LEGISLATIVE SUMMARY SHEET

Tracking No. 0255-20

DATE: October 12, 2020

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 FOR LUPTON CHAPTER BY DELETING THE BASKETBALL COURT PROJECT, ADDING A CHAPTER RENOVATION PROJECT, ADDING A ROAD IMPROVEMENT PROJECT, AND CHANGING THE FUNDING YEAR FROM YEAR 2 TO YEAR 3.

PURPOSE: The purpose of this resolution is for the Resources and Development and Budget and Finance Committees to approve a change in Resolution CAP-35-18 for Lupton Chapter by deleting the Basketball Court Project, adding a Chapter Renovation Project, adding a Road Improvement Project, and changing the Funding Year from Year 2 to Year 3.

5-DAY BILL HOLD PERIOD: Johnson
Website Posting Time/Date: 5:10pm 10-13-20
Posting End Date: 10-18-20
Eligible for Action: 10-19-20

Resources & Development Committee
Thence
Budget & Finance Committee

PROPOSED STANDING COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL—Second Year, 2020

INTRODUCED BY

Primary Sponsor

TRACKING NO. 0255-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 FOR LUPTON CHAPTER BY DELETING THE BASKETBALL COURT PROJECT, ADDING A CHAPTER RENOVATION PROJECT, ADDING A ROAD IMPROVEMENT PROJECT, AND CHANGING THE FUNDING YEAR FROM YEAR 2 TO YEAR 3

BE IT ENACTED:

Section One. Authority

1. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).
2. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301 (B)(2).
3. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has

been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed $4,166,666.67."

Section Two. Findings

A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.

B. Lupton Basketball Court Project is listed in CAP-35-18 at Exhibit D, Project Number 142. Exhibit D of CAP-35-18 is attached as **Exhibit 1**.

C. Lupton Chapter submitted a CAP-35-18 Síhasin Project Amendment Certification form which is attached as **Exhibit 2**.

D. The CAP-35-18 Síhasin Project Amendment Certification form, **Exhibit 2**, indicates changes to be made to Exhibit D, Project Number 142, the Lupton Chapter to delete the Basketball Court Project, and to include a Chapter Renovation Project, as well as a Road Improvement Project for N-9402.

E. The CAP-35-18 Síhasin Project Amendment Certification form, **Exhibit 2**, indicates a change to the funding year from Year 2 to Year 3.

Section Three. Approval

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project Number 142, Lupton Chapter, by deleting the Basketball Court Project and adding a Chapter Renovation Project and a Road Improvement Project for N-9401, and by changing the funding year from Year 2 to Year 3 as shown in **Exhibit 2**.

