LEGISLATIVE SUMMARY SHEET

Tracking No. <u>0068-2</u>

**DATE:** April 5, 2021

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3; ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA

BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3

**PURPOSE:** The purpose of this resolution is for the Navajo Nation to approve a change in Resolution No. CAP-35-18 for the Shiprock Chapter by deleting \$500,000 from the San Francisco Peaks Blvd. Project and reallocating \$150,000 for this same Project in Year 3; adding a Skateboard Park Project for \$100,000 in Year 3; and adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3.

5-DAY BILL HOLD PERIOD:

Website Posting Time/Date:

Posting End Date:

Ligible for Action:

PROPOSED NAVAJO N

Resources & Development Committee
Thence
Budget & Finance Committee

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

24th NAVAJO NATION COUNCIL - Third Year, 2021

INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0068-2

#### AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3; ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3

BE IT ENACTED:

#### SECTION ONE. AUTHORITY

- A. The Resources and Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communication and utilities, information technology, chapter activities, economic and community development, rights-of way, public utilities and housing for the purposes enumerated in 2 N.N.C. § 500 (C)(1)-(8).
- B. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. §301 (B)(2) and (5).

#### SECTION TWO. FINDINGS

- A. The Navajo Nation approved Council Resolution No. CAP-35-18, entitled, "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 Improvement Budget and the Capital Improvement Process." Resolution No. CAP-35-18 is incorporated herein by reference.
- B. Council Resolution No. CAP-35-18, Section Four (C), provides: "A chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67."
- C. The Shiprock Project entitled "Widening San Francisco Peak Blvd." with an original Síhasin allocation of \$500,000 is listed as Project No. 81 in Exhibit D attached to Resolution No. CAP-35-18. Exhibit D attached to CAP-35-18, showing Project No. 81, is attached hereto as **Exhibit 1**.
- D. The Shiprock Chapter is requesting a deletion of the \$500,000 original funding amount for the San Francisco Peak Blvd. Project and a reallocation of \$150,000 for Year 3. The Shiprock Chapter also requests that \$100,000 be allocated for a new Skateboard Park Project, and the remaining \$250,000 be allocated for the Bluff Mesa Farm Road Project, both situated within the Shiprock Chapter. Shiprock Chapter Resolution No. 03-08-20-038-SHIP is attached as **Exhibit 2** and Shiprock Chapter Resolution No. 12-08-19-015-SHIP is attached as **Exhibit 3**.
- E. Regarding these requests, the Shiprock Chapter has submitted a CAP-35-18 Capital Projects Management Department Síhasin Project Amendment Certification Form, attached as **Exhibit 4** (other CPMD forms are also included). The CPMD Amendment Certification Form shows the signature of the Delegate for Shiprock Chapter, as required by Resolution No. CAP-35-18, Section Four (C).

- F. The CAP-35-18 Síhasin Project Amendment Certification Form, **Exhibit 4**, shows the requested changes to be made to Exhibit D, Project No. 81, deleting \$500,000 from the San Francisco Peak Blvd. Widening Project from Year 1, and reallocating \$150,000 for this same Project to Year 3. The Certification Form also shows the request to add \$100,000 in Year 3 for a new Skateboard Park Project (Plan/Design & Construct), and adding \$250,000 in Year 3 for a new Bluff Mesa Farm Road Project (Plan/Design & Construct).
- G. As required by CAP-35-18, Section Four (C), the new Projects to be added have been certified by the Capital Projects Management Department as construction-ready and the total Sihasín Funding for the Shiprock Council District will not exceed \$4,166,666.67. In fact, the \$500,000 original funding amount will remain unchanged; \$350,000 of the original \$500,000 will merely be reallocated to two new Projects.

