



NOTIFICATION TO WITHDRAW SPONSORSHIP

Legislative Reporting Supervisor
Reporting Section/OLS

I, Dwight Witherspoon, Sponsor of proposed resolution hereby withdraw my sponsorship of the proposed resolution, tracking no. 0044-15. I understand that if there are co-sponsors to the resolution, they may continue as sponsor of the proposed resolution.

Dwight Witherspoon Signature

March 26, 2015 Date

LEGISLATIVE SUMMARY SHEET

Tracking No. 0044-15

DATE: February 11, 2015

TITLE OF RESOLUTION: AN ACTION RELATING TO THE BUDGET AND FINANCE AND HEALTH, EDUCATION AND HUMAN SERVICES; APPROVING FISCAL YEAR 2015 REVISED PROPRIETARY REVENUE SCHEDULE TO THE SALES TAX SCHOLARSHIP DISTRIBUTION

PURPOSE: The purpose of the resolution is for the Health, Education and Human Services Committee to approve the increased revenue to the Scholarship Fund.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL HOLD PERIOD: leave
Website Posting Time/Date: 4:40am 2/18/15
Posting End Date: 2/23/2015
Eligible for Action: 2/24/2015

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PROPOSED NAVAJO NATION STANDING COMMITTEE RESOLUTION

23RD NAVAJO NATION COUNCIL – First Year, 2015

INTRODUCED BY


(Prime Sponsor)

TRACKING NO. 0064-15

AN ACTION

RELATING TO THE BUDGET AND FINANCE AND HEALTH, EDUCATION AND HUMAN SERVICES; APPROVING FISCAL YEAR 2015 REVISED PROPRIETARY REVENUE SCHEDULE TO THE SALES TAX SCHOLARSHIP DISTRIBUTION

BE IT ENACTED:

Section One. Findings

- A. The Navajo Nation established the Budget and Finance Committee (B&F) as a Navajo Nation Standing Committee and as such gave B&F oversight over the Office of the Controller. 2 N.N.C. §§ 300(A) and 301(B)(13) (2012) *see also* CJA-03-13.
- B. The Navajo Nation established the Health, Education and Human Services Committee (HEHS) as a Navajo Nation Standing Committee, gave HEHS oversight over the Department of Diné Education, and gave final approval over budget modifications within departments and divisions. 2 N.N.C. §§ 400(A) and 401(C)(1) (2012) *see also* CJA-03-13 and N.N. FY 2015 Budget Instructions Manual § 9(D)(1)(c) (2014).
- C. The Department of Diné Education’s Office of the Navajo Nation Scholarship and Financial Assistance Program (ONNSFA) shall administer the Scholarship Fund. Scholarship Fund Management Plan. EXHIBIT 1.

- 1 D. On January 27, 2015, the Office of the Controller revised the Proprietary Revenue
2 Schedule to reflect \$4,769,428.05 needs to be deposited into the Scholarship
3 Fund. 24 N.N.C. §620(C)(2012) *see also* CO-46-12. EXHIBIT 2.
- 4 E. The Navajo Nation Fiscal Year 2015 Budget Instructions Manual states that a
5 “[b]udget modification [is] a change in a previously approved budget which
6 usually involves an increase to an existing business unit budget; shall require
7 oversight committee approval...” N.N. FY 2015 Budget Instructions Manual §
8 9(D)(1)(c) (2014).
- 9 F. The projected revenue for the Scholarship Fund was \$3,070,607.37; however the
10 actual revenue for the Scholarship Fund is \$4,769,428.05. An increase to the
11 Scholarship Fund of \$1,698,820.68.
- 12 G. The Department of Diné Education ONNSFA completed the appropriate Budget
13 Revision forms. EXHIBIT 3.

14
15 **Section Two. Approving FY 2015 Revised Proprietary Revenue Schedule to the**
16 **Sales Tax Scholarship Distribution**

17 The Health, Education and Human Services Committee approves ONNSFA Budget
18 Revision forms to reflect the increase in revenue to the Scholarship Fund; from
19 \$3,070,607.37 to \$4,769,428.05.
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RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL



22ND NAVAJO NATION COUNCIL - Third Year, 2013

AN ACTION

RELATING TO BUDGET AND FINANCE; APPROVING A FUND MANAGEMENT PLAN FOR THE
EXPENDITURE OF REVENUES GENERATED THROUGH THE NAVAJO NATION SALES TAX
DISTRIBUTION REFORM ACT OF 2012

BE IT ENACTED:

1. The Navajo Nation hereby approves the Fund Management Plan, attached hereto as Exhibit A, for the Expenditure of revenues generated pursuant to the Navajo Nation Sales Tax Distribution Reform Act of 2012, CO-46-12.
2. All funds shall go directly to scholarship and no funds shall be used for administration or administrative Costs.

