

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

24TH NAVAJO NATION COUNCIL - Third Year, 2021

AN ACTION

**RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2022 BUDGET FOR THE HUMAN RESOURCES DIVISION -
RETIREMENT SERVICES, RETIREMENT FUNDS, RETIREMENT PLAN
ADMINISTRATION COMMITTEE**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 300(A).
- B. 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).
- C. The Budget and Finance Committee has oversight of Retirement Services and Retirement Funds. 12 N.N.C. § 301(B)(13).

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee held a hearing and took budget testimony regarding the Human Resources Division - Retirement Services, Retirement Funds, Retirement Plan Administration Committee, Fiscal Year 2022 Budget. 12 N.N.C. § 840(A).
- B. The Budget and Finance Committee recommends a fiscal year budget for the Human Resources Division - Retirement Services, Retirement Funds, Retirement Plan Administration Committee. 12 N.N.C. § 840(A).

SECTION THREE. APPROVING AND RECOMMENDING THE PROPOSED FISCAL YEAR 2022 BUDGET FOR THE HUMAN RESOURCES DIVISION - RETIREMENT SERVICES, RETIREMENT FUNDS, RETIREMENT PLAN ADMINISTRATION COMMITTEE

- A. The Budget and Finance Committee hereby recommends the proposed Navajo Nation Fiscal Year Budget for the Navajo Nation Division of Human Resources - Retirement Services, Retirement Funds, Retirement Plan Administration Committee, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.
- B. The Budget and Finance Committee requests the changes to the Budget, as set forth in the General Fund Comparative Summary, **Exhibit B**, Recommended Changes to the General Fund Budget, **Exhibit C**, Recommended Conditions of Appropriation and Legislative Concerns, **Exhibit D**, and Recommended Unmet Needs, **Exhibit E**, be incorporated into the Navajo Nation Comprehensive Budget.

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 held by teleconference at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 5th day of August 2021.



Raymond Smith, Jr., Vice Chairperson
Budget and Finance Committee

Motion: Honorable Nathaniel Brown
Second: Honorable Elmer P. Begay

The Navajo Nation
General Fund Comparative Summary

Branch: EXECUTIVE BRANCH Division/Office: HUMAN RESOURCES/Retirement Services

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2022 General Fund Budget	(D) Oversight Committee's Recommended FY 2022 General Fund Budget	(E) Plus or Minus \$ Difference (Column D - Column C)
714001	Retirement Funds	65,000,000	65,000,000	0
714002	Department of Retirement Services	1,541,900	1,541,900	0
714003	Retirement Plan Administration Committee	70,000	70,000	0
TOTAL:		66,611,900	66,611,900	0

The Navajo Nation
 Recommended Changes to the General Fund Budget

Branch: _____ EXECUTIVE BRANCH Division/Office: _____ HUMAN RESOURCES/Retirement Services

Business Unit Number	Program Title	Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2022 General Fund Budget (Increase or Decrease \$ Amount)
714001	Retirement Funds	
714002	Department of Retirement Services	
714003	Retirement Plan Administration Committee	

Recommended Conditions of Appropriations and Legislative Concerns

Branch: EXECUTIVE BRANCH Division/Office: HUMAN RESOURCES/Retirement Services

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
714001	Retirement Funds	
714002	Department of Retirement Services	
714003	Retirement Plan Administration Committee	

The Navajo Nation
Recommended Unmet Needs Budgets

Branch: EXECUTIVE BRANCH		Division/Office: HUMAN RESOURCES/Retirement Services	
Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2022 General Fund Budget
714001	Retirement Funds		
714002	Department of Retirement Services		
714003	Retirement Plan Administration Committee		
TOTAL:		0	

BUDGET AND FINANCE COMMITTEE

5 AUGUST 2021

Budget Hearing

VOTE TALLY SHEET:

Legislation No. 0144-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Human Resources Division – Retirement Services, Retirement Funds, Retirement Plan Administration Committee *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

Motion: Nathaniel Brown

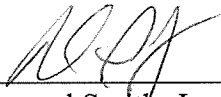
Second: Elmer P. Begay

Vote: 3-0, Vice Chairman not voting, with 1 amendment

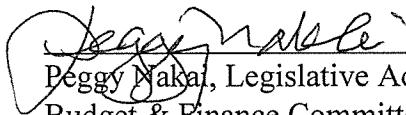
Final Vote Tally:

Jamie Henio	yea	
Raymond Smith Jr.		
Elmer P. Begay	yea	
Nathaniel Brown		
Amber K. Crotty	yea	
Jimmy Yellowhair		

Absent: Nathaniel Brown, Jimmy Yellowhair



Raymond Smith, Jr., Vice Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee