- (iii) Elect directors to the Board;
- (iv) Review the annual budget adopted by the Board for the up-coming fiscal year;]

- (v) View and take action with respect to proposals and petitions submitted by members or the Board; and
- (vi) Undertake any other additional tasks and address any other business, which may properly be undertaken at or brought before a membership meeting.

Fiscal Year

The fiscal year of DADC shall be July 1st to June 30th.

Annual Audit or Review

Based on funding and contract expectations, the Board shall have a comprehensive audit or review of the DADC's financial statements made at least at the end of each fiscal year and at other times as it deems necessary. The audit or review is to be performed by a competent licensed independent certified public accountant hired by the Board on behalf of DADC. Additionally, annual audits are performed by Tribal authorities and post payment reviews are conducted by the Division of Developmental Disabilities.

Disputes

Hearing before the Board. In the event of a dispute between clients/families and DADC, concerning any matter arising out of the relationship or transactions between families and the DADC, upon request of either party and after ten (10) days' prior notice to the member concerned, the matter shall be set for hearing before the Board, who shall hear the same, and shall enter written findings or rulings thereon.

Mediation. If the member is dissatisfied with the findings or rulings of the Board, within thirty (30) days after the Board's findings and rulings are sent to the member, the member may make a written request to the Secretary of the DADC that the matter be submitted for mediation. The mediation shall be conducted by a mediator jointly selected by the member and the DADC but if they fail to agree upon a mediator within fifteen (15) days after the request for mediation is made by the member, the mediation shall be conducted by a mediator designated by a federated cooperative of which the DADC is a member.

Quality Assurance

DADC will develop and implement a comprehensive Quality Management plan. This plan shall include, but not be limited to: consumer and family satisfaction surveys, Incident trending, grievance and dispute resolution procedures, and other such measures to ensure full compliance with quality indicators as prescribed by contractual obligations.

IV PERSONNEL

Board of Directors

The DADC shall have a Board of not more than five (5) officers. Any vacancy occurring in the Board of directors and any Directorship to be filled by reason of any increase in the number of Directors may be filled by the affirmative vote of a majority of the remaining Directors, though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall be elected for the unexpired term of his/her predecessor in office. Additional information regarding the Board of Directors is available in the Articles of Incorporation on file. The DADC may contract for services to be delivered to their agency using outside resources as needed.

Executive Director

The Board of Directors may designate an Executive Director will be an employee or contracted professional of the DADC. The Executive Director will participate as a non-voting member of the Board. This position shall have the general charge of conducting ordinary and usual business operations of the DADC with respect to services and general everyday management of the DADC. This position shall be required to maintain all business and accounts in such a manner that the true and actual condition of the business of the DADC. This position shall provide annual and periodic reports in a form and manner prescribed by the Board. This position shall employ and discharge employees of the DADC or provide for services from one or more independent contractors or from employees of the agency by which the Executive Director is employed subject to direction and guidelines prescribed by the Board. This position may be

required to handle and account for all monies belonging to the DADC, which come into his or her possession in the manner and form prescribed by the Directors. This position shall assure contract renewals, and audits required by service delivery standards.

Staff

Services shall be delivered through employees of DADC, individuals as independent contractors, consultants, or other personnel as needed. In each case the executive director of the agency shall provide formal reports (financial, programmatic, audit records, etc) to the Board as requested and/or required.

Partners

In addition the DADC values and will benefit from contracting with the existing professional network, thus efficiently utilizing the experience and knowledge of the professional sector. By creating professional partnerships, Dine will place themselves in a position to be highly competitive in the human service industry.

V. BUSINESS INSURANCE

Liability Insurance will be maintained consistent with the requirements of all funding contracts.

VI. COOPERATIVE ACCOUNTING SYSTEMS

Investments in Equity Capital

DADC reserves the rights to make investments in equity capital.

Computation and Allocation of Net Margins

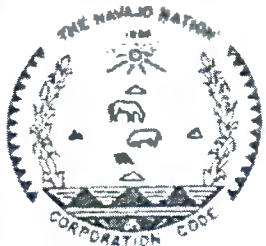
The cooperative's net margins, calculated upon the basis of each fiscal year, shall be computed as follows:

- A. Gross Receipts:** All proceeds received for goods or services procured for and/or supplied to members, plus all sums received from all other sources related to member activities, except loans and contributions to the DADC and investments in its capital, shall be deemed to be "Gross Receipts."
- B. Deductions from Gross Receipts:** This DADC shall deduct from the Gross Receipts the sum of the following items:
 - (i) **Expenses.** All costs and expenses and other charges which are lawfully excludable or deductible from the DADC Gross Receipts for the purpose of determining the amount of any net margins of the DADC.
 - (ii) **Reserves.** The Board may establish amounts for reasonable and necessary reserves for bad debts, obsolescence, contingent losses, operations and working capital, debt retirement, buildings and equipment, and ownership retirement. The DADC shall include the amounts credited to the reserves in computing its taxable income
- C. Cooperative's Net Margins.** The balance of the DADC Gross Receipts which remains after the foregoing deductions shall be deemed to be the DADC net margins" which term shall encompass the net margins of the DADC members.
- D. Losses.** In the event the DADC shall sustain a loss in any manner for any period from operations, casualty, revaluation of assets or otherwise with respect to the DADC as a whole or from a particular segment of the DADC operations, the Board shall determine the manner in which the loss shall be taken into account for accounting, or any other purposes; provided that in making its determination the Board shall take into account all applicable facts and circumstances and account for the loss on a basis which is fair and equitable of the DADC. In making its determination the Board may authorize actions including, but not limited to:
 - (i) Allocating the loss on an equitable basis to some or all of the members of the DADC by canceling equity account balances,

- (ii) Carrying the loss back or forward to offset earnings of the DADC or particular segments of its operations in prior or future years,
- (iii) Canceling any or all outstanding equity account balances shown on the books of the DADC, or
- (iv) Charging the loss against appropriate reserve or surplus accounts.

