

RESOLUTION OF THE  
NAVAJO NATION COUNCIL

23<sup>RD</sup> NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAA'BIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) TO THE NAVAJO NATION OFFICE OF NAVAJO URANIUM WORKERS TO MAKE REPAIRS TO THE EXISTING MODULAR

BE IT ENACTED:

**Section One. Authority**

- A. The Navajo Nation established the Health, Education and Human Services Committee as a Navajo Nation Council standing committee and as such gave the Committee oversight over matters impacting the health of the Navajo Nation and its tribal organizations, entities, and enterprises. 2 N.N.C. §§ 401(B)(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 \$200,000.00.
- C. The Navajo Nation Office of Navajo Uranium Workers requests this funding for "material and supplies to repair walls, replace ceiling tiles, and repaint walls[, r]epair handicap rail in the front entrance to bring to code" and for "annual repair and maintenance fees for furniture, equipment and computer upgrade hardware." See **Exhibit A**.
- D. The current modular is aged and becoming unsafe. *Id.*
- E. This supplemental appropriation is needed due to limited funding. *Id.*
- F. The supplemental funding request forms are attached as **Exhibit A**.
- G. The Office of Management and Budget has to provide a Budget Impact Analysis as required by 12 N.N.C. § 820(M), which is attached as **Exhibit C**.
- H. The Office of the Controller has provided a memorandum dated February 14, 2018, indicating the balance in the Unreserved, Undesignated Fund Balance as of February 14, 2018 is \$27,717,798. This memorandum is provided to meet the requirements of 12 N.N.C. § 820 (L), however the Controller of the Navajo Nation has not designated the funds as recurring or non-recurring. This memorandum is attached as **Exhibit B**.
- I. 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 \$200,000.00 to the Navajo Nation Office of Navajo Uranium Workers to make repairs to the existing modular**

- A. This supplemental appropriation of \$200,000.00 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 113003.

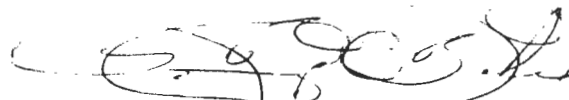
- B. The Navajo Nation hereby approves the supplemental appropriation from the Unreserved, Undesignated Fund Balance to the Navajo Nation Office of Uranium Workers for Business Unit 113003 for \$200,000.00.

#### 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 16<sup>TH</sup> day of February 2018.



LoRenzo C. Bates, Speaker  
23<sup>rd</sup> Navajo Nation Council

Feb 23, 2018

Date

Motion: Honorable Nelson S. BeGaye  
Second: Honorable Jonathan Perry

Speaker Bates not voting

- I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this 4<sup>th</sup> day of March 2018.



Russeli 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

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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.

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Russell Begaye, President  
Navajo Nation

A

**THE NAVAJO NATION  
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

PART I. Business Unit No.: 113003 Program Title: Office of Navajo Uranium Workers  
Division/Branch: Navajo Dept. of Health Amount Requested: \$200,000 Phone No.: 505.368.1260  
Prepared By: Sylvia A. Tyler Email Address: Sylvia.Tyler@nndoh.org

**PART II. REASON FOR REQUEST AND STATEMENT OF NEED:**

The Office of Navajo Uranium Workers is requesting funds to meet our infrastructure needs. Currently, we operate out of an existing modular building that is aged and becoming unsafe. The building deficiencies are being addressed in phases, but with very limited funding source.

**PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:**

Work with the Navajo Nation Facilities Maintenance Department to purchase building supplies using their budget to address some of the deficiencies.

**PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:**

Request Navajo Nation Property Department to contribute to renovation initiatives as they have one personnel who occupies the building with our program. In addition, the long range plan is to request funds through the State of New Mexico Tribal Infrastructure Funds and the Navajo Nation Capital Outlay Funds.

