

MEMORANDUM

| то | : | Julissa M. Johnson, Policy Analyst Office of Legislative Services |
|---------|---|--|
| FROM | : | Manuel Rico, Jr., Executive Director Office of Legislative Services |
| DATE | : | January 04, 2023 |
| SUBJECT | : | 24 th Navajo Nation Council Expired Legislation |

Pursuant to 2 N.N.C. 164(A)(1), "The last day for consideration of resolutions shall be December 31st of the year immediately preceding the swearing in of the new Council", the following legislation need to be closed out as soon as possible and labeled as "Expired":

| 0079-19 | 0116-19 | 0182-19 | 0207-19 | 0265-19 | 0285-19 |
|---------|--|--|---|---|--|
| 0308-19 | 0320-19 | 0011-20 | 0138-20 | 0209-20 | 0221-20 |
| 0234-20 | 0271-20 | 0292-20 | 0315-20 | 0013-21 | 0109-21 |
| 0111-21 | 0112-21 | 0114-21 | 0158-21 | 0161-21 | 0167-21 |
| 0192-21 | 0229-21 | 0259-21 | 0261-21 | 0267-21 | 0020-22 |
| 0035-22 | 0040-22 | 0052-22 | 0064-22 | 0076-22 | 0101-22 |
| 0108-22 | 0149-22 | 0157-22 | 0158-22 | 0168-22 | 0180-22 |
| 0190-22 | 0191-22 | 0224-22 | 0227-22 | 0228-22 | 0232-22 |
| 0233-22 | 0236-22 | 0238-22 | 0243-22 | 0245-22 | |
| 0259-22 | 0260-22 | 0271-22 | 0272-22 | 0275-22 | 0276-22 |
| | 0308-19 0234-20 0111-21 0192-21 0035-22 0108-22 0190-22 0233-22 | 0308-190320-190234-200271-200111-210112-210192-210229-210035-220040-220108-220149-220190-220191-220233-220236-22 | 0308-190320-190102 190308-190320-190011-200234-200271-200292-200111-210112-210114-210192-210229-210259-210035-220040-220052-220108-220149-220157-220190-220191-220224-220233-220236-220238-22 | 0308-190320-190112-190120-1190308-190320-190011-200138-200234-200271-200292-200315-200111-210112-210114-210158-210192-210229-210259-210261-210035-220040-220052-220064-220108-220149-220157-220158-220190-220191-220224-220227-220233-220236-220238-220243-22 | 0308-190320-190011-200138-200209-200234-200271-200292-200315-200013-210111-210112-210114-210158-210161-210192-210229-210259-210261-210267-210035-220040-220052-220064-220076-220108-220149-220157-220158-220168-220190-220191-220224-220227-220228-220233-220236-220238-220243-220245-22 |

If you have any questions, please let me know.

CONCURRENCE:

Dana Bobroff, Chief Legislative Counsel Office of Legislative Counsel

CC: Sherylene Yazzie, Chief of Staff, Office of the Speaker OLS Tracking Section File

LEGISLATIVE SUMMARY SHEET

DATE: December 21, 2020

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; ALLOCATING \$1,424,705 IN SIHASIN FUNDS TO THE NAVAJO DIVISION OF TRANSPORATION FOR THE N8065 ORAIBI WASH PROJECT; APPROVING AND ADOPTING THE N8065 ORAIBI WASH PROJECT EXPENDITURE PLAN PURSUANT TO 12 N.N.C §§ 2501 – 2508

PURPOSE: The purpose of this resolution is to allocate \$1,424,705 in Sihasin funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project and to approve and adopt the Expenditure Plan for the Project.

20-059-1

| 5-DAY BILL HO | | |
|-------------------|--|-----|
| Posting End Da | ng Time/Date: <u>4:27 pm 12-21-20</u> Then ate: 12-26-20 Budget & Finance Committ | |
| Eligible for Acti | | |
| 1 | PROPOSED NAVAJO NATION COUNCIL RESOLUTION Naabik'iyáti' Committ | ee |
| 2 | 24 th NAVAJO NATION COUNCIL – Second Year, 2020 Navajo Nation Coun | |
| 3 | INTRODUCED BY | GII |
| 4 | $\alpha \alpha \alpha \alpha$ | |
| 5 | Komo pellow hain | |
| 6 | (Prime Sponsor) | |
| 7 | | |
| 8 | TRACKING NO. 03/5-20 | |
| 9 | | |
| 10 | AN ACTION | |
| 11 | RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, | |
| 12 | NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; | |
| 13 | ALLOCATING \$1,424,705 IN SIHASIN FUNDS TO THE NAVAJO DIVISION OF | |
| 14 | TRANSPORATION FOR THE N8065 ORAIBI WASH PROJECT; APPROVING AND | |
| 15 | ADOPTING THE N8065 ORAIBI WASH PROJECT EXPENDITURE PLAN | |
| 16 | PURSUANT TO 12 N.N.C §§ 2501 – 2508 | |
| 17 | | |
| 18 | BE IT ENACTED: | |
| 19 | | |
| 20 | SECTION ONE. AUTHORITY | |
| 21 | A. The Resources and Development Committee is the oversight committee for the | |
| 22 | Navajo Nation Division of Transportation. 2 N.N.C. §501 (C)(1). | |
| 23 | B. The Budget and Finance Committee is empowered to "appropriate, allocate, cancel, | |
| 24 | re-appropriate and review the use of Navajo Nation funds received including but not | |
| 25 | limited to all grants, contracts, gifts and other funds from all sources. 2 N.N.C. § | |
| 26 | 301(B)(3). | |
| 27 | C. The Naabik'iyati' Committee is a standing committee of the Navajo Nation Council | |
| 28 | with the responsibility to hear proposed resolution(s) that require final action by the | |
| 29 | Navajo Nation Council. 2 N.N.C. § 164(A)(9). | |
| 30 | | |
| | | |

| | D | |
|----|----|---|
| 1 | D. | The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. |
| 2 | P | § 102(A). |
| 3 | E. | The Navajo Nation Code provides the purpose of the Navajo Nation Síhasin Fund |
| 4 | | ("Síhasin Fund") is as follows: |
| 5 | | § 2502 Purpose |
| 6 | | A. The purposes of this Fund are to provide financial support and/or |
| 7 | | financing for: |
| 8 | | 1. The planning and development of economic development and |
| 9 | | regional infrastructure supporting economic development and |
| 10 | | community development, including such infrastructure as, but |
| 11 | | not limited to, housing, commercial and government |
| 12 | | buildings, waterline, solid waste management development, |
| 13 | | powerline projects, and transportation and communication |
| 14 | | systems, within the Navajo Nation; and |
| 15 | | 2. Education opportunities for members of the Navajo Nation. |
| 16 | | B. For the Purpose in § 2502(A)(1), Fund expenditures for |
| 17 | | infrastructure shall not be limited by 12 NNC § 1310(F) or |
| 18 | | TCDCJY-77-99. |
| 19 | | C. Leveraging the Fund by way of guaranteeing loans, match |
| 20 | | funding, direct funding in part, and other weighted uses of the |
| 21 | | Fund, including loan financing from the Fund, for the purposes |
| 22 | | in § 2502(A)(1), shall be favored over direct funding in whole. |
| 23 | | 12 N.N.C. § 2502, as amended by CJA-03-18. |
| 24 | F. | The Síhasin Fund provides that "Fund Principal" shall consist of all deposits made |
| 25 | | to the Síhasin Fund and that "Fund Income" shall consist of all earnings (interest, |
| 26 | | dividends, etc.) generated and realized by the Fund Principal, and that Fund Income |
| 27 | | shall be deposited in and added to Fund Principal until such time as a Fund |
| 28 | | Expenditure Plan is duly adopted. 12 N.N.C. §§ 2504 and 2505 (C). |
| 29 | G. | The Síhasin Fund provides that "Fund Principal and Income shall not be expended |
| 30 | | except pursuant to a Fund Expenditure Plan consistent with the purposes set forth |
| | | |

in § 2502 of this Chapter and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council." 12 N.N.C. § 2505(A).

SECTION TWO. FINDINGS

- A. The N8065 Oraibi Wash Project is a \$1,860,220 project, as detailed in the "N8065 –
 Black Mesa Project Summary and Recommendations" attached as Exhibit A.
- B. The Resources and Development Committee approved the N8065 project within the Navajo Nation's Road Fund Program and the project was awarded \$435,515 in construction funds. See Reso. Nos. TCDCJN-25-06 and RDCS-61-14. Exhibit B. Because the project is estimated to cost a total of \$1,860,220 the amount of \$1,424,705 is needed to complete the project.
- C. The Navajo Division of Transportation ("NDOT") has completed the environmental clearances and is ready to advertise the project for construction. NDOT will provide construction procurement and construction management for the project. N8065 is a Bureau of Indian Affairs/Navajo Region Division of Transportation roadway and the BIA/NRDOT will be responsible for the operation, maintenance, and repair of the project once construction is completed. Exhibit C.

D. The Black Mesa Chapter has adopted a resolution supporting this Project. Exhibit D.

- E. The Acting Principal of the Black Mesa Community School has written a letter to the Navajo Nation, explaining the need for the Project and urging support for the Project.
 Exhibit E.
- F. The allocation of the \$1,424,705 for this Project meets the criteria for Sihasin expenditures because this Project involves "infrastructure" such as "transportation" as mentioned in 12 N.N.C. § 2502(A)(1).
- G. The allocation of the \$1,424,705 for this Project meets the preference for leveraging Sihasin funds, as mentioned in 12 N.N.C. § 2502(C), because \$435,515 in other funding (from the Navajo Nation Road Fund Program) has already been awarded for this Project.

SECTION THREE. APPROVAL AND ADOPTION OF EXPENDITURE PLAN

- A. The Navajo Nation hereby approves and adopts the N8065 Oraibi Wash Project Expenditure Plan, attached as **Exhibit A**.
- B. The Navajo Nation hereby approves and adopts funding for the N8065 Oraibi Wash Project Expenditure Plan in the amount of \$1,424,705 from the Navajo Nation Sihasin Fund, in accordance with 12 N.N.C. § 2505(A).
- C. The Síhasin Funds allocated for the N8065 Oraibi Wash Project 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 Council hereby approves administration of the N8065 Oraibi Wash Project Expenditure Plan as follows:

- 1. The Navajo Nation Controller shall determine whether the source of the annual allocations from the total allocation of \$1,424,705 will be Síhasin Fund Principal or Income or a combination of both.
- 2. The funding for the N8065 Oraibi Wash Project Expenditure Plan will be distributed to the Navajo Division of Transportation within ten (10) days after the effective date of this legislation. The Navajo Division of Transportation shall be responsible for administering construction for the Project, in accordance with the N8065 Oraibi Wash Project Expenditure Plan described in **Exhibit A**.
- 3. The funds allocated for the N8065 Oraibi Wash Project Expenditure Plan shall be used solely to design, plan, and/or construct the N8065 Oraibi Wash Project described in Exhibit A. Any and all cost-savings shall be returned to the Síhasin Fund once the project is completed.

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- 4. The funds allocated for the N8065 Oraibi Wash Project Expenditure Plan shall not lapse on an annual basis pursuant to 12 N.N.C. §820(N), however, any funds not spent or encumbered within thirty-six (36) months of the date funds are made available to the Navajo Division of Transportation shall revert to the Síhasin Fund principal, unless recommended otherwise by the Resources and Development Committee of the Navajo Nation Council and approved by the Naabik'íyáti' Committee.
 - Construction for the N8065 Oraibi Wash Project shall be administered by the Navajo Division of Transportation, and operation, maintenance and repairs for the Project shall be performed by the BIA/NRDOT.