#### SECTION THREE. APPROVALS

- A. The Navajo Nation hereby approves changes to Resolution No. CAP-35-18, Exhibit D, Project No. 81, for the Shiprock Chapter, by deleting \$500,000 in Síhasin Funds from the San Francisco Peak Blvd. Widening Project from Year 1, and reallocating \$150,000 in Síhasin Funds for this same Project for Year 3, as shown in **Exhibit 4**.
- B. The Navajo Nation also approves an allocation of \$100,000 in Síhasin Funds from the deleted \$500,000 for a new Skateboard Park Project (Plan/Design & Construct) for the Shiprock Chapter, and approves expenditure of the \$100,000 for Year 3, as shown in **Exhibit 4**.
- C. The Navajo Nation also approves an allocation of \$250,000 in Síhasin Funds from the deleted \$500,000 for a new Bluff Mesa Farm Road Project (Plan/Design & Construct) for the Shiprock Chapter, and approves expenditure of the \$250,000 for Year 3, as shown in Exhibit 4.

#### SECTION FOUR. EFFECTIVE DATE

The action herein shall be effective pursuant to 2 N.N.C. § 221 (B) and, 2 N.N.C. § 164 (A)(17).

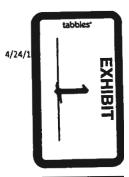
#### SECTION FIVE. SAVINGS CLAUSE

Should any provision(s) of this action be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Nation Supreme Court, those provision(s) that are not determined invalid shall remain the law of the Nation.

## SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

EXHIBIT:

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
77	Shiprock	New Traffic Lights	Construction	12 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
78	Shiprock	Shiprock Cemetery	Plan/Design/Construction	12 months	\$90,000.00	\$0.00	\$0.00	\$0.00	\$90,000.00
79	Shiprock	Plan/Design 36 acre Tract	Plan/Design/Construction	24 months	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00
80	Shiprock	Visitor Center	Plan/Design	12 months	\$360,666.66	\$0.00	\$0.00	\$0.00	\$360,666.66
81	Shiprock	Widening San Francisco Peak Blvd.	Plan/Design	12 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
82	Beclabito	Beclabito Road Project N5113	Design/Construction	24-36 months	\$0.00	\$0.00	\$615,000.00	\$0.00	\$615,000.00
83	Cove	Cove Senior Center	Construction	8-12 months	\$255,704.00	\$0.00	\$0.00	\$0.00	\$255,704.00
84	Cove	Cove Veterans Pavilion	Planning/Design	10-12 months	\$0.00	\$130,000.00	\$0.00	\$8,000.00	\$130,000.00
85	Gadiahii	Gaddii ahil/Tokoi Infrastructure New Development	Design/Construction	10-12 months	\$0.00	\$300,000.00	\$0.00	\$0.00	\$300,000.00
86	Red Valley	Transfer Station	Design/Construction	24-36 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
87	Sheep Springs	Multi-Purpose Building	Construction	8-12 months	\$682,629.66	\$0.00	\$0.00	\$240,000.00	\$682,629.66
88	Two Grey Hills/Toadlena	ROW N19	Pre-Design	8-12 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
89	Tse Alnaozt'l'i	5010 Road Design	Design	24-36 months	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
90	Beclabito	Fiber Optic - Broadband	Planning/Design	12-18 months	\$708,333.00	\$0.00	\$0.00	\$0.00	\$708,333.00
91	Cove	Agriculture - Watershed Study	Planning/Design	12-18 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
92	Tse'Lichii	New Senior Center	Design/Construction	12-24 months	\$0.00	\$1,600,000.00	\$0.00	\$400,000.00	\$1,600,000.00
93	Tsayatoh	Chapter Renovation	Design/Construction	12-16 months	\$0.00	\$500,000.00	\$0.00	\$100,000.00	\$500,000.00
94	Baahaali	Pine Haven Road	Design/Construction	18-24 months	\$0.00	\$600,000.00	\$0.00	\$655,000.00	\$600,000.00
95	Baahaali	Senior Center (Renov./Addition)	Design/Construction	8-12 months	\$150,000.00	\$0.00	\$0.00	\$450,000.00	\$150,000.00
96	Rock Springs	Multi-Purpose Building	Pre-Design	20-24 months	\$0.00	\$276,173.66	\$0.00	\$450,000.00	\$276,173.66
97	Inscription House	Solid Waste Transfer Station	Design/Construction	24-36 months	\$0.00	\$0.00	\$330,000.00	\$0.00	\$330,000.00
98	Inscription House	House Wiring	Design/Construction	24-36 months	\$0.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00
99	Red Mesa	Chapter House Renovation	Design/Construction	12 months	\$238,249.15	\$0.00	\$0.00	\$0.00	\$238,249.15
100	St. Michael's	New Chapter House	Construction	10-14 mths	\$2,083,333.33	\$0.00	\$0.00	\$53,409.00	\$2,083,333.33
101	Oaksprings	Chapter Major Renovation	Design/Construction	24 months	\$1,000,000.00	\$1,083,333.33	\$0.00	\$10,000.00	\$2,083,333.33





