THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0042-24__ SPONSOR: <u>Cherilyn Yazzie</u>

TITLE: An Action Relating to Resources and Development and Budget and
Finance Committees; Approving a Project Change in Resolution CAP-35-18 for
Greasewood Chapter by Deleting the Master Tract Plan, Project No. D-102, in Year
2; and Adding Greasewood Springs Building Renovation in Year 3

Date posted: February 14, 2024 at 6:20PM

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Tracking No. <u>OO42-24</u>

DATE: January 22, 2024

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18 FOR GREASEWOOD CHAPTER BY DELETING THE MASTER TRACT PLAN, PROJECT NO. D-102, IN YEAR 2; AND ADDING GREASEWOOD SPRINGS BUILDING RENOVATION IN YEAR 3

PURPOSE: The purpose of this proposed resolution is to approve a project change for Greasewood Springs Chapter, as originally approved in Resolution CAP-35-18.

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.

1	OLD PERIOD AMIKE 117	Resources & Development Committee	ee						
Posting End I	ting Time/Date	Then	-						
Eligible for A		Budget & Finance Committee	ee						
1	PROPOSED S	TANDING COMMITTEE RESOLUTION							
2	25 TH NAVAJO NATION COUNCIL - Second Year, 2024								
3	INTRODUCED BY								
4	Ω 1								
5	<u>Ch</u>	Enlyn Vazze							
6	Primary Sponsor								
7	TRACKING NO. <u>0042-24</u>								
8									
9		AN ACTION							
10	RELATING TO RESOUR	RCES AND DEVELOPMENT AND BUDGET AND							
11	FINANCE COMMIT	TEES; APPROVING A PROJECT CHANGE IN							
12	RESOLUTION CAP-35-18 F	FOR GREASEWOOD CHAPTER BY DELETING THE							
13		, PROJECT NO. D-102, IN YEAR 2; AND ADDING							
14	GREASEWOOD SPI	RINGS BUILDING RENOVATION IN YEAR 3							
15	BE IT ENACTED:								
16	DE II ENACIED.								
17	SECTION ONE. AUTHOR	ITY							
18	A. The Resources and Develo	pment Committee exercises authority over chapters of the							
19	Navajo Nation. 2 N.N.C. §	501(C)(1).							
20	B. The Budget and Finance Co	ommittee of the Navajo Nation Council exercises authority							
21	over budgeting, appropriati	ion, investment and management of all funds. 2 N.N.C. §							
22	301 (B)(2).								
23	C. Council Resolution CAP-33	5-18 provides, "[a] chapter project, powerline, or waterline							
24	project may be changed, in	cluding the year funded, or added to Exhibits A through E							
25	with the concurrence of the	e Delegate representing the chapter's Council District and							
. 26	the approvals of the Resour	rces and Development Committee and Budget and Finance							
27	Committee, as long as such	project has been certified as construction-ready by CPMD							
28	or NTUA and the total	Síhasin Funding for the District does not exceed							
29	\$4,166,666.67." CAP-35-	18, Section Four, Paragraph C.							
30									

SECTION TWO. FINDINGS

- A. On April 17, 2018, the Navajo Nation Council adopted Council Resolution No. CAP-35-18, "Adopting the Síhasin 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." Resolution No. CAP-35-18 is incorporated herein by reference.
- B. A "Master Tract Plan" Project is listed in Resolution No. CAP-35-18 at Exhibit D, Project No. 102. The relevant page of Exhibit D of CAP-35-18 is attached as Exhibit 1.
- C. Greasewood Chapter has submitted a "Síhasin Project Amendment Certification" form, attached as **Exhibit 2**, requesting a change to the description for Project No. 102 from "Master Tract Plan" to "Greasewood Springs Building Renovation" for the design, construction, and renovation of the chapter building; as well as moving the Project from Year 2 to Year 3. No change in Síhasin funding for the Project is requested, and the amount of allocated funding will remain at \$433,333.33.
- D. The Síhasin Project Amendment Certification form has been signed by the Navajo Nation Council Delegate representing the Greasewood Chapter, as required by CAP-35-18, Section 4, Paragraph C.
- E. The Capital Projects Management Department, through its signature in Section IV of **Exhibit 2**, has indicated the Project is construction ready, and the total Síhasin Funding for the Greasewood Chapter Project will not exceed \$ 4333,333.33.
- F. Greasewood Chapter passed Resolution No. GSC06-23-1236, dated July 17, 2023, attached as **Exhibit 3**, requesting the project change from what was initially approved in Exhibit D to CAP-35-18. In the Greasewood Springs Chapter Resolution, the Project is referred to as the "Greasewood Springs preschool renovation project."

