

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE
24th NAVAJO NATION COUNCIL -- Fourth Year, 2022

AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE; APPROVING AND ACCEPTING THE MONETARY DONATION OF \$42,140.90 FROM THE VIRGINIA A. JOHNSON LIVING TRUST TO THE OFFICE OF NAVAJO NATION SCHOLARSHIP AND FINANCIAL ASSISTANCE FOR SCHOLARSHIP FUNDS

BE IT ENACTED:

SECTION ONE. AUTHORITIES

- A. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 700(A).
- B. The President of the Navajo Nation shall, for and on behalf of the Navajo Nation, accept or decline gifts of property, provided that any such acceptance or refusal of a gift of an estimated value in excess of one thousand dollars (\$1,000) shall be with the concurrence of the Naabik'íyáti' Committee. 2 N.N.C. § 1010.
- C. "All public officials, elected and non-elected, of the Navajo Nation receiving gifts, whether intended as a gift to the official or to the Navajo Nation, shall record or cause to be recorded such gift with the Ethics and Rules Office." 2 N.N.C. § 1012.

SECTION TWO. FINDINGS

- A. On February 26, 2021, Erik Peters, Trustee of the Virginia A. Johnson Living Trust ("Trust"), provided a letter to the Office of Navajo Nation Scholarship & Financial Assistance indicating the Office of Navajo Nation Scholarship & Financial Assistance shall receive 15% of the 50% Charitable Share that Ms. Virginia allocated in her Trust. The Trust named Navajo Education and Scholarship Foundation (NESF); however, the Trustee expressed that the Office off Navajo Nation Scholarship & Financial Assistance is the substitute recipient. **Exhibit A.**
- B. On September 30, 2021, Trustee indicated 50% of the Trust's property allocated to the charitable share totaled \$280,939.31. The Office of Navajo Nation Scholarship & Financial Assistance received a check in the amount of \$42,140.90 (15% of the charitable share) from the Virginia A. Johnson Living Trust. **Exhibit B.**

- C. For purposes of accounting and budgeting, and consistent with the intent and purpose of the bequest, the Office of Navajo Nation Scholarship and Financial Assistance provided budget forms for Office of Management and Budget. **Exhibit C.**
- D. The President of the Navajo Nation issued a letter to the Trustee expressing gratitude for the generous contribution of scholarship funds to the Navajo Nation from the Virginia A. Johnson Living Trust. **Exhibit D.**
- E. All appropriate entities within the Executive Branch reviewed and subsequently deemed it legally sufficient to accept the donation from the Virginia A. Johnson Living Trust. **Exhibit E.**

SECTION THREE. APPROVAL

- A. The Navajo Nation hereby concurs with the President of the Navajo Nation to accept \$42,140.90 from the Virginia A. Johnson Living Trust to the Office of Navajo Nation Scholarship and Financial Assistance—Diné Annual Scholarship Fund.
- B. The Office of Navajo Nation Scholarship and Financial Assistance shall record the receipt of the donation with the Ethics and Rules Office pursuant to 2 N.N.C. § 1012.

CERTIFICATION

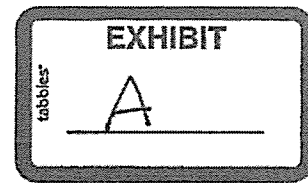
I, hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 24th Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 22 in Favor, and 00 Opposed, on this 13th day of January 2022.


Honorable Seth Damon, Chairman
Naabik'íyáti' Committee

1/13/2022
Date

Motion: Honorable Edmund Yazzie
Second: Honorable Jimmy Yellowhair

Chairman Seth Damon not voting



February 26, 2021

Rose Graham
Dine Scholarship Annual Fund
Office of Navajo Nation Scholarship & Financial Assistance
P.O. Box 1870
Window Rock, AZ 86515

RE: Virginia A. Johnson Living Trust Beneficiary Notice

Hello Ms. Rose Graham,

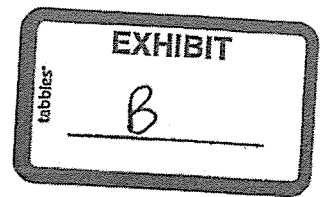
This letter is to inform the former Navajo Education and Scholarship Foundation (NESF) was named a beneficiary of the trust my aunt Virginia Johnson set up before her death in September, 2020. I am the Trustee of the Virginia A. Johnson Living Trust (Trust). As Trustee, I'll except the Dine Scholarship under the Office of Navajo Nation Scholarship & Financial Assistance as a substitute. Virginia allocated fifty percent (50%) of the Trust's property as the Charitable Share. Of the Charitable Share, the NESF's share is 15%.

This notice also informs you that beneficiaries may request a copy of the portions of the trust document that are necessary to describe the beneficiary's interest and have the right to receive or request a trustee's report at least annually. I expect the trust distribution to occur in early 2021. Let me know if you have any questions. My contact information is below.

Sincerely,

A handwritten signature in blue ink that reads "Erik D. Peters".

Erik Peters



September 30, 2021

Rose Graham
Dine Scholarship Annual Fund
Office of Navajo Nation Scholarship & Financial Assistance
P.O. Box 1870
Window Rock, AZ 86515

RE: Virginia A. Johnson Living Trust Distribution Notice

Hello Ms. Rose Graham,

The enclosed check to the Dine Scholarship under the Office of Navajo Nation Scholarship & Financial Assistance is its portion of the Charitable Share of the Virginia A. Johnson Living Trust (Trust). Virginia allocated fifty percent (50%) of the Trust's property as the Charitable Share (\$280,939.31). Of the Charitable Share, the Dine Scholarship's share is \$42,140.90 (15%).

Let me know if you have any questions. My contact information is below.

Sincerely,

Erik Peters

Enclosure

The screenshot shows the Wells Fargo mobile app interface. At the top is the Wells Fargo logo and navigation icons. Below the logo are tabs for Accounts, Brokerage, Transfer & Pay, and Plan & Le. The 'Accounts' tab is selected, showing a list of accounts. The 'EVERYDAY CHECKING' account is highlighted. To the right of the account name is a 'Switch Account' dropdown menu. Below the account name is a balance display showing '***** 000.00'. At the bottom of the screen is a navigation bar with icons and labels for Transfer Money, Send Money, Digital Wallet, View Statements, and Manage Alerts. Below the navigation bar is a section titled 'Activity Summary' with a list of items: Current posted balance, Pending withdrawals/debits, Pending deposits/credits, and Available balance.

WELLS FARGO

Accounts Brokerage Transfer & Pay Plan & Le.

Account Summary Switch Account

EVERYDAY CHECKING ***** 000.00

Transfer Money Send Money Digital Wallet View Statements Manage Alerts

Activity Summary

Current posted balance

Pending withdrawals/debits

Pending deposits/credits

Available balance

VOID IF OVER US \$ 42,140.90

0002447
Office AU II

11-24
1210(8)

CASHIER'S CHECK

0244711465

Remitter:
0- VIRGINIA A JOHNSON LIVING TRUST

PAY TO THE ORDER OF ***DINE SCHOLARSHIP ANNUAL FUND***

September 30, 2021

**Forty-Two Thousand One Hundred Forty and 90/100 -US Dollars **

\$42,140.90

Payee Address:
Memo: DISTRIBUTION

WELLS FARGO BANK, N.A.
1915 140TH AVENUE
BELLEVUE, WA 98005
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 42,140.90

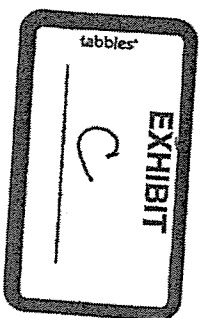
William McKinley
Authorized Signature

Details on Back
Security Features Included.

⑈0244711465⑈

FY 2022

THE NAVAJO NATION PROGRAM BUDGET SUMMARY


 Page 1 of 3
BUDGET FORM 1

COPY

PART I. Business Unit No.: 509007		Program Title: Office of NN Scholarship & Financial Assistance-DSA		Division/Branch: Department of Diné Education	
Prepared By: Shelia Tosie		Phone No.: (928 871-7446)		Email Address: stsosie@navajo-nsn.gov	
PART II. FUNDING SOURCE(S)	Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY	
Special Revenue Fund/External	10/1/21 - 9/30/22	42,140.90	100%	2001 Personnel Expenses	Fund Type Code (A) NNC Approved Original Budget (B) Proposed Budget (C) Difference or Total
				3000 Travel Expenses	
				3500 Meeting Expenses	
				4000 Supplies	
				5000 Lease and Rental	
				5500 Communications and Utilities	
				6000 Repairs and Maintenance	
				6500 Contractual Services	
				7000 Special Transactions	
				8000 Public Assistance	6
				9000 Capital Outlay	
				9500 Matching Funds	
				9500 Indirect Cost	
TOTAL:		\$42,140.90	100%	PART IV. POSITIONS AND VEHICLES	
				Total # of Positions Budgeted: (D) (E)	
				Total # of Vehicles Budgeted:	
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.					
SUBMITTED BY: Rose Graham, Department Manager II		APPROVED BY: Patricia Gornie, Acting Superintendent of Schools		Division Director / Branch Chief's Printed Name	
Program Manager's Signature and Date		Division Director / Branch Chief's Signature and Date		10/25/24	

FY 2022

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

Page 2 of 3
BUDGET FORM 2

PART I. PROGRAM INFORMATION:

Business Unit No.: 509007

Program Name/Title:

Office of NN Scholarship & Financial Assistance-DSAF

PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:

Resolution No. HEHSCN-29-17: Amending and Approving the Navajo Department of Dine Education's Plans of Operation, including ONNSFA/Teacher Education Consortium. The purpose of ONNSFA is to provide academic merit-based scholarship, need-based and formula-based financial assistance to eligible Navajo students enrolled in post-secondary institutions in accordance with the criteria established in the ONNSFA Policies and Procedures, as well as provide technical support to the Navajo Nation Teacher Education Consortium. ONNSFA has five agency offices located in Chinle, AZ; Window Rock, AZ; Tuba City, AZ; Crownpoint, NM; and Shiprock, NM.