SECTION FIVE. EFFECTIVE DATE

This legislation and the N8065 Oraibi Wash Project Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

SECTION SIX. DIRECTIVES

The Navajo Division of Transportation shall report the status of the N8065 Oraibi Wash Project to the Resources and Development Committee, and to the Naabik'íyáti' Committee, on a quarterly basis.

Exhibit A

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7878 North 16th St. Phoenix, Antonia 05020 P 602.957.1155 F 602.957.2838

N8065 - Black Mesa Project Summary & Recommendations

Project Description:

The project is located approximately 13 miles north of Pinon, AZ, just east of the intersection at N8066 and the N8065 roadways within the Navajo Reservation boundary in Section 1 of Township 33 North, Range 20 East, Navajo County, AZ.

The existing N8065 roadway, near the crossing of the Oraibi Wash, is a 20-foot wide unpaved road and extends southwest from the N8066 roadway to the crossing at Oraibi Wash. West of Oraibi Wash, the N8065 roadway continues southwest and parallel with Oraibi Wash until it intersects with N41. There are six locations where washes currently flow over roadways during storm events. An exhibit of this site is attached. A drainage study was completed in 2015 to assess the hydrology and hydraulics of the low water crossing. Based on that drainage analysis, final plans were prepared. The Navajo Division of Transportation (NDOT) has sealed plans and is prepared to advertise the project for construction. The original programmed amount is \$435,515.

Estimated Cost:

An Engineer's Opinion of Probable Construction Cost has been developed. The following is a breakdown of the current estimate.

| Item | Cost |
|--------------------------------------|--|
| Erosion Protection | \$41,333 |
| Roadway Cost | \$1,313,952.50 |
| Drainage Cost | \$80,100 |
| Miscellaneous Project Costs | \$160,000 |
| Design Contingency (10%) | \$159,385.50 |
| Tribal Tax (5%) | \$105,295.44 |
| TOTAL Improvements and Contingencies | \$1,860,220 |
| Funds Available | \$435,515 |
| Additional Funds Needed | \$1,424,705 |
| | Erosion Protection Roadway Cost Drainage Cost Miscellaneous Project Costs Design Contingency (10%) Tribal Tax (5%) TOTAL Improvements and Contingencies Funds Available |

The costs are much higher than originally estimated because of increases over the past 5 years in construction costs and a need to excavate over 106,235 cubic yards of dirt for this project.

Recommendations:

Washes that flow over N8065 can cause inconvenience to travelers, dangerous conditions during significant rainfall events, and continuous maintenance requirements. When the wash is flowing, school children are unable to get to school and Chapter members on the west side of Oraibi Wash are unable to get to the Chapter, school, or other areas within the Black Mesa Chapter. The detour is almost one hour. It is recommended that an additional \$1,424,705 be programmed in order to proceed with construction.

P

7878 North 16th Street, Suite 300 Phoenix, Arizona 85020 P 602.957.1155 F 602.957.2838





NAVAJO DIVISION OF TRANSPORTATION

Delegate Jimmy Yellowhair 24th Navajo Nation Council P.O. Box 3390 Window Rock, AZ 86515

December 17, 2019

Honorable Yellowhair,

Thank you for your inquiry regarding the status of the N8065 and N8066 road projects.

Regarding N8065, the project addresses six locations of N8065 where washes overflow the roadway during storms and heavy downpour. Attached is a project description with recommendations and estimated costs.

Notably, this project needs additional funds in the amount of \$1,424,705 dollars.

Regarding N8066, in general this project encompasses paving approximately eight miles of N8066, bridge construction, drainage and grading. Attached to this memorandum is a project description with recommendations and estimated costs.

For N8066, the project needs additional funds in the amount of \$7,750,000 dollars.

Both N8065 and N8066 are a part of the Black Mesa Project located near or within the vicinity of Black Mesa, Ariz.

Please feel free to contact me with any further inquiries at (505) 371-8354 or email at gsilversmith@navajodot. org.

Sincerely,

121710 Garret Silversmith, Executive Director Navajo Division of Transportation

Exhibit B

| EXHIBIT | |
|---------|--------------|
| B | |
| P | |
| | exhibit B |

TCDCJN-25-06

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

20TH NAVAJO NATION COUNCIL - FOURTH YEAR, 2006

AN ACTION RELATING TO TRANSPORTATION; APPROVING THE NAVAJONATION ROAD FUNDING PLAN FOR FISCAL YEAR 2006

BE IT ENACTED:

- 1. The Navajo Nation approves the Navajo Nation Road Funding Plan for Fiscal Year 2006 as set forth in "Exhibit A."
- Funds are available to pay for this Plan as identified in "Exhibit B."
- 3. The Navajo Department of Transportation is authorized to use the funds for the projects identified in the Plan.

CERTIFICATION

I hereby certify that the foregoing legislation was duly considered by the Transportation and Community Development Committee of the Navajo Nation Council at a duly called meeting at Burnham Chapter, Navajo Nation, (New Mexico), at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 9th day of June, 2006.

