

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- Third Year, 2021**

AN ACTION

**RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING
AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE
PROPOSED FISCAL YEAR 2022 BUDGET FOR THE NAVAJO GAMING
REGULATORY OFFICE**

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 Navajo Gaming Regulatory Office. 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 Gaming Regulatory Office's Fiscal Year 2022 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 Navajo Gaming Regulatory Office. 12 N.N.C. § 840 (A).

**SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2022 BUDGET FOR THE
NAVAJO GAMING REGULATORY OFFICE**

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2022 Budget for the Navajo Gaming Regulatory Office, recommended by the

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

- B. The Resources and Development Committee requests that the Budget and Finance Committee and the Navajo Nation Council adopt the changes to the Budget, as set forth in the General Fund Comparative Summary, **Exhibit B**, Recommended Changes to the General Fund Budget, **Exhibit C**, Recommended Conditions of Appropriation and Legislative Concerns, **Exhibit D**, and Recommended Unmet Needs, **Exhibit E**.
- C. The Resources and Development Committee authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

SECTION FOUR. RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE CARRYOVERS FOR THE NAVAJO GAMING REGULATORY OFFICE

- A. The Resources and Development Committee recommends the carryover of all the unexpended balances for the Navajo Gaming Regulatory Office Business Unit #120001.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting held by a teleconference for which a quorum was present and that same was passed by a vote of 3 in favor, and 0 opposed, on this 18th day of August 2021.

Thomas Walker, Jr.

Thomas Walker, Jr., Vice-Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Motion: Honorable Kee Allen Begay, Jr.
Second: Honorable Wilson C. Stewart, Jr.

Vice-Chairperson Thomas Walker, Jr. not voting.

Fiscal Year 2022

The Navajo Nation
Fund Type Budget Summary

EXHIBIT A

FY 2022											
Business Unit Number	Program Title	FY 2021 General Fund Budget	Proposed General Fund Budget	Indirect Cost Fund	General Wage Adjustment (PLF)	Matching Funds	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
120001	Navajo Gaming Regulatory	150,000					200,000				200,000
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**RESOURCES AND DEVELOPMENT COMMITTEE
24TH NAVAJO NATION COUNCIL**

THIRD YEAR 2021

**ROLL CALL
VOTE TALLY SHEET**

LEGISLATION #0137-21: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2022 BUDGET FOR THE NAVAJO GAMING REGULATORY OFFICE.

Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Mark A. Freeland

Date: August 18, 2021 – Regular Meeting (Teleconference)
Location: Resources and Development Committee members called in via teleconference from their location within the boundary of the Navajo Nation.

Amendment One:

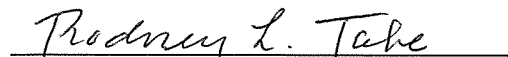
M: Wilson C. Stewart, Jr. **S:** Herman M. Daniels **V:** 4-0-1(VCNV)
In Favor: Mark A. Freeland; Wilson C. Stewart, Jr.; Kee Allen Begay, Jr.; Herman M. Daniels
Excuse: Rickie Nez
Not Voting: Thomas Walker, Jr, *Vice-Chairperson*

Main Motion:

M: Kee Allen Begay, Jr. **S:** Wilson C. Stewart, Jr. **V:** 3-0-1(VCNV)
In Favor: Mark A. Freeland; Wilson C. Stewart, Jr.; Kee Allen Begay, Jr.
Excuse: Rickie Nez and Herman M. Daniels
Not Voting: Thomas Walker, Jr, *Vice-Chairperson*



Honorable Thomas Walker, Jr., *Vice-Chairperson*
Resources and Development Committee



Rodney L. Tahe, *Legislative Advisor*
Office of Legislative Services