

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

24TH NAVAJO NATION COUNCIL - First Year, 2019

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT DESCRIPTION AND PROJECT TYPE IN RESOLUTION CAP-35-18; APPROVING CHANGES TO STEAMBOAT CHAPTER'S PROJECTS BY DELETING THREE PROJECT DESCRIPTIONS AND PROJECT TYPES, ADDING A NEW PROJECT DESCRIPTION AND PROJECT TYPE TO BE FUNDED IN YEAR TWO

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 provides, "[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 Sihasin Funding for the District does not exceed \$4,166,666.67." See, CAP-35-18, Section Four, Paragraph C.

SECTION TWO. FINDINGS

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Sihasin 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. See, CAP-35-18.


- B. A Capital Projects Management Department, Sihasin Project Amendment Certification, CAP-35-18, document is attached as **Exhibit 1**.
- C. The Capital Projects Management Department, Sihasin Project Amendment Certification, CAP-35-18, document, **Exhibit 1**, indicates three Steamboat Chapter projects described as D-132, Old Chapter Renovation, D-133, Chapter Building Renovation, and D-134, Chapter Warehouse totaling \$833,333.33 are to be deleted. A new Steamboat Chapter project description called "Chapter Building(s)-Plan, Design, Construction, Equip" is to be added and funded at \$833,333.33 for Year 2.
- D. For reference, the three Steamboat Chapter projects described as D-132, Old Chapter Renovation, D-133, Chapter Building Renovation, and D-134, Chapter Warehouse are included in **Exhibit 2**, Exhibit D, Project 132, 133, and 134.

SECTION THREE. APPROVAL

The Navajo Nation hereby approves a change to the Steamboat Chapter projects by deleting three Steamboat Chapter projects described as D-132, Old Chapter Renovation, D-133, Chapter Building Renovation, and D-134, Chapter Warehouse totaling \$833,333.33. A new Steamboat Chapter project description called "Chapter Building(s)-Plan, Design, Construction, Equip" is to be added and funded at \$833,333.33 for Year 2 in accordance with **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 at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 18th day of October 2019.



Jamie Henio, Chairperson
Budget and Finance Committee

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



CAPITAL PROJECTS MANAGEMENT DEPARTMENT
SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

PROJECT NAME: STEAMBOAT CHAPTER RENOVATION/WAREHOUSE

DATE SUBMITTED: JULY 26, 2019

PROJECT TYPE: DESIGN/CONSTRUCTION

REFERENCE NUMBER: CPMD-19 #10
ORIGINAL DATE APPROVED: NOVEMBER 30, 2018

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			TOTAL FUNDING	FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3		
D-132	OLD CHAPTER RENOVATION	220,000			220,000	DELETE
D-133	CHAPTE BUILDING RENOVATION		400,000		400,000	DELETE
D-134	CHAPTER WAREHOUSE		213,333.33		213,333.33	DELETE
NEW	CHAPTER BUILDING(S)- PLAN, DESIGN, CONSTRUCT, EQUIP		833,333.33		833,333.33	ADD
TOTAL (X) INCREASED / () DECREASED FUNDING:					833,333.33	

Acknowledgement of Project Amendment: PRINTED NAME
Navajo Nation Council Delegate VINCE JAMES

SIGNATURE
Vince James

DATE
8/1/2019

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.
4. Add language to legislation "EXHIBIT D" Funding Use Year. STEAMBOAT CHAPTER BUILDING(S) TO PLAN, DESIGN, CONSTRUCT, AND EQUIP TO BE USED IN THE SECOND YEAR

IV. CERTIFICATION FOR PROJECT AMENDMENT

INCOMPLETE | PROJECT READY

CONSTRUCTION READY

CPMD Project Manager
CPMD Department Manager
PRINTED NAME
LEONARD HARRY
James Adair

