

RESOLUTION OF THE
 NAVAJO NATION CONCIL

22nd NAVAJO NATION COUNCIL - Second Year, 2012

AN ACTION

RELATING TO LAW AND ORDER; HEALTH, EDUCATION AND HUMAN SERVICES;
 RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND THE
 NAABIKI'YATI COMMITTEE; APPROVING PURSUANT TO THE THREE BRANCH
 CHIEFS AGREEMENT, SUPPLEMENTAL FUNDING FROM THE UNRESERVED,
 UNDESIGNATED FUND BALANCE IN THE TOTAL AMOUNT OF \$16,181,222 TO
 BUSINESS UNITS NO. 109019, 108003, 112007, 112005, 112008,
 108014-108123, 102002, 102002, 102004, 101015, 108028,-108058
 FOR HEAD START PROGRAM, SOLID WASTE MANAGEMENT PROGRAM, AIR
 TRANSPORTATION DEPARTMENT, NAVAJO NATION TRANSIT SYSTEM,
 FACILITIES MAINTENANCE ADMINISTRATION BUILDING I, NAVAJO NATION
 CHAPTERS, CHINLE JUDICIAL DISTRICT, WINDOW ROCK JUDICIAL
 DISTRICT, OFFICE OF THE SPEAKER, NAVAJO NATION CHAPTER DISTRICT
 GRAZING OFFICIALS, EASTERN NAVAJO LAND BOARD, NAVAJO NATION FARM
 BOARD, AND NAVAJO VETERANS

BE IT ENACTED:

1. The Navajo Nation Council, having received certification by
 the Office of the Controller as of November 9, 2011, attached as
 Exhibit "A", of the availability of certain funds from the
 Unreserved, Undesignated Fund Balance (UUF) for supplemental
 appropriation hereby approves, pursuant to the Budget and
 Finance Committee recommendations attached as Exhibit "B" per
 the Three Branch Chiefs Agreement, the supplemental
 appropriation totaling \$16,181,222 to the following Business
 Units and in the
 Following amounts:

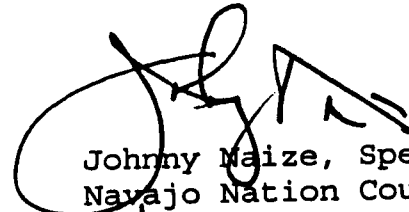
- a) Head Start Program, Business Unit No. 109019 in the
 amount of \$3,000,000 as further described in budget
 documents attached as Exhibit "C".
- b) Solid Waste Management Program, Business Unit 108003
 in the amount of \$1,500,000 all as further described
 in budget documents attached as Exhibit "D";
- c) Air Transportation Department, Business Unit No.
 112007, in the amount of \$43,000 as further described
 in budget documents attached as Exhibit "E";

- d) Navajo Transit System, Business Unit No. 112005, in the amount of \$390,000 as further described in budget documents attached as Exhibit "F";
- e) Facilities Maintenance Administration Building 1, Business Unit No. 112008, in the amount of \$1,500,000 as further described in budget documents attached as Exhibit "G";
- f) Navajo Nation Chapters, Business Units 108014 thru 108123 in the amount of \$6,000,000, pursuant to 12 N.N.C. §820 (o) as further described in budget documents attached as Exhibit "H";
- g) Chinle Judicial District, Business Unit 102002, in the amount of \$225,000 as further described in budget documents attached as Exhibit "I";
- h) Window Rock Judicial District, Business Unit 102004, in the amount of \$78,000 described in budget documents attached as Exhibit "J";
- i) Office of the Speaker, Business Unit No. 101015, in the amount of \$600,000 as further described in budget documents attached as Exhibit "K";
- j) Navajo Nation Chapters, Business units 108028 thru 108058, a total amount of \$1,345,222 to be appropriated directly to the Chapters as follows: for District Grazing Officials in the amount of \$685,799, Eastern Navajo Land Board in the amount of \$281,354, and Navajo Nation Farm Board in the amount of \$378,069, described in budget documents attached as Exhibit "L", funds to be retroactive to October 1, 2011;
- k) Navajo Nation Chapters, Business Units 108014 thru 108123, a total of \$1,500,000 to be appropriated directly to chapters and shall only be used by respective chapters for helping Navajo Veterans at each of the respective Chapters as further described in budget documents attached as Exhibit "M";

- 1) This supplemental appropriation totaling \$16,181,222 shall be to Business Units as identified above and from that amount of funds that exceeds the minimum fund balance of the Undesignated, Unreserved Fund Balance as determined by the Office of the Controller, pursuant to 12 N.N.C. § 820 (L).

