TITLE: An Action Relating To Resources And Development And Budget And Finance Committees: Approving A Change In Resolution CAP-35-18 Exhibit D No. 177 Thoreau Chapter Veterans Building Design/Construction Project By Changing Budget Line Item Number From 9070 To Budget Line Item Number 9050

Date posted: August 19, 2020 at 4:42 PM

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DATE: August 18, 2020

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT D NO. 177 THOREAU CHAPTER VETERANS BUILDING DESIGN/CONSTRUCTION PROJECT BY CHANGING BUDGET LINE ITEM NUMBER FROM 9070 TO BUDGET LINE ITEM NUMBER 9050

PURPOSE: Approving changes to CAP-35-18 Exhibit D, Project Number 177, the Thoreau Chapter Veterans Building Design/Construction Project, by changing the OMB Budget Line Item Number 9070 to Budget Line Item Number 9050

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—Second Year, 2020

INTRODUCED BY

Primary Sponsor

TRACKING NO. 0193-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT D NO. 177 THOREAU CHAPTER VETERANS BUILDING DESIGN/CONSTRUCTION PROJECT BY CHANGING BUDGET LINE ITEM NUMBER FROM 9070 TO BUDGET LINE ITEM NUMBER 9050

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.”
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.

B. Thoreau Chapter Veterans Building Design/Construction Project is listed in CAP-35-18 at Exhibit D, Project Number 177. Exhibit D of CAP-35-18 is attached as Exhibit 2.

C. Thoreau Chapter submitted a CAP-35-18 Sihasin Project Amendment Certification form, which is attached as Exhibit 1.

D. The CAP-35-18 Sihasin Project Amendment Certification form, Exhibit 1, indicates changes to be made to Exhibit D, Project Number 177 the Thoreau Chapter Veterans Building Design/Construction Project to change the OMB Budget transfer from Budget Line Item Number 9070 to Budget Line Item Number 9050.

Section Three. Approval

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project Number 177, the Thoreau Chapter Veterans Building Design/Construction Project, by changing the OMB Budget Line Item Number 9070 to Budget Line Item Number 9050 as shown in Exhibit 1.