03-08-20-038-SHIP



## RESOLUTION OF THE SHIPROCK CHAPTER

SHIPROCK, NAVAJO NATION



# AMENDING AND REALLOCATING \$100,000 FOR THE SHIPROCK SKATEBOARD PARK FROM THE \$250,000 PROJECT NAME "WIDENING OF SAN FRANCISCO BLVD." AS IDENTIFIED ON THE APPROVED SIHASIN PROJECT LIST

#### WHEREAS:

- 1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, B. Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matter consistent with Navajo Nation laws, including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
- 2. During the 23<sup>rd</sup> Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and
- 3. The Shiprock Chapter membership approved the following to be added to the Sihasin List:

PROJECT NAME AMOUNT YEAR Widening San Francisco Blvd. \$250,000 1

4. This Shiprock Chapter membership hereby amends the aforementioned Project Name, "Widening San Francisco Blvd." and approves the following change:

PROJECT NAME AMOUNT YEAR
1) Widening San Francisco Blvd. \$150,000 3
2) Shiprock Skateboard Park \$100,000 3

#### NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Shiprock Chapter membership hereby recommends the attached infrastructure, community and economic development projects, and
- The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter Leadership and Administration are authorized to finalize the list before the final submission of the list.

Motioned by: <u>Landon Harrison</u> Seconded by: <u>Jason Bia, Sr.</u>

#### CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of 39 in favor, 00 opposed and 05 abstentions on this 8th day of March, 2020.

Duane H. Yazzie, President

Nevina J. Kinlehcheeny Nevina Kinlahcheeny, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer

Eugenia Charles-Newton, Council Delegate

EXHIBIT

Salar

12-08-19-015-SHIP



### RESOLUTION OF THE SHIPROCK CHAPTER

SHIPROCK, NAVAJO NATION



AMENDING AND REALLOCATING \$250,000.00 FOR THE MESA BLUFF FARM ROAD FROM THE \$500,000.00 PROJECT NAME "WIDENING OF SAN FRANCISCO BLVD.", AS IDENTIFIED ON THE APPROVED SIHASIN PROJECT LIST

#### WHEREAS:

- 1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, B. Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
- During the 23<sup>rd</sup> Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and
- 3. The Shiprock Chapter membership approved the following to be added to the Sihasin List:

PROJECT NAME
Widening San Francisco Blvd.

\$250,000

YEAR 1

4. This Shiprock Chapter membership hereby amends the aforementioned Project Name, "Widening San Francisco Peak Blvd." and approves the following change:

	mig carritance, carrier artic approve		
PF	OJECT NAME	AMOUNT	YEAR
1.	Widening San Francisco Blvd.	\$250,000	. 3
2.	Mesa Bluff Farm Road (*NEW PROJECT)	\$250,000	3

#### NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Shiprock Chapter membership hereby recommends the attached infrastructure, community and economic development projects, and
- 2. The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter Leadership and Administration are authorized to finalize the list before the final submission of the list.