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

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
1	Newcomb	Helipad	Design/Construction	18-24 months	$100,000.00	$339,637.00	$0.00	$75,000.00	$439,637.00
2	Newcomb	Sr. Center Renovation	Plan/Construction	6-8 months	$228,189.00	$0.00	$0.00	$0.00	$228,189.00
3	Hogback	New Chapter House	Design/Construction	8-16 months	$150,018.78	$593,100.00	$0.00	$0.00	$743,118.78
4	Burnham	Community Center	Design/Construction	18-24 months	$300,000.00	$383,500.00	$0.00	$0.00	$683,500.00
5	San Juan	Multi-Purpose Site Improvement Project	Plan/Design/Construction	24 months	$150,000.00	$533,333.00	$0.00	$0.00	$683,333.00
6	Upper Fruitland	Renovation Walter Collins Multi-Purpose Bldg	Design/Construction	18-24 months	$0.00	$694,444.44	$0.00	$0.00	$694,444.44
7	Nenahnezaad	Multi-Purpose Renovation	Design/Construction	18-24 months	$0.00	$694,444.44	$0.00	$0.00	$694,444.44
8	Nazlini	Senior Center	Design/Construction	24 months	$0.00	$1,980,000.00	$0.00	$60,000.00	$1,980,000.00
9	Low Mountain	Head Start Facility	Design/Construction	24 months	$0.00	$596,666.66	$0.00	$0.00	$596,666.66
10	Blue Gap/Tachee	New Chapter House	Construction	12-18 mths	$0.00	$530,000.00	$0.00	$150,000.00	$530,000.00
11	Many Farms	Market Study	Planning	24-36 months	$0.00	$265,000.00	$0.00	$20,000.00	$265,000.00
12	Ramah	Chapter Renovation	Design/Construction	24-36 months	$0.00	$1,388,888.89	$0.00	$20,000.00	$1,388,888.89
13	Tohajiilee	Road Improvement	Design/Construction	36 months	$1,388,888.89	$0.00	$0.00	$353,000.00	$1,388,888.89
14	Coyote Canyon	New Chapter Tractor	New Equipment	2-4 mths	$50,000.00	$0.00	$0.00	$9,000.00	$50,000.00
15	Coyote Canyon	Senior Center Van	New Equipment	2-4 months	$50,000.00	$0.00	$0.00	$50,000.00	$50,000.00
16	Coyote Canyon	New Chapter Truck & Flatbed	New Equipment	2-4 months	$90,000.00	$0.00	$0.00	$0.00	$90,000.00
17	Coyote Canyon	New Warehouse	Other Tribal Facilties	10-12 months	$0.00	$38,563.00	$0.00	$72,756.00	$38,563.00
18	Coyote Canyon	Senior Citizen Center	Senior Center Builidng	10-12 months	$109,000.00	$0.00	$0.00	$520,000.00	$109,000.00
19	Coyote Canyon	Parking Lot w/Landscape	Design/Construction	12 months	$0.00	$119,455.00	$0.00	$0.00	$119,455.00
20	Coyote Canyon	Bathroom Addition	Design/Construction	12 months	$126,315.33	$0.00	$0.00	$11,311.00	$126,315.33
21	Coyote Canyon	N96 Chip Seal	Design/Construction	10-12 months	$250,000.00	$0.00	$0.00	$75,864.00	$250,000.00
22	Bahastlah (Twin Lakes)	Caterpillar 420 F2 4WD Backhoe Loader	Major Equipment	2-4 months	$143,000.00	$0.00	$0.00	$52,620.00	$143,000.00
23	Bahastlah (Twin Lakes)	Massey Ferguson 2706E	Major Equipment	2-4 months	$55,000.00	$0.00	$0.00	$12,000.00	$55,000.00

