
TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving Changes In Resolution CAP-35-18 Exhibit E No. 4 Crystal Chapter “Green Knoll/Split Mesa Waterline And Water Storage” By Changing The Project Description, The Project Type And The Years The Funds Are To Be Expended

Date posted: November 19, 2019 at 7:24 PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.
DATE: November 18, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES: APPROVING CHANGES IN RESOLUTION CAP-35-18 EXHIBIT E NO. 4 CRYSTAL CHAPTER “GREEN KNOLL/SPLIT MESA WATERLINE AND WATER STORAGE” BY CHANGING THE PROJECT DESCRIPTION, THE PROJECT TYPE AND THE YEARS THE FUNDS ARE TO BE EXPENDED

PURPOSE: Approving changes to CAP-35-18 Exhibit E, Project No. 4, Crystal Chapter changing Project Description from “Green Knoll/Split Mesa Waterline and Water Storage” to “Green Knoll/Navajo Asaayi waterline”, changing the Project Type from Plan/Design/Construction to Construction; and changing Year 1 Funding from $100,000 to $0 and Year 2 Funding from $65,666.66 to $0 and changing to Year 3 Funding from $0 to $165,666.66; 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. D344-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING CHANGES IN RESOLUTION CAP-35-18 EXHIBIT E NO. 4 CRYSTAL CHAPTER "GREEN KNOLL/SPLIT MESA WATERLINE AND WATER STORAGE" BY CHANGING THE PROJECT DESCRIPTION, THE 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
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. Crystal Chapter submitted a CAP-35-18 Project Change Form, which is attached as **Exhibit 1**. The Crystal Chapter project is included in Exhibit 2, Exhibit

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

**CAP-35-18 Exhibit E**, Project No. 4, changing Project Description from “Green Knoll/Split Mesa Waterline and Water Storage” to “Green Knoll/Navajo Asaayi waterline”; changing the Project Type from Plan/Design/Construction to Construction; and changing Year 1 Funding from $100,000 to $0 and Year 2 Funding from $65,666.66 to $0 and changing to Year 3 Funding from $0 to $165,666.66 as shown in **Exhibit 1**.

**Section Three. Approval**

The Navajo Nation hereby approves the changes to **CAP-35-18 Exhibit E**, Project No. 4, changing Project Description from “Green Knoll/Split Mesa Waterline and Water Storage” to “Green Knoll/Navajo Asaayi waterline”; changing the Project Type from Plan/Design/Construction to Construction; and changing Year 1 Funding from $100,000 to $0 and Year 2 Funding from $65,666.66 to $0 and changing to Year 3 Funding from $0 to $165,666.66; and other changes shown in **Exhibit 1**.