

**RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

Recommending to the Navajo Nation Council the Amendment of Resolution No. CS-60-02 by Making a Supplemental Appropriation from the Undesignated, Unreserved Fund Balance in the Total Amount of \$110,000 for Local Chapter Military Veterans; and Recommending the Navajo Nation Council Waive the Requirements of 12 N.N.C. §§820(J), (L), and (O) of the Appropriations Act and Resolution No. CS-60-02, Exhibit "F", Condition of Appropriation No. 14

WHEREAS:

1. The Budget and Finance Committee is a standing committee of the Navajo Nation Council with the duty to review and recommend to the Navajo Nation Council the budgeting and appropriation of all funds, pursuant to 2 N.N.C. §§371 and 374; and

2. Pursuant to 12 N.N.C. §820 (L), the Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year, if and when additional sources of revenue above and beyond the initial or current revenue projection are projected and which are also in excess of the reserve amount set in 12 N.N.C. §820 (J), and upon the recommendation of the Budget and Finance Committee of the Navajo Nation Council; and

3. Pursuant to 12 N.N.C. §820 (O), all allocations of funds appropriated to chapters 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 at each chapter bears to the whole of registered Navajo Nation voters as determined by the most current voter registration figures as of the date of the appropriation; and

4. Pursuant to 12 N.N.C. §820 (J), the Navajo Nation Council necessitates that for the General Fund, the Minimum Fund Balance for the Unreserved, Undesignated Fund Balance shall be maintained at a level equal to the amount required to operate the Navajo Nation Government for six (06) months based upon the Operating Budget for the prior fiscal year, excluding expenditures for Capital Improvement Projects as determined by the Controller; and

5. By Resolution No. CS-60-02, Exhibit "F", Condition of Appropriation No. 14, the Navajo Nation Council determines that all requests for additional or supplemental appropriations within Fiscal Year 2003 shall be first reviewed by the appropriate Branch Chief to determine feasibility and priority prior to beginning

the 2 N.N.C. §164 review process. Upon notice from the Branch Chief, the Office of Management and Budget shall analyze the requests and make appropriate recommendations to the respective Branch Chief, Standing Committee and/or Navajo Nation Council. The Controller shall inform the Branch Chiefs of any funding available for appropriations and each Branch Chief may seek additional appropriations from the Navajo Nation Council pursuant to recommendations from the Budget and Finance Committee. OMB shall promulgate rules and procedures for this process and advise quarterly the status of supplemental request proposals; and

6. By Resolution HSCJA-02-03, and attached as Exhibit "C", the Human Services Committee recommended the Budget and Finance Committee of the Navajo Nation Council recommend to the Navajo Nation Council the amendment of Resolution CS-60-02 by making a supplemental appropriation from the Undesignated, Unreserved Fund Balance in the amount of \$550,000 for Local Chapter Veterans Organizations and recommending that the Navajo Nation Council waive the requirements of 12 N.N.C. § 820 (J), (L), and (O) of the Appropriations Act and Resolution No. CS-60-02, Exhibit "F", Condition of Appropriation No. 14; and

7. The Budget and Finance Committee is aware of the inadequate funding to local military veterans. This supplemental appropriation is in the best interest of the Navajo Nation.

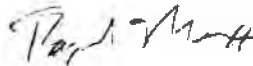
NOW THEREFORE BE IT RESOLVED THAT:

1. The Budget and Finance Committee of the Navajo Nation Council hereby recommends that the Navajo Nation Council amend Resolution CS-60-02, Exhibit "F", Condition of Appropriation No. 14, by making a supplemental appropriation from the Undesignated, Unreserved Fund Balance in the total amount of \$110,000 for equal distribution for local Navajo Nation Chapters military veterans.

2. The Budget and Finance Committee of the Navajo Nation Council recommends that the Navajo Nation Council waive the provisions of 12 N.N.C. § 820 (J), (L), and (O) to the extent required to make this supplemental appropriation.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that same was passed by a vote of 4 in favor, 1 opposed and 0 abstained, this 14th day of February, 2003.



