LEGISLATION NO: 0193-19                              SPONSOR: Jamie Henio

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Type And Years Of Funding In Resolution CAP-35-18; Amending The Project Type To Plan/Design/Construction And Amending The Funds Expended Per Year for The Alamo Chapter Powerline/Waterline Project

Date posted: July 8, 2019 at 5:02 PM

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DATE: July 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 TYPE AND YEARS OF FUNDING IN RESOLUTION CAP-35-18; AMENDING THE PROJECT TYPE TO PLAN/DESIGN/CONSTRUCTION AND AMENDING THE FUNDS EXPENDED PER YEAR FOR THE ALAMO CHAPTER POWERLINE/WATERLINE PROJECT

PURPOSE: Approving the changes to the Alamo Chapter Powerline/Waterline Project by changing the Project Type to “Plan/design/construction” and making changes to the years of the project expenditures.

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

Primary Sponsor

TRACKING NO. 0193-19

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE
AND YEARS OF FUNDING IN RESOLUTION CAP-35-18; AMENDING THE
PROJECT TYPE TO PLAN/DESIGN/CONSTRUCTION AND AMENDING
THE FUNDS EXPENDED PER YEAR FOR THE ALAMO CHAPTER
POWERLINE/WATERLINE PROJECT

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, Section Four, Paragraph C.

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, which is attached as Exhibit 2.

B. Alamo Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 1.

C. The CAP-35-18 Project Change Form indicates the following changes to be made to the project:

1. The Project Type is to change from “Construction” to “Plan/design/construction,” as shown in Exhibit 1;

2. The Funding will change from Year 1 Funding of $694,444.44 to $0; Year 2 Funding of $694,444.45 to $60,000.00; and Year 3 Funding of $0 to $1,328,888.89, as shown in Exhibit 1.

D. For reference, the Alamo Chapter Alamo Powerline/Waterline Project is included in Exhibit 2, Exhibit C, Project 1.

Section Three. Approval

The Navajo Nation hereby approves the changes to the Alamo Chapter Powerline/Waterline Project by changing the Project Type to “Plan/design/construction” and making changes to the years of the project expenditures as shown in Exhibit 1.