RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO TRIBAL COUNCIL

Recommending to the Navajo Tribal Council, an Amendment to the Fiscal Year 1985 Budget by a Supplemental Appropriation of $134,167 from Additional Revenues by the Renegotiated Utah International Lease Agreement for the Standing Committees of the Navajo Tribal Council

WHEREAS:

1. The Budget and Finance Committee of the Navajo Tribal Council is a Standing Committee within the Navajo Tribal Council, pursuant to Resolution CAP-17-84, with the responsibility for all Tribal fiscal matters; and

2. The Budget and Finance Committee of the Navajo Tribal Council has the delegated authority to recommend all appropriations as it relates to Tribal Budgets of the Navajo Tribal Council; and

3. There are fourteen (14) Standing Committees of the Navajo Tribal Council that have been delegated certain responsibilities relative to important Tribal program operations and functions; and

4. Due to the tremendous responsibilities and heavy workload of the Standing Committees and as of the start of the third quarter period, almost all committees have expended their budgeted allocations for this fiscal year, see Committee Budget Expenditures attached and incorporated herein as Exhibit "B"; and

5. The Standing Committees will need supplemental budget appropriations in order for them to carry out their responsibilities for the remainder of the fiscal year; and

6. It would be in the best interest of the Navajo Nation that supplemental appropriations be made for the Standing Committees of the Navajo Tribal Council; and

7. The Veterans Commission and the Judicial Branch Review Task Force were established by the Navajo Tribal Council without any funding for per diem and mileage expenses which prevent them from fulfilling their duties and responsibilities.
NOW THEREFORE BE IT RESOLVED THAT:

The Budget and Finance Committee of the Navajo Tribal Council does hereby recommend to the Navajo Tribal Council, an amendment to the Fiscal Year 1985 Budget by a supplemental appropriation of $134,167 from additional revenues received by the renegotiated Utah International Lease Agreement for the Standing Committees of the Navajo Tribal Council, the Veterans Commission and the Judicial Branch Review Task Force, in accordance with the budget which is attached and incorporated herein as Exhibit "A".

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Tribal 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 8 in favor and 2 opposed, this 29th day of April, 1985.

[Signature]
Chairman
Budget and Finance Committee
<table>
<thead>
<tr>
<th>Committee</th>
<th>Per Diem</th>
<th>Mileage</th>
</tr>
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<tbody>
<tr>
<td>Advisory Committee (18 members)</td>
<td>$9,450.00</td>
<td>$11,550.00</td>
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<tr>
<td>Budget and Finance Committee (13 members)</td>
<td>$6,825.15</td>
<td>$8,341.85</td>
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<tr>
<td>Public Safety Committee (6 members)</td>
<td>$3,150.00</td>
<td>$3,850.00</td>
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<tr>
<td>Resources Committee (6 members)</td>
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<tr>
<td>Ethics and Rules Committee (6 members)</td>
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<tr>
<td>Intergovernmental Relations Committee (12 members)</td>
<td>$6,300.00</td>
<td>$7,700.00</td>
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<tr>
<td>Judiciary Committee (6 members)</td>
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</table>
Economic and Community Development Committee (6 members) 7,000.00

Per Diem 3,150.00
Mileage 3,850.00

Labor and Manpower Committee (6 members) 7,000.00

Per Diem 3,150.00
Mileage 3,850.00

Transportation and Roads Committee (6 members) 7,000.00

Per Diem 3,150.00
Mileage 3,850.00

Central Loan Committee (6 members) 7,000.00

Per Diem 3,150.00
Mileage 3,850.00

Health and Human Services Committee (6 members)

Proposed appropriation was transferred to Veterans Commission since the Committee received a $7,000 transfer on April 17, 1985.

Veterans Commission 7,000.00

Per Diem 3,150.00
Mileage 3,850.00

Judicial Branch Review Task Force 7,000.00

Per Diem 3,150.00
Mileage 3,850.00

TOTAL BUDGET AMOUNT: $134,167.00

NOTE: Budget amount computed @ $1,166.66 per Standing Committee member (example $1,166.66 x 6 = $7,000.00)
### Advisory Committee

- **Per Diem**: $990.00
- **Mileage**: 2,035.77

### Budget and Finance Committee

- **Per Diem**: 786.00
- **Mileage**: (848.58)

### Education Committee

- **Per Diem**: (132.00)
- **Mileage**: 622.44

### Public Safety

- **Per Diem**: 786.00
- **Mileage**: 592.36

### Resources Committee

- **Per Diem**: 232.00
- **Mileage**: 259.90

### Emergency Services Coordinating Committee

- **Per Diem**: 252.00
- **Mileage**: 41.46

### Ethics and Rules Committee

- **Per Diem**: 120.00
- **Mileage**: 40.00

### Intergovernmental Relations Committee

- **Per Diem**: 5,632.00
- **Mileage**: 1,949.52

### Judiciary Committee

- **Per Diem**: -0-
- **Mileage**: 376.92
## Economic and Community Development Committee

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<td>Mileage</td>
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## Health and Human Services Committee

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## Labor and Manpower Committee

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## Central Loan Committee

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JOINT RESOLUTION OF THE
INTER-GOVERNMENTAL RELATIONS COMMITTEE AND THE
BUDGET AND FINANCE COMMITTEE OF THE
NAVAJO TRIBAL COUNCIL

Recommending to the Navajo Tribal Council Amendment of the FY 1985 Tribal Budget By Appropriating From the El Paso Natural Gas Company Right-of-Way Agreement Revenues, the Amount of $7,000 to Each Standing Committee of the Navajo Tribal Council.