Motioned by: Jerry Todacheene

Seconded by: Sally Yabeny

#### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by members of the Shiprock Chapter at a duly called meeting at Shiprock Chapter House, Shiprock, New Mexico at which a quorum was present and that the same was passed by a vote of <u>-49</u>-in favor, <u>-02</u>- opposed, and <u>-04</u>- abstained this **08**<sup>th</sup> day of **December 2019**.

Duane H. Yazzie, President

Dr. J. Kaibah Begay, Secretary/Treasurer

Nevina D. Kinlahcheeny, Vice President

Eugenia Charles-Newton, Council Delegate

#### CAPITAL PROJECTS MANAGEMENT DEPARTMENT

#### SIHASIN PROJECT AMENDMENT CERTIFICATION CAP-35-18

I. PROJECT DETAILS	DATE SUBMITTED	
PROJECT NAME: Shiprock Chapter-Widening San Francisco Peak Blvd.	REFERENCE NUMBER:	CPMD REF #45
PROJECT TYPE: Plan/Design	ORIGINAL DATE APPROVED:	November 01, 2018

#### II. NATURE OF CHANGE AND COST DETAILS

		FUNDING				FUNDING
EXHIBIT & PROJECT	PROJECT DESCRIPTION	YEAR 1	YEAR 2	YEAR 3	TOTAL FUNDING	AMOUNT ADDED OR DELETED
D-81	Shiprock Widening San Francisco Peak Blvd	500,000.00				DELETED
D-81	Move to year 3			150,000.00	150,000.00	ADDED
	New Project-Change Project Description:					
	Shiprock Skateboard Park (Plan/Design & Construct)			100,000.00	100,000.00	ADDED
	Mesa Bluff Farm Road (Plan/Design & Construct)			250,000.00	250,000.00	ADDED
	TOTAL:	[] INCREASED	[] DECREAS	ED FUNDING:	\$ 500,000.00	

Acknowledgement of Project Amendment:

PRINTED NAME

Eugenia Charles-Newton

SIGNATURE

DATE

3/30/21

#### 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		S THE PROJECT TO BE DEEMED CONSTR		tabbles*
	PRINT NAME	SIGNATURE	DATE	
CPMD Project Manager	Rory Jaques	Cary Jagues	3-31-21	EX
CPMD Department Manager	James Adakai		3-30-31	IBIT
			Dev. CP	<u>'</u>



## THE NAVAJO NATION

# Capital Projects Management Department Division of Community Development

### APPLICATION FOR SERVICES

~>>>\$\$\$\$\$\$\$.	process of the second s			
TODAY'S DATE: MARCH 17, 2021	RECEIVED DATE:			
AGENCY: ShipROCK	Approved:			
TYPE OF PROJECT:	Disapproved:			
☐ Chapter House ☐ Multi-Purpose ☐ Senior Center ☐ Preschool ☐ NN Facilities ☐ Powerline Ext ☐ Sewerline ☐ Sewerli	ASSIGNED TO:  OFFICE USB ONLY			
☐ Housewiring ☐ Bathroom Addition ☐ Other: ☐ TAVE				
PURPOSE: 1) Shippock Chapter	han hannan fan en hainel ensistemen			
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM	hereby request for technical assistance			
for the following areas:	/			
Project Evaluation Design	Development			
☐ Schematic Design ☐ Contrac	ct Development 🗹 Other			
☐ Cost Estimation ☐ Negotia	The state of the s			
	tion of Contract Proposals			
	g Attendance Skute Oar			
MAILING Shiprock Chapter	entit e petit			
ADDRESS: NAME OF ORGANIZATION	1-11-2			
Hischelle Peterson Co	halter Coordinater			
P.O. BOX 3810				
ADDRESS 0.	enuna			
CITY STATE	ZIP CODE			
PHONE: 505-354-0868/0869	FAX NUMBER: None			
H-MAIL ADDRESS: Shiprock p mavajo C				
_ ,				
CHECKLIST OF PROJECT REQUIREMENTS:	( 1 to 1000 11			
Do you have the following?	Sihasin = 100,000.00			
Funding Appropriations	voince I lait			
	usiness Unit:			
	usiness Unit:			
Source: CP/TIF AML NAAA Gaming B  Land Withdrawal/Land Designation Land				
	Estimate			
	echnical Survey			
☐ Off. of Environmental Health (IHS) Assessment ☐ Site A	,			
☐ Cultural Resource Compliance Form (Archaeology)☐ Scope of Work/Background Information				
☐ Biological Clearance Form (Endangered Species) ☐ Utility	y Assessment			
☐ Easement/Right-of-Way ☐ Othe	г			
PLEASE ATTACH A DETAILED LETTER FOR SERVICES	REQUESTED AND A CHAPTER RESOLUTION			

THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 610, Window Rock, Arizona 86515



CPMD Department Manager

#### CAPITAL PROJECT MANAGEMENT DEPARTMENT PROJECT PROPOSALS — CHECK-OFF LIST

#### TRIBAL BUILDINGS AND OTHER PUBLIC FACILITY REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals. LOCATION & BUILDING NO .: ShipROCK N. M. DATE: March 12, 2021 PERSON ASSIGN TO: Please check of documents that were received. Application for Services Dated March 12, 202/ Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs. Appropriate Chapter Resolution and/or NN Oversight Committee Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan. Resolutions 12-08-19-015 And 03-08-20-038-Ship are affached Preventive Maintenance Plan and Operating Cost Plan Cost Estimate: Architect & Engineering (A/E) Cost Α. В. Construction Cost Written commitments and encumbrance: of other source(s) of funding. Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need, enrollment statistics, and justification for square footage. Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals. Land Withdraw NNC Resolution dated 10/3/96 is Attached Project Quality Assurance/Quality Control Acknowledgement ☐ Complete ☐ Incomplete Project Name: Plan, Design, Contruct + Equip Project Type: Skake Park The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:  $\frac{3-12-21}{\frac{Date}{}}$ Project Manager 3-79-2/

NR



## THE NAVAJO NATION

## Capital Projects Management Department Division of Community Development

### **APPLICATION FOR SERVICES**

AAAAA.	The second secon			
TODAY'S DATE: MARCH 12, 2021	RECEIVED DATE:			
AGENCY: Shiprock	Approved:			
TYPE OF PROJECT:	Disapproved:			
☐ Chapter House ☐ Multi-Purpose ☐ Senior Center	ASSIGNED TO:			
☐ Preschool ☐ NN Facilities ☐ Powerline Ext. ☐ Sewer Lagoon ☐ Waterline ☐ Sewerline / /	OFFICE USE ONLY			
Housewiring Bathroom Addition DOther: Kiad				
PURPOSE:				
PURPOSE: SIERACK Chatter SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM	hereby request for technical assistance			
for the following areas:				
,	gn Development			
	ract Development V Other			
Cost Estimation Nego				
	uation of Contract Proposals improvement			
* * * * * * * * * * * * * * * * * * * *	ing Attendance			
MAILING Shiprick Chapter				
ADDRESS: NAME OF ORGANIZATION	AL-NO A LOVE			
Mischelle Peterson	Challes Coordinated			
P.O. Box 3810				
ADDRESS	enun a			
Shiprick N. H.	ZIP CODE			
PHONE: 505-354-0868/0869	FAX NUMBER: Vene			
E-MAIL ADDRESS: Shiprock p navajo	Chalter Cora			
	Criding CV G P V V g			
CHECKLIST OF PROJECT REQUIREMENTS:	0 + 500			
Do you have the following?	Thasin = 250,000.00			
Funding Appropriations				
	Business Unit:			
Source: CP/TIF AML NAAA Gaming	Business Unit:			
	Business Unit:			
☐ Land Withdrawal/Land Designation ☐ Lan	•			
	st Estimate			
☐ Environmental Review/Compliance ☐ Geotechnical Survey ☐ Electrical Service Co				
☐ Off. of Environmental Health (IHS) Assessment ☐ Site Analysis ☐ Project Budget				
☐ Cultural Resource Compliance Form (Archaeology)☐ Sco	-			
	ity Assessment			
☐ Easement/Right-of-Way ☐ Oth	ier:			
PLEASE ATTACH A DETAILED LETTER FOR SERVICE	S REQUESTED AND A CHAPTER RESOLUTION			