EXHIBIT

tabbies

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

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
24	Bahastlah (Twin Lakes)	Caterpillar 140M3 AWD Motor Grader	Major Equipment	2-4 months	$238,091.16	$0.00	$0.00	$20,000.00	$238,091.16
25	Bahastlah (Twin Lakes)	New Warehouse	Design/Construction	8-12 months	$0.00	$328,242.33	$0.00	$0.00	$328,242.33
26	Bahastlah (Twin Lakes)	Road Maintenance	Desgin/Construction	8-12 months	$0.00	$69,000.00	$0.00	$35,000.00	$69,000.00
27	Naschitti	New Chapter Truck	Major Equipment	2-4 months	$73,333.33	$0.00	$0.00	$0.00	$73,333.33
28	Naschitti	New Warehouse	Design/Construction	12 months	$0.00	$376,000.00	$0.00	$36,000.00	$376,000.00
29	Naschitti	966M XE Wheel Loader	Major Equipment	2-4 months	$231,000.00	$0.00	$0.00	$0.00	$231,000.00
30	Naschitti	Backhoe	Major Equipment	2-4 months	$103,000.00	$0.00	$0.00	$0.00	$103,000.00
31	Naschitti	Cemetery Expansion Project	Design/Construction	12 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
32	Mexican Springs	Deer Springs Road	Design/Construction	12-18 months	$667,000.00	$0.00	$0.00	$0.00	$667,000.00
33	Mexican Springs	Road Maintenance, Culverts & Bridges	Desgin/Construction	12-18 months	$121,333.34	$0.00	$0.00	$0.00	$121,333.34
34	Mexican Springs	Massey Ferguson 2706E	Major Equipment	2-4 months	$45,000.00	$0.00	$0.00	$0.00	$45,000.00
35	Round Rock	Road Improvement-Apache Cty. 590	Pre-Design/Design	18-24 months	$50,000.00	$60,000.00	$228,533.94	$0.00	$338,533.94
36	Round Rock	Road Improvement Apache Co. 492	Design/Construction	18-24 months	$50,000.00	$60,000.00	$351,153.69	$0.00	$461,153.69
37	Round Rock	Signage Proposal	Design/Construction	6-8 months	$33,198.50	$0.00	$0.00	$0.00	$33,198.50
38	Tsaile/Wheatfields	Fencing of Tract	Design/Construction	6-8 months	$220,000.00	$0.00	$0.00	$0.00	$220,000.00
39	Tsaile/Wheatfields	Senior Center Rehabilitation of Facility	Design/Construction	6-8 months	$0.00	$48,255.00	$319,000.00	$0.00	$367,255.00
40	Tsaile/Wheatfields	Cemetery	Design/Construction	6-8 months	$20,032.12	$0.00	$0.00	$0.00	$20,032.12
41	Tsaile/Wheatfields	Chapter Tract Master Plan	Design/Construction	18-24 months	$35,000.00	$0.00	$0.00	$0.00	$35,000.00
42	Rock Point	BIA Road Route 8070	Design/Construction	12-16 months	$46,100.00	$143,250.00	$643,983.00	$0.00	$833,333.00
43	Rough Rock	Senior Center	Construction	12 months	$245,333.33	$0.00	$0.00	$0.00	$245,333.33
44	Lukachukai	Chapter Fencing	Design/Construction	12-18 months	$482,903.33	$0.00	$0.00	$20,000.00	$482,903.33
45	Lukachukai	Chapter Agriculture Building	Construction	6-8 months	$0.00	$70,000.00	$0.00	$0.00	$70,000.00
46	Lukachukai	Chapter Equipment	Major Equipment	4-6 months	$144,000.00	$0.00	$0.00	$0.00	$144,000.00
47	Lukachukai	Chapter Equipment Manlift	Major Equipment	6-8 months	$39,500.00	$0.00	$0.00	$0.00	$39,500.00

