LEGISLATION NO: _0206-19_____ SPONSOR: Paul Begay

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Funding In Resolution CAP-35-18; Amending the Funds Expended For Exhibit D No. 136 Coppermine Chapter Backhoe Project And Exhibit D No. 138 Coppermine Chapter Western Navajo Pipeline, Fireflow, Storage Tank Project

Date posted: July 16, 2019 at 5:41pm

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DATE: July 15, 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; AMENDING THE FUNDS EXPENDED FOR EXHIBIT D NO. 136 COPPERMINE CHAPTER BACKHOE PROJECT AND EXHIBIT D NO. 138 COPPERMINE CHAPTER WESTERN NAVAJO PIPELINE, FIREFLOW, STORAGE TANK PROJECT

PURPOSE: Approving the changes to the Coppermine Chapter Backhoe Project and the Coppermine Chapter Western Navajo Pipeline, Fireflow, Storage Tank Project by changing expenditures to the two projects.

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. 020619

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT
FUNDING IN RESOLUTION CAP-35-18; AMENDING THE FUNDS
EXPENDED FOR EXHIBIT D NO. 136 COPPERMINE CHAPTER BACKHOE
PROJECT AND EXHIBIT D NO. 138 COPPERMINE CHAPTER WESTERN
NAVAJO PIPELINE, FIREFLOW, STORAGE TANK 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 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 Budget and Capital Improvement Process” on April 17, 2018, which is attached as Exhibit 2.

B. Coppermine 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 Exhibit D, Project No. 138, Project Description “NAVAJO WESTERN PIPELINE” Funding is to change from $400,000.00 to $350,000.00 as shown in Exhibit 1;

2. The Exhibit D, Project No. 136, Project Description “Backhoe” Funding is to change from $50,000.00 to $100,000.00, as shown in Exhibit 1.

D. For reference, the Coppermine Chapter Backhoe Project is included in Exhibit 2, Exhibit D, Project 136.

E. For reference, the Coppermine Chapter Western Navajo Pipeline, Fireflow, Storage Tank Project is included in Exhibit 2, Exhibit D, Project 138.

Section Three. Approval

The Navajo Nation hereby approves the changes to the Coppermine Chapter Backhoe Project and the Coppermine Chapter Western Navajo Pipeline, Fireflow, Storage Tank Project by changing expenditures as shown in Exhibit 1.