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. 5 Shiprock Chapter “Waterline Extension/Updates” By Amending The Project Description, Project Type And The Years The Funds Are To Be Expended

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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. 5 SHIPROCK CHAPTER “WATERLINE EXTENSION/UPDATES” BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE AND THE YEARS THE FUNDS ARE TO BE EXPENDED

PURPOSE: Approving changes to CAP-35-18 Exhibit E, Project No. 5, Shiprock Chapter changing the Project Description from “Waterline Extension/Updates” to “Shiprock South Wastewater Extension, Phase 2”; changing the Project Type from Pre-Design to Design; and changing Year 1 Funding from $100,000 to $0 and Year 3 Funding from $0 to $100,000 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. 0342-19

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. 5 Shiprock Chapter “Waterline Extension/Updates” by amending the project description, project type and the years the funds are to be expended

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

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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 Shashin 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. Shiprock Chapter submitted a CAP-35-18 Project Change Form, which is attached as **Exhibit 1**. The Shiprock Chapter project is included in **Exhibit 2**, Exhibit E, Project 5.

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

- CAP-35-18 Exhibit E, Project No. 5. Shiprock Chapter changing the Project Description from “Waterline Extension/Updates” to “Shiprock South Wastewater Extension, Phase 2”; changing the Project Type from Pre-Design to Design; and changing Year 1 Funding from $100,000 to $0 and Year 3 Funding from $0 to $100,000 as shown in **Exhibit 1**.

Section Three. Approval

The Navajo Nation hereby approves the changes to CAP-35-18 Exhibit E, Project No. 5. Shiprock Chapter changing the Project Description from “Waterline Extension/Updates” to “Shiprock South Wastewater Extension, Phase 2”; changing the Project Type from Pre-Design to Design; and changing Year 1 Funding from $100,000 to $0 and Year 3 Funding from $0 to $100,000 and other changes shown in **Exhibit 1**.