LEGISLATIVE SUMMARY SHEET

Tracking No. <u>0287-19</u>

DATE: September 24, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING HOUSING PROJECT MASTER LEASE NM15-28 BETWEEN THE NAVAJO NATION AND THE NAVAJO HOUSING AUTHORITY FOR A HOUSING PROJECT WITHIN THE CROWNPOINT CHAPTER OF THE NAVAJO NATION

PURPOSE: The purpose of the resolution is to approve Master Lease NM15-28 between the Navajo Nation and the Navajo Housing Authority for a housing project within the Crownpoint Chapter of the Navajo Nation.

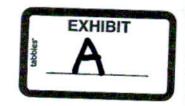
This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

the comments of the comments of	Resources & Development Com	mittee
	ting Time/Date:	
	Action: 10/01/19	
1	PROPOSED NAVAJO NATION COMMITTEE RESOLUTION	
2	24th NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
4		
5	Madre	
6	Primary Sponsor	
7		
8	TRACKING NO. <u>0287-19</u>	
9		
10	AN ACTION	
11	RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING	
12	HOUSING PROJECT MASTER LEASE NM15-28 BETWEEN THE NAVAJO	
13	NATION AND THE NAVAJO HOUSING AUTHORITY FOR A HOUSING PROJECT	
14	WITHIN THE CROWNPOINT CHAPTER OF THE NAVAJO NATION	
15		
16	BE IT ENACTED:	
17		
18	Section One. Authority	
19	A. The Resources and Development Committee has oversight authority over land and	
20	the authority to grant final approval for non-mineral leases within the Navajo	
21	Nation. 2 N.N.C. §§ 500(C), 501(B) (2) (a).	
22		
23	Section Two. Findings	
24	A. The proposed Master Lease NM15-28 between the Navajo Nation and the Navajo	
25	Housing Authority for a housing project within the Crownpoint Chapter is attached	
26	hereto as Exhibit A.	
27	B. The proposed Master Lease NM15-28 is composed of 10.0617 acres which is	
28	shown in a map attached as Exhibit B.	
29	C. Environmental and archaeological studies and clearances are attached in Exhibit D	
30	and incorporated herein by this reference.	

- D. The proposed Master Lease NM15-28 has been reviewed through Executive Official Review Document Number 012401 by the Fish and Wildlife; Historic Preservation; Minerals; Navajo Nation Environmental Protection; Division of Natural Resources and the Department of Justice and "Approved" or found "Sufficient." See documents included in Executive Official Review Document Number 012401, Exhibit E.
- E. The Crownpoint Chapter resolution dated May 8, 1984 withdrawing land for housing development within the Crownpoint Chapter. It is attached as Exhibit C.

Section Three. Approval

- A. The Resources and Development Committee of the Navajo Nation Council hereby approves the Master Lease NM15-28 between the Navajo Nation and the Navajo Housing Authority for a housing project within the Crownpoint Chapter of the Navajo Nation as found at Exhibit A.
- B. The Resources and Development Committee of the Navajo Nation Council hereby authorizes the President of the Navajo Nation to execute this Master Lease and all other documents necessary to effectuate the intent of this resolution.



LEASE NO	

THE NAVAJO NATION and NAVAJO HOUSING AUTHORITY

HOUSING PROJECT MASTER LEASE

(Trust or Restricted Land Only)

Crownpoint, New Mexico NM15-28

THIS LEASE is made and entered into this ___ day of ______, by and between THE NAVAJO NATION, hereinafter called the "Lessor," whose address is P.O. Box 9000, Window Rock, Navajo Nation (Arizona) 86515, and the NAVAJO HOUSING AUTHORITY, a public body established and existing pursuant to the provisions of 6 N.N.C. § 601 et seq., hereinafter called the "Lessee," whose address is P.O. Box 4980, Window Rock, Navajo Nation (Arizona) 86515, in accordance with the provisions of 2 N.N.C. § 501(B)(2)(a), 16 N.N.C. § 2301 et seq., and 25 U.S.C. § 415(e), Navajo General Leasing Act regulations and the Navajo Nation Homesite Lease Regulations of 2016 as implemented by the regulations contained in 25 C.F.R. Part 162; and all amendments or successors thereto, which by this reference are made a part hereof.

1. DEFINITIONS.

- (A) "Approved Encumbrance" means an encumbrance approved in writing by the Lessor in accordance with the terms and conditions of this Lease.
- (B) "Encumbrancer" means the owner and holder of an Approved Encumbrance, including all successors and assigns.
- (C) "Hazardous Substance" means any "hazardous substance" as defined under the provisions of section 101(14) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, 42 U.S.C. § 9601(14), including all amendments or successors thereto, and "petroleum" as defined under the provisions of section 9001(8) of the Resource Conservation and Recovery Act, 42 U.S.C. § 6991(8).

2. LEASED PREMISES.

For and in consideration of the rents, covenants, agreements, terms and conditions contained herein, Lessor hereby leases to Lessee all that tract or parcel of land situated with in **Crownpoint Chapter** of the Navajo Nation, (County of **McKinley**, State of **New Mexico**), a tract of land situate within the Northeast Quarter (NE1/4) of Section 19, Township 17 North, Range 12 West of the New Mexico Principal Meridian. Said **Navajo Housing Authority Project, NM15-28** is more particularly described in Exhibit "A", attached hereto and by this reference made a part here

of, containing approximately <u>10.0617</u> acres, more or less, together with right of reasonable ingress and egress, subject to any prior, valid, existing rights-of-way, hereinafter called the "Leased Premises". There is hereby reserved and excepted from the Leased Premises rights-of-way for utilities constructed by or on authority of Lessor, provided that such rights-of-way do not unreasonably interfere with Lessee's use of the Leased Premises.

USE OF PREMISES; GENERAL PLAN.

- (A) Lessee shall develop, use and occupy the Leased Premises for the purpose of constructing and operating a Housing Project and its appurtenances, including constructing and operating appropriate related residential and public facilities such as roads, utilities, playgrounds, multi-purpose buildings, day care centers, ceremonial structures, laundry facilities, police, fire and medical facilities and other like facilities, consistent with a General Plan developed and approved in accordance with subsection (B) of this Section, known as Project No. NM15-28.
- (B) Prior to development of the Leased Premises, Lessee shall develop and submit to Lessor for approval a General Plan for the complete development of the Leased Premises. The approval of Lessor may be withheld, granted or granted upon conditions, in the sole discretion of Lessor.
- (C) The Leased Premises shall not be used by Lessee for any purpose other than as provided in an approved General Plan, except with the prior written consent of Lessor. The consent of Lessor may be withheld, granted or granted upon conditions, in the sole discretion of Lessor.
- (D) Lessee agrees not to use or permit to be used any part of the Leased Premises for any unlawful conduct or purpose.

4. TERM.

The term of this Lease shall be	seventy five (75) years, beginning on	
and ending	. , , , , , , ,	

5. RENTAL.

In consideration of the foregoing and the covenants, agreements, terms and conditions of this Lease, Lessee hereby covenants and agrees to pay Lessor, in lawful money of the United States, an annual rental of: none. In accordance with the provisions of 25 C.F.R. § 162.320 and 162.326 and 16 N.N.C. Sections 2334 (F) and 2332 (C), only nominal rental is provided for herein because this Lease is for a public purpose to an agency of local government, is for the purpose of subsidization or the benefit of the Navajo Nation, and/or is for homesite purposes to Tribal members and the Leased Premises are not commercial or industrial in character.

6. CONDITION OF LEASED PREMISES.

Lessee has examined and knows the Leased Premises and improvements thereon and accepts the same as-is. No representations as to the condition of the Leased Premises have been

made by Lessor, any agent of Lessor or the United States prior to or at the time of execution of this Lease. Lessee warrants that it has not relied on any warranty or representation made by or on behalf of Lessor or the United States, but solely upon Lessee's independent investigation.

7. IMPROVEMENTS.

- (A) All buildings and other improvements on the Leased Premises, excluding removable personal property and trade fixtures, shall remain on the Leased Premises after termination of this Lease. At its option, Lessor may require Lessee to remove said buildings and other improvements and to restore the Leased Premises to its original state upon termination of this Lease.
- (B) Lessee shall remove all removable personal property and trade fixtures prior to termination of this Lease. Should Lessee fail to remove said personal property and trade fixtures prior to termination of this Lease, said property shall thereupon become property of Lessor, and may be disposed of in any manner by Lessor.
- (C) As used in this Section, the term "removable personal property" shall not include property which normally would be attached or affixed to buildings, other improvements or land in such a way that it would become a part of the realty, regardless of whether such property in fact is so attached or affixed.
- (D) All Hazardous Substances, Hazardous Substance storage systems or conveyance facilities placed on or under the Leased Premises are the property of Lessee and shall remain the property of Lessee upon termination of this Lease. Within a reasonable time prior to termination of this Lease, Lessee shall remove any such substances or improvements, shall assess the Leased Premises for contamination, shall remediate all contamination, if any, and shall address any third party damages occasioned by any contamination or otherwise by the use or storage of such substances or improvements on the Leased Premises. Should Lessee fail to complete such responsibilities prior to the termination of this Lease, Lessee shall remain responsible therefore, and shall be required to post a bond in an amount reasonably required to ensure that such responsibilities are completed within a reasonable time after termination of this Lease.

8. CONSTRUCTION; MAINTENANCE; REPAIR; ALTERATION.

- (A) All buildings and other improvements placed on the Leased Premises shall be constructed in a good and workmanlike manner in compliance with applicable laws and building codes. All parts of buildings or other improvements visible to the public or from adjacent premises shall present a pleasant appearance and all service areas shall be screened from public view.
- (B) Lessee shall maintain the Leased Premises and all buildings and other improvements thereon and any alterations, additions or appurtenances thereto, in good order and repair and in a safe, sanitary and neat condition.

(C) Lessee shall have the right to make reasonable alterations, additions or repairs to buildings or other improvements on the Leased Premises, consistent with other provisions of this Lease.

9. UTILITY SERVICE LINE AGREEMENTS.

- (A) Lessee specifically is authorized to enter into appropriate service line agreements with utility companies for the provision of utility services to the Leased Premises, including gas, water, sewer, electricity, telephone, television and other utilities, without further consent by Lessor, on the condition that:
 - (1) such agreements are for the sole purpose of supplying utility services to the Leased Premises;
 - (2) such agreements authorize utility service lines only within the Leased Premises;
 - (3) such agreements do not extend beyond the term of this Lease;
 - (4) executed copies of such agreements, together with plats or diagrams showing with particularity the location, size and extent of such service lines, are filed by the utility companies with Lessorr, within thirty (30) days of their execution; and
 - (5) such agreements are otherwise in accordance with the provisions of 25 C.F.R. § 169.51-56, including any amendments or successors thereto.
- (B) Nothing contained herein shall be construed to limit the right of Lessor to enter into service line agreements with utility companies for service lines across the Leased Premises, provided that such service lines do not unreasonably interfere with Lessee's use of the Leased Premises, nor otherwise to affect the rights-of-way reserved to Lessor in Section 2 of this Lease.

10. LIENS; TAXES AND ASSESSMENTS; UTILITY CHARGES.

- (A) Lessee shall not permit any liens arising from any work performed, materials furnished, or other obligations incurred by Lessee to be enforced against the Leased Premises, any interest therein or improvements thereon. Lessee shall discharge all such liens before any action is brought to enforce same.
- (B) Lessee shall pay, before becoming delinquent, all taxes, assessments and other like charges levied upon or against the Leased Premises, any interest therein or improvements thereon, for which Lessee is liable. Upon request by Lessor, Lessee shall furnish Lessor written evidence duly certified that any and all such taxes, assessments and other like charges required to be paid by Lessee have been paid, satisfied or otherwise discharged. Lessee shall have the right to contest any asserted tax, assessment or other like charge against the Leased Premises, any interest therein or improvements thereon, by posting bond to prevent enforcement of any lien resulting therefrom.

Lessee agrees to protect and hold harmless Lessor, and the Leased Premises and all interests therein and improvements thereon from any and all such taxes, assessments and like charges and from any lien therefore, any sale or other proceedings to enforce payment thereof, and all costs in connection therewith. Upon request by Lessee, Lessor shall execute and deliver any appropriate documents with reference to real estate tax exemption of the Leased Premises, any interest therein or improvements thereon.

- (C) Lessee shall pay, before becoming delinquent, all charges for water, sewage, gas, electricity, telephone and other utility services supplied to the Leased Premises.
- (D) Lessor shall have the right to pay any lien, tax, assessment or other charge payable by Lessee under this Lease, or to settle any action therefore, if, within a reasonable time after written notice thereof from Lessor, Lessee fails to pay or to post bond against enforcement thereof. All costs and other expenses incurred by Lessor in so doing shall be repaid by Lessee to Lessor on demand, together with interest at the legal rate from the date of payment or incursion thereof by Lessor until repayment is made by Lessee.

11. SUBLEASES AND ASSIGNMENTS; PARTIAL RELINQUISHMENTS.

- (A) Except as otherwise provided in subsections (B) and (C) of this Section, this Lease may not be assigned, subleased or otherwise transferred or conveyed, in any manner whatsoever, in whole or in part, without the prior written consent of Lessor, and then only upon the condition that the assignee or other successor in interest shall agree in writing to be bound by each and every covenant, agreement, term and condition of this Lease. Any such attempted assignment, sublease, transfer or conveyance without such prior written approval shall be void and of no effect. The consent of the Navajo Nation may be granted, granted upon conditions or withheld in the sole discretion of Lessor.
- (B) Notwithstanding the provisions of subsection (A) of this Section, and subject to the provisions of subsection (D) of this Section, Lessee Navajo Housing Authority, but no successor in interest thereto, is hereby authorized to sublease the Leased Premises, in whole or in part, with the prior written approval of Lessor, but without further approval of the Secretary. Subleases so made shall not serve to relieve the Lessee from any liability under this Lease nor to diminish any supervisory authority of the Lessor provided for under this Lease or under applicable federal laws and regulations. During the term of any sublease, should the sublessee succeed to the interests of Lessee hereunder, it is hereby agreed that no merger of interests shall occur thereby.
- (C) Notwithstanding the provisions of subsection (A) of this Section, and subject to the provisions of subsection (D) of this Section, this Lease may be assigned, in whole or in part, by Lessee Navajo Housing Authority, but not by any successor in interest thereto, with the prior written approval of Lessor; provided, that the assignee shall agree in writing to be bound by all the covenants, agreements, terms and conditions of this Lease, and no such assignment shall be valid unless and until the assignee shall so agree. Assignments so made shall not serve to relieve the Lessee from any liability under this Lease nor to diminish any supervisory authority of the Lessor provided for under this Lease or under applicable federal laws and regulations; provided, that

Lessee may be relieved from its liability under this Lease, in whole or in part, with the prior written approval of the Lessor.

- (D) Lessee shall provide a copy of any sublease, assignment or partial relinquishment to Lessor within thirty (30) days of its execution. Any sublease or assignment authorized by this Section shall be on a form approved by Lessor, and no such sublease or assignment shall be valid unless it is on an approved form. No sublease or assignment authorized by this Section shall be valid unless and until it is duly recorded in accordance with the provisions of 25 C.F.R. Part 150, including any amendment or successor thereto, at the Land Titles and Records Office of the Bureau of Indian Affairs, Albuquerque, New Mexico Office, or any successor thereto.
- (E) Lessee is hereby authorized to relinquish to Lessor any part of this Lease, with the prior written approval of Lessor, for the purpose of Lessor issuing a Homesite Lease for the part relinquished; provided, that each person to whom the Homesite Lease is proposed to be issued is eligible to receive a Homesite Lease and the issuance of the Homesite Lease is otherwise in compliance with all applicable requirements of the Navajo Nation Homesite Regulations 2016 adopted by Resolution No. RDCO-74-16, including amendments or successors thereto.

12. QUIET ENJOYMENT.

Lessor hereby covenants and agrees that, upon performing each of its covenants, agreements, terms and conditions contained in this Lease, that Lessee shall peaceably and quietly have, hold and enjoy the Leased Premises without any hindrance, interruption, ejection or molestation by Lessor or by any other person or persons claiming from or under Lessor.

13. ENCUMBRANCE.

- (A) This Lease or any interest therein may not be encumbered without the prior written approval of Lessor, and no such encumbrance shall be valid or binding without such prior written approval. An encumbrance shall be confined to the leasehold interest of Lessee, and shall not jeopardize in any way Lessor's interest in the land. Lessee agrees to furnish any requested financial statements or analyses pertinent to the encumbrance that Lessor may deem necessary to justify the amount, purpose and terms of said encumbrance.
- (B) In the event of default by Lessee of the terms of an Approved Encumbrance, Encumbrancer may exercise any rights provided in such Approved Encumbrance, provided that prior to any sale of the leasehold, Encumbrancer shall give to Lessor anotice of the same character and duration as is required to be given to Lessee by the terms of such Approved Encumbrance and by applicable law. In the event of such default, Lessor shall have the right, which may be exercised at any time prior to the completion of sale, to pay to Encumbrancer any and all amounts secured by the Approved Encumbrance, plus unpaid interest accrued to the date of such payment, plus expenses of sale incurred to the date of such payment.
- (C) If Lessor exercises the above right, all right, title and interest of Lessee in this Lease shall terminate and Lessor shall acquire this Lease; provided, however, that such termination shall not relieve Lessee of any obligation or liability which shall have accrued prior to the date of

termination. Acquisition of this Lease by Lessor under these circumstances shall not serve to extinguish this Lease by merger or otherwise.

(D) If Lessor declines to exercise the above right and sale of the leasehold under the Approved Encumbrance shall occur, the purchaser at such sale shall succeed to all of the right, title and interest of Lessee in this Lease. It is further agreed that the purchaser at such sale if is Encumbrancer, Encumbrancer may sell and assign this Lease without any further approval by Lessor, provided that the assignee shall agree in writing to be bound by all the covenants, agreements, terms and conditions of this Lease, and no such assignment shall be valid unless and until the assignee shall so agree. If Encumbrancer is the purchaser, it shall be required to perform the obligations of this Lease only so long as it retains title thereto. If the purchaser is other than Encumbrancer, the purchaser shall agree in writing to be bound by all the covenants, agreements, terms and conditions of this Lease, and no such purchase shall be valid unless and until purchaser shall so agree.

DEFAULT.

- (A) Time is declared to be of the essence of this Lease. Should Lessee default in any payment of monies when due under this Lease, fail to post bond or be in violation of any other provision of this Lease, said violation may be acted upon by the Lessor in accordance with the provisions of 25 C.F.R. Part 162, including any amendments or successors thereto.
- (B) In addition to the rights and remedies provided by the aforementioned regulations, Lessor, either jointly or severally, may exercise the following options upon Lessee's default, subject to the provisions of subsection (D) below:
 - (1) Collect, by suit or otherwise, all monies as they become due hereunder, or enforce by suit or otherwise, Lessee's compliance with all provisions of this Lease; or
 - (2) Re-enter the premises and remove all persons and property therefrom, and re-let the premises without terminating this Lease as the agent and for the account of Lessee, but without prejudice to the right to cause the termination of the Lease under applicable law thereafter, and without invalidating any right of Lessor or any obligations of Lessee hereunder. The terms and conditions of such re-letting shall be in the sole discretion of Lessor, who shall have the right to alter and repair the premises as it deems advisable and to re-let with or without any equipment or fixtures situated thereon. Rents from any such re-letting shall be applied first to the expense of re-letting, collection, altering and repairing, including reasonable attorney's fees and any reasonable real estate commission actually paid, insurance, taxes and assessments and thereafter toward payment to liquidate the total liability of Lessee. Lessee shall pay to Lessor monthly when due, any deficiency and Lessor may sue thereafter as each monthly deficiency shall arise; or
 - (3) Take any other action authorized or allowed under applicable law.
- (C) No waiver of a breach of any of the terms and conditions of this Lease shall be construed to be a waiver of any succeeding breach of the same or any other term or condition of

this Lease. Exercise of any of the remedies herein shall not exclude recourse to any other remedies, by suit or otherwise, which may be exercised by Lessor, or any other rights or remedies now held or which may be held by Lessor in the future.