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

Sylvia A. Tyler 9/15/17  
REVIEWED BY: Division Director's Signature / Date

Shirley Butler 10/5/17  
RECOMMEND APPROVAL: Branch Chief's Signature / Date

# THE NAVAJO NATION PROGRAM BUDGET SUMMARY

FY2018

PART I. Business Unit No.: 113003		Program Title: Office of Navajo Uranium Workers		Division/Branch: Navajo Department of Health	
Prepared By: Elsie Harvey, Admin. Assistant		Phone No.: (505) 368.1262 / 1261		Email Address: sylvia.tyler@nndoh.org	
PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	
UUF8		10/1/2017 -9/30/2018	200,000.00	100%	
PART III. BUDGET SUMMARY					
Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)		
2001 Personnel Expenses	262,495	0	262,495		
3000 Travel Expenses	33,484	0	33,484		
3500 Meeting Expenses	0	0	0		
4000 Supplies	52,000	0	52,000		
5000 Lease and Rental	0	0	0		
5500 Communications and Utilities	10,000	0	10,000		
6000 Repairs and Maintenance	19,005	200,000	219,005		
6500 Contractual Services	0	0	0		
7000 Special Transactions	2,063	0	2,063		
8000 Public Assistance	0	0	0		
9000 Capital Outlay	0	0	0		
9500 Matching Funds	0	0	0		
9500 Indirect Cost	0	0	0		
<b>TOTAL</b>	<b>\$379,047.00</b>	<b>\$ 200,000.00</b>	<b>579,047</b>		
PART IV. POSITIONS AND VEHICLES					
				(D)	(E)
Total # of Positions Budgeted:				6	6
Total # of Permanently Assigned Vehicles:				1	1
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.					
<div> <div> SUBMITTED BY: Sylvia A. Tyler  <i>Sylvia A. Tyler</i> 2/16/18 </div> <div> SUBMITTED BY: Program Manager's Signature and Date  <i>Sylvia A. Tyler</i> 2/16/18 </div> </div> <div> <div> SUBMITTED BY: Dr. Glorinda Segay, Executive Director, Navajo Department of Health  APPROVED BY: Division Director/Branch Chief's Printed Name  <i>Glinda Segay</i> 2/16/18 </div> <div> SUBMITTED BY: Division Director/Branch Chief's Signature and Date  <i>Glinda Segay</i> 2/16/18 </div> </div>					





PART I. PROGRAM INFORMATION:			
Program Name/Title:		Office of Navajo Uranium Workers	Business Unit No.: 113003
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 REPAIRS & MAINTENANCE Repair and maintenance costs for existing building.		200,000
6010	Building 6030 Building R&M Supplies Purchase material and supplies to repair interior/exterior walls, replace ceiling tiles, and repaint walls. Repair handicap ramp in the front entrance to bring up to code and install an automatic door opener for front and back entrances.	200,000	
TOTAL		200,000	200,000



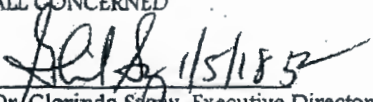


# THE NAVAJO NATION

RUSSELL BEGAYE  
JONATHAN NEZ

## MEMORANDUM

TO : ALL CONCERNED

FROM :   
Dr. Glorinda Segay, Executive Director  
Navajo Department of Health

DATE : January 5, 2018

SUBJECT: STANDING DELEGATION OF AUTHORITY

Please be advised that effective this date, the Navajo Department of Health Standing Delegation is hereby revised. Appropriate personnel listed below, in order of succession, will be delegated the authority to perform the duties and responsibilities of the Executive Director during my absence from the Office. This delegation shall supersede all prior delegations.

The authorized delegation will include all routine duties of the Executive Director, with the exception of certain documents the designee recommends for my review, decision and signature. Thank you for your cooperation.

---

### ACKNOWLEDGEMENT:

  
Curtis Briscoe, Delegated Program Supervisor I  
Breast and Cervical Cancer Program

  
Henry Haskie, Program Manager II  
Women, Infant and Children

  
Theresa Galvan, Health Services Administrator (BH)  
Department of Behavioral Health Services

xc: DISTRIBUTION



# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

Office of Navajo Uranium Workers  
Shiprock, New Mexico



## Background

The Office of Navajo Uranium Workers was established in 1993 within the Navajo Department of Health of the Navajo Nation Government, Executive Branch, located in Shiprock, New Mexico to assist the United States Department of Justice file claims for Navajo claimants under the Radiation Exposure Compensation Act ("RECA").

Congress passed the RECA in 1990 to afford partial restitution to individuals who suffered certain serious illnesses following exposure to radiation from the atmospheric nuclear testing program conducted by the United States or from employment in specified uranium industry occupations during the Cold War.

Since the Act of 1990, the Navajo Nation faced difficulties meeting the eligibility and documentation requirements. These challenges called for an amendment to the Radiation Exposure Compensation Act. The Act's scope of coverage was broadened in 2000.

The Office of Navajo Uranium Workers is the only non-profit tribal organization authorized by the Navajo Nation to assist RECA claimants.

## Purpose

The Office of Navajo Uranium Workers is requesting for \$200,000 to meet our infrastructure unmet needs. Currently, we operate out of an existing modular building that is aged and becoming unsafe. The building deficiencies are being addressed in phases, but with very limited funding source. The \$200,000 would allow our office to have the entire building replaced with a new modular unit or have a new building built. In addition, a parking lot to accommodate staff and visitors is much needed.

## Impact

It's critical our employees and clients are provided with a safe environment. A safe work environment would increase morale and eliminate any safety violations. Last, a nice building leaves a pleasant impression for visitors.

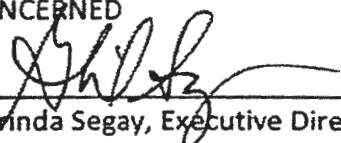


# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

## MEMORANDUM:

TO : ALL CONCERNED

FROM :   
Dr. Glorinda Segay, Executive Director  
Navajo Department of Health

DATE : May 15, 2017


SUBJECT : STANDING DELEGATION OF AUTHORITY


Please be advised that effective immediately, there will be a 90 day Department of Health Standing Delegation beginning May 15, 2017 to August 25, 2017. Appropriate personnel listed below, in order of succession, will be delegated the authority to act in the capacity of the Executive Director during my absence from the Office. This delegation supersedes all prior delegations.

The authorized delegation will include all routine duties of the Executive Director, with the exception of certain documents the designee recommends for my review, decision and signature. Thank you for your cooperation.

---

## ACKNOWLEDGED:

  
Theresa Galvan, Health Services Administrator (BH)  
Department of Behavioral Health Services

  
Hank Haskie, Program Manager II  
Women, Infant and Children

Xc: DISTRIBUTION



# THE NAVAJO NATION

**RUSSELL BEGAYE PRESIDENT**  
**JONATHAN NEZ VICE-PRESIDENT**

## Memorandum




**Date:** February 14, 2018

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

Honorable Lorenzo Bates, Speaker  
Navajo Nation Council

Honorable JoAnn Jayne, Chief Justice  
Judicial Branch

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

**Subject:** Controller's Financial Update As of January 31, 2018

I am pleased to present to you the following information related to General Fund financial data up to January 31, 2018.

### **The General Fund Financial data is as follows:**

The gross General Fund Revenues (see **Exhibit "A"**) as of January 31, 2018 is \$99,205,877, and the total set asides total \$33,057,058. The Net Revenue for the General Fund is \$66,148,819, which is 44.45% of the projection.

The total expenditures by branch are shown on **Exhibit "B"**.

- The Legislative Branch has expenditures of \$4,736,197, encumbrances of \$540,894 with a remaining budget of \$11,563,745.
- The Executive Branch expenditures are \$60,501,243 encumbrances are \$5,813,170 with a remaining budget of \$109,189,810.
- The Judicial Branch expenditures are \$3,933,787 with zero encumbrances and remaining budget of \$9,914,134.
- Total General Fund expenditures are \$69,171,228; total encumbrances are \$6,354,064 with an overall remaining budget of \$130,667,690.

The updated UUFB as of February 14, 2018 is \$27,717,798 (see **Exhibit "C"**). There have been two supplemental appropriations during Fiscal Year 2018 in the total amount of \$3,909,557.

If you should have any questions, you can contact me at Tribal extension X6308.



