

THE NAVAJO NATION
LEGISLATIVE BRANCH
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LEGISLATION NO: _0021-20_____ SPONSOR: Rickie Nez

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; approving a change in Resolution CAP-35-18 Exhibit D No. 3 Hogback Tse Daa Kaan Chapter Project by Amending the Project Type, Project Duration, and Funding Years

Date posted: January 23, 2020 at 6:21pm

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LEGISLATIVE SUMMARY SHEET

Tracking No. 2021-20

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. 3 HOGBACK TSE DAA KAAK CHAPTER PROJECT BY AMENDING THE PROJECT TYPE, PROJECT DURATION, AND FUNDING YEARS

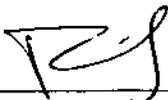
PURPOSE: Approving changes to CAP-35-18 Exhibit D, Project No. 3, Hogback Tse Daa Kaan Chapter changing Project Type from "Design/Construction" to "Demolition, Plan, Design, Construct & Equip."; changing the Project Duration from "8-16 months" to "36 months"; and deleting \$150,018.78 from Funding Year 1 and placing the \$150,018.78 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.

5-DAY BILL HOLD PERIOD: 2355
Website Posting Time/Date: _____
Posting End Date: 1/28/20
Eligible for Action: 1/29/20

1 PROPOSED STANDING COMMITTEE RESOLUTION
2 24th NAVAJO NATION COUNCIL—Second Year, 2020

3 INTRODUCED BY

4 
5 _____

6 Primary Sponsor

7 TRACKING NO. 0021-20

8
9 AN ACTION

10 RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
11 FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION
12 CAP-35-18 EXHIBIT D NO. 3 HOGBACK TSE DAA KAAK CHAPTER
13 PROJECT BY AMENDING THE PROJECT TYPE, PROJECT DURATION,
14 AND FUNDING YEARS

15
16 BE IT ENACTED:

17
18 **Section One. Authority**

- 19 1. The Resources and Development Committee exercises authority over chapters
20 of the Navajo Nation. 2 N.N.C. § 501(C)(1).
21 2. The Budget and Finance Committee of the Navajo Nation Council exercises
22 authority over budgeting, appropriation, investment and management of all
23 funds. 2 N.N.C. § 301 (B)(2).
24 3. Council Resolution CAP-35-18 provides, “[a] chapter project, powerline, or
25 waterline project may be changed, including the year funded, or added to
26 Exhibits A through E with the concurrence of the Delegate representing the
27 chapter’s Council District and the approvals of the Resources and Development
28 Committee and Budget and Finance Committee, as long as such project has
29 been certified as construction-ready by CPMD or NTUA and the total Sihasin
30 Funding for the District does not exceed \$4,166,666.67.”

1 **Section Two. Findings**

- 2 A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting
3 the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to
4 CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended;
5 Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital
6 Budget and Capital Improvement Process" on April 17, 2018.
- 7 B. Hogback Tse Daa Kaan Chapter Project is listed in CAP-35-18 at Exhibit D,
8 Project Number 3. Exhibit D of CAP-35-18 is attached as **Exhibit 2**.
- 9 C. Hogback Tse Daa Kaan Chapter submitted a CAP-35-18 Sihasin Project
10 Amendment Certification form, which is attached as **Exhibit 1**.
- 11 D. The CAP-35-18 Sihasin Project Amendment Certification form, **Exhibit 1**,
12 indicates changes to be made to CAP-35-18 Exhibit D, No. 3 regarding the
13 Hogback Tse Daa Kaan Chapter. Changes are to be made to the:

14
15 PROJECT TYPE: from *Design/Construction* to *Demolition, Plan, Design,*
16 *Construct & Equip.*

17 PROJECT DURATION: from *8-16 months* to *36 months*.

18 FUNDING: Deleting \$150,018.78 from Funding Year 1 and placing the
19 \$150,018.78 into Funding Year 2.

20
21 **Section Three. Approval**

22 The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project
23 No. 3, Hogback Tse Daa Kaan Chapter changing Project Type from
24 "Design/Construction" to "Demolition, Plan, Design, Construct & Equip.";
25 changing the Project Duration from "8-16 months" to "36 months"; and deleting
26 \$150,018.78 from Funding Year 1 and placing the \$150,018.78 into Funding Year
27 2, as shown in **Exhibit 1**.