LEGISLATIVE SUMMARY SHEET

Tracking No. 0101-19

DATE: April 25, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO BUDGET AND FINANCE COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE AND NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING $2,500,000 FROM THE SÍHASIN FUND TO THE CROWNPOINT CHAPTER AND APPROVING AND ADOPTING THE CROWNPOINT YOUTH CENTER FUND EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508

PURPOSE: If approved, this resolution will allocate $2,500,000 to the Crownpoint Chapter and approve and adopt the Crownpoint Youth Center Expenditure Plan.

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

5-DAY BILL HOLD PERIOD: Zero Days
Website Posting Time/Date: 4-30-19 4:46pm
Posting End Date: 5.5.19
Eligible for Action: 5.6.19

Budget & Finance Committee
Thence
Resources & Development Committee
Thence
Naa'bik'íyáti' Committee
Thence
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
24th NAVAJO NATION COUNCIL – First Year, 2019
INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0101-19

AN ACTION
RELATING TO BUDGET AND FINANCE COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE AND NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING $2,500,000 FROM THE SÍHASIN FUND TO THE CROWNPOINT CHAPTER AND APPROVING AND ADOPTING THE CROWNPOINT YOUTH CENTER FUND EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508

BE IT ENACTED:

Section One. Authority

A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).
B. The Naabik'iyati' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. §164(A)(9).
C. 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. 2 N.N.C. § 301 (B)(2).

D. The Resources and Development Committee of the Navajo Nation Council has oversight of the chapters of the Navajo Nation. 2 N.N.C. §501 (C)(1).

E. The Naabik'íyáti' Committee established the Naabik'íyáti' Síhasin Fund Subcommittee to recommend to the Naabik'íyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in the Síhasin Fund. NABIAP-20-15. However, approval by the Naabik'íyáti' Síhasin Fund Subcommittee is not a requirement for legislation.

F. The Navajo Nation Code provides the purpose of the Navajo Nation Síhasin Fund ("Síhasin Fund") is as follows:

§ 2502 Purpose

A. The purposes of this Fund are to provide financial support and/or financing for:

1. The planning and development of economic development and regional infrastructure supporting economic development, and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterline, solid waste management development, powerline projects, and transportation and communication systems, within the Navajo Nation; and

2. Education opportunities for members of the Navajo Nation.

B. For the Purpose in § 2502(A)(1), Fund expenditures for infrastructure shall not be limited by 12 NNC § 1310(F) or TCDCJY-77-99.

C. Leveraging the Fund by way of guaranteeing loans, match funding, direct funding in part, and other weighted uses of the Fund, including loan financing from the Fund, for the purposes in § 2502(A)(1), shall be favored over direct funding in whole.

12 N.N.C. § 2502, as amended by CJA-03-18.

G. The Síhasin Fund provides that "Fund Principal" shall consist of all deposits made to the Síhasin Fund and that "Fund Income" shall consist of all earnings (interest, dividends, etc.) generated and realized by the Fund Principal, and that Fund Income shall be deposited in and added to Fund Principal until such time as a Fund Expenditure Plan is duly adopted. 12 N.N.C. §§ 2504 and 2505 (C).

Section Two. Findings

A. The Crownpoint Youth Center project is detailed in the project overview, scope of work, and an architectural design schematic attached as **Exhibit A**.

B. Project process schedules are attached as **Exhibit B.**

C. Navajo Housing Authority has awarded the Navajo Nation Office of Diné Youth a grant of $7,432,446.02 contingent upon the project securing an additional $2,500,000 in match funding. *See* **Exhibit C**.

D. Both Crownpoint Chapter and Littlewater Chapter have passed resolutions in support of this project. These resolutions are attached as **Exhibit D.**

Section Three. Allocation of $2,500,00 to the Crownpoint Chapter and approval and adoption of the Crownpoint Youth Center Expenditure Plan

A. The Navajo Nation hereby allocates to the Crownpoint Chapter the total amount of $2,500,000.00 to construct the Crownpoint Youth Center as detailed in **Exhibits A and B**.

B. The Navajo Nation hereby approves and adopts the Crownpoint Youth Center Expenditure Plan, attached and incorporated herein as **Exhibits A and B**.

C. The Síhasin Funds allocated for the Síhasin Fund Crownpoint Youth Center Expenditure Plan may be further leveraged by bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 *et seq.*, as amended, using Síhasin Fund earnings for repayment and financing costs upon the recommendation of the Budget and Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

Section Four. Approval and Adoption of Expenditure Plan Administration

The Navajo Nation hereby approves administration of the Síhasin Fund Crownpoint Youth Center Expenditure Plan as follows:

1. The Navajo Nation Controller shall determine whether the source of the annual allocations from the total allocation of $2,500,000.00 will be Síhasin Fund Principal or Income or a combination of both;
2. The funding to the Crownpoint Chapter shall be distributed by the end of the first quarter of the respective Navajo Nation Fiscal Year;
3. The funds allocated for the Crownpoint Youth Center shall be used solely to design, plan, and construct the Crownpoint Youth Center described in **Exhibits A and B.** Any and all cost-savings shall be returned to the to the Síhasin Fund once the Crownpoint Youth Center is completed; and
4. The funds allocated for the Crownpoint Youth Center shall not lapse on an annual basis pursuant to 12 N.N.C. §820 (N), however, any funds not spent or encumbered within twenty-four (24) months of the date funds are made available to the Crownpoint Chapter shall revert to the Síhasin Fund principal, unless recommended otherwise by the Resources and Development Committee and approved by the Naabik'íyáti' Committee.

Section Five. Effective Date

The Síhasin Fund Crownpoint Youth Center Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

Section Six. Directives

The Crownpoint Chapter and the Office of Dine Youth shall report the status of the Crownpoint Community Youth Center to the Division of Community Development and the Naabik'íyáti Committee a least once per quarter after the initial disbursement of funds.

