

RESOLUTION OF THE
NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NAA'BIK'ÍYÁTI' AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF THREE HUNDRED AND FIFTY THOUSAND DOLLARS (\$350,000.00) TO THE NAVAJO NATION MUSEUM FOR THE NAVAJO TREATY EXHIBIT

BE IT ENACTED:

Section One. Authority

- 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 Division of Natural Resources. 2 N.N.C. §§ 501(C)(1).
- B. The Navajo Nation established the Budget and Finance Committee (BFC) as a Navajo Nation Council standing committee and as such empowered BFC 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).
- C. The Navajo Nation Council established the Naabik'íyáti' Committee as a Navajo Nation standing committee and as such proposed legislation that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. 2 N.N.C. §§ 164 (A)(9), 700 (A).

Section Two. Findings

- A. The Title 12 Finance Act Supplemental Appropriation requirements include:
 - 1. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections, supplemental appropriations may be allocated by the Navajo Nation Council.
 - 2. Pursuant to 12 N.N.C. § 820 (L), "Supplemental appropriations made from non-recurring revenues shall only be made for non-recurring operations or purposes, as set forth at § 820 (F). The Controller of the

Navajo Nation shall be responsible for designating recurring and non-recurring revenues and purposes."

3. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("OMB") for budget impact analysis.
- B. This is a funding request for a supplemental appropriation from the Unreserved, Undesignated Fund Balance in the amount of \$350,000.00. See **Exhibit A**.
- C. The Navajo Nation Museum requests this supplemental funding in order to complete the Navajo Treaty Exhibit. See **Exhibit A**.
- D. A Section 164 Review has been completed for this supplemental funding request and is attached as **Exhibit D**.
- E. The Navajo Treaty Exhibit is planned to open in 2018 to commemorate the 150th anniversary of the signing of the Treaty of 1868 which formally established a government-to-government relationship between the Navajo Nation and the United States government. The Treaty also ended Hwéeldi and returned the Navajo people back to the protection provided within the four sacred mountains. See Treaty of 1868, Aug. 12, 1868, 15 Stat. 667.
- F. The supplemental funding will be used to contract with an exhibit consultant, shipping and insurance of the treaty from Washington, D.C., to the Navajo Nation, exhibit construction, and the purchase of interactive technical equipment, production material, and related exhibit education material. See **Exhibit A**.
- G. Pursuant to the 2018 Budget Instructions Manual Section XIV. B., the requisite supplemental funding budget forms are attached as **Exhibit A**.
- H. The Office of the Controller has provided a memorandum dated December 27, 2017, indicating the balance in the Unreserved, Undesignated Fund Balance as of October 8, 2017 is \$31,258,217. This memorandum is provided to meet the requirements of 12 N.N.C. 820 (L). The Controller of the Navajo Nation has designated the Treaty Exhibit costs as non-recurring. This memorandum is attached as **Exhibit B**.

- I. The Office of Management and Budget has provided a Budget Impact Analysis as required by 12 N.N.C. § 820(M), Budget Impact Analysis is attached as **Exhibit C**.
- J. The Navajo Nation finds it in the best interest of the Navajo people to approve this supplemental appropriation request.

Section Three. Approving the Supplemental Appropriation from the Unreserved, Undesignated Fund Balance in the Amount of \$350,000.00 to the Navajo Nation Museum for the Navajo Treaty Exhibit

- A. This supplemental appropriation of \$350,000.00 shall be from that amount of funds that exceeds the minimum fund balance of the Unreserved, Undesignated Fund Balance as determined by the Office of the Controller and to Business Unit Number 115017.
- B. The Navajo Nation hereby approves the supplemental appropriation from the Unreserved, Undesignated Fund Balance to Navajo Nation Museum for Business Unit 115017 for \$350,000.00.

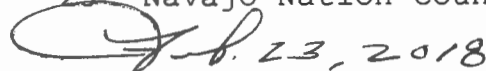
Section Four. Effective Date

The provisions of this Act shall become effective in accord with 2 N.N.C. § 221(B).

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 13 in favor and 00 opposed, on this 16TH day of February 2018.


LoRenzo C. Bates, Speaker
23rd Navajo Nation Council



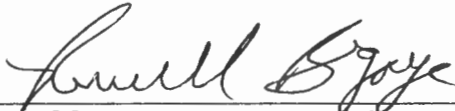
Date

Motion: Honorable Steven Begay
Second: Honorable Kee Allen Begay, Jr.