CERTIFICATION

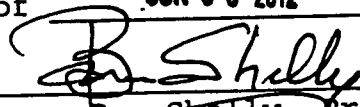
I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 19 in favor and 0 opposed, this 25th day of May 2012.


Johnny Maize, Speaker
Navajo Nation Council
June 05 12
Date

Motion: Honorable Alton Joe Shepherd
Second: Honorable Mel R. Begay

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 JUN 06 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

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 ___ day of _____, 2012. The justification of my line-item veto is set forth by memorandum.

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

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 ___ day of _____, 2012. The justification of my line-item veto is set forth by memorandum.

Ben Shelly, President
Navajo Nation

EXHIBIT

“H”

PART I. PROGRAM INFORMATION:

Business Unit No.: 108014-108123

Program Name/Title: Navejo Nation Chapters (110) - Chapter Projects

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
						110	

PART II. PROGRAM PERFORMANCE CRITERIA:

1. Program Performance Area:

Complete unfinished chapter projects

Goal Statement:

Provide resources locally to complete unfinished projects throughout the 110 chapters

2. Program Performance Area:

Goal Statement:

3. Program Performance Area:

Goal Statement:

4. Program Performance Area:

Goal Statement:

5. Program Performance Area:

Goal Statement:

THE NAVAJO NATION -
 DETAILED LINE ITEM BUDGET AND JUSTIFICATION

FY _____

Business Unit No.: 108014-108123

Program Name/Title: Navajo Nation Chapters (110)

PART I. PROGRAM INFORMATION:

PART II. DETAILED BUDGET:

(A)	(B)	(C)	(D)
Object Code (L.O.D. #)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8705	Chapters The \$6,000,000.00 will be disbursed to the respective 110 Chapters to provide for Public Employment Projects, Scholarships, Summer Youth Employment, etc. Amounts to be determined by individual Chapters in those areas.	6,000,000	6,000,000
THE FUNDS WILL NOT BE USED FOR: ADMINISTRATIVE PURPOSES, PAY STIPENDS, TRAVEL EXPENSES.			
		TOTAL	6,000,000

*Concurred with
 Amyrdant
 5/25/12
 Jm*

THE NAVAJO NATION -
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:

Program Name/Title: _____

Navajo Nation Chapters (110) - Chapter Projects

PART II. DETAILED BUDGET:

Business Unit No.: 108014-108123

(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
9500	Assistance Infrastructure The \$6,000,000 will be disbursed to the chapters as outlined in Attachment. The funds will be disbursed to the 110 Chapters for chapter projects and the funds will be used specifically for completing chapter projects that are incomplete and/or pending due to no resources, such as housing renovation, bathroom additions, housewiring, waterline, wastewater, match funds for small powerline extension, waterline, etc.	6,000,000	6,000,000
6556	Chapter Projects \$6,000,000 Distribution of Funds by Chapters by Agencies (See Attachments to this Budget Proposal)		
	TOTAL	6,000,000	6,000,000

includes request

Fiscal Year 2012
Navajo Nation Chapter 50/50 Allocation for \$6,000,000 to 110 Chapters

Business Unit	Districts	Chapters	Number of Registered Voters	50% Equal Distribution	60% Registered Voters	Total Chapter Allocation
CHINLE AGENCY						
1	4	Black Mesa	633	27,272.73	15,692.07	42,964.80
2	4	Forest Lake	498	27,272.73	12,295.84	39,568.57
3	4	Hardrock	819	27,272.73	20,303.01	47,575.74
4	4	Pinon	1,748	27,272.73	43,332.92	70,605.65
5	4	Tachee/Blue Gap	831	27,272.73	20,600.49	47,873.22
6	4	Whippoorwill	1,013	27,272.73	25,112.27	52,385.00
7	10	Chinle	3,479	27,272.73	86,244.41	113,517.14
8	10	Many Farms	1,366	27,272.73	33,863.14	61,135.87
9	10	Nazini	960	27,272.73	23,550.50	50,823.23
10	10	Tse Chizhi	802	27,272.73	19,881.58	47,154.31
11	10	Tselani/Cottonwood	1,234	27,272.73	30,590.86	57,863.59
12	11	Lukachukai	1,227	27,272.73	30,417.33	57,690.06
13	11	Round Rock	865	27,272.73	21,443.35	48,716.08
14	11	Tsalle/Wheatfields	1,331	27,272.73	32,966.49	60,268.22
		SUBTOTAL	16,794	381,918.22	416,323.26	798,141.48

Fiscal Year 2012
Navajo Nation Chapter 50/50 Allocation for \$6,000,000 to 110 Chapters

