

THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



June 15, 2019

Hon. Seth Damon
24th Navajo Nation Council
Office of the Speaker
Post Office Box 3390
Window Rock, AZ 86515

RE: Resolution No. CJN-22-19


Dear Speaker Damon and the 24th Navajo Nation Council,

One of the many issues the Nez-Lizer Administration is addressing is the stable funding for Chapter Official's stipends. Working with the Navajo Nation Council on supplemental funding is one approach to ensure our Chapter Officials are compensated for the important work they do at their respective Chapters.

We need to be cognizant, however, of the looming reduced revenue for the Navajo Nation as we budget for services not only for the central government but for our local governments as well. With the future in mind, we have directed our Divisions Directors to make certain we provide for all necessary services in our upcoming budget despite the reduction in revenue for the Nation.

We appreciate the 24th Navajo Nation Council's action in providing supplemental funding for our Chapter Officials. Working together with the Council, we look forward to continuing to support our Chapter Officials.

Sincerely,


Jonathan Nez, *President*
THE NAVAJO NATION


Myron Lizer, *Vice President*
THE NAVAJO NATION

RESOLUTION OF THE
NAVAJO NATION COUNCIL
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACT

RELATING TO BUDGET AND FINANCE COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF ONE MILLION THREE HUNDRED SEVENTY-FOUR THOUSAND, TWO HUNDRED AND SEVENTY-EIGHT DOLLARS (\$1,374,278) FOR THE 110 NAVAJO NATION CHAPTER OFFICIAL STIPENDS AND WORKER'S COMPENSATION, BUSINESS UNIT NUMBERS 108014-108123; WAIVING 12 N.N.C. §§ 820(F) AND (L) REGARDING THE RESTRICTION OF APPROPRIATIONS OF NON-RECURRING REVENUES TO RECURRING COSTS; WAIVING 12 N.N.C. § 820(O) REGARDING THE "DISTRIBUTION TO CHAPTERS" FORMULA

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. 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).
- B. The Navajo Nation established the Resources and Development Committee ("RDC") as a Navajo Nation Council standing committee and as such gave RDC oversight over Navajo Nation Chapters. 2 N.N.C. §§ 164 (A)(9), 500 (A), 501 (C)(1).
- 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. TITLE 12 FINANCE ACT SUPPLEMENTAL APPROPRIATION
PROCESS**

- 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.
 4. Pursuant to 12 N.N.C. § 820(O), "fifty percent (50%) of the appropriation shall be divided equally among all chapters and the remaining fifty percent (50%) shall be divided proportionately among the chapters using a percentage equal to that figure which the number of registered voters in each chapter bears to the whole of registered Navajo Nation votes as determined by the most current voter registration figures available as of the date of the appropriation."

SECTION THREE. FINDINGS

- A. The Navajo Division of Community Development requests a supplemental appropriation on behalf of 110 Navajo Nation Chapters from the Unreserved, Undesignated Fund Balance in the amount of \$1,374,278 for chapter official stipend and worker's compensation. See "Supplemental Funding Proposal Summary" attached hereto within **Exhibit A**.

- B. Pursuant to the 2019 Budget Instructions Manual Section XIV. B. and C., the requisite supplemental funding request budget forms are attached hereto as **Exhibit A**.
- C. The Office of Management and Budget provided a Budget Impact Analysis, as **Exhibit C**, for the supplemental funding request pursuant to 12 N.N.C. § 820(M).
- D. The Office of the Controller has provided a memorandum dated May 6, 2019, indicating the balance in the Unreserved, Undesignated Fund Balance as of April 10, 2019 is \$42,334,700. This memorandum is provided to meet the requirements of 12 N.N.C. § 820 (L). The Controller of the Navajo Nation designated the funds for the chapter official stipends and worker's compensation as a recurring cost. This memorandum is attached hereto as **Exhibit B**.
- E. The Navajo Nation finds it in the best interest of the Navajo people to approve this supplemental appropriation request. It is also in the best interest to waive the restriction of appropriations of non-recurring revenues to recurring costs as stated 12 N.N.C. §§ 820(F) and (L) and to waive the requirement regarding the "Distribution to Chapters" formula as stated in 12 N.N.C. § 820(O).

