

LEGISLATIVE SUMMARY SHEET

Tracking No. 0059-18

DATE: February 8, 2018

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF THREE HUNDRED AND FIFTEEN THOUSAND DOLLARS (\$315,000.00) TO THE NAVAJO NATION ZOO FOR THE CONSTRUCTION OF A NEW RESTROOM FACILITY; WAIVING THE CAPITAL IMPROVEMENT PROJECTS GUIDELINES POLICES AND PROCEDURES AND 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

PURPOSE: If approved, this resolution will approve supplemental funding in the amount of \$315,000.00 from the Unreserved Undesignated Fund Balance for the Navajo Nation Zoo Restroom Project and will waive the Capital Improvement Process.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed legislation in detail.

5-DAY BILL HOLD PERIOD: None
Website Posting Time/Date: 4:44pm 2/12/18
Posting End Date: 2/17/2018
Eligible for Action: 2/18/2018

Resources & Development Committee

THENCE

Budget & Finance Committee

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Naa'bik'íyáti' Committee

THENCE

Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
23rd NAVAJO NATION COUNCIL – Fourth Year, 2018

INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0059-18

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND
FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION
COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED,
UNDESIGNATED FUND BALANCE IN THE AMOUNT OF THREE HUNDRED AND
FIFTEEN THOUSAND DOLLARS (\$315,000.00) TO THE NAVAJO NATION ZOO FOR
THE CONSTRUCTION OF A NEW RESTROOM FACILITY; WAIVING THE CAPITAL
IMPROVEMENT PROJECTS GUIDELINES POLICES AND PROCEDURES AND 12
N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

SECTION ONE. AUTHORITIES

- A. The Navajo Nation established the Resources and Development Committee as a Navajo Nation Council standing committee and as such gave the Committee oversight over the Department of Natural Resources. 2 N.N.C. §§ 501(C)(1).
- B. The Navajo Nation established the Budget and Finance Committee as a Navajo Nation Council standing committee and as such empowered the Committee to review and recommend to the Navajo Nation Council the management of all funds. 2 N.N.C. §§ 164 (A)(9), 300 (A), 301 (B)(2).

1 C. The Navajo Nation Council established the Naabik'íyáti' Committee as a
2 Navajo Nation standing committee and as such proposed legislation that requires
3 final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti'
4 Committee. 2 N.N.C. §§ 164 (A)(9), 700 (A).

5
6 **SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL**
7 **APPROPRIATION PROCESS, THE TITLE 12 CAPITAL IMPROVEMENT**
8 **PROCESS AND THE CAPITAL IMPROVEMENT PROJECTS GUIDELINES**
9 **POLICIES AND PROCEDURES**

10 A. The Title 12 Finance Act Supplemental Appropriation requirements include:

- 11 1. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional
12 sources of revenues above and beyond the initial or current revenue projections,
13 supplemental appropriations may be allocated by the Navajo Nation Council.
- 14 2. Pursuant to 12 N.N.C. § 820 (L), "Supplemental appropriations made from non-
15 recurring revenues shall only be made for non-recurring operations or purposes,
16 as set forth at § 820 (F). The Controller of the Navajo Nation shall be
17 responsible for designating recurring and non-recurring revenues and purposes."
- 18 3. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and
19 supplemental funds shall be submitted to the Office of Management and Budget
20 ("OMB") for budget impact analysis.

21 B. The Title 12 Capital Improvement Process includes:

- 22 1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major project
23 undertaken by the Navajo Nation that is generally not recurring on an annual
24 basis and which fits within one or more of the following categories:
- 25 (1) All projects requiring debt obligation or borrowing;
- 26 (2) Any acquisition or lease of land;
- 27 (3) Purchase of major equipment or vehicles, with a life expectancy of five
28 years or more, valued in excess of an amount to be established by the
29 Controller;
- 30

1 (4) Major building improvements that are not routine maintenance expenses
2 and that substantially enhance the value or extend the useful life of a
3 structure;

4 (5) Construction of new buildings or facilities including engineering, design,
5 and other pre-construction costs with an estimated cost in excess of an
6 amount to be determined by the Controller; and/or

7 (6) Major equipment or furnishing required to furnish new buildings or other
8 projects, the cost of which is above a certain amount to be established by
9 the Controller.

10 2. Pursuant to 12 N.N.C. § 820 (I), the “[d]evelopment of the Capital Budget shall
11 be coordinated with development of the Operating Budget. All budget requests
12 for capital improvements shall be in compliance with an adopted Capital
13 Improvement Plan and shall not be approved unless in compliance with the
14 Plan.”

15 3. Pursuant to 12 N.N.C. § 820 (M), the Office of Management and Budget shall
16 coordinate the overall preparation, adoption and implementation of both the
17 annual operating and capital budgets of the Navajo Nation. All requests for
18 annual operating funds and supplemental funds shall be submitted to the Office
19 of Management and Budget for budget impact analysis and other appropriate
20 action.

21 4. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development
22 Committee is to review and recommend to the Navajo Nation Council through
23 the appropriate process supplemental appropriations to the capital improvement
24 projects annual budget to fund necessary additional capital improvement
25 projects.

26 5. Pursuant to 12 N.N.C. § 860 (C)(2) “[t]he appropriation portion of the Capital
27 Improvement Plan is subject to approval of the Navajo Nation Council upon
28 recommendation of the Budget and Finance Committee. Any modification or
29 amendment affecting the approved Capital Improvement Plan is subject to
30

1 review and concurrence by the Resources and Development Committee prior to
2 consideration by the Navajo Nation Council.”
3

4 **SECTION THREE. FINDINGS**

- 5 A. This is a funding request for a supplemental appropriation from the Unreserved,
6 Undesignated Fund Balance in the amount of \$315,000 in order to design and
7 construct a handicap accessible men’s and women’s restroom at the south entrance
8 of the Navajo Nation Zoo. *See Exhibit A.*
- 9 B. The Navajo Nation Zoo Restroom Project is not included in the Title 12 Capital
10 Improvement Plan because the Capital Improvement Plan was rescinded by Navajo
11 Nation Council by CAP-23-17.
- 12 C. Pursuant to the 2018 Budget Instructions Manual Section XIV. B., the supplemental
13 funding request budget forms are attached as **Exhibit A.**
- 14 D. The Office of Management and Budget has completed a Budget Impact Analysis of the
15 Navajo Nation Zoo Restroom Project pursuant to 12 N.N.C. § 820(M) and is attached as
16 **Exhibit B.**
- 17 E. The Office of the Controller has provided a memorandum dated September 8, 2017,
18 indicating the balance in the Unreserved, Undesignated Fund Balance as of September
19 8, 2017 is \$31,258,217. This memorandum is provided to meet the requirements of 12
20 N.N.C, 820 (L), however the Controller of the Navajo Nation has not designated the
21 funds as recurring or non-recurring. This memorandum is attached as **Exhibit C.**
- 22 F. Pursuant to Executive Order 07-2013, the Executive Review/164 Process must be
23 completed for requests originating in the Executive Branch. The Legislative 164
24 Review Process is attached within **Exhibit A.**
- 25 G. The Navajo Nation finds it in the best interest of the Navajo people to approve this
26 supplemental appropriation request and to waive the Capital Budget and Capital
27 Improvement Plan requirements as stated in 12 N.N.C. §§ 820(I) and 860 (C)
28 regarding the Navajo Nation Zoo Restroom Project.
29
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1 **SECTION FOUR. APPROVING SUPPLEMENTAL FUNDING FROM THE**
2 **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF**
3 **\$315,000.00 FOR THE NAVAJO NATION ZOO RESTROOM PROJECT**

4 A. The Navajo Nation hereby approves the supplemental appropriation from the
5 Unreserved, Undesignated Fund Balance to the Division of Natural Resources
6 Navajo Nation Zoo for Business Unit 115035 for \$315,000.00.

7 B. This supplemental appropriation of \$315,000.00 shall be from that amount of funds
8 that exceeds the minimum fund balance of the Unreserved, Undesignated Fund
9 Balance as determined by the Office of the Controller and to Business Unit Number
10 115035.

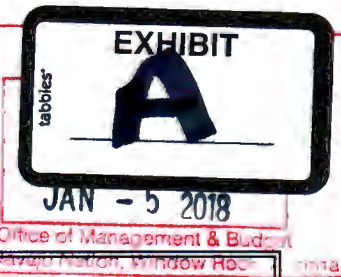
11
12 **SECTION FIVE. WAIVING 12 N.N.C. §§ 820(I) AND 860 (C) REGARDING THE**
13 **CAPITAL IMPROVEMENT PROCESS**

14 The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with regard to
15 the Capital Improvement process and the Navajo Nation Zoo Restroom Project. The waiver
16 of 12 N.N.C. §§ 820(I) and 860(C) includes submittal of the Capital Project to the Capital
17 Project Management Department for review, guidance and advice or the requirements
18 pursuant to TCDCJY-77-99 regarding the Capital Improvement Projects Guidelines
19 Policies and Procedures.

20
21
22 **SECTION SIX. EFFECTIVE DATE**

23 The provisions of this Act shall become effective in accord with 2 N.N.C. § 221(B).
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**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**



PART I. Business Unit No.: 115035 **Program Title:** Navajo Zoo Program
Division/Branch: DNR **Amount Requested:** \$315,000 **Phone No.:** 871-6573
Prepared By: David Mikesic **Email Address:** dmikesic@navajozoo.org

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

The Navajo Nation Zoo has experienced a tremendous growth over the last couple of years, some of which due to financial assistance from the OPVP, Navajo Nation Council, and other programs like Navajo Nation Tourism. Recent developments have been crucial to providing better services to the Zoo animals and 45,000+ annual visitors. The Navajo Zoo was built years ago with one restroom in the rather inaccessible northern part of the Zoo. Now it is important for the Navajo Zoo to have a handicap-accessible restroom facility near the main entrance at the southern end of the Zoo. These funds will be directly used in FY-18 to design and build an energy-efficient and handicap-accessible men's and ladies' restroom on the south end of the Zoo grounds. This project will also include a solar-energy aspect that will provide energy generation for the Zoo and a green-energy demonstration project in Window Rock.

PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

This project is greatly needed now, and unfortunately we have no contingency plan to acquire this necessary funding. The Zoo Program has submitted this project as an "Unmet Need" budget request each year with annual GF funding cycles, but has unfortunately gone un-funded throughout that period. We have continued to search for funding from other sources within, and outside, the Navajo Nation as well, but unfortunately this project is still not funded.

PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

We have submitted this project since 2011, along with others, as an "Unmet Need" for the Zoo Program. We have had other projects sponsored by the OPVP (Asphalt Parking Lot), Apache County, Region II (Entry Road Project), Navajo Nation Tourism (Concrete Sidewalks, Family-Gathering Pavilion, Eagle Sanctuary), DNR (Flood Control, new Event Stage). Each of these projects were much needed as well, and these were all shovel-ready project. This project has been difficult to fund because the design and engineering still needs completed. A few years ago, Navajo Nation Parks & Recreation thought that they could fund this restroom project, but ultimately was unable to do so. Unfortunately we have no other sources of funding for this project at the moment.

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

Robert O. Alla 12/13/17
REVIEWED BY: Division Director's Signature / Date

Clayton Pratt 12/20/17
RECOMMEND APPROVAL: Branch Chief's Signature / Date

RECEIVED

DEC 27 2017

FY 2018

NAVAJO FISH AND WILDLIFE

THE NAVAJO NATION
PROGRAM BUDGET SUMMARYReceived
DEC 27 2017
DEC 13 2017

JAN - 5 2018

Page 1 of 3
BUDGET FORM 1PART I. Business Unit No.: 115035 Program Title: FISH AND WILDLIFE / ZOO Division/Branch: Natural Resources / ExecutivePrepared By: David Mikesic, Zoologist Phone No.: 928-871-6574 Email Address: dmikesic@navajozoo.org

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Revised (Column B + A)
U.U.F.B.	10/01/17-09/30/18	315,000.00	100%					
				2001 Personnel Expenses	1	280,316		280,316
				3000 Travel Expenses	1	10,233		10,233
				3500 Meeting Expenses				0
				4000 Supplies	1	150,253		150,253
				5000 Lease and Rental	1	1,500		1,500
				5500 Communications and Utilities	1	2,370		2,370
				6000 Repairs and Maintenance	1	11,000		11,000
				6500 Contractual Services	1	2,000	315,000	317,000
				7000 Special Transactions	1	11,635		11,635
				8000 Public Assistance				0
				9000 Capital Outlay				0
				9500 Matching Funds				0
				9500 Indirect Cost				0
				TOTAL		\$469,307.00	315,000.00	784,307
				PART IV. POSITIONS AND VEHICLES		(D)	(E)	
				Total # of Positions Budgeted:		6	0	
				Total # of Permanently Assigned Vehicles:		1	0	
TOTAL:		\$315,000.00	100%					