The Board may, but shall not be required to, submit a recommendation as to apportionment and allocation of any loss to a vote of the members at a meeting of the members duly called and legally held. A vote of a two-thirds (2/3) a majority of the members present at the meeting shall be binding upon all the members

VII. FINANCIAL POSITION:



NAVAJO NATION CORPORATION CODE

CERTIFICATE OF GOOD STANDING

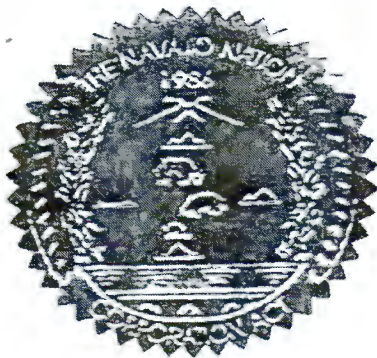
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, the Director of the Business Regulatory Department, DO HEREBY
CERTIFY that

DINE' BII ASSOCIATION FOR DISABLED CITIZENS, INC.
File Number: 100131

a Corporation organized under the laws of the Navajo Nation Corporation Act,
did incorporate on April 30, 1992

I FURTHER CERTIFY that this corporation has filed all affidavits and
annual reports and has paid all annual filing fees required to date and, therefore,
is in good standing within the Navajo Nation.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Navajo Nation Corporation Code.
Done at Window Rock, the Capital of the
the Navajo Nation, this 28th
day of May, 2014 A.D.

Senulyx Torres
for
Director, Business Regulatory
Division of Economic Development

Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Date: June 9, 2003

Person to Contact:

Dee Anna Jarmon 31-03084
Customer Service Specialist

Dine' Bii Association for Disabled
Citizens, Inc.

P. O. Box 2320
Tuba City, AZ 86045-2320

Toll Free Telephone Number:

8:00 a.m. to 6:30 p.m. EST

877-829-5500

Fax Number:

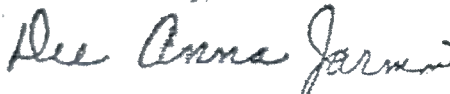
513-263-3756

Dear Sir or Madam:

Enclosed is the information you requested in your letter dated April 25, 2003.

Please accept our apology for the delay in responding to your request and for any inconvenience this may have caused you or your organization.

Sincerely,



Dee Anna Jarmon 31-03084
Customer Service Specialist

Enclosure: Letter affirming exempt status



Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Date: June 9, 2003

Person to Contact:
Dee Anna Jamon 31-03084
Customer Service Specialist
Toll Free Telephone Number:
8:00 a.m. to 8:30 p.m. EST
877-829-5500
Fax Number:
513-263-3758
Federal Identification Number:
86-0369518

Dine' Bii Association for Disabled Citizens, Inc.
P. O. Box 2320
Tuba City, AZ 86045-2320

Dear Sir or Madam:

This is in response to the amendment to your organization's Articles of Incorporation filed with the state on June 14, 2001. We have updated our records to reflect the name change as indicated above.

Our records indicate that a determination letter issued in October 1979 granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Dine' Association for Handicapped Citizens, Inc.
86-0369518

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

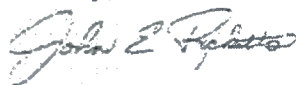
Section 6104 of the Internal Revenue Code requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. The law also requires organizations that received recognition of exemption on July 15, 1987, or later, to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. Organizations that received recognition of exemption before July 15, 1987, and had a copy of their exemption application on July 15, 1987, are also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. For additional information on disclosure requirements, please refer to Internal Revenue Bulletin 1999 - 17.

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,



John E. Ricketts, Director, TE/GE
Customer Account Services

**NAVAJO NATION CERTIFICATION
Regarding Debarment and
Suspension**

Applicant acknowledges that to the best of his/her knowledge that their company and principal participants on this contract:

1. Are not debarred, suspended, or otherwise slated for debarment, ineligible and/or excluded from participation on Federal, State, and Tribal Government contracts etc.
2. Are not presently nor have been under criminal indictment or civilly charged by a governmental entity (Federal, State, and Tribal Government) for fraud, forgery, falsification, theft, bribery, destruction of records, receiving stolen property and other criminal offenses in the administration of a government contract.
3. Have not been terminated for cause or convenience by a governmental entity in the administration of a government contract (Federal, State, and Tribal Government).
4. If the Navajo Nation determines that the Certificate provided herein is not true, it will be grounds to terminate the contract and pursue other legal remedies.

Applicant's Address

DINE BII ASSOCIATION FOR

DISABLED CITIZENS, INC.

PO BOX 2320

TUBA CITY, AZ 86045

Name & Signature of Applicant

ROSE A. BIZARDI, EXECUTIVE DIRECTOR

Type or Print Name


Signature

4/07/2016
Date

**Request for Taxpayer
Identification Number and Certification**

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
DINE BII ASSOCIATION FOR DISABLED CITIZENS, INC.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
☒ Other (see instructions) ▶ **501(c) CORPORATION**
☐ C Corporation
☐ S Corporation
☐ Partnership
☐ Trust/estate

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)
PO BOX 2320

6 City, state, and ZIP code
TUBA CITY, AZ 86045

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number

			-			-			
--	--	--	---	--	--	---	--	--	--

or

Employer identification number

8	6	-	0	3	6	9	5	1	8
---	---	---	---	---	---	---	---	---	---

Part I Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ 

Date ▶ **4-07-2014**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

THE NAVAJO NATION SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I. Business Unit No.: New Program Title: Social Services Dine Bii
 Division/Branch: DSS Amount Requested: \$400,000.00 Phone No.: (928)283-3060
 Prepared By: Rose Bizardi Email Address: rbizardi65@yahoo.com

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

Dine Bii Association for Disbale Citizen In (DADC) is one of the organization tha the busget cuts from the State of Arizona DES?DDD irs first year cut was 10% in 2009 and another cut 5% in 2010, these cts had a great impact on the Organization to where tthey had to cut back on a lot of essentials needs and even had to close tow group homes and made cuts in administration staff to 32 hours a week tomake ends meet for the members that are being serve. we are rewuesting for assistance from the Navajo Nation Undesigned unreserved funs to continue to operate and provide serives to the Navajo nation and employer to many families in the Western, Northern and Eastern agency. DADC curruntly has 70 emolyees and serving 66 members within the Navajo Nation.

PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

DADiC will be force to cut back on the services that it currently provides to our Disable citizen. We are also looking at cutting back on our staff. With our current Budget , the current services we provide is the basis essential need for our members. We would be force to make hard decision and may have to close some of our units as well.

PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

Our organization will continue to provide the essential services to our disbale members. We would look at our current budget and identify where we can cut the budget. We will continue to seek additional funds from the State of Arizona.

