TITLE: An Action Relating To Health, Education And Human Services And NAABIK’IYATI’ Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting The Sihasin Fund Powerline And Chapter Project 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 860 (C) Relating To The Capital Improvement Budget And The Capital Improvement Process”; Updating Projects For Rock Point Chapter

Date posted: July 2, 2019 at 3:05 PM

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DATE: June 25, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING CAP-35-18, TITLED, "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 IMPROVEMENT BUDGET AND THE CAPITAL IMPROVEMENT PROCESS"; UPDATING PROJECTS FOR ROCK POINT CHAPTER

PURPOSE: The purpose of this legislation is to amend Council Resolution CAP-35-18 to include projects from Rock Point Chapter which were subjected to a line item veto.

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]

(Prime Sponsor)

TRACKING NO. 0181-19

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES AND NAABIK‘ÍYÁTI’ COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING CAP-35-18, TITLED “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 IMPROVEMENT BUDGET AND THE CAPITAL IMPROVEMENT PROCESS”; UPDATING PROJECTS FOR ROCK POINT CHAPTER

BE IT ENACTED:

Section One. Authority

A. The Health, Education and Human Services Committee of the Navajo Nation Council is empowered to provide legislative oversight on matters involving health, social services, education, general governmental services and human services. 2 N.N.C. § 401(C)(1).

B. The Resources and Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communication and utilities, information technology, chapter activities, economic and community development, rights-of-way, public utilities and housing for the purposes enumerated in 2 N.N.C. § 500 (C)(1)-(8).
C. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. §301 (B)(2) and (5).

D. The Naabik'iyáti' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. §164(A)(9).

E. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

Section Two. Findings

A. The Navajo Nation approved Council Resolution CAP-35-18, attached as Exhibit A, titled "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 Improvement Budget and the Capital Improvement Process."

B. The Navajo Nation President exercised line item veto authority in Council Resolution CAP-35-18, upon Rock Point Chapter's Project as listed in Exhibit D (of Exhibit A). Number 42, BIA Road Route 8070, Year 1 Funding, $46,100.00; Year 2 Funding, $143,250.00; Year 3 Funding, $ 643,983.00; for total funding of $833,333.00.

C. Rock Point Chapter requests the Navajo Nation Council approve the following projects to replace BIA Road Route 8070:

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Project Description</th>
<th>Funding Yr.</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock Point</td>
<td>Gooseneck Water Truck</td>
<td>2</td>
<td>$105,880.00</td>
</tr>
<tr>
<td></td>
<td>John Deere 672G Backhoe</td>
<td>2</td>
<td>$404,269.00</td>
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<tr>
<td></td>
<td>Chapter HVAC</td>
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<td>$21,566.12</td>
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</table>
Tractor Attachment Maintenance Shed 2 $89,162.70
Digital Monitoring Lights 2 $30,000.00
Chapter- Install Infiltrators and restroom renovation 2 $87,455.51
Rocks 8070 I.R./II&H Analysis 2 $95,000.00

TOTAL FUNDING $833,333.00

Section Three. Proposed Amendment to CAP-35-18
The Navajo Nation hereby amends Council Resolution, CAP-35-18, Exhibit D (of Exhibit A), Number 42, Rock Point, to include the following projects in place of BIA Road Route 8070, which was the subject of the President’s line item veto:

<table>
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<td>$95,000.00</td>
</tr>
</tbody>
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TOTAL FUNDING $833,333.00
Section Four. Approval

The Navajo Nation approves the amendment as indicated in Section Three above.