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

Gloria M. Tom, Department Director II

SUBMITTED BY: Program Manager's Printed Name

SUBMITTED BY: Program Manager's Signature and Date

Bidtah Becker, Executive Director

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

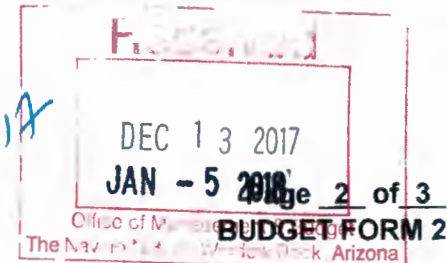
APPROVED BY: Division Director/Branch Chief's Signature and Date

NOV 21 2017

OK
12-8-2017

FY 2018

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA



PART I. PROGRAM INFORMATION:																										
Business Unit No.: 115035			Program Name/Title: FISH AND WILDLIFE / ZOO																							
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: RDCO-79-16: The purpose of the Navajo Nation Zoo is to provide a quality exhibition of native plant and animal species that will foster the understanding, appreciation, knowledge and respect of plants and animals that inhabit the Navajo Nation and the Southwest.																										
PART III. PROGRAM PERFORMANCE CRITERIA: <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th colspan="2">1st QTR</th> <th colspan="2">2nd QTR</th> <th colspan="2">3rd QTR</th> <th colspan="2">4th QTR</th> </tr> <tr> <th></th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> </tr> </thead> </table>										1st QTR		2nd QTR		3rd QTR		4th QTR			Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
	1st QTR		2nd QTR		3rd QTR		4th QTR																			
	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual																		
1. Program Performance Area: To develop site plan and cost estimate for New Visitor Restroom, including solar energy project. Goal Statement: To complete site planning, architecture & design, and project cost estimate. <table border="1" style="width: 100%;"> <tr> <td>0</td><td></td><td>1</td><td></td><td>0</td><td></td><td>0</td><td></td> </tr> </table>									0		1		0		0											
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2. Program Performance Area: To complete select Construction Contractor. Goal Statement: To complete Request for Proposal and selection of Construction Contractor. <table border="1" style="width: 100%;"> <tr> <td>0</td><td></td><td>0</td><td></td><td>1</td><td></td><td>0</td><td></td> </tr> </table>									0		0		1		0											
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3. Program Performance Area: To complete construction of facility. Goal Statement: To complete construction of New Visitor Restroom. <table border="1" style="width: 100%;"> <tr> <td>0</td><td></td><td>0</td><td></td><td>0</td><td></td><td>1</td><td></td> </tr> </table>									0		0		0		1											
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PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.																										
Gloria M. Tom, Department Director II Program Manager's Printed Name <u>Samuel F. [Signature]</u> 11/17/2017 Program Manager's Signature and Date				Bidtah Becker, Executive Director Division Director/Branch Chief's Printed Name <u>[Signature]</u> 11/17/17 Division Director/Branch Chief's Signature and Date																						

FY 2018THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATIONPage 3 of 3
BUDGET FORM 4

PART I. PROGRAM INFORMATION:			
Program Name/Title: <u>FISH AND WILDLIFE / ZOO</u>		Business Unit No.: <u>115035</u>	
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
	6000 - CONTRACTUAL SERVICES		315,000
	Professional consulting service fees and expenses for design & architecture & construction of new Zoo Restroom facility		
V 6520	Consulting	275,000	
	6530 - Fees		
	6540 - Expenses		
✓ 6810	Architecture/Design (non cap)	20,000	
	6813 - Fees		
	6814 - Expenses		
✓ 6830	Other Technical Services	20,000	
	6850 - Diagnostics/Testing/Evaluation		
	6855 - Inspection/Appraisal Fees		
	6865 - Technical Services Expense		
TOTAL		315,000	315,000

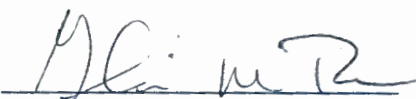


THE NAVAJO NATION

RUSSELL BEGAYE
JONATHAN NEZ

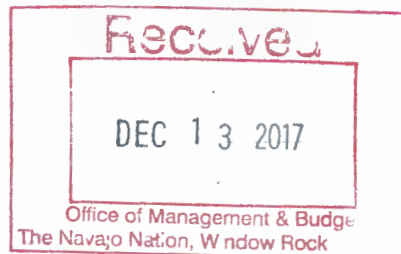
MEMORANDUM

TO : Jeffrey Cole, Wildlife Manager
Department of Fish and Wildlife

FROM : 
Gloria M. Tom, Director
Department of Fish and Wildlife

DATE : December 12, 2017

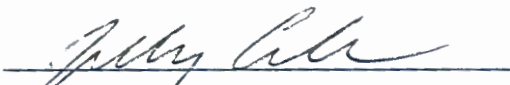
SUBJECT : DELEGATION OF AUTHORITY



I will be on travel beginning Tuesday, December 12, 2017 through Wednesday, December 13, 2017. I am hereby delegating you to act in the capacity of the Director, Department of Fish and Wildlife, effective 1:00 p.m. on Tuesday, December 12, 2017. This delegation shall end at 5:00 p.m. on Wednesday, December 13, 2017.

Your authority will cover the review and signing off of all routine documents pertaining to the Department of Fish and Wildlife, except for issues that you feel should have the attention of the Director.

ACKNOWLEDGEMENT


Jeffrey Cole, Wildlife Manager
Department of Fish and Wildlife

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
23rd Navajo Nation Council --- Third Year, 2017**

AN ACTION

**RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2018 BUDGET FOR THE NAVAJO DIVISION OF NATURAL
RESOURCES**

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Resources and Development Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 500(A).

B. The Resources and Development Committee is the oversight committee for the Division of Natural Resources. 2 N.N.C. § 501(C)(1).

C. Each oversight committee shall review and make recommendations to the Budget and Finance Committee concerning the budget in accordance with the annual budget instructions. 12 N.N.C. § 840 (A).

SECTION TWO. FINDINGS

A. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Navajo Nation Division of Natural Resources' Fiscal Year 2018 Budget. 12 N.N.C. § 840 (A).

B. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Division of Natural Resources. 12 N.N.C. § 840 (A).

**SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2018 BUDGET FOR THE
NAVAJO DIVISION OF NATURAL RESOURCES**

A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2018 Budget for the Navajo Division of Natural Resources, recommended by the President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as Exhibit "A".

The Navajo Nation Fund Type Budget Summary

[illegible]

Fiscal Year 2018

**The Navajo Nation
General Fund Comparative Summary**

EXHIBIT B

Branch: ExecutiveDivision: Natural Resources

(A)	(B)	(C)	(D)	(E)
Business Unit Number	Program Title	Branch Chief's Proposed FY 2018 General Fund Budget	Oversight Committee's Recommended FY 2018 General Fund Budget	Plus or minus \$ difference (Column D minus C)
115001	DNR - Administration	699,131		(699,131)
115002	AGR - District Grazing	494,742		(494,742)
115004	Minerals Department	933,728		(933,728)
115005	AGR - Eastern Land Board	135,318		(135,318)
115007	AGR - Major Irr - Farm Board	106,720		(106,720)
115009	DWR - Water Mgmt	250,950		(250,950)
115011	Department of Water Resources	357,338		(357,338)
115012	DWR - Tech/Construction	1,883,220		(1,883,220)
115013	DWR - Operation & Maintenance	3,127,882		(3,127,882)
115017	HPD - NN Museum	324,406		(324,406)
115018	Dept of Agriculture	912,783		(912,783)
115021	Navajo Land Department	1,517,273		(1,517,273)
115023	Forestry Department	213,830		(213,830)
115024	Historic Preservation Dept.	765,866		(765,866)
115025	Dept of Fish & Wildlife	902,196		(902,196)
115026	DFW - Animal Control	739,068		(739,068)
115027	Resource Enforcement	1,205,239		(1,205,239)
115034	Navajo Vet & Livestock	536,111		(536,111)
115035	DFW - Zoo	469,307		(469,307)
115037	NLD - Title Plant	661,131		(661,131)
115038	General Land Development	580,361		(580,361)
		16,816,600	0	(16,816,600)

iscal Year 2018

The Navajo Nation Recommended Changes to the General Fund Budget

EXHIBIT C

inch: Executive : Division: Natural Resources

[illegible]

Fiscal Year 2018

**The Navajo Nation
Recommended Unmet Needs Budgets**

EXHIBIT E

Branch: Executive

Division: Natural Resources

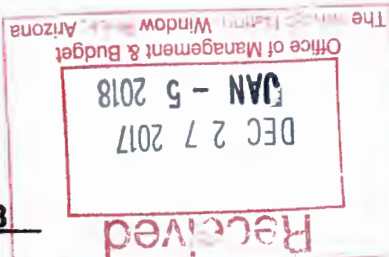
(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2018 General Fund Budget
115024	NN Heritage & Historic Preservation Dept.	\$ 534,768	Manage staff, resources and oversee projects to provide direct culture resource services. To ensure proper management of NN Cultural Resource; Develop a comprehensive records management system to expedite services; Update, revise and implement field manual, report standards & permit fees to protect cultural resources. Educate the public through outreach at schools, chapters and conferences (Tribal/Non-Tribal entities).
115018	Department of Agriculture	\$ 963,082	The development of a DNR Horse Management Strategy Plan to address the free-ranging horse impacts to the land and natural resources and this support is necessary to improve the ecological health and productivity of Navajo rangelands and to protect the interests of present and future generations of our Navajo people.
115002	AGR - District Grazing Committee	\$ 1,530,851	As recommended by Resolution #CO-51-16 stipends for chapter, planning, District Grazing, Agency Grazing, mileage and hosting a permittee meeting including required insurance
115005	AGR - Eastern Land Board	\$ 498,229	Stipends for chapter, planning, District Meeting, Joint, mileage and hosting a permittee meeting including required insurance.
115007	AGR - Major Irrigation Farm Boards	\$ 233,633	Stipends for mileage and hosting a permittee meeting including required insurance.
		\$ 350,000	We are in the process of coordinating the return of the Treaty of 1868 to the Navajo Nation Museum in June 2018. This will mark the 150th anniversary of the signing of the Treaty. We are requesting your consideration to help fund this historic event/exhibit. There are many components involved in putting an exhibit of this magnitude together. Thus we are requesting at least \$350,000 which will primarily go to the construction of this momentous exhibit. (Construction Materials, Audio Visual Equipment, Carpenters, Welders, Fabricators, etc (TEMPORARY STAFFING), Cultural/History Consultants, Security, Graphic Panels, Navajo Times Advertising, Project Related Travel) Please keep in mind that this exhibit will be in place for at least 10 years so it is a fantastic value.
115017	NN Museum		

**The Navajo Nation
Recommended Unmet Needs Budgets**

115017	NN Museum	\$	42,347	Funding needed to save position (Museum Curator) that is slated for re-classification. Operating costs associated with the position. 36847.00 Position \$5,500.00 - Operating
115026	DFW - Animal Control	\$	129,000	Enhance Animal Control Enforcement within Navajo communities with the additional 2 Animal Control Officers.
115001	DNR - Administration	\$	250,000	Hire a consultant to assist with negotiations on the Transmission rights obtained during the NGS Lease negotiations and to hire an energy consultant to provide technical assistance on renewable energy development.
915011	NN Fair	\$	518,038	Funds are needed to renovate two restrooms and two restroom/shower facilities; also to add commercial grade ceiling fans to Nakai Hall.
115001	DNR - Administration	\$	227,873	The purchase of CODY software data base system for DNR Law Enforcement and Central Dispatch Unit. Initial software purchase and annual maintenance. Creation of Police Dispatcher position to ensure adequate dispatch coverage when DNR LE Officers.
115021	Navajo Land Department	\$	295,873	Personnel for Five (5) positions and the operating budget will provide enforcement for homesite leases within the five agencies.
115026	DFW - Animal Control	\$	255,000	Design and construct a new animal shelter in Crownpoint, NM.
115025	Department of Fish & Wildlife	\$	400,000	Improve the roads, install picnic tables, trash receptacles, fire pits and grills, construct boat ramps and improve the parking lots.
115035	DFW - Zoo	\$	315,000	Design and construct a visitor restroom facility at the south end of the Zoo, including a large grid-tied solar energy demonstration project.
115025	Department of Fish & Wildlife	\$	500,000	Demolish the current warehouse and reconstruct waterhouse with office space for field staff. Current building is condemned and in need of replacement.

