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, Duration, And Funding Year For The St. Michael’s Chapter House Project

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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, DURATION, AND FUNDING YEAR FOR THE ST. MICHAEL’S CHAPTER HOUSE PROJECT

PURPOSE: The purpose of this legislation is to approve changes to the St. Michael’s 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. 0132-19

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, duration, and funding year for the St. Michael’s 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. St. Michaels 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 New Chapter House to Chapter House Renovation and Addition,
   2. The Project Type is to change from Construction to Plan, Design, Construction, and Equipment,
   3. The Project Duration is to change from 10-14 months to 36 months, and
   4. The Project Funding is to change from Year 1 to Year 2 funding.

D. For reference, the St. Michaels Chapter House Project is included in Exhibit 1, Exhibit D, Project 100.

E. St. Michaels Chapter Resolution, No. 10-21-18-02, dated October 2, 2018, is attached as Exhibit 3.

Section Three. Approval

The Navajo Nation hereby approves the changes to the St. Michaels Chapter House Project as indicated in Exhibit 2 and described in Section 2, Paragraph C(1)-(4).