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

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
48	Lukachukai	Chapter Senior Center	Construction	12 months	$86,427.00	$0.00	$0.00	$0.00	$86,427.00
49	Lukachukai	Chapter Welding Machinery	Major Equipment	6-8 months	$7,000.00	$0.00	$0.00	$0.00	$7,000.00
50	Lukachukai	Chapter Roping Box	Major Equipment	6-8 months	$3,503.00	$0.00	$0.00	$0.00	$3,503.00
51	Crystal	Fire Suppression System	Construction	6-12 months	$876,000.00	$0.00	$0.00	$285,000.00	$876,000.00
52	Fort Defiance	Solar Street Lights	Construction	12 months	$0.00	$972,025.00	$0.00	$283,503.00	$972,025.00
53	Fort Defiance	Street Rehabilitation	Design/Construction	24 months	$69,641.67	$0.00	$0.00	$0.00	$69,641.67
54	Red Lake	Utility System Upgrade	Design/Construction	1-6 months	$70,000.00	$0.00	$0.00	$0.00	$70,000.00
55	Red Lake	Street Improvement	Design/Construction		$100,000.00	$250,000.00	$300,000.00	$0.00	$650,000.00
56	Red Lake	Chapter Complex	Plan/Design/Construction		$0.00	$0.00	$321,666.67	$0.00	$321,666.67
57	Sawmill	Bathroom Additions	Construction	12 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
58	Sawmill	Renovate Chapter House	Construction	6 months	$250,000.00	$250,000.00	$0.00	$0.00	$500,000.00
59	Sawmill	N7 Road Rehab	Design		$271,666.67	$0.00	$0.00	$0.00	$271,666.67
60	Dennehotso	Transfer Station	Design/Construction	24 months	$40,000.00	$100,000.00	$0.00	$0.00	$140,000.00
61	Dennehotso	Veterans Park	Construction	36 months	$0.00	$225,000.00	$0.00	$7,000.00	$225,000.00
62	Dennehotso	Warehouse	Construction	12 months	$0.00	$162,025.82	$0.00	$20,000.00	$162,025.82
63	Kayenta	Diversion Dam Rehabilitation Project	Design/Construction	24-36 months	$0.00	$1,344,623.31	$0.00	$455,000.00	$1,344,623.31
64	Kayenta	Multi-Purpose Building	Plan/Design/Construction	24 months	$350,000.00	$0.00	$0.00	$0.00	$350,000.00
65	Chilchinbeto	Mutli-Purpose Building	Plan/Design/Construction		$300,000.00	$0.00	$0.00	$0.00	$300,000.00
66	Shiprock	Chapter Renovation	Design/Construction	12 months	$50,000.00	$400,000.00	$0.00	$0.00	$450,000.00
67	Shiprock	Senior Center	Construction	12 months	$80,000.00	$0.00	$0.00	$0.00	$80,000.00
68	Shiprock	Elderly Care Site	Planning	8 months	$17,000.00	$0.00	$0.00	$0.00	$17,000.00
69	Shiprock	Wellness Center	Design/Construction	12 months	$0.00	$200,000.00	$0.00	$0.00	$200,000.00
70	Shiprock	Former BIA Compound	Testing/Planning	24 months	$350,000.00	$0.00	$0.00	$0.00	$350,000.00
71	Shiprock	Utility Hook-Up/Restroom Renovations	Construction	8 months	$60,000.00	$0.00	$0.00	$0.00	$60,000.00
72	Shiprock	River Trail & Community Park	Construction	9 months	$56,000.00	$0.00	$0.00	$0.00	$56,000.00
73	Shiprock	15 Secure Land Designation	Planning	24 months	$200,000.00	$0.00	$0.00	$0.00	$200,000.00
74	Shiprock	Rural Addressing	Construction	12 months	$100,000.00	$0.00	$0.00	$0.00	$100,000.00
75	Shiprock	Roads-Indian Village	Major Equipment	12 months	$318,000.00	$0.00	$0.00	$0.00	$318,000.00
76	Shiprock	South Side Incident Command Center	Construction	24 months	$1,000,000.00	$0.00	$0.00	$0.00	$1,000,000.00

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

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	Gadiahli	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

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

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
102	Greasewood Springs	Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	$400,000.00	$433,333.33	$0.00	$0.00	$833,333.33
103	Dilkon	Multi Purpose Complex	Planning	12 months	$333,333.33	$0.00	$0.00	$120,000.00	$333,333.33
104	Dilkon	Chapter Tract Infrastructure Upgrade	Plan/Design	12 months	$0.00	$275,000.00	$0.00	$0.00	$275,000.00
105	Indian Wells	HVAC Unit	Major Equipment	4-6 months	$25,000.00	$0.00	$0.00	$66,000.00	$25,000.00
106	Indian Wells	Senior Center Facility Repairs	Planning	12 months	$265,000.00	$279,393.67	$0.00	$0.00	$544,393.67
107	Indian Wells	10 Commercial Site Development	Planning	18-24 months	$200,000.00	$0.00	$0.00	$678,000.00	$200,000.00
108	Whitecone	Road Improvement	Design/Construction	18-24 months	$194,000.00	$0.00	$0.00	$0.00	$194,000.00
109	Whitecone	JW2 - Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	$66,000.00	$0.00	$0.00	$0.00	$66,000.00
110	Whitecone	Motor Grader	Major Equipment	6-8 months	$339,000.00	$0.00	$0.00	$0.00	$339,000.00
111	Teesto	Community Center	Design/Construction	18-24 months	$500,000.00	$0.00	$0.00	$0.00	$500,000.00
112	Standing Rock	Tseliahi Head Start	Construction	8-12 months	$3,269,616.66	$0.00	$0.00	$125,000.00	$3,269,616.66
113	Whiterock	Chapter Renovation	Design/Construction	6-8 months	$500,000.00	$0.00	$0.00	$359,476.65	$500,000.00
114	Huerfano	Senior Center	Design/Construction	8-12 months	$0.00	$397,050.00	$0.00	$53,261.00	$397,050.00
115	Chinle	N7 Solar Stree Light	Pre-Design, Design/Construction	24 months	$50,000.00	$1,735,534.45	$0.00	$0.00	$1,785,534.45
116	Chinle	Del Muerto Headstart Improvement	Construction	12 months	$0.00	$0.00	$301,496.21	$0.00	$301,496.21
117	Cameron	Cultural Center	Pre-Design	24 months	$250,000.00	$250,000.00	$133,333.00	$0.00	$633,333.00
118	Cameron	Demonstration Farm	Planning	18-24 months	$100,001.66	$0.00	$0.00	$0.00	$100,001.66
119	Coalmine	Chapter House Building Repair	Renovation	12-18 months	$200,000.00	$533,333.00	$0.00	$20,000.00	$733,333.00
120	Birdsprings/Leupp	Commercial Farm Project	Planning	24 months	$250,000.00	$200,000.00	$50,000.00	$0.00	$500,000.00
121	Tolani Lake	New Senior Center Replacement	Design/Construction	18-24 months	$0.00	$733,333.00	$0.00	$0.00	$733,333.00
122	Cornfields	Community/ Veterans Cemetry	Design/Construction	12 months	$66,333.33	$0.00	$0.00	$0.00	$66,333.33
123	Cornfields	Deer Point Development	Pre-Design	24-36 months	$0.00	$0.00	$300,000.00	$0.00	$300,000.00