SECTION FOUR. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$1,374,278 FOR 110 NAVAJO NATION CHAPTERS, BUSINESS UNIT NUMBERS 108014-108123

- A. This supplemental appropriation of \$1,374,278 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 the 110 Navajo Nation Chapters, Business Unit Numbers 108014-108123.
- B. The Navajo Nation hereby approves supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$1,374,278 for the 110 Navajo Nation Chapters, Business Unit Numbers 108014-108123, to fund the unmet need of the chapter official stipends and worker's compensation.

C. The supplemental funding will be deposited with each of the 110 Navajo Nation Chapters as described in **Exhibit A**.

SECTION FIVE. WAIVING 12 N.N.C. §§ 820(F) AND (L) REGARDING THE RESTRICTION OF APPROPRIATIONS OF NON-RECURRING REVENUES TO RECURRING COSTS

The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(F) and (L) with regard to the restriction of appropriations of non-recurring revenues to recurring costs.

SECTION SIX. WAIVING 12 N.N.C. § 820(O) REGARDING THE DISTRIBUTION TO CHAPTERS FORMULA

The Navajo Nation Council hereby waives 12 N.N.C. § 820(O) with regard to the "Distribution to Chapter" formula.

SECTION SEVEN. 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 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 23 in Favor, and 00 Opposed, on this 5th day of June 2019.


Honorable Seth Damon, Speaker
24th Navajo Nation Council

6.6.19

DATE

Motion: Honorable Amber Kanazbah Crotty
Second: Honorable Vince James

Speaker Seth Damon 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 15 day of June, 2019.

Jonathan Nez *Myron Lizer*
Jonathan Nez, President
Navajo Nation

2. I, hereby, veto the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C)(11), on this _____ day of _____, 2019 for the reason(s) expressed in the attached letter to the Speaker.

Jonathan Nez, President
Navajo Nation

3. I, hereby, exercise line item veto authority pursuant to, the 2010 Certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this _____ day of _____, 2019.

Jonathan Nez, President
Navajo Nation

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**



PART I. Business Unit No.: 108014-108123 Program Title: Navajo Nation 110 Chapters

Division/Branch: Community Development/Executive Amount Requested: \$1,374,278 Phone No.: 928/871-7173

Prepared By: Brenda Holgate, PPS Email Address: bholgate@nndcd.org

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

In Fiscal Year 2019, the Navajo Nation 110 Chapters did not receive adequate funds to fully pay stipends for all Chapter Officials for their twelve (12) planning and regular meetings and the four (4) agency council meetings. The result of this unmet needs would conduct less meetings that the Chapter Officials can convene and would affect the business that the Chapter membership can host. This would disrupt progress at the Chapter on approving any new or old business being placed on Chapter agenda. There is an overall decrease in the Chapter budget for the last three (3) years. The FY 2019 Chapter Planning base amount was at \$13,445,759. Again, this is another impact to the Chapter Officials stipends where there is a need of \$1,334,678 and this includes additional funding for workers compensation in the amount of \$38,280 plus \$1,320 to cover LGA Certified Chapters, difference totaling \$1,374,278.

PART III. LIST ALTERNATIVE FUNDING SOURCES BEING PURSUED AND CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

Continue to seek support from the Navajo Nation Office of the President and Vice President, and Honorable Navajo Nation 24th Council.

Division of Community Development is seeking and resorting to the Undersigned, Unreserved Fund Balance (UUFb) in the amount of \$1,374,278.