WHEREAS:

1. The Budget and Finance Committee of the Navajo Tribal Council is authorized by Resolution CAP-17-84 to recommend amendment of the fiscal year tribal budget by an additional appropriation from identified sources; and

2. By Resolution ACMA-35-84 the Inter-Governmental Relations Committee of the Navajo Tribal Council is a Standing Committee of the Navajo Tribal Council with members composed of Chairman from each Standing Committee of the Navajo Tribal Council; and

3. Some of the Standing Committees have depleted funds appropriated for Committee meetings and others are on the verge of exhausting funds appropriated for such purpose; and

4. Standing Committees of the Navajo Tribal Council require additional appropriation of funds to continue execution of responsibilities and duties delegated to Committees by the Navajo Tribal Council; and

5. It is in best interests of the Navajo Nation to amend the FY 1985 Navajo Tribal Operating Budget by appropriating $7,000 to each Standing Committee of the Navajo Tribal Council; and

6. In amending the FY 1985 Tribal Operating Budget and appropriating additional funds for the Navajo Tribal Council should consider the following suggestions for inclusion as to Committees, conditions:

   A. When a particular matter or meeting requires only a representative of the Committee or a Subcommittee to attend not all Committee members should attend;

   B. Committees should adhere to and comply with the number of meetings for which funds are appropriated in the annual budget;

   C. Funds should be appropriated for at least one training per year for Tribal Council Delegates;

   D. Task Forces and interim Committees which are set-up by the Navajo Tribal Council should have funds designated to cover expenses;

   E. Funds should be appropriated for SubCommittees expenses and operation;
F. Funds should be appropriated for Committee expense involved in conducting public hearings;

G. Committee expenditure should conform with the duties and responsibilities delegated in Committees' plans of operation;

H. Committees should be prohibited from using program or division budgets for Committee activities and expenses;

I. Recording of all Committee proceedings should be provided so justification of budgets for Committees may be readily made;

J. The Office of Legislative Affairs should assist in the development of Committee budgets;

K. Each Committee should review and propose amendments of its plan of operation to include some of the suggestions made herein;

L. Advance approval of Committee agenda should be required so Committees may have sufficient agenda items to meet on;

M. Adequate review of off-reservation meetings and travel by Committees and Council Delegates should be made prior to approval thereof;

N. Committee meetings and Subcommittee meetings should be required to start on time;

O. Committee members and Council Delegates should be paid per diem equal to the time of attendance, i.e., attend half-day, paid per diem for half-day;

P. The number of Committee meetings should be commensurate with the Committee's responsibilities and duties and the amount of work required thereby;

Q. Per diem and mileage for all Committees should be in two accounts to be utilized by all Committees, instead of separate per diem account and mileage account for each Committee;

R. Committee expenses should include expense for airfare;

S. The possibility of P.L. 95-638 funds for Committee expense should be considered;

T. Committees should be allowed to prepare its own budget with assistance from the Office of Legislative Affairs;

U. Committee members and Tribal Council Delegates should be limited to serving on only two Committees, Boards, Commissions or other entities;
V. Some Council Delegates are claiming mileage from Chapters they represent but really do not live there and may have traveled only from their actual residence. Such practice should be prohibited;

W. Some Committees meet only one or two hours, but are paid per diem for the whole day. Payment of per diem should be commensurate with the amount of work done in one day;

X. Bi-weekly Committee meetings should be considered;

Y. Most Committees have only recommending authority, thereby only another step in the final approval process. Such recommendation function adds to the lengthy process and should be re-examined; and

Z. Committees budget should be included in divisions budgets.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Inter-Governmental Relations Committee jointly with the Budget and Finance Committee recommends to the Navajo Tribal Council amendment of the FY 1985 Tribal Operating Budget by appropriating from the El Paso Natural Gas Company Right-of-Way lease revenue, the amount of $7,000 to each Standing Committee of the Navajo Tribal Council.

2. The Budget and Finance Committee jointly with the Inter-Governmental Relations Committee of the Navajo Tribal Council further recommends to the Navajo Tribal Council consideration of suggestions enumerated in Whereas, Paragraph 6, (A-Z), above.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Tribal 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 22 in favor and 4 opposed, this 4th day of April, 1985.

[Signature]
Chairman
Budget and Finance Committee