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 at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor, 0 opposed, this 30th day of August, 2013.

A handwritten signature in black ink, appearing to read "LoRenzo C. Bates". The signature is stylized and cursive.

LoRenzo C. Bates, Chairperson
Budget and Finance Committee

Motion: Jonathan Nez
Second: Mel R. Begay



Office of Navajo Nation
Scholarship & Financial Assistance

Expenditure of Revenues Generated By
Navajo Sales Tax Distribution Reform Act of 2012
Fund Management Plan

Prepared by:
Rose Graham, Department Manager
Office of Navajo Nation Scholarship & Financial Assistance
Department of Diné Education

Office of Navajo Nation Scholarship & Financial Assistance

Expenditure of Revenues Generated By
Navajo Sales Tax Distribution Reform Act of 2012
Scholarship Fund Management Plan

I. Establishment

The Navajo Nation Council through Resolution CO-46-12 enacted the "Navajo Sales Tax Distribution Reform Act of 2012" and allocated ten percent (10%) of the revenues generated from Navajo Nation Sales Taxes to the Scholarship Fund. Ten percent (10%) of the revenue from the Navajo Sales Tax shall be deposited in the Fund in accord with 24 N.N.C. § 620. The Scholarship Fund Sales Tax Revenue Fund Management Plan establishes the criteria for expenditure of sales tax revenue designated for the Scholarship Fund. This fund is a government fund and more specifically a special revenue fund as defined at 12 N.N.C. § 810(S)(1)(b).

II. Purpose

Each year, ONNSFA has lacked sufficient funding to provide all eligible applicants with scholarships or financial assistance. The Scholarship Fund is established as a special revenue fund to provide for scholarships and financial assistance to eligible students pursuing vocational education certificates, undergraduate and graduate degrees.

III. Administration

A. Administration

The Office of Navajo Nation Scholarship and Financial Assistance Program (hereinafter referred to as ONNSFA) of the Department of Diné Education is the executive entity responsible for the administration of financial aid and academic scholarship programs for the benefit of the Navajo people pursuant to Resolution GSCMY-19-07 of the Government Services Committee of the Navajo Nation Council and 10 N.N.C. Section 124. As such, the ONNSFA shall administer the Scholarship Fund. The Controller shall establish a Fund account and provide assistance.

B. Expenditures

The Office of Navajo Nation Scholarship and Financial Assistance Program (hereinafter referred to as ONNSFA) of the Department of Diné Education is the executive entity responsible for the administration of financial aid

and academic scholarship programs for the benefit of the Navajo people pursuant to Resolution GSCMY-19-07 of the Government Services Committee of the Navajo Nation Council and 10 N.N.C. Section 124. As such, the ONNSFA shall administer the Scholarship Fund in accord with established ONNSFA policies and procedures. The Controller shall establish a Fund account and provide assistance.

C. Distribution of Actual Revenues

Effective January 1, 2013 ten percent (10%) of all sales tax collected will be deposited to the "Navajo Nation Sales Tax Revenue Scholarship Fund" by the Office of the Controller. Any and all taxes deposited into the Fund will be made available for expenditure during the upcoming Fiscal Year. The amount to be budgeted will be estimated as a part of the Navajo Nation Annual Budgeting process. The revenues generated cannot be allocated to other programs or uses.

D. Annual Reports

The ONNSFA shall submit written annual reports to the Health, Education and Human Services Committee on the status of the Fund, including all projected and realized Fund revenue and expenditures.

E. Annual Audit

The Fund shall be audited annually by independent auditors as part of the overall audit of the Navajo Nation government.

IV. Amendments

The Scholarship Fund Management Plan may be amended by the Budget and Finance Committee, upon recommendation by the Health, Education and Human Services of the Navajo Nation Council.

V. Fund Management Plan Duration

The Scholarship Fund Management Plan shall continue to exist until terminated by the Navajo Nation Council through amendment to 24 N.N.C. § 620 or the rescission of applicable provisions therein.

