LEGISLATION NO: _0070-20_____ SPONSOR: Thomas Walker, Jr.

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in Project Type in Resolution CAP-35-18; Amending the Project Type to add “Plan, Assessment/Investigate and Design” for the Coalmine Canyon Chapter building repair.

Date posted: March 20, 2020 at 4:25pm

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DATE: March 4, 2020

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT TYPE TO ADD “PLAN, ASSESSMENT/INVESTIGATE, AND DESIGN” FOR THE COALMINE CANYON CHAPTER BUILDING REPAIR

PURPOSE: Approving changes to CAP-35-18 Exhibit D, Project No. 119, Coalmine Chapter Project, by changing the Project Type from “Renovation” to include “Plan, Assessment/Investigate and Design”

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. 0070-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT TYPE TO ADD "PLAN, ASSESSMENT/INVESTIGATE AND DESIGN" FOR THE COALMINE CANYON CHAPTER BUILDING REPAIR

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.” See CAP-35-18 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.

B. Coalmine Canyon Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 1.

C. The CAP-35-18 Project Change Form indicates the following changes to be made to the project:

The Project Type is to change from “Renovation” to include “Plan, Assessment/Investigate and Design”

D. For reference, the Coalmine Chapter Project is included in Exhibit 2, Exhibit D, Project 119.

Section Three. Approval

The Navajo Nation hereby approves the change to CAP-35-18 Exhibit D Project No. 119, the Coalmine Chapter Project, by changing the Project Type from “Renovation” to include “Plan, Assessment/Investigate and Design” as indicated in Exhibit 1.