LEGISLATION NO: _0131-19_____ SPONSOR: Edison Wauneka

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Project Change In Resolution CAP-35-18; Approving A Change To The Project Description, Type, And Duration For The Oaksprings Chapter House Project

Date posted: May 24, 2019 at 5:56pm

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DATE: May 22, 2019

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18; APPROVING A CHANGE TO THE PROJECT DESCRIPTION, TYPE, AND DURATION FOR THE OAKSPRINGS CHAPTER HOUSE PROJECT

PURPOSE: The purpose of this legislation is to approve changes to the Oaksprings Chapter House Project as approved in CAP-35-18.

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 review the proposed resolution in detail.
PROPOSED STANDING COMMITTEE RESOLUTION
24TH NAVAJO NATION COUNCIL—First Year, 2019
INTRODUCED BY

Primary Sponsor
TRACKING NO. 0131-19

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN
RESOLUTION CAP-35-18; APPROVING A CHANGE TO THE PROJECT
DESCRIPTION, TYPE, AND DURATION FOR THE OAKSPRINGS
CHAPTER HOUSE 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 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. Oaksprings 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 Description is to change from Chapter Major Renovation to Chapter House Renovation and Addition,
   2. The Project Type is to change from Design and Construction to Plan, Design, Construction, and Equipment, and
   3. The Project Duration is to change from 24 months to 36 months.

D. For reference, the Oaksprings Chapter House Project is included in Exhibit 1, Exhibit D, Project 101.

Section Three. Approval

The Navajo Nation hereby approves the changes to the Oaksprings Chapter House Project as indicated in Exhibit 2 and described in Section 2, Paragraph C(1)-(3).