FORT DEFIANCE AGENCY													
46	108062	7	Dilcon	1,140	✓	27,272.73	28,261.60	55,534.33					
47	108066	7	Indian Wells	840	✓	27,272.73	20,824.60	48,097.33					
48	108067	7	Jeddito	909	✓	27,272.73	22,535.11	49,807.84					
49	108070	7	Low Mountain	787	✓	27,272.73	19,510.73	46,783.46					
50	108080	7	Teesto	876	✓	27,272.73	21,717.04	48,989.77					
51	108083	7	Whitecone	1,011	✓	27,272.73	25,063.69	52,336.42					
52	108060	14	Coyote Canyon	1,044	✓	27,272.73	25,881.76	53,154.49					
53	108073	14	Mexican Springs	884	✓	27,272.73	21,915.36	49,188.09					
54	108074	14	Neschitti	1,271	✓	27,272.72	31,508.09	58,781.81					
55	108081	14	Tohatchi	1,252	✓	27,272.72	31,038.08	58,310.80					
56	108082	14	Bahasti aa	1,468	✓	27,272.72	36,382.72	63,665.44					
57	108059	17	Comfields	853	✓	27,272.72	21,146.87	48,419.50					
58	108064	17	Genado	1,236	✓	27,272.72	30,941.44	57,914.16					
59	108068	17	Kinlichee	1,409	✓	27,272.72	34,930.11	62,202.83					
60	108069	17	Klagetoh	879	✓	27,272.72	21,791.41	49,064.13					
61	108071	17	Greewood Springs	855	✓	27,272.72	21,186.45	48,469.17					
62	108079	17	Steamboat	1,250	✓	27,272.72	30,988.50	58,261.22					
63	108084	17	Wide Ruins	839	✓	27,272.72	20,789.81	48,072.53					
64	108061	18	Crystal	818	✓	27,272.72	20,279.22	47,551.94					
65	108063	18	Fort Defiance	3,146	✓	27,272.72	77,990.34	106,263.06					
66	108065	18	Houck	1,238	✓	27,272.72	30,691.02	57,963.74					
67	108072	18	Lupton	668	✓	27,272.72	16,511.14	43,783.86					
68	108085	18	Nahata Dzil	1,017	✓	27,272.72	25,212.43	52,485.15					
69	108075	18	Oak Springs	627	✓	27,272.72	15,544.33	42,817.05					
70	108076	18	Red Lake	666	✓	27,272.72	16,511.14	43,783.86					
71	108077	18	Sawmill	1,025	✓	27,272.72	25,410.75	52,683.47					
72	108078	18	St. Michaels	2,106	✓	27,272.72	52,208.74	79,481.46					

**Fiscal Year 2012
Navajo Nation Chapter 50/50 Allocation for \$6,000,000 to 110 Chapters**

Business Agency	Chapter	Chapter Name	Count	Allocation	Allocation	Allocation	Allocation
SHIPROCK AGENCY							
73	108093	Mexican Water	721	✓	27,272.72	17,874.59	45,147.31
74	108096	Red Mesa	1,247	✓	27,272.72	30,914.13	58,186.85
75	108098	Rock Point	1,072	✓	27,272.72	26,575.88	53,848.60
76	108103	To ilkan	944	✓	27,272.72	23,402.76	50,675.48
77	108104	TeelNosPos	1,082	✓	27,272.72	26,823.78	54,096.50
78	108096	Aneth	1,587	✓	27,272.72	39,342.73	66,615.45
79	108097	Beclabito	628	✓	27,272.72	15,569.12	42,841.84
80	108099	Cove	649	✓	27,272.72	16,089.71	43,362.43
81	108090	Gadii Ahi	630	✓	27,272.72	15,618.70	42,891.42
82	108092	Tse'das'Kaan (Hopback)	1,142	✓	27,272.72	28,311.18	55,583.90
83	108095	Newcomb	601	✓	27,272.72	14,899.79	42,172.51
84	108097	Red Valley	1,163	✓	27,272.72	28,831.77	56,104.49
85	108100	Tse alhasozili	1,639	✓	27,272.72	40,631.81	67,904.53
86	108101	Sheep Springs	739	✓	27,272.72	18,320.81	45,593.53
87	108102	Shiprock	5,253	✓	27,272.72	130,222.87	157,495.59
88	108105	Toadlena/Two Grey Hills	934	✓	27,272.72	23,154.86	50,427.58
89	108088	T'iletsch Sikaad (Burnh)	569	✓	27,272.72	14,106.51	41,378.23
90	108094	Menahrezad	1,342	✓	27,272.72	33,289.18	60,541.90
91	108099	San Juan	489	✓	27,272.72	12,123.31	39,396.03
92	108091	Upper Fruitland	1,612	✓	27,272.72	39,962.48	67,235.20