(D) Lessor, as the case may be, shall give to an Encumbrancer a copy of each notice of default by Lessee at the same time as such notice of default shall be given to Lessee. Lessor shall accept performance by an Encumbrancer of any of Lessee's obligations under this Lease, with the same force and effect as though performed by Lessee. An Encumbrancer shall have standing to pursue any appeals permitted by applicable federal or Navajo Nation law that Lessee would be entitled to pursue. Neither Lessor nor the shall terminate this Lease if an Encumbrancer has cured or is taking action diligently to cure Lessee's default and has commenced and is pursuing diligently either a foreclosure action or an assignment in lieu of foreclosure.

15. SANITATION.

Lessee hereby agrees to comply with all applicable sanitation laws, regulations or other requirements of the United States and the Navajo Nation. Lessee agrees to dispose of all solid waste in compliance with applicable federal and Navajo Nation law. Lessee further agrees at all times to maintain the entire Leased Premises in a safe and sanitary condition, presenting a good appearance both inside and outside the Leased Premises.

16. HAZARDOUS SUBSTANCES.

Lessee shall not cause or permit any Hazardous Substance to be used, stored, generated or disposed of on or in the Leased Premises without the prior written approval of Lessor, which approval may be given, given upon conditions or denied in the sole discretion of Lessor. Without limitation of the foregoing, if Lessee causes or permits the presence of any Hazardous Substance on the Leased Premises and such results in contamination to the Leased Premises or any building or other improvement thereon, Lessee shall promptly take any and all actions necessary or appropriate to restore the Leased Premises or building or other improvement to the condition existing prior to the presence of any such Hazardous Substance on the Leased Premises. Lessee shall obtain written approval from Lessor prior to commencement of any such remedial action.

17. PUBLIC LIABILITY INSURANCE.

(A) At all times during the term of this Lease, Lessee shall carry a public liability insurance policy in the amount of at least \$1,000,000 for personal injury to one (1) person and \$3,000,000 per occurrence, and \$500,000 for damage to property. Said policy shall be obtained from a reliable insurance company authorized to do business in the Navajo Nation and in the State identified in Section 2 of this Lease and shall be written to protect Lessee, Lessor and the United States and shall provide for notification to Lessor prior to any material change, cancellation or non-renewal of said policy for any reason, including non-payment of premiums. Upon written request therefore, copies of said policy shall be furnished to Lessor

- (B) Lessor may require that the amount of the insurance policy required by subsection (A) of this Section be increased at any time, whenever either shall determine that such increase reasonably is necessary for the protection of Lessor or the United States.
- (C) With the prior written approval of Lessor, the insurance obligation under this Section may be satisfied by a self-insurance program maintained by Lessee or by other means of alternative performance satisfactory to Lessor.

18. FIRE AND CASUALTY INSURANCE.

- (A) At all times during the term of this Lease, Lessee shall carry fire and casualty insurance with an extended coverage endorsement covering not less than the full insurable value of all improvements on the Leased Premises. Said policy shall be obtained from a reliable insurance company authorized to do business in the Navajo Nation and in the State identified in Section 2 of this Lease, and shall be written to protect Lessee, Lessor, the United States and an Encumbrancer, if any, and shall provide for notification to Lessor, and any Encumbrancer prior to any material change, cancellation or non-renewal of said policy for any reason, including non-payment of premiums. Upon written request therefore, copies of said policy shall be furnished to Lessor.
- Premises while an Approved Encumbrance remains in effect, the proceeds of fire and damage insurance equal to the amount of destruction or damage to the encumbered improvements (but not exceeding the remaining balance of the Approved Encumbrance) shall be paid to Encumbrancer on the condition that Encumbrancer agrees to promptly replace or repair the destroyed or damaged improvements to a condition as good or better than before the destruction or damage occurred. If such amount paid to Encumbrancer is sufficient to repair the destroyed or damaged improvements with respect to which it was paid, or, if within three (3) months after such payment by the insurer to Encumbrancer, Lessor or Lessee shall deposit with Encumbrancer sufficient additional funds, if any, required to completely replace or repair the destruction or damage, upon written order of Lessor or Lessee, Encumbrancer shall pay such the costs of such replacement or repair, and such payment shall not be deemed a payment or credit on the Approved Encumbrance. Otherwise, at the expiration of such three (3) months said sum so paid by the insurer to Encumbrancer shall be applied and credited on the Approved Encumbrance.
- (C) With the prior written approval of the Lessor and, the insurance obligations under this Section may be satisfied by a self-insurance program maintained by Lessee or by other means of alternative performance satisfactory to Lessor.

19. INSPECTION.

The Navajo Nation shall have the right, at any reasonable time during the term of this Lease, to enter upon the Leased Premises, or any part thereof, to inspect the Leased Premises and any buildings and other improvements erected or placed thereon.

20. MINERALS.

All minerals, including sand and gravel, contained in or on the Leased Premises are reserved for the use of Lessor. Lessor also reserves the right to enter upon the Leased Premises and search for and remove minerals located thereon, paying just compensation for any damage or injury caused to Lessee's personal property or improvements constructed by Lessee.

21. EMINENT DOMAIN.

If the Leased Premises or any part thereof is taken under the laws of eminent domain at any time during the term of this Lease, Lessee's interest in the Leased Premises or the part of the Leased Premises taken shall thereupon cease. Compensation awarded for the taking of the Leased Premises or any part thereof, including any improvements located thereon, shall be awarded to Lessor and Lessee as their respective interests may appear at the time of such taking, provided that Lessee's right to such awards shall be subject to the rights of an Encumbrancer under an Approved Encumbrance.

22. DELIVERY OF PREMISES.

At the termination of this Lease, Lessee shall peaceably and without legal process deliver up the possession of the Leased Premises in good condition, usual wear and tear excepted. Upon the written request of the Navajo Nation, Lessee shall provide to the Navajo Nation, at Lessee's sole cost and expense, an environmental audit assessment of the Leased Premises at least sixty (60) days prior to delivery of said premises.

23. HOLDING OVER.

Holding over by Lessee after termination of this Lease shall not constitute a renewal or extension thereof or give Lessee any rights hereunder or in or to the Leased Premises or to any improvements located thereon.

24. INDEMNIFICATION.

Lessee shall indemnify and hold harmless the Navajo Nation and their authorized agents, employees, land users and occupants, against any liability for loss of life, personal injury and property damages arising from the construction on or maintenance, occupancy or use of the Leased Premises by Lessee.

25. ATTORNEY'S FEES.

Lessee agrees to pay and discharge all reasonable costs, attorney's fees and expenses that may be incurred by Lessor in enforcing the provisions of this Lease.

26. AGREEMENT TO ABIDE BY NAVAJO NATION AND FEDERAL LAWS.

In all activities conducted by Lessee within the Navajo Nation, Lessee shall abide by all laws and regulations of the Navajo Nation and of the United States, now in force and effect or as hereafter may come into force and effect.

27. GOVERNING LAW AND CHOICE OF FORUM.

Except as prohibited by applicable federal law, the law of the Navajo Nation shall govern the construction, performance and enforcement of this Lease. Any action or proceeding brought by Lessee against the Navajo Nation in connection with or arising out of the terms and conditions of this Lease shall be brought only in the courts of the Navajo Nation, and no such action or proceeding shall be brought by Lessee against the Navajo Nation in any court or administrative body of any State.

28. CONSENT TO JURISDICTION.

Lessee hereby consents to the legislative, executive and judicial jurisdiction of the Navajo Nation in connection with all activities conducted by the Lessee within the Navajo Nation.

29. COVENANT NOT TO CONTEST JURISDICTION.

Lessee hereby covenants and agrees never to contest or challenge the legislative, executive or judicial jurisdiction of the Navajo Nation on the basis that such jurisdiction is inconsistent with the status of the Navajo Nation as an Indian nation, or that the Navajo Nation government is not a government of general jurisdiction, or that the Navajo Nation government does not possess full police power (i.e., the power to legislate and regulate for the general health and welfare) over all lands, persons and activities within its territorial boundaries, or on any other basis not generally applicable to a similar challenge to the jurisdiction of a state government. Nothing in this Section shall be construed to negate or impair federal responsibilities with respect to the Leased Premises or to the Navajo Nation.

30. NO WAIVER OF SOVEREIGN IMMUNITY.

Nothing in this Lease shall be interpreted as constituting a waiver, express or implied, of the sovereign immunity of the Navajo Nation.

31. TERMINATION OF FEDERAL SUPERVISION.

Nothing in this Lease shall operate to delay or prevent a termination of federal responsibilities with respect to the Leased Premises by the issuance of a fee patent, or otherwise, during the term of this Lease, however, such termination shall not serve to abrogate this Lease. Lessor, Lessee and an Encumbrancer, if any, shall be notified of any such change in the status of the Leased Premises.

32. INTEREST OF MEMBER OF CONGRESS.

No member of or delegate to Congress or any Resident Commissioner shall be admitted to any share or part of this Lease or to any benefit that may arise here from, but this provision shall not be construed to extend to this Lease if made with a corporation or company for its general benefit.

33. OBLIGATIONS TO THE UNITED STATES.

It is understood and agreed that while the Leased Premises are in trust or restricted status, all of Lessee's obligations under this Lease are to the United States as well as to Lessor.

34. NOTICES AND DEMANDS.

(A) Any notices, demands, requests or other communications to or upon either party or the provided for in this Lease, or given or made in connection with this Lease, (hereinafter referred to as "notices,") shall be in writing and shall be addressed as follows:

To or upon Lessor:

President
The Navajo Nation
Office of the President/Vice-President
P.O. Box 9000
Window Rock, Navajo Nation (Arizona) 86515
Fax: 1-928-871-4025

To or upon Lessee:

Chief Executive Officer Navajo Housing Authority P.O. Box 4980 Window Rock, Navajo Nation (Arizona) 86515 Fax: 1-928-871-2604

- (B) All notices shall be given by personal delivery, by registered or certified mail, postage prepaid, by facsimile transmission. Notices shall be effective and shall be deemed delivered: if by personal delivery, on the date of delivery if during normal business hours, or if not during normal business hours on the next business day following delivery; if by registered or certified mail, by facsimile transmission, on the next business day following actual delivery and receipt.
 - (C) Copies of all notices shall be sent to the Lessor.
- (D) Lessor, Lessee may at any time change its address for purposes of this Section by notice.

