

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



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

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LEGISLATIVE SUMMARY SHEET
Tracking No. 0193-19

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.

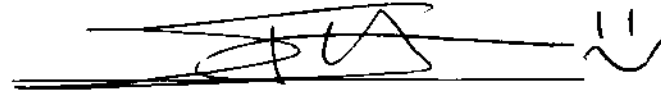
This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL HOLD PERIOD: 2388
Website Posting Time/Date: _____
Posting End Date: 7/13/19
Eligible for Action: 7/14/19

Resources & Development Committee
Thence
Budget & Finance Committee

1 PROPOSED STANDING COMMITTEE RESOLUTION
2 24TH NAVAJO NATION COUNCIL—First Year, 2019

3 INTRODUCED BY

4 
5

6 Primary Sponsor

7 TRACKING NO. 0193-19

8 AN ACTION

9 RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
10 FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE
11 AND YEARS OF FUNDING IN RESOLUTION CAP-35-18; AMENDING THE
12 PROJECT TYPE TO PLAN/ DESIGN/CONSTRUCTION AND AMENDING
13 THE FUNDS EXPENDED PER YEAR FOR THE ALAMO CHAPTER
14 POWERLINE/WATERLINE PROJECT
15

16
17 BE IT ENACTED:

18
19 **Section One. Authority**

- 20 1. The Resources and Development Committee exercises authority over chapters
21 of the Navajo Nation. 2 N.N.C. § 501(C)(1).
22 2. The Budget and Finance Committee of the Navajo Nation Council exercises
23 authority over budgeting, appropriation, investment and management of all
24 funds. 2 N.N.C. § 301 (B)(2).
25 3. Council Resolution CAP-35-18 provides, “[a] chapter project, powerline, or
26 waterline project may be changed, including the year funded, or added to
27 Exhibits A through E with the concurrence of the Delegate representing the
28 chapter’s Council District and the approvals of the Resources and Development
29 Committee and Budget and Finance Committee, as long as such project has
30 been certified as construction-ready by CPMD or NTUA and the total Sihasin

1 Funding for the District does not exceed \$4,166,666.67.” **Exhibit 2**, Section
2 Four, Paragraph C.

3 **Section Two. Findings**

4 A. The Navajo Nation Council adopted Council Resolution CAP-35-18, “Adopting the
5 Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-
6 68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended;
7 Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital
8 Budget and Capital Improvement Process” on April 17, 2018, which is attached as
9 **Exhibit 2**.

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

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

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

16 2. The Funding will change from Year 1 Funding of \$694,444.44 to \$0; Year 2
17 Funding of \$694,444.45 to \$60,000.00; and Year 3 Funding of \$0 to
18 \$1,328,888.89, as shown in **Exhibit 1**.

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

21
22 **Section Three. Approval**

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