Speaker Bates not voting

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 3rd day of March 2018.



 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 _____ 2018 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 _____ day of _____ 2018.

 Russell Begaye, President
 Navajo Nation

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**



PART I Business Unit No.: 115017 Program Title: NAVAJO NATION MUSEUM
Division/Branch: DNR/EXECUTIVE Amount Requested: \$350,000.00 Phone No.: 928-871-7941
Prepared By: SHANIDIIN JEFF, ACCOUNTANT Email Address: shanidiin@navajonationmuseum.org

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

150 YEARS LATER...WE REMAIN STRONG, RESILIENT AND DETERMINED. TO COMMEMORATE THE 150TH ANNIVERSARY OF THE HISTORICAL SIGNING OF THE NAVAJO TREATY OF 1868, BETWEEN THE NAVAJO NATION AND THE UNITED STATES GOVERNMENT, THE NAVAJO NATION MUSEUM HAS ACCEPTED THE HONOR OF COORDINATING THE RETURN AND TEMPORARY LOAN OF THE ORIGINAL TREATY DOCUMENTS FROM THE UNITED STATES NATIONAL ARCHIVES AND RECORDS ADMINISTRATION IN WASHINGTON, DC. PLANS AND FUNDS PERMITTING, THE TREATY WILL BE EXHIBITED/DISPLAYED ON NAVAJO LAND, FOR THE VERY FIRST TIME EVER, AT THE NAVAJO NATION MUSEUM IN WINDOW ROCK, BEGINNING JUNE 1, 2018. THE MUSEUM IS A PUBLIC FACILITY THAT RECEIVES HUNDREDS OF VISITORS, OF ALL AGES AND NATIONALITIES, ON A DAILY AND CONSISTENT BASIS, TO GAIN KNOWLEDGE ABOUT THE VARIOUS ASPECTS OF OUR PEOPLE, CULTURE, TRADITIONS AND WAY OF LIFE, AS IT EXISTS TODAY AND DURING EARLIER TIMES. IT ALSO SERVES AS A CENTRAL GATHERING PLACE FOR VARIOUS INDIVIDUALS AND ORGANIZATIONS, FOR IT IS IN CONSTANT USE WITH MANY SIGNIFICANT MEETINGS AND SPECIAL EVENTS. AS THIS SPECIAL AND MONUMENTAL OCCASSION DESERVES MUCH ATTENTION AND HONOR, IT IS ABOLUTLEY CRITICAL THAT WE TAKE EVERY MEASURE TO TELL OUR STORY ACCURATELY, APPROPRIATELY AND RESPECTFULLY. WE (THE MUSEUM STAFF) ARE COMMITTED TO ENSURING THE SAFE AND SUCCESSFUL EXECUTION OF THE LOAN AGREEMENT TERMS, AND BEYOND. WE HAVE PLANS TO DECONSTRUCT ALL OF THE EXISITING EXHIBITS IN OUR FIVE GALLERIES TO MAKE ROOM FOR THE NEW DISPLAYS THAT WILL NOT ONLY HOUSE THE ORIGINAL TREATY IN A SECURED CASE, BUT WILL INCLUDE DETAILED INFORMATION ABOUT MANY OTHER AREAS OF THE NAVAJO HISTORY SUCH AS OUR IMMERSION STORY, LONG WALK, NAVAJO GOVERNMENT AND CODE TALKER HISTORY, WHICH ARE SURE TO REMAIN FOR AT LEAST 10 YEARS, IF NOT LONGER. THUS, WE ARE REQUESTING SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$350,000.00 TO DESIGN, CREATE, BUILD AND PROMOTE SEVERAL MAJOR EXHIBITS DETAILING THE VAST HISTORY OF OUR PEOPLE AND SPECIFICALLY, THIS CRITICAL DOCUMENT. FUNDING OF THIS PROJECT WILL MEAN TEMPORARY EMPLOYMENT/INCOME FOR OUR PEOPLE, TO INCLUDE RESEARCHERS, DESIGNERS, BUILDERS, CULTURAL CONSULTANTS, LARBORERS AND ARTISTS, WHILE ALLOWING THE TRUE DEPICTION OF OUR EXISTENCE. OVERALL, THIS IS A GREAT INVESTMENT FOR EDUCATING OUR PEOPLE, VISITORS AND MOST OF ALL, OUR CHILDREN. THIS EXHIBIT WILL DEFINITELY SERVE AS A POINT OF PRIDE FOR ALL NAVAJO PEOPLE.

PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

IN THE EVENT THAT SUPPLEMENTAL FUNDING IS NOT SECURED, EXHIBIT PLANS FOR ALL GALLEY SPACES WILL BE DRASTICALLY REDUCED AND/OR ELIMINATED, ALLOWING THE CONSTRUCTION OF ONLY TWO CASES TO STORE AND DISPLAY THE ORIGINAL DOCUMENTS (TREATY). OTHER EXISITING EXHIBITS WILL REMAIN AS IS WITH ALTERATIONS TO ONLY ONE GALLERY SPACE.

PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

WE ARE CURRENTLY SEEKING SPONSORSHIP FUNDS FROM OTHER NAVAJO NATION DEPARTMENTS, HOWEVER; PLEDGES ARE VERY MINIMAL AND NOT NEARLY ENOUGH TO FUND EVEN HALF OF OUR PROJECT COSTS.

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


BIDTAH BECKER, EXECUTIVE DIRECTOR

REVIEWED BY: Division Director's Signature / Date

 11/5/18
RUSSELL BEGAYE, NAVAJO NATION PRESIDENT

RECOMMEND APPROVAL: Branch Chief's Signature / Date

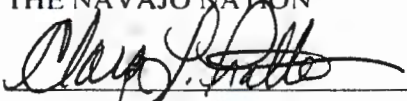


THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO: **DIVISION DIRECTORS and STAFF**
 THE NAVAJO NATION

FROM: 
 Clara L. Pratte, *Chief of Staff*
 OFFICE OF THE PRESIDENT AND VICE PRESIDENT


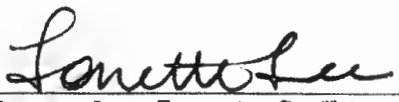

DATE: November 13, 2017

SUBJECT: STANDING DELEGATION OF AUTHORITY

Please be advised that the personnel listed below, in order of succession, will be delegated in the capacity of *Chief of Staff* of the Navajo Nation Office of the President and Vice President when I am unavailable.

This delegation is for administrative purposes only and does not re-delegate Navajo Nation policy authority reserved for the Navajo Nation President and Vice President. Your adherence to this delegation is appreciated. Should you have any questions, please call (928) 871-7000.

ACKNOWLEDGED:

1. 
Joshua L. Butler, *Deputy Chief of Staff*
OFFICE OF THE PRESIDENT AND VICE PRESIDENT
2. 
Lonette Lee, *Executive Staff Assistant*
OFFICE OF THE PRESIDENT AND VICE PRESIDENT
3. 
Dr. James J. Davis, Jr., *Executive Staff Assistant*
OFFICE OF THE PRESIDENT AND VICE PRESIDENT

CC: Navajo Nation Office of the Speaker; Navajo Nation Judicial Branch, Navajo Nation Office of the Controller, File

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THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

FY 2018

PART I. Business Unit No.: 115017		Program Title: NAVAJO NATION MUSEUM - GENERAL FUND		Division/Branch: NATURAL RESOURCES/EXEC	
Prepared By: SHANIDIIN JEFF, ACCOUNTANT		Phone No.: 928-871-7941/6641		Email Address: shanidiin@navajonationmuseum.org	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			(C) Sum (Column A+B)
					Fund Type Code	(A) NNC Approved Original Budget	(B) <i>Supplemental Modification</i>	
UUEB FUND		10/01/2017 - 9/30/2018	350,000.00	100%				
					2001 Personnel Expenses	268,762.00	16,368.00	285,130.00
					3000 Travel Expenses	13,356.00	14,870.00	28,226.00
					3500 Meeting Expenses	-	-	-
					4000 Supplies	9,700.00	162,000.00	171,700.00
					5000 Lease and Rental	-	-	-
					5500 Communications and Utilities	5,664.00	-	5,664.00
					6000 Repairs and Maintenance	6,640.00	-	6,640.00
					6500 Contractual Services	9,000.00	156,632.00	165,632.00
					7000 Special Transactions	11,284.00	130.00	11,414.00
					8000 Public Assistance	-	-	-
					9000 Capital Outlay	-	-	-
					9500 Matching Funds	-	-	-
					9500 Indirect Cost	-	-	-
					TOTAL	324,406.00	350,000.00	674,406.00