35. SUCCESSORS AND ASSIGNS.

The terms and conditions contained herein shall extend to and be binding upon the successors, heirs, assigns, executors, administrators, employees and agents, including all contractors and subcontractors, of Lessee. Except as the context otherwise requires, the term "Lessee," as used in this Lease, shall be deemed to include all such successors, heirs, executors, assigns, employees and agents..

36. EFFECTIVE DATE; VALIDITY.

This Lease shall take effect on the date it is approved by the Navajo Nation. This Lease, and any modification of or amendment to this Lease, shall not be valid or binding upon either party until it is approved by the Navajo Nation.

IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed as of the date first above written.

E ELCCOPIE

LESSEE:	
NAVAJO HOUSING AUTHORITY	
By: Chief Executive Officer	
Date:	
APPROVED:	
THE NAVAJO NATION, LESSOR	
By:	
Data	

LEGAL DESCRIPTION

A TRACT OF LAND SITUATE WITHIN THE NORTHEAST QUARTER (NE 1/4) OF SECTION 19, TOWNSHIP 17 NORTH, RANGE 12 WEST OF THE NEW MEXICO PRINCIPAL MERIDIAN IN THE VICINITY OF CROWNPOINT, MCKINLEY COUNTY, NEW MEXICO AND IN LAND MANAGEMENT DISTRICT NO. 15 OF THE NAVAJO NATION. SAID TRACT OF LAND IS DESIGNATED AS CROWNPOINT NAVAJO HOUSING AUTHORITY (NHA) PROJECT NO. NM 15-28 AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SECTION CORNER COMMON TO SECTIONS 17, 18, 19 AND 20, TOWNSHIP 17 NORTH, RANGE 12 WEST, A FOUND PK NAIL WITH B.L.M. CADASTRAL SURVEY WASHER, DATED 2009;

THENCE, S 18'06'34" W, A DISTANCE OF 289.535 METERS TO A POINT ON THE WESTERLY RIGHT-OF WAY OF BUREAU OF INDIAN AFFAIRS (B.I.A.) ROUTE 104, A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER), BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT OF LAND, FROM WHICH NHA CONTROL POINT 534 BEARS N 62'14'20" W, A DISTANCE OF 12,792.190 METERS;

THENCE, S 00°37'21" E, ON THE WESTERLY RIGHT-OF-WAY OF B.I.A. ROUTE 104, A DISTANCE OF 3.553 METERS TO THE BEGINNING OF A CURVE TO THE RIGHT, BEING A CHISELED "X" IN CONCRETE WITH HOLE:

THENCE, CONTINUING ON SAID RIGHT-OF-WAY, ON THE CURVE AN ARC LENGTH OF 135.157 METERS, HAVING A RADIUS OF 278.892 METERS AND A CENTRAL ANGLE OF 2746'00", A CHORD LENGTH OF 133.838 METERS AND A BEARING OF S 1315'39" W TO THE END OF THE CURVE, FROM WHICH A FOUND B.I.A. BRASS CAP RIGHT-OF-WAY MONUMENT, MARKED "B.I.A. ROADS 1967", BEARS N 27'08'38" E, A DISTANCE OF 0.107 METERS:

THENCE, S 27 8'38" W, CONTINUING ON SAID RIGHT-OF-WAY, A DISTANCE OF 129.778 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP. MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

THENCE, N 62*51'26" W, ON THE NORTHERLY BOUNDARY OF NHA PROJECT NO. NM 15-19, A DISTANCE OF 54.865 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

THENCE, N 27'08'34" E, CONTINUING ON SAID BOUNDARY, A DISTANCE OF 25.798 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

THENCE, N 62°51'26" W, CONTINUING ON SAID BOUNDARY, A DISTANCE OF 39.623 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

THENCE, N 27'08'34" E, CONTINUING ON SAID BOUNDARY, A DISTANCE OF 0.555 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

THENCE, N 62'46'22" W, CONTINUING ON SAID BOUNDARY, A DISTANCE OF 54.863 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

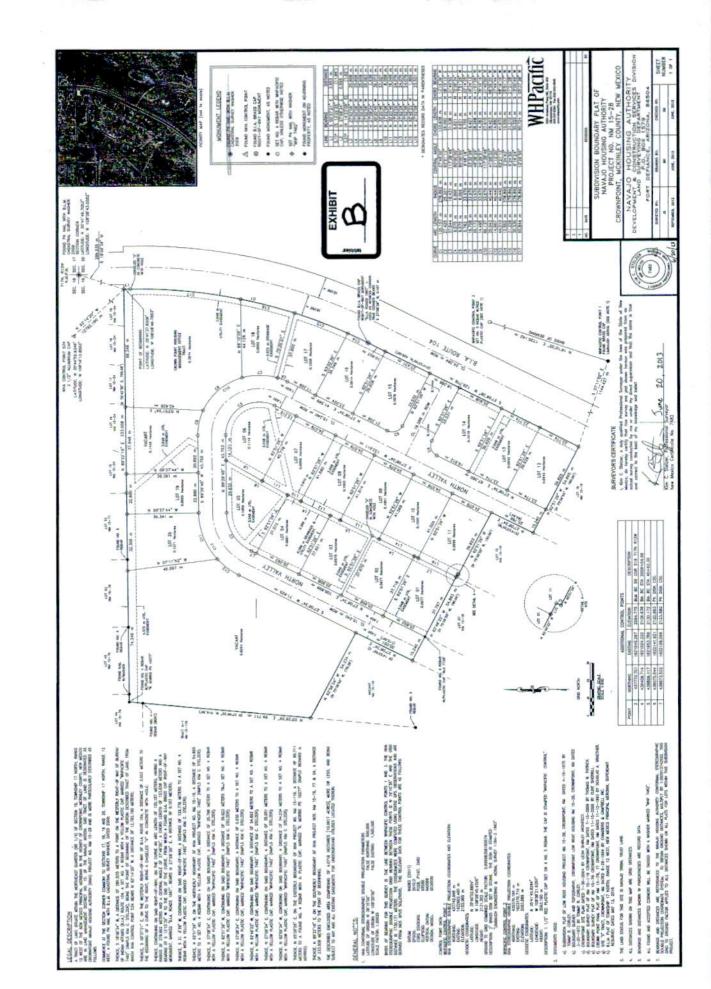
THENCE, N 27'08'34" E, CONTINUING ON SAID BOUNDARY, A DISTANCE OF 35.051 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

THENCE, N 62'58'34" W, CONTINUING ON SAID BOUNDARY, A DISTANCE OF 54.234 METERS TO A SET NO. 4 REBAR WITH A YELLOW PLASTIC CAP, MARKED "WHPACIFIC 7482" (NMPLS KIM C. STELZER);

THENCE, N 05'29'29" E, ON THE EASTERLY BOUNDARY OF NHA PROJECT NO. NM 15-119, A DISTANCE OF 99.711 METERS TO A FOUND NO. 4 REBAR WITH A PLASTIC CAP, MARKED "R. MORRIS PS 10277" (NMPLS RICHARD A. MORRIS);

THENCE, N 89'22'16" E, ON THE SOUTHERLY BOUNDARY OF NHA PROJECT NOS. NM 15-76, 77 & 04, A DISTANCE OF 233.508 METERS TO THE POINT OF BEGINNING;

THE DESCRIBED ENCLOSED AREA COMPRISING OF 4.0718 HECTARES [10.0617 ACRES], MORE OR LESS, AND BEING SUBJECT TO ANY AND ALL EXISTING EASEMENTS FOR UNDERGROUND UTILITIES LOCATED THEREIN.







RESOLUTION OF
THE CROWNPOINT PLANNING BOARD
CROWNPOINT, NEW MEXICO

Approving and recommending to Crownpoint Chapter to withdraw certain tract of Navajo Tribal land situated in Section 19, T17N, R12W, for Forty-five (45) New Mutual Help Housing development.

WHEREAS:

- 1. The Crownpoint Planning Board was officially established in Mid-1960's by the Crownpoint Chapter; incorporated in Mid-1970's, to plan and recommend to the chapter for an orderly growth; and
- 2. The Navajo Tribe through Navajo Housing Authority (NHA) has applied for a grant and got an approval from HUD for housing development on the Navajo Reservation; and
- 3. The Crownpoint Planning Board has long recognized that there is a need for more housing for Navajo families in Crownpoint, New Mexico because of its growth; and
- 4. There is Navajo Tribal trust land available for housing and other development.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Crownpoint Planning Board hereby approves and recommends to Crownpoint Chapter that the following tract of land(s) be withdrawn for forty-five unit of housing development by Navajo Housing Authority:

Alternative 1. NE% of Section 19, T17N, R12W; more particularly situated between the Public Safety Building (Police Department) and the old low renting housing tract, North Valley Mutual Help Housing tract.

Alternative 2. NW4 NW4, Section 19, T17N, R12W; more particular situated in the West Mesa Mutual Help tract.

See attached map.

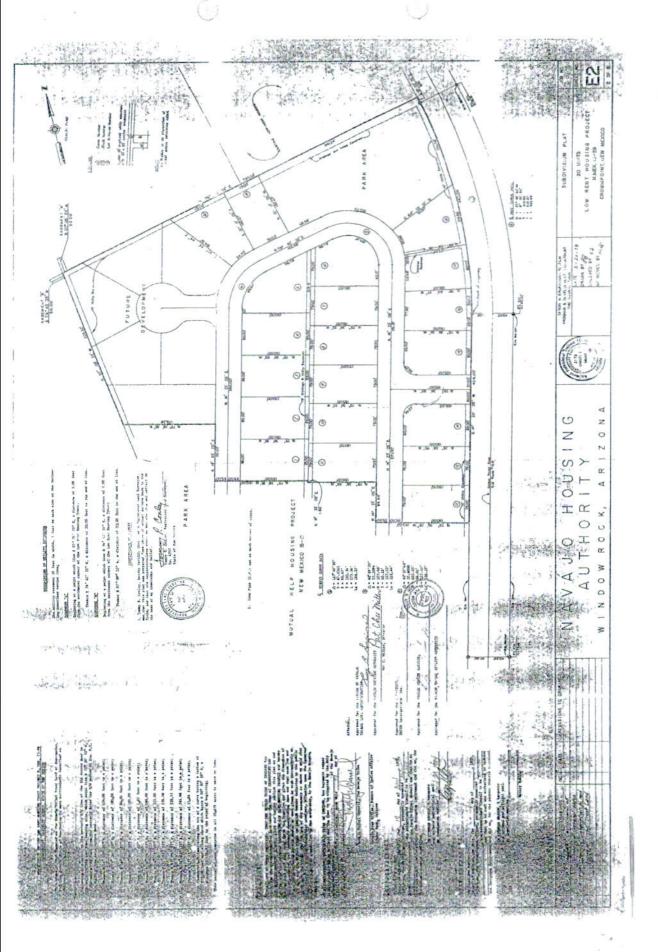
CERTIFICATION

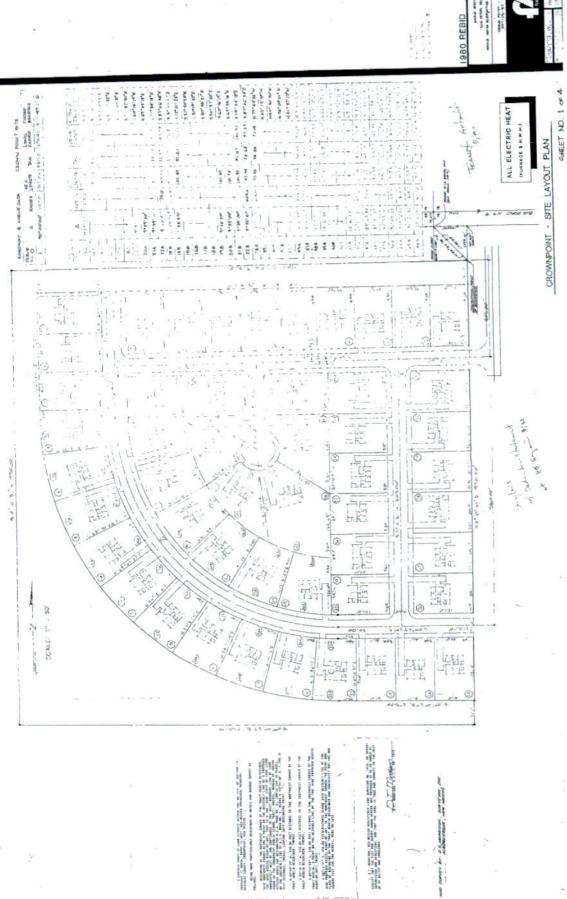
I hereby certify that the foregoing resolutions was duly considered by the Crownpoint Planning Board at a duly called meeting at Crownpoint, Navajo Nation, (New Mexico), at which a quorum was present and the same was passed by a vote of ____ in favor and ___ opposed, this ___ of ___ , 1984.

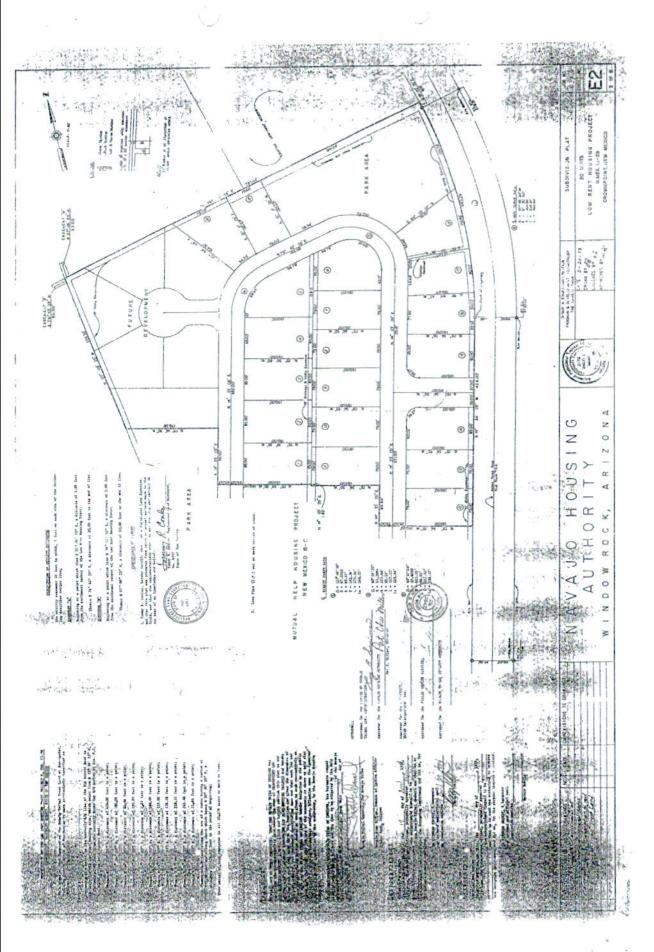
President, Planning Board

CONCURRED BY:

hotas Hou







CULTURAL RESOURCES COMPLIANCE FORM NAVAJO HOUSING AUTHORITY P.O. BOX 4980

WINDOW ROCK, ARIZONA 86515

ROUTING: COPIES TO XX NNHPD REAL PROPERTY MGT/330

NNHPD NO. HPD-10-1075.1 OTHER PROJECT NO. NHA 16-07 NM15-19/28



PROJECT TITLE: A Cultural Resources Inventory of a Proposed Modernization of Forty Homeownership and Public Rental Units within an Existing Subdivision Fract at Crownpoint, McKinley County, New Mexico.

LEAD AGENCY: HUD/NHA

SPONSOR: Navajo Housing Authority - Operations Branch, P.O. Box 1579, Fort Defiance, Arizona 86504

PROJECT DESCRIPTION: The proposed undertaking will involve the modernization of forty homeownership and public rental units; and the construction of any future standardize development by renovating, remediation, and rebuilding burnt units of forty existing houses or other additional structures including the upgrade of any associated facilities, accessibilities, street maintenance, and crime prevention; and, if necessary, individual lot surveys for clientele master leases.. A temporary fenced construction yard includes the storage of materials and machinery within the existing subdivision tract. Minimal or extensive ground disturbance, both surface and subsurface, may be expected from the use of heavy equipment. The proposed tract measures 765.68 ft. (233.38 m) x 1.504.04 ft. (458.43 m) x 350.00 ft. (106.68 m) x 399.73 ft. (121.84 m) x 525.44 ft. (160.15 m) x 516.36 ft. (157.39 m) x 765.68 ft. (233.38 m). The area of potential effect therefore equals approximately $\pm 837,732.852$ sq. ft. ($\pm 77,825.382$ sq. m) or ± 19.232 ac (± 7.783 ha).

LAND STATUS: Tribal Trust CHAPTER: Crownpoint

LOCATION: T.17N, R.12W, Section 19, NMPM; Crownpoint Quadrangle, New Mexico; McKinley Co., 7.5' series (topographic).

PROJECT COMPLIANCE ANALYST: Karen A. Tilden NAVAJO ANTIQUITIES PERMIT NO.: B16053

DATE INSPECTED: 6/29/16

DATE OF REPORTS: 6/29/16, 6/30/16, 7/1/16, & 7/5/16 TO TAL ACREAGE INSPECTED: ±19.232 ac (±7.783 ha)

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart.

LIST OF CUTURAL RESOURCES FOUND:

(2) In-Use Areas (IUAs)

LIST OF ELIGIBLE PROPERTIES:

None

LIST OF NON-ELIGIBLE PROPERTIES:

(2) In-Use Areas (IUAs)

LIST OF ARCHAEOLOGICAL RESOURCES:

None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties affected.

In the event of a discovery ["discovery" means any previously unidentified or incorrectly cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices]. all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (928) 871-7198.

FORM PREPARED BY: Maren 1 . John

FINALIZED: July 6, 2016

Notification to Proceed Recommended:

Conditions:

Yes XX No No XX

Thomascita Morris

Date Compliance Coordinator-Operations Branch, NHA

NNHPD Approval Concurrence:

Navajo Nation Historic Preservation Officer

ARCHAEOLOGICAL INVENTORY REPORT DOCUMENTATION PAGE (HPD JAN/91)

-	1	HPD REPORT NO. HPD-10-1075.1	2. (FOR HPD USE ONLY)	3. RECIPIENTS ACCESSION NO.	
			ral Resources Inventory of a Proposed rship and Public Rental Units within an point, McKinley County, New Mexico.	5. FIELDWORK DATE: June 29, 2016	
		ALITHOP (S): Varan A. Tildan		 REPORT DATES: June 29 & 30, 2016; July 1 & 5, 20 	16
	7.	Gen'l Charge: Karen A. Tilden, Compliance Analyst Org. Name: NHA-Operations Branch/Environmental Clearance Program		8. PERMIT NO. B160539. CONSULTANT REPORT NO. NHA 16-07	
	10.	Phone: (928) 729-6624 SPONSOR NAME AND ADDRESS: Ind. Responsible: Thomascita Morris Org. Name: NHA-Operations B Org. Address: P.O. Box 1579 Fort Defiance, Ariz Phone: (928) 729-6624	s, Compliance Coordinator Branch/Environmental Clearance Program	11. SPONSOR PROJECT NO. NM15-19/28 12. AREA OF EFFECT: ±19.232 ac (±7.783 ha) AREA OF SURVEYED: ±19.232 ac (±7.783 ha)	
	13.	b. Agency: Crownpoint f. U.c. County: McKinley g.	ee Fig. 1 and Status: Navajo Tribal Trust JTM Center: Zone 12; See Supplement Shee Area: T.17N, R.12W, NE/4 of Section 19, N .5' Series Map Name: Crownpoint, N. Mex.	MPM	
	14.	 REPORT /X/ OR SUMMARY (REPO a. Description of Undertaking: See b. Existing Data Review: See Supplement See c. Area Environmental & Cultural See d. Field Methods: See Supplement See 	Supplement Sheet lement Sheet etting: See Supplement Sheet		
	15.	a. Location/Identification of Each F		d during the NHA 16-07 inventory; no	other
	16.	MANAGEMENT SUMMARY (RI recommended for the proposed under		of "no historic properties affected	l" is
	17.	CERTIFICATION: SIGNATURE: General/Direct	Charge Name: Karen A. Tilden, Compliance	DATE: JULY 6, 2016	

SUPPLEMENT SHEET (AIRS FORM)

INVENTORY OF A PROPOSED MODERNIZATION OF FORTY HOMEOWNERSHIP & PUBLIC RENTAL UNITS W/IN AN EXISTING SUBDIVISION TRACT AT CROWNPOINT, NM. NHA 16-07

- 13. LOCATION: See Figure 1 for locational map.
 - f. <u>UTM CENTER:</u> Below are UTM coordinates of the existing subdivision tract (Figure 1).