SIGNATURE
Leonard Harry

DATE
7-25-2019
7-25-19



SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN



NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
124	Cornfields	Summit Low Water Crossing (Road)	Pre-Design	26-36 months	\$0.00	\$266,000.00	\$0.00	\$0.00	\$266,000.00
125	Cornfields	Rural Address (RAC E 911)	Design/Construction	12 months	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
126	Cornfields	Backhoe Purchase	Purchase	6 months	\$40,000.00	\$0.00	\$0.00	\$25,000.00	\$40,000.00
127	Cornfields	Green House	Design/Construction	12 months	\$1,000.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00
128	Kindalichill	Chapter House Parking Lot	Design/Construction	12-24 months	\$94,231.32	\$0.00	\$0.00	\$0.00	\$94,231.32
129	Jeddito	Backhoe Purchase	Major Equipment	6 months	\$107,064.66	\$0.00	\$0.00	\$0.00	\$107,064.66
130	Jeddito	Bathroom Addition (Coldwater Loop)	Design/Construction	18-24 months	\$0.00	\$363,194.33	\$0.00	\$0.00	\$363,194.33
131	Jeddito	Bathroom Addition (Upper Highland/ Stirling Rk)	Design/Construction	18-24 months	\$0.00	\$363,194.34	\$0.00	\$0.00	\$363,194.34
132	Steamboat	Old Chapter Renovation (Stone Bldg.)	Construction	8-12 months	\$220,000.00	\$0.00	\$0.00	\$0.00	\$220,000.00
133	Steamboat	Chapter Building Renovation	Design/Construction	18-24 months	\$0.00	\$0.00	\$400,000.00	\$50,000.00	\$400,000.00
134	Steamboat	Chapter Warehouse	Design/Construction	18-24 months	\$0.00	\$213,333.33	\$0.00	\$25,000.00	\$213,333.33
135	Canado	Senior Center Building	Design/Construction	18-24 months	\$0.00	\$833,333.34	\$0.00	\$0.00	\$833,333.34
136	Coppermine	Backhoe	Major Equipment	4-6 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
137	Coppermine	Multipurpose Building	Pre-Design	18-24 months	\$0.00	\$0.00	\$200,000.00	\$0.00	\$200,000.00
138	Coppermine	Western Navajo Pipeline, Fireflow, Storage Tank	Design/Construction	18-24 months	\$0.00	\$400,000.00	\$0.00	\$0.00	\$400,000.00
139	Kabeto	Kabeto Design Infrastructure	Design/Construction	18-24 months	\$0.00	\$370,000.00	\$0.00	\$0.00	\$370,000.00
140	Tonahla	Government Building	Construction	8-12 months	\$1,050,000.00	\$0.00	\$0.00	\$0.00	\$1,050,000.00
141	Klagetoh	Head Start Project	Pre-Design	8-12 months	\$0.00	\$400,000.00	\$0.00	\$0.00	\$400,000.00
142	Lupton	Basketball Court Development	Pre-Design	12 months	\$0.00	\$53,795.00	\$0.00	\$0.00	\$53,795.00
143	Lupton	Cemetery	Pre-Design	13 months	\$0.00	\$0.00	\$100,000.00	\$0.00	\$100,000.00
144	Lupton	Warehouse Renovation	Pre-Design	14 months	\$68,795.00	\$0.00	\$0.00	\$0.00	\$68,795.00

BUDGET AND FINANCE COMMITTEE

18 October 2019

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0271-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Description and Project Type in Resolution CAP-35-18; Approving Changes to Steamboat Chapter's Projects by Deleting Three Project Descriptions and Project Types, Adding a new Project Description and Project Type to be Funded in Year Two *Sponsored by Vince James, Council Delegate*

Motion: Raymond Smith, Jr.

Second: Jimmy Yellowhair

Vote: 3-0, Chairman not voting

Vote Tally:

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

Absent: Elmer P. Begay, Nathaniel Brown



Jamie Henio, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee