

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

24TH NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
COMMITTEES; APPROVING CHANGES IN RESOLUTION CAP-35-18 EXHIBIT
D NO. 121 TOLANI LAKE CHAPTER NEW SENIOR CENTER REPLACEMENT
PROJECT BY CHANGING THE PROJECT TYPE FROM DESIGN/CONSTRUCTION
TO PLAN/DESIGN AND CONSTRUCTION

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resource 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 Síhasin Funding for the District does not exceed \$4,166,666.67." CAP-35-18.

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. Tolani Lake Chapter New Senior Center Replacement is listed in CAP-35-18 at Exhibit D, Project No. 121 Exhibit D of CAP-35-18 attached as **Exhibit 2**.
- C. Tolani Lake Chapter submitted a CAP-35-18 Síhasin Project Amendment Certification form, which is attached as **Exhibit 1**.
- D. The CAP-35-18 Síhasin Project Amendment Certification form, **Exhibit 1**, indicates changes to be made to Exhibit D, Project No. 121, the Tolani Lake Chapter New Senior Center Replacement to change Project Description from "Design/Construction" to "Plan/Design and Construction."

SECTION THREE. APPROVAL

The Navajo Nation hereby approves the changes to CAP-35-18 Exhibit D, Project No. 121, changing Project Description from "Design/Construction" to "Plan/Design and Construction" 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 15th day of October 2020.


Jamie Henio, Chairperson
Budget and Finance Committee

Motion: Honorable Raymond Smith, Jr.
Second: Honorable Elmer P. Begay

CAPITAL PROJECTS MANAGEMENT DEPARTMENT
SIHASIN PROJECT AMENDMENT CERTIFICATION
 CAP-35-18

EXHIBIT
1

I. PROJECT DETAILS
 DATE SUBMITTED: 08/19/20
 PROJECT NAME: Tolani Lake Chapter New Senior Citizen Replacement
 REFERENCE NUMBER: CPMD #34
 PROJECT TYPE: Design/Construction Project
 ORIGINAL DATE APPROVED: November 28, 2019

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-121	Design and Const. Tolani Lake New Senior Citizen	733,333.00				Deleted
D-121	Change Project Type to: Plan/Design and Construction For Tolani Lake Chapter New Senior Citizen Replacement	733,333.00			733,333.00	Added
TOTAL: INCREASED / DECREASED FUNDING:					733,333.00	

Acknowledgement of Project Amendment: Thomas Walker, Jr. PRINTED NAME
 Navajo Nation Council Delegate
 SIGNATURE: *Thomas Walker, Jr.* DATE: 8/26/20

III. REASON FOR AMENDMENT

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:
 1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects;
 2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
 3. 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*.

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

CPMD Project Manager: Sony Franklin PRINTED NAME
 SIGNATURE: *Sony Franklin* DATE: 8-21-20
 CPMA Department Manager: James Adakai PRINTED NAME
 SIGNATURE: *James Adakai* DATE: 8-21-20



**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
102	Greasewood Springs	Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$400,000.00	\$433,333.33	\$0.00	\$0.00	\$833,333.33
103	Diklon	Multi Purpose Complex Chapter Tract Infrastructure Upgrade	Planning	12 months	\$333,333.33	\$0.00	\$0.00	\$120,000.00	\$333,333.33
104	Diklon	Chapter Tract Infrastructure Upgrade	Plan/Design	12 months	\$0.00	\$275,000.00	\$0.00	\$0.00	\$275,000.00
105	Indian Wells	HVAC Unit	Major Equipment	4-6 months	\$25,000.00	\$0.00	\$0.00	\$66,000.00	\$25,000.00
106	Indian Wells	Senior Center Facility Repairs	Planning	12 months	\$265,000.00	\$279,393.67	\$0.00	\$0.00	\$544,393.67
107	Indian Wells	10 Commercial Site Development	Planning	18-24 months	\$200,000.00	\$0.00	\$0.00	\$678,000.00	\$200,000.00
108	Whitecone	Road Improvement	Design/Construction	18-24 months	\$194,000.00	\$0.00	\$0.00	\$0.00	\$194,000.00
109	Whitecone	JW2 - Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$66,000.00	\$0.00	\$0.00	\$0.00	\$66,000.00
110	Whitecone	Motor Grader	Major Equipment	6-8 months	\$339,000.00	\$0.00	\$0.00	\$0.00	\$339,000.00
111	Teesto	Community Center	Design/Construction	18-24 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
112	Stranding Rock	Tseliahi Head Start	Construction	8-12 months	\$3,269,616.66	\$0.00	\$0.00	\$125,000.00	\$3,269,616.66
113	Whiterock	Chapter Renovation	Design/Construction	6-8 months	\$500,000.00	\$0.00	\$0.00	\$359,476.65	\$500,000.00
114	Huerfano	Senior Center	Design/Construction	8-12 months	\$0.00	\$397,050.00	\$0.00	\$53,261.00	\$397,050.00
115	Chinle	N7 Solar Stree Light	Pre-Design, Design/Construction	24 months	\$50,000.00	\$1,735,534.45	\$0.00	\$0.00	\$1,785,534.45
116	Chinle	Del Muerto Headstart Improvement	Construction	12 months	\$0.00	\$0.00	\$301,496.21	\$0.00	\$301,496.21
117	Cameron	Cultural Center	Pre-Design	24 months	\$250,000.00	\$250,000.00	\$133,333.00	\$0.00	\$633,333.00
118	Cameron	Demonstration Farm	Planning	18-24 months	\$100,001.66	\$0.00	\$0.00	\$0.00	\$100,001.66
119	Coalinite	Chapter House Building Repair	Renovation	12-18 months	\$200,000.00	\$333,333.00	\$0.00	\$20,000.00	\$733,333.00
120	Birdsprings/Leupp	Commercial Farm Project	Planning	24 months	\$250,000.00	\$200,000.00	\$50,000.00	\$0.00	\$500,000.00
121	Tolani Lake	New Senior Center Replacement	Design/Construction	18-24 months	\$0.00	\$733,333.00	\$0.00	\$0.00	\$733,333.00
122	Cornfields	Community Veterans Cemetery	Design/Construction	12 months	\$66,333.33	\$0.00	\$0.00	\$0.00	\$66,333.33
123	Cornfields	Deer Point Development	Pre-Design	24-36 months	\$0.00	\$0.00	\$300,000.00	\$0.00	\$300,000.00

BUDGET AND FINANCE COMMITTEE

15 October 2020

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0236-20 : An Action Relating to Resources and Development and Budget and Finance Committees; Approving changes in Resolution CAP-35-18 Exhibit D No. 121 Tolani Lake Chapter New Senior Center Replacement Project by Changing the Project Type from Design/Construction to Plan/Design and Construction *Sponsored by Thomas Walker, Jr., Council Delegate*

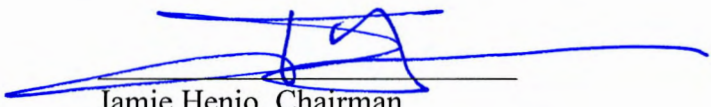
Motion: Raymond Smith, Jr.

Second: Elmer P. Begay

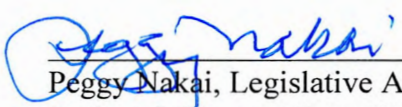
Vote: 5-0, Chairman not voting

Final Vote Tally:

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



Jamie Henio, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee