LEGISLATION NO: _0026-20_____ SPONSOR: Jimmy Yellowhair

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in resolution CAP-35-18 Exhibit D No. 173 Whippoorwill Springs Chapter project by amending the project description, project type project duration, and funding years

Date posted: February 4, 2020 at 1:48pm

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DATE: January 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. 173 WHIPPOORWILL SPRINGS CHAPTER PROJECT BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE PROJECT DURATION, AND FUNDING YEARS

PURPOSE: Approving changes to CAP-35-18 Exhibit D, Project No. 173, Whippoorwill Springs Chapter changing the Project Description from “Renovation-Sr. Center, Warehouse, Admin. Building” to “Chapter House Renovation”; changing Project Type from “Design/Construction” to “Plan, Design, Construct & Equip.”; changing the Project Duration from “24 months” to “36 months”; and deleting $450,000 from Funding Year 1 and placing the $450,000 into Funding Year 2.

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. 00260-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES: APPROVING A CHANGE IN RESOLUTION
CAP-35-18 EXHIBIT D NO. 173 WHIPPOORWILL SPRINGS CHAPTER
PROJECT BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE
PROJECT DURATION, AND FUNDING YEARS

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 I; 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. Whippoorwill Springs Chapter Project is listed in CAP-35-18 at Exhibit D, Project Number 173. Exhibit D of CAP-35-18 is attached as Exhibit 2.

C. Whippoorwill 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 CAP-35-18 Exhibit D, No. 173 regarding the Whippoorwill Springs Chapter. Changes are to be made to the:

PROJECT DESCRIPTION: from Renovation-Sr. Center, Warehouse, Admin. Building to Chapter House Renovation.

PROJECT TYPE: from Design/Construction to Plan, Design, Construct & Equip.

PROJECT DURATION: from 24 months to 36 months.

FUNDING: Deleting $450,000 from Funding Year 1 and placing the $450,000 into Funding Year 2.

Section Three. Approval

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project No. 173, Whippoorwill Springs Chapter changing the Project Description from "Renovation-Sr. Center, Warehouse, Admin. Building" to "Chapter House Renovation"; changing Project Type from "Design/Construction" to "Plan, Design, Construct & Equip."; changing the Project Duration from "24 months" to "36 months"; and deleting $450,000 from Funding Year 1 and placing the $450,000 into Funding Year 2, as shown in Exhibit 1.