



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

TO: Honorable LoRenzo Bates, Speaker
The 23rd Navajo Nation Council

FROM:

A handwritten signature in blue ink that reads "Russell Begaye".

Russell Begaye, President

THE NAVAJO NATION

DATE: August 7, 2015

SUBJECT: Resolution No.: CJY-36-15 Relating to Budget and Finance Committee, Naabik'iyáti Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$21,117 for Hard Rock Chapter's Rural Addressing System, Business Unit Number New

Pursuant to 2 N.N.C. 1005 (C) (10), action for Legislation CJ-36-15, is being submitted to the Navajo Nation Council, through the Office of the Speaker, within the ten (10) days requirement. Furthermore, the Navajo Nation President has line item veto authority for budget items within the annual Navajo Nation Comprehensive Budget or Supplemental appropriations, which are not subject to override by the Navajo Nation Council. 2 N.N.C. 164(A)(17)

After careful consideration and consultation with the Divisions, I have decided to exercise my line-item veto authority and veto **\$21,117 for Hard Rock Chapter's Rural Addressing System.**

There is sufficient funding within the current Chapter fund balance. The Chapter should be fully expending its funds before seeking supplement funding. Additionally, the Chapters proposed fiscal year 2016 budget will remain the same as the previous fiscal year. As such, we recommend the Chapter plan accordingly to include this project within the 2016 fiscal year budget.

As we face upcoming challenges with the budget deficit, the Navajo Nation, including all three branches, must be prudent in the use of the Undesignated, Unreserved Fund Budget.

RESOLUTION OF THE
NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL—First Year, 2015

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$21,117 FOR HARD ROCK CHAPTER'S RURAL ADDRESSING SYSTEM, BUSINESS UNIT NUMBER NEW

BE IT ENACTED:

SECTION 1. FINDINGS

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee before it is heard by the Navajo Nation Council.
- C. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is authorized to recommend adoption of resolutions related to the expenditure of the Nation's financial resource.
- D. The community of Hard Rock Chapter has been working with the Local Rural Addressing Committee for house numbering, street centerlines, road segments, GIS segments, emergency service numbers and emergency service zones which will need to be completed. See Hard Rock Chapter Resolution, HR-15/02-10, attached as Exhibit A.

- E. The Hard Rock Chapter requires supplemental appropriations to continue with the rural addressing system. Budget forms attached as Exhibit B.
- F. The Title 12 Finance Act Supplemental Appropriation requirements include:
 - 1. 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. Attached as Exhibit C.
 - 2. Pursuant to 12 N.N.C. § 820(M), 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. Attached as Exhibit D.
- G. The Navajo Nation finds it in the best interest to approve Supplemental Appropriation for the Hard Rock Chapter to continue and complete the rural addressing system.

SECTION 2. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$21,117 FOR THE HARD ROCK CHAPTER

- A. The Navajo Nation Council, having received certification by the Office of the Controller of the availability of certain funds from the Unreserved, Undesignated Fund Balance (UUFB) for supplemental appropriation hereby approves the supplemental appropriation of \$21,117 for Hard Rock Chapter to continue and complete the rural addressing system as described in Exhibit B.
- B. This supplemental appropriation of \$21,117 shall be to Business Unit Number New and from that amount of funds that exceeds the minimum fund balance of the UUFB.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the 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 12 in favor and 3 opposed, this 24th day of July 2015.



LoRenzo Bates, Speaker
Navajo Nation Council

7/29/15

Date

Motion: Honorable Nathaniel Brown
Second: Honorable Otto Tso

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 _____ day of _____ 2015.

Russell Begaye, President
Navajo Nation

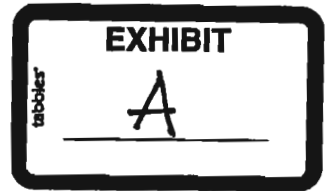
2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of _____ 2015 for the reason(s) expressed in the attached letter to the Speaker.

Russell Begaye, President
Navajo Nation

3. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (10) and 2 N.N.C. §164 (A) (17), on this 7th day of August, 2015. The justification of my line-item veto is set forth by memorandum.



Russell Begaye, President
Navajo Nation



RESOLUTION OF THE HARDROCK CHAPTER RESOLUTION NO: HR15/02-10

REQUESTING FUNDING FOR THE HARDROCK CHAPTER TO COMPLETE THEIR RURAL ADDRESSING FROM NAVAJO NATION UUFb FUNDS.

WHEREAS:

- 1. The Navajo Nation Council Resolution CS-34-98 enacted the Navajo Nation Local Governance Act and codified it under Title 26 of the Navajo Nation Code; and
2. Pursuant to Title 26 NNC, Section B 1 & 2, the purpose of the Local Governance Act is to recognize at the local level and to delegate to chapter government with respect to local matter consistent with Navajo Laws including custom land tradition and to make decisions over local matter; and
3. Hardrock Chapter has been working with Local Rural Addressing Committee since January 19, 2012. The Committee is halfway done and need more funding to finish their project; and
4. LRAC is still needing to do a House Numbering, Street Centerline, Road Segment, GIS Segments, Emergency Service Number and Emergency Service Zone, Community Boundaries (Hardrock, Rocky Ridge, Big Mountain) E911 to enhance emergency calls. We are the first Community in Navajo County to go this far on our Rural Addressing.

NOW THEREFORE, BE IT RESOLVED THAT:

The Hardrock Chapter hereby request funding for the Rural Addressing from Navajo Nation UUFb funds to complete their project. This will help the community with Emergency calls.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Hardrock Chapter at a duly called meeting in Hardrock, Navajo Nation, Arizona which quorum was present that same was passed by vote of 25 in favor 0 opposed and 0 abstained on this 13 day of February 2015.

[Signature] Timothy Johnson, President

[Signature] Jay Begay Jr., Secretary/Treasurer

[Signature] Byron Wesley, Vice President

[Signature] Dwight Witherspoon, Council Delegate

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY



PART I. Business Unit No.: 108017		Program Title: Hardrock Chapter		Division/Branch: Community Development	
Prepared By: D. Witherspoon		Phone No.: 505-906-1520		Email Address: dwight.witherspoon@gmail.com	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total
FY2015 UJFB Supplemental		10/1/14 - 9/30/15	21,117.00	100%

PART III. BUDGET SUMMARY		Fund Type Code	Original Budget	Proposed Budget	Difference (Column B - A)
2001	Personnel Expenses	1	0	0	0
3000	Travel Expenses	1	0	0	0
3500	Meeting Expenses	1	0	0	0
4000	Supplies	1	0	0	0
5000	Lease and Rental	1	0	0	0
5500	Communications and Utilities	1	0	0	0
6000	Repairs and Maintenance	1	0	0	0
6500	Contractual Services	1	0	0	0
7000	Special Transactions	1	0	0	0
8000	Public Assistance	1	0	21,117	21,117
9000	Capital Outlay	1	0	0	0
9500	Matching Funds	1	0	0	0
9500	Indirect Cost	1	0	0	0
TOTAL			\$0.00	21,117.00	21,117

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:		0	2
Total # of Permanently Assigned Vehicles:		0	0

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

SUBMITTED BY: Dwight Witherspoon 6/17/15
 Signature / Date

APPROVED BY: [Signature] 6/17/15
 Signature / Date

PART I. PROGRAM INFORMATION: Business Unit No.: <u>108017</u> Program Name/Title: _____ LRAC / Hardrock Chapter _____																																																																																																																																																																																																	
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PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><i>Dwight Witherspoon</i> 6/17/15 Dwight Witherspoon, Council Delegate Signature Date</p> </div> <div style="width: 45%;"> <p><i>[Signature]</i> 6/17/15 _____, Division Director/Branch Chiefs Signature Date</p> </div> </div>																																																																																																																																																																																																	

PART I. PROGRAM INFORMATION:			
Program Name/Title: Hardrock Chapter		Business Unit No.: 108017	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8000	PUBLIC ASSISTANCE		21,117
8500	Grant		
8705	Chapter	19,402	
	Funds will be used to cover two positions within Hardrock Chapter, these two positions is for continued services in completing the chapters Local Rural Addressing Committee project. Funds will be monitored by Chapter officials & administration staff. LRAC Supervisor = \$ 10,924.80 (480 hrs X 22.76 from July 01 to Sept 30, 2015) LRAC Assistant = \$ 8,476.80 (480 hrs X 17.66 from July 01 to Sept 30, 2015)		
	2900 Fringe Benefits @ 8.84 % \$ 21,116.70 X 8.84% = \$1,715.10	1,715	
TOTAL		21,117	21,117

THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I. Business Unit No.: 108017 Program Title: Local Rural Addressing - Hardrock Chapter
Division/Branch: Community Development Amount Requested: \$21,117.00 Phone No.: 928-725-3732
Prepared By: Andrea Bahe Email Address: andreabahe@yahoo.com

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

We have been working with LRAC since January 2012. Only two staff were hired. We are only 93% of the way. We still have centerlines to complete before the PSAP (public safety answering prompt) is in place for E9-1-1 calls. Need to complete the MSAG (master street addressing guide). Need two staff continue project, LRAC supervisor and LRAC assistant. LRAC supervisor and assistant for 480 hours each from July 1st to September 30th, 2011

PART III. SCOPE OF WORK/METHODOLOGY

GSC Resolution for E911
LRAC Training
FDC Process (Field Work)
FDC Process Reviews
Road and Stree Names
FDC Mapping Tool
Centerline Conversion
Orientation for Field Work
Establishing Physical Address

Phase Fire; NNAA: Configure Centerline (roads/street); NNAA: Establish Physical Address Based on Methodology; Build Structure Signs and/or Driveway Post to be Installed; Generate Physical Address Notification Sheets; NNAA: Meet with Chapter Community to Announce Final Physical Addrssing Phase; Maintenance: Updating.

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

REVIEWED BY: Program Manager/Directoy Signature / Date

RECOMMEND APPROVAL: Branch Chief's Signature / Date



MEMORANDUM

TO : M. C. Baldwin
DCD / Hardrock Chapter

FROM : *Lisa Jymm*
Lisa Jymm, Principal Budget Analyst
Office of Management & Budget

DATE : June 16, 2015

SUBJECT : OMB's Review of 164 Document #004101: Supplemental funds for Hard Rock Chapter Rural Addressing Project

The Office of Management & Budget (OMB) has reviewed the above document and has the following comments:

1. According to Title 12 § 820 (L) Supplemental Appropriations, "Supplemental appropriations made from non-recurring revenues shall only be made for non-recurring operations and purposes, as set forth at § 820 (F)."
2. The proposed supplemental request indicates the Chapter is seeking two personnel positions. The calculations are from May 1 to September 30, 2015 and we are currently in June 2015. The calculations need to be updated and prorated for the remainder of the current fiscal year.
3. The proposed supplemental request also contains three (3) Budget Form 1's and it should be reviewed to only provide one (1) Budget Form 1 with the proper signatures from the appropriate staff.
4. How did the Chapter calculate the proposed salaries of the temporary positions? The documents provided show two (2) different rates of pay. Also budgeting for personnel should include funding for fringe benefits and general liability.
5. The proposed supplemental request has two different amounts. The budget form and supplemental funding proposal summary amounts do not match.
6. The supplemental funding proposal summary attached indicates funding for next Fiscal Year 2016 and the Navajo Nation is currently Fiscal Year 2015.

If there are any further questions, contact the Lisa Jymm with Office of Management and Budget at extension 6230.

Concurred by:

Dominic Beyer, Executive Director
Office of Management and Budget

xc: OMB File





THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



MEMORANDUM:

TO : 2 NNC § 164 Reviewers
Delegates & 2 NNC '164 Reviewers
Navajo Nation Government

FROM : *Robert Willie*
Robert Willie, Acting Controller
Office of the Controller

DATE : June 22, 2015

SUBJECT : SAS-164 Review 004101-Supplemental Funding Request-Local Rural Addressing
Committee Project for Hardrock Chapter

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

1. The Balance in the UUFB as of May 31, 2015 is \$4,906,679.
2. The Supplemental is seeking funding for \$21,117 for funding two temporary positions for the Local Rural Addressing Committee project.

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