
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 in project funding and funding year for Sawmill Chapter

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LEGISLATIVE SUMMARY SHEET
Tracking No. 1329-19

DATE: November 7, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18; APPROVING A CHANGE IN PROJECT FUNDING AND FUNDING YEAR FOR SAWMILL CHAPTER

PURPOSE: The purpose of this resolution is approve a change in project funding and funding year for Sawmill Chapter 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 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. 0329-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18; APPROVING A CHANGE IN PROJECT FUNDING AND FUNDING YEAR FOR SAWMILL CHAPTER

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. Sawmill Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 2. For reference, the Sawmill Chapter projects are included in Exhibit 1, Exhibit D, Projects 57 and 58.

C. Sawmill Chapter submitted a chapter resolution, which is included in Exhibit 3, indicating its support for this request.

D. Sawmill Chapter requests to change the approved projects in CAP-35-19 to delete $100,000 from year one funding in project D-57 for bathroom additions to add $100,000 in project in year two funding in project D-58 for chapter renovations.

Section Three. Approval

The Navajo Nation hereby approves the project changes requested by Sawmill Chapter in accordance with Exhibit 2.