Chairperson, Transportation and Community Development Committee

Motion: David Rico Second: Willie Begay

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|--------------------------------------|---------------------|-------------------------|-------------------------|----------------------|----------------------|----------------------|---------------------------------|----------------------|---------------------------------|-------------------------------------|---------------------------------------|----------------------------------|---------------------------------|-----------------------------|---|---------------------------------|-----------------------------------|---|--|---------------------------------|------------------------------------|--------------------------------|---------------------------------|--|---|---|
| EXHIST. | Project Description | P.S.&E Design | Rehabilitate runway. | Airport Master Plan. | Airport Master Plan. | Airport Master Plan. | P.S.&E Design for access road. | Rehabilitale rurway. | Heavy maintenance for bus route | Payment to BIA to blade dirt roads. | pavement overlay of existing streets. | Heavy maintenance for bus route | Heavy maintenance for bus route | To establish new alignment. | Funding to support Street and Airport lights. | Heavy maintenence for bus route | l leavy maintenance for bus route | P, S, & E Design | Construct low water crossing. | Grada, drain, and pave roadway. | Construct low water crossing. | Heavy mamienance for bus coute | Grade, drain, and pave roadway. | P. S. & E Design | Blade, Shape, Base course, Soll Stabilizer, Chip Seal, Testi | Matching Funds for AIP 3-04-351- 06 |
| | 1st Con. Yr. | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2005 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2006 | 2008 | 2006 | 2006 | 2006 |
| | Safety Need | Med. | Hgh | Med | Med | Međ | Med | High | чбн. | High | Hgh | HgiH | High | High | High | High | High | Hgh | High | High | нigh | High | High | Med | High | High |
| | Score | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 95 | 85 | 95 | 80 | 60 | . 06 | 80 | . 85 | 80 | 80 | 80 | 80 | 80 | . 08 | 80 | | 52 | 75 |
| st | Agency | Ft. Defiance | Shiprock | Chinte | Tuba City | Ft. Defignce | Ft. Defiance | Eastern | Shiprack | Shiprock | Shiprock | Easlern | Ft. Defiance | Ft. Defience | Navajo Nation | Fl. Defiance | Eastern | Ft. Defiance | Chinte | Western | Fi Defiance | Ft. Defiance | Eastern | Easlem | Eastern | FL. Defiance |
| iority Li | FETRF Funding | 100% | 5% | 5% | 5% | 5% | 5% | 6% | 100% | 100% | 100% | 50% | 100% | 100% | 100% | \$0% | 50% | 100% | 100% | 20% | 100% | 100% | 96% | 100% | 85% | 10% |
| 1-2006 Pr | Cost | 269,995 | 31,729 | 4,500 | 5,000 | 4,500 | 1,279 | 18,308 | 571,371 | 6,076 | 1,763,711 | 783,861 | 530,000 | 171,740 | 46,560 | 431,000 | 386,671 | 20,000 | 468,676 | 64,000 | 250,000 | 711.185 | 800,000 | 169,245 | 335.24 | 1011 |
| tion FE | Est | 64 | 47 | 5 | | 5 | | 5 | 5 | 13 | 63 | \$ | - | 19 | 5 | 67 | cr | \$ | 13 | • | 49 | \$ | 47 | s | .50 | 53 |
| Navajo Nation FET-2006 Priority List | Chapter | St Michaels | Shiprock | Chinle | Western | St. Michaels | Ganado | Crownpoint | Nenahnezad | Sanoslee | Shiprock | Chi Chil Tah | Coyota Canyon | Ft. Defiance | Navajo Nation | Jeddilo | Chí Chíl Tah | St. Michaels | Black Mesa | Coppermine | Lower Gruasewood | Oak Springs | Lake Valley | Bread Springs | Chỉ Chỉ Tah | Navajo Nation |
| | Mi. | NIA | NIA | NA | NA | NA | NIA | NA | 2,7 | 80 | 0. | 2 | 4.24 | 13.2 | NIA | 9 | 3.5 | NIA | NIA | 27.8 | NIA | 10.6 | 5.77 | NIA | 3 | AIN |
| | cation | king 12.54 | 1-8-11 | 1288 | 1289 | 12910 | 1911 DEC | 1292 | 1293 | ads half | 1295 | uelito Canyon | 1297 route | 1298 | 1990 B | 300 | 1301 | office 1902 | Ciccy almage | 1304 | COPY Buisson | 1306 | 1-061 | Center & Head 130 A | 1309 | ehabilitate |
| | Proj. Name/Location | Navajo AMUUMTRA parking | Shiprock Airport-Runway | Chinle Airport | Tuba City Airport | Window Rock Alrport | Ganado Airport access road 17.9 | Crownpoint Alrport | Nenahnezad bus route | Sanoslee various dirt roads | Shiprock straets 17.95 | Southern portion of Mari Road | Coal Mine Road school route 129 | Blue Canyon road | Airport and Street Lighting 10.99 | Jeddīto bus raute | Oak Mesa bus route | Navajo Fish and Wildlife office complex | Black Mesa bus route drainage crossing | Coppermine bus route | Pueblo Colorado Wash crussing (UN) | Aspen Loop bus route | Lake Vailey bus route | Chapter House, Senior Center & Head Start Parking Lot 130 f | Badger Loop CR-004 E | Window Rock Airport - Rehabilitale Runway 2/20 |
| | Proj. # | 233 | 160 | 161 | 162 | 163 | 164 | 165 | 150 | 167 | 198 | 109 | 156 | 176 | 206 | 104 | 112 | 119 | 107 | 108 | 131 | 143 | 174 | 210 | 111 | 159 |
| | Roule # | NIA | NIA | NA | NIA | NIA | NIA | NIA | N368 | Various | 512, 570, & 364 | CR-004 A | 7EN | N9073 | NIA | N9102 | CR-006 B | NIA | NB065 | N20 | N9003 | N124 | CR1750 | NIA | CR 004-E | NIA |
| | riority | - | 51 | 6 | 4 | 5 | 6 | 7 | 8 | 6 | 10 | : | 12 | 13 | 14 | 15 | 16 | 11 | 18 | P 61 | 50 | 저 | 51 | ŝ | <u>.</u> | 2 |

EXHIBIT

RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE Of the 22nd Navajo Nation Council---Fourth Year 2014

AN ACTION

Approving The Equal Distribution Of The Fuel Excise Tax Fund Balance of \$13,000,000 Among The Five Agencies And The Priority List Of Transportation Road Improvement Projects

BE IT ENACTED:

Section One. Findings

- 1. The Navajo Nation Road Fund Management Plan, 12 N.N.C. §§ 1003 et seq., authorizes the Resources and Development Committee to appropriate all Navajo Nation Fuel Excise Taxes Funds for administrative cost, preliminary studies, road maintenance, and road improvement activities.
- 2. The Navajo Nation's transportation needs, demands and requirements are unique in nature and scope due to its large population, land mass in excess of 25,000 square miles, and 110 rurally disperse Chapter governments served by roads which are predominantly dirt and unimproved.
- 3. The Navajo Davison of Transportation was directed by the Naabik'iyati' Committee of the Navajo Nation Council to propose legislation to include a Priority List for equal distribution of \$13,000,000 of the Fuel Excise Tax funds among the five agencies within the Navajo Nation. NABIMA-16-13(Exhibit B).