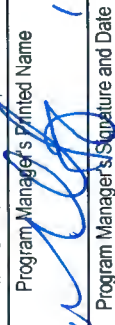
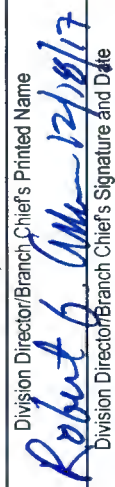
PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:		7	0
Total # of Permanently Assigned Vehicles:		1	0

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

MANUELITO WHEELER, MUSEUM DIRECTOR	BIDTAH BECKER, DIVISION DIRECTOR
SUBMITTED BY: Program Manager's Printed Name	APPROVED BY: Division Director/Branch Chief's Printed Name
<i>Manuelito Wheeler</i> 12.20.17	<i>Bidtah Becker</i> 12/21/17
SUBMITTED BY: Program Manager's Signature and Date	APPROVED BY: Division Director/Branch Chief's Signature and Date

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

FY' 2018

PART I. PROGRAM INFORMATION:		Business Unit No.: 115017		Program Name/Title: NAVAJO NATION MUSEUM - GENERAL FUND	
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:					
<p>The Navajo Museum shall exist to bridge the past, present and future of the ever-enduring Navajos. The Museum will foster and enhance unity and harmony of the Navajo People, by providing a museum-standard facility and educating our people and the general public regarding issues from the perspective of the Navajo people. The Museum will continue to accept items of significance to the Navajo people and the prehistoric populations. In accordance with the Plan of Operation of the Navajo Nation Museum, the funds detailed in this budget will be used to provide a wide variety of services to the public. These services are primarily educational and include exhibitions, maintenance of historic and cultural collections (including archival photos and documents), public events and provision of educational values of other programs.</p>					
PART III. PROGRAM PERFORMANCE CRITERIA:					
*PROJECT TO COMMENCE IN THE 2ND QTR OF FY2018 WITH COMPLETION BY THE END OF 3RD QTR.					
1. Program Performance Area:					
<p>The Navajo Treaty Exhibit requires extensive research to acquire true facts and establish accurate timelines about the Navajo history, specifically the historical long walk event and signing of the treaty.</p>					
<p>Goal Statement:</p> <p>Develop a scope of work for researchers to follow, select researchers, first draft review, and final draft completion.</p>					
4 PILLARS: ELDERLY & YOUTH, VETERANS AND JOBS					
2. Program Performance Area:					
<p>With so much information to incorporate, the overall exhibit requires a professional design concept to excute the message appropriately and completely. Further, following a design plan will allow better management and use of funds.</p>					
<p>Goal Statement:</p> <p>Develop design concept for each gallery, complete construction drawings, order materials, begin and complete construction.</p>					
4 PILLARS: JOBS					
3. Program Performance Area:					
<p>specialized cases with specific environmental controls, thus, requiring the use of special materials and lighting for conservation purposes.</p>					
<p>Goal Statement:</p> <p>Complete casing designs according to specific requirements, order/purchase materials, begin building multiple cases, complete and install cases, and conduct final inspection prior to loan arrival, to include transport/shipping casings.</p>					
4 PILLARS: JOBS					
4. Program Performance Area:					
<p>To avoid a complete closure of exhibits for an extended period, it is important to establish a gallery de-installation strategy to ensure that all exhibit logistics are included and implemented at the appropriate stages.</p>					
<p>Goal Statement:</p> <p>art pieces and displays, and finally installation of new exhibits consisting of varied individual sections/components, all at a cost.</p>					
4 PILLARS: JOBS					
5. Program Performance Area:					
<p>The Museum would like to incorporate the work various artists to help tell the story and history of our people, by our people, through art and cultural elements.</p>					
<p>Goal Statement:</p> <p>Initiate a call for specific artists, select artists according to design concepts, conduct routine art assessments, art due, followed by installation and final display.</p>					
4 PILLARS: ELDERLY & YOUTH, VETERANS AND JOBS					
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.					
MANUELITO WHEELER, MUSEUM DIRECTOR		BIDTAH BECKER, DIVISION DIRECTOR			
Program Manager's Printed Name		Division Director/Branch Chief's Printed Name			
					