THE NAVAJO NATION  
General Fund Revenue Schedule  
(Unaudited)  
January 31, 2018

FY 2018

GENERAL FUND REVENUE

	Original Budget	Revised Budget	Actual Revenue Received	Revenue to be collected	% Revenue of Total
TNN: ROYAL; GAS; OIL	\$ 25,378,000	\$ 25,378,000	\$ 9,327,940	\$ 16,050,060	36.76
TNN: COAL REVENUES	45,381,000	45,381,000	13,027,475	32,353,525	28.71
TNN:OTR MINERALS REV			14,807	(14,807)	
TNN: LAND REVENUES	62,644,000	62,644,000	44,562,838	18,081,162	71.14
TNN: BUSINESS FEES			24,995	(24,995)	
TNN: INTEREST INCOME	2,500,000	2,500,000	2,247,521	252,479	89.90
TNN: TAX REVENUES	62,965,000	62,965,000	28,568,428	34,396,572	45.37
COURT FINES + FEES	400,000	400,000	136,722	263,278	34.18
TNN: OTHER REVENUES	750,000	750,000	1,142,582	(392,582)	152.34
BIA: ROYAL; GAS; OIL			106,680	(106,680)	
BIA: COAL REVENUES			26	(26)	
BIA:OTR MINERALS REV			-	-	
BIA: LAND REVENUES			45,863	(45,863)	
<b>TOTAL REVENUE</b>	<b>\$ 200,018,000</b>	<b>\$ 200,018,000</b>	<b>\$ 99,205,877</b>	<b>(1) \$ 100,812,123</b>	<b>49.60</b>
<b>LESS:SET ASIDES</b>					
CAPITAL OUTLAY MATCH	\$ (2,000,000)	\$ (2,000,000)	(2,000,000)	-	100.00
LAND FUND TRANSFER	(4,000,000)	(4,000,000)	(1,984,118)	(2,015,882)	49.60
PERMANENT FUND TRNSF	(24,002,000)	(24,002,000)	(11,904,705)	(12,097,295)	49.60
WATER RIGHTS CLAIM FU	(2,000,000)	(2,000,000)	(2,000,000)	-	100.00
DINE' HIGHER EDUCATIO	(11,200,000)	(11,200,000)	(11,200,000)	-	100.00
VETERANS TRUST FUND S	(8,001,000)	(8,001,000)	(3,968,235)	(4,032,765)	49.60
<b>TOTAL SET ASIDE</b>	<b>\$ (51,203,000)</b>	<b>\$ (51,203,000)</b>	<b>\$ (33,057,058)</b>	<b>(2) \$ (18,145,942)</b>	<b>64.56</b>
<b>SUB TOTAL</b>	<b>\$ 148,815,000</b>	<b>\$ 148,815,000</b>	<b>\$ 66,148,819</b>	<b>(3) \$ 82,666,181</b>	<b>44.45</b>
<b>PERMANENT FUND INCOME TRANSFER</b>					
OTHER REVENUE TRANSFER	\$ 10,881,000	\$ 10,881,000	\$ 10,881,000	(4) \$ -	100.00
ADD: PF FIVE-YEAR CONTINGENCY	2,885,000	2,885,000	2,885,000	(5) -	100.00
<b>TOTAL PFI TRANSFER</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ -</b>	<b>100.00</b>
<b>NET PFI TRANSFER</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ -</b>	<b>100.00</b>
<b>GRAND TOTAL</b>	<b>\$ 162,581,000</b>	<b>\$ 162,581,000</b>	<b>\$ 79,914,819</b>	<b>(6) \$ 82,666,181</b>	<b>49.15</b>

- (1) Gross General Fund Revenues
- (2) Total Set Asides for General Fund Revenue
- (3) Net General Fund Revenue
- (4) Permanent Fund Income allocation to General Fund
- (5) Permanent Fund Income allocation reserve (CO-54-16)
- (6) Grand total General Fund Revenues

Controller's Report-Special Session-February 2018

EXHIBIT "A"