Corners	Points	Northing	Easting	Corners	Points	Northing	Easting
Northeast	A	3953746	758225	West	D	3953467	757863
South	В	3953328	758043	Northwest ¹	E	3953583	757972
Southwest	C	3953413	757972	Northwest ²	F	3953733	757989

^{*}Data above is taking from Garmin GPS 12XL (NMPM).

14. REPORT:

- a. DESCRIPTION OF UNDERTAKING: The sponsor, the Navajo Housing Authority (NHA), requested a cultural resources inventory of a proposed modernization of forty homeownership and public rental units within an existing subdivision tract at Crownpoint, New Mexico. Also to construct any future standardize development by renovating, remediation, and rebuilding burnt units of forty existing houses or other additional structures including the upgrade of any associated facilities, accessibilities, street maintenance, and crime prevention; and, if necessary, individual lot surveys for clientele master leases. A temporary fenced construction yard includes the storage of materials and machinery within the existing subdivision tract. Minimal or extensive ground disturbance, both surface and subsurface, is expected from the use of heavy equipment. The proposed tract measures 765.68 ft. (233.38 m) x 1,504.04 ft. (458.43 m) x 350.00 ft. (106.68 m) x 399.73 ft. (121.84 m) x 525.44 ft. (160.15 m) x 516.36 ft. (157.39 m) x 765.68 ft. (233.38 m). The area of potential effect therefore equals approximately ±837,732.852 sq. ft. (±77,825.382 sq. m) or ±19.232 ac (±7.783 ha). The lead agency for the proposed construction is the Housing Urban Development Navajo Housing Authority.
- b. <u>EXISTING DATA REVIEW</u>: Archival records at the Navajo Nation Historic Preservation Department (NNHPD) indicated that eleven archaeological survey projects have been previously conducted, and six archaeological sites (LA10771, LA32516, LA32517, LA69109, LA69110, & NM-Q-23-52) have been recorded, within an approximate 328 ft. (100 m) radius of the current project area. The previously recorded archaeological sites are possibly no longer existence due to extreme disturbance within the surrounding area of the community developments. According to archaeological documents site LA10771 is Anasazi PII rubble mound, site LA69109 is Anasazi PII ceramic scatter, site LA69110 is a historic Navajo sweathouse remnants, sites LA32516 & LA32517 are historic Navajo habitations, and NM-Q-23-52 is a historic airstrip.

For a relevant overview of the project area, the reader is referred to:

Van Valkenburgh, Richard F.

- 1974 Navajo Sacred Places. In <u>Navajo Indian III</u> edited by Clyde Kluckholn, pp. 9-199. Garland Publishing, New York, New York.
- c. AREA ENVIRONMENTAL AND CULTURAL SETTING: The proposed project area is located along the ridges of the Zuni Mountains and San Juan Basins at elevations ranging between 6,893 ft. (2,101 m) and 6,936 ft. (2,114 m) above mean sea level. The area is located approximately ½ mi (0.8 km) north of the Crownpoint Chapter House along west of Indian Route N104 (White Corn Road). The predominant vegetation in the area includes juniper, pinon, domestic shade trees, rabbitbrush, saltbush, cliffrose, Winterfat, wolfberry, broom snakeweed, beeplant, alkali pink, sunflower, Russian thistle, Indian ricegrass, wheatgrass, and other various desertland grasses. The surface sediment is a tan sandy loam with sandstone outcrops. Other than small unnamed drainages, the major water source in the area is Puerco River located approximately 4½ mi (7.2 km) south of the project area. Dogs were the only domesticated animals noted during the survey; various native birds were the only non-domesticated animals observed. The surrounding area has been impacted by livestock, the development of scattered homesites, NHA housing, business sites, church sites, health facilities, educational sites, community cemeteries, windmills, water tanks, sewage lagoons, sewerlines, waterlines, powerlines, fencelines, telephone lines, gas pipelines, Indian Routes N9 & N104 (White Corn Road), New Mexico State Highway 371, and secondary roads.
- d. <u>FIELD METHODS</u>: The requested archaeological survey was conducted by K.A. Tilden of the Navajo Housing Authority (NHA) on June 29, 2016. The project area has been previously impacted by existing residential area (IUA #1). Once the general corners were located, a Class III pedestrian inventory was performed by walking zigzag transects with

SUPPLEMENT SHEET (AIRS FORM)
[INVENTORY OF A PROPOSED MODERNIZATION OF FORTY HOMEOWNERSHIP & PUBLIC RENTAL UNITS W/IN AN EXISTING SUBDIVISION TRACT AT CROWNPOINT, NM.
NHA 16-07

adjacent points spaced approximately 15 m apart within the proposed project. The inventory did not add a cultural buffer zone because of the close proximity of surrounding housing, Indian Route N104 (White Corn Road), the Navajo Technical University campus, and utilities (IUA #2) outside of the current project area. Thus, the total area inventoried equaled approximately ±837,732.852 sq. ft. (±77,825.382 sq. m) or ±19.232 ac (±7.783 ha).

Also as part of the archaeological inventory, a brief interview was conducted in English and Navajo on previous projects with Crownpoint Chapter House official and local residents regarding Traditional Cultural Properties (TCPs) in and around the project area. In addition, sufficient notes were gathered on the environmental and cultural setting, and for evaluation of the in-use areas, in and around the survey area.

15. CULTURAL RESOURCE FINDINGS:

- a. LOCATION/IDENTIFICATION OF EACH RESOURCE: Two in-use areas (IUAs) were identified during the NHA 16-07 inventory; no other cultural resources were identified or encountered. In keeping with the Navajo Nation's policy to respect the property and privacy rights of its people, the IUAs were not fully recorded, but features were noted in sufficient detail to allow for their assessments as archaeological resources. IUA #1 consists of a 1970s to recent NHA homeownership & public rental subdivision tract with the Housing Management Office & Maintenance tract; including forty beige/brown stucco wood-frame houses, four yellow newly modular homes, a beige stucco wood-frame office building, a beige metal corrugated maintenance building, domestic shade trees, satellite dishes, sheds, wood piles, abandoned vehicles, dog houses, trash containers, clotheslines, propane tanks, fire hydrants, a partial paved street {North Valley Circle} & driveways, drainage canals, landscapes, fencelines, gaslines, waterlines, powerlines, telephone lines, and sewerlines. IUA #2 consists of a post-1963 to recent community development of other subdivision tracts, the Navajo Technical University campus, White Corn Road (Indian Route N104), domestic shade trees, fencelines, waterlines, powerlines, gaslines, telephone lines, and sewerlines.
- c. EVALUATION OF SIGNIFICANCE OF EACH RESOURCE (ABOVE): The in-use areas (IUA #1 & #2) are less than 50 years old and they are not distinctive enough to justify waiving the 50-year age guideline of the National Register of Historic Places. Being less than 100 years old, they do not meet the definition of an archaeological resource as required for protection under the Archaeological Resources Protection Act (ARPA). Some if not all of the existing homes and buildings were blessed prior to occupations therefore they are considered protectable under the American Indian Religious Freedom Act (AIRFA). However, the NHA housing has requested service and do not believe the proposed undertaking will compromise any sacred qualities associated with the homes and buildings; any necessary undertaking will be within the current existing subdivision tract.

BIOLOGICAL RESOURCES COMPLIANCE FORM NAVAJO NATION DEPARTMENT OF FISH AND WILDLIFE

	P.O. BOX 1480, WINDOW ROCK, A	RIZONA 86515-1480		
It is the Department's opinion the project described below, with applicable conditions, is in compliance with Tribal and Federal laws protecting biological resources including the Navajo Endangered Species and Environmental Policy Codes, U.S. Endangered Species, Migratory Bird Treaty, Eagle Protection and National Environmental Policy Acts. This form does not preclude or replace consultation with the U.S. Fish and Wildlife Service if a Federally-listed species is affected.				
PROJECT NAME &	NO.: Navajo Housing Authority Three (3) Me	odernization Projects		
	he NHA proposes to renovate or demolish & rec		its within the	
	ns. The projects also include the upgrade of all			
perimeter fencing wi	thin existing leased areas. NHA will fill vacant	lots with playgrounds or add	ditional homes. Upon	
	A will resume all routine maintenance activities.			
Project Number	Location	UTM (NAD 83)	Total Acreage	
NM15-551/55B	Sec-22 T18N R4W NMPM	0296214E 3960810N	±9.224	
NM15-14	Sec-Unp Township-Unp Range-Unp NMPM	0718059E 3934754N	±6.89	
NM15-19/28	Sec-19 T17N R12W NMPM	0758073E 3953579N	±19.293	
LOCATION: Crow	npoint, Church Rock, & Torreon Chapters, Mck	Kinley & Sandoval County, N	New Mexico	
REPRESENTATIVE	E: Thomasita Morris, Compliance Coordinator,	Navajo Housing Authority		
ACTION AGENCY:	Navajo Housing Authority			
B.R. REPORT TITL	E / DATE / PREPARER: Request for review &	k concurrence/29 MAR 2016	6/Thomasita Morris	
SIGNIFICANT BIO	LOGICAL RESOURCES FOUND: Area 3 &	4.		
POTENTIAL IMPA	CTS			
NESL SPEC	IES POTENTIALLY IMPACTED: NA			
FEDERALL	Y-LISTED SPECIES AFFECTED: NA			
OTHER SIG	NIFICANT IMPACTS TO BIOLOGICAL RES	SOURCES: NA	2	
AVOIDANCE / MITIGATION MEASURES: NA RECEIVED				
CONDITIONS OF COMPLIANCE*: NA APR 1 9 2016				
FORM PREPARED BY / DATE: Pamela A. Kyselka/13 APR 2016				
COPIES TO: (add categories as necessary)				
			¥ 1	
2 NTC § 164 Recon	nmendation: Signature	Dat	te	