Program Manager's Signature and Date		Division Director/Branch Chief's Signature and Date			

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**THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION**

FY 2018

PART I. PROGRAM INFORMATION:		Program Name/Title: <u>NAVAJO NATION MUSEUM - GENERAL FUND</u>		Business Unit No.: <u>110517</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	
	2001 PERSONNEL EXPENSES		16,368	
	Temporary personnel and fringe benefit costs to allow staffing for Treaty Exhibit construction and installation.			
2310	TEMPORARY		14,887	
	.2320 Person-Temporary FT			
	1 Temp FT Position @ 100% = \$9,017.60	\$ 9,018.00		
	1 Temp FT Position @ 100% each = \$5,868.80	\$ 5,869.00		
		<u>\$ 14,887.00</u>		
2900	FRINGE BENEFITS		1,481	
	.2900 Fringe Benefits: 2 Temporary FT Positions @ \$14,887.00 x 9.95% = \$1,481.25	\$ 1,481.00		
	3000 TRAVEL		14,870	
	Funding for travel costs associated with the Treaty Exhibit (Example: WDC-National Archives and PHX-Exhibit Design and/or local meetings).			
	Funding to charter a Navajo Nation airplane for direct transport of the Treaty Exhibit to/from WDC (x2). Private aircraft for security purposes.			
3230	PERSONAL TRAVEL		7,174	
	.3240 Per Diem Meals: \$69 x 8 days x 2 staff	\$ 1,104.00		
	.3250 Lodging: \$250 x 8 nights x 2 staff	\$ 4,000.00		
	.3260 POV Mileage: \$0.535 x 500 miles x 4 staff	\$ 1,070.00		
	.3290 Other Travel Expense: \$1,000 x 1 project/exhibit	\$ 1,000.00		
		<u>\$ 7,174.00</u>		
3310	AIR		7,696	
	.3330 Charter-Internal: \$3,848 x 2 round trip flights	\$ 7,696.00		
	**Other NN Departments to sponsor cost difference.			
TOTAL		31,238	31,238	

**THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION**

FY 2018

PART I. PROGRAM INFORMATION:			
Program Name/Title: _____		Business Unit No.: 115017	
NAVAJO NATION MUSEUM - GENERAL FUND			
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
			162,000
	4000 SUPPLIES		
	Funding for various portions of the Treaty Exhibit including:		
	Gallery/space construction material and supplies (i.e. lumber, boards, dry wall and paint).		
	Gallery casing construction material and supplies (i.e. lumber, boards, plexi sheets, screws, lighting components and paint).		
	Lighting repairs and maintenance in all exhibit galleries (to purchase new LED bulbs for existing track system).		
	Exhibit props and mounts construction material and supplies (lumber, paint, plexi sheets and assorted fabrics).		
	General operational supplies (i.e. ink cartridges, ink toners, batteries, storage containers, area rugs and much more).		
	Exhibit preparation and packing in specialized storage containers.		
	Informational and hands-on programming material for the youth.		
	Printing services for exhibit displays and panel graphics.		
	Printing services for exhibit brochures and informational material including opening announcements/invitations.		
		162,000	
4410	OPERATING SUPPLIES		
	.4420 General Operating Supplies: \$65,000 x 1 exhibit (5 gallery spaces)	\$ 65,000.00	
	.4420 General Operating Supplies: \$40,000 x 1 exhibit (25+ display cases)	\$ 40,000.00	
	.4420 General Operating Supplies: \$15,000 x 1 project/exhibit (light bulbs for existing fixtures)	\$ 15,000.00	
	.4420 General Operating Supplies: \$3,000 x 1 exhibit (props and mounts)	\$ 3,000.00	
	.4420 General Operating Supplies: \$7,500 x 1 exhibit (general supplies)	\$ 7,500.00	
	.4420 General Operating Supplies: \$10,000 x 1 exhibit (shipping preparations and packing)	\$ 10,000.00	
	.4420 General Operating Supplies: \$3,500 x 1 exhibit (programming/hands-on material for youth)	\$ 3,500.00	
	.4530 Printing/Binding/Photocopying: \$15,000 x 1 exhibit (panel graphics for all galleries)	\$ 15,000.00	
	.4530 Printing/Binding/Photocopying: \$3,000 x 1 exhibit (exhibit brochures/reading material)	\$ 3,000.00	
		<u>\$ 162,000.00</u>	
TOTAL		162,000	162,000