22nd NAVAJO NATION COUNCIL

Third Year 2013

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL #0128-13:

An Action Relating to Budget and Finance; Approving a Fund Management Plan for the Expenditure of Revenues Generated through the Navajo Nation Sales Tax Distribution Reform Act of 2012 *Sponsored by the Honorable Dwight Witherspoon, Council Delegate*

has had it under consideration and reports the same with the recommendation that It **DO PASS** without amendment.

Respectfully submitted,



LoRenzo Bates, Chairman

Adopted:  _____
Legislative Advisor

Not Adopted: _____
Legislative Advisor

30 August 2013

The vote was **3** in favor **0** opposed

Excused:

Absent: Mel R. Begay, Jonathan Nez

RESOLUTION OF THE
NAVAJO NATION COUNCIL

22nd NAVAJO NATION COUNCIL - First Year, 2011

AN ACTION

RELATING TO THE LAW AND ORDER, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, AND NÁABIK'ÍYÁTI' COMMITTEES; AMENDING 24 N.N.C. § 620 (B) (C) BY ENACTING THE "NAVAJO NATION SALES TAX DISTRIBUTION REFORM ACT OF 2012" ALLOCATING TEN PERCENT (10%) OF THE REVENUE COLLECTED TO THE SCHOLARSHIP FUND AND TEN PERCENT (10%) OF THE REVENUE COLLECTED TO THE ECONOMIC DEVELOPMENT FUND
BE IT ENACTED:

1. Purpose:

The Navajo Nation finds it the best interest of the Navajo Nation People to amend 24 N.N.C. § 620 (B) (C) by hereby enacting the "Navajo Nation Sales Tax Distribution Reform Act of 2012" as follows:

Chapter 6. Sales Tax

* * * *

§ 620. Allocation of Revenue

* * * *

After allocation to permanent or special revenue funds as required by Navajo Nation law, and allocation to the Tax Administration Suspense Fund as required by the fiscal policy adopted by the Navajo Tax Commission for such Fund, the net revenue from this Chapter shall be disbursed as follows:

- A. To the extent that any amount is collected pursuant to Section 605(B) above, that amount shall be transmitted by the Office of the Navajo Tax commission to the chapter in a timely manner, to be expended in accordance with the ordinance referred to in Section 605(B) above.

B. Except as otherwise provided in subsection (C), sixty percent (60%) ~~seventy five percent (75%)~~ of the revenue collected shall be deposited into the General Fund of the Navajo Nation, and twenty percent (20%) ~~twenty five (25%)~~ of the revenue collected shall be deposited in to the Judicial/Public Safety Facilities Fund, ten percent (10%) of the revenue collected shall be deposited to the Scholarship Fund, and ten percent (10%) of the revenue shall be deposited to the Economic Development Fund to appropriated pursuant to a fund management plan approved by the Budget and Finance Committee of the Navajo Nation Council.

C. Sixty percent (60%) ~~Seventy five percent (75%)~~ of the revenue collected from retail establishments located in the Navajo Nation shall be deposited into a trust fund to be appropriated pursuant to a plan of operation developed by the Office of Navajo Government Development and approved by the Budget and Finance Committee of the Navajo Nation Council; and twenty percent (20%) ~~twenty five percent (25%)~~ of the revenue collected shall be deposited into the Judicial/Public Safety Facilities Fund to be appropriated pursuant to a fund management plan approved by the Budget and Finance Committee of the Navajo Nation Council; ten percent (10%) of the revenue collected shall be deposited into the Scholarship Fund to be appropriated pursuant to a fund management plan approved by the Budget and Finance Committee of the Navajo Nation Council and ten percent (10%) of the revenue collected shall be deposited in to the Economic Development fund to be appropriated pursuant to a fund management plan approve by the Budget and Finance Committee of the Navajo Nation Council.

* * * *

2. Effective Date

The amendment enacted herein shall be effective January 01, 2013.

3. Codification

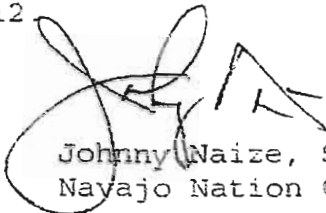
The provision of the Act which amend or adopt new sections of the Navajo Nation Code shall be codified by the Office of Legislative Counsel. The Office of Legislative Counsel shall incorporate such amended provisions in the next codification of the Navajo Nation Code.

4. Saving Clause

Should any provision of this Act be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Nation Supreme Court, those provisions of the Act which are not determined invalid shall remain the law of the Navajo Nation.

