TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Funding In Resolution CAP-35-18 Exhibit D No. 182 Churchrock Chapter Project By Amending The Project Description, Project Type And Project Duration

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DATE: December 5, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18 EXHIBIT D NO. 182 CHURCHROCK CHAPTER PROJECT BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE AND PROJECT DURATION

PURPOSE: Approving changes to CAP-35-18 Exhibit D, Project No. 182, Churchrock Chapter changing the Project Description from "Multi-Purpose Building" to "Chapter House Renovation and Addition"; changing Project Type from Design/Construction to Plan/Design/Construction; and changing Project Duration from 18-24 months to 36 months.

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. 0374-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT
FUNDING IN RESOLUTION CAP-35-18 EXHIBIT D NO. 182
CHURCHROCK CHAPTER PROJECT BY AMENDING THE PROJECT
DESCRIPTION, PROJECT TYPE AND PROJECT DURATION

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 Sihasin
Funding for the District does not exceed $4,166,666.67.” **Exhibit 2** (CAP-35-18 and its Exhibit I), 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.R.C. §§ 2501-2508, as Amended; Waiving 12 N.R.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process” on April 17, 2018, which is attached as **Exhibit 2** (CAP-35-18 and its Exhibit D).

B. Churchrock Chapter submitted a CAP-35-18 Sihasin Project Amendment Certification form, which is attached as **Exhibit 1**.

C. The CAP-35-18 Sihasin Project Amendment Certification form, **Exhibit 1**, indicates the following changes to be made:

**CAP-35-18 Exhibit D, Project No. 182.** Churchrock Chapter changing the Project Description from “Multi-Purpose Building” to “Chapter House Renovation and Addition”; changing Project Type from Design/Construction to Plan/Design/Construction; and changing Project Duration from 18-24 months to 36 months as shown in **Exhibit 1**.

**Section Three. Approval**

The Navajo Nation hereby approves changes to **CAP-35-18 Exhibit D, Project No. 182.** Churchrock Chapter changing the Project Description from “Multi-Purpose Building” to “Chapter House Renovation and Addition”; changing Project Type from Design/Construction to Plan/Design/Construction; and changing Project Duration from 18-24 months to 36 months as shown in **Exhibit 1**.