Office of Diné Y.O.U.T.H.
PO Box 1141
Crownpoint, NM 87313

TELEPHONE #: 505.786.2000
FAX #: 505.786.2006

EXHIBIT A

RUSSELL BEGAYE
PRESIDENT

JONATHAN M. NEZ
VICE-PRESIDENT

To the Office of the President/Vice-President and the 23RD Navajo Nation Council:

On Thursday, May 10, 2018 at 2:00 p.m. (MDT) the Office of Diné Y.O.U.T.H., Weller Architects P.C. and the Navajo Housing Authority held its Bid Opening of Proposals for the construction of the Crownpoint Youth Complex in Albuquerque, New Mexico. A total of eight (8) bid proposals were received.

The Project is "shovel ready", however the opening of the bid proposals revealed, even with the lowest bid, that the project requires additional funding in the amount of $2,500,000.00 to cover unanticipated costs, including but not limited to the following:

- Material costs, including but not limited to steel, have substantially increased due to changes in Federal trade policy under the country's current administration. In addition, overall cost of construction track with the cost of inflation, typically at 3% per year, which has substantially increased since the initial allocation of NAHASDA funding of the project in 2011.

- At the onset of the project the Navajo Housing Authority did not require a Construction Manager, nor did they require the Special Inspections as required by the current building code. Due to changes in NHA Policies and Procedures, in their continual effort to improve construction quality, we are now required to comply with these unforeseen costs which further strain our budget. The project is anticipated to last fourteen (14) months, and as one can imagine, the costs of a Construction Project Manager and Special Inspections are substantial.

- Bid security shall be submitted with each bid in the amount of 10 percent of the bid amount. No bids may be withdrawn for a period of 60 days after opening of bids subsequent to the date of opening thereof without the Owner's consent. Owner reserves the right to reject any and all bids, whether within the estimated total contract price or not, and to waive informalities and irregularities and to accept the bid it deems to be in its best interest. Therefore, The Bid Bond that each contractor submitted with their bid is only valid for 60 days. After the 60 days, the contractors can withdraw their bid. July 8, 2018 is 60 calendar days from May 10, 2018.

I am kindly requesting for your approval in completing our Youth Complex for our Navajo Youth. Thank You.

Respectfully,

Virginia L. Nelson, Program Supervisor III
Office of Diné Y.O.U.T.H – Crownpoint Agency

The Crownpoint Youth Complex consists of the construction of a new 27,140 sf youth complex in Crownpoint, New Mexico, situated adjacent to the existing Office of Diné Youth. The facility includes a gymnasium with adjacent stage area and adjoining locker/shower facilities, full kitchen, weight room, teen center, art classroom, library, offices, equipment rental space, and classrooms for the growing membership of local children, ages 5 to 18. Exterior amenities will include a playground, amphitheatre and gardening area along with much needed parking.

The single story structure is comprised of masonry and steel stud clad with either metal panels or EIFS, steel roof joists and membrane roofing, and a concrete slab on an engineered fill foundation along with related site improvements. The arrangement of building masses and interior spaces provide high visibility during operational and especially non-operational hours. Hard, durable and easily maintainable surfaces including exposed architectural concrete, load-bearing masonry construction in various colors, textures and massing throughout the building and insulated metal wall systems, provide a building that is not only beautiful but able to withstand many years of heavy use. In ongoing efforts to address ever-increasing concerns for energy conservation and sustainability, both passive and active energy conserving strategies are employed throughout.

The mission of the Office of Diné Youth is "To advocate, educate and develop resilient healthy generations of youth through partnerships to balance and live in a diverse society." Contemporary Navajo life results in conditions that differ widely from the traditional lifestyle long enjoyed by the Diné People. In the model unit of self-sufficiency, the Navajo Family Unit, children are mentored within the family unit; education, responsibility and life-skills are taught and learned from parent to child. The traditional Navajo homestead, typically being remote and isolated, reinforced these notions of self-reliance so fundamentally important to the Diné way of living well. Contemporary Navajo life has become a limiting factor relative to the amount of time that parents spend with their children. Over time, higher density Navajo communities have developed, so also the development of a commuting workforce where parents more often than not no longer work the homestead, oftentimes commuting and/or working long hours. Children spend long hours during the daytime away from parents; school occupies a portion of their day but does not fill all of their time. Many have been desensitized to more traditional pastimes opting for the multi-media bombardment of electronic bells and whistles. Like children everywhere, idleness, boredom, and a lack of focus to funnel their energies leaves them susceptible to more destructive physical and mental tendencies exhibited through vandalism, disobedience and a general lack of respect for themselves, order and rules. The strain on the family unit oftentimes hastens these tendencies. This facility is intended to assist the community by allowing for a structured focus of free time and interaction through the fundamental reinforcement of cultural understandings and relationships. This building is designed to capture certain aspects of Navajo culture and will form a backdrop that will assist this facility's administration in fulfilling an important community need.

Children must feel safe and confident to participate in structured and non-structured activities; fear overwhelms confidence. It is of paramount importance that this facility engenders a distinct and recognizable sense of security. Visibility of activity areas and access points is critical. Children of differing age groups act differently and their activities differ between groups; recognition of these needs also reinforces self confidence and self esteem which in turn fosters participation.

Parents' concerns relative to the safety and security of their children is also an important function of this facility; parents should have confidence in the facility and its employees to maintain order and an environment that offers beneficial activities free from inside or outside threats. Structured and non-structured activities in spaces which are monitored are important factors for their arrangement within the building. The check-in counter for example commands a location with optimum monitoring of building entries/exits and affords quick response times to issues that need to be addressed. Its location and prominence reinforces the notion of authoritative presence and security. Another example of spatial arrangement is the visibility into and out-of classrooms to the main corridor which increases the security of both spaces.

OFICE OF DINÉ Y.O.U.T.H – CROWNPOINT AGENCY
CROWNPOINT YOUTH COMPLEX
SCOPE OF WORK

Name of Tribal Entity/Organization:
Crownpoint Office of Diné Y.O.U.T.H.

