TITLE: An Action Relating To Resources And Development And Budget And Finance Committee; Approving A Change In Project Funding In Resolution CAP-35-18; Approving A Reallocation Of $720,000.00 For The New Red Chapter Complex Design, Planning And Construction

Date posted: April 26, 2019 at 1:30 PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.
DATE: April 16, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18; APPROVING A REALLOCATION OF $720,000.00 FOR THE NEW RED LAKE CHAPTER COMPLEX DESIGN, PLANNING AND CONSTRUCTION

PURPOSE: If approved, this resolution will deleted $720,000.00 from for Year 1 of the Utility System Upgrade (CAP-35-18, Exhibit D, Project 54) and Years 1-3 of Street Improvement (CAP-35-18, Exhibit D, Project 55) and reallocated to Year 3 of the plan for the Chapter Complex Project (CAP-35-18, Exhibit D, Project 56), which will include designing, planning and construction.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.
PROPOSED STANDING COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL—First Year, 2019

INTRODUCED BY

[Signature]

Primary Sponsor

TRACKING NO. 0099-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT
FUNDING IN RESOLUTION CAP-35-18; APPROVING A REALLOCATION
OF $720,000.00 FOR THE NEW RED LAKE CHAPTER COMPLEX DESIGN,
PLANNING AND CONSTRUCTION

BE IT ENACTED:

Section One. Authority

1. The Resources and Development Committee exercises authority over chapters of
   the Navajo Nation. 2 N.N.C. § 501(C)(1).

2. 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).

3. 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."
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 CIA-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. Red Lake Chapter submitted a CAP-35-18 Project Change Form and Instructions, which is attached as Exhibit A and a supporting Chapter Resolution attached as Exhibit B.

C. The Project Change Form indicates $720,000.00 will be deleted from the funding for Year 1 of the Utility System Upgrade (CAP-35-18, Exhibit D, Project 54) and Years 1-3 of Street Improvement (CAP-35-18, Exhibit D, Project 55) and reallocated to Year 3 of the plan for the Chapter Complex Project (CAP-35-18, Exhibit D, Project 56), which will include designing, planning and construction.

Section Three. Approval

The Navajo Nation hereby approves a change allowing $720,000.00 to be deleted from the funding for Year 1 of the Utility System Upgrade (CAP-35-18, Exhibit D, Project 54) and Years 1-3 of Street Improvement (CAP-35-18, Exhibit D, Project 55) and reallocated to Year 3 of the plan for the Chapter Complex Project (CAP-35-18, Exhibit D, Project 56), which will include designing, planning and construction.