Section Two. Approvals

- 1. The Navajo Nation hereby approves the Navajo Division of Transportation Road Priority List herein attached as Exhibit "A."
- 2. The Navajo Nation hereby approves the equal distribution of \$13,000,000 of Fuel Excise Tax funds, as referenced in NABIMA-16-13, among the five agencies within the Navajo Nation for the road projects on the Priority List.

3. The Navajo Nation Office of the Controller and the Office of Management and Budgets are directed to establish business units for the use of the funds consistent with this resolution.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Resources and Development Committee of the 22nd Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 03 in favor, 00 oppose, and 00 Abstain on this 30th Day of September, 2014.

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Honorable Ratherine Benally, Chairperson Resources and Development Committee

| Motion: | Honorable | Leonard | Tsosie | |
|---------|-----------|---------|---------|--|
| Second: | Honorable | Leonard | H. Pete | |

EXHIBIT A NAVAJO DIVISION OF TRANSPORTATION PRIORITY LIST OF TRANSPORTATION ROAD IMPROVEMENT PROJECTS

| | CHINLE AGENCY | | | | | | | | |
|----|----------------|-------|------------------|--|---------------------------------------|---------------------|----------------|--|--|
| | ROUTE | MILES | LOCATION | ACTIVITIES/SCOPE OF WORK | TOTAL COST | FET DISTRIBUTION | COST SHARE | | |
| 1 | 13(6) | 4.7 | Lukachukai, NM | Pavement Striping from N12 to Base of Mountain | \$7,160.30 | \$7,160.30 | \$0.00 | | |
| 2 | 13(8) | 4.7 | Lukachukai, NM | Pavement Striping from Base of Mountain to Buffalo Pass | \$9,880.80 | \$9,880.80 | \$0.00 | | |
| 3 | 131 | 0.4 | Lukachukai, NM | Pavement Striping from N13 to Chapter House | \$956.60 | \$956.60 | \$0.00 | | |
| 4 | 133 | 0.4 | Lukachukai, NM | Pavement Striping for School Spur Road | \$1,029.40 | \$1,029.40 | \$0.00 | | |
| 5 | CR566 | 5.1 | Many Farms, AZ | Earthwork, Grade and Drain, and Gravel | \$1,275,000.00 | \$300,000.00 | \$975,000.00 | | |
| 6 | 41 | 20.4 | Pinon, AZ | Pavement Crack Sealing and Striping from Pinon to Forest Lake | \$484,347.05 | \$484,347.05 | \$0.00 | | |
| 7 | 59 | 20.7 | Many Farms, AZ | Pavement Crack Sealing and Striping from Many Farms to Western Agency Line | \$90,201.38 | \$90,201.38 | \$0.00 | | |
| 8 | 61 | 2.0 | Whippoorwill, AZ | Stabilize subgrade | \$135,683.00 | \$135,683.00 | \$0.00 | | |
| 9 | 4 | 3.0 | Pinon, AZ | Gravel & Stablizer | \$500,000.00 | \$500,000.00 | \$0.00 | | |
| 10 | 8073 | 3.0 | Pinon, AZ | Gravel & Stablizer | \$425,000.00 | \$425,000.00 | \$0.00 | | |
| 11 | 8085 | 5.0 | Many Farms, AZ | Stabilize gravel | \$81,776.67 | \$81,776.67 | \$0.00 | | |
| 12 | 8065 | 0.1 | Black Mesa, AZ | Low Water Crossing near N41/N8065 Junction | \$281,982.40 | \$281,982.40 | \$0.00 | | |
| 13 | 8066 | 0.1 | Black Mesa, AZ | Two Culvert Installations | \$281,982.40 | \$281,982.40 | \$0.00 | | |
| | | 69.6 | | CHNILE AGENCY TOTAL | \$3,575,000.00 | \$2,600,000.00 | \$975,000.00 | | |
| | | | <u> </u> | | | | | | |
| | | | | FORT DEFIANCE AGENCY | · · · · · · · · · · · · · · · · · · · | | | | |
| - | ROUTE | MILES | LOCATION | ACTIVITIES/SCOPE OF WORK | TOTAL COST | FET DISTRIBUTION | COST SHARE | | |
| 1 | Access Road | 0.5 | Crystal, NM | Earthwork, subgrade preparation, gravel & pavement for Crystal Multipurpose Complex | \$500,000.00 | \$500,000.00 | \$0.00 | | |
| 2 | 112 | 3.0 | Ft. Defiance, AZ | Subgrade preparation & gravel | \$188,496.00 | \$188,496.00 | \$0 .00 | | |
| 3 | 124 | 10.7 | Oak Springs, AZ | Subgrade preparation, gravel & stabilizer | \$306,504.00 | \$306,504.00 | \$0.00 | | |
| 4 | 9056 | 0.4 | Jeddito, AZ | Subgrade preparation, gravel, stabilizer & culvert installation from SR 264 to HPL | \$650,000.00 | \$650,000.00 | \$0.00 | | |
| 5 | 9062 | 4.7 | Whitecone, AZ | Subgrade preparation, gravel & stabilizer from Whitecone to Hopi Reservation Line | \$352,500.00 | \$352,500.00 | \$0.00 | | |
| 6 | 9069/ 9062 | 3.5 | Teesto, AZ | Subgrade preparation, millings, asphalt binder from N60 to HPL | \$488,544.00 | \$352,500.00 | \$136,044.00 | | |
| | | | | | | | | | |