PART I. PROGRAM INFORMATION:			
Program Name/Title: NAVAJO NATION MUSEUM - GENERAL FUND		Business Unit No.: 115017	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD #)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
6500	CONTRACTUAL SERVICES Professional consulting service fees for: Cultural and traditional consulting; research, narratives, displays, etc. Exhibit design consulting for all galleries. Exhibit graphic design for all galleries. Technical components for specific areas of exhibit (i.e. sound and audio displays). 24/7 live security service for the duration of the exhibit loan to ensure full protection. Fee for conservation and preparation of the highly sensitive documents by the National Archives. Funds for special services relating to various areas of the exhibit (i.e. special guest accommodations during opening, performance fees, moose services, etc). Exhibit case design and construction to house the various exhibit items. Funds for miscellaneous services and technical support such as sound, stage and lighting for opening and/or support services from National Archives.	51,632	156,632
6520	CONSULTING .6530 Fees: \$37,632 x 1 project/exhibit (10+ consultants) .6530 Fees: \$10,000 x 1 project/exhibit (1-2 design consultants) .6530 Fees: \$4,000 x 1 project/exhibit (1 graphics consultant)		
6830	OTHER TECHNICAL SERVICE .6885 Technical Service Expense: \$45,000 x 1 project/exhibit (technical sound equipment for 5 galleries)	45,000	
6910	OTHER CONTRACTUAL SERVICES .6916 Security Services: \$14,000 x 1 project/exhibit (24/7 security services by an outside company) .6921 Other Services: \$8,500 x 1 service (conservation and preparation of exhibit or transport by Nat. Arch.) .6921 Other Services: \$2,500 x 4 services (special speech, moose, performers, entertainment, etc.) .6921 Other Services: \$20,000 x 1 service (exhibit casing design and construction) .6921 Other Services: \$7,500 x 1 project/exhibit (miscellaneous services and technical assistance)	60,000	
TOTAL		156,632	156,632

THE NAVAJO NATION
DETAILED BUDGET JUSTIFICATION

FY 2018

PART I. PROGRAM INFORMATION:		NAVAJO NATION MUSEUM - GENERAL FUND		Business Unit No.: 115017
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	
	7000 SPECIAL TRANSACTIONS		130	
	Funds for required insurance premium/coverage (General Liability and Worker's Compensation) to cover two temporary positions.			
7710	INSURANCE PREMIUMS	130		
	.7765 Policy Payment (General Liability): \$16,368.00 + \$100.00 = \$163.68 x \$0.22 = \$36.01			
	.7767 Worker's Comp (less fringe): \$14,887.00 + \$100.00 = \$148.87 x \$0.63 = \$93.79			
	\$ 36.00			
	\$ 94.00			
	\$ 130.00			
TOTAL		130		130



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: December 27, 2017

Subject: 164 Review-009408-Supplemental Budget Proposal UUFB NN Museum

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

1. The balance of the UUFB is \$31,258,217 as of October 8, 2017, this supplemental request is for \$350,000 for Navajo Nation Museum Treaty Exhibit.
2. These are costs associated with the Treaty Exhibit which would be non-recurring costs.
3. There are temporary employees included on the budgets attached.

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



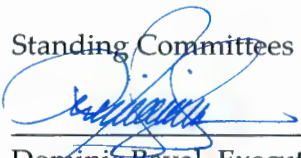
THE NAVAJO NATION

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

SUBJECT : Legislation No. ____ (No Number Assigned): UUFBS Supplemental Request in the Amount of \$350,000 for the NN Museum, Business Unit No. 115017 to Commemorate the 150th Anniversary of the Treaty of 1868.

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. The budget and related documents were reviewed under Executive Branch 164 review document no. 009408. OMB worked with the program to correct the budgets. 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 UUFBS. Priorities must be set to guide appropriations so that limited funds are used for the most pressing needs.
5. The Office of Chief Legislative Counsel 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.