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 9 in favor and 7 opposed, this 17th day of October, 2012


Johnny Naize, Speaker
Navajo Nation Council
Oct 22, '12
Date

Motion: Honorable Kenneth Maryboy
Second: Honorable Russell Begaye

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 OCT 31 2012 2012.



Ben Shelly, President
Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of _____ 2012 for the reason(s) expressed in the attached letter to the Speaker.

Ben Shelly, President
Navajo Nation

THE NAVAJO NATION



BEN SHELLY PRESIDENT
REX LEE JIM VICE PRESIDENT



MEMORANDUM

TO: Dominic Beyer, Director
Office of Management and Budget

DATE: January 27, 2015

FROM: Robert Willie
Robert Willie, General Accounting Supervisor
OFFICE OF THE CONTROLLER

SUBJECT: Fiscal Year 2015 Revised Proprietary Revenue Schedule

Attached is the Fiscal Year 2015 Revised Proprietary Revenue Schedule. Notice the changes in 509010-Sales Tax Scholarship Distribution and Sales Tax Economic Development Fund. The Scholarship is utilizing actual revenues to fund their scholarships. Economic Development wishes to utilize all remaining funds available for projects.

Should there be any questions, call me at tribal extension 6125.

Cc: Mark Grant, Controller. OOC File

REVISED: REVENUE BUDGET RECOMMENDATION FOR FISCAL YEAR 2015

Account Number	Program/Title		FY2015 RECOMM.	
				LIMITS
910005	Karigan Professional Office	EF	\$	250,000.00
901001	Nav Nation Code Enterprise Fnd	EF		50,000.00
907001	Home Loan Program	EF		500,000.00
907002	Personal Loan Program	EF		440,000.00
915001	Parks and Recreation	EF		4,300,000.00
914001	Veterans Loan Program	EF		12,000.00
912001	Employee Housing Program	EF		850,000.00
915002	Archaeology	EF		-
915003	Tribal Ranch Program	EF		600,000.00
915008	Fish & Wildlife Enterprise	EF		825,000.00
915009	Livestock Custody Fund	EF		60,000.00
915010	Treaty Days Celebration	EF		100,000.00
915011	Annual Navajo Nation Fair Fund	EF		650,000.00
807001	Office Supply Center	ISF		220,000.00
812002	Air Transportation	ISF		750,000.00
812003	Fleet Management	ISF	16,750,000.00	
812004	Duplicating Services	ISF		700,000.00
812009	Property & Casualty/RM ...	ISF		9,134,615.00
812016	Employee Benefit Program	ISF		650,000.00
812017	Group Health Self-Insurance	ISF	18,000,000.00	
812018	Navajo Transit System	ISF		90,000.00
115019	Veterinary Clinic	GF		245,750.00
109021	Tuba City Laundry Project	GF		45,000.00
117010	Day Care-Chinle	GF		55,000.00
117011	Day Care-Ft. Defiance	GF		70,000.00
117012	Day Care-Shiprock	GF		15,000.00
114003	Broadcast Services	GF		20,000.00
115017	HPD-NN Museum	GF		245,000.00
121002	Nav Dept. Of Highway Safety	GF		44,000.00
114018	Office of Background Investigation	GF		18,000.00
120001	Nav Nation Gaming Regulatory	GF		240,000.00
N01307	NN Fire and Rescue-Twin Arrows	GF		75,500.00
114004	Office of Navajo Labor Relations	GF		20,000.00
101020	Ethics and Rules Office	GF		11,734.00
511007	Hazardous Substance Fund	SRF		650,000.00
509010	Sales Tax Scholarship Dist	SRF		4,769,428.05
Various	Sales Tax Economic Developopment Fund	PF		4,728,121.68
507010	DPS-Special Revenue Gaming	SRF		432,000.00
503044	Nav-Hopi Land Commission	SRF		12,254.90
703001	Nav-Hopi Escrow Bennett Freeze	Fid		157.40
GRAND TOTAL:			\$	66,628,561

EF- ENTERPRISE FUND
 ISF- INTERNAL SERVICE FUND
 SRF - SPECIAL REVENUE FUND
 GF- GENERAL FUND
 * Based on submittal of premiums from Depts.
 ** General Fund expenses transferred to
 Proprietary Fund per GAAP.

Prepared by:

Natasha Damon

Natasha Damon, Senior Accountant

Approved by:

Robert Willie 1-27-15

Robert Willie, Supervisor

DATE: 01-27-15



MEMORANDUM:

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

FROM : *Robert Willie*
Robert Willie, General Accounting Supervisor
Office of the Controller

DATE : January 28, 2015

SUBJECT : 164 Review-3108-Budget Modification-Scholarships Sales Tax

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

1. The calculated fund balance in the Sales Tax Scholarship Fund as of September 30, 2014 is \$4,769,428.05. This is the total amount remaining in the fund as of September 30, 2014.
2. This amount is available for use by the Scholarship program. Attached is memo sent to Office of Management and Budget "Revised: Revenue Budget Recommendation for Fiscal Year 2015", dated January 27, 2015, which reflects the amount available.

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



The Navajo Nation
Office of Management and Budget

BUDGET REVISION SIGNATURE AUTHORIZATION

Fiscal Year _____

Department/Program: _____

Business Unit Number: _____

E-mail Address: _____

Phone Number: _____

The following personnel are authorized to initiate or approve budget revision requests on behalf of the above cited Program/Department/Office:

PRINTED NAME and TITLE

SIGNATURE

Authorized Program Official/Title

Authorized Signature

Budget Revision Request Approver's Name/Title

Authorized Signature

An updated "Budget Revision Signature Authorization" form must be completed and submitted to NN-OMB whenever changes in standing delegation or personnel occur in the Branch, Division, or Program/Department/Office.

Special Instructions or Comments Regarding This Authorization:

Four horizontal lines for special instructions or comments.

Authorized Concurrence Signature by Branch Chief/Division Director

Date

Note: Executive Branch's Division/Executive Offices only are required to have Division/Office budget revisions approved by the appropriate official in the Office of the President and Vice-President.

**THE NAVAJO NATION
OFFICE OF MANAGEMENT AND BUDGET
BUDGET REVISION REQUEST**

REQUESTED BY (PRINTED NAME & TITLE)

E-MAIL ADDRESS

DATE

BUSINESS UNIT NO.

PROGRAM / DEPARTMENT TITLE

PHONE NO.

FUNDS AVAILABLE (OMB USE ONLY)	LOD	FROM OBJECT CODE & DESCRIPTION	AMOUNT	LOD	TO OBJECT CODE & DESCRIPTION	AMOUNT	
TOTAL				TOTAL			

JUSTIFICATION FOR BUDGET REVISION (Must be detailed and complete):

IMPACT ON PROGRAM PERFORMANCE CRITERIA (Must be detailed and complete):

DEPARTMENT/PROGRAM DIRECTOR (PRINTED)

BRANCH/DIVISION DIRECTOR (PRINTED)

APPROVAL SIGNATURE

CONCURRENCE SIGNATURE

DO NOT ATTACH ORIGINAL FINANCIAL DOCUMENTS. DO NOT ALTER THIS FORM.

NNOMB-BRR15



Department of Diné Education
Office of Navajo Nation Scholarship & Financial Assistance
P.O. Box 1870 • Window Rock, Arizona 86515
Ph: 928.871.7444 • Toll-Free: 1.800.243.2956 • Fax: 928.871.7410



Ben Shelly
President

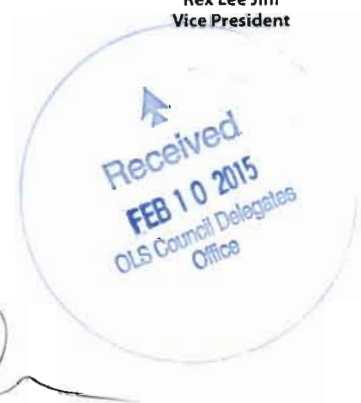
Rex Lee Jim
Vice President

MEMORANDUM

Date: February 10, 2015

To: Honorable Dwight Witherspoon, Council Delegate

From: Rose Graham, ONNSFA Department Manager
Department of Diné Education



Subject: Document 3108, regarding Sales Tax Revenues.

This is a request to sponsor this legislation for the balance of the Sales Tax revenues. The \$4.7 million is more than the amount projected by the Office of the Controller and approved during the FY '15 budget process.

Therefore, another approval is needed in order for ONNSFA to budget these funds for scholarship.

Your assistance in this regard is appreciated. I can be reached at Extension 7444 if you have questions.

