LEGISLATION NO: _0323-19______ SPONSOR: Daniel Tso

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees: Approving a project change in Resolution CAP-35-18, Exhibit C Project 5, 3 for Ojo Encino Chapter; Approving a change in funding from year 3 to year 1

Date posted: October 29, 2019 at 2:40pm

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DATE: October 25, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18, EXHIBIT C PROJECT 5, 3 FOR OJO ENCINO CHAPTER; APPROVING A CHANGE IN FUNDING FROM YEAR 3 TO YEAR 1

PURPOSE: The purpose of this resolution is to change the project funding year in CAP-35-18 for Ojo Encino Chapter.

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. 0323-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND

FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN

RESOLUTION CAP-35-18, EXHIBIT C PROJECT 5.3 FOR OJO ENCINO

CHAPTER; APPROVING A CHANGE IN FUNDING FROM

YEAR 3 TO YEAR 1

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 Sibasini 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. Ojo Encino Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 2. For reference, the Ojo Encino project is included in Exhibit 1, Exhibit C, Project 5.

C. Ojo Encino Chapter submitted a chapter resolution indicating its support for this request, which is attached as Exhibit 3.

D. Ojo Encino Chapter wishes to move its funding for the project from year 3 to year 1 since the funding allocation is needed to begin construction.

Section Three. Approval

The Navajo Nation hereby approves the project changes requested by Counselor Chapters in accordance with Exhibit 2.