Prepared by:  
General Accounting  
2/15/2018





# FY 2018 EXHIBIT "B"

## The Navajo Nation Budget Status\_Income Statement As of January 31, 2018

Branch / Object Account	Original Budget	Revised Budget	Actual Expenses	Encumbrances	Budget Available	% Available
<b>LEGISLATIVE BRANCH</b>						
2001 - Personnel Expenses	\$ 10,202,527	11,839,705	3,512,857		\$ 8,326,848	70.33
3000 - Travel Expenses	1,500,400	1,431,847	472,450	39,034	920,363	64.28
3500 - Meeting Expenses	258,642	362,097	117,727	-	244,370	67.49
4000 - Supplies	295,427	450,263	169,613	37,874	242,775	53.92
5000 - Lease & Rental	222,665	226,788	79,109	45,480	102,199	45.06
5500 - Communications & Utilities	144,602	144,850	33,157	-	111,693	77.11
6000 - Repairs & Maintenance	71,281	125,726	66,720	649	58,357	46.42
6500 - Contractual Services	499,854	1,437,403	153,074	271,827	1,012,502	70.44
7000 - Special Transactions	369,412	382,308	130,778	14,087	237,443	62.11
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	217,412	439,849	711	131,943	307,196	69.84
9500 - Matching & Indirect Cost	-	-	-	-	-	-
<b>Total LEGISLATIVE BRANCH</b>	<b>\$ 13,782,222</b>	<b>\$ 16,840,836</b>	<b>\$ 4,736,197 (1a)</b>	<b>\$ 540,894 (1b)</b>	<b>\$ 11,563,745 (1c)</b>	<b>68.66</b>
<b>EXECUTIVE BRANCH</b>						
2001 - Personnel Expenses	80,000,411	83,204,401	23,095,938	-	\$ 60,108,463	72.24
3000 - Travel Expenses	9,602,678	9,472,050	2,935,764	3,580	6,532,706	68.97
3500 - Meeting Expenses	922,101	536,613	47,314	-	489,299	91.18
4000 - Supplies	5,051,048	5,188,141	1,218,528	522,644	3,446,969	66.44
5000 - Lease & Rental	2,905,239	4,431,047	2,115,269	130,093	2,185,684	49.33
5500 - Communications & Utilities	6,405,226	7,138,720	1,712,530	518,303	4,907,887	68.75
6000 - Repairs & Maintenance	4,881,542	6,653,922	1,774,347	1,432,554	3,447,021	51.80
6500 - Contractual Services	5,462,198	9,106,568	584,079	2,951,390	5,571,099	61.18
7000 - Special Transactions	10,247,095	10,282,575	3,790,524	141,339	6,350,713	61.76
8000 - Assistance	32,211,358	33,940,942	21,463,857	72,584	12,404,502	36.55
9000 - Capital Outlay	1,067,855	1,265,866	167,851	40,685	1,057,331	83.53
9300 - Other Income and Expense	-	-	-	-	-	-
9500 - Matching & Indirect Cost	4,283,378	4,283,378	1,595,243	-	2,688,135	62.76
<b>Total EXECUTIVE BRANCH</b>	<b>\$ 163,040,129</b>	<b>\$ 175,504,224</b>	<b>\$ 60,501,243 (2a)</b>	<b>\$ 5,813,170 (2b)</b>	<b>\$ 109,189,810 (2c)</b>	<b>62.21</b>
<b>JUDICIAL BRANCH</b>						
2001 - Personnel Expenses	\$ 12,487,393	12,492,946	3,681,025		\$ 8,811,921	70.54
3000 - Travel Expenses	367,211	438,932	64,362	-	374,570	85.34
3500 - Meeting Expenses	27,250	45,250	1,410	-	43,840	96.88
4000 - Supplies	226,217	297,219	43,215	-	254,004	85.46
5000 - Lease & Rental	9,805	14,592	9,819	-	4,773	32.71
5500 - Communications & Utilities	98,802	108,030	20,025	-	88,005	81.46
6000 - Repairs & Maintenance	50,211	183,801	44,067	-	139,734	76.02
6500 - Contractual Services	5,050	11,550	3,592	-	7,958	68.90
7000 - Special Transactions	161,958	255,603	66,272	-	189,330	74.07
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	-	-	-	-	-	-
9300 - Other Income and Expense	-	-	-	-	-	-
<b>Total JUDICIAL BRANCH</b>	<b>13,433,897</b>	<b>13,847,922</b>	<b>3,933,787 (3a)</b>	<b>\$ - (3b)</b>	<b>\$ 9,914,134 (3c)</b>	<b>71.59</b>
<b>GRAND TOTAL:</b>	<b>\$ 190,256,248</b>	<b>\$ 206,192,982</b>	<b>\$ 69,171,228 (4a)</b>	<b>\$ 6,354,084 (4b)</b>	<b>\$ 130,667,690 (4c)</b>	<b>63.37</b>

### Footnotes:

#### Legislative Branch

- (1a) Legislative Expenses
- (1b) Legislative Encumbrances
- (1c) Legislative Budget Available

