RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE 24th Navajo Nation Council --- First Year, 2019

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE NAVAJO GAMING REGULATORY OFFICE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 500 (A).
- B. The Resources and Development Committee is the oversight committee of 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 2020 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 2020 BUDGET FOR THE NAVAJO GAMING REGULATORY OFFICE

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2020 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 authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the $24^{\rm th}$ Navajo Nation Council at a duly called meeting at the Navajo Division of Transportation Administrative Complex, Tse Bonito, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 3 in favor, and 0 opposed, on this $31^{\rm st}$ day of July 2019.

Rickie Nez, Chairperson Resources and Development Committee of the 24th Navajo Nation Council

Motion: Honorable Mark Freeland

Second: Honorable Wilson C. Stewart, Jr.

Chairperson Rickie Nez not voting.

The Navajo Nation Fund Type Budget Summary

Fiscal Year 2020

					Fiscal	Fiscal Year 2020 Navajo Nation Funds	avajo Nation	Funds		
Business Unit Number	Program	FY 2019 General Fund Budget	Proposed General Fund Budget	Indirect Cost Fund	External Funds Cash Match	Proprietary Fund	Fiduciary	Special Revenue Fund - Internal	Special Revenue Fund -	Total
120001	NN Gaming Regulatory Office	350,000				400,000				400,000
										0
										0
										0 0
										0
										0
										0
										0
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										0
	Total	350,000	9	0 0	0	400,000	0	0	0	400,000

RESOURCES AND DEVELOPMENT COMIMTTEE 24th Navajo Nation Council Regular Meeting

ROLL CALL VOTE TALLY SHEET:

Legislation # 0231-19: An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Gaming Regulatory Office. Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Herman M. Daniels

Date: July 31, 2019

Meeting Location: NDOT Administrative Complex, Tse Bonito, NM

MAIN MOTION:

M: Mark A. Freeland S: Wilson C. Stewart, Jr. Vote: 3-0-1 (CNV)

Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., and Herman M. Daniels

Nays: None

Excused: Kee Allen Begay, Jr. and Thomas Walker, Jr.

Honorable Rickie Nez, Presiding Chairman Resources and Development Committee

Shammie Begay, Legislative Advisor

Office of Legislative Services