LEGISLATION NO: _0051-20______ SPONSOR: Herman Daniels

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts'ah Bii Kin (Inscription House) Chapter project by amending the funding amounts

Date posted: March 11, 2020 at 8:36am

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DATE: March 6, 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 B NO. 10 AND EXHIBIT D NO. 97 AND NO. 98 TS'AH BII KIN (INSCRIPTION HOUSE) CHAPTER PROJECT BY AMENDING THE FUNDING AMOUNTS

PURPOSE: Approving changes to CAP-35-18 FUNDING for Exhibit B, Project Number 10: Deleting $114,000.00 from Funding Year 3; adding $50,000.00 into Exhibit D, Project Number 98 Funding Year 2; and adding $64,000.00 into Exhibit B, Project Number 10 Funding Year 3.

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

[Signature]

Primary Sponsor

TRACKING NO. 0051-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION
CAP-35-18 EXHIBITS B NO. 10 AND EXHIBIT D NO. 97 AND NO. 98 TS’AH
BIKIN (INSCRIPTION HOUSE) CHAPTER PROJECT BY AMENDING THE
FUNDING AMOUNTS

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. Ts’ah Bii Kin (Inscription House) Chapter Projects are listed in CAP-35-18 at Exhibit B, Project Number 10, Exhibit D, Project Number 97, and Exhibit D, Project Number 98. Exhibit B and D of CAP-35-18 are attached as Exhibit 2.

C. Ts’ah Bii Kin (Inscription House) 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 B, Project Number 10; Exhibit D, Project Number 97; and Exhibit D, Project Number 98 regarding the Ts’ah Bii Kin (Inscription House) Chapter. Changes are to be made to cover shortfalls in Project Numbers D-98 and B-10. The changes are to be made to the:

FUNDING for Exhibit B, Project Number 10: Deleting $114,000.00 from Funding Year 3; adding $50,000.00 into Exhibit D, Project Number 98 Funding Year 2; and adding $64,000.00 into Exhibit B, Project Number 10 Funding Year 3.

Section Three. Approval

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit B, Project Number 10; Exhibit D, Project Number 97; and Exhibit D, Project Number 98, Ts’ah Bii Kin (Inscription House) Chapter changing funding amounts as shown in Exhibit 1.