Project Title:
Crownpoint Youth Complex

Background Narrative:

The Crownpoint Youth Complex consists of the construction of a new 27,140 sf youth complex in Crownpoint, New Mexico, situated adjacent to the existing Office of Diné Youth. The facility includes a gymnasium with adjacent stage area and adjoining locker/shower facilities, full kitchen, weight room, teen center, art classroom, library, offices, equipment rental space, and classrooms for the growing membership of local children, ages 5 to 18. Exterior amenities will include a playground, Amphitheatre and gardening area along with much needed parking.

The single story structure is comprised of masonry and steel stud clad with either metal panels or EIFS, steel roof joists and membrane roofing, and a concrete slab on an engineered fill foundation along with related site improvements. The arrangement of building masses and interior spaces provide high visibility during operational and especially non-operational hours. Hard, durable and easily maintainable surfaces including exposed architectural concrete, load-bearing masonry construction in various colors, textures and massing throughout the building and insulated metal wall systems, provide a building that is not only beautiful but able to withstand many years of heavy use. In ongoing efforts to address ever-increasing concerns for energy conservation and sustainability, both passive and active energy conserving strategies are employed throughout.

Work Plan:
- Bidding of Construction Activities
- Construction Contractor Selection Process
- Construction Contractor Agreement Process
- Construction
- Start-up
- Close-out

Budget:
- NAHASDA FUNDS: $7,100,000.00
- ABANDON MINE LANDS: $ 400,000.00

Performance Measures:
- Complete procurement process of selecting construction contractor
- Secure permits from utility entitles and BIA Roads Department
- Begin construction activities on 27,140 sf building

Results Expected (Community Benefits)
- New Youth Complex
- Promote Health and Wellness
- Sustainable
- Increase employment that will compliment economic development
- Teach Nutrition
- Teaching Youth Social Skills
- Educational Tutoring
- Provide 4-H Programs
- Provide S T E A M activities (Steam Technology Education Arts& Crafts Mathematics)

Time Frame/Milestones:

- Bidding of Construction Activities – 30 days
- Construction Contractor Agreement – NHA review process (60 days)
- Construction Contractor will secure permits from utility entities and BIA Roads Department
  - Consecutive with construction period
- Construction of Crownpoint Youth Complex – fourteen (14) months

Responsible Staff:

Virginia L. Nelson, Program Supervisor III – Office of Diné Y.O.U.T.H./Crownpoint Agency
Denise Thomas, Department Manager I – Office of Diné Y.O.U.T.H./Administration Office

OFFICE OF DINE' YOUTH
EASTERN NAVAJO AGENCY

Office of Diné Youth/Eastern Navajo Agency was established by the Navajo Tribal Council in 1979. Our program is within the Department of Diné Education with the Central Office located in Window Rock, Arizona and offices located in each of the five (5) agencies.

Our program believes it has the moral obligation to insure that the Navajo Youth be entitled to all benefits and services available to them and that they be provided in a manner that develops positive attitudes, enhances self-image, confidence, maturity and pride in being a productive member of society.

We are located in the midst of what is known as the "Checkerboard Area". Eastern Navajo Agency offers a unique setup with Crownpoint being the "Central Point". The target group of the Office of Diné Youth is 5 – 24 years of age. We are a community based program and its concept focuses on the youth and their daily well-being. The hours of operation are Monday – Friday from 8:00 a.m. – 7:00 p.m. If necessary, the hours will go well beyond normal working hours including holidays and weekends; catering to the program's activities. At the present time, we have ten (10) regular status employees whom provide services to approximately 15,000 youth in the areas of; Recreation, Counseling, Career Youth Incentive Program within the Eastern Navajo Agency.

The Mission Statement for the Office of Diné Y.O.U.T.H. is to advocate, educate and develop resilient healthy generations of youth through partnerships to balance and live in a diverse society. Our goal is to instill in our youth a sense of personal responsibility and accountability for their actions.

Through the Afterschool Programming, our goal is to inspire and enable young people to realize their full potential as productive, responsible and caring citizens. Our strategy is to promote the development of young people by instilling a sense of competence, a sense of usefulness, a sense of belonging and a sense of power or influence. When this strategy is fully implemented, self esteem is enhanced and an environment is created which helps boys and girls achieve their full potential. The age groups that we serve are from 5 years to 18 years of age. Services are provided Monday thru Friday and some weekends.

Through the Recreation Program our goal is to basically provide a variety of recreational activities that enable the youth to show improvement in their self-esteem and lifestyles; and be inspired to continue their creativeness and ability to communicate with other mentally and physically through group/team efforts such as Sports, Cultural teachings and other social activities. The age groups that we serve are from 5 years to 21 years of age.

Through our Counseling Program our goal is to identify positive alternatives for youth, while emphasizing and encouraging family and social interaction through direct services. Prevention is a healing tool and may be very helpful to youth whom confront various issues involving substance abuse, violence, staying in school and others.

Through the Career Youth Incentive The Career Youth Incentive Program it also incorporates preparation for employment; post-secondary education; linkages between academic and occupational learning; and connections to intermediaries for job development assistance. The age groups that we serve are between the ages of 14 – 24 years of age.

Therefore, by building a Crownpoint Youth Complex we will be able to offer outreach programs and information to various Navajo Nation Communities, programs, Navajo Nation Chapters, Counties, and School Districts on or near the Navajo Nation, and to take a lead role to be involved in the youth prevention activities and outreach to reduce crime, alcohol/drug and other substance abuse involvement and boredom due to the lack of infrastructure, operation cost and human resource.

PROJECT YOUTH POPULATION EASTERN NAVAJO AGENCY (5-24 years of age) ***Crownpoint, Littlewater, Nahodishgish, Becenti, Standing Rock, Smith Lake***
5200

SITE PLAN
A001

0912 Crownpoint Youth Complex
Bid Date/Time: May 10, 2018 2:00pm (MDT)
Navajo Nation - Office of Diné Youth (NN-ODY)
Preliminary Review for Responsiveness

WellerArchitects

Name of Bidder	Base Bid Amount	One (1) Original and One (1) Copy	New Mexico Contractor's License	Addendum No. One	Addendum No. Two	A Names of Core Crew Employees and Resumes	B List of Subcontractors	C Financial Information	D Indian Enterprises Qualification Statement	E Employment and Training Statement (Signed & Notarized)	F Non-Collusive Affidavit (Signed & Notarized)	G Certification Regarding Debarment, Suspension and Eligibility and Voluntary Exclusion	H Contractor's and Consultant's Previous Participation Certification (Signed & Dated)	I HUD Form 5369a Representations, Certifications, and Other Statements of Bidders	J Bid Form and Qualifications Statement	K Bid Bond (including Power of Attorney)	Comments
Arviso Construction Company, Inc.	$ 8,957,000.00	X	X	X	X	X	*4	X	X	X	X	X	X	*5	X	*6	*4,*5,*6
Benally/Woodruff Construction, LLC	$ 8,366,977.00	X	*14	X	X	X	*7	X	*8	X	X	X	X	X	*1,*13	*11	*1,*7,*8,*11,*13,*14
Enterprise Builders Corporation	$ 9,000,000.00	X	X	X	X	X	*2,*3,*4	X	N/A	X	X	*12	X	X	X	X	*2,*3,*4,*12
Flintco, LLC	$ 8,268,793.00	X	X	X	X	X	X	X	N/A	X	X	X	X	X	X	X	
Greenberg Construction	$ 9,990,000.00	X	X	X	X	X	*3,*4	X	N/A	X	X	X	X	X	X	X	*3,*4
LAM Corporation	$ 9,678,089.00	X	X	X	X	X	X	X	X	X	X	X	X	X	X	*1	*1,*11
Nez/FCI Native American, LLC	$ 8,753,000.00	X	X	X	X	X	*3,*4	*9	X	X	X	X	X	X	X	X	*3,*4,*9
Pace Pacific	$ 9,774,000.00	X	X	X	X	X	*3,*4	*10	X	X	X	*12,*15	X	X	X	X	*3,*4,*10,*12,*15

*1 - Discrepancy within Bid Amount(s)
*2 - Omitted some Subcontractors
*3 - Omitted some or all License #'s
*4 - Omitted some or all DUNS #'s
*5 - Bidder did not use the correct NHA/HUD form
*6 - Only provided a 5% Bid Bond
*7 - Self-performing 11 trades appears questionable
*8 - Pending NHA Indian Preference Review
*9 - Financial Statement doesn't match Bidding Entity
*10 - Financial Statement not within 12 months
*11 - Certificate as to Corporate Principal Missing
*12 - Not on Company Letterhead
*13 - Bidder Modified the Bid Form
*14 - No NM Contractor's License
*15 - Signature Missing

'IFICATION: WE HEREBY CERTIFY THAT ALL NHA PROCUREMENT POLICIES AND HUD REGULATIONS, 2 CRF 200.318, WERE FOLLOWED IN THE REVIEW OF THE MINIMUM REQUIREMENTS TO THE RESPONSIVENESS OF THE BIDS RECEIVED.

Name/Title, Prog. Sup. III — May 15, 2018 (Date)

Name/Title, Department Manager — 5/15/2018 (Date)

Name/Title, Executive Specialist — 15/17 2018 (Date)

Name/Title, Office Specialist — 5/15/18 (Date)

Name/Title, Architect — 5/16/18 (Date)

Name/Title, PROJECT MANAGER — 5/16/18 (Date)

P:\0912\6 Bid Award\6.5 0 Bidding and Review\6.5.1 Meetings_3 Bid Review\NHA - GMD Evaluation for Responsiveness.xlsx

FY-2017-1 IAHASDA

PRE-DEVELOPMENT & PLANNING PROGRESS SCHEDULE

Provider: OFFICE OF DINE YOUTH - CROWNPOINT
Project Location: CROWNPOINT, NEW MEXICO
Grant Amount: 9,135,499.67
No. Unit(s): 1

		Target Date	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
1	Preliminary Site Review/Feasibilty													
2	Land Withdrawn/Site Lease							3/16/16						
3	Legal Boundary/Topo Survey									5/12/12				
4	Soils Investigations (ATI)									5/21/12				
5	Archeological Report					1/14/16								
6	Archeological Clearance			11/8/16										
7	Environmental Assessment						2/1/11							
8	EA Amendment													
9	FONSI							3/17/11						
10	NTP Schematics						2/16/12							
11	Conceptual Design									5/8/12				
12	Est. Square Footage Identified									5/8/12				
13	Est. Preliminary Cost Estimate								4/18/12					
14	Schmt'c Design Doc. Submt'l							3/21/12						
15	Schmt'c Design Review Conf.								4/13/12					
16	Final Site Approval								3/16/16					
17	Review/Approval of Plans/Specs	In progress	1.2.17											
18	Construction Design/Budget													
19	Electrical Commitment													
20	I.H.S. Water/Sewer Cost		10/21/14											
21	LP Gas Commitment													
22	BIA Roads Commitment													
20	Notice of FONSI Publication							3/17/2011						
23	Request Release Funds				12/10/13									
24	Construction Proceed													
25	R/C Resolution													
26	BIA Lease Approval				12/17/2013									

Roberta Roberts — Acting CEO
Certifying TDHE Official — Title

Signature — Date

Virginia L. Nelson — Program Sup. III
Certifying Housing Provider Official — Title

Signature — Date

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EXHIBIT
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THE NAVAJO NATION
PROJECT PROCESS SCHEDULE

PROJECT FORM 2

PART I. Business Unit No.: 109014 Project Title: YOUTH COMPLEX

Project Description THE YOUTH COMPLEX CONSISTS OF THE CONSTRUCTION OF A NEW 27,140 SF YOUTH COMPLEX IN CROWNPOINT, NM, SITUATED ADJACENT TO THE EXISTING OF OFC. OF DINE YOUTH. THE FACILITY INCLUDES A GYMNASIUM WITH ADJACENT STAGE AREA AND ADJOINING LOCKER/SHOWER FACILITIES, FULL KITCHEN, WEIGHT ROOM, TEEN CENTER, ART CLASS ROOM, LIBRARY, OFFICES AND CLASSROOMS FOR THE GROWING MEMBERSHIP OF LOCAL CHILDREN AGES 5-18. EXTERIOR AMENITIES WILL INCLUDE A PLAYGROUND, AMPHITHEATRE AND GARDENING AREA ALONG WITH PARKING LOT.

PART II. Project Task List: such as Plan, Design, Construct, Equip or Furnish.

PART III. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc.

Project Task List	FY ___2018__												FY ___2020__												Expected Completion Date if exceeds 8 FY Qtrs.					
	1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			4/1/2020					
	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M
CONSTRUCTION PROCEEDS		X																X												
PART IV. Expected Quarterly Expenditures	$			$			$			$			$			$			$			$			PROJECT TOTAL					

EXHIBIT
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October 29, 2018

Virginia Nelson, Program Supervisor III
Navajo Nation Office of Dine Youth – Crownpoint Agency
P.O. Box 1141
Crownpoint, New Mexico 87313

Re: Indian Housing Block Grant (NAHASDA) Funding Awarded to Office of Dine Youth Commitment for Youth Complex.

Dear Ms. Nelson,

This serves as notification that Navajo Housing Authority's Indian Housing Block Grant (NAHASDA) funding is committed to Navajo Nation Office of Dine Youth, Crownpoint, N.M. for the construction of youth complex in the amount of $7,432,446.02. This is contingent upon securing additional $2.5M in leverage funding from the Navajo Nation funding sources. The estimated total development cost includes construction inspections, quality control, and other contingencies throughout the construction phase.

If you should have any questions, please do not hesitate to contact me at (928)871-2639

Sincerely,

NAVAJO HOUSING AUTHORITY

Nellie Gilmore, Grants Manager
Grants Management Department

cc: Craig Dougall, Chief Executive Officer / NHA
Ted Jensen, Quality Inspection Program Manager / NHA
Dorothy Luarkie, Development Coordinator / NHA

EXHIBIT
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CROWNPOINT NAVAJO CHAPTER

Post Office Box 336
Crownpoint, New Mexico 87313
PHONE (505) 786-2130
FAX (505) 786-2136
WEBSITE: www.crownpoint.nndes.org

CHAPTER ADMINISTRATION
VACANT, Community Services Coordinator
VACANT, Office Specialist
EMAIL: crownpoint@navajo chapters.org

McGARRETT PABLO	RITA M. CAPITAN	HELEN M. MURPHY	DANNY SIMPSON	HERBERT ENRICO
PRESIDENT	VICE PRESIDENT	SECRETARY/TREASURER	COUNCIL DELEGATE	LAND BOARD MEMBER

RESOLUTION OF CROWNPOINT CHAPTER
CPC-11-02-006

SUBJECT: RESOLUTION APPROVING AND SUPPORTING THE OFFICE OF YOUTH DEVELOPMENT'S PHASE II OF THE CROWNPOINT YOUTH RECREATION FACILITY. AND TO SUPPORT SECURING FUNDS FROM THE CHAPTER, THE NAVAJO NATION, COUNTY, STATE AND OTHER GRANTEES TO PLAN, DESIGN AND CONSTRUCT THE CROWNPOINT YOUTH RECREATION FACILITY.

WHEREAS;

1. The Crownpoint Chapter, located in McKinley County, is a certified local government unit under the Navajo Nation Government pursuant to 26 N.N.C. Section 3, and is authorized by 2 N.T.C.'s 401 and 4028(a) to review and promote matters that affect the local community and to make appropriate recommendations to the Navajo Nation, Federal, State, County and local agencies for consideration and/or approval; and

2. By Resolution CAP-34-98, the Navajo Nation Council approved the "Local Governance Act" wherein the Navajo Nation delegated governmental authority to the Chapters of the Navajo Nation to address matters of local concern with Navajo law, custom and tradition; and

3. The Crownpoint Chapter is cognizant of the Local Governance Act, all chapters are required to adopt and operate under a Five Management System (administrative policies and procedures) to exercise local governance authorities pursuant to 26 N.N.C. Section103; and

4. The primary purpose of the Office of Youth Development is to provide direct services to youth between the ages of six (6) to twenty-one years of ages, and

5. *The goal of the Office of Youth Development/Boys and Girls Clubs of Dine' Nation is* to secure appropriate funding for youth opportunities programs such as; youth job readiness skills, employment, recreation/sports, life skills, community services, counseling services, and education opportunities for in-school and out-of-school youth including prevention/remediation; and

6. The Office of Youth Development/Boys and Girls Club seeks approval and support to plan, design and start the initial phase II of the construction of the Crownpoint Youth Recreation Facility;

7. The Office of Youth Development/Boys and Girls Club seeks approval and support to secure funds from the Chapter, The Navajo Nation, County, State and other Grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Crownpoint Chapter membership hereby supports and approves the Office of Youth Development to in begin planning, designing and starting the initial phase II of the construction of the Crownpoint Youth Recreation Facility; and

2. The Crownpoint Chapter Government and membership hereby supports the Office of Youth Development to secure funds from the Chapter, The Navajo Nation, County, State, and other Grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

CERTIFICATION

WE HEREBY CERTIFY that the foregoing resolution was duly considered by the Crownpoint Chapter at a duly called meeting at Crownpoint, (McKinley County) New Mexico, at which a quorum was present and that same was passed **by a vote of 31 in favor, 0 opposed and 1 abstained** this **15th day of February, 2011**.

