LEGISLATION NO: _0312-19_____ SPONSOR: Vince R. James

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in Project in Resolution CAP-35-18, Exhibit D Project 125; Approving a change in project type for Rural Addressing E911 Project

Date posted: October 10, 2019 at 10:33pm

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Office of Legislative Services
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DATE: October 4, 2019

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT IN RESOLUTION CAP-35-18, EXHIBIT D PROJECT 125; APPROVING A CHANGE IN PROJECT TYPE FOR RURAL ADDRESSING E911 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 review the proposed resolution in detail.
PROPOSED STANDING COMMITTEE RESOLUTION

24TH NAVAJO NATION COUNCIL—First Year, 2019

INTRODUCED BY

Primary Sponsor

TRACKING NO. 0312-19

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT IN
RESOLUTION CAP-35-18, EXHIBIT D PROJECT 125; APPROVING A
CHANGE IN PROJECT TYPE FOR RURAL ADDRESSING E911 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 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. Cornfields Chapter submitted a CAP-35-18 Project Change Forms and Chapter Resolutions, which are attached as Exhibit 2. For reference, the Cornfields Rural Addressing project is included in Exhibit 1, Exhibit D, Project 125.

C. The Chapter Resolution included in Exhibit 2, indicates the chapter wishes to amend the project type to change design/construction to purchase.

D. Cornfields Chapter wishes to have funding allocated directly to the chapter in accordance to LGA Certified Chapter's FMS Procurement policy.

E. Cornfield Chapter submitted additional documents, which are attached in Exhibit 3.

Section Three. Approval

The Navajo Nation hereby approves the project changes requested by Cornfields Chapter in accordance with Exhibit 2, to the extent allowed by the laws and policies of the Navajo Nation, Cornfields Chapter is allowed to receive the project funding directly.