PART V. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE BRANCH CHIEF RECOMMENDS APPROVAL.

Jennifer J. Mason 9/19/17
 REVIEWED BY: Division Director's Signature / Date

[Signature]
 RECOMMEND APPROVAL: Branch Chief's Signature / Date

FY 2017

**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**

Page 1 of 8
BUDGET FORM 1

PART I. Business Unit No.: _____		New		Program Title: Dine Bii Association for Disable Citizens Inc.,		Division/Branch: _____		Social Services	
Prepared By: _____		Rose Bizard		Phone No.: _____		(983)283-3062		Email Address: _____	
								rbizard@yahoo.com	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY				Difference (Column B - A)
Undesignated Unreserved Fund					Fund Type Code	NNC Approved Original Budget	Proposed Budget	(B)	
AZ DES		FY @017	2,256,945.00	75%					
NINPL638		FY 2017	370,895.00	12%					0
					2001	Personnel Expenses			
					3000	Travel Expenses		28,622	28,622
					3500	Meeting Expenses			0
					4000	Supplies		198,842	198,842
					5000	Lease and Rental		11,736	11,736
					5500	Communications and Utilities		124,800	124,800
					6000	Repairs and Maintenance		36,000	36,000
					6500	Contractual Services			0
					7000	Special Transactions			0
					8000	Public Assistance			0
					9000	Capital Outlay			0
					9500	Matching Funds			0
					9500	Indirect Cost			0
TOTAL:							\$0.00	400,000.00	400,000

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:		0	0
Total # of Permanently Assigned Vehicles:		0	15

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

Debra J. Macey 4/12/17

SUBMITTED BY: Program Manager's Printed Name and Signature / Date

[Signature]

APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date

**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION: Business Unit No.: _____ New _____		Program Name/Title: _____ Dine BII Association for Disable Citizens Inc.,									
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:											
PART III. PROGRAM PERFORMANCE CRITERIA:											
1. Program Performance Area: provide 24 hours Residential Care to individual with Development Disability Goal Statement: Provide quality productive and efficient services in a warm and cool setting.		1st QTR Goal Actual		2nd QTR Goal Actual		3rd QTR Goal Actual		4th QTR Goal Actual			
		66		66		66		66			
2. Program Performance Area: Provide reliable transportation to individual with Development disability. Goal Statement: Transport members safely and reliable transportation from home to medical appointments.		66		66		66		66			
3. Program Performance Area: Supply Food Goal Statement: Provide a well balance meal to members 3 times a day and 2 snack a day.		66		66		66		66			
4. Program Performance Area: Janitorial Supplies for daily operation. Goal Statement: Provide a nice clean environmental home setting to individual with Development Disability.		66		66		66		66			
5. Program Performance Area: Medical Supplies for daily operation Goal Statement: Medical gloves, cups, make and syringes for administering medical to members		66		66		66		66			
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.											
Program Manager's Printed Name and Signature: <u>Shirley M. Masey</u>										Date: <u>4/19/17</u>	
Division Director/Branch/Chief's Printed Name and Signature / Date											

SUB ACCT	POS NO	JOB TYPE	POSITION TITLE	EMP ID	WRKSITE CODE	FY 2016 ACTUAL		FY 2017 PROPOSED	
						G/S	SALARY	HOURS	BUDGET

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:			
Program Name/Title:	Dine Bii Association for Disable Citizens Inc.,		Iness Unit No.: New
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
4	3000 TRAVEL EXPENSES Staff and Members traveling to out of town for Doctors appointments and to do shopping.		28,622
6	3000 PERSONNEL TRAVEL \$49 a day meal x 3 days/month x 21 members x 4 times a year	12,348	
7	3240 Per Diem Meals \$79 a night x 2 nights x 21 members x 4 times a year	13,272	
7	3250 Lodging 1500 @ .53 x 4 times a year	3,002	
4	4000 SUPPLIES Food supplies by members daily food served and keep inventory of 2 weeks supplies on hand at all times for 8 group homes to 21 members. Purchase Janitorial Supplies for home sanitation used on a daily basis and personal hygiene, wipes, bed liners, gloves and disposal diapers and medication cups for medication. Purchase Office Supplies such as desk top supplies, folders, binders copier paper, ink for printers etc.		198,842
6	4120 Office Supplies		
7	4430 General Office Supplies	9,242	
6	4401 OPERATING SUPPLIES		
7	4460 Food Supplies 6 group home x \$350.00 p/week x 52 weeks	109,200	
7	4490 Custodial Supplies 2,500.00 a month x 12 months	30,000	
7	4500 Medical Supplies 21 Members in group Homes c 200 x 12 Months	50,400	
		189,600	
4	5000 LEASE AND RENTAL Rental of copier machine for business use and Land Lease fees.		
6	5130 Land		
7	5140 and Lease Kayenta Land Lease 150 a month x qw Mos. Tuba City Land Lease 379 a month x 12 Mos. Tuba City Land Lease 100 a month x 12 Mos.	1,800 4,548 1,200 7,548 4,188	11,736
7	Equipment		
7	5170 Office Equipment 349.00 a month x 12 mos	4,188	
	TOTAL	239,200	239,200

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

FY 2017

PART I. PROGRAM INFORMATION:		Dine Bii Association for Disable Citizens Inc.,		Inness Unit No.:	New
Program Name/Title:					
PART II. DETAILED BUDGET:					
(A)	(B)	(C)	(D)		
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code		
4	5500 COMMUNICATION & UTILITIES Telephone services for six (6) group homes 3 Dayt treatment/Training program and administration basic, long distance, internet services and wireless phone lines.		10,800		
6	5520 Telephone Phones:				
7	5530 Basic Services 25 month x 10 x 12 mos.		3,000		
7	5540 Long Distance 20 month x 8 x 12		1,920		
6	5570 Internet				
7	5600 Internet Services 20 month x 12 mos. X 3 lines		2,520		
6	5610 Wireless				
7	5620 Cellular 8 phones x 35/month x 12 mos.		3,360		
5	5700 UTILITIES To pay electric, gas, propane, water, and waste disposal expenses				
6	5710 Energy				
7	5710 Electric 10 units x \$200 per month x 12		24,000		
7	5740 Propane 10 Units @ 500/gal tanks x 12 mos		60,000		
6	5750 SERVICES				
7	5760 Water 10 Units x 125/month x 12 mos.		15,000		
7	5770 Sewage 10 Units x 125/month x 12 mos.		15,000		
4	6000 REPAIRS & MAINTENANCE Vehicle repairs & maintenance for members transportation to Dr's appointment and community outing/shopping				
6	6040 SERVICES				
7	6050 Building R & M Services 125 x 15 Wnas x 4/year		6,000		
TOTAL		160,800	160,800		