Motion: Cecilia J. Nez

Second: Billy Martin

McGarrett Pablo, President

Rita M. Capitan, Vice President

Helen M. Murphy, Secretary/Treasurer

Danny Simpson, Council Delegate

RUSSELL BEGAYE
President

JONATHAN NEZ
Vice President

NAVAJO NATION
CROWNPOINT CHAPTER

Post Office Box 336
Crownpoint, New Mexico 87313
PHONE (505) 786-2130/2131
FAX (505) 786-2136
WEBSITE: www.crownpoint.navajochapters.org
Email: crownpoint@navajochapters.org

CHAPTER ADMINISTRATION
Aaron Edsitty, Community Services Coordinator
Email: aedsitty@navajochapters.org
Felicia John, Accounts Maintenance Specialist
Email: fjohn@navajochatpers.org

RITA CAPITAN, PRESIDENT
LEONARD PERRY, VICE PRESIDENT
HELEN MURPHY, SECRETARY/TREASURER
JONATHAN PERRY, COUNCIL DELEGATE
HERBERT ENRICO, LAND BOARD MEMBER

RESOLUTION CPC -19-11-002

SUBJECT: Approving and Supporting the Office of Crownpoint Youth Recreation Facility to secure funds from the Navajo Nation Si'Ha'Sin Funds and/or other Grantees to complete phrase II construction of the Crownpoint Youth Recreation Facility.

WHEREAS:

1. The Crownpoint Chapter Certified as a local governmental unit of the Navajo Nation authorized by 2 N.T.C. Section 4001 and 4028 (a) to review and promote matters that affect the local community and to make appropriate recommendations to the Navajo Nation, Federal, State, County, and local agencies for consideration and /approval; and
2. The Crownpoint Chapter is a recognized and certified chapter authorized under Navajo Nation Code Title 26 Local Governance Act of 1998; and
3. By Resolution CAP-34-98, the Navajo Nation Council approved the "Local Governance Act" where the Navajo Nation delegated government authority to the Chapter of the Navajo Nation to address matters of local concern with Navajo Law custom and tradition; and
4. The primary purpose of the Office of Youth development is to provide direct services to youth between the ages of six (6) t twenty-one years of ages; and
5. The goal of the Office of Youth Development is to secure appropriate funding for youth opportunities programs such as; youth job readiness skills, recreation/sports, life skills, community services, counseling services, tutoring and education opportunities for in-school and out-of-school including prevention/remediation; and
6. The Office of Youth Development seeks approval and support to secure funds from the Chapter, he Navajo Nation, County, State of New Mexico and other grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Crownpoint Chapter membership hereby supports and approves the Office of Youth development to begin Phase II as soon as funds are approved and identified.

CERTIFICATION

WE, HEREBY CERTIFY, THAT THE FOREGOING RESOLUTIONS was duly considered by Crownpoint (Navajo Chapter) New Mexico at duly called Regular Chapter Meeting at which a quorum was present and that the same was passed by a vote of 36 in favor, 0 Opposed, 8 abstained on the 20th day of November 2018.

Motion by: Lucien Craig Seconded by: Mary Jane Yazzie

Rita Capitan, President

Leonard Perry, Vice-President

Helen Murphy, Secretary/Treasurer

Jonathan Perry, Council Delegate

LITTLEWATER CHAPTER

Post Office Box 1898
Crownpoint, New Mexico 87313
PHONE: (505) 786-2120
FAX: (505) 786-2125
WEBSITE: www.littlewaterchapter.nndes.org

CHAPTER ADMINISTRATION
Genevieve Castillo
Chapter Manager
Vacant
Administrative Assistant
Email: littlewaterchapter@yahoo.com

George Jim, President
Thomas Barbone, Vice President
June Barbone, Secretary/Treasurer
Leonard Tsosie, Council Delegate
Herbert Enrico, Sr., Land Board Member

RESOLUTION
OF
THE LITTLEWATER CHAPTER OF EASTERN NAVAJO AGENCY

LITT-03-11-2216

SUPPORTING RESOLUTION APPROVING AND SUPPORTING THE OFFICE OF YOUTH DEVELOPMENT'S PHASE II OF THE CROWNPOINT YOUTH RECREATION FACILITY AND TO SUPPORT SECURING FUNDS FROM THE NAVAJO NATION, COUNTY, STATE, AND OTHER GRANTEES TO PLAN, DESIGN AND CONSTRUCT THE CROWNPOINT YOUTH RECREATION FACILITY.

WHEREAS:

1. The Littlewater Chapter, located in McKinley County, is a certified local government unit under the Navajo Nation Government pursuant to 26 N.N.C. Section 3, and is authorized by 2 N.T.C.'s 401 and 4028(a) to review and promote matters that affect the local community and to make appropriate recommendations to the Navajo Nation, Federal, State, County and local agencies for consideration and/or approval; and

2. By Resolution CAP-34-98, the Navajo Nation Council approved the "Local Governance Act" wherein the Navajo Nation delegated governmental authority to the Chapters of the Navajo Nation to address matters of local concern with Navajo Law, Custom and Tradition; and

3. The Littlewater Chapter is cognizant of the Local Governance Act, all chapters are required to adopt and operate under Five Management System (administrative policies and procedures) to exercise local governance authorities pursuant to 26 N.N.C Section 3; and

4. The primary purpose of the Office of Youth Development is to provide direct services to youth between the ages of six (6) to twenty-one years of age; and

5. The goal of the Office of Youth Development/Boys and Girls Club of Dine Nation is to secure appropriate funding for youth opportunities programs such as: Youth job readiness, skills, employment, recreation/sports, life skills, community services, counseling services, and education opportunities for in-school and out-of-school youth including prevention/remediation; and

6. The Office of Youth Development/Boys and Girls seeks approval and support to plan, design and start the initial phase II of the construction of the Crownpoint Youth Recreation Facility; and

7. The Office of Youth Development/Boys and Girls club seeks approval and support to secure funds from the Chapter, The Navajo Nation, County, State and other Grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Littlewater Chapter membership hereby supports and approves the Office of Youth Development to begin planning, designing and starting the initial phase II of the construction of the Crownpoint Youth Recreation Facility; and

2. The Littlewater Chapter government and membership hereby supports the Office of Youth Development to secure funds from the Chapter, The Navajo Nation, County, State, and other grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

CERTIFICATION

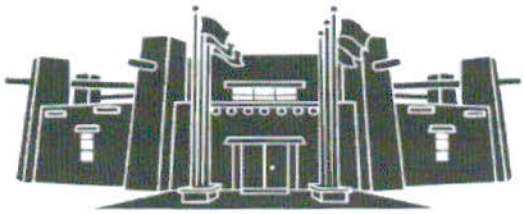
WE HEREBY CERTIFY THAT THE FOREGOING RESOLUTION was duly considered by and moved for adoption by Bessie T. Barbone seconded by James Enrico thoroughly discussed and adopted by a vote of 25 in favor, 0 opposed and 2 abstained at a duly called meeting at Littlewater Chapter, Navajo Nation (New Mexico) on this 22nd day of March 2011.

George Jim, Chapter President

Thomas Barbone, Chapter Vice-President

June Barbone, Secretary/Treasurer

Office of Legislative Counsel
Telephone: (928) 871-7166
Fax # (928) 871-7576



Honorable Seth Damon
Speaker
24th Navajo Nation Council

M E M O R A N D U M

TO: Honorable Mark Freeland
24th Navajo Nation Council Delegate

FROM: Candace French, Attorney
Office of Legislative Counsel

DATE: April 25, 2019

RE: AN ACTION RELATING TO BUDGET AND FINANCE COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE AND NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING $2,500,000 FROM THE SÍHASIN FUND TO THE CROWNPOINT CHAPTER AND APPROVING AND ADOPTING THE CROWNPOINT YOUTH CENTER FUND EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508

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

The Office of Legislative Counsel recommends the appropriate standing committee(s) reviews based on the 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).

Please review the proposed resolution to ensure it is drafted to your satisfaction and the accuracy of the Exhibits. If you approve, please sign as "Primary Sponsor" and submit it to the Office of Legislative Services where the proposed resolution will be given a tracking number and referred to the Office of the Speaker.

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

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION

LEGISLATION NO: 0101-19 **SPONSOR:** Mark A. Freeland

TITLE: An Action Relating To Budget And Finance Committee, Resources And Development Committee And NAABIK'IYATI' Committee And Navajo Nation Council; Allocating $2,500,000 From The Sihasin Fund To The Crownpoint Chapter And Approving And Adopting The Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508

Date posted: April 30, 2019 at 4:46 PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

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

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. *§374 et. seq.*

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION

LEGISLATION NO: 0101-19 SPONSOR: Mark A. Freeland

TITLE: An Action Relating To Budget And Finance Committee, Resources And Development Committee And NAABIK'IYATI' Committee And Navajo Nation Council; Allocating $2,500,000 From The Sihasin Fund To The Crownpoint Chapter And Approving And Adopting The Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508

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THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0101-19

SPONSOR: Honorable Mark AFreeland

TITLE: An Action Relating To Budget And Finance Committee, Resources And Development Committee And Naabik'iyati' Committee And Navajo Nation Council; Allocating $2,500,000 From The Sihasin Fund To The Crownpoint Chapter And Approving And Adopting The Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508

Posted: April 30, 2019 at 4:46pm

5 DAY Comment Period Ended: May 5, 2019

Digital Comments received:

Comments Supporting	*1) Roberta Hanna, Office of Dine Youth, Counselor* *2)Jimmie Toledo, Office of Dine Youth, Recreation Specialist* *3)Virginia L. Nelson, Office of Dine Youth, Program Supervisor III*
Comments Opposing	*None*
Inconclusive Comments	*None*

Legislative Secretary
Office of Legislative Services

5·6·19 8:35am
Date/Time

0101-19

Virginia Nelson <virginianelson@nndode.org>

Thu 5/2/2019 2:03 PM

To:comments <comments@navajo-nsn.gov>;

My Name is Roberta Hanna and I work as a Counselor with the Office of Dine Youth in Crownpoint, NM. My job is to implement prevention, wellness and assist our youth with within our community along with the other 30 chapters. Our program is beneficially to our youth with our afterschool and summer recreation to serve in this community for prevention, recreation, life skills and wellness. The parents in this and surrounding communities depend on this program daily for it is a safe haven for them to take part in our daily activities. Our little ones do need more room and explore their adventures in the years to come. To watch the children grow in the program and some are now parents who children attend has been rewarding. Please make this a reality.

DISCLAIMER NOTICE: This e-mail(and any attachments) may contain PRIVILEGED or CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. It may contain information that is privileged and confidential under tribal, state and federal law. This information may be used or disclosed only in accordance with law, and you may be subject to penalties under law for improper use or further disclosure of the information in this e-mail and its attachments. If you have received this e-mail in error, please immediately notify the person named above by reply e-mail, and then delete the original e-mail. Thank You

0101-19

Virginia Nelson <virginianelson@nndode.org>

Thu 5/2/2019 2:25 PM

To: comments <comments@navajo-nsn.gov>;

Hello to Honorable Delegates hope all is well, I would like your favorable vote to this legislation in regards to the additional funding of 2.5mil this will really be a dream come true here in Eastern Agency for the Construction of our Youth Facility which is much needed for quite sometimes, As you all are aware our Navajo Youth face many issues and are bored so they turn to negative activities, With the construction of the Youth Facility for Office of Dine Youth we will provide many activities from Teambuilding, Navajo Culture/traditional aspects, Homework help, Arts n Crafts, Various sports ex. Basketball, Volleyball, Kickball, Soccer, both competitive and non- competitive. We will provide a wide variety of other activities, host events, involve family, Parent support and Please my Honorable Delegates come and visit our office and hang out with the youth, Again your support for the funding and the encouragement is very welcomed.

Jimmie Toledo, Recreation Specialist
Office of Dine' Youth

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0101-19

Virginia Nelson <virginianelson@nndode.org>

Thu 5/2/2019 3:21 PM

To: comments <comments@navajo-nsn.gov>;

Good Afternoon,

My name is Virginia L. Nelson and I am the Program Supervisor III for the Office of Dine Youth in Crownpoint, NM. I am addressing my comments in regards to our request for the Supplemental Funds from the Sihasin Funds in the amount of $2.5 million to build our Crownpoint Youth Complex.