 \leftarrow

Exhibit C



NAVAJO DIVISION OF TRANSPORTATION

 POST OFFICE BOX 4620
 TEL:
 505.371-8300

 WINDOW ROCK, ARIZONA 86515
 FAX:
 505.371-8399

Jonathan Nez, President

Myron Lizer, Vice President

EXHIBIT

December 15, 2020

Luralene Tapahe, Principal Advocate Navajo Nation Office of Legislative Counsel P.O. Box 3390 Window Rock, AZ 86515

RE: N8065 Low Water Crossing at Oraibi Wash in Black Mesa, AZ OLC#20-059-1

Dear Ms. Tapahe:

The Navajo Division of Transportation (NDOT) is working with the BIA Navajo Region Division of Transportation (NRDOT) and Black Mesa Chapter to construct a Low Water Crossing at Oraibi Wash along BIA Route N8065 within the Black Mesa Chapter. The current dirt road and wash crossing is not sufficiently safe, the road is routinely overtopped, the road surface is muddy and slick when wet, and impassable during heavy rains. When Oraibi Wash is flowing, school children are unable to get to school and Chapter members on the west side of Oraibi Wash are unable to get the Chapter, community school or other areas within Black Mesa Chapter. The detour is almost one hour.

The Resources and Development Committee approved the N8065 Low Water Crossing project on the Navajo Nation's Road Fund Program and the project was awarded \$435,515 in construction funds. NDOT has completed a drainage study and final sealed plans to construct the N8065 Low Water Crossing. NDOT has also completed environmental clearances and is ready to advertise the project for construction. NDOT will provide construction procurement and construction management for the project. N8065 is a BIA NRDOT roadway and the BIA NRDOT will be responsible for operation and maintenance once construction is completed.

The NDOT prepared an Engineer's Opinion of Probable Construction Cost for the N8065 Low Water Crossing improvements with contingencies and the total cost is \$1,860,220 (see next page for cost breakdown). As mentioned above, the N8065 Low Water Crossing project has received \$435,515 in Navajo Nation Road Fund Program funds for construction. An additional \$1,424,705 is needed in order to proceed with construction of the N8065 Low Water Crossing. At the request of the Black Mesa Chapter leadership and community members, Delegate Jimmy Yellowhair is requesting approval of \$1,500,000 of Sihasin Funds to supplement the existing Navajo Nation Road Fund Program funds of \$435,515 to construct the N8065 Low Water Crossing.

Page 2 Luralene Tapahe, Principal Advocate December 15, 2020 RE: N8065 Low Water Crossing at Oraibi Wash in Black Mesa, AZ OLC#20-059-1

| | Item | Cost |
|---|--|----------------|
| 1 | Erosion Protection | \$41,333.00 |
| 2 | Roadway Cost | \$1,313,952.50 |
| 3 | Drainage Cost | \$80,100.00 |
| 4 | Miscellaneous Project Construction Costs | \$160,000.00 |
| 5 | Design Contingency (10%) | \$159,385.50 |
| 6 | Navajo Nation Tax (6%) | \$105,295.44 |
| | TOTAL Improvements and Contingencies | \$1,860,220.00 |
| | Funds Available | \$435,515.00 |
| | Additional Funds Needed | \$1,424,705.00 |

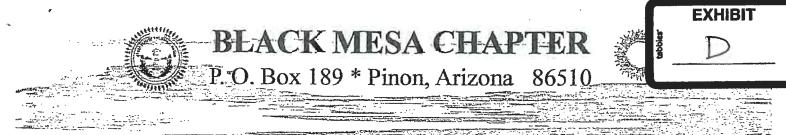
N8065 Engineer's Opinion of Probable Construction Cost

If additional information is needed regarding the N8065 Low Water Crossing project, please feel free to call me at (505) 371-8397. Thank you for your assistance.

Sincerely,

Darryl Bradley, Principal Civil Engineer Navajo Division of Transportation

Exhibit D



RESOLUTION OF THE BLACK MESA (Kits'iili) CHAPTER Resolution <u>BMC-20-01-023</u>

WHERE AS:

BLACK MESA CHAPTER IS RESPECTFULLY IN SUPPORT AND APPROVAL OF ONE MILLION AND FIVE HUNDRED THOUSAND DOLLARS OF SIHASIN FUNDS REQUESTED BY NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) FOR THE CONSTRUCTION OF LOW WATER CROSSING @ REDHAIR'S CROSSING IN ORAIBI WASH ON N8065.

- 1. Pursuant to the "Local Governance Act," 26 N.N.C. , Chapter 1, Subchapter 1, Section 3, (a) the Black Mesa Chapter is certified a local chapter of the Navajo Nation Government by the Navajo Nation Council Resolution No. 34-98; AND
- 2. Pursuant to Chapter 1, Section 131 (1) (2) of the same "Act," the chapter has the responsibility and authority to promote, protect, and preserve the interest and the general welfare of its community people and programs; AND
- 3. Pursuant to "Indian Self Determination Act (PL 93-638)" as mentioned by the U.S. Congress, the Black Mesa Chapter is entitled to support and initiate plans, make decisions, and recommendations according to the needs and desires of the community people; AND
- 4. Black Mesa Chapter acknowledges that it has great needs for paved roads and bridges to enhance the quality of life for the people, alleviate emergency response time, and greatly improve education and health services which will be made possible with the completion of Low Water Crossing Project on N8065. Furthermore, the chapter desires the economic growth that will be enhanced by the completion of N8066 Road and Bridge Project; AND
- 5. Navajo Department of Transportation (NDOT) proposes to pave the road all the way to Black Mesa Community School and Black Mesa Chapter House, and construct two major permanent bridges crossing the Oraibi Wash along N8065 within the Black Mesa Chapter boundary; AND
- 6. Black Mesa Chapter is requesting approval of the supplemental funds from Sihasin Funds because this proposed undertaking will provide adequate and much needed transportation services to the community where paved roads is only seven miles; AND
- 7. Black Mesa Chapter finds it in their best interest that Low Water Crossing Project at Redhair's Crossing on N8065 be completed as soon as possible because it is used as a school bus route by Black Mesa Community School, Pinon Unified School District, Pinon Community School, Navajo Head Start and the local government entities and residents.

NOW THEREFORE BE IT RSOLVED THAT:

BLACK MESA CHAPTER IS RESPECTFULLY IN SUPPORT AND APPROVAL OF ONE MILLION AND FIVE HUNDRED THOUSAND DOLLARS OF SIHASIN FUNDS REQUESTED BY NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) FOR THE CONSTRUCTION OF LOW WATER CROSSING @ REDHAIR'S CROSSING IN ORAIBI WASH ON N8065.

| Marvin Yellowhair | Edbert Little | Marlene Biltah | Francis Honie | Jimmy Yellowhair |
|-------------------|------------------------|-----------------------------|--------------------------|------------------|
| Chapter President | Chapter Vice President | Chapter Secretary/Treasurer | Grazing Committee Member | Council Delegate |

CERTIFICATION

We hereby certify that the foregoing resolution was fully considered by the Black Mesa Chapter at a duly called meeting at Black Mesa, Arizona at which a quorum was present and that same was passed by a vote of 17 in favor, 1 opposed, and 1 abstained,

on this 10th day of fanuary 2020. Motioned by: Dorothy Jackie Seconded by: Brenda Redhair Falsomito

Maryin Yellowhair, President

Vice -President

Edbert Little.

WE Killed

Marlene Biltah, Secretary/Treasurer

Jimmy Yellowhair, Council Delegate

Exhibit E

Black Mesa Community School PO Box 97 Pinon, AZ 86510 Tel: 928-674-3632 Fax: 775-659-8187



School Board Presis School Board Vice I School Board Secretary, Carolyn Ben School Board Member, Marvin Yellowhab Principal, Marie Rose

EXHIBIT

January 30, 2020

Resource & Development Committee Members Navajo Nation Council PO Box 3390 Window Rock, AZ \$6\$15

Navajo Division of Transportation PO Box 4620 Window Rock, AZ 86515

RE: Supporting the N8066(3)/N8065(1)1.2&4 Road Construction Project

Respectfully, the Governing Board and Administration of Black Mesa Community School supports the effort of the Black Mesa Chapter requesting for full funding to complete pavement of N8066/N8065 that includes two bridges and strongly requesting the Navajo Nation Division of Transportation (NDOT) and the Navajo Nation Resources and Development Committee (RDC) of Navajo Nation Council to fully fund the project.

The Black Mesa Community School recognizes that to provide services to students and families within Black Mesa Chapter community, both roads are utilized by our School, Pinon Unified School District (PUSD), Pinon Community School, Navajo Nation Head Start Program, Non-Emergency Transport Services, Navajo Nation Social Services, Pinon/Chinle Health Providers, Forest Lake Chapter Senior Center, UPS, Public Safety, Ambulance Services, NTUA, Tribal, County and Governmental entities.

The Black Mesa Community School experiences a constant minor and major repairs to school buses and school vehicles; and hardship for the students to be on buses for two hours in morning and another two hours in afternoon.

The Black Mesa Community School also recognizes that N8066 is paved only for eight (8) miles off N41 and that N8065 is all dirt road. The residents of Black Mesa community utilize these routes on a daily basis to appointments, obtain essential needs for their family, domestic water and feed for their livestock, etc.

Your thoughtfulness and understanding of our need for paved road is very much appreciated.

Sincerely, Phyllis Rose Acting Principal

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



Honorable Seth Damon Speaker 24th Navajo Nation Council

MEMORANDUM

TO : Honorable Jimmy Yellowhair, Delegate 24th Navajo Nation Council

FROM : <u>Luralene D. Tapahe, Principle Advocate</u> Office of Legislative Counsel

DATE : December 21, 2020

SUBJECT ACTION AN RELATING TO RESOURCES : AND DEVELOPMENT, BUDGET AND FINANCE, NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; ALLOCATING \$1,424,705 IN SIHASIN FUNDS TO THE NAVAJO **DIVISION OF TRANSPORATION FOR THE N8065 ORAIBI** WASH PROJECT; APPROVING AND ADOPTING THE N8065 **ORAIBI WASH PROJECT EXPENDITURE PLAN PURSUANT** TO 12 N.N.C §§ 2501 - 2508

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: _0315-20__

SPONSOR: Jimmy Yellowhair

TITLE: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508

Date posted: December 21, 2020 at 4:27PM

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 SUMMARY

LEGISLATION NO.: 0315-20

SPONSOR: <u>Honorable Jimmy Yellowhair</u>

TITLE: <u>An Action Relating to Resources and Development, Budget and Finance,</u> Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501–2508

Posted: December 21, 2020 at 4:27 PM

5 DAY Comment Period Ended: December 26, 2020

Digital Comments received:

| Comments Supporting | None |
|--------------------------|------|
| Comments Opposing | None |
| Comments/Recommendations | None |

Legislative/Tracking Secretary Office of Legislative Services

12:00 PM 12/28/20

Date/Time

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0315-20

SPONSOR: Honorable Jimmy Yellowhair

TITLE: <u>An Action Relating to Resources and Development, Budget and Finance,</u> <u>Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705</u> <u>in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi</u> <u>Wash Project; Approving and Adopting the N8065 Oraibi Wash Project</u> <u>Expenditure Plan Pursuant to 12 N.N.C. §§ 2501–2508</u>

Posted: December 21, 2020 at 4:27 PM

5 DAY Comment Period Ended: December 26, 2020

Digital Comments received:

| Comments Supporting | 1) Amos F. Johnson |
|--------------------------|--------------------|
| Comments Opposing | None |
| Comments/Recommendations | None |

Legislative/Tracking Secretary Office of Legislative Services

8:00 AM 12/30/20

Date/Time

December 23, 2020

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515

SUBJECT: Legislation No. 0315-20

Dear Executive Director,

Season's Greeting! Please find my written comments to legislation No. An Action Relating to Resources and Development, Budget and Finance, Naabik'iyati Committee, and Navajo Nation Council; Allocating \$1,424,705 in Sihasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 13 N.N.C. Sec., 2501-2508.

