

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

24<sup>TH</sup> NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE  
COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT  
D NO. 21 COYOTE CANYON CHAPTER PROJECT BY CHANGING THE PROJECT  
DESCRIPTION FROM "N96 CHIP SEAL" TO "N96 ROAD IMPROVEMENT"

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C) (1).
- B. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301(B) (2).
- C. Council Resolution CAP-35-18, "[a] chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67."

SECTION TWO. FINDINGS

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. § 810(F), 820(I), and (M) and 860(C)

Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.

- B. Coyote Canyon Chapter Project is listed in CAP-35-18 at Exhibit D, Project Number 21, Exhibit D of CAP-35-18 is attached as **Exhibit 2**.
- C. Coyote Canyon submitted a CAP-35-18 Sihasin Project Amendment Certification form which is attached as **Exhibit 1**.
- D. The CAP-35-18 Sihasin Project Amendment Certification form, **Exhibit 1**, indicates changes to be made to Exhibit D, Project Number 21 the Coyote Canyon Chapter to change the Project Description from "N96 Chip Seal" to "N96 Road Improvement."

### **SECTION THREE. APPROVALS AND DIRECTIVES**

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project Number 21, Coyote Canyon Chapter changing the Project Description from "N96 Chip Seal" to "N96 Road Improvement" as shown in **Exhibit 1**.

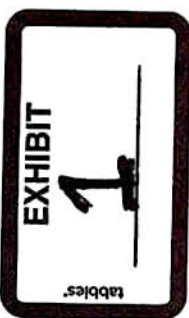
### **CERTIFICATION**

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 18<sup>th</sup> day of August 2020.



Jamie Henio, Chairperson  
Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair  
Second: Honorable Raymond Smith, Jr.



CAPITAL PROJECT'S MANAGEMENT DEPARTMENT  
SIHASIN PROJECT AMENDMENT CERTIFICATION  
CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: February 27, 2020

PROJECT NAME: Coyote Canyon Chapter N96 Chip Seal

REFERENCE NUMBER: CPMD REF # 43

PROJECT TYPE: Design & Construction

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

| EXHIBIT & PROJECT NO.                            | PROJECT DESCRIPTION  | FUNDING    |       |       | TOTAL FUNDING | FUNDING AMOUNT ADDED OR DELETED |
|--|--|------------|-------|-------|---------------|---------------------------------|
|  |  | YEAR1      | YEAR2 | YEAR3 |               |                                 |
| D-21   | Coyote Canyon N96 Chip Seal  | 250,000.00 |       |       |               | DELETED                         |
| D-21   | Change Project Description To: Coyote Canyon N96 Road Improvement. | 250,000.00 |       |       | 250,000.00    | ADDED                           |
| <b>TOTAL:   INCREASED /   DECREASED FUNDING:</b> |  |            |       |       | 250,000.00    |                                 |

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Pernell Halona

05/12/20

III. REASON FOR AMENDMENT

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:

- The total amount of funding for the added projects equals the total amount of funding for the deleted projects;
- Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
- After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed \$4,166,666.67.
- Add language to legislation "EXHIBIT D" Funding Use/Year.

IV. AFTER REVIEW, CPMD CONSIDERS AND CERTIFIES THE PROJECT TO BE DEEMED CONSTRUCTION-READY.

CPMD Project Manager

PRINTED NAME

SIGNATURE

DATE

Priscilla Lee

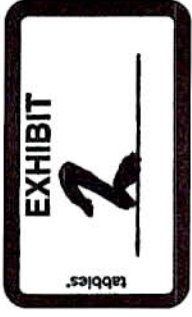
03/13/20

CPMD Department Manager

James Adakai, Department Manager II

02/28/20





**EXHIBIT:**  
**D**

**SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS  
EXPENDITURE PLAN**

| NO. | CHAPTER                   | PROJECT DESCRIPTION                             | PROJECT TYPE<br>(Pre-Design, Design,<br>Design/Construction) | PROJECT<br>DURATION | YEAR 1 FUNDING | YEAR 2 FUNDING | YEAR 3 FUNDING | MATCHING FUNDS<br>(LEVERAGE) | SIHASIN FUNDS<br>REQUESTED |
|-----|---------------------------|---|--|---------------------|----------------|----------------|----------------|------------------------------|----------------------------|
| 1   | Newcomb                   | Helpad  | Design/Construction  | 18-24 months        | \$100,000.00   | \$339,637.00   | \$0.00         | \$75,000.00                  | \$439,637.00               |
| 2   | Newcomb                   | Sr. Center Renovation                           | Plan/Construction  | 6-8 months          | \$28,189.00    | \$0.00         | \$0.00         | \$0.00                       | \$28,189.00                |
| 3   | Hogback                   | New Chapter House                               | Design/Construction  | 8-16 months         | \$150,016.78   | \$593,100.00   | \$0.00         | \$0.00                       | \$743,116.78               |
| 4   | Burnham                   | Community Center                                | Design/Construction  | 18-24 months        | \$300,000.00   | \$383,500.00   | \$0.00         | \$0.00                       | \$683,500.00               |
| 5   | San Juan                  | Multi-Purpose Site<br>Improvement Project       | Plan/Design/Construction                                     | 24 months           | \$150,000.00   | \$533,333.00   | \$0.00         | \$0.00                       | \$683,333.00               |
| 6   | Upper Fruitland           | Renovation Walter Collins<br>Multi-Purpose Bldg | Design/Construction  | 18-24 months        | \$0.00         | \$694,444.44   | \$0.00         | \$0.00                       | \$694,444.44               |
| 7   | Nemahnezaad               | Multi-Purpose Renovation                        | Design/Construction  | 18-24 months        | \$0.00         | \$694,444.44   | \$0.00         | \$0.00                       | \$694,444.44               |
| 8   | Nazini                    | Senior Center                                   | Design/Construction  | 24 months           | \$0.00         | \$1,980,000.00 | \$0.00         | \$60,000.00                  | \$1,980,000.00             |
| 9   | Low Mountain              | Head Start Facility                             | Design/Construction  | 24 months           | \$0.00         | \$596,666.66   | \$0.00         | \$0.00                       | \$596,666.66               |
| 10  | Blue Gap/Tachee           | New Chapter House                               | Construction   | 12-18 mths          | \$0.00         | \$530,000.00   | \$0.00         | \$150,000.00                 | \$530,000.00               |
| 11  | Many Farms                | Market Study                                    | Planning   | 24-36 months        | \$0.00         | \$155,000.00   | \$0.00         | \$20,000.00                  | \$265,000.00               |
| 12  | Ramah                     | Chapter Renovation                              | Design/Construction  | 24-36 months        | \$0.00         | \$1,388,888.89 | \$0.00         | \$20,000.00                  | \$1,388,888.89             |
| 13  | Tohajilee                 | Road Improvement                                | Design/Construction  | 36 months           | \$1,388,888.89 | \$0.00         | \$0.00         | \$353,000.00                 | \$1,388,888.89             |
| 14  | Coyote Canyon             | New Chapter Tractor                             | New Equipment  | 2-4 mths            | \$50,000.00    | \$0.00         | \$0.00         | \$9,000.00                   | \$50,000.00                |
| 15  | Coyote Canyon             | Senior Center Van                               | New Equipment  | 2-4 months          | \$50,000.00    | \$0.00         | \$0.00         | \$50,000.00                  | \$50,000.00                |
| 16  | Coyote Canyon             | New Chapter Truck &<br>Flatbed                  | New Equipment  | 2-4 months          | \$90,000.00    | \$0.00         | \$0.00         | \$0.00                       | \$90,000.00                |
| 17  | Coyote Canyon             | New Warehouse                                   | Other Tribal Facilities                                      | 10-12 months        | \$0.00         | \$38,563.00    | \$0.00         | \$72,756.00                  | \$38,563.00                |
| 18  | Coyote Canyon             | Senior Citizen Center                           | Senior Center Building                                       | 10-12 months        | \$109,000.00   | \$0.00         | \$0.00         | \$520,000.00                 | \$109,000.00               |
| 19  | Coyote Canyon             | Parking Lot w/Landscape                         | Design/Construction  | 12 months           | \$0.00         | \$119,455.00   | \$0.00         | \$0.00                       | \$119,455.00               |
| 20  | Coyote Canyon             | Bathroom Addition                               | Design/Construction  | 12 months           | \$126,315.33   | \$0.00         | \$0.00         | \$11,311.00                  | \$126,315.33               |
| 21  | Coyote Canyon             | N96 Chip Seal                                   | Design/Construction  | 10-12 months        | \$250,000.00   | \$0.00         | \$0.00         | \$75,864.00                  | \$250,000.00               |
| 22  | Bahastlah<br>(Twin Lakes) | Caterpillar 420 F, 4WD<br>Backhoe Loader        | Major Equipment  | 2-4 months          | \$143,000.00   | \$0.00         | \$0.00         | \$52,620.00                  | \$143,000.00               |
| 23  | Bahastlah<br>(Twin Lakes) | Massey Ferguson 2706E                           | Major Equipment  | 2-4 months          | \$55,000.00    | \$0.00         | \$0.00         | \$12,000.00                  | \$55,000.00                |

# BUDGET AND FINANCE COMMITTEE

18 August 2020

Regular Meeting

## VOTE TALLY SHEET:

**Legislation No. 0165-20:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Resolution CAP-35-18 Exhibit D No. 21 Coyote Canyon Chapter Project by Changing the Project Description from "N96 Chip Seal" to N96 Road Improvement *Sponsored by Pernell Halona, Council Delegate*

*Motion: Jimmy Yellowhair*


*Second: Raymond Smith, Jr.*

*Vote: 5-0, Chairman not voting; with 1 amendment*

### Final Vote Tally:

|                   |     |  |
|-------------------|-----|--|
| Jamie Henio       |     |  |
| Jimmy Yellowhair  | yay |  |
| Raymond Smith Jr. | yay |  |
| Elmer P. Begay    | yay |  |
| Amber K. Crotty   | yay |  |
| Nathaniel Brown   | yay |  |

  
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Jamie Henio, Chairman  
Budget & Finance Committee

  
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Peggy Nakai, Legislative Advisor  
Budget & Finance Committee