#### Executive Branch

- (2a) Executive Expenses
- (2b) Executive Encumbrances
- (2c) Executive Budget Available

#### Judicial Branch

- (3a) Judicial Expenses
- (3b) Judicial Encumbrances
- (3c) Judicial Budget Available

#### Total General Fund

- (4a) General Fund Expenses
- (4b) General Fund Encumbrances
- (4c) General Fund Budget Available

**FY 2018**  
**EXHIBIT "C"**



**Undesignated, Unreserved, Fund Balance (UUFB)**  
**February 14, 2018**

09-30-17 UUFB balance <u>(Un-Audited)</u>		31,627,355
<b>Less Supplementals:</b>		
CD-72-17 Grazing, Farm Board, Land Board	2,452,257	
CD-73-17- UNM Housing	1,457,300	
Total Supplementals	<hr/>	3,909,557
UUFB -unaudited 02/14/18		<hr/> <hr/>

Prepared by: General Accounting

2/15/2018

9:08 AM



# THE NAVAJO NATION

RUSSELL BEGAYI PRESIDENT  
JONATHAN NIZAJI PRESIDENT

November 17, 2017

## MEMORANDUM:

TO : Reviewers/NN Council Delegates

FROM : Lisa Jymm  
Lisa Jymm, Principal Budget Analyst  
OMB/Budget Section

Ancita Largo  
Ancita Largo, Senior Management Analyst  
OMB/Management and Policy Section

SUBJECT : Legislation #0435-17: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, BUDGET AND FINANCE, NAA'BIK'IYATI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THEAMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO THE NAVAJO NATION OFFICE OF NAVAJO URANIUM WORKERS TO MAKE REPAIRS TO THE EXISTING MODULAR.

The Office of Management and Budget reviewed above subject legislation according to 12 N.N.C. § 820 (M) and the following are noted:

1. There are two (2) proposals from business unit #113003, Office of Navajo Uranium Workers, Navajo Department of Health (NDOH). They should be combined into one proposal. The other legislation is #0431-17 for \$250,000 for lobbying services concerning the Radiation Exposure Compensation Act.
2. Because of the limited availability of funds, OMB advises the Branch Chiefs to prioritize all supplemental funding proposals pursuant to the FY 2018 Budget Resolution CS-53-17 (paragraph 'L'), the FY 2018 Budget Instructions Manual (Section XIV), and the Appropriations Act. This activity should be completed by the three branches to determine priorities. In a memorandum dated October 2, 2017, OMB informed the Branch Chiefs and the Navajo Nation Council that there are 30 UUFB proposals totaling more than \$46 million. Since then, there are more than 45 proposals and the new total amount requested is over \$60 million. Again, what are the priorities?
3. Budget Form 2 has been marked for corrections, questioning the number of goals for performance criteria #4 and #5.
4. The FY 2018 Budget Instructions Manual states that Supplemental Funding request for Capital Projects shall be submitted to DCD-Capital Project Management Department (CPMD) for review, guidance and advice. There is no indication that this was done.
5. The Appropriations Act, 12 NNC § 820 (I), requires that capital projects comply with an adopted Capital Plan. Currently, there is no approved Capital Plan. DCD/CPMD duty is to review and coordinate capital planning and development.

If you have any questions, please contact our office at 928-871-6570/6470.

## CONCURRENCE:

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

xc: Dr. Glorinda Segay, Executive Director, NDOH  
OMB File





# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT-ELECT  
JONATHAN NEZ VICE PRESIDENT-ELECT

ONUW 2018-001

## MEMORANDUM

To: Lisa Jymm, Principal Budget Analyst  
Budget Section/Office of Management & Budget

From:   
Sylvia A. Tyler, Program Manager I  
Office of Navajo Uranium Workers/NDOH

Date: January 8, 2018

Subject: Legislation #0435-17: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, BUDGET AND FINANCE, NAA'BIK'IYATI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO THE NAVAJO NATION OFFICE OF NAVAJO URANIUM WORKERS TO MAKE REPAIRS TO THE EXISTING MODULAR.

Thank you for your review of Legislation 0435-17. Unfortunately, I received a copy of your memorandum dated November 17, 2017 just recently.

