LEGISLATION NO: _0324-19_____  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 9, 3 for Counselor Chapter; approving a change in funding from year 1 to 3; approving a change in project description

Date posted: October 29, 2019 at 2:42pm

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DATE: October 24, 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 9, 3 FOR COUNSELOR CHAPTER; APPROVING A CHANGE IN FUNDING FROM YEAR 1 TO YEAR 3; APPROVING A CHANGE IN PROJECT DESCRIPTION

PURPOSE: The purpose of this resolution is to change the project funding year and project description in CAP-35-18 for Counselor 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. 0324-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN
RESOLUTION CAP-35-18, EXHIBIT C PROJECT 9, 3 FOR COUNSELOR
CHAPTER: APPROVING A CHANGE IN FUNDING FROM
YEAR 1 TO YEAR 3: APPROVING A CHANGE IN PROJECT DESCRIPTION

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 F: 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. Counselor Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 2. For reference, the Counselor Chapter project is included in Exhibit 1, Exhibit C, Project 9.

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

D. Counselor Chapter wishes to move its funding for the project from year 1 to year 3 and to include planning in the project description since the project needs to complete the right of way process.

Section Three. Approval

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