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

Ms. Pearl Yellowman, Executive Director

Paulson Chaco, Chief of Staff


REVIEWED BY: Division Director's Signature / Date 5.6.19


RECOMMEND APPROVAL: Branch Chief's Signature / Date

**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**

PART I. Business Unit No.: 108014-108123		Program Title: Navajo Nation 110 Chapters		Division/Branch: Community Development/Executive	
Prepared By: Brenda Holgate, PPS		Phone No.: 928/871-7173		Email Address: bholgate@nndcd.org	

PART II. FUNDING SOURCE(S)		Fiscal Year	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
General Funds (UUFB)		Term									
		2019	1,374,278	100%	2001	Personnel Expenses					0
					3000	Travel Expenses					0
					3500	Meeting Expenses					0
					4000	Supplies					0
					5000	Lease and Rental					0
					5500	Communications and Utilities					0
					6000	Repairs and Maintenance					0
					6500	Contractual Services					0
					7000	Special Transactions					0
					8000	Public Assistance	1		1,374,278		1,374,278
					9000	Capital Outlay					0
					9500	Matching Funds					0
					9500	Indirect Cost					0
TOTAL									\$0.00	1,374,278	1,374,278

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

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

Ms. Pearl Yellowman, Executive Director SUBMITTED BY: Program Manager's Printed Name <i>Pearl Yellowman</i> 5-6-19 SUBMITTED BY: Program Manager's Signature and Date	Paulson Chaco, Chief of Staff APPROVED BY: Division Director/Branch Chief's Printed Name <i>[Signature]</i> APPROVED BY: Division Director/Branch Chief's Signature and Date
--	---

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:		Business Unit No.: 108014-108123		Program Name/Title: Navajo Nation 110 Chapters					
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:									
CAP-34-98: To direct the Chapter Administration and management control systems, by promoting efficiency and accountability to the chapter membership; and to effectuate plans of action to improve the standard of living for the Chapter membership.									
PART III. PROGRAM PERFORMANCE CRITERIA:									
		1st QTR		2nd QTR		3rd QTR		4th QTR	
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement:									
To ensure the 110 Chapters Administration process Chapter Officials stipend accordingly to 26 NNC compliance.									
Program Performance Measure:									
To complete goal statement by the end of 4th quarter.									
2. Goal Statement:									
Program Performance Measure:									
3. Goal Statement:									
Program Performance Measure:									
4. Goal Statement:									
Program Performance Measure:									
5. Goal Statement:									
Program Performance Measure:									
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.									
Ms. Pearl Yellowman, Executive Director				Paulson Chaco, Chief of Staff					
Program Manager's Printed Name				Division Director/Branch Chief's Printed Name					
<i>Pearl Yellowman</i> 5-6-19				<i>P. Chaco</i>					
Program Manager's Signature and Date				Division Director/Branch Chief's Signature and Date					

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:			
Program Name/Title: Navajo Nation 110 Chapters		Business Unit No.: 108014-108123	
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)
8705	8000 ASSISTANCE Chapter 8715 Grant FY 2019 Navajo Nation 110 Chapters Unmet Need Request for Stipend Differences and Workers Compensation. Eastern Agency 422,779 Fort Defiance Agency 331,519 Northern Agency 246,672 Western Agency 205,286 Chinle Agency 168,022 <hr/> 1,374,278	1,374,278	1,374,278
TOTAL		1,374,278	1,374,278