In response to your memorandum:

1. *Our office requests to keep the two proposals separate due to the scope of work. Legislation 0435-17(\$200,000) still needs to go before Budget & Finance Committee. Legislation 0431-17 (\$250,000) was approved by HEHSC, B&F, and NABI; it now moves on to the Navajo Nation Council Agenda. Should this Legislation get approved; it may be assigned to Department of Justice to administer the funds as was the case for the last lobbying budget.*
2. *This section sounds like an action item for the Branch Chiefs to prioritize all supplemental funding proposals. Our office prioritizes the two Legislations as follows: Priority #1: Legislation 0431-17 (\$250,000-RECA Reform) and Priority #2: Legislation 0435-17 (\$200,000-Building Repair).*
3. *The goals for performance criteria #4 and #5 is listed as 1 for each quarter as I don't know the date of completion. When the goal is completed, 1 will be recorded in "actual" in the quarter it was completed. The remaining quarters will read 0.*
4. *Our office is requesting funds to address repair work on existing modular building. To secure a new building is in our long-range plan. At that time, we will contact DCD-CPMD for guidance to assist with the process of requesting funds through the State of New Mexico Capital Outlay, Tribal Infrastructure Funds, and Navajo Nation Capital Outlay.*
5. *When our office is ready to apply for external funds, we will contact DCD-CPMD for guidance to assist with planning and developing a Capital Plan.*

Thank you again for your review. Should you have any questions, please contact me at 505.368.1262. I look forward to a favorable outcome for both legislations. Thank you.

cc: Dr. Glorinda Segay, Executive Director, Department of Health/Executive Office  
Michele Morris, Legislative Analyst, Department of Health/Executive Office  
Elsie Harvey, Administrative Assistant, Office of Navajo Uranium Workers/Shiprock







# NAVAJO DEPARTMENT OF HEALTH

## Office of Navajo Uranium Workers

### Fact Sheet for Building Repairs

#### **BACKGROUND:**

- The Office of Navajo Uranium Workers was established in 1993 within the Navajo Department of Health of the Navajo Nation Government, Executive Branch, located in Shiprock, New Mexico to assist the United States Department of Justice file claims for Navajo claimants under the Radiation Exposure Compensation Act ("RECA").
- The existing building was assigned to the Office of Navajo Uranium Workers and the Shiprock Agency Property Management Office September 15, 1992.
- The building has gone through minor renovation in 2016. The dual HVAC units were replaced. The large hole in the North Conference Room was repaired due to termite infestation. The interior walls were repainted to give it a new look. Safety rails were installed along the handicap ramp in the front entrance making it much safer for clients and staff.

#### **PROGRAM OVERVIEW:**

- ONUW is located in Shiprock, New Mexico. There is no other office/sub-office. ONUW personnel: 1 Program Manager, 1 Administrative Assistant, 1 Office Assistant, and 3 Case Workers.
- ***Agency Client Total Count: 4,726***
- \$85.2 million awarded since 1992 for Navajo claimants.
- 512 pending claims for Post 71 miners who worked after 1970.

#### **CURRENT REQUEST FOR UNMET NEED**

- The objective is to secure supplemental funds to meet our building repair needs. The building deficiencies are being addressed accordingly, but with limited funding source.

#### **STRATEGY FOR LEGISLATIVE INITIATIVES**

- Collaborate with appropriate standing committees, the Navajo Nation, and Facilities Maintenance Department/Risk Management/Insurance to ensure the deficiencies are addressed for the safety of employees, clients, and visitors. Our office cannot afford to close the office for one day due to building issues.

#### **CONTACT INFORMATION**

- Office of Navajo Uranium Workers  
P.O. Box 1890  
2644 Yucca Street  
Shiprock, New Mexico 87420  
505.368.1260/1261 (Phone)  
505.368.1266 (Fax)  
Email: [Sylvia.Tyler@nndoh.org](mailto:Sylvia.Tyler@nndoh.org)  
Website: [www.nndoh.org](http://www.nndoh.org)



(FRONT ENTRANCE)

<-N S->



Based on Navajo Nation Facilities Maintenance Department's assessment, this cinder block wall needs to be torn down and rebuilt.



Termite damage to the floor joist and wall membrane near the front entrance area.



