

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0342-19

SPONSOR: Eugenia Charles-Newton

**TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Funding In Resolution CAP-35-18 Exhibit E No. 5 Shiprock Chapter "Waterline Extension/Updates" By Amending The Project Description, Project Type And The Years The Funds Are To Be Expended**

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**LEGISLATIVE SUMMARY SHEET**

Tracking No. 0342-19

**DATE:** November 18, 2019

**TITLE OF RESOLUTION:** PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18 EXHIBIT E NO. 5 SHIPROCK CHAPTER "WATERLINE EXTENSION/UPDATES" BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE AND THE YEARS THE FUNDS ARE TO BE EXPENDED

**PURPOSE:** Approving changes to CAP-35-18 Exhibit E, Project No. 5, Shiprock Chapter changing the Project Description from "Waterline Extension/Updates" to "Shiprock South Wastewater Extension, Phase 2"; changing the Project Type from Pre-Design to Design; and changing Year 1 Funding from \$100,000 to \$0 and Year 3 Funding from \$0 to \$100,000 and other changes.

**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: 2358  
Website Posting Time/Date: \_\_\_\_\_  
Posting End Date: 11/24/19  
Eligible for Action: 11/25/19

1 PROPOSED STANDING COMMITTEE RESOLUTION  
2 24<sup>th</sup> NAVAJO NATION COUNCIL—First Year, 2019

3 INTRODUCED BY

4   
5 \_\_\_\_\_

6 Primary Sponsor

7 TRACKING NO. 0342-19

8  
9 AN ACTION

10 RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND  
11 FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT  
12 FUNDING IN RESOLUTION CAP-35-18 EXHIBIT E NO. 5 SHIPROCK  
13 CHAPTER "WATERLINE EXTENSION/UPDATES" BY AMENDING THE  
14 PROJECT DESCRIPTION, PROJECT TYPE AND THE YEARS THE FUNDS  
15 ARE TO BE EXPENDED  
16

17 BE IT ENACTED:

18  
19 **Section One. Authority**

- 20 1. The Resources and Development Committee exercises authority over chapters  
21 of the Navajo Nation. 2 N.N.C. § 501(C)(1).  
22 2. The Budget and Finance Committee of the Navajo Nation Council exercises  
23 authority over budgeting, appropriation, investment and management of all  
24 funds. 2 N.N.C. § 301 (B)(2).  
25 3. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or  
26 waterline project may be changed, including the year funded, or added to  
27 Exhibits A through E with the concurrence of the Delegate representing the  
28 chapter's Council District and the approvals of the Resources and Development  
29 Committee and Budget and Finance Committee, as long as such project has  
30 been certified as construction-ready by CPMD or NTUA and the total Sihasin

1 Funding for the District does not exceed \$4,166,666.67.” **Exhibit 2** (CAP-35-  
2 18 and its Exhibit E), Section Four, Paragraph C.

3  
4 **Section Two. Findings**

5 A. The Navajo Nation Council adopted Council Resolution CAP-35-18, “Adopting  
6 the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to  
7 CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended;  
8 Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital  
9 Budget and Capital Improvement Process” on April 17, 2018, which is attached as  
10 **Exhibit 2** (CAP-35-18 and its Exhibit E).

11 B. Shiprock Chapter submitted a CAP-35-18 Project Change Form, which is attached  
12 as **Exhibit 1**. The Shiprock Chapter project is included in **Exhibit 2**, Exhibit E,  
13 Project 5.

14 C. The CAP-35-18 Project Change Form, **Exhibit 1**, indicates the following changes  
15 to be made:

16 CAP-35-18 Exhibit E, Project No. 5, Shiprock Chapter changing the Project  
17 Description from “Waterline Extension/Updates” to “Shiprock South  
18 Wastewater Extension, Phase 2”; changing the Project Type from Pre-Design  
19 to Design; and changing Year 1 Funding from \$100,000 to \$0 and Year 3  
20 Funding from \$0 to \$100,000 as shown in **Exhibit 1**.

21  
22 **Section Three. Approval**

23 The Navajo Nation hereby approves the changes to CAP-35-18 Exhibit E,  
24 Project No. 5, Shiprock Chapter changing the Project Description from  
25 “Waterline Extension/Updates” to “Shiprock South Wastewater Extension,  
26 Phase 2”; changing the Project Type from Pre-Design to Design; and changing  
27 Year 1 Funding from \$100,000 to \$0 and Year 3 Funding from \$0 to \$100,000  
28 and other changes shown in **Exhibit 1**.