DIVISION OF COMMUNITY DEVELOPMENT
FY 2019 UNMET - 110 CHAPTER'S STIPEND AND WORKERS COMPENSATION

A	B	C	D	E	F	G	H
Business Units	Chapter Names	GENERAL FUNDS ALLOCATIONS 50/50	Chapter Officials Stipend \$500 x 3 x 2 x 12 = \$36,000 \$150 x 3 x 4 = \$1,800	Chapter Officials Stipend Difference Needed	Chaptr Officials Worker's Comp 0.92	LGA Chapter Staff Worker's Comp. 0.92 (Diff)	Total
				D - C = E	E + F + G =		
108028	Alamo Chapter	27,719	37,800	10,081	348		10,429
108029	Baca-Prewitt Chapter	26,537	37,800	11,263	348	30	11,641
108030	Becenti Chapter	21,921	37,800	15,879	348		16,227
108031	Baahaali Chapter	23,761	37,800	14,039	348	30	14,417
108033	Casamero Lake Chapter	19,867	37,800	17,933	348	30	18,311
108034	Chichiltah Chapter	30,840	37,800	6,960	348		7,308
108035	Churchrock Chapter	36,524	37,800	1,276	348		1,624
108036	Counselor Chapter	20,508	37,800	17,292	348		17,640
108037	Crownpoint Chapter	26,323	37,800	11,477	348		11,825
108038	Huerfano Chapter	31,744	37,800	6,056	348		6,404
108039	Iyanbito Chapter	22,972	37,800	14,828	348		15,176
108040	Lake Valley Chapter	17,502	37,800	20,298	348		20,646
108041	Littlewater Chapter	21,592	37,800	16,208	348	30	16,586
108042	Manuelito Chapter	22,414	37,800	15,386	348		15,734
108043	Mariano Lake Chapter	23,169	37,800	14,631	348		14,979
108044	Nageezi Chapter	25,797	37,800	12,003	348		12,351
108045	Nahodishgish Chapter	19,408	37,800	18,392	348		18,740
108046	Ojo Encino Chapter	20,229	37,800	17,571	348	30	17,949
108047	Pinedale Chapter	26,701	37,800	11,099	348		11,447
108048	Pueblo Pintado Chapter	18,818	37,800	18,982	348		19,330
108049	Ramah Chapter	29,510	37,800	8,290	348		8,638
108050	Red Rock Chapter	32,877	37,800	4,923	348		5,271
108051	Rock Springs Chapter	28,738	37,800	9,062	348		9,410
108052	Smith Lake Chapter	20,771	37,800	17,029	348		17,377
108053	Standing Rock Chapter	22,233	37,800	15,567	348		15,915
108032	To'hajilee Chapter	24,664	37,800	13,136	348		13,484
108054	Thoreau Chapter	29,346	37,800	8,454	348		8,802
108055	Torreón Chapter	26,225	37,800	11,575	348		11,923
108056	Tsayatoh Chapter	23,678	37,800	14,122	348		14,470
108057	Whitehorse Lake Chapter	19,933	37,800	17,867	348		18,215
108058	Whiterock Chapter	17,668	37,800	20,132	348	30	20,510
SUBTOTAL		759,989	1,171,800	411,811	10,788	180	422,779