**Fiscal Year 2012
Navajo Nation Chapter 50/50 Allocation for \$6,000,000 to 110 Chapters**

WESTERN AGENCY								
93	108111	1	Coppermine	672	✓	27,272.72	16,659.88	43,932.60
94	108114	1	Kaibeto	1,098	✓	27,272.72	27,170.84	54,443.56
95	108116	1	LeChee	820	✓	27,272.72	20,328.80	47,601.52
96	108120	1	Tonalea	1,452	✓	27,272.72	35,966.08	63,268.80
97	108113	2	Tsah Bii Kin	778	✓	27,272.72	19,287.62	46,560.34
98	108118	2	Navajo Mountain	673	✓	27,272.72	16,894.67	43,957.39
99	108121	2	Shonto	1,277	✓	27,272.72	31,657.83	58,930.55
100	108107	3	Bodawey/Gap	1,243	✓	27,272.72	30,814.97	58,087.69
101	108108	3	Cameron	899	✓	27,272.72	22,287.21	49,559.93
102	108110	3	Coalmine Canyon	798	✓	27,272.72	19,783.42	47,056.14
103	108123	3	Toh Nanees Dizi	3,218	✓	27,272.72	79,775.22	107,047.94
104	108106	5	Birdsprings	735	✓	27,272.72	18,221.65	45,494.37
105	108117	5	Leupp	1,332	✓	27,272.72	33,021.28	60,294.00
106	108122	5	Tolani Lake	659	✓	27,272.72	16,337.61	43,610.33
107	108109	8	Chichinbeto	787	✓	27,272.72	19,510.73	46,783.45
108	108112	8	Dennehobso	1,007	✓	27,272.72	24,984.53	52,237.25
109	108115	8	Kayenta	2,073	✓	27,272.72	51,390.67	78,663.39
110	108119	8	Ojilato	1,501	✓	27,272.72	37,210.79	64,483.51

GRAND TOTAL	121,013	3,000,000	3,000,000	6,000,000
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Registered Voters as of 01/05/12

EXHIBIT

“L”

PART I Business Unit No.: 108014-108027108059-108123 Program Title: Navajo Nation Chapters - District Grazing Committee
 Prepared By: Mr. Alton Shepherd Phone No.: 928.871.6390 Agency Code: _____ Division/Branch: Navajo Nation Farm Boards NMC Approved Original FY2012 Budget Proposed Supplemental Budget (Column A + B)
 If Multiple Agencies, check here: X

PART II FUNDING SOURCE(S)
 General Funds (UJFB) 10/1/11 - 9/30/12 685,798.00 100%

PART III BUDGET SUMMARY

Fund Type Code	Original FY2012 Budget	Proposed Supplemental Budget	Total (Column A + B)
2001 Personnel Expenses			
3000 Travel Expenses			
3500 Meeting Expenses	1	636,079	636,079
4000 Supplies			
5000 Lease and Rental			
5500 Communications and Utilities			
6000 Repairs and Maintenance			
6500 Contractual Services			
7000 Special Transactions			
8000 Public Assistance	1	685,799	685,799
9000 Capital Outlay			
9500 Matching and Indirect Cost			
TOTAL		\$636,079.00	685,799.00

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

PART V. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:
 TOTAL: \$685,798.00 100%

PART VI. ACKNOWLEDGEMENT: I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE.
 SUBMITTED BY: *[Signature]*
 APPROVED BY: *[Signature]* Director/Branch Chief's Printed Name and Signature / Date

CAF-35-06 & GOCF-06-06: The Grazing Committee shall serve to fulfill the following purposes, among others: Planning and implementation for sustainable use of range land; provide educational training in range and livestock production; make provision of educational and technical assistance.

**THE NAVAJO NATION -
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION:

Business Unit No.: 108014-108027/108059-108123

Program Name/Title: Navajo Nation Chapters - District Grazing Committee

PART II. PROGRAM PERFORMANCE CRITERIA:

1. Program Performance Area:

Each Grazing Official will attend respective chapter, districts, agency meetings.

Goal Statement:

Submit reports/agenda/minutes of chapter meetings attended or other meetings.