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

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
124	Cornfields	Sunrise Low Water Crossing (Road)	Pre-Design	26-36 months	$0.00	$266,000.00	$0.00	$0.00	$266,000.00
125	Cornfields	Rural Address LRAC E-911	Design/Construction	12 months	$10,000.00	$0.00	$0.00	$0.00	$10,000.00
126	Cornfields	Backhoe Purchase	Purchase	6 months	$40,000.00	$0.00	$0.00	$25,000.00	$40,000.00
127	Cornfields	Green House	Design/Construction	12 months	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
128	Kindalichii	Chapter House Parking Lot	Desgin/Construction	12-24 months	$94,731.32	$0.00	$0.00	$0.00	$94,731.32
129	Jeddito	Backhoe Purchase	Major Equipment	6 months	$107,064.66	$0.00	$0.00	$0.00	$107,064.66
130	Jeddito	Bathroom Addition (Goldwater Loop)	Design/Construction	18-24 months	$0.00	$363,134.33	$0.00	$0.00	$363,134.33
131	Jeddito	Bathroom Addition (Upper Highland/ Sitting Rk)	Design/Construction	18-24 months	$0.00	$363,134.34	$0.00	$0.00	$363,134.34
132	Steamboat	Old Chapter Renovation (Stone Bldg.)	Construction	8-12 months	$220,000.00	$0.00	$0.00	$0.00	$220,000.00
133	Steamboat	Chapter Building Renovation	Design/Construction	18-24 months	$0.00	$0.00	$400,000.00	$50,000.00	$400,000.00
134	Steamboat	Chapter Warehouse	Design/Construction	18-24 months	$0.00	$213,333.33	$0.00	$25,000.00	$213,333.33
135	Ganado	Senior Center Building	Design/Construction	18-24 months	$0.00	$833,333.34	$0.00	$0.00	$833,333.34
136	Coppermine	Backhoe	Major Equipment	4-6 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
137	Coppermine	Multipurpose Building	Pre-Design	18-24 months	$0.00	$0.00	$200,000.00	$0.00	$200,000.00
138	Coppermine	Western Navajo Pipeline, Fireflow, Storage Tank	Design/Construction	18-24 months	$0.00	$400,000.00	$0.00	$0.00	$400,000.00
139	Kaibeto	Kaibeto Design Infrastructure	Design/Construction	18-24 months	$0.00	$370,000.00	$0.00	$0.00	$370,000.00
140	Tonalea	Government Building	Construction	8-12 months	$1,050,000.00	$0.00	$0.00	$0.00	$1,050,000.00
141	Klagetoh	Head Start Project	Pre-Design	8-12 months	$0.00	$400,000.00	$0.00	$0.00	$400,000.00
142	Lupton	Basketall Court Development	Pre-Design	12 months	$0.00	$53,795.00	$0.00	$0.00	$53,795.00
143	Lupton	Cemetery	Pre-Design	13 months	$0.00	$0.00	$100,000.00	$0.00	$100,000.00
144	Lupton	Warehouse Renovation	Pre-Design	14 months	$68,795.00	$0.00	$0.00	$0.00	$68,795.00