DIVISION OF COMMUNITY DEVELOPMENT
FY 2019 UNMET - 110 CHAPTER'S STIPEND AND WORKERS COMPENSATION

A	B	C	D	E	F	G	H
Business Units	Chapter Names	GENERAL FUNDS ALLOCATIONS 50/50	Chapter Officials Stipend \$500 x 3 x 2 x 12 = \$36,000 \$150 x 3 x 4 = \$1,800	Chapter Officials Stipend Difference Needed	Chaptr Officials Worker's Comp 0.92	LGA Chapter Staff Worker's Comp. 0.92 (Diff)	Total
				D - C = E	E + F + G =		
	FT DEFIANCE AGENCY (27)						
108059	Cornfields Chapter	23,974	37,800	13,826	348	30	14,204
108060	Coyote Canyon Chapter	27,325	37,800	10,475	348		10,823
108061	Crystal Chapter	22,676	37,800	15,124	348		15,472
108062	Dilkon Chapter	26,142	37,800	11,658	348	30	12,036
108063	Ft. Defiance Chapter	46,397	37,800	-	348	30	378
108064	Ganado Chapter	28,623	37,800	9,177	348	30	9,555
108065	Houck Chapter	27,522	37,800	10,278	348	30	10,656
108066	Indian Wells Chapter	23,547	37,800	14,253	348		14,601
108067	Jeddito Chapter	22,709	37,800	15,091	348		15,439
108068	Kinlichee Chapter	30,052	37,800	7,748	348	30	8,126
108069	Klagetoh Chapter	23,777	37,800	14,023	348		14,371
108070	Low Mountain Chapter	21,231	37,800	16,569	348		16,917
108071	Greasewood Springs Chapter	24,385	37,800	13,415	348	30	13,793
108072	Lupton Chapter	21,954	37,800	15,846	348	30	16,224
108073	Mexican Spring Chapter	23,974	37,800	13,826	348		14,174
108074	Naschitti Chapter	28,196	37,800	9,604	348	30	9,982
108085	Nahata Dzil Chapter	23,646	37,800	14,154	348	30	14,532
108075	Oak Springs Chapter	21,346	37,800	16,454	348		16,802
108076	Red Lake Chapter	21,494	37,800	16,306	348		16,654
108077	Sawmill Chapter	24,812	37,800	12,988	348		13,336
108078	St. Michaels Chapter	40,023	37,800	-	348		348
108079	Steamboat Chapter	26,175	37,800	11,625	348	30	12,003
108080	Teesto Chapter	23,383	37,800	14,417	348	30	14,795
108081	Tohatchi Chapter	28,508	37,800	9,292	348		9,640
108082	Twin Lakes Chapter	30,955	37,800	6,845	348		7,193
108083	Whitecone Chapter	23,087	37,800	14,713	348		15,061
108084	Wide Ruins Chapter	23,744	37,800	14,056	348		14,404
	SUBTOTAL	709,657	1,020,600	321,763	9,396	360	331,519

DIVISION OF COMMUNITY DEVELOPMENT
FY 2019 UNMET - 110 CHAPTER'S STIPEND AND WORKERS COMPENSATION

A	B	C	D	E	F	G	H
Business Units	Chapter Names	GENERAL FUNDS ALLOCATIONS 50/50	Chapter Officials Stipend \$500 x 3 x 2 x 12 = \$36,000 \$150 x 3 x 4 = \$1,800	Chapter Officials Stipend Difference Needed	Chaptr Officials Worker's Comp 0.92	LGA Chapter Staff Worker's Comp. 0.92 (Diff)	Total
				D - C = E	E + F + G =		
	SHIPROCK AGENCY (20)						
108086	Aneth Chapter	32,335	37,800	5,465	348	30	5,843
108087	Beclabito Chapter	20,787	37,800	17,013	348	30	17,391
108088	Burnham Chapter	20,229	37,800	17,571	348	30	17,949
108089	Cove Chapter	19,851	37,800	17,949	348	30	18,327
108090	Gadi'ahi Chapter	20,492	37,800	17,308	348		17,656
108092	Hogback Chapter	28,524	37,800	9,276	348	30	9,654
108093	Mexican Water Chapter	20,557	37,800	17,243	348	30	17,621
108094	Nenahnezad Chapter	28,606	37,800	9,194	348		9,542
108095	Newcomb Chapter	20,672	37,800	17,128	348	30	17,506
108096	Red Mesa Chapter	27,588	37,800	10,212	348		10,560
108097	Red Valley Chapter	26,750	37,800	11,050	348		11,398
108098	Rock Point Chapter	27,867	37,800	9,933	348		10,281
108100	Sanostee Chapter	32,992	37,800	4,808	348		5,156
108099	San Juan Chapter	19,705	37,800	18,095	348	30	18,473
108101	Sheepsprings Chapter	21,477	37,800	16,323	348	30	16,701
108102	Shiprock Chapter	71,849	37,800	-	348		348
108103	Sweetwater Chapter	24,188	37,800	13,612	348		13,960
108104	Teecnospos Chapter	26,274	37,800	11,526	348		11,874
108105	Two Grey Hills Chapter	24,073	37,800	13,727	348	30	14,105
108091	Upper Fruitland Chapter	35,851	37,800	1,949	348	30	2,327
	SUBTOTAL	550,667	756,000	239,382	6,960	330	246,672