PART I. PROGRAM INFORMATION:

Program Name/Title: iine Bii Association for Disable Citizens Inc

Business Unit No.: New

PART II. PERSONNEL/POSITION CHANGES:

[illegible]

THE NAVAJO NATION
EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

FY 2017

PART I. PROGRAM INFORMATION: Program Name/Title: <u>Jine Bii Association for Disable Citizens Inc.</u> Contract/Grant No.: <u>AZ DES / DDD</u>		Funding Period: _____ K #: _____ Prepared by: _____	
PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT			
PART III. BUDGET INFORMATION:			
(A) Major Object Code and Description	(B) Current Award Fiscal Year 2017	(C) Anticipated Funding Fiscal Year 2017	(D) Difference Columns (C) - (B)
2001 Personnel Expenses	1,599,737	1,599,737	-
3000 Travel Expenses	15,505	15,505	-
3500 Meeting Expenses	16,908	16,908	-
4000 Supplies	102,813	102,813	-
5000 Lease and Rental	9,086	9,086	-
5500 Communication and Utilities	124,262	124,262	-
6000 Repairs and Maintenance	146,400	146,400	-
6500 Contractual Services	102,441	102,441	-
7000 Special Transaction	41,198	41,198	-
8000 Assistance	2,911	2,911	-
9000 Capital Outlay	95,685	95,685	-
9510 Matching - Cash			-
9610 Matching - In - Kind			-
9710 Indirect Cost (Overhead) Allocation			-
TOTALS:	2,256,945	2,256,945	-
PART IV. FTES/MATCH FUNDS: No. of Positions/ FTES: _____ MATCHING FUND REQUIRED: Required GF Cash Match: _____ CONCURRED BY: Required GF In - Kind Match: _____ Required GF % Match: _____			
Contracting Officer's Signature / Date: _____			
PART V. ACKNOWLEDGEMENT: Submitted by (print): <u>Rose A. Bizarri</u> Signature/Date: <u>R. Bizarri</u> Approved by (print): <u>Jimme Dougl</u> Signature/Date: <u>Jimme Dougl</u>			

THE NAVAJO NATION
EXTERNAL CONTRACT AND GRANT FUNDING INFORMATION

PART I. PROGRAM INFORMATION: Funding Period: _____ Program Name/Title: <u>Dine Bii Association for Disable Citizens Inc.</u> K #: _____ Contract/Grant No.: <u>Department of Family Services</u> Prepared by: _____			
PART II. PURPOSE OF FUNDING AND MATCH FUNDS REQUIREMENT			
PART III. BUDGET INFORMATION:			
(A) Major Object Code and Description	(B) Current Award Fiscal Year 2017	(C) Anticipated Funding Fiscal Year 2017	(D) Difference Columns (C) - (B)
2001 Personnel Expenses	151,215	151,215	-
3000 Travel Expenses	5,168	5,168	-
3500 Meeting Expenses	5,636	5,636	-
4000 Supplies	34,271	34,271	-
5000 Lease and Rental	3,029	3,029	-
5500 Communication and Utilities	41,421	41,421	-
6000 Repairs and Maintenance	48,800	48,800	-
6500 Contractual Services	34,147	34,147	-
7000 Special Transaction	13,733	13,733	-
8000 Assistance	1,581	1,581	-
9000 Capital Outlay	31,894	31,894	-
9510 Matching - Cash			-
9610 Matching - In - Kind			-
9710 Indirect Cost (Overhead) Allocation			-
TOTALS:	370,895	370,895	-
PART IV. FTEs/MATCH FUNDS: No. of Positions/ FTEs: _____ MATCHING FUND REQUIRED: Required GF Cash Match: _____ Required GF In - Kind Match: _____ CONCURRED BY: _____			
Contracting Officer's Signature / Date: _____			
PART V. ACKNOWLEDGEMENT: Submitted by (print): <u>Rose A. Bizardi</u> Signature/Date: <u>Rose A. Bizardi</u> Approved by (print): <u>Jamie Dougl</u> Signature/Date: <u>Jamie Dougl</u>			



THE NAVAJO NATION

RUSSELL BEGAYE *PRESIDENT*
JONATHAN NEZ *VICE PRESIDENT*

Memorandum

Date: April 17, 2017

To: Honorable Russell Begaye, President
Office of the President/ Vice President

Honorable Lorenzo Bates, Speaker
Navajo Nation Council

Honorable Allen Sloan, Acting Chief Justice
Judicial Branch

From: *Pearline Kirk*
Pearline Kirk, Controller
Office of the Controller

Subject: Controller's Report – Spring Session April 2017

I am pleased to present to you the following information related to the 2nd Quarter of Fiscal Year 2017.

I. Controller's Highlights for the 2nd Quarter for FY-2017:

During the second quarter of the Fiscal Year 2017, the following events occurred:

- The Sihasin Fund Update. The current un-appropriated balance in the Sihasin Fund is \$306,680,036 as of February 28, 2017. The amounts that have been expensed and reserved, are the following:

EXHIBIT C



Undesignated, Unreserved, Fund Balance (UUFB) April 17, 2017 (Unaudited)

09-30-16 UUFB balance	16,476,974	
Supplementals:		
CO-55-16 Election	510,616	
CN-58-16-Budget	3,848,764	
CJA-05-17 Bennett Freeze	254,656	
Total UUFB Supplementals	4,614,036	
Maintain 10% Minimum Fund Balance Transfer	5,038,678	(1)
UUFB 04-17-17	6,824,260	

(1) CJA-02-17- Social Services - amount was appropriated from the General Fund Minimum Fund Balance . Amount was replenished to preserve the 10% requirement.