4/14/16 Conditional Approval (with memo) Gloria M. Tom, Director, Navajo Nation Department of Fish and Wildlife Disapproval (with memo) □ Categorical Exclusion (with request letter)

None (with memo)	
*I understand and accept the conditions of compliance, and acknowledge to the Department not recommending the above described project for appro	that lack of signature may be grounds for oval to the Tribal Decision-maker.
Representative's signature	Date

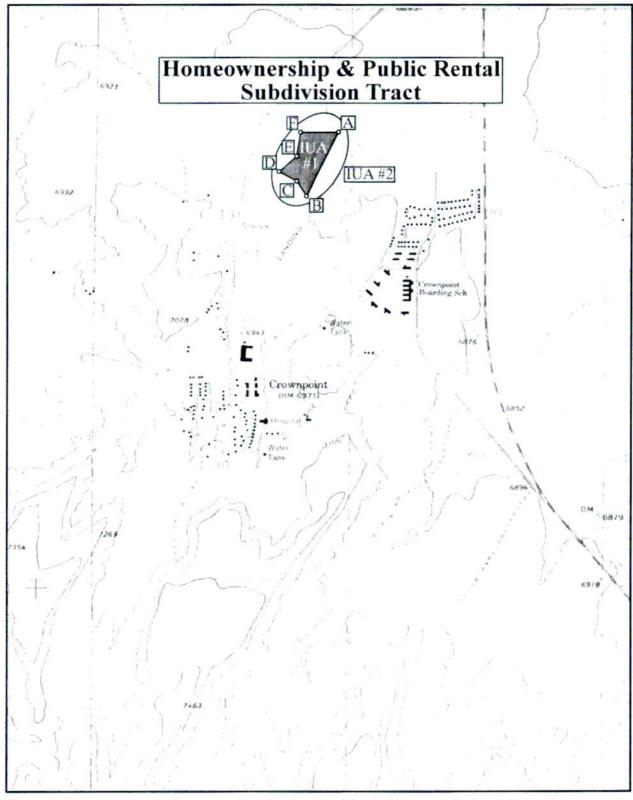


Figure 1. Locational map of a proposed modernization of the homeownership & public rental subdivision tract and of IUAs #1 & #2 (NHA 16-07). Letters correspond to UTM coordinates. USGS 7.5' series map reference: Crownpoint, N. Mex., 1963; T.17N, R.12W, Section 19, NMPM.

Proposed Guidelines for Treatment of Discovery Situations

In all discovery situations, the existing ground surface in the vicinity of the discovery will be mapped to show the relationship of the discovery to the project area, topographic features, cultural features, and surface artifacts. The map will be prepared using, at a minimum, a compass and measuring tape; at the option of the archaeologist, a transit, a plane table and alidade, or other surveying equipment may be used. Beyond that, specific types of features will be treated as follows.

ASH STAINS: The location will be mapped, the feature will be profiled and photographed, and charcoal fragments will be collected for radiocarbon dating. If it appears that the feature can be dated through radiocarbon analysis, artifacts, or stratigraphy, and if the ash stain is dense enough and dark enough to be likely to yield botanical remains, pollen and flotation samples will be collected and analyzed. At the discretion of the archaeologist, in consultation with NNHPD, radiocarbon samples will be analyzed.

HEARTHS: The location will be mapped, the feature will be profiled and photographed, and charcoal fragments will be collected for radiocarbon dating. If it appears that the feature can be dated through radiocarbon analysis, archaeomagnetism, artifacts, or stratigraphy, and if the ash stain is dense enough and dark enough to be likely to yield botanical remains, a flotation sample will be collected and analyzed. Since burning destroys pollen, no pollen samples will be taken from hearths. At the discretion of the archaeologist, in consultation with NNHPD, radiocarbon samples will be analyzed.

MIDDENS: The location will be mapped, and the feature will be profiled and photographed. Charcoal fragments will be collected for radiocarbon dating. Pollen and flotation samples will be collected and analyzed. If natural stratigraphy is present in middens, samples will collected according to natural stratigraphy, not from arbitrary levels. In order to recover data on the stratification of artifacts in the midden, at least one 1 m-by-1 m column, located immediately adjacent to the area disturbed by construction, will be hand excavated in levels no greater than 10 cm thick, and all excavated fill will be screened through mesh no larger than ¼ inch. Auger holes will be placed every 2.5 to 5.0 m along the unexcavated portion of the right-of-way for a sufficient distance to define the boundary of the midden and to ascertain whether or not additional features are present. Because middens are generally associated with substantial occupations and other features, consultation with NNHPD, the BIA, and the SHPO will be required after the initial recording has been completed.

PIT HOUSES AND BURIED SURFACE STRUCTURES (PUEBLOS AND FIELD HOUSES): The location will be mapped, and the feature exposed will be profiled and photographed. Charcoal fragments and any wood samples will be collected for radiocarbon and dendrochronological analysis. Charcoal and wood samples of adequate size and quality will be submitted for dendrochonological analysis; charcoal will be radiologically analyzed only if the feature cannot be dated by other means. Pollen and flotation samples will be taken from the floor, subfloor pits, hearths, and other appropriate contexts, and will be analyzed.

Auger holes will be placed every 1.5 to 5.0 m along the unexcavated portion of the right-of-way for a sufficient distance to define the boundary of the feature and to ascertain whether or not additional features are present. Because dwellings usually yield substantial amounts of significant information, and because they are usually associated with other features, consultation with NNHPD, the BIA, and the SHPO will be required after the initial recording has been completed. In general, however, additional excavation of these types of features (beyond the initial recording described above) will occur only if the feature is likely to sustain additional damage from erosion, additional construction, or maintenance.

PREHISTORIC BURIALS: Prehistoric burials will be completely excavated, mapped, profiled, and photographed. Charcoal, pollen, and flotation samples will be collected as appropriate from the burials and associated artifacts and features. Charcoal will be submitted for analysis if the burial cannot be dated by other means. Pollen and flotation samples will be analyzed, along with skeletal remains and artifacts.

HISTORIC AND UNDATED GRAVES: The Navajo Nation burial policy will be followed in these cases.

Except for items associated with burials and graves, all materials recovered from discovery situations will be curated by NNAD for the Navajo Tribal Museum. Human remains and grave goods will be treated in accordance with the Navajo Nation policy on burials and human remains.

NEPA Coordinator Review

Routing

Closed

9/26/2016-processing-Lawt.

Approved 9/26/2016.

Recycle Review?

(Checking this box will remove this

3

from views but not delete)

Alternate NEPA

Coordinator

Tsosie, Loretta

NEPA Coordinator

Approval

Approved

9/26/2016.

Approvals

Agency Environmental Specialist Approval

Regional Wildlife **Biologist Approval** Approved

BRCF, NNDFW Review No. 16NHA06,

approved 4/14/2016.

Regional Archaeologist

Approval

Approved

CRCF, NNHPD No. HPD-10-1075.1

approved 9/16/2015. No historic

properties affected.

09-26-2016

Responsible Official

Approval

Approved

Curley, Calvert

Other Environmental Professional

Request

Project Name

NHA-NM15-19/28, Crownpoint, NM

Record ID

EA-16-15390

Action Contact Name

Thomascita Morris

Action Contact

928-729-6612

Phone

Action Contact

Email

✓ Navajo

Agencies

✓ N34-01 Eastern Navajo Agency

(Crownpoint)

Programs

✓ Housing

Date Request Received

9/21/2016

NEPA Complete

Yes

Date NEPA

9/26/2016

Completed

Proponent

Navajo Housing Authority

Endangered Species Act Yes

Consultation Required

ESA Consultation

Initiated

ESA Consultation Yes

Completed

4/14/2016

Section 106 NHPA

Consultation Required

Yes

Section 106 NHPA Yes

Consultation

Initiated

Section 106 NHPA Yes

Consultation Completed

9/16/2015

Level of NEPA Review

CEER

Environmental

CEER Checklist

Document

CE

Agency Cooperation	No		
Mitigation Needed	No		
Supporting Information	2	No hyperlink inserted	NHA-NM15-19-28, Crownpoint NM.pdf
Notes			

☐ View Additional Optional Fields

Yes

Was a CEER submitted by another entity? (If yes, attach document or link)

Document No.	012401



Date Issued:	04/18/2019	
Date looded.	0 11 1012010	

EXECUTIVE OFFICIAL REVIEW

Title	of Document: NHA, Master Lease Crownpoint, NM15-28	Contact Name: YA	AZZIE, ELERINA B
Prog	gram/Division: DIVISION OF NATURAL RESOURCES		
Ema	ail:e_yazzie@navajo-nsn.gov	Phone Number:	928-871-6447
	Business Site Lease 1. Division: 2. Office of the Controller: (only if Procurement Clearance is not issued within 30 days 3. Office of the Attorney General:		eview)
	Business and Industrial Development Financing, Vetera Investment) or Delegation of Approving and/or Manager		
	Division: Office of the Attorney General:	Date:	
	Fund Management Plan, Expenditure Plans, Carry Over	Requests, Budget Modific	ations
	Office of Management and Budget: Office of the Controller: Office of the Attorney General:	Date: Date: Date:	
	Navajo Housing Authority Request for Release of Funds		
	NNEPA: Office of the Attorney General:	Date:	
	Lease Purchase Agreements		
	Office of the Controller: (recommendation only)	Date:	
	Grant Applications	4,6 % (2005) - 1	
	Office of Management and Budget: Office of the Controller: Office of the Attorney General:	Date:	
	Five Management Plan of the Local Governance Act, De Committee, Local Ordinances (Local Government Units) Committee Approval		
	Division: Office of the Attorney General:	D .	
	Relinquishment of Navajo Membership		
	Land Department: Elections: Office of the Attorney General:	Date: Date:	