**The Navajo Nation
Recommended Unmet Needs Budgets**

115012	DWR Tech/Construction	\$ 635,688	115012 - \$635,688 - Reinstatement of abolished positions - Water Development Technician and Construction Supervisor. Supplies will address pending projects for drilling/construction and maintenance/rehabilitation of water wells, waterline extensions, storage tanks, pump houses, booster stations, major well rehabilitation, earthen dams, domestic and irrigation water systems across the Navajo Nation; maintaining equipment supplies and materials for all projects. Program will be able to provide timely and effective repair and maintenance on all equipment utilized for drilling projects, construction of storage tanks, waterlines, waterline extension, earthen dams, irrigation/domestic water systems to ensure full delivery of direct services to chapters/communities across the Navajo Nation.
115013	DWR Operation & Maintenance	\$ 559,773	Reinstatement of abolished position - Equipment Operator. Operation and Maintenance supplies for livestock water systems including windmills, waterlines, water wells, storage tanks, canal gates, culverts, pumps, motors and etc.
115027	Resource Enforcement	\$ 357,679	Creation of 3 additional Ranger positions, 1 Prosecutor for the prosecution of Natural Resources Criminal Offenses and 1 records clerk. Operating expenses of the additional positions. Public education and collaboration aimed at prevention and intervention of Natural Resource related crimes. Prosecution of white collar and government corruption related to Natural Resources.
115038	General Land Development Department	\$ 250,108	Creation of 1 Principle Attorney, Senior Environmental Specialist and Accountant for a one-stop shop for leasing.
TOTAL:		\$ 8,846,942	



FY 2018

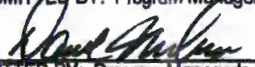
THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page 1 of 3
BUDGET FORM 1

PART I. Business Unit No.: 115035 Program Title: FISH AND WILDLIFE / ZOO Division/Branch: Natural Resources / Executive
Prepared By: David Mikesic, Zoologist Phone No.: 928-871-6574 Email Address: dmikesic@navajozoo.org

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY				
General Funds - Unmet Needs	10/01/17-09/30/18	315,000.00	\$1.00		Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
				2001 Personnel Expenses	1	280,316		(280,316)
				3000 Travel Expenses	1	10,233		(10,233)
				3500 Meeting Expenses				0
				4000 Supplies	1	150,275		(150,275)
				5000 Lease and Rental	1	1,500		(1,500)
				5500 Communications and Utilities	1	2,370		(2,370)
				6000 Repairs and Maintenance	1	11,000		(11,000)
				6500 Contractual Services	1	2,000	315,000	313,000
				7000 Special Transactions	1	11,613		(11,613)
				8000 Public Assistance				0
				9000 Capital Outlay				0
				9500 Matching Funds				0
				9500 Indirect Cost				0
				TOTAL		\$469,307.00	315,000.00	(154,307)
				PART IV. POSITIONS AND VEHICLES		(D)	(E)	
				Total # of Positions Budgeted:		6	0	
				Total # of Permanently Assigned Vehicles:		1	0	
TOTAL:		\$315,000.00	100%					

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

Gloria M. Tom, Department Director II
SUBMITTED BY: Program Manager's Printed Name

SUBMITTED BY: Program Manager's Signature and Date 7/26/17

Biddah Becker, Executive Director
APPROVED BY: Division Director/Branch Chief's Printed Name

APPROVED BY: Division Director/Branch Chief's Signature and Date 7/26/2017

FY 2018

Office of Management & Budget
JAN 5 - 2018
DEC 27 2017
received

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

Page 3 of 3
BUDGET FORM 4

PART I. PROGRAM INFORMATION:				
Program Name/Title: <u>FISH AND WILDLIFE / ZOO</u>		Business Unit No.: <u>115035</u>		
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	
	Professional consulting service fees and expenses for design & architecture & construction of new Zoo Restroom facility			
6520	Consulting	275,000		
	6530 - Fees			
	6540 - Expenses			
6810	Architecture/Design (non cap)	20,000		
	6813 - Fees			
	6814 - Expenses			
6830	Other Technical Services	20,000		
	6850 - Diagnostics/Testing/Evaluation			
	6855 - Inspection/Appraisal Fees			
	6865 - Technical Services Expense			
TOTAL		315,000	315,000	

The Navajo Nation
Fiscal Year 2018 Budget Development Process
Needs Assessment Information

Form A

Branch/Division: DNR/Fish & Wildlife, Navajo Zoo

Branch/Division Purpose: This necessary upgrade to the Navajo Zoo will design and construct a modern restroom facility at the Discovery Center at the southern end of Zoo, providing improved access to restroom for visitors and Zoo staff.

Branch/Division's Overall Assessed Need and Total Estimated Cost to Address the Overall Need

In 2018, the Navajo Zoo staff plan to design and construct a new restroom facility at the Zoo. Currently, there is only one restroom facility for visitors at the north end of the Zoo, which is far away from the Discovery Center and Zoo entrance. This new, modern restroom facility will be constructed at the south end of the Zoo, just outside of the main visitor building and office area (Discovery Center). The facility will provide visitors and staff with an easily accessible facility located conveniently near the Zoo entrance. This restroom will feature separate men's and women's facilities, and be large enough to handle numerous visitors at the same time. The project will also include a solar energy demonstration project by providing grid-tied solar energy panels on the restroom and Discovery Center roofs. The total cost of this project is estimated to be \$315,000.

Proposed One Year Estimated Cost to Address Above Assessed Need

Construction Cost are estimated to be \$275,000 for the restroom and solar energy portions of the project with an additional \$40,000 budgeted for other construction fees including equipment, professional fees and administrative costs, but mostly for the solar energy demonstration project. Therefore, the total Project Cost is estimated yields a **Grand Total Cost of \$315,000.**

Current Year's Existing Budget to Address Assessed Need

Total Existing Budget Estimated Cost: \$ 0

Prepared By:

 25 7/26/2017
Branch Chief/Division Director

The Navajo Nation
Fiscal Year 2018 Budget Development Process
Needs Assessment Priority Areas

Form C

Branch/Division: DNR/Fish & Wildlife, Navajo Zoo

Prepared By: David Mikesic, Zoologist

Priority Rank No Zoo-1

Description of Priority: Design and Construct New Restroom Facility at the Navajo Nation Zoo, includ
a grid-tied solar energy project

Action Plan and Associated Cost to Address Priority

Brief Description	Date to Be Achieved	Estimated Cost
Task 1: Architectural / Engineering of Building Design and Site planning and preparation	01/31/17	40,000
Task 2: Construction of Restroom facility	09/30/17	180,000
Task 3: Design and Installation of Solar Energy Demonstration Project	09/30/17	95,000
Task 4:		
Task 5:		
Task 6:		
Task 7:		
Task 8:		
Task 9:		
Task 10:		
Total:		315,000

SECTION 164 REVIEW FORMTitle of Document: UUFBSuppl Request for NNZoo - BU 115035 Contact Name: MIKESIC, DAVID GProgram/Division: DIVISION OF NATURAL RESOURCESEmail: dmikesic@navajozoo.org Phone Number: 871-6573**Division Director Approval for 164A:**1/30/18

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: Dequell - Sec OMB 1/8/18 memo Date: 2-6-18 ☒ ☐2. OOC: Redman Date: 2-7-18 ☒ ☐3. OAG: W.B. Date: 2/8/18 ☒ ☐**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: _____ ☐ ☐