(FRONT ENTRANCE)

<-N

S->



Facilities Maintenance discovered termite damage, blocked off the area, and recommended our program hire a Contractor for repair work.

**SUPPORTING DOCUMENTS: *LEGISLATION 0435-17,***  
**APPROVING SUPPLEMENTAL FUNDING \$200,000 FROM**  
**UUFB FOR ONUW PROGRAM-TO MAKE REPAIRS TO**  
**EXISTING MODULAR**



**NNC Special Session, Feb 15-16,2018**  
**Window Rock,AZ**



**THE  
NAVAJO  
NATION**

**Risk Management Program**


Post Office Box 1690 \* Window Rock \* Arizona \* 86515  
Phone (928) 871-6335 Fax (928) 871-6087

Russell Begaye  
President

Jonathan Nez  
Vice President

**MEMORANDUM**

TO : Sylvia A. Tyler, Program Manager I  
Office of Navajo Uranium Workers-Shiprock  
Navajo Nation Department of Health

FROM :   
Annie Gorman, Claims Analyst  
Risk Management Program

DATE : January 17, 2018

SUBJECT : Property Loss

Insured: NN/DOH-OUMW  
Date of Loss: 09/21/2017  
File Number: 37786

As Insurance Administrators representing the Navajo Nation, its Enterprises and Chapters, our office is in receipt of a Property Loss Report, submitted regarding the above loss, which occurred on September 21, 2017.

Based on the documents submitted, exact determination on cause of loss is not a covered loss, and hereby excluded in our property policy as follows:

PERILS EXCLUDED: against ordinary wear and tear, ***inherent vice***, latent defect, or gradual deterioration unless physical loss or damage not otherwise excluded ensues and then this policy shall cover for such ensuing loss or damage.

Based on these findings and exclusions in the property insurance policy, the claim for repairs/replacement is denied. This file is considered close with no further action necessary. Should there be any questions, please contact our office at (928) 871-6335. Thank you.

cc: Shawnevan Dale, PSII, Risk Management Program  
Chrono/File






# THE NAVAJO NATION


RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

January 16, 2018

## MEMORANDUM:

**TO :** Sylvia Tyler, Program Manager  
Navajo Nation Office of Uranium Workers  
Navajo Nation Division of Health

**THRU :**   
Darrel Tallman, Program Supervisor  
Navajo Nation Safety/Loss Control Program  
Navajo Nation Insurance Services Department  
Navajo Nation Division of General Services

**FROM :**   
Wilfred Keeto, Senior Safety Technician  
Navajo Nation Safety/Loss Control Program  
Navajo Nation Insurance Services Department  
Navajo Nation Division of General Services

**SUBJECT : NAVAJO NATION OFFICE OF URANIUM WORKERS BUILDING**

The Navajo Safety/Loss Control Program was notified by Facilities Maintenance Department of a discovery of termite damage to structural make of the Shiprock Office of Uranium Workers facility.

Upon conducting visual assessment, the Facilities Maintenance personnel had already uncovered damage areas and they pointed out damaged floor base plate, the base board for the wall, the wall braces and some of the surfaces of the wall wood studs. The 2 X 6 wooden board had severely deteriorated by the termite activity at least a six feet in sections which require replacing the board. Further assessment and removing of the exterior panels and boards has shown more damages along the west wall and wheel chair ramp. It is possible that some moisture could have contribute to this because the ramp is constructed of concrete and blocks and is right up against the exterior wall and footing.

It's also imperative to note that approximately two (2) years ago the same incident was discover on the east wall which was remediated and an exterminator was notified to fumigate the east wall. The

termite activity can severely damage a sound structure if we continue to ignore it. The repair of the damages along with extermination of the termites is critical so a structure can last and continue to serve the Navajo Nation.

I appreciate your understanding to this matter and if you have any questions please contact my office at 928-871-6085. Thank you.

File

S Dale, Program Supervisor II, RMP/NNDGS

M Tulley, Department Manager, FMD/NNDGS

**NAVAJO NATION**

RCS# 1008

2/16/2018

Special Session

08:38:28 PM

Amd# to Amd#

Legislation No. 0435-17

PASSED

MOT BeGaye, N

Navajo Uranium Workers to make

SEC Perry

Repairs to the Existing Modular

\$200,000.00 - 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