TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Type In Resolution CAP-35-18; Amending The Project Type To Add Design For The Smith Lake Chapter Bay/Shop Building

Date posted: June 28, 2019 at 3:48 PM

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DATE: June 24, 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 IN RESOLUTION CAP-35-18; AMENDING THE PROJECT TYPE TO ADD DESIGN FOR THE SMITH LAKE CHAPTER BAY/SHOP BUILDING

PURPOSE: Approving the changes to the Smith Lake Chapter Bay/Shop Building Project by changing the Project Type to "Design/Construction."

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. 01188-19

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE IN
RESOLUTION CAP-35-18; AMENDING THE PROJECT TYPE TO ADD
DESIGN FOR THE SMITH LAKE CHAPTER BAY/SHOP BUILDING

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 1, 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 1.

B. Smith Lake Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 2.

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 Design/Construction.

D. For reference, the Smith Lake Chapter Bay/Shop Building Project is included in Exhibit 1, Exhibit D, Project 181.

Section Three. Approval

The Navajo Nation hereby approves the changes to the Smith Lake Chapter Bay/Shop Building Project by changing the Project Type to "Design/Construction" as indicated in Exhibit 2.