DIVISION OF COMMUNITY DEVELOPMENT
FY 2019 UNMET - 110 CHAPTER'S STIPEND AND WORKERS COMPENSATION

A	B	C	D	E	F	G	H
Business Units	Chapter Names	GENERAL FUNDS ALLOCATIONS 50/50	Chapter Officials Stipend \$500 x 3 x 2 x 12 = \$36,000 \$150 x 3 x 4 = \$1,800	Chapter Officials Stipend Difference Needed	Chaptr Officials Worker's Comp 0.92	LGA Chapter Staff Worker's Comp. 0.92 (Diff)	Total
				D - C = E	E + F + G =		
	WESTERN AGENCY (18)						
108106	Birdsprings Chapter	21,395	37,800	16,405	348	30	16,783
108107	Bodaway-Gap Chapter	27,440	37,800	10,360	348	30	10,738
108108	Cameron Chapter	24,533	37,800	13,267	348		13,615
108109	Chilchinbeto Chapter	23,301	37,800	14,499	348	30	14,877
108110	Coalmine Mesa Chapter	22,726	37,800	15,074	348		15,422
108111	Coppermine Chapter	23,120	37,800	14,680	348		15,028
108112	Dennehotso Chapter	26,340	37,800	11,460	348	30	11,838
108113	Inscription House Chapter	22,660	37,800	15,140	348	30	15,518
108114	Kaibeto Chapter	27,309	37,800	10,491	348		10,839
108115	Kayenta Chapter	40,516	37,800	-	348	30	378
108116	LeChee Chapter	24,450	37,800	13,350	348	30	13,728
108117	Leupp Chapter	28,771	37,800	9,029	348	30	9,407
108118	Navajo Mountain Chapter	21,641	37,800	16,159	348		16,507
108119	Oljato Chapter	32,319	37,800	5,481	348		5,829
108121	Shonto Chapter	29,362	37,800	8,438	348	30	8,816
108122	Tolani Lake Chapter	20,081	37,800	17,719	348		18,067
108120	Tonalea/Red Lake Chapter	30,660	37,800	7,140	348	30	7,518
108123	To'nanees'dizi Chapter	51,768	37,800	-	348	30	378
	SUBTOTAL	498,392	680,400	198,692	6,264	330	205,286
	CHINLE AGENCY (14)						
108014	Black Mesa Chapter	19,588	37,800	18,212	348		18,560
108015	Chinle Chapter	56,515	37,800	-	348	30	378
108016	Forest Lake Chapter	19,605	37,800	18,195	348		18,543
108017	Hardrock Chapter	22,808	37,800	14,992	348		15,340
108018	Lukachukai Chapter	27,292	37,800	10,508	348		10,856
108019	Many Farms Chapter	30,972	37,800	6,828	348		7,176
108020	Nazlini Chapter	24,631	37,800	13,169	348	30	13,547
108021	Pinon Chapter	33,370	37,800	4,430	348	30	4,808
108023	Rough Rock Chapter	22,200	37,800	15,600	348		15,948
108022	Round Rock Chapter	23,728	37,800	14,072	348		14,420
108024	Tachee/Blue Gap Chapter	23,859	37,800	13,941	348		14,289
108025	Tsaile/Wheatfields Chapter	28,689	37,800	9,111	348		9,459
108026	Tselani/Cottonwood Chapter	28,623	37,800	9,177	348		9,525
108027	Whippoorwill Chapter	23,005	37,800	14,795	348	30	15,173
		384,885	529,200	163,030	4,872	120	168,022
		2,903,590	4,158,000	1,334,678	38,280	1,320	1,374,278