2. Program Performance Area:

Goal Statement:

3. Program Performance Area:

Goal Statement:

4. Program Performance Area:

Goal Statement:

5. Program Performance Area:

Goal Statement:

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
468		468		468		468	

468		468		468		468	
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PART I. PROGRAM INFORMATION		Business Unit No.: 108014-108127/108059-108123		
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	
8705	<p>8705: Stipend</p> <p>(Chapter Meetings: Planning/Regular)</p> <p>Chair: 14 members x \$250 x 2 meetings x 12 months =</p> <p>Fort Defiance: 26 members x \$250 x 2 meetings x 12 months =</p> <p>Northern: 20 members x \$250 x 2 meetings x 12 months =</p> <p>Western: 18 members x \$250 x 2 meetings x 12 months =</p> <p>(4) Agency Meeting / (4) District Meeting</p> <p>Chair: 14 members x \$250 x 8 quarterly meetings =</p> <p>Fort Defiance: 26 members x \$250 x 8 quarterly meetings =</p> <p>Northern: 20 members x \$250 x 8 quarterly meetings =</p> <p>Western: 18 members x \$250 x 8 quarterly meetings =</p> <p>Fringe Benefits (Fees) for Farm Board Members @ 9.75%</p> <p>Chair: \$112,000 x 9.75% =</p> <p>Fort Defiance: \$208,000 x 9.75% =</p> <p>Northern: \$160,000 x 9.75% =</p> <p>Western: \$144,000 x 9.75% =</p> <p>Insurance Premiums</p> <p>Chapters are Navajo government programs and funds are budgeted in the chapter accounts to insure that chapters have sufficient funds to pay General Liability that is required by Navajo Nation Insurance Services Departments.</p> <p>Chair: \$122,920/100 x .14 =</p> <p>Fort Defiance: \$228,280/100 x .14 =</p> <p>Northern: \$175,500/100 x .14 =</p> <p>Western: \$158,040/100 x .14 =</p>	<p>\$ 84,000.00</p> <p>\$ 158,000.00</p> <p>\$ 120,000.00</p> <p>\$ 108,000.00</p> <p><u>\$ 468,000.00</u></p> <p>\$ 28,000.00</p> <p>\$ 52,000.00</p> <p>\$ 40,000.00</p> <p>\$ 36,000.00</p> <p><u>\$ 156,000.00</u></p> <p>\$ 10,920.00</p> <p>\$ 20,280.00</p> <p>\$ 15,600.00</p> <p>\$ 14,040.00</p> <p><u>\$ 60,840.00</u></p> <p>\$ 172.08</p> <p>\$ 319.56</p> <p>\$ 245.84</p> <p>\$ 221.28</p> <p><u>\$ 958.76</u></p>	624,000	60,840
TOTAL		645,798	60,840	

**Fiscal Year 2012 Supplemental Budget
Navajo Nation Chapter Allocation
District Grazing Committee**

Business Unit	Districts	Chapters	Number of Registered Voters	Chapter Meetings \$250 x 24 Meetings	District Meetings \$250 x 4 Meetings	Agency Council Meeting \$250 x 4 Meetings	Fringe Benefits Total Fees x 8.75%	General Liability: Total Fees + Fringe /100 x .14 =	Total Chapter Allocation
CHINLE AGENCY									
1 108014	4	Black Mesa ✓	826	6,000	1,000	1,000	780	12.30	8,782.30
2 108016	4	Forest Lake ✓	491	6,000	1,000	1,000	780	12.30	8,782.30
3 108017	4	Hardrock ✓	815	6,000	1,000	1,000	780	12.30	8,782.30
4 108021	4	Pinon ✓	1,724	6,000	1,000	1,000	780	12.30	8,782.30
5 108024	4	TechseeBlus Gap ✓	832	6,000	1,000	1,000	780	12.30	8,782.30
6 108027	4	Whippoorwill ✓	1,003	6,000	1,000	1,000	780	12.30	8,782.30
7 108015	10	Chinle ✓	3,451	6,000	1,000	1,000	780	12.30	8,782.30
8 108019	10	Many Farms ✓	1,363	6,000	1,000	1,000	780	12.30	8,782.30
9 108020	10	Nazini ✓	946	6,000	1,000	1,000	780	12.30	8,782.30
10 108023	10	Tse Chizhi ✓	795	6,000	1,000	1,000	780	12.30	8,782.30
11 108026	10	Tsalani/Cottonwood ✓	1,234	6,000	1,000	1,000	780	12.30	8,782.30
12 108018	11	Lukachukai ✓	1,228	6,000	1,000	1,000	780	12.30	8,782.30
13 108022	11	Round Rock ✓	854	6,000	1,000	1,000	780	12.30	8,782.30
14 108025	11	Tsalle/Wheatfields ✓	1,328	6,000	1,000	1,000	780	12.30	8,782.30
		SUBTOTAL	18,687	84,000	14,000	14,000	10,920	177.20	123,992.20

9851799
1589