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED AND A CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 610, Window Rock, Arizona 86515

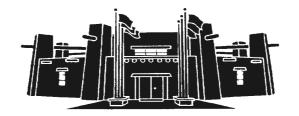
NR

## CAPITAL PROJECT MANAGEMENT DEPARTMENT PROJECT PROPOSALS – CHECK-OFF LIST

## ROAD REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for
review and acceptance of project proposals.
LOCATION: Shi DROCK NEW Mexico DATE: March 12,2021
PERSON ASSIGN TO:
Please check of documents that were received.
Application for Services
Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
Appropriate Chapter Resolution and/or NN Oversight Committee Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.  Resolution S 12-08-19-015 Ship + 03-08-20-038-Ship are affected
Preventive Maintenance Plan and Operating Cost Plan
Cost Estimate:  A. Architect & Engineering (A/E) Cost  B. Construction Cost
Written commitments and encumbrance: of other source(s) of funding.
Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.
Project Quality Assurance/Quality Control Acknowledgement
Project Name: Mesa Bluff Farm Road Project Type: Road Improvement
The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:
13-12-21
Project Manager Date  3-12-21  Date  3-79-21
CPMD Department Manager

CPMD-Form K



#### **MEMORANDUM**

TO: Honorable Eugenia Charles-Newton, Delegate

24<sup>th</sup> Navajo Nation Council

FROM: Linelene Dysahe

Yuralene D. Tapahe, Principle Advocate Office of Legislative Counsel

**DATE** : April 5, 2021

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT

AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3; ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA

BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3

I have prepared the above referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. The resolution drafted is legally sufficient. However, as with any legislation, it can be subject to review by the courts in the event of a proper challenge. Also, please understand that the Speaker is authorized to refer this proposed resolution to other committees than those stated in the title.

You are advised and encouraged to review the proposed resolution to ensure it is drafted to your satisfaction. If you are satisfied with the proposed resolution, please sign it as "sponsor" and submit it to the Office of Legislative Services where it will be given a tracking number and sent to the Office of the Speaker for assignment.

If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution. Ahe'he'.

# THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0068-21\_\_ SPONSOR: <u>Eugenia Charles-Newton</u>

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Shiprock Chapter by Deleting \$500,000 from the San Francisco Peak Boulevard Widening Project and Reallocating \$150,000 for this Project in Year 3; Adding a Skateboard Park Project for \$100,000 in Year 3, and Adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3

Date posted: <u>April 6, 2021 at 5:25PM</u>

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Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586

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# THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

**LEGISLATION NO.:** <u>0068-21</u>

**SPONSOR: Honorable Eugenia Charles-Newton** 

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Shiprock Chapter by Deleting \$500,000 from the San Francisco Peak Boulevard Widening Project and Reallocating \$150,000 for this Project in Year 3; Adding a Skateboard Park Project for \$100,000 in Year 3, and Adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3

Posted: April 6, 2021 at 05:25 PM

5 DAY Comment Period Ended: April 11, 2021

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Comments/Recommendations	None

Legislative Tracking Secretary
Office of Legislative Services

Date/Time