	Land Withdrawal or Relinquishment for Commercial Purposes				
	1. Division:	Data		ficient	Insufficient
	2 11 11 11 11				
V	Land Withdrawals for Non-Commercial Purposes, General Land		and Resource Leas	es	
7	1. NLD				
	2. F&W			Щ	
	ISSUED BUTMANNE.			Ш	
	3. HPD				
	4. Minerals				
	5. NNEPA	_ Date:			
	6. DNR	Date:			
	7. DOJ-CYGOVP VBLIGHT	Date:	8/1/15	X	_ 🗆
	Rights of Way		8/21/19		
	1. NLD	Date:			
	2. F&W	_ Date:			
	3. HPD				
	4. Minerals				
	5. NNEPA				
	Office of the Attorney General:				
	7. OPVP				
	Oil and Gas Prospecting Permits, Drilling and Exploration Permi			ease	
	1. Minerals	Date:			
	2. OPVP			H	H
	3. NLD			H	
	Assignment of Mineral Lease	_ Date.			
	1. Minerals	Data			
	2. DNR				
	2 DOI				
			,		
	ROW (where there has been no delegation of authority to the Na consent to a ROW)	vajo Lar	nd Department to gr	ant th	e Nation's
	Action and the first state of the state of				
	1. NLD	_ Date:			
	2. F&W	_ Date:			
	3. HPD				
	4. Minerals				
	5. NNEPA				
	6. DNR				
	7. DOJ	_ Date:			
	8. OPVP	Date:			
	OTHER:				
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	3.	Date:			
	4.	Doto			Ħ
	5.	Date:		H	

			Tie	r 1 Docum	ent Voting	Results		
User Name (Facilit y)	Job Title	Departme nt	Vote Cast	Comments	Replies	Vote Date	Signiture	
Eugenia Quintana EPA (Navajo Land Title Data System - Windowrock k AZ)	View Only	Navajo Nation Environmenta Protection Agency		1 1. The CCER so be included we package. 2. No action is interbring land withdrawals a leases up to do action is acknowledged understood. No requested to of that as Lessor and Lessor and Lessor and Lessor and regulation NN Open Burn Regulations and regulation NN Open Burn Regulations applicability NN. NHA is encouraged to Lessees and proceedings of the process of the learn about	with the HA y anded to and ate; If and what is ensure r, that essees with what essees with white whi	13-May- ol 2019	ling	Dit.
	Quality - Reviwe	Navajo Nation Environmental Protection r Agency		1. All waters of the US and waters of the NN are protected under the CWA. Contac Lee Anna Martinez at (928)871-776 for addition information and 401 Cert Application.	et DO	y 30-Apr- 2019	Lee D m	ady. Ailm
	Approv er	Department of Water Resources	Approv ed	no comments	No Reply	23-Apr- 2019		

Land Title Data System - Windowroo k AZ)									
Pam Kyselka F&W (Navajo Land Title Data System - Windowrood k AZ)	al Review	Fish and Wildlife	Approv ed	1.	#16NHA06	1. No Re	ply	22-Apr- 2019	yar
Patrick Antonio EPA (Navajo Land Title Data System - Windowrook k AZ)	View Only	Navajo Nation Environmenta Protection Agency		1.	Act of finalizing master lease does not require coverage under the federal Construction General Permit (CGP) for storm water discharges from construction sites. However, future construction under the lease that disturbs more than 1.0 acre of land surface will require coverage under the CGP.	1. No Re	ply	22-Apr- 2019	Patie Strie
Rebecca Gilchrist MIN (Navajo Land Title Data System - Windowroe k AZ)	al Reviewe r	Navajo Nation Minerals Management	Approv ed	9	no comments	No Rep	ly	08-Jul- 2019	h
Tamara Billie NNHP (Navajo Land Title Data System - Windowroc k AZ)	r	Historic Preservation Department	Approv ed	1.	HPD-10- 1. 1075.1	No Repl	y	24-Apr- 2019	Lamentaire:
Warren Roan - EPA (Navajo Land Title Data System - Windowroc k AZ)		Navajo Nation Environmental Protection Agency	Approv led	1.	There are no impacts from operating storage tanks containing a regulated substance and/or leaking	1. No Rep	oly	07-Jun- 2019	Waven J Pom

		storage tanks on the proposed project area(s).			
View Only	Navajo Nation Approv Environmentaled Protection Agency	The Navajo Housing Authority needs to revisit compliance with the Navajo Nation Solid Waste Act at all of their properties on the Navajo Nation. The lease language includes a statement that says, "Lessee hereby agrees to comply with all applicable sanitation lawsLessee agrees to dispose of all solid waste	1. No Reply	24-Apr- 2019	Juditor

Tier 2 Document Voting Results							
User Name (Facility)	Job Title	Departme nt	Vote Cast	Comments	Replies	Vote Date	Signiture
Chad Smith - F&W (Navajo Land Title Data System - Windowroc k AZ)	Technical Review	Fish and Wildlife	Approve d	no comments	No Reply	09-Jul- 2019	Chulle
Richard Begay NNHP (Navajo Land Title Data System - Windowroc k AZ)	Navajo Nation Historic Preservatio n Officer	Historic Preservation Department	Approve d	no comments	No Reply	08-Jul- 2019	Rell M Buy
Robert Allan DNR (Navajo Land Title Data System - Windowroc k AZ)	Deputy Director DNR	DNR Administration	Approve d	no comments	No Reply	10-Jul- 2019	Robert O. allan

Ronnie Ben EPA (Navajo Land Title Data System - Windowroc k AZ)	View Only	Navajo Nation Environmental Protection Agency		Conditional Approval granted but contingent on compliance with all USEPA and NNEPA environment al laws. See comments from NNEPA staff and for additional information call (928)871- 7692.	1 No . Reply	08-Jul- , 2019	noi he
Steven Prince MIN (Navajo Land Title Data System - Windowroc k AZ)	Technical Reviewer	Navajo Nation Minerals Management	1	no comments	No Reply	08-Jul- 2019	Stwen L Princ
W. Mike Halona (NLTDS - Everytt)	DCD Division Director	Navajo Nation	Approve 1 d .	NHA should follow the Homesite Lease Regulation so future homeownersh ip will not be an issue.	1 No . Repl y	09-Jul- 2019	Wahn



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT
REVIEW
REQUEST
FORM



07||27||9 @ 328₆

DATE / TIME

DOC#: 012401

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

10.400000000000000000000000000000000000	CLIENT TO	COMPLETE					
DATE OF REQUEST:	7/12/2019	DIVISION:	NATURAL RESOURCES				
CONTACT NAME:	Michelle Hoskie or Stevie Hudson	DEPARTMENT:	GENERAL LAND DEVELOPMENT DEPARTMENT				
PHONE NUMBER:							
TITLE OF DOCUMENT	Γ: EOR# NHA, Master Lease Crownp	point, NM					
	DOJ SECRETAR	Y TO COMPLETE					
DATE/TIME IN UNIT:	7.12.19 REVIEWE	NG ATTORNEY/AD	VOCATE: Fruin Chee				
	THE LEADING STREET, STATE OF THE PARTY OF TH	PROPERTY OF THE CONTRACTOR	7.23.19				
DATE TIME OUT OF U	INIT: 8-01-19						
	DOJ ATTORNEY / AD	VOCATE COMMI	ENTS				
Document	is legally suff	igent.					
			Late Company and the Company of the				
REVIEWED BY: (Print)	Date / Time 18 7/31/19	SURNAMED BY:	(Print) Date/Time Let 8/1/19 10:43				
DOJ Secretary Called: N	Udrelle for Documer	nt Pick Up on 8-01	-19 at 11:03 MBy: (J				
PICKED UP BY: (Print) NNDOJ/DRRF-July 2013			DATE / TIME:				



March 26, 2019

Elerina Yazzie, Program Manager General Leasing THE NAVAJO NATION Post Office Box 2249 Window Rock, Arizona 86515



RE: NAVAJO HOUSING AUTHORITY PROJECT NO. NM15-28 CROWNPOINT, NEW MEXICO

Dear Ms. Yazzie:

The Navajo Housing Authority has several subdivisions that were constructed on Tribal trust lands in the 1960's or 1970's to meet the housing needs of the Navajo people. Some of these housing projects were constructed on lands not properly withdrawn and upon which no valid lease were obtained. The NHA is desirous of obtaining valid leases concurrent with Federal and Tribal guidelines for the purpose of completing Title Conveyance/Transfer of Interest to the respective homebuyers and for site control of the subdivision tract.

The Navajo Housing Authority, Realty and Title Department has enclosed a set of proposed Master Lease for Navajo Housing Authority Project NM15-28 that is located within Crownpoint Chapter, Eastern Navajo Agency. This lease request is for an existing Navajo Housing Authority SubDivision with **21** Units.

Enclosed are four sets of the proposed Master Lease for final processing and all supporting documentations and maps are enclosed:

or B	
01. Proposed Master Lease	dated 04/11/96
02. Crownpoint Chapter Resolution	
03. Survey Plat (Resurveyed) 10.0617 acres	dated 06/20/13
04. Original Survey Plat 10.079 acres	dated 03/20/73
05. Cultural Resources Compliance Form	dated 09/16/15
06. Biological Resources Compliance Form	dated 04/14/16
07. Environmental NEPA Coordinator Review	dated 09/26/16

Your immediate attention in the finalization of this proposed Master Lease is greatly appreciated in advance.

If you have any questions, or if you need additional information, please do not hesitate to contact our Office at (928) 729-6336 or by email at rnotah@hooghan.org.

Filand Wed

Sincerely,

NAVAJO HOUSING AUTHORITY

Richard Notah, Realty Manager Realty and Title Department

Development and Construction Services Division

Enclosures



Honorable Seth Damon Speaker 24th Navajo Nation Council

MEMORANDUM

TO: Honorable Mark Freeland

Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano,

Nageezi, Crownpoint Chapters

FROM: Mariana Rahn

Mariana Kahn, Attorney

Office of Legislative Counsel

DATE: September 24, 2019

SUBJECT: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING

TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING HOUSING PROJECT MASTER LEASE NM15-28 BETWEEN THE NAVAJO NATION AND THE NAVAJO HOUSING AUTHORITY FOR A HOUSING PROJECT WITHIN THE

CROWNPOINT CHAPTER OF THE NAVAJO NATION

I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting.

Please ensure that his particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge. The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers 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).