

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
Of the 23rd Navajo Nation Council---First Year 2015**

**AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2016 BUDGET FOR THE NAVAJO DIVISION OF
TRANSPORTATION**

BE IT ENACTED:

SECTION ONE. FINDINGS

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. §500(A).
- B. The Resources and Development Committee is the oversight committee for the Navajo Division of Transportation. 2 N.N.C. §501(C)(1).
- C. Each oversight committee shall review and make recommendations to the Budget and Finance Committee concerning the budget in accordance with the annual budget instructions. 12 N.N.C. §840(A).
- D. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Navajo Nation Division of Transportation's Fiscal Year 2016 Budget. 12 N.N.C. §840(A).
- E. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Navajo Division of Transportation. 12 N.N.C. §840(A).

SECTION TWO. APPROVING AND RECOMMENDING TO BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2016 BUDGET FOR NAVAJO DIVISION OF TRANSPORTATION

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2016 Budget for the Navajo Division of Transportation, recommended by the

President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as Exhibit "A".

- B. The Resources and Development Committee requests that the Budget and Finance Committee and the Navajo Nation Council adopt the changes to the Budget, as set forth in the General Fund Comparative Summary and Recommended Changes to the General Fund Budget forms, attached as Exhibit "B" and "C", respectively.
- C. The Resources and Development Committee requests Budget and Finance Committee and the Navajo Nation Council acknowledge the unmet needs as shown in Exhibit "E".
- D. The Resources and Development authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Navajo Nation Council Chambers, Window Rock, Navajo Nation (Arizona), at which quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this 20th day of August, 2015.



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

Motion: Honorable Leonard Pete
Second: Honorable Walter Phelps
Vote: 3-1-1 (Presiding Vice-Chairperson Not Voting)

EXHIBIT A

NOTE: BU# 121001 received IDC \$170,385 in FY 2015.

General Fund Comparative Summary

Branch: Executive		Division: Division of Transportation		
(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2016 General Fund Budget	(D) Oversight Committee's Recommended FY 2016 General Fund Budget	(E) Plus or minus \$ difference (Column D minus C)
121001	Division of Transportation	637,594	637,594	
121002	Department of Highway Safety	203,966	203,966	
121003	Department of Airport Management	175,000	175,000	

EXHIBIT C

U

[illegible]

BRANCH: EXECUTIVE

DIVISION: Division of Transportation

C

A

B

BUSINESS UNIT NO.	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
1. 121001	Division of Transportation	NONE
2. 121002	Department of Highway Safety	NONE
3. 121003	Department of Airport Management	NONE
4.		
5.		
6.		
7.		
8.		
9.		

**The Navajo Nation
Recommended Unmet Needs Budget**

Branch: _____ Executive _____ Division: Navajo Division of Transportation

(A) Business	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the Fiscal Year 2016 General Fund Budget
121001	Navajo Division of Transportation	283,637	Principal Acct, Dep Director, PIO for NDOT Exec. These positions are under the FHWA budget which restricts them from certain assignments.
121002	Department of Highway Safety	100,000	Dept of Highway Safety receives limited General Funds only to cover personnel cost, need additional funding to cover operational expenses.
121003	Department of Airport Management	91,363	Sr. Program Project Specialist to assist Dept of Airports with FAA Grants and monitor/maintain all Airports contracts and reporting requirements.
506006	Road Funds / Department of Transportation Admin	0	none requested.
506007	Road Funds / Dept of Roads	8,300,000	Road Improvements not currently funded; \$9.6 Fund Balance listing not funded.
506008	Road Funds / Dept of Project Management	0	none requested.
TOTAL:		8,775,000	