**Raymond Maxx
Chairperson**

**Motion : Lorenzo Bedonie
Second : Jerry Bodie**

RESOLUTION OF THE
HUMAN SERVICES COMMITTEE OF THE
NAVAJO NATION COUNCIL

Approving and Recommending that the Budget and Finance Committee of the Navajo Nation Council Recommend to the Navajo Nation Council the Amendment of Resolution No. CS-60-02, Exhibit "F"; Condition of Appropriation No. 14, by Making a Supplemental Appropriation from the Undesignated, Unreserved Fund Balance in the Amount of \$550,000.00 for the Local Navajo Veterans Group, and Approving and Recommending that the Navajo Nation Council Waive the Requirements of 12 N.N.C. § 820 (J), (L) and (O) of the Appropriations Act

WHEREAS:

1. Pursuant to 2 N.N.C. § 601, the Human Services Committee is established and continued as a Standing Committee of the Navajo Nation Council; and
2. Pursuant to 2 N.N.C. § 604 (B), (1), (2), (3) and (5), the Human Services Committee of the Navajo Nation Council is empowered to promulgate regulations for the enforcement and implementation of the labor laws to recommend legislation regarding employment and training, and to serve as the oversight authority for the Division of Human Resources and the Local Navajo Veterans Group; and
3. The Budget and Finance Committee is a Standing Committee of the Navajo Nation Council with the duty to review and recommend to the Navajo Nation Council the budgeting and appropriation of funds, pursuant to 2 N.N.C. §§ 371 and 374; and
4. Pursuant to 12 N.N.C. § 820 (L), the Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the Fiscal Year, if and when additional sources of revenue above and beyond the initial or current revenue projects are projected and which are also in excess of the reserve amount set in 12 N.N.C. § 820 (J), and upon the recommendation of the Budget and Finance Committee of the Navajo Nation Council; and
5. Pursuant to 12 N.N.C. § 820 (O), all allocations of funds appropriated to Chapters shall be divided equally among all Chapters and the remaining equal distribution shall be divided proportionately among the Chapters using a percentage equal to that figure which the number of registered voters at each

Chapter bears to the whole of registered Navajo Nation voters as determined by the most current voter registration figures as of the date of the appropriation; and

6. Pursuant to 12 N.N.C. § 820 (J), the Navajo Nation Council necessitates that for the General Fund, the Minimum Fund Balance for the Unreserved, Undesignated Fund Balance shall be maintained at a level equal to the amount required to operate the Navajo Nation Government for six (6) months based upon the Operating Budget for the prior Fiscal year, excluding expenditures for Capital Improvement Projects as determined by the Controller; and
7. By Resolution No. CS-60-02, Exhibit "F", Condition of Appropriation No. 14, the Navajo Nation Council determined that all requests for additional or supplemental appropriations within Fiscal Year 1003 shall be first reviewed by the appropriate Branch Chief to determine feasibility and priority prior to beginning the 2 N.N.C. § 164 Review Process. Upon notice from the Branch Chief, the Office of Management and Budget shall analyze the requests and make appropriate recommendations to the respective Branch Chief, Standing Committee and/or Navajo Nation Council. The Controller shall inform the Branch Chiefs of any funding available for appropriations and each Branch Chief may seek additional appropriations from the Navajo Nation Council pursuant to recommendations from the Budget and Finance Committee. Office of Management & Budget shall promulgate rules and procedures for this process and advise quarterly the status of supplemental request proposals; and
8. The Human Services Committee is aware of the inadequate funding to local Veterans organizations. This supplemental appropriation is in the best interest of the Navajo Nation.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Human Services Committee of the Navajo Nation Council hereby approves and recommends that the Budget and Finance Committee of the Navajo Nation Council approve and recommends to the Navajo Nation Council, the amendment of Resolution No. CS-60-02, Exhibit "F", Condition of Appropriation No. 14, by making a Supplemental Appropriation from the Undesignated, Unreserved Fund Balance in the Amount of \$550,000.00 for the Local Navajo Veterans Group to be disbursed to the Navajo Nation Chapters in accordance with the policies set forth in Resolution No. BFO-140-98 and the allocation chart that is attached to this resolution as Exhibit "A".

2. The Human Services Committee of the Navajo Nation Council approves and recommends that the Budget and Finance Committee of the Navajo Nation Council approve and recommend that the Navajo Nation Council waive the provisions of 12 N.N.C. § 820 (J), (L) and (O) to the extent required to making supplemental appropriation.
3. The Local Navajo Veterans Group will establish and maintain a separate Veterans line item account for accountability purposes, and these monies will be disbursed at the discretion of the Local Navajo Veterans Group.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Human Services Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 7 in favor, 0 opposed and 0 abstained, this 13th day of January, 2003.



Harrison Plummer, Vice Chairperson
Human Services Committee

Motion: Allen C. Mitchell, Sr.

Second: Carol W. Bitsoi