LEGISLATION NO: _0103-19_____ SPONSOR: Edmund Yazzie

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Scope In Resolution CAP-35-18; Amending The Project Scope To Add Design For The Mariano Lake Multi-Purpose Building Project

Date posted: May 7, 2019 at 2:09pm

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DATE:        May 6, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT SCOPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT SCOPE TO ADD DESIGN FOR THE MARIANO LAKE MULTI-PURPOSE BUILDING PROJECT

PURPOSE: If approved, this resolution will approve an amendment in the project scope by adding “design” to the project plan for the Mariano Lake Chapter Multi-Purpose Building

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. 0103-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES: APPROVING A CHANGE IN PROJECT SCOPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT SCOPE TO ADD DESIGN FOR THE MARIANO LAKE MULTI-PURPOSE BUILDING PROJECT

BE IT ENACTED:

Section One. Authority

A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).

B. 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).

C. 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."
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.

B. Mariano Lake Chapter submitted a CAP-35-18 Project Change Form to the Capital Project Management Department which has been reviewed and is attached as Exhibit A.

C. The Project Change Form indicates that the Mariano Lake Chapter is amending the project scope by adding "design" to the project plan. For reference, the Mariano Lake Chapter Multi-Purpose Building is included in Exhibit D, Project 178 of CAP-35-18.

D. Additional information regarding the Mariano Lake Chapter Multi-Purpose Building is attached as Exhibit B.

Section Three. Approval

The Navajo Nation hereby approves an amendment in the project scope by adding "design" to the project plan for the Mariano Lake Chapter Multi-Purpose Building.