TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Funding In Resolution CAP-35-18 Exhibit E No. 3 Tohatchi Chapter “Waterline” By Amending The Project Description, Project Type And The Amount Of Funds To Be Expended In Years 1, 2 And 3

Date posted: November 19, 2019 at 7:02PM

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DATE: November 18, 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 FUNDING IN RESOLUTION CAP-35-18 EXHIBIT E NO. 3 TOHATCHI CHAPTER “WATERLINE” BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE AND THE AMOUNT OF FUNDS TO BE EXPENDED IN YEARS 1, 2 AND 3

PURPOSE: Approving changes to CAP-35-18 Exhibit E, Project No. 3, Tohatchi Chapter changing the Project Description from “Waterline” to “Water Well Drilling Project”; changing Project Type from Plan/Design/Construction to include water connection, treatment system, appurtenances, clearances, and rights-of-way; and changing Year 1 Funding from $200,000 to $0, Year 2 Funding from $0 to $300,000 and Year 3 Funding from $633,333.33 to $533,333.33 and other changes.

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. 0340-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18 EXHIBIT E NO. 3 TOHATCHI CHAPTER "WATERLINE" BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE AND THE AMOUNT OF FUNDS TO BE EXPENDED IN YEARS 1, 2 AND 3

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 2 (CAP-35-18 and its Exhibit E). 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 2 (CAP-35-18 and its Exhibit E).

B. Tohatchi Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 1.

C. The CAP-35-18 Project Change Form, Exhibit 1, indicates the following changes to be made:

CAP-35-18 Exhibit E, Project No. 3, Tohatchi Chapter changing the Project Description from “Waterline” to “Water Well Drilling Project”; changing Project Type from Plan/Design/Construction to include water connection, treatment system, appurtenances, clearances, and rights-of-way; and changing Year 1 Funding from $200,000 to $0, Year 2 Funding from $0 to $300,000 and Year 3 Funding from $633,333.33 to $533,333.33 as shown in Exhibit 1.

Section Three. Approval

The Navajo Nation hereby approves CAP-35-18 Exhibit E, Project No. 3, Tohatchi Chapter changing the Project Description from “Waterline” to “Water Well Drilling Project”; changing Project Type from Plan/Design/Construction to include water connection, treatment system, appurtenances, clearances, and rights-of-way; and changing Year 1 Funding from $200,000 to $0, Year 2 Funding from $0 to $300,000 and Year 3 Funding from $633,333.33 to $533,333.33 and other changes shown in Exhibit 1.