

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL**

(OVERSIGHT BUDGET HEARING)

August 14 - 17, 2016

10:00 a.m.

PROPOSED AGENDA

PRESIDING: Alton Joe Shepherd, Chairperson
Benjamin Bennett, Vice Chairperson
LOCATION: NDOT Nataani Conference Room - Window Rock, AZ

- I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS.**
- II. INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS.**
- III. REVIEW THE FY 2018 BUDGET HEARING AGENDA:**

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- IV. REVIEW THE BUDGET HEARING GUIDELINES.**
- V. BUDGET HEARING:**

- A. Report – Water Rights Commission FY 2018 Budget *Presenter: Stanley Pollack, NNDOJ Water Rights Unit (Executive Session May Be Required)***

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- B. NAVAJO GAMING REGULATORY OFFICE**

- a) Oath - *Chairman Alton Joe Shepherd;*
- b) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff;
- c) Budget Overview/Statement – Ms. Pauline Thomas & Others
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns

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- C. DIVISION OF ECONOMIC DEVELOPMENT**

- a) Oath - *Chairman Alton Joe Shepherd;*
- b) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff;
- c) Budget Overview/Statement – *Crystal Deschinny & Others*
Presentation:
-110001 DED Administration
-110003 Business Regulatory Department

- 110004 Project Development Department
- 110005 Chinle RBDO
- 110006 Eastern RBDO
- 110008 Whippoorwill RBDO
- 110009 Shiprock RBDO
- 110011 Fort Defiance RBDO
- 110012 Support Services Department
- 110015 Real Estate Department
- 510003 Tourism Department

Parks and Recreation (DNR)

NOTE: Parks and Recreation has an individual budget to present

- 910005 Karigan Professional Office

- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns

August 15, 2017 (TUESDAY)

- **Call Meeting to Order; Roll Call; Invocation; Announcements;**
- **Introduction**
- **Review of Budget Hearing Guidelines;**
- **Oath**

D. DIVISION OF NATURAL RESOURCES (DNR)

- a) Oath - *Chairman Alton Joe Shepherd;*
- b) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff;
- c) Budget Overview/Statement – Ms. Bidtah Becker and Others
Presentation:

- Administration
- Department of Agriculture
- AML/UMTRA
- Fish and Wildlife Department
- Navajo Nation Forestry Department
- General Land Development Department
- Heritage and Historic Preservation Department
- Navajo Land Department
- Minerals Department
- Navajo Nation Museum
- Parks and Recreation Department
- Resources Enforcement Department
- Department of Water Resources

- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns

E. NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT)

- a) Oath - *Chairman Alton Joe Shepherd;*
- b) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff;
- c) Budget Overview/Statement – Presenter: Garret Silversmith & Others
Presentation:
 - Administration
 - Department of Highway Safety
 - Department of Planning
 - Department of Airport
 - Department of Roads
 - Department of Project Management

Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns

August 16, 2017 (WEDNESDAY).

- **Call Meeting to Order; Roll Call; Invocation; Announcements;**
- **Introduction**
- **Review of Budget Hearing Guidelines;**
- **Oath**

F. DIVISION OF COMMUNITY DEVELOPMENT (DCD)

- a) Oath - *Chairman Alton Joe Shepherd;*
- b) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff;
- c) Budget Overview/Statement – Mr. Carl Smith & Others
Presentation:
 - 108001 - DCD Administration
 - 108004 - Community Housing Infrastructure Department
 - 108124 – Administrative Service Centers
 - 108127 – Capital Project Management Department
 - 110 Chapters
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns

G. NAVAJO ENVIRONMENTAL PROTECTION AGENCY (NEPA)

- a) Oath - *Chairman Alton Joe Shepherd;*
- b) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff;
- c) Budget Overview/Statement – Mr. Donald Benn and Others
Presentation:

General Fund:

- 111001 EPA Administration
- 111002 Air & Toxic Department
- 111004 Pesticide Enforcement
- 111010 Waste Regulatory Compliance Department
- 111011 Resources Conservation & Recovery Program
- 111014 Criminal Enforcement Department
- 111016 Radon Program

Matching Fund Budget:

- 118024/111003 – Pesticides Program
- 118024/111005 – Public Water Systems Supervision
- 118024/111006 – Underground Injection Control Program
- 118024/111015 – Water Quality/NPDES
- 118024/111018 – Indoor Radon Program

Special Revenue Fund:

- 511001 – Leaking Underground Storage – Trust Fund
- 511002 – Underground Storage Tank – Trust Fund
- 511003 – Underground Injection Control
- 511004 – AQ Operating Permit Program
- 511005 – Public Water Systems Supervision
- 511006 – Water Quality/NPDES
- 511007 – Hazardous Substance Fund

d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns

August 17, 2017 (THURSDAY).

- **Call Meeting to Order; Roll Call; Invocation; Announcements;**
- **Introduction**

VI. REVIEW OF THE BUDGET RE-VISITS, CONDITIONS OF APPROPRIATIONS AND LEGISLATIVE CONCERNS.

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VII. ADJOURN THE FY 2018 OVERSIGHT BUDGET HEARING; ANNOUNCEMENT – RDC Special Meeting – August 18, 2017 at 10:00 a.m. at NDOT Nataani Conference Room, Tse Bonito, NM to consider all budget legislations)

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NOTE: Propose budget hearing agenda is subject to change.