TITLE: An Action Relating To Resource And Development Committee; Approving Housing Project Master Lease AZ12-210 Between The Navajo Nation And The Navajo Housing Authority For An Assisted Living Facility Within The Whippoorwill Chapter Of The Navajo Nation

Date posted: August 15, 2019 at 5:11pm

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DATE: August 12, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING HOUSING PROJECT MASTER LEASE AZ12-210 BETWEEN THE NAVAJO NATION AND THE NAVAJO HOUSING AUTHORITY FOR AN ASSISTED LIVING FACILITY WITHIN THE WHIPPOORWILL CHAPTER OF THE NAVAJO NATION

PURPOSE: The purpose of the resolution is to approve the Housing Project Master Lease AZ12-210 between the Navajo Nation and the Navajo Housing Authority for an assisted living facility within the Whippoorwill Chapter of the Navajo Nation.

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 NAVAJO NATION COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL—First Year, 2019

INTRODUCED BY

[Signature]

Primary Sponsor

TRACKING NO. 0248-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING HOUSING PROJECT MASTER LEASE AZ12-210 BETWEEN THE NAVAJO NATION AND THE NAVAJO HOUSING AUTHORITY FOR AN ASSISTED LIVING FACILITY WITHIN THE WHIPPOORWILL CHAPTER OF THE NAVAJO NATION

BE IT ENACTED:

Section One. Authority

A. The Resources and Development Committee has oversight authority over land and the authority to grant final approval for non-mineral leases within the Navajo Nation. 2 N.N.C. §§ 500(C), 501(B) (2) (a).

Section Two. Findings

A. The proposed Housing Project Master Lease AZ12-210 between the Navajo Nation and the Navajo Housing Authority for an assisted living facility within the Whippoorwill Chapter is attached hereto as Exhibit A.

B. The proposed Master Lease AZ12-210 regarding 19.9974 acres is described in Exhibit B.
C. Environmental and archaeological studies and clearances are attached in Exhibit C and incorporated herein by this reference.

D. The proposed Housing Project Master Lease AZ12-210 between the Navajo Nation and the Navajo Housing Authority for an assisted living facility within the Whipoorwill Chapter is on the former Business Site Lease No. CH-04-128 site. See attached Resources and Development Committee Resolution RDCF-19-17 terminating Business Site Lease No. CH-04-128 of Lessee Hoosh Doh Dii T'o Development Inc., January 8, 2019 Navajo Housing Authority letter, Hoosh Dooh Dii To' Development, Inc. Resolution, and the Whipoorwill Chapter Resolution WC15:149 attached as Exhibit D.

E. The proposed Housing Project Master Lease AZ12-210 has been reviewed through Executive Official Review Document Number 011841. Executive Official Review Document Number 011841 is attached as Exhibit E.

Section Three. Approval

A. The Resources and Development Committee of the Navajo Nation Council hereby approves the Housing Project Master Lease AZ12-210 between the Navajo Nation and the Navajo Housing Authority for an assisted living facility within the Whipoorwill Chapter of the Navajo Nation as found at Exhibit A.

B. The Resources and Development Committee of the Navajo Nation Council hereby authorizes the President of the Navajo Nation to execute this Housing Project Master Lease and all other documents necessary to effectuate the intent of this resolution.