We have been very blessed to have received in the amount of $7.1 million from the NAHASDA/NHA Funds to build our Complex. But unfortunately we are at the tail end of losing these funds if the Navajo Nation is unable to allocate any funds to complete this Project. I am also sad to share that $400,000 was also de-obligated by Abandon Mine lands, due to the hold up of our project.

Our Navajo Youth are faced with many challenges such as; Alcohol and Drug abuse, Domestic Violence, Sex trafficking, Obesity and Suicide. Our children are weill deserving of a place they can go to as a "safe haven" and to be given the opportunity to excel in the Afterschool programming, Wellness and Health activities and other Sports Program.

Your support in approving the Supplemental funds in the amount of $2.5 million dollars will be greatly appreciated.

Virginia L. Nelson, Program Supervisor III
Office of Dine Youth/Crownpoint Agency
PO Box 1141
Crownpoint, New Mexico 87313
505.786.2000

DISCLAIMER NOTICE: This e-mail(and any attachments) may contain PRIVILEGED or CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. It may contain information that is privileged and confidential under tribal, state and federal law. This information may be used or disclosed only in accordance with law, and you may be subject to penalties under law for improper use or further disclosure of the information in this e-mail and its attachments. If you have received this e-mail in error, please immediately notify the person named above by reply e-mail, and then delete the original e-mail. Thank You

24th NAVAJO NATION COUNCIL

First Year 2019

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0101-19:
An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabikiyati Committee and Navajo Nation Council; Allocating $2,500,000 from the Sihasin Fund to the Crownpoint Chapter and Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508 *Sponsored by Mark Freeland, Council Delegate*

has had it under consideration and reports the same with the recommendation that It **Do Pass** with 2 amendments.

1. On page1, line 15 delete "~~Crownpoint Chapter~~" replace with "Office of Youth Development", and
2. On page 3 lines 17, 19 delete "~~Crownpoint Chapter~~" replace with "Office of Youth Development", and
3. On page 4 line 16, delete "~~Crownpoint Chapter~~" replace with "Office of Youth Development".
Amendment 1 Motion: Amber K. Crotty Second: Elmer P. Begay Vote:4-0 Yeas: Amber K. Crotty, Nathaniel Brown, Elmer P. Begay, Raymond Smith, Jr.
4. On page 4 line 7, clause 2. delete language in its entirety: ~~The funding to the Crownpoint Chapter shall be distributed by the end of the first quarter of the respective Navajo Nation Fiscal Year;~~ replace with "*The Navajo Nation Controller shall release the funds to the Office of Youth Development during the Navajo Nation Fiscal Year 2019 pursuant to a construction plan or other such schedule agreed to by the Office of the Controller and Office of Youth Development within 30 days of the formal adoption of this legislation.*"
Amendment 2 Motion: Amber K. Crotty Second: Elmer P. Begay Vote:4-0 Yeas: Amber K. Crotty, Nathaniel Brown, Elmer P. Begay, Raymond Smith, Jr.

And, therefore referred to the **RESOURCES & DEVELOPMENT** Committee

Respectfully submitted,

Jamie Henio, Chairman

Adopted: _____ Not Adopted: _____
Legislative Advisor Legislative Advisor

21 May 2019
The vote was **4** in favor **0** opposed *yeas: Elmer P. Begay, Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown*
Main Motion: Raymond Smith, Jr.
Second: Elmer P. Begay

BUDGET AND FINANCE COMMITTEE

21 May 2019
Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0101-19: An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabikiyati Committee and Navajo Nation Council; Allocating $2,500,000 from the Sihasin Fund to the Crownpoint Chapter and Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508 *Sponsored by Mark Freeland, Council Delegate*

Main Motion: Raymond Smith, Jr.
Second: Elmer P. Begay
Vote: 4-0, Chairman not voting

Vote Tally:

Jamie Henio		
Jimmy Yellowhair		
Raymond Smith Jr.	**yea**	
Elmer P. Begay	**yea**	
Amber K. Crotty	**yea**	
Nathaniel Brown	**yea**	

Absent: *Jimmy Yellowhair*

Jamie Henio, Chairman
Budget & Finance Committee

Peggy Makai, Legislative Advisor
Budget & Finance Committee

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council
Regular Meeting

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0101-19: An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabi'Iyati Committee and Navajo Nation Council; Allocating $2,500,000 from the Sihasin Fund to the Crownpoint Chapter and Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508. *Sponsor: Honorable Mark A. Freeland.*

Date: May 22, 2019
Meeting Location: Mariano Lake Chapter, Mariano Lake, New Mexico

MAIN MOTION:
M: Wilson Stewart, Jr. S: Herman M. Daniels Vote: 4-0-1 (CNV)
Yeas: Wilson Stewart, Jr., Kee Allen Begay, Jr., Rickie Nez, and Herman M. Daniels
Nays: NONE
Excused: NONE

Honorable Thomas Walker, Jr., Presiding Vice-Chairman
Resources and Development Committee

Shammie Begay, Legislative Advisor
Office of Legislative Services

RESOURCES AND DEVELOPMENT COMMITTEE
24th NAVAJO NATION COUNCIL

FIRST YEAR 2019

COMMITTEE REPORT

Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

> **Legislation # 0101-19**: An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabi'Iyati Committee and Navajo Nation Council; Allocating $2,500,000 from the Sihasin Fund to the Crownpoint Chapter and Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508. *Sponsor: Honorable Mark A. Freeland*

Has had it under consideration and reports the matter was DO PASS with no amendments and thereafter the legislation was referred to Naabik'Iyati Committee.

Respectfully submitted,

Thomas Walker, Jr., Presiding Vice-Chairperson
Resource and Development Committee of
the 24th Navajo Nation Council

Date: May 22, 2019 - Regular Meeting
Meeting Location: Mariano Lake Chapter, Mariano Lake, New Mexico

MAIN MOTION:
M: Wilson Stewart, Jr. S: Herman M. Daniels Vote: 4-0-1 (CNV)
Yeas: Wilson Stewart, Jr., Kee Allen Begay, Jr., Rickie Nez, and Herman M. Daniels
Nays: NONE
Excused: NONE