LEGISLATION NO: _0311-19_____ SPONSOR: Vince R. James

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in project funding in Resolution CAP-35-18 for Cornfields Chapter; Amending the funds to be expended for Exhibit D No. 123 Deep Point Development and Exhibit D No. 126 Backhoe purchase Project

Date posted: October 10, 2019 at 10:29pm

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DATE: October 7, 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 FOR CORNFIELDS CHAPTER; AMENDING THE FUNDS TO BE EXPENDED FOR EXHIBIT D NO. 123 DEER POINT DEVELOPMENT AND EXHIBIT D NO. 126 BACKHOE PURCHASE PROJECT

PURPOSE: Approving the changes to the Cornfields Chapter Deer Point Development Project and the Cornfields Chapter Deer Point Development Project by changing expenditures such that the $50,000 from the Deer Point Development Project is transferred to the Backhoe Purchase Project.

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

Primary Sponsor

TRACKING NO. 0311-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18 FOR CORNFIELDS CHAPTER; AMENDING THE FUNDS TO BE EXPENDED FOR EXHIBIT D NO. 123 DEER POINT DEVELOPMENT AND EXHIBIT D NO. 126 BACKHOE PURCHASE 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 3 (CAP-35-18 and relevant portions of its Exhibit D), 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 3 (CAP-35-18 and relevant portions of its Exhibit D).

B. Cornfields 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 to two projects:

1. CAP-35-18 Exhibit D, Project No. 123. Project Description “Deer Point Development” Funding is to be lowered by $50,000 from $300,000.00 to $250,000.00 as shown in Exhibit 1;

2. CAP-35-18 Exhibit D, Project No. 126. Project Description “Backhoe Purchase” Funding is to be increased by $50,000 from $40,000.00 to $90,000.00, as shown in Exhibit 1. The $50,000 will be placed in Year 2 Funding.

D. Cornfields Chapter Resolution CF/SEPT2019 -- 245 requesting the transfer of $50,000 in funds from the Deer Point Development Project to the Backhoe Purchase Project is attached as Exhibit 2.

Section Three. Approval

The Navajo Nation hereby approves the changes to the Cornfields Chapter Deer Point Development Project and the Cornfields Chapter Backhoe Purchase Project by changing expenditures between the Projects as shown in Exhibit 1.