TO'NANEES'DIZI LOCAL GOVERNMENT
"Enterprise of the Navajo Nation"

P.O. Box 727, Tuba City, Arizona 86045
Telephone: 928-283-3284 Fax: 928-283-3288
<http://www.tubacity.nndes.org>
Email: tonaneesdizi@navajochapters.org

APR - 7 2016

Gerald Keetso, President



Angela Begay, Grazing Committee Member
Joshua Laver Butler, Council Delegate

The Window Rock, Arizona

Resolution No: TND-11- 0079 -2013

RESOLUTION OF THE TO'NANEES'DIZI LOCAL GOVERNMENT

SUPPORTING THE DINE BII ASSOCIATION OF DISABLED CITIZENS, INC., GRANT PROPOSAL REQUEST IN THE AMOUNT OF \$400,000.00 FROM THE 22ND NAVAJO NATION COUNCIL'S UNDESIGNATED AND UNRESERVED FUNDS TO DEFRAY OPERATIONAL COSTS IN PROVIDING DIRECT SERVICES TO INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES WITH THE TUBA CITY COMMUNITY

1. The To'Nanees'Dizi Local Government pursuant to Resolution No. TCDC-18-04, is a certified and recognized chapter by the Navajo Nation council, vested with the authority and responsibility to provide and address local planning within its community; and
2. Pursuant to the Title 26, Navajo Nation Council delegated to Chapter governmental authority with respect to local matters consistent with Navajo laws, including customs, tradition and allow chapter to make decisions to govern with responsibility and accountability to community membership; and
3. The Council of Naat'aanii and the To'Nanees'Dizi Local Government realizes the need of having an organization in the local area, such as Dine' Bii Association for Disabled Citizens, providing services to citizens with various physical disabilities who are not able to receive the care needed close to home and to ensure services are delivered in ways that culturally and socially appropriate; and
4. Dine' Bii Association for Disabled Citizens, Inc., is funded through contracts with the Arizona Department of Economic Security/Division of Developmental Disability (DES/DDD), Navajo Division of Social Services (NDSS P.L. 93-638). These funds are restricted to and limited to direct care. Dine' Bii Association for Disabled Citizens, Inc., receives reimbursement on a monthly basis; and
5. The request for this financial assistance from the Navajo Nation Council will help Dine Bii Association for Disabled Citizens, Inc., to off-set the costs that have been cut from the State of Arizona and continue to provide services to the most vulnerable citizens of the Navajo Nation.
6. Dine' Bii Association for Disabled Citizens, Inc., also contributes to the economy in providing employment opportunities of 56 positions within the To'Nanees'Dizi Community, households and families (without the organization) would not have the means to support their families

THEREFORE, BE IT RESOLVED THAT:

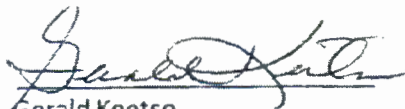
1. The To'Nanees'Dizi Council of Naat'aanii and the To'Nanees'Dizi Local Government through its empowerment pursuant to the laws of the Navajo Nation and Title 26 of the Navajo Nation Local Governance Act hereby supports Dine Bii Association for Disabled Citizens, Inc., Grant Proposal in the amount of \$400,000.00 from the 22nd Navajo Nation Council Undesignated and Unreserved funds to defray operational costs in providing direct services to individuals with developmental disabilities within To'Nanees'Dizi Community; and
2. The To'Nanees'Dizi Council of Naat'aanii and the To'Nanees'Dizi Local Government also respectfully request the support of the Honorable Speaker of the House of the 22nd Navajo Nation Council and appropriate staff members assistance to expedite this request into legislation for the 164 SAS Process and to be directed to the Health and Education Committee, Budget and Finance Committee and the 22nd Navajo Nation Council for final approval in the Council's Winter Session.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the To'Nanees'Dizi Local Government, Tuba City (Navajo Nation), Arizona, at which a quorum was present and the same was passed by a vote of 25 in favor, 0 opposed, 2 abstained on this 8th day of December 2013.

Motioned by: Herbert Zahne

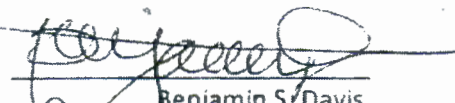
Second by: Cecil Nez


Gerald Keetso,
President


Charlene Zahne,
Secretary/Treasurer


Nora Tallman,
Council Member


Herbert Zahne,
Farm Board Member


Benjamin S. Davis,
Vice-President

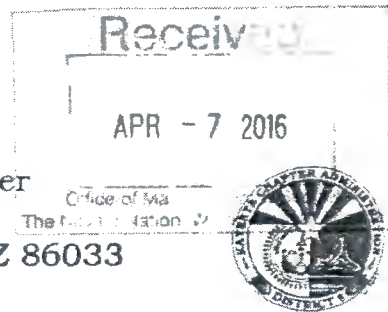

Angie Williams,
Council Member


Angela Begay,
Grazing Committee Member


Joshua Lavar Butler,
Council Delegate
22nd Navajo Nation Council



Navajo Nation Kayenta Chapter
Post Office Box 1088
Kayenta Chapter, Navajo Nation, AZ 86033
Chapter Resolution



Resolution No: KY13-086-12

SUPPORTING DINE' BII ASSOCIATION OF DISABLED CITIZENS, INC. GRANT PROPOSAL REQUEST IN THE AMOUNT OF \$400,000.00 FROM THE 22ND NAVAJO NATION COUNCIL'S UNDESIGNATED AN UNRESERVED FUNDS TO DEFRAY OPERATIONAL COSTS IN PROVIDING DIRECT SERVICES TO INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES WITHIN KAYENTA COMMUNITY.

WHEREAS,

1. The Kayenta Local government pursuant to resolution No. PDC- 18-04, is a certified and recognized chapter by the Navajo Nation Council, vested with the authority and responsibility to provide and address local planning within its community; and;
2. Pursuant to the Title 26, Navajo Nation Council delegated Chapter governmental authority with respect to local matters consistent with Navajo Laws, including customs, tradition and allows chapters to make decisions to govern with responsibility and accountability.
3. The Kayenta Local Government realized the need of having an organization in the local area, such as Dine' Bii Association for Disabled Citizens, providing services to citizens (infant to adulthood) with various physical disabilities who are not able to receive the care needed close to home and to ensure services are delivered in ways that are culturally and socially appropriate; and;
4. Dine' Bii Association for Disabled Citizens, Inc., is funded through contracts with the Arizona Department of Economic Security /Division of Developmental Disabilities (DES/DDD), Navajo Division of Social Services (NDSS P.L. 93-638). These funds are restricted to and limited to direct care. Dine' Bii Association for Disabled Citizens, Inc. receives reimbursement on a monthly basis; and;
5. Private Service Providers to people with developmental disabilities have withstood funding cuts of 10 % (in 2012) with a total of \$600,000.00 and with current (across-the-board) federal spending cuts and not inflationary increases to keep pace with the rising house,
6. The request for this financial assistance from the Navajo Nation Council will help Dine' Bii Association for Disabled Citizens to off-set the costs that have been cut from the State of Arizona and continue to provide services to the most vulnerable citizens of the Navajo Nation and;
7. Dine' Bii Association for Disabled Citizens, Inc. also contributes to the economy in providing employment opportunities of 21 positions within the Kayenta Community, households and families (without the organization) would not have the means to support their families.