Document No. 009626Date Issued: 01/30/2018**EXECUTIVE OFFICIAL REVIEW**Title of Document: UUFB Suppl Request for NNZoo - BU 115035 Contact Name: MIKESIC, DAVID GProgram/Division: DIVISION OF NATURAL RESOURCESEmail: dmikesic@navajozoo.org Phone Number: 871-6573☐ **Business Site Lease** Sufficient Insufficient

- | | | | |
|---|-------|--------------------------|--------------------------|
| 1. Division: | Date: | ☐ | ☐ |
| 2. Office of the Controller: | Date: | ☐ | ☐ |
| (only if Procurement Clearance is not issued within 30 days of the initiation of the E.O. review) | | | |
| 3. Office of the Attorney General: | Date: | ☐ | ☐ |

☐ **Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions**

- | | | | |
|------------------------------------|-------|--------------------------|--------------------------|
| 1. Division: | Date: | ☐ | ☐ |
| 2. Office of the Attorney General: | Date: | ☐ | ☐ |

☐ **Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications**

- | | | | |
|-------------------------------------|-------|--------------------------|--------------------------|
| 1. Office of Management and Budget: | Date: | ☐ | ☐ |
| 2. Office of the Controller: | Date: | ☐ | ☐ |
| 3. Office of the Attorney General: | Date: | ☐ | ☐ |

☐ **Navajo Housing Authority Request for Release of Funds**

- | | | | |
|------------------------------------|-------|--------------------------|--------------------------|
| 1. NNEPA: | Date: | ☐ | ☐ |
| 2. Office of the Attorney General: | Date: | ☐ | ☐ |

☐ **Lease Purchase Agreements**

- | | | | |
|------------------------------------|-------|--------------------------|--------------------------|
| 1. Office of the Controller: | Date: | ☐ | ☐ |
| (recommendation only) | | | |
| 2. Office of the Attorney General: | Date: | ☐ | ☐ |

☐ **Grant Applications**

- | | | | |
|-------------------------------------|-------|--------------------------|--------------------------|
| 1. Office of Management and Budget: | Date: | ☐ | ☐ |
| 2. Office of the Controller: | Date: | ☐ | ☐ |
| 3. Office of the Attorney General: | Date: | ☐ | ☐ |

☐ **Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval**

- | | | | |
|------------------------------------|-------|--------------------------|--------------------------|
| 1. Division: | Date: | ☐ | ☐ |
| 2. Office of the Attorney General: | Date: | ☐ | ☐ |

☐ **Relinquishment of Navajo Membership**

- | | | | |
|------------------------------------|-------|--------------------------|--------------------------|
| 1. Land Department: | Date: | ☐ | ☐ |
| 2. Elections: | Date: | ☐ | ☐ |
| 3. Office of the Attorney General: | Date: | ☐ | ☐ |



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ
02-07-18 4/6
DATE / TIME
☐ 7 Day Deadline
DOC #: 0092626
SAS #: #2
UNIT: NNA

☒ RESUBMITTAL

Jan 2016

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

CLIENT TO COMPLETE

DATE OF REQUEST: 2/7/18	ENTITY/DIVISION: DNR
CONTACT NAME: David Mikesic	DEPARTMENT: Fish & Wildlife
PHONE NUMBER: x6573	E-MAIL: dmikesic@navajozoo.org
TITLE OF DOCUMENT: 9626 - UFB Request Suppl. NNZoo - Restroom Project	

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: 2-7-18 4:25	REVIEWING ATTORNEY/ADVOCATE: Robert M. 2-16-18
DATE/TIME OUT OF UNIT: 2-7-18 @ 4:55	

DOJ ATTORNEY / ADVOCATE COMMENTS

Sufficient - RM

REVIEWED BY: (PRINT)	DATE / TIME	SURNAMED BY: (PRINT)	DATE / TIME
		V. Blackhat	2/7/18 4:42pm
DOJ Secretary Called: David Mikesic		for Document Pick Up on 2-7-18 at 4:50 By: R	
PICKED UP BY: (PRINT)	DATE / TIME:		

NNDOJ/DRRF-July 2013

COMPLETED



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

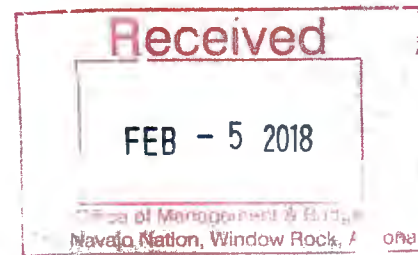
MEMORANDUM

TO: ALL CONCERNED

FROM: B. N. Becker
Bidtah N. Becker, Executive Director
Division of Natural Resources

DATE: 1/29/2018

SUBJECT: Delegation of Authority



Be advised that David Mikesic, Manager/Zoologist, Navajo Nation Zoo - Division of Natural Resources (DNR) is hereby given the authority to oversee activities of the DNR starting January 29, 2018 at 12:00 a.m. and ending on January 31, 2018 @ 5:00 p.m.

Mr. Mikesic is responsible for reviewing all documents and for directing and signing off on routine duties except for those that he feels needs my personal attention.

Your cooperation with Mr. Mikesic is appreciated.

ACKNOWLEDGE:

David Mikesic
David Mikesic, Manager/Zoologist
Navajo Nation Zoo
Division of Natural Resources



THE NAVAJO NATION

RUSSELL BEGAYE
JONATHAN NEZ



MEMORANDUM

TO : Standing Committees and Navajo Nation Council

FROM : 
Dominic Beyer, Executive Director
Office of Management and Budget

DATE : January 08, 2018
Document # 009626

SUBJECT : Legislation No. ____ (No Number Assigned): UUFB Supplemental Request in the Amount of \$315,000 for Fish & Wildlife - NNZoo, Business Unit No. 115035 for Design and Construction of a new Zoo Visitors Restroom Facility.

Pursuant to 2 NNC §1201-1205 and 12 NNC §820(M), the Office of Management & Budget (OMB) reviewed the above and provides the following:

1. OMB worked with the program to correct the budget and related documents. The budget is in order.
2. According to the Office of the Controller's memorandum dated October 13, 2017, the Undesignated, Unreserved Fund Balance is \$31,258,217 as of September 8, 2017.
3. The Navajo Nation approved the Fiscal Year 2018 budget legislation, CS-53-17, and directed the Branch Chiefs of the Executive, Legislative and Judicial Branches to prioritize the unmet needs of their respective branches and to prepare appropriate budgets for such prioritized needs for potential consideration of supplemental appropriations in Fiscal Year 2018 in accordance with 12 NNC Section 820 (L). Only the Judicial Branch has done so with the prioritized list attached as Exhibit L to the budget legislation.
4. Further, there are over 50 proposals totaling more than \$60 million which exceeds the available UUFB. Priorities must be set to guide appropriations so that limited funds are used for the most pressing needs.
5. According to the program, Delegate Jonathan Hale, as sponsor of the legislation, requested for the OMB memo before the legislation is dropped. The Legislative Branch is inconsistent on when OMB Budget Impact Analysis are to be done. It's either before the legislation is introduced (dropped) or after the legislation is introduced – but before final Navajo Nation Council consideration. It should be either one way or the other.

