

THE NAVAJO NATION
LEGISLATIVE BRANCH
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LEGISLATION NO: _0352-19_____ SPONSOR: Elmer Begay

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; approving a project change in Resolution CAP-35-18, Exhibit D Project 106, for Indian Wells Chapter; approving a change in project description, type and duration

Date posted: November 22, 2019 at 9:25am

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LEGISLATIVE SUMMARY SHEET
Tracking No. 0352-19

DATE: October 28, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18, EXHIBIT D PROJECT 106, FOR INDIAN WELLS CHAPTER; APPROVING A CHANGE IN PROJECT DESCRIPTION, TYPE AND DURATION

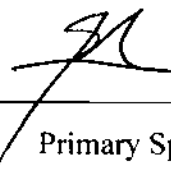
PURPOSE: The purpose of this resolution is to change the project in CAP-35-18 for Indian Wells Chapter.

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: 2300
Website Posting Time/Date: _____
Posting End Date: 11/27/19
Eligible for Action: 11/28/19

PROPOSED STANDING COMMITTEE RESOLUTION
24TH NAVAJO NATION COUNCIL—First Year, 2019

INTRODUCED BY



Primary Sponsor

TRACKING NO. 0352-19

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN
RESOLUTION CAP-35-18, EXHIBIT D PROJECT 106, FOR INDIAN WELLS
CHAPTER; APPROVING A CHANGE IN PROJECT DESCRIPTION, TYPE
AND DURATION

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

1 construction-ready by CPMD or NTUA and the total Síhasin Funding for the
2 District does not exceed \$4,166,666.67.” **Exhibit 1**, Section Four, Paragraph C.
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4 **Section Two. Findings**

- 5 A. The Navajo Nation Council adopted Council Resolution CAP-35-18, “Adopting the
6 Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14,
7 as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12
8 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and
9 Capital Improvement Process” on April 17, 2018, which is attached as **Exhibit 1**.
- 10 B. Indian Wells Chapter submitted a CAP-35-18 Project Change Form, which is attached as
11 **Exhibit 2**. For reference, the Indian Wells project is included in **Exhibit 1**, Exhibit D,
12 Project 106.
- 13 C. Indian Wells Chapter submitted a chapter resolution indicating its support for this
14 request, which is attached as **Exhibit 3**.
- 15 D. Indian Wells Chapter requests to change the project from senior center facility repairs to
16 senior center renovation and addition. As a result, the project type will change from
17 planning to planning, design, construction and equipment. The duration of the project
18 will change from 12 months to 36 months.

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20 **Section Three. Approval**

21 The Navajo Nation hereby approves the project changes requested by Indian Wells
22 Chapter in accordance with **Exhibit 2**.
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