Document No. 003108

Date Issued: 11/20/2014

Received
FEB 18 2015
OLS Council Delegates
Office

SECTION 164 REVIEW FORM

Title of Document: BUDGET MODIFICATION -SCHSHP SALES TAX

Contact Name: GRAHAM, ROSE

Program/Division: DIVISION OF DINE EDUCATION

Email: rosegraham@navajo-nsn.gov

Phone Number: 928-871-7424/7446

Division 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

		Sufficient	Insufficient
<input type="checkbox"/>	Statement of Policy or Positive Law:		
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: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. OOC:	<u></u> _____ Date: <u>1-28-15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. OAG:	_____ Date: <u>2/3/15</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"/>

RECEIVED
FEB 18 2015
OFFICE OF THE PRESIDENT OF THE NAVAJO NATION



Office of Navajo Nation Scholarship & Financial Assistance
DEPARTMENT OF DINÉ EDUCATION

PO Box 1870 Window Rock, Arizona 86515
Ph: (928) 871-7444 Toll-Free: 1 (800) 243-2956 Fax: (928) 871-7410

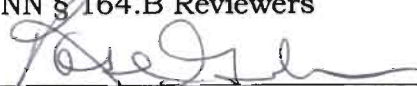


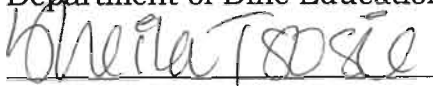
Ben Shelly
President

Rex Lee Jim
Vice President

MEMORANDUM

TO: 2 NN § 164.B Reviewers

THRU: 
Rose Graham, Department Manager II
Office of NN Scholarship & Financial Assistance
Department of Diné Education

FROM: 
Sheila Tsosie, Senior Accountant
Office of NN Scholarship & Financial Assistance
Department of Diné Education

DATE: January 30, 2015

SUBJECT: Non-Review Response



The Implementation of Executive Order No. 07-2013 Training Guidelines, Subpart B., Section 120 indicates, If the Reviewer did not review within the 7-day period, the Sponsoring Entity may pick-up the 164(A) or (B) document from the reviewer and submit the document to the next Reviewer.

Section 164 Review # 3108 was submitted to the Office of Management and Budget – Navajo Nation on 11/20/14. On 11/26/14, I emailed OMB inquiring on the status, Nanette Francisco, Senior Budget Analysis, responded she was still reviewing. On 12/5/14, I inquired OMB again, Nanette responded it is on Dominic Beyals desk for Review. On 1/8/15, I asked on the status, Nanette responded it is on Dominic Beyals desk for his Final Review. On 1/12/15, I received an email from Nanette recommending “to talk to Robert Willie from General Accounting to increase the Sales Tax Scholarship Distribution. He usually revises the revenue budget recommendation for FY 2015.” Ms. Rose Graham sent an email to Robert Willie and he sent us the previous recommended budget schedule that has \$3,070,607.37 on it. Ms. Graham also visited Mr. Beyal about the Review documents, and Mr. Beyal responded that it is not on his desk, and not sure what happened to it during moving back to the Administration Building. Also, Ms. Graham emailed Mr. Willie that the schedule he emailed is not what we are inquiring about. Mr. Willie responded that he will check into it.

The Reviewer, Dominic Beyal failed to review the document within the required 7-day period, all the while OMB and General Accounting giving the impression that it is in review and that it would be returned soon. 01/26/15, I picked up Section 164 Review # 3108 from Nanette and submitted to General Accounting, after notifying her that it is way past the 7-day rule.

If you have any questions, you can call me at 871-7446/7424/7444. Thank you very much.

PROPOSED LEGISLATION
22nd NAVAJO NATION COUNCIL – Fourth Year, 2014
INTRODUCED BY

(Prime Sponsor)
TRACKING NO. _____

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES:
AND BUDGET AND FINANCE COMMITTEE: APPROVING AMENDMENTS TO
THE FISCAL YEAR 2015 BUDGET OF THE NAVAJO NATION FOR THE OFFICE
OF NAVAJO NATION SCHOLARSHIP AND FINANCIAL ASSISTANCE

BE IT ENACTED:

1. The Navajo Nation Council hereby approves amendments to the fiscal year 2015 Budget for the Office of Navajo Nation Scholarship and Financial Assistance in accordance with Exhibit "A."
2. The Business Unit No. 509010, Sales Tax Revenues was approved by the Office of the Controller's "Revenue Budget Recommendation for FY 2015" at an estimated amount of \$3,070,607.37, which was made a part of the FY 2015 Navajo Nation Annual Budgeting Process.
3. The actual revenues in the amount of \$4,769,428.05 has exceeded the recommended amount; therefore, approval of the actual revenues is needed.