THEREFORE, BE IT RESOLVED,

1. *The Kayenta Chapter membership HEREBY approves a resolution for the Dine Bii Association for disabled Citizens, Inc., Grant Proposal in the amount Of \$400,000.00 from the 22nd Navajo Nation Council undesignated and unreserved funds to defray operational costs in providing direct services to individuals with developmental disabilities within Kayenta Community.*

2. *The Kayenta Chapter membership also respectfully request the support of the Honorable Speaker of the House, of the 22nd Navajo Nation Council and appropriate staff members' assistance to expedite this request into legislation for the 164 SAS Process and to be directed to the Health and Education Committee, Budget and Finance Committee and unto the 22nd Navajo Nation Council for final approval in the Council's Winter Session.*

CERTIFICATION

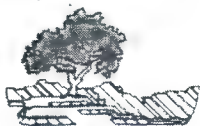
I hereby certify that the foregoing resolution was duly considered by the Kayenta Chapter, Kayenta, Navajo Nation, Arizona, at which a quorum was present and that the same was passed by a vote of **70** in favor, **00** opposed, and **01** abstaining, this 20TH day of December, 2013.

Motion: Ricky Gray

Second: Albert Bailey



Stanley Clitso, Kayenta Chapter President



PIÑON CHAPTER

Post Office Box 127 • Piñon, Arizona 86510 • (928) 725-3710/3711 • FAX (928) 725-3712

RESOLUTION NO.: 45

RESOLUTION OF PINON CHAPTER

Supporting Dine' Bii Assosication of Disabled Citizens, Inc. Grant Proposal Request in the amount of \$4000,000.00 from the 22nd Navajo Nation Council's Undesignated and unreserved funds to defray operational cost in providng direct services to individuals with developmental disabilities with Pinon Community.

WHEREAS:

1. The Pinon Local Government pursuant to resolution No. PDC – 10-04, is a certified and recognized chapter by the Navajo Nation Council, vested with the authority and responsibility to provide and address local planning within its community; and
2. Pursuant to the Title 26, Navajo Nation Council delegated Chapter governmental authority with respect to local matters consistent with Navajo laws, including customs, tradition and allows chapters to make decisions to govern with responsibility and accountability.
3. The Pinon Local Government realized the need of having an organization in the local area, such as Dine Bii Associatio for Disabled Citizens, providing services to citizens (infant to adulthood) with various physical disabilities who ae not able to receive the care needed close to home and to enfore services are delivered in ways that culturally and socially appropriate; and
4. Dine Bii Association for Disabled Citizens, Inc., is funded through contracts with the Arizona Department of Economic Security/Division of Developmental Disability (DES/DDD), Navajo Division Social Services (NDSS P.O. 93-638). These funds are restricted to and limited to direct care. Dine' Bii Association for Disabled Citizens, Inc, receives reimbursement on a monthly basis; and
5. Private Service Providers to people with developmental disabilities have withstood funding cuts of 10% (in 2012) with a total of \$600,000,.00 and with current (across-the-board) federal spending cuts and not inflationary increases to keep pace with the rising house, food and transportation costs. These cuts have had a tremendous impact on Service Providers, as they had to make organizational cuts just to make ends meet; and
6. The request for this financial assistance from the Navajo Nation Council will help Dine' Bii Association for Disabled Citizens to off-set the costs that have been cut from the State of Arizona and continue to provide services to the most vulnerable citizens of the Navajo Nation.
7. Dine' Bii Association for Disabled Citizens, Inc. also contributes to the economy in

providing employment opportunities of 26 positions within the Pinon Community, households and families (without the organization) would not have the means to support their families.

NOW, THEREFORE, BE IT RESOLVED:

1. Pinon Chapter hereby supports Dine Bii Association for Disabled Citizens, Inc. Grant Proposal in the amount of \$400,000.00 from the 22nd Navajo Nation Council undesignated and unreserved funds to defray operational costs in providing direct services to individuals with developmental disabilities within Pinon Chapter Community.
2. The Pinon Chapter Government also respectfully requests the support of the Honorable Speaker of the House, of the 22nd Navajo Nation Council and appropriate staff members' assistance to expedite this request into legislation for the 164 SAS Process and to be directed to the Health and Education Committee, Budget and Finance Committee and unto the 22nd Navajo Nation Council for final approval in the Council's Spring Session.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Pinon Chapter at a duly called meeting at which a quorum was present and that same was passed by a vote of 52 in favor; 00 opposed; 00 abstained on this 24th day of March, 2014.

Motioned By: Raymond NEE-Tessie

Seconded By: Harold James

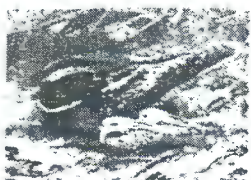
Bessie S. Allen
Bessie S. Allen, President

Evelyn M. Meadows
Evelyn M. Meadows, Vice President

Ramona Nalwood
Ramona Nalwood, Secretary/Treasurer

Dwight Witherspoon
Dwight Witherspoon, Council Delegate

Juan Begaye Jr., Grazing Committee Member



Whippoorwill Chapter

P.O. Box 279 Pinon, AZ 86510

Phone: (928)725-3728/3713 Fax: (928)725-3745

<http://whippoorwill.ndes.org>



*Jennifer Begay-Chapter President*Elroy Bahe-Chapter Vice President*Kathline Kaye-Begay-Chapter Sec/Treasurer*Dwight Witherspoon, Council Delegate*

RESOLUTION OF THE WHIPPOORWILL CHAPTER

WC14-025

Supporting Dine' Bii Association of Disabled Citizens, Inc. Grant Proposal Request in the of \$400,000.00 from the 22nd Navajo Nation Council's Undesignated and unreserved funds to defray operational costs in providing direct services to individuals with developmental disabilities within Whippoorwill Community.

WHEREAS:

1. The Navajo Nation Council Resolution CS-34-98 enacted the Navajo Nation Local Governance Act and codified it under Title 26 of the Navajo Nation Code; and
2. Pursuant to Title 26 N.N.C., Section B-1&2, the purpose of the Local Governance Act is to recognize at the local level and to delegate to chapter government with respect to local matters consistent with Navajo Laws including custom and tradition and to make decisions over local matter; and
3. Whippoorwill Chapter Government realized the need of having an organization in the local area, such as Dine Bii Association for Disabled Citizens, providing services to citizen (infant to adulthood) with various physical disabilities who are no able to receive he care needed close to home and to ensure services are delivered in ways that culturally and socially appropriate; and
4. Dine' Bii Association for Disabled Citizens, In., is funded through contracts with the Arizona Department of Economic Security/Division of Developmental Disability (DES/DDD)), Navajo Division Social Services (NDSS P.L. 93-638). These funds are restricted to and limited to direct care. Din' Bii Association for Disabled Citizens, Inc. receives reimbursement on a monthly basis; and
5. Private Service Providers to people with developmental disabilities have withstood funding cuts of 10% (in 2012) with a total of \$600,000.00 and with current (across-the-board) federal spending cuts and no inflationary increases to keep pace with the rising house, food and transportation costs. These cuts have had a tremendous impact on Service Providers, as they had to make organizational cuts just to make ends meet; and
6. The request for this financial assistance from the Navajo Nation Council will help Dine' Bii Association for Disabled Citizens to off-set the costs that have been cut from the State of Arizona and continue to provide services to the most vulnerable citizens of the Navajo Nation; and
7. Dine' Bii Association for Disabled Citizens, Inc. also contributes to the economy in providing employment opportunities of 26 positions within the Whippoorwill Community, households and families (within the organization) would not have the means to support their families.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Whippoorwill Chapter hereby supports the Dine' Bii Association of Disabled Citizens, Inc. Grant Proposal Request in the of \$400,000.00 from the 22nd Navajo Nation Council's Undesignated and unreserved funds to defray operational costs in providing direct services to individuals with developmental disabilities within Whippoorwill Community.

2. Further, the Whippoorwill Chapter also respectfully requests the support the Honorable Speaker of the Navajo Nation Council and appropriate staff members to assist to expedite this request into legislation for the 164 SAS Process and o be directed to the Health and Education Committee, Budget and Finance Committee and into the 22nd Navajo Nation Council for final approval in the Council's Winter Session.

CERTIFICATION

We hereby certify that this foregoing resolution was duly considered by the Whippoorwill Chapter at a duly called meeting in Whippoorwill, (Navajo Nation) Arizona at which a quorum of Chapter members was present and that the same was passed by a vote of 79 in favor, 00 opposed and 06 abstained on 13th day of December 2013.

Motion By: Derrick Yazzie


Jennifer Begay, Chapter President


Kamline Kaye-Begay, Chapter Sec./Treasurer

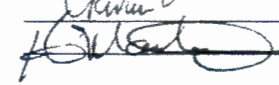
Seconded By: Clarence Bahe, Sr.


Elroy Bahe, Chapter Vice President


Dwight Witherspoon, Council Delegate

Document No. 005357Date Issued: 01/27/2016**SECTION 164 REVIEW FORM**Title of Document: Dine Bii Assoc. for Disabled Citizens Contact Name: MASSEY, TERRELENE GENEProgram/Division: DIVISION OF SOCIAL SERVICESEmail: tmassey@navajo-nsn.gov Phone Number: 871-6851Division Director Approval for 164A: 

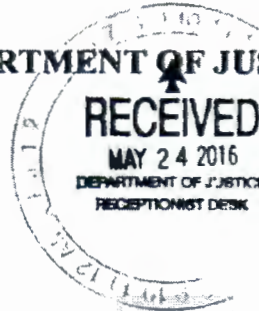
Check document category: only submit to category reviewers. Each reviewer has a maximum 7 working days, except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency of the document(s) is required.

Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council☐ Statement of Policy or Positive Law: Sufficient Insufficient1. OAG: _____ Date: _____ ☐ ☐☒ IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)1. OMB: DB by JG - See Memo Date: 4-14-16 ☐ ☒2. OOC: J. Rivera Date: 5-10-16 ☒ ☐3. OAG:  Date: 5/24/16 ☒ ☐**Section 164(B) Final approval rests with the President of the Navajo Nation**☐ Grant/Funding Agreement or amendment:1. Division: _____ Date: _____ ☐ ☐2. OMB: _____ Date: _____ ☐ ☐3. OOC: _____ Date: _____ ☐ ☐4. OAG: _____ Date: _____ ☐ ☐☐ Subcontract/Contract expending or receiving funds or amendment:1. Division: _____ Date: _____ ☐ ☐2. BRD: _____ Date: _____ ☐ ☐3. OMB: _____ Date: _____ ☐ ☐4. OOC: _____ Date: _____ ☐ ☐5. OAG: _____ Date: _____ ☐ ☐☐ Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:1. Division: _____ Date: _____ ☐ ☐2. OAG: _____ Date: _____ ☐ ☐☐ M.O.A. or Letter of Assurance expending or receiving funds or amendment:1. Division: _____ Date: _____ ☐ ☐2. OMB: _____ Date: _____ ☐ ☐3. OOC: _____ Date: _____ ☐ ☐4. OAG: _____ Date: _____ ☐ ☐



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ	
05/24/16 @ 932a	DATE / TIME
☒ 7 Day Deadline	
DOC #: 005357	
SAS #:	
UNIT: Hsqw	

☐ RESUBMITTAL

*** FOR NNDJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE			
DATE OF REQUEST:	5/11/2016	DIVISION:	Social Services
CONTACT NAME:	Rachel Toledo	DEPARTMENT:	Executive Admin
PHONE NUMBER:	928.871.6851	E-MAIL:	rtoledo@navajo-nsn.gov
TITLE OF DOCUMENT: 164 005357 - Dine Bii Association for Disabled Citizens			
DOJ SECRETARY TO COMPLETE			
DATE/TIME IN UNIT:	5/24/16 @ 3pm	REVIEWING ATTORNEY/ADVOCATE:	Kandis
DATE TIME OUT OF UNIT:	5/25 @ 1000		LS
DOJ ATTORNEY / ADVOCATE COMMENTS			
legally sufficient.			
REVIEWED BY: (Print)	Date / Time	SURNAMED BY: (Print)	Date / Time
		Kandis Martino	5/24/16 4:51pm
DOJ Secretary Called: Rih		for Document Pick Up on	5/25 at 1000 By: Smith
PICKED UP BY: (Print)		DATE / TIME:	

