

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

July 9 - 12, 2018

9:00 a.m.

**OVERSIGHT BUDGET HEARING
AGENDA**

PRESIDING: Alton Joe Shepherd, Chairperson
Benjamin Bennett, Vice Chairperson
LOCATION: NDOT Nataani Conference Room – Tse Bonito, NM

**I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION;
ANNOUNCEMENTS.**

II. INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS.

III. REVIEW THE FY 2019 BUDGET HEARING AGENDA:

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IV. REVIEW THE BUDGET HEARING GUIDELINES.

V. BUDGET HEARING:

**A. Report – Water Rights Commission FY 2019 Budget *Presenter: NNDOJ
Water Rights Unit (Executive Session May Be Required)***

M: S: V:

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 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 – *Bitah Becker & 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

TUESDAY – July 10, 2018 @ 9:00 A.M.

LOCATION: NDOT ADMINISTRATIVE COMPLEX – Nataani Conference Room

- **CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS.**
- **INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS.**
- **REVIEW THE BUDGET HEARING GUIDELINES.**
- **BUDGET HEARING PRESENTATIONS:**

D. DIVISION OF ECONOMIC DEVELOPMENT (DED)

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

Presentation:

- DED Administration
- Business Regulatory Department
- Project Development Department
- Chinle RBDO
- Eastern RBDO
- Whippoorwill RBDO
- Shiprock RBDO
- Fort Defiance RBDO
- Support Services Department
- Real Estate Department
- Tourism Department

Parks and Recreation (DNR)

NOTE: Parks and Recreation has an individual budget to present

- Karigan Professional Office

- 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

WEDNESDAY – July 11, 2018 @ 9:00 A.M.

LOCATION: NDOT ADMINISTRATIVE COMPLEX – Nataani Conference Room

- **CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS.**
- **INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS.**
- **REVIEW THE BUDGET HEARING GUIDELINES.**
- **BUDGET HEARING PRESENTATIONS:**

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:

- EPA Administration
- Air & Toxic Department
- Pesticide Enforcement
- Waste Regulatory Compliance Department
- Resources Conservation & Recovery Program
- Criminal Enforcement Department
- Radon Program

Matching Fund Budget:

- Pesticides Program
- Public Water Systems Supervision
- Underground Injection Control Program
- Water Quality/NPDES
- Indoor Radon Program

Special Revenue Fund:

- Leaking Underground Storage – Trust Fund
 - Underground Storage Tank – Trust Fund
 - Underground Injection Control
 - AQ Operating Permit Program
 - Public Water Systems Supervision
 - Water Quality/NPDES
 - Hazardous Substance Fund
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns

THURSDAY – July 12, 2018 (9:00 a.m. – 12:00 p.m.) (NOTE: 1:00 P.M.- Special Meeting)
LOCATION: NDOT ADMINISTRATIVE COMPLEX – Nataani Conference Room

- **CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS.**
- **INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS**
- **BUDGET REVISITS PRESENTATION:**

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

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**VII. ADJOURN THE FY 2019 OVERSIGHT BUDGET HEARING;
ANNOUNCEMENT – RDC Special Meeting – July 12, 2018 and July 13, 2018 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.