CERTIFICATION

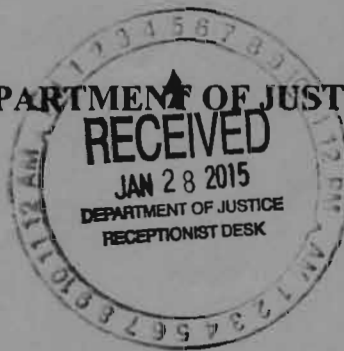
I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation, Arizona at which a quorum was present and the same was passed by a vote of ___ in favor, ___ opposed, this ___ day of December, 2014.

_____ Chairperson
Health, Education and Human Services Committee of the Navajo Nation Council



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ 01/28/15 4:34pm DATE/TIME 7 Day Deadline DOC #: 003108 SAS #: UNIT: Hsqw

RESUBMITTAL

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE

DATE OF REQUEST: Jan 28, 2015 ENTITY/DIVISION: DODE CONTACT NAME: Rose Graham DEPARTMENT: Scholarship PHONE NUMBER: 877 7444 E-MAIL: rosegraham@navajo.nsn.gov TITLE OF DOCUMENT: Budget Modification - schship Sales Tax

#19 DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: 1-29-15 8:25 REVIEWING ATTORNEY/ADVOCATE: Michelle DATE/TIME OUT OF UNIT: 02/03/15 10:47

DOJ ATTORNEY / ADVOCATE COMMENTS

Legally sufficient

REVIEWED BY: (PRINT) DATE / TIME SURNAMED BY: (PRINT) DATE / TIME Michelle Bryan 2/3/15 9:38 Kandis Martinez 2/3/15 10:45 am

DOJ Secretary Called: Rose Graham for Document Pick Up on 2/3/15 at 10:51 By: dm

PICKED UP BY: (PRINT) DATE / TIME:



**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**

FY 2015

PART I. Business Unit No.: 509010		Program Title: Office of Navajo Nation Scholarship & Financial Assistance - Sales Tax Schs Division/Branch: Department of Diné Education	
Prepared By: Sheila Tscsie		Phone No.: 928.871.7446	Email Address: stscsie@navajo-nsn.gov

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total
Special Revenue Fund/Internal		10/1/14-9/30/15	4,769,428.05	100%

PART III. BUDGET SUMMARY		Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
2001	Personnel Expenses				
3000	Travel Expenses				
3500	Meeting Expenses				
4000	Supplies				
5000	Lease and Rental				
5500	Communications and Utilities				
6000	Repairs and Maintenance				
6500	Contractual Services				
7000	Special Transactions				
8000	Public Assistance	5	3,070,607.37	4,769,428.05	1,698,820.68
9000	Capital Outlay				
9500	Matching Funds				
9500	Indirect Cost				
TOTAL:			\$3,070,607.37	4,769,428.05	1,698,821

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

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

Rose Graham 1/28/2015

SUBMITTED BY: Rose Graham, Department Manager II / Date

Tommy Lewis

APPROVED BY: Dr. Tommy Lewis Jr., Superintendent / Date

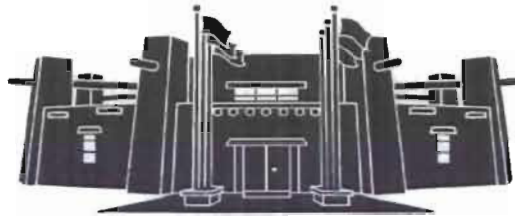
**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION:		Office of Navajo Nation Scholarship & Financial Assistance - Sales Tax Schship									
Business Unit No.:		509010									
Program Name/Title:		Office of Navajo Nation Scholarship & Financial Assistance - Sales Tax Schship									
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:											
Resolution No.: CO-46-12 Relating to the Law and Order, Resources and Development, Budget and Finance, and Naabik'iya'ti; Amending 24 NNC SS 620 (B) © by enacting the "Navajo Nation Sales Tax Distribution Reform Act of 2012" allocating ten percent (10%) of the revenue collected to the Scholarship Fund and ten percent (10%) of the revenue collected to the Economic Development Fund.											
PART III. PROGRAM PERFORMANCE CRITERIA:											
1. Program Performance Area:		Provide Scholarship and Financial Assistance		1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal Statement:				Goal		Actual		Goal		Actual	
Number of Eligible students Awarded		200				506				706	
2. Program Performance Area:											
Goal Statement:											
3. Program Performance Area:											
Goal Statement:											
4. Program Performance Area:											
Goal Statement:											
5. Program Performance Area:											
Goal Statement:											
PART IV. THEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.											
Rose Graham, Department Manager II / Date				1/28/2015				Tommy Lewis Jr., Superintendent / Date		1/28/2015	

**THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION**

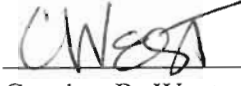
PART I. PROGRAM INFORMATION:			
Program Name/Title:		Office of Navajo Nation Scholarship & Financial Assistance - Sales Tax Schshp	
		Business Unit No.: 509010	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8900	8000 ASSISTANCE Scholarship	4,769,428.05	4,769,428.05
	Other .8905 Schshp - Payments Provide Scholarship and Financial Assistance to eligible Navajo Applicants		
TOTAL		4,769,428.05	4,769,428.05





MEMORANDUM

TO: Honorable Dwight Witherspoon
Navajo Nation Council Delegate

FROM: 
Carolyn R. West, Attorney
Office of Legislative Counsel

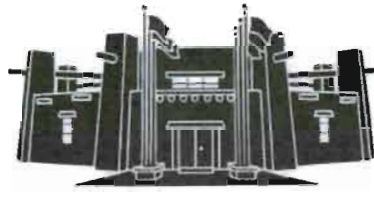
DATE: February 11, 2015

SUBJECT: OLC Service Request No. 15-235-1: Relating to Budget and Finance and Health, Education and Human Services; Approving Fiscal Year 2015 Revised Proprietary Revenue Schedule to the Sales Tax Scholarship Distribution

As requested, I prepared the above-reference proposed resolution and associated legislative summary sheet. Based on existing law and review of documents submitted, the resolution drafted is legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of challenge. You are encouraged to review the proposed resolution to ensure this is drafted to your satisfaction.

If you are satisfied with the proposed resolution, please sign as “Primary Sponsor” and submit to the Office of Legislative Services where the proposed resolution will be given a tracking number and sent to the Office of the Speaker for assignment.


If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like to make.



February 17, 2015

MEMORANDUM

TO : *Honorable Members*
Budget and Finance Committee
Health, Education and Human Services Committee

FROM : 
Hon. LoRenzo C. Bates, *Speaker*
23rd Navajo Nation Council

SUBJECT : **ASSIGNMENT OF LEGISLATION**

Pursuant to 2 N.N.C § 164 (A)(4), this memorandum serves to inform and advise you that I assign the following legislation to the Budget and Finance Committee and Health, Education and Human Services Committee;

Legislation No. 0064-15

RELATING TO THE BUDGET AND FINANCE AND HEALTH, EDUCATION AND HUMAN SERVICES; APPROVING FISCAL YEAR 2015 REVISED PROPRIETARY REVENUE SCHEDULE TO THE SALES TAX SCHOLARSHIP DISTRIBUTION.

As the Committee assigned to consider the legislation, Legislation No. 0064-15 must be placed on the Budget and Finance Committee and Health, Education and Human Services Committee's agenda at the next regular meeting for final consideration.

ATTACHMENT: Legislation No. 0064-15

xc: Hon. Ben Shelly, *President*
The Navajo Nation
Harrison Tsosie, *Attorney General*
Mark Grant, *Controller*
Dominic Beyal, *Executive Director, OMB*
Honorable Dwight Witherspoon, Council Delegate (*Prime Sponsor*)

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0064-15_____ SPONSOR: Dwight Witherspoon

TITLE: An Action Relating To Budget and Finance and Health, Education and Human Services; Approving Fiscal Year 2015 Revised Proprietary Revenue Schedule to the Sales Tax Scholarship Distribution

Date posted: February 18, 2015 at 4:46pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0064-15

SPONSOR: Honorable Dwight Witherspoon

TITLE: Relating To Budget and Finance and Health, Education and Human Services; Approving Fiscal Year 2015 Revised Proprietary Revenue Schedule to the Sales Tax Scholarship Distribution.

Posted: February 18, 2015 at 4:46 pm

5 DAY Comment Period Ended: February 23, 2015

Digital Comments received: *No comments were received.*

Mawon' M. Alhji

Policy Analyst
Office of Legislative Services

2/24/15 8:52 am

Date/Time