NNDJ/DRRF-July 2013



5/23
Budgets have
been revised.
-Rt



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

Office of Management and Budget

Memorandum

To: 164 Document Reviewers

From: 
Dominic Beyer, Executive Director

Date: April 14, 2016

Subject: Document # 005357, Supplemental Funding Request From the Navajo Nation UUFB by the Dine' Bii Association for Disabled Citizens, Inc. in the Amount of \$400,000

The Office of Management and Budget has reviewed the above subject 164 document (for the second time) and the proposal is deemed "insufficient" for the following reasons:

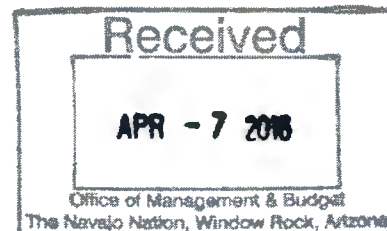
1. Budget forms (pages 6 of 7 and 7 of 7) for the external funding information are not signed by the appropriate Navajo Nation official signature which is the Division Director of the Division of Social Services.
2. The amount for 5500 Communications/Utilities at Level of Detail 4 should include amounts for 5520, 5570, 5610, 5710 and 5750 for a total of \$124,800 in column (D).
3. The vehicle maintenance/service should use a separate object code (not 6040) on page 4 of 7 in Column (A). The correct object code is 6410 and the object code in Column (B) should be 6420 for expensing the cost to that object code at Level of Detail 7.
4. The external funds budget form page 6 of 7 has in Part I. Contract and Grant No. two different sources, "AZ DES/DDD and PL 93-638 funding source" and on Program Budget Summary lists the two funding sources separately. These entries need to be corrected. Since PL 93-638 funding is shown as a source of funding, can the Division of Social Services assist with more funding than \$370,895?
5. The Supplemental Funding Proposal Summary form should have the signature of the Branch Chief or his representative (not the Division Director) which would indicate support for the funding request.
6. For information purposes and so that the requestor is made aware, the Navajo Nation UUFB funding source is non-recurring so the funding request, if approved, would be for one-time only.

The above findings by the Office of Management and Budget should be corrected before the 164 document and supplemental budget are routed to the oversight committee for review and/or approval.



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



MEMORANDUM

TO: Office of Management and Budget
Office of the Controller

FROM: 
Terrelene Massey, Esq., Division Director
Division of Social Services

DATE: April 6, 2016

SUBJECT: 164 No. 5357
RE: Diné Bii Association for Disabled Citizens, Inc.

Unfortunately, the coversheet to 164# 5139, has been misplaced while in the process of assisting Diné Bii Association for Disabled Citizens, Inc. (DBADC) in revising their budget forms. The 164 was previously reviewed and signed by OMB and OOC, however, before submission to OAG, DSS assisted DBADC in correcting all issues identified by OMB (memo dated February 03, 2016), at which time the 164 coversheet was misplaced and never recovered. Therefore, DSS respectfully requests your signature on the attached 164# 5357.

In addition, below are responses to each finding as stated by OMB:

1. Funding request has been updated to 2016 and all current forms have been used.
2. DBADC is requesting for preaward cost to begin October 1, 2016.
3. Budget form has been updated to reflect proper funding sources.
4. Budget form signature has been updated to reflect 2016.
5. Corrections have been made LOD use and calculations.
6. Corrections have been made on using appropriate Object codes and subcodes.
7. Corrections have been made to Budget form 6 to reflect requested budget amount from NNUUFB.

Lastly, for your information DSS has listed "Specialized Care Services" as a priority under the Division's Priorities request to OPVP, it is listed as #4. DSS has listed this priority due to decreasing funds from federal sources, DSS Programs cannot afford the increasing cost of care for children and elderly whom do not qualify for Medicare/Medicaid and are in need of specialized assisted living and nursing home care. Therefore, DSS supports DBADC request for Navajo Nation funding.

I respectfully request for re-signature of the attached 164 and your gracious understanding in this matter. If you have any questions please contact me (928)871-6821 or michelejones@navajo-nsn.gov. Thank you.

Xc: File



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT

MEMORANDUM:

TO : 2 NNC § 164 Reviewers
Delegates & 2 NNC '164 Reviewers
Navajo Nation Government

FROM : Robert Willie
Robert Willie, Accounting Manager
Office of the Controller

DATE : February 9, 2016

SUBJECT : 164 Review-005357- Dine Bii Assoc. for Disabled Citizens.

The Office of the Controller has reviewed the above referenced document.

1. The balance of the UUFB is \$14,407,443 as of December 31, 2015. There are a number of supplemental requests which were considered at the Winter Navajo Nation Council session which if approved by the President will reduce this UUFB amount.
2. The requested supplemental request is for funding to off-set costs that have been cut from the AZDES/DDD. The requested amount is \$400,000.

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



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT

MEMORANDUM

TO: 164 Reviewers

FROM: 
Terrelene Massey, Esq., MPAff, Division Director
Division of Social Services

DATE: February 1, 2016

SUBJECT: 164 No. 5357
RE: Diné Bii Association for Disabled Citizens, Inc.

Attached is 164# 5139, a request for supplemental funding submitted by the Diné Bii Association for Disabled Citizens, Inc. (DBADC) located in Tuba City, Arizona. DBADC, Inc. has submitted a request for supplemental funding in the amount of \$400,000 for the period beginning October 1, 2015 and ending September 30, 2016.

The Division of Social Services has been identified as the sponsoring and oversight division per the Office of Management Budget in regards to DBADC's funding request.

Under proposed funding from the Nation, DBADC is "requesting for funds to off-set costs that's been cut from the AZDES/DDD and to continue to provide services to the most vulnerable citizens for the Navajo Nation."

DSS is forwarding the 164 packet for review. If you have any questions please contact Ms. Michele Jones, Program Manager at (928)871-6821 or by email at michelejones@navajo-nsn.gov. Thank you.

Xc: File
Michele Jones, PM
Brenda Tsosie, Principal Accountant