SECTION THREE. APPROVAL

1	The Navajo Nation hereby approves the change in Project description and funding year,
2	as requested by Greasewood Chapter in accordance with Exhibit 2.
3	
4	SECTION FOUR. EFFECTIVE DATE
5	The actions enacted herein shall be effective pursuant to 2 N.N.C. § 221 (B) and, 2 N.N.C. §
6	164 (A)(17).
7	
8	SECTION FIVE. SAVINGS CLAUSE
9	Should any provision(s) of this action be determined invalid by the Navajo Nation
10	Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo
11	Nation Supreme Court, those provision(s) that are not determined invalid shall remain the
12	law of the Nation.
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SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

J	EXHIBIT:
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123	122	121	120	119	118	117	116	115	114	113	112	111	110	109	108	107	106	105	104	103	102	NO.
Comfields	Comfields	Tolani Lake	Birdsprings/Leupp	Coalmine	Cameron	Cameron	Chinle	Chinle	Huerfano	Whiterock	Standing Rock	Teesto	Whitecone	Whitecone	Whitecone	Indian Wells	Indian Wells	Indian Wells	Dilkon	Dilkon	Greasewood Springs	CHAPTER
Deer Point Development	Community/ Veterans Cemetry	New Senior Center Replacement	Commercial Farm Project	Chapter House Building Repair	Demonstration Farm	Cultural Center	Del Muerto Headstart Improvement	N7 Solar Stree Light	Senior Center	Chapter Renovation	Tseiiahi Head Start	Community Center	Motor Grader	JW2 - Master Tract Plan	Road Improvement	10 Commercial Site Development	Servior Center Facility Repairs	HVAC Unit	Chapter Tract Infrastructure Upgrade	Multi Purpose Complex	Master Tract Plan	PROJECT DESCRIPTION
Pre-Design	Design/Construction	Design/Construction	Planning	Renovation	Planning	Pre-Design	Construction	Pre-Design, Design/Construction	Design/Construction	Design/Construction	Construction	Design/Construction	Major Equipment	Planning, PTe-Design, Design/Construction	Design/Construction	Planning	Planning	Major Equipment	Plan/Design	Planning	Planning, Pre-Design, Design/Construction	PROJECT TYPE (Pre-Design, Design, Design/Construction)
24-36 months	12 months	18-24 months	24 months	12-18 months	18-24 months	24 months	12 months	24 months	8-12 months	6-8 months	8-12 months	18-24 months	6-8 months	12-24 months	18-24 months	18-24 months	12 months	4-6 months	12 months	12 months	12-24 months	PROJECT DURATION
\$0.00	\$66,333.33	\$0.00	\$250,000.00	\$200,000.00	\$100,001.66	\$250,000.00	\$0.00	\$50,000.00	\$0.00	\$500,000.00	\$3,269,616.66	\$500,000.00	\$339,000.00	\$66,000.00	\$194,000.00	\$200,000.00	\$265,000.00	\$25,000.00	\$0.00	\$333,333.33	\$400,000.00	YEAR 1 FUNDING
\$0.00	\$0.00	\$733,333.00	\$200,000.00	\$533,333.00	\$0.00	\$250,000.00	\$0.00	\$1,735,534.45	\$397,050.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$279,393.67	\$0.00	\$275,000.00	\$0.00	\$433,333-33	YEAR 1 FUNDING YEAR 2 FUNDING
\$300,000.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$133,333.00	\$301,496.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YEAR 3 FUNDING
\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53,261.00	\$359,476.65	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$678,000.00	\$0.00	\$66,000.00	\$0.00	\$120,000.00	00·0\$	MATCHING FUNDS (LEVERAGE)
\$300,000.00	\$66,333.33	\$733,333.00	\$500,000.00	\$733,333-00	\$100,001.66	\$633,333.00	\$301,496.21	\$1,785,534.45	\$397,050.00	\$500,000.00	\$3,269,616.66	\$500,000.00	\$339,000.00	\$66,000.00	\$194,000.00	\$200,000.00	\$544,393.67	\$25,000.00	\$275,000.00	\$333,333.33	\$833,333-33	SIHASIN FUNDS REQUESTED

EXHIBIT Q

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

JAME: Greasewood Springs Master Tract Plan

CT DETAILS

REFERENCE NUMBER: (PMD #57 **DATE SUBMITTED: 07/12/2023**

PROJECT TYPE: Planning, re-design, design and construction

ORIGINAL DATE APPROVED: 11/18/20/Extension 5/2025

II. NATURE OF CHANGE AND COST DETAILS

-	\$433,333.33	DECREASED FUNDING: \$433,333.33		TOTAL: INCREASED /	TOTAL:	,
ADD			Y3	Move Y2 to	Chnge Proj Descr to renovation of Chapter Bldg8 Move Y2 to	D-102
ADD				Renovate	Change Project Type to Design & Construct &	D-102
ADC	\$433,333.33 \$433,333.33 ADD	\$433,333.33			Greasewood Springs Building Renovation	D-102
DEL	\$433,333.33 DELETE	70 o 20 o	\$433,333.33		Greasewood Springs -Master Tract Plan	D-102
AMOUNT ADDED OR DELETED	TOTAL FUNDING	YEAR 3	YEAR 2	YEAR 1	PROJECT DESCRIPTION	EXHIBIT & PROJECT NO.
FUNDING		FUNDING	FUNI			

Acknowledgement of Project Amendment:

PRINTED NAME

DATE

Cherilyn Yazzie

SIGNATURE

07/12/2023

III. REASON FOR AMENDMENT

Navajo Nation Council Delegate

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:

- 1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects;
- 2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
- 3. After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed \$4,166,666.67
- 4. Add language to legislation "EXHIBIT D" Funding Use/Year

IV. AFTER REVIEW, CPMD CONSIDERS AND CERTIFIES THE PROJECT TO BE DEEMED CONSTRUCTION-READY.

Dewayne Waseta	PRINTED NAME Marlene Hoskie
	Mar Og red

CPMD Department Manager

CMPD Project Manager

07/12/2023 07/12/2023



Greasewood Springs Chapter

Diwozhii Bii' To doo' Bi'Naha'ta' PO Box 1260 Ganado, Arizona 86505

Calvin F. Lee, President Julia Benally, Vice-President Linda S. Yazzie, Secretary/Treasurer Bill Spencer., Grazing Comm Cherilyn Yazzie, Council Delegate

EXHIBIT

Society and society a

GSC06-23-1236

RESOLUTION OF THE GREASEWOOD SPRINGS CHAPTER

Resolution Respectfully Requesting the Resources and Development Committee and the Budget and Finance Committee of the 25th Navajo Nation Council to accept the Legislative project change for The Greasewood Springs Chapter - #102, Master Tract Plan, \$433,333.33, under CAP-35-18, transferred to the Greasewood Springs Chapter preschool renovation project, \$433,333.33.

WHEREAS:

- The Greasewood Springs Chapter exists as a local unit of government recognized as a political sub-division of the Navajo Nation, pursuant of the Navajo Nation Code No. 26, Section (a) and is authorized to review all matter effecting the community in order to address the needs of the local residents with the authority to act in the best interest of the general welfare of its community membership; and
- 2. Pursuant to Resolution No. CAP-34-98, the Navajo Nation council approved the Historic Local Governance Act, which authorized the local Navajo Communities to plan develop and implement a restructuring process to improve community decision making allowing communities to excel and flourish enabling Navajo leaders to lead toward a prosperous future and improve the strength of the Navajo Nation Sovereignty; and
- 3. The Greasewood Springs Chapter is respectfully requesting the Resources and Development Committee and the Budget and Finance Committee of the 25th Navajo Nation Council to accept the legislative project change for the Greasewood Springs Chapter - #102, Master Tract Plan, \$433,333.33, under CAP-35-18, transferred to the Greasewood Springs preschool renovation project, \$433,333.33; and
- 4. The Greasewood Springs Chapter community has vocalized their request for a local senior citizens facility on the Greasewood Springs Chapter tract.
- 5. The Greasewood Springs Chapter has a structure that the Navajo Preschool use to occupy and have vacated in recent years. The structure now sits unused and unoccupied. Therefore, the Greasewood Springs Chapter is in full agreement to renovate the facility for commercial occupancy.

NOW THEREFORE IT BE RESOLVED THAT:

 The Greasewood Springs Chapter hereby approves and supports the request to the Resources and Development Committee and the Budget and Finance Committee of the 25th Navajo Nation Council; Capital Projects Management Department; Office of the Controller; to accept the legislative project change for the Greasewood Springs Chapter - #102, Master Tract Plan, \$433,333.33, under CAP-35-18, transferred to the Greasewood Springs preschool renovation project, \$433,333.33.

CERTIFICATION

We, hereby certify that the foregoing was duly considered by the Greasewood Springs Chapter at a duly called Special Chapter meeting in Greasewood Springs (Navajo Nation) Arizona, at which a quorum of community membership was present and the same had passed with a vote of; <u>26</u> in favor, <u>0</u> in opposed and <u>0</u> in abstained on this 17th day of July, in the year 2023.

Motioned By:

Elaine Lee

Seconded By:

Leroy Thomas

Calvin F. Lee, President

Honorable Crystalyne Curley Speaker 25^h Navajo Nation Council

MEMORANDUM

TO:

Honorable Cherilyn Yazzie

25th Navajo Nation Council Delegate

FROM:

Kristen Lowell, Principal Attorney Office of Legislative Counsel

DATE:

January 22, 2024

RE:

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18 FOR GREASEWOOD CHAPTER BY DELETING THE MASTER TRACT PLAN, PROJECT NO. D-102, IN YEAR 2; AND ADDING GREASEWOOD SPRINGS BUILDING RENOVATION IN YEAR 3

Per your request, the Office of Legislative Counsel has prepared the above-reference proposed legislation and associated legislative summary sheet. Based on existing law, the legislation as drafted is legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel recommends the appropriate standing committee(s) reviews based on the authority of the standing committees outlined in 2 N.N.C. §§ 301, 401, 501, 601, and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration. 2 N.N.C. § 164(A)(5).

Please review the proposed legislation to ensure it is drafted to your satisfaction. If you approve, please sign as "Primary Sponsor" and submit it to the Office of Legislative Services where the proposed legislation will be given a tracking number and referred to the Office of the Speaker. If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of any revisions requested.