Document No. 012488Date Issued: 05/06/2019**SECTION 164 REVIEW FORM**Title of Document: NN110 Chapters UUFB Stipend Diff/WC \$1.3 Contact Name: HOLGATE, BRENDA FAYEProgram/Division: DIV. OF COMMUNITY DEVELOPMENTEmail: bholgate@nndcd.org Phone Number: 928/871-7173Division Director Approval for 164A: 

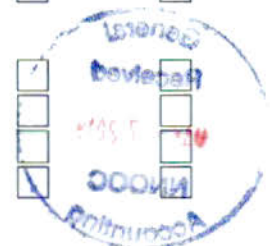
Check document category: only submit to category reviewers. Each reviewer has a maximum 7 working days. except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency 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
	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: 	Date: <u>5/6/19</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	2. OOC: 	Date: <u>5/6/19</u>	<input type="checkbox"/>	<input type="checkbox"/>
	3. OAG:  OPR	Date: <u>5-7-19</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

JONATHAN NEZ | PRESIDENT MYRON LIZER | 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: May 6, 2019

Subject: 164 Review-012488-NN 110 Chapters UUFB Stipend Diff/WC \$1.3

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

1. The balance of the UUFB is \$42,334,700 as of April 10, 2019. This is a unfunded need and it would be considered recurring.
2. This funding request is in the amount of \$1,374,278 to fully pay stipends for all Chapter Officials for their 12 planning and regular meetings and the four agency council meetings.

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

FY 2019
EXHIBIT "C"



Undesignated, Unreserved, Fund Balance (UUFB)
April 10, 2019

09-30-18 UUFB balance (Un-Audited) \$ 42,334,700

Less Supplementals:

Total Supplementals 0

UUFB -unaudited 04/10/19 \$ 42,334,700



THE NAVAJO NATION

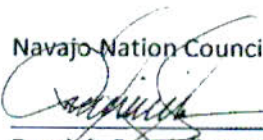
JONATHAN NEZ | PRESIDENT

MYRON LIZER | VICE PRESIDENT

MEMORANDUM

TO: Navajo Nation Council

FROM:


Dominic Beyer, Executive Director
Office of Management and Budget

DATE: May 20, 2019

SUBJECT: Review of Legislation No. 0122-19 Proposed Supplemental Funding from the UUFB in the amount of \$1,374,278 to 110 Navajo Nation Chapter Official Stipends and Worker's Compensation.

Pursuant to 12 NNC 820 (M), OMB reviewed the subject legislation and provides the following information:

1. OMB reviewed an Executive Review budget request several months ago. The corrections have been made.
2. Explanation should be provided on why the funding level is not sufficient. Like all Executive Branch entities, every year planning allocations are given to DCD and the Chapters. DCD has the duty to budget the amounts to priorities. It seems the Chapters are under-budgeted so that additional funds must be eventually found. What are the carryover balances?
3. Similarly, the Grazing Committee, Farm Boards and Land Boards are not funded for every scheduled meeting so additional funds must be found. DCD and OPVP should adequately plan on how to address these Chapter-level needs.
4. The FY 2019 budget resolution, CS-68-18, at Section Two has paragraph "M" that directs Branch Chiefs to prioritize any unmet budget needs and submit budget proposals for the selected priorities. Is this a priority and is there a priority list?
5. The legislation, page one, has Budget and Finance Committee first and then Resource and Development Committee. All the prior years this sequence was reversed. Is this correct?

Contact OMB for any question or further information.

Xc: OPVP
DCD

NAVAJO NATION

NNC 2019 Session

6/5/2019

03:36:20 PM

Amd# to Amd#	Legislation 0122-19: Approving	PASSED
MOT Crotty	Supplemental Funding from UUFB	
SEC James, V	in the Amount of \$1,374,278 for	
	the 110 NN Chapter Officials...	

Yea : 23

Nay : 0

Excused : 0

Not Voting : 0

Yea : 23

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

Nay : 0

Excused : 0

Not Voting : 0

Presiding Speaker: Damon