TITLE: An Action Relating To The Budget And Finance Committee; Approving A Budget Modification For Insurance Services Department Employee Benefits Program In The amounts Of One Hundred Forty Thousand Dollars ($140,000) And Eighteen Million, Five Hundred Seventy-One Thousand Dollars ($18,571,000) Respectively Within Business Unit 812017 For Fiscal Year 2019

Date posted: August 16, 2019 at 4:20 PM

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) 871-7586

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.
DATE: August 16, 2019

AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING A BUDGET MODIFICATION FOR INSURANCE SERVICES DEPARTMENT EMPLOYEE BENEFITS PROGRAM IN THE AMOUNTS OF ONE HUNDRED FORTY THOUSAND DOLLARS ($140,000) AND EIGHTEEN MILLION, FIVE HUNDRED SEVENTY-ONE THOUSAND DOLLARS ($18,571,000) RESPECTIVELY WITHIN BUSINESS UNIT 812017 FOR FISCAL YEAR 2019

PURPOSE: Approving FY 2019 budget modification for the Insurance Services Department Employee Benefits Program in the amounts of $140,000 and $18,571,000 respectively.

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 review the proposed resolution in detail.
PROPOSED NAVAJO NATION STANDING COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL – First Year, 2019

INTRODUCED BY

[Signature]

(Prime Sponsor)

TRACKING NO. 0249-19

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPROVING A

BUDGET MODIFICATION FOR INSURANCE SERVICES DEPARTMENT

EMPLOYEE BENEFITS PROGRAM IN THE AMOUNTS OF ONE HUNDRED

FORTY THOUSAND DOLLARS ($140,000) AND EIGHTEEN MILLION, FIVE

HUNDRED SEVENTY-ONE THOUSAND DOLLARS ($18,571,000)

RESPECTIVELY WITHIN BUSINESS UNIT 812017 FOR FISCAL YEAR 2019

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Budget and Finance Committee serves as the oversight committee for the

Insurance Services Department Employee Benefits Program. 2 N.N.C. §301(B)(13)

B. A budget modification is an increase or decrease of $50,000 or more to an existing

business unit budget in a previously approved budget, which requires oversight

committee approval. Navajo Nation Budget Instruction Manual Fiscal Year 2019,

Section XIII. C. (c).

SECTION TWO. FINDINGS

A. The Navajo Nation Insurance Commission and the Navajo Nation Insurance

Services Department have requested Budget modifications in the amount of
$140,000 and $18,571,000 for the Employee Benefits Program/Group Health Self-Insurance as found Resolution NNIC-08-12-0019 of the Navajo Nation Insurance Commission. See Exhibit No. 1.

B. The Insurance Services Department Employees Benefit Program has prepared budget documents indicating the request for a budget modification. The budget documents are included in Exhibit No. 1, tab A, B and C.

C. Budget documents indicate the original budget approved by the Navajo Nation Council for Fiscal Year 2019 was $19,100,000. Budget modifications of $140,000 and $18,571,000 respectively will result in a total budget amount of $37,811,000 for Fiscal year 2019.

D. The Executive Official Review is attached at Exhibit No. 1. All reviewers indicated the request for a budget modification is sufficient.

SECTION THREE. APPROVAL OF BUDGET MODIFICATION FOR INSURANCES SERVICES DEPARTMENT EMPLOYEES BENEFIT PROGRAM

The Budget and Finance Committee hereby approves the requested budget modifications of $140,000 and $18,571,000 respectively for a combined requested total increase of $18,711,000 and thereby increasing the total budget for the Employees Benefit Program/Group Health Self-Insurance to $37,811,000 as indicated in the budget forms as found within Exhibit No. 1.