PART III. PROGRAM PERFORMANCE CRITERIA:

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual

1. Goal Statement:

Provide Scholarship & Financial Assistance

Program Performance Measure/Objective:

Number of eligible students awarded (509007.8945 DSAF)

2. Goal Statement:

Program Performance Measure/Objective:

3. Goal Statement:

Program Performance Measure/Objective:

4. Goal Statement:

Program Performance Measure/Objective:

5. Goal Statement:

Program Performance Measure/Objective:

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Rose Graham, Department Manager II

Program Manager's Printed Name

Rose Graham 10-26-2021
Program Manager's Signature and Date

Patricia Gornie, Acting Superintendent of Schools

Division Director/Branch Chief's Printed Name

Pat Gornie 10/27
Division Director/Branch Chief's Signature and Date

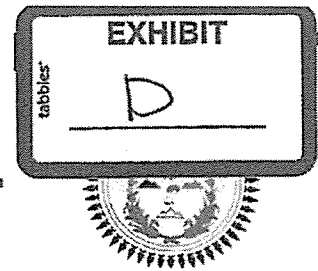
FY 2022

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:			
Program Name/Title: _____		Office of NN Scholarship & Financial Assistance-DSAF _____	
		Business Unit No.: _____ 509007 _____	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
	1932 CONTRIBUTIONS-RESTRICTED USE		42,410.90
	Scholarship		
	Provide Scholarship and Financial Assistance to eligible Navajo Applicants		
8900	Other	42,410.90	
	8945 Schship - Dine Annual Scholarship Fund		
	DONATIONS BY: Virginia A. Johnson Living Trust		
	\$ 42,410.90		
TOTAL		42,410.90	42,410.90

THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



October 26, 2021

Erik Peters

RE: Virginia A. Johnson Living Trust Bequest


Dear Mr. Peters,

Thank you for contacting the Navajo Nation on behalf of the Virginia A. Johnson Living Trust. We are grateful for the intentions of Ms. Johnson for her generous contribution of \$42,140.90 to the youth of the Navajo Nation.

In 2020, a total of 13,225 students applied for funds to pursue a college education through the Office of Navajo Nation Scholarship and Financial Assistance. Slightly more than half or 6,646 students received funding. Ms. Johnson's contribution will assist more students who would have otherwise have been denied funding.

Again, on behalf of the Navajo Nation, thank you for making this trust distribution possible.

Sincerely,


Jonathan Nez, *President*
THE NAVAJO NATION

Document No. 017535Date Issued: 10/27

EXHIBIT

EXECUTIVE OFFICIAL REVIEWTitle of Document: Accepting Donation from Virginia JohnsonContact Name: GRAHAM, ROSEProgram/Division: DEPARTMENT OF DINE EDUCATIONEmail: rosegraham@navajo-nsn.gov

Phone Number:

(928) 871-7424 /7446

OCT 27 2021

☐ **Business Site Lease**

1. Division: _____

Date: _____

Sufficient Insufficient

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: _____

<input type="checkbox"/>	Land Withdrawal or Relinquishment for Commercial Purposes			Sufficient	Insufficient
1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	Land Withdrawals for Non-Commercial Purposes, General Land Leases and Resource Leases				
1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	Rights of Way				
1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
6. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
7. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	Oil and Gas Prospecting Permits, Drilling and Exploration Permits, Mining Permit, Mining Lease				
1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
2. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
3. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	Assignment of Mineral Lease				
1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
2. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
3. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	ROW (where there has been no delegation of authority to the Navajo Land Department to grant the Nation's consent to a ROW)				
1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	OTHER: Accepting Donation				
1. Division Director	<u>Pat Lonnie</u>	Date: <u>10/27/21</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2. OMB	<u>Debra</u>	Date: <u>10-28-21</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3. OOC	<u>Yvette</u>	Date: <u>10-08-21</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4. DOJ	<u>Ug</u>	Date: <u>11/18/21</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
5. _____	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>	

NAVAJO NATION

1160

Naa'bik'iyati' Committee Regular Meeting

1/13/2022

11:34:14 AM

Amd# to Amd#	Consent Agenda	PASSED
MOT Yazzie	Legislations 0241-21, 0244-21	
SEC Yellowhair	0265-21, 0239-21	

Yeas : 22

Nays : 0

Excused : 0

Not Voting : 1

Yea : 22

Begay, E	Daniels	Slater, C	Tso, E
Begay, K	Freeland, M	Smith	Tso, O
Begay, P	Halona, P	Stewart, W	Walker, T
Brown	Henio, J	Tso, C	Yazzie
Charles-Newton	James, V	Tso, D	Yellowhair
Crotty	Nez, R		

Nay : 0

Excused : 0

Not Voting : 1

Wauneka, E

Presiding Speaker: Damon