THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0142-24__ SPONSOR: <u>Casey Allen Johnson</u>

TITLE: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and to the Navajo Nation Council; Approving \$1,077,263 from the Navajo Nation Fair Fund for the Navajo Nation Fair Office to Cover Expenses Relating to the Preparation and Production of the 2024 Annual Navajo Nation Fair and other Events

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SUMMARY OF PROPOSED LEGISLATION

DATE: July 2, 2024

RE: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, AND NAABIK'ÍYÁTI' COMMITTEES, AND TO THE NAVAJO NATION COUNCIL; APPROVING \$1,077,263 FROM THE NAVAJO NATION FAIR FUND FOR THE NAVAJO NATION FAIR OFFICE TO COVER EXPENSES RELATING TO THE PREPARATION AND PRODUCTION OF THE 2024 ANNUAL NAVAJO NATION FAIR AND OTHER EVENTS

PURPOSE OF THIS LEGISLATION:

to approve \$1,077,263 from the Navajo Nation Fair Fund to the Fair Office for expenses related to the 2024 Navajo Nation Fair and other events.

FINAL AUTHORITY and VOTE REQUIREMENT:

The Navajo Nation Council has final authority. A simple majority vote is required.

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1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Naabik'íyáti' Cor	nmittee
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3	Introduced by:	Councii
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6	(Prime Sponsor)	
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8	Tracking No. <u>0142-24</u>	
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10	AN ACTION	
11	RELATING TO THE RESOURCES AND DEVELOPMENT, BUDGET	
12	AND FINANCE, AND NAABIK'ÍYÁTI' COMMITTEES, AND TO THE	
13	NAVAJO NATION COUNCIL; APPROVING \$1,077,263 FROM THE NAVAJO	
14	NATION FAIR FUND FOR THE NAVAJO NATION FAIR OFFICE TO COVER	
15	EXPENSES RELATING TO THE PREPARATION AND PRODUCTION	
16	OF THE 2024 ANNUAL NAVAJO NATION FAIR AND OTHER EVENTS	
17		
18	SECTION ONE. AUTHORITY	
19	A. The Resources and Development Committee was established as a standing committee of the	
20	Navajo Nation Council with the authority to make recommendations to the Council regarding	
21	proposed resolutions that assist the Committee in accomplishing its duties and purposes. 2	
22	N.N.C. §500(C)(1), §501(B)(4)(f).	
23	B. The Resources and Development Committee has oversight authority over the Navajo Nation	
24	Division of Natural Resources and its subordinate departments, including the Navajo Nation	
25	Fair Office. 2 N.N.C. §501(C)(1).	
26	C. The Budget and Finance Committee is a standing committee of the Navajo Nation Council	
27	authorized to review and recommend to the Council the management of all funds. 2 N.N.C.	
28	§164(A)(9); 2 N.N.C. §300(A); 2 N.N.C. §301(B)(2).	
29	D. The Navajo Nation established the Naabik'íyáti' Committee as a Navajo Nation Council	
30	standing committee, and all proposed legislation that requires final action by the Navajo	

- Nation Council is assigned to the Naabik'íyáti' Committee for its review and consideration. 2 N.N.C. §164(A)(9); 2 N.N.C. §700(A).
- E. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. §102(A).
 - F. Expenditures from the Navajo Nation Fair Fund must be approved by the Navajo Nation Council, pursuant to its approved Fund Management Plan. Resolution No. BFF-04-08.

SECTION TWO. FINDINGS

- A. The Navajo Nation Fair Office ("Fair Office") is requesting \$1,077,263 from the Navajo Nation Fair Fund ("NNFF") to cover expenses relating to the preparation and production of the 2024 Annual Navajo Nation Fair and other events; facilities need repairs and upgrades for the safety of the public. **EXHIBIT A**.
- B. The NNFF, along with its Fund Management Plan ("FMP"), was established via Resolution No. BFF-04-08. **EXHIBIT B**.
 - C. According to the FMP, at Section VII(G), "[n]o expenditure shall be authorized unless such has been approved in the annual Navajo Nation Budget." Generally, this means that money in the NNFF can only be allocated for an expenditure if such allocation is included in the Navajo Nation's annual Comprehensive Budget, which is normally approved in mid-September.
 - D. The Controller has provided a memorandum listing the amount of revenue generated by various Fair activities and events, and deposited into the NNFF. **EXHIBIT C**. This memorandum states that the "unappropriated fund balance as of March 31, 2024 is \$1,730,306.90. This amount is more than sufficient to cover the Fair Office's request for funds.
 - E. The funds requested are considered by the Controller to be "unappropriated" by the Council. However, because the Fair Office needs the requested funds immediately to prepare for the 2024 Navajo Nation Fair in September 2024, it is not feasible to wait for the funds to be appropriated in the Comprehensive Budget, as required by Section VII(G) of the FMP. Therefore, the Fair Office is submitting this request for funds at this time.
 - F. The Fair Office has submitted completed and signed Budget Forms for its funding request.

 EXHIBIT D.

1	G. This funding request has been reviewed in the Section 164 Review process, and the reviewers
2	have determined the request to be sufficient. EXHIBIT E.
3	
4	SECTION THREE. APPROVING \$1,077,263 FROM THE NAVAJO NATION FAIR
5	FUND FOR THE NAVAJO NATION FAIR OFFICE TO COVER
6	EXPENSES RELATING TO THE PREPARATION AND
7	PRODUCTION OF THE 2024 ANNUAL NAVAJO NATION FAIR
8	AND OTHER EVENTS; WAIVING SECTION VII(G) OF THE
9	FUND MANAGEMENT PLAN
10	A. The Navajo Nation hereby approves \$1,077,263 from the Navajo Nation Fair Fund, to be
11	distributed to the Navajo Nation Fair Office for the purposes listed in the attached EXHIBIT
12	A and EXHIBIT D.
13	B. Pursuant to 12 N.N.C. §820(N)(3), the \$1,077,263 provided to the Fair Office under this
14	Action shall not revert at the end of FY2024, so long as the Fair Office accounts for unspent
15	funds that remain from the \$1,077,263 at the end of the FY2024 Fiscal Year, and also budgets
16	such remaining funds in the FY2025 Fiscal Year for the same purposes.
17	C. The Navajo Nation hereby waives Section VII(G) of the Fund Management Plan for the
18	Navajo Nation Fair Fund, as approved in BFF-04-08, to allow for the \$1,077,263 to be
19	provided to the Fair Office as soon as possible.

SECTION FOUR. DIRECTIVES

- A. The Navajo Nation Council hereby directs the Fair Office to present an amended Fund Management Plan to the Budget and Finance Committee, for the Committee's approval no later than December 31, 2024. Said amendment should provide for NNFF allocations without going through the annual Comprehensive Budget, and to allow for budget transfers of appropriated funds with the approval of the Resources and Development Committee.
- B. The Office of the Controller shall provide the funds approved herein to the Fair Office immediately upon the effective date of this Action.
- C. The Fair Office shall provide a report on its expenditures of the approved funds, to the Resources and Development Committee, once per Quarter, until all funds are exhausted.

1	SECTION FIVE. EFFECTIVE DATE
2	This Action shall become effective as provided in 2 N.N.C. §221(B), 2 N.N.C. §1005(C)(10),
3	and 2 N.N.C. §164(A)(17).
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5	SECTION SIX. SAVING CLAUSE
6	If any portion of this Action is determined invalid by the Navajo Nation Supreme Court, or by
7	a District Court of the Navajo Nation without appeal to the Navajo Nation Supreme Court, the
8	remainder of this Action shall be the law of the Navajo Nation.
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