Contact OMB, D.Sam, SBA, at (928) 871-6029 if there are any questions and/or concerns regarding this memorandum.



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, Accounting Manager
Office of the Controller

Date: February 7, 2018

Subject: 164 Review-009626-UUFB Suppl Request for NNZoo-BU 115035

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

1. The unaudited balance of the UUFB is \$27,348,660 as of January 18, 2018. This supplemental request is for Design and Construction of a new Zoo Visitors Restroom Facility.
2. This request is for a project which should be deemed a non-recurring costs.

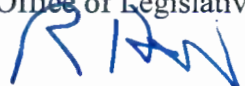
If you should have any questions you can contact me at tribal extension X6125.



MEMORANDUM

TO: Hon. Jonathan Hale
23rd Navajo Nation Council

FROM: 
Candace French, Attorney
Office of Legislative Counsel

THRU: 
Ron Haven, Principal Attorney
Office of Legislative Counsel

DATE: February 8, 2018

SUBJECT: **AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF THREE HUNDRED AND FIFTEEN THOUSAND DOLLARS (\$315,000.00) TO THE NAVAJO NATION ZOO FOR THE CONSTRUCTION OF A NEW RESTROOM FACILITY; WAIVING THE CAPITAL IMPROVEMENT PROJECTS GUIDELINES POLICES AND PROCEDURES AND 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS**

Per your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. Based on existing law, the resolution as drafted is legally sufficient. As with all legislation, it is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates "Prime Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0059-18__

SPONSOR: Jonathan L. Hale

TITLE: An Action Relating To Resources And Development Committee, Budget And Finance Committee; NAABIK'IYATI' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Three Hundred And Fifteen Thousand Dollars (\$315,000.00) To The Navajo Nation Zoo For The Construction Of A New Restroom Facility; Waiving The Capital Improvement Projects Guidelines Policies And Procedures And 12 N.N.C. §§ 820(I) And 860 (C) Relating To The Capital Improvement Process

Date posted: February 12, 2018 at 4:46 PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0059-18

SPONSOR: Honorable Jonathan L. Hale

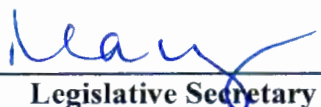
TITLE: An Action Relating to Resources And Development Committee, Budget And Finance Committee; NAABIK'IYATI' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Three Hundred And Fifteen Thousand Dollars (\$315,000.00) To The Navajo Nation Zoo For The Construction Of A New Restroom Facility; Waiving The Capital Improvement Projects Guidelines Policies And Procedures And 12 N.N.C. §§ 820(I) And 860 (C) Relating To The Capital Improvement Process

Posted: February 12, 2018 at 4:46 PM

5 DAY Comment Period Ended: February 17, 2018

Digital Comments received:

Comments Supporting (1)	1. David Mikesic, Manager/Zoologist; The Navajo Nation Zoo
Comments Opposing	<i>None</i>
Inclusive Comments	<i>None</i>



Legislative Secretary II
Office of Legislative Services

2/20/2018 8:34am

Date/Time

0059-18

David Mikesic <dmikesic@navajozoo.org>

Wed 2/14/2018 10:25 AM

To: comments <comments@navajo-nsn.gov>;

The Navajo Nation Zoo is respectfully requesting funding to construct a restroom on the south end of the Zoo. This is a much needed project to conveniently serve the 45,000 annual visitors to the facility. Currently, the Zoo has just one small restroom way up on the north end, which is difficult for school classroom students and elderly visitor to use. Zoo staff have been requesting funds for this project since 2010 through unmet needs budgets, and we hope this U.U.F.B. request will be successful.

David Mikesic, Manager/Zoologist**The Navajo Nation Zoo****P.O. Box 1329****Window Rock, AZ 86515****ph: 928-871-6573; fx: -6644****www.navajozoo.org****facebook: NavajoZoo Arizona**

**RESOURCES AND DEVELOPMENT COMMITTEE
23rd NAVAJO NATION COUNCIL**

FOURTH YEAR 2018

COMMITTEE REPORT

Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

Legislation # 0059-18: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred and Fifteen Thousand Dollars (\$315,000.00) to the Navajo Nation Zoo for the Construction of a New Restroom Facility; Waiving the Capital Improvement Projects Guidelines Policies and Procedures and Waiving 12 N.N.C. §§820(I) and 860 (C) Relating to the Capital Improvement Process. *Sponsor: Honorable Jonathan Hale.*

Has had it under consideration and reports a DO PASS with no amendment:

And thereafter referred the matter to Budget and Finance Committee.

Respectfully submitted,



Benjamin Bennett, Presiding Vice-Chairperson
Resource and Development Committee of
the 23rd Navajo Nation Council

Date: February 21, 2018
Meeting Location: Cove Chapter, Cove, Arizona

MAIN MOTION: Walter Phelps S: Jonathan Perry V: 3-0-1 (CNV)

ROLL CALL VOTE TALLY:

YEAS: Jonathan Perry; Leonard Pete and Walter Phelps

NAYS NONE

NOT VOTING: Benjamin Bennett (Presiding)

EXCUSED: Davis Filfred and Alton Joe Shepherd

RESOURCES AND DEVELOPMENT COMMITTEE

**Regular Meeting –
February 21, 2018**

**ROLL CALL
VOTE TALLY SHEET:**

Legislation # 0059-18: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred and Fifteen Thousand Dollars (\$315,000.00) to the Navajo Nation Zoo for the Construction of a New Restroom Facility; Waiving the Capital Improvement Projects Guidelines Policies and Procedures and Waiving 12 N.N.C. §§820(I) and 860 (C) Relating to the Capital Improvement Process. *Sponsor: Honorable Jonathan Hale.*

MAIN MOTION: Walter Phelps S: Jonathan Perry V: 3-0-1 (CNV)

ROLL CALL VOTE TALLY:

YEAS: Jonathan Perry; Leonard Pete and Walter Phelps

NAYS: NONE

NOT VOTING: Benjamin Bennett (Presiding)