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design,	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
145	Lupton	Housewiring	Construction	15 months	$0.00	$13,000.00	$0.00	$0.00	$13,000.00
146	Lupton	Road Improvement	Pre-Design	16 months	$0.00	$0.00	$75,040.00	$0.00	$75,040.00
147	Nahatadzil	Shopping Center	Construction	12-18 months	$1,265,035.70	$0.00	$0.00	$7,200,000.00	$1,265,035.70
148	Houck	Bathroom Additions	Design/Construction	18-24 months	$60,000.00	$255,000.00	$0.00	$0.00	$315,000.00
149	Houck	Cemetery	Plan/Design/Construction	18-24 months	$46,722.00	$0.00	$0.00	$0.00	$46,722.00
150	Houck	9402 Road Improvement	Plan/Design	18-24 months	$85,000.00	$0.00	$0.00	$0.00	$85,000.00
151	Tuba City	Senior Center	Design/Construction	18-24 months	$1,400,000.00	$2,766,666.66	$0.00	$370,000.00	$4,166,666.66
152	Casamero Lake	McKinley County Rd.19 Construction Proejct	Construction	24 months	$2,811,443.31	$0.00	$0.00	$0.00	$2,811,443.31
153	Baca-Prewitt	Backhoe	Major Equipment	4-6 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
154	Baca-Prewitt	New Warehouse	Pre-Design	12-18 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
155	Hardrock	Senior Center Facility Repairs	Design/Construction	24 months	$250,000.00	$0.00	$0.00	$0.00	$250,000.00
156	Hardrock	ADA	Design/Construction	24 months	$0.00	$60,000.00	$0.00	$0.00	$60,000.00
157	Hardrock	Walk-In Shower	Design/Construction	24 months	$52,269.00	$0.00	$0.00	$0.00	$52,269.00
158	Hardrock	HVAC Unit	Design/Construction	24 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
159	Hardrock	Vehicle	Major Equipment	24 months	$74,886.00	$0.00	$0.00	$0.00	$74,886.00

EXHIBIT:
D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

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
160	Hardrock	Wellness Equipment	Major Equipment	24 months	$44,940.00	$0.00	$0.00	$0.00	$44,940.00
161	Piñon	Chapter Communication Systems Upgrade	Major Equipment	10 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
162	Piñon	Chapter House Perimeter Fencing	Construction	6 months	$21,660.00	$0.00	$0.00	$0.00	$21,660.00
163	Piñon	Clearances for Withdrawal of Land for Community	Pre-Design	12-18 months	$10,000.00	$0.00	$0.00	$0.00	$10,000.00
164	Piñon	Chapter Vehicle w/ Metal 1000 gal. Water Tank	Major Equipment	2-4 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
165	Piñon	Chapter Vehicle	Major Equipment	2-4 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
166	Piñon	Rural Addressing	Construction	12 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
167	Piñon	Housewiring/Bathroom Additions	Construction	12 months	$25,000.00	$0.00	$0.00	$0.00	$25,000.00
168	Piñon	Housewiring/Bathroom Additions	Construction	12 months	$23,648.14	$0.00	$0.00	$0.00	$23,648.14
169	Piñon	N8030 Road Project	Design/Construction	24 months	$0.00	$0.00	$68,334.00	$0.00	$68,334.00
170	Piñon	Dzilyijiin Public Safety Utility	Planning	18 months	$0.00	$0.00	$400,000.00	$0.00	$400,000.00
171	Piñon	Dzilyijiin College Land Withdrawal	Planning	24 months	$0.00	$0.00	$83,000.00	$0.00	$83,000.00
172	Forest Lake	Senior Center (Renov./Addition)	Design/Construction	24 months	$500,000.00	$0.00	$0.00	$50,000.00	$500,000.00
173	Whippoorwill Springs	Renovation-Sr. Center, Warehouse, Admin. Building	Design/Construction	24 months	$450,000.00	$0.00	$0.00	$0.00	$450,000.00
174	Iyanbito	Garden & Community Project	Pre-Design	4-6 months	$0.00	$10,000.00	$97,700.00	$0.00	$107,700.00
175	Iyanbito	Head Start Project	Pre-Design	8-10 months	$0.00	$576,744.44	$0.00	$238,528.00	$576,744.44