Document No. 009408Date Issued: 12/29/17**SECTION 164 REVIEW FORM**Title of Document: Supplemental Budget Proposal UUFB_NN Museum Contact Name: WHEELER, MANUELITOProgram/Division: DIVISION OF NATURAL RESOURCESEmail: manuelito@navajonationmuseum.org Phone Number: 928-871-7941

Division Director Approval for 164A:

Roberto O. Ame

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

<input type="checkbox"/>	Statement of Policy or Positive Law:		Sufficient	Insufficient
<input type="checkbox"/>	1. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)			
	1. OMB: <u>[Signature]</u>	Date: <u>12-26-17</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	2. OOC: <u>[Signature]</u>	Date: <u>12-27-17</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3. OAG: <u>[Signature]</u>	Date: <u>12/29/17</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Section 164(B) Final approval rests with the President of the Navajo Nation

<input type="checkbox"/>	Grant/Funding Agreement or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Subcontract/Contract expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. BRD: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	5. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M.O.A. or Letter of Assurance expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO: ALL Department Managers
DIVISION OF NATURAL RESOURCES

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

DATE: October 1, 2017

SUBJECT: DELEGATION OF AUTHORITY FOR FISCAL YEAR 2018

In the event that I, Division Director of Division of Natural Resources (DNR), or Ms. Evangeline Curley-Thomas, Deputy Director of DNR, are not in the office or otherwise unavailable, Mr. Robert O. Allan, Principal Attorney of DNR, shall be delegated authority as the Acting Division Director of the Division of Natural Resources. This is a standing delegation of authority until further notice.

Please cooperate with Mr. Allan in this standing delegation of authority. Should you have any questions, please contact me.

ACKNOWLEDGE:

Evangeline Curley-Thomas
Evangeline Curley-Thomas, Deputy Director
Division of Natural Resources

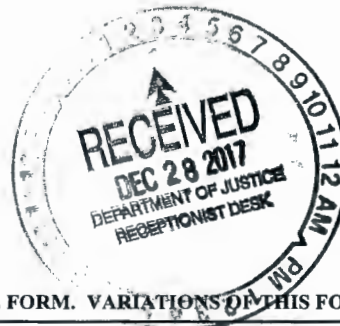
ACKNOWLEDGE:

Robert O. Allan
Robert O. Allan, Principal Attorney
Division of Natural Resources



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ
12/28/17 2:26pm
DATE / TIME
<input type="checkbox"/> 7 Day Deadline
DOC # 009408
SAS #:
UNIT: NRU

☐ 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: 12/28/2017		ENTITY/DIVISION: NATURAL RESOURCES	
CONTACT NAME: SHANIDIIN JEFF		DEPARTMENT: NN MUSEUM	
PHONE NUMBER: 928-592-2017		E-MAIL: SHANIDIIN@NAADNATION	
TITLE OF DOCUMENT: SUPPLEMENTAL BUDGET PROPOSAL MUSEUM.ORG UUBB_NN MUSEUM			
DOJ SECRETARY TO COMPLETE			
DATE/TIME IN UNIT: 12.28.17 3:15		REVIEWING ATTORNEY/ADVOCATE: Veronica B. 01.09.18	
DATE/TIME OUT OF UNIT: 12.29.17 11:10 am			
DOJ ATTORNEY / ADVOCATE COMMENTS			
legally sufficient			
REVIEWED BY: (PRINT)	DATE / TIME	SURNAMED BY: (PRINT)	DATE / TIME
		V Blackhart	12/29/17 9:53am
DOJ Secretary Called: Shanidiin		for Document Pick Up on 12.29.17 at 1045 By: B	
PICKED UP BY: (PRINT)		DATE / TIME:	

NNDJ/DRRF-July 2013

COMPLETED

NAVAJO NATION

RCS# 1020

2/16/2018

Special Session

11:18:29 PM

Amd# to Amd#

Legislation No. 0027-18

PASSED

MOT Begay, S

Navajo Nation Museum for the

SEC Begay, K

Navajo Treaty Exhibit -

\$350,000.00 - using UUFB

Yea : 13

Nay : 0

Excused : 3

Not Voting : 8

Yea : 13

Begay, K

Chee

Perry

Tso

Begay, S

Damon

Slim

Witherspoon

BeGaye, N

Hale

Smith

Yazzie

Bennett

Nay : 0

Excused : 3

Brown

Shepherd

Tsosie

Not Voting : 8

Bates

Crotty

Filfred

Pete

Begay, NM

Daniels

Jack

Phelps