EXCUSED: Davis Filfred and Alton Joe Shepherd



Benjamin Bennett, Presiding Vice-Chairman
Resources and Development Committee



Shammie Begay, Legislative Advisor
Resources and Development Committee

23rd NAVAJO NATION COUNCIL

Fourth Year 2018

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

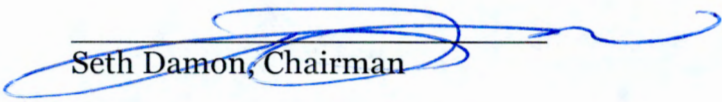
NAVAJO LEGISLATIVE BILL # 0059-18:

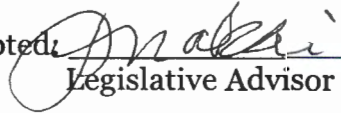
An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred and Fifteen Dollars (\$315,000) to the Navajo Nation Zoo for the Construction of a new Restroom Facility; Waiving the Capital Improvement Projects Guidelines Policies and Procedures and 12 N.N.C §§ 820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Jonathan L. Hale, Seth A. Damon, Leonard H. Pete and Jonathan Perry, Council Delegates*

has had it under consideration and reports the same with the recommendation that It **Do Pass** without amendment.

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,


Seth Damon, Chairman

Adopted: 
Legislative Advisor

Not Adopted: _____
Legislative Advisor

20 March 2018

The vote was **3** in favor **1** opposed *Yea Vote: Lee Jack Sr., Dwight Witherspoon, Tom T. Chee;*
Nay Vote: Leonard Tsosie
Motion: Tom T. Chee
Second: Dwight Witherspoon

23rd NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Fourth Year 2018

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0059-18

An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'íyáti' Committee and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred and Fifteen Thousand Dollars (\$315,000.00) to the Navajo Nation Zoo for the Construction of a New Restroom Facility; Waiving the Capital Improvement Projects Guidelines Policies and Procedures and 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

Sponsored by: Honorable Jonathan L. Hale

Co-Sponsored by: Honorable Seth Damon

Co-Sponsored by: Honorable Jonathan Perry

Co-Sponsored by: Honorable Leonard H. Pete

Has had it under consideration and reports the same **WAS PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL**

Respectfully Submitted,



*Honorable LoRenzo C. Bates, Chairman
NAABIK'ÍYÁTI' COMMITTEE*

22 MARCH 2018

MAIN MOTION:

Motioned by: Honorable Steven Begay

Seconded by: Honorable Benjamin Bennett

Vote: 10 In Favor, 02 Opposed (Chairman Bates Not Voting)

NAVAJO NATION

RCS# 850

Naa'bik'iyati Committee

3/22/2018

04:58:08 PM

Amd# to Amd#	Legislation 0059-18: Approving	PASSED
MOT Begay, S	Supplemental Funding from the	
SEC Bennett	UUFB in the amount of 315,000 to	
	NN Zoo	

Yea : 10

Nay : 2

Excused : 0

Not Voting : 12

Yea : 10

Begay, S
Bennett
Brown

Hale
Perry
Pete

Phelps
Smith

Tso
Witherspoon

Nay : 2

Slim

Tsosie

Excused : 0

Not Voting : 12

Bates
Begay, K
Begay, NM

BeGaye, N
Chee
Crotty

Damon
Daniels
Filfred

Jack
Shepherd
Yazzie

23rd NAVAJO NATION COUNCIL ACTION REPORT Fourth Year 2018

The **NAVAJO NATION COUNCIL** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0059-18

An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred and Fifteen Thousand Dollars (\$315,000.00) to the Navajo Nation Zoo for the Construction of a New Restroom Facility; Waiving the Capital Improvement Projects Guidelines Policies and Procedures and 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

Sponsored by: Honorable Jonathan L. Hale

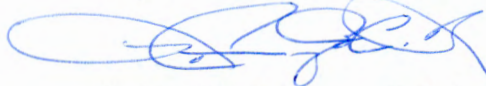
Co-Sponsored by: Honorable Seth Damon

Co-Sponsored by: Honorable Jonathan Perry

Co-Sponsored by: Honorable Leonard H. Pete

Has had it under consideration and reports the same **FAILED (NEEDED 16 IN FAVOR VOTES TO PASS)**

Respectfully Submitted,



Honorable LoRenzo C. Bates, Speaker
NAVAJO NATION COUNCIL

18 APRIL 2018

AMENDMENT #1:

1. To replace new budget form 2
2. Page 4 of 5, Line 17, strike ~~September 8, 2017~~ and insert April 13, 2018
3. Page 4 of 5, Line 18 & 19, strike ~~September 8, 2017~~ and insert April 11, 2018

4. Page 4 of 5, Line 19, strike ~~\$31,258,217~~ and insert \$10,073,560
5. Swap out Exhibit C

Motioned by: Honorable Edmund Yazzie

Seconded by: Honorable Raymond Smith, Jr.

Vote: 17 in Favor, 00 Opposed (Speaker Bates Not Voting)

MAIN MOTION:

Motioned by: Honorable Nathaniel Brown

Seconded by: Honorable Raymond Smith, Jr.

Vote: 15 In Favor, 02 Opposed (Chairman Bates Not Voting) – NEEDED 16 IN FAVOR VOTES TO PASS

NAVAJO NATION

RCS# 1081

4/18/2018

Spring Session

03:30:22 PM

Amd#1 to Amd#

Replace Budget Form 2

PASSED

MOT Yazzie

SEC Smith

Yea : 17

Nay : 0

Excused : 0

Not Voting : 7

Yea : 17

Begay, K

Chee

Pete

Tso

Begay, S

Crotty

Phelps

Tsosie

BeGaye, N

Hale

Slim

Witherspoon

Bennett

Perry

Smith

Yazzie

Brown

Nay : 0

Excused : 0

Not Voting : 7

Bates

Damon

Filfred

Shepherd

Begay, NM

Daniels

Jack

NAVAJO NATION

RCS# 1082

4/18/2018

Spring Session

03:34:03 PM

Amd# to Amd#

Legislation 0059-18

FAILED

MOT Brown

Approving Supplemental Funding

SEC Smith

from UUFB 315,000 to NN Zoo

Yea : 15

Nay : 2

Excused : 0

Not Voting : 7

Yea : 15

Begay, K
BeGaye, N
Bennett
Brown

Chee
Crotty
Hale
Perry

Pete
Phelps
Slim
Smith

Tso
Witherspoon
Yazzie

Nay : 2

Tsosie

Begay, S

Excused : 0

Not Voting : 7

Bates
Begay, NM

Damon
Daniels

Filfred
Jack

Shepherd