EXHIBIT: D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

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
176	Iyanbito	Veterans	Pre-Design	6-8 months	$0.00	$0.00	$10,000.00	$0.00	$10,000.00
177	Thoreau	Veterans Building	Design/Construction	12-18 months	$0.00	$694,444.00	$0.00	$700,000.00	$694,444.00
178	Mariano Lake	Multi-Purpose Building	Construction	8-12 months	$391,044.90	$0.00	$0.00	$291,255.66	$391,044.90
179	Mariano Lake	Lake House Wiring	Construction	6-8 months	$303,400.00	$0.00	$0.00	$0.00	$303,400.00
180	Pinedale	Veterans Building	Construction	8-12 months	$694,444.44	$0.00	$0.00	$96,609.00	$694,444.44
181	Smithlake	Bay/Shop Building	Construction	6-10 months	$694,444.44	$0.00	$0.00	$0.00	$694,444.44
182	Churchrock	Multi-Purpose Building	Design/Construction	18-24 months	$0.00	$694,444.44	$0.00	$0.00	$694,444.44
***	Window Rock	Administrative Funds	***	***	$200,000.00	$200,000.00	$200,000.00		$600,000.00
					$37,423,205.14	**$31,124,968.21**	**$5,528,240.51**	**GRAND TOTAL**	**$74,076,413.86**

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: September 29, 2020

PROJECT NAME: Lupton Basketball Court Development

REFERENCE NUMBER: #43

PROJECT TYPE: Pre-Design

ORIGINAL DATE APPROVED: November 2018

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING				FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	TOTAL FUNDING	
D-142	Basket Ball Court Development	$53,795				Deleted
D-142	Chapter Renovation (Plan, Design, & Construction)			$30,000	$30,000	Added
D-144	N-9402 Road Improvement (Plan, Design, & Construction)			$23,795	$23,795	Added
	Amend project description and move both projects to Year 3					
				TOTAL: [ ] INCREASED / [ ] DECREASED FUNDING:	$53,795	

Acknowledgement of Project Amendment:

	PRINTED NAME	SIGNATURE	DATE
Navajo Nation Council Delegate	Raymond Smith Jr.,		9/29/2020

III. REASON FOR AMENDMENT

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

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

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

	PRINTED NAME	SIGNATURE	DATE
CMPD Project Manager	Kent Grantsen		09/29/20
CPMD Department Manager	James F. Adakai		9/29/20

Dev. CPMD 10.01.19

tabbies EXHIBIT 2

Exhibit 2

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

Honorable Seth Damon
Speaker
24th Navajo Nation Council

MEMORANDUM

TO : Honorable Raymond Smith, Delegate
24th Navajo Nation Council

FROM : Luralene D. Tapahe
Luralene D. Tapahe, Principle Advocate
Office of Legislative Counsel

DATE : October 12, 2020

SUBJECT : **AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 FOR LUPTON CHAPTER BY DELETING THE BASKETBALL COURT PROJECT, ADDING A CHAPTER RENOVATION PROJECT, ADDING A ROAD IMPROVEMENT PROJECT, AND CHANGING THE FUNDING YEAR FROM YEAR 2 TO YEAR 3.**

As requested, 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: _0255-20__ **SPONSOR: Raymond Smith, Jr.**

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Resolution CAP-35-18 For Lupton Chapter By Deleting The Basketball Court Project, Adding A Chapter Renovation Project, Adding A Road Improvement Project, And Changing The Funding Year From Year 2 To Year 3

***Date posted*: October 13, 2020 at 5:10PM**

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.*