I request that my comments are forwarded to the appropriate body as part of the record in support of this legislation.

Respectfully signed,

Amos F. Johnson, Former Council Delegate

& Resident of Black Mesa Chapter

P.O. Box Chinle, AZ 86503

SUBJECT: Legislation No. 0315-20

Dear Honorable Council Delegates of the Navajo Nation Council,

Season's Greetings. I am requesting for your advocacy and support for legislation No. 0315-20, An Action Relating to Resources and Development, Budget and Finance, Naabik'iyati Committee, and Navajo Nation Council; Allocating \$1,424,705 in Sihasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 13 N.N.C. Sec., 2501-2508.

As you may know Black Mesa is one of the most rural areas of the Navajo Nation with none to minimum paved roads including any transportation infrastructure making access to the community and residents a challenge requiring appropriate types of vehicles. During inclement weather with water running in Oraibi Wash residents along N8065 get stranded making travel very difficult. The Oraibi Wash project also referred to the Low Water Crossing Project has been in the planning stage for many decades and approving this legislation will do diligence saving the wear and tear of vehicles, expediated safe access for emergency personnel and school buses, and safe transportation for residents.

I also commend a few individuals and the Black Mesa Community School Administration for their dedicated advocacy for this project. Completing the Oraibi Wash Project will surely improve the livelihood of the people residing along Navajo Route N8065 and Black Mesa as whole. Also, appreciate our Delegate Honorable Jimmy Yellowhair for sponsoring this legislation.

Respectfully signed,

Amos F. Johnson, Resident of Black Mesa & Former Council Delegate

RESOURCES AND DEVELOPMENT COMMITTEE 24th Navajo Nation Council

SECOND YEAR 2020

ROLL CALL VOTE TALLY SHEET:

Legislation # 0315-20: An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Allocating \$1,424,705 in Sihasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508. Sponsor: Honorable Jimmy Yellowhair

Date:December 30, 2020 - Regular Meeting (Teleconference)Meeting Location:(RDC members called in via teleconference from their location within the
boundary of the Navajo Nation.)

Main Motion:

Motion:Mark A. FreelandS:Thomas Walker, Jr.Vote:4-0-1 (CNV)In Favor:Mark A. Freeland, Wilson C. Stewart, Jr., Herman M. Daniels and Thomas Walker, Jr.Oppose:NONE

Excuse: Kee Allen Begay, Jr. (Delegate Begay was excused to take a telephone call from his Chapter.) **Not Voting:** Presiding Chairperson Rickie Nez

Honorable Rickie Nez, Presiding Chairperson Resources and Development Committee

Shammie Begay, Legislative Advisor Office of Legislative Services

RESOURCES AND DEVELOPMENT COMMITTEE 24th NAVAJO NATION COUNCIL

SECOND YEAR 2020

COMMITTEE REPORT

Mr. Speaker,

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

Legislation # 0315-20: An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Allocating \$1,424,705 in Sihasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508. Sponsor: Honorable Jimmy Yellowhair

Has had it under consideration and reports a DO PASS with no amendment;

and thereafter the legislation was referred to Budget and Finance Committee.

Respectfully submitted,



Rickie Nez, Chairperson Resources and Development Committee of the 24th Navajo Nation Council

Date:December 30, 2020 - Regular Meeting (Teleconference)Meeting Location:(RDC members called in via teleconference from their location within the
boundary of the Navajo Nation.)

Main Motion:

Motion:Mark A. FreelandS:Thomas Walker, Jr.Vote:4-0-1 (CNV)In Favor:Mark A. Freeland, Wilson C. Stewart, Jr., Herman M. Daniels and Thomas Walker, Jr.Oppose:NONEExcuse:Kee Allen Begay, Jr. (Delegate Begay was excused to take a telephone call from his Chapter.)Not Voting:Presiding Chairperson Rickie Nez

(NOTE: Vote Tally attached.)

24th NAVAJO NATION COUNCIL

Third Year 2021

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0315-20:

An Action Relating to Resources and Development, Budget and Finance, Naabik'iyati' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Sihasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 - 2508 Sponsored by Jimmy Yellowhair, Council Delegate

has had it under consideration and reports the same with the recommendation that It Did Not Vote, no second to the motion, without amendment.

And, therefore referred to the NAABIKIYATI Committee

Respectfully submitted,

Jamie Henio, Chairman

Adopted:

Legislative Advisor

Not Adopted:

5 JANUARY 2021

The vote was in favor opposed yeas: navs: Main Motion: Jimmy Yellowhair Second: no second [Legislative Counsel advised "no second" is an action taken by the Committee therefore, the Legislation moves forward to the next committee for consideration.]

BUDGET AND FINANCE COMMITTEE 5 JANUARY 2021 Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0315-20: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 Sponsored by Jimmy Yellowhair, Council Delegate

Motion: Jimmy Yellowhair

Second: no second [Legislative Counsel advised "no second" is an action taken by the Committee therefore, the Legislation moves forward to the next committee for consideration.]

Vote: 0-0, Chairman not voting

Final Vote Tally:

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

Jamie Henio, Chairman

Budget & Finance Committee

Peggy Nakai, Legislative Advisor Budget & Finance Committee

24th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Third Year 2021

The NAABIK'ÍYÁTI' COMMITTEE to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0315-20

An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508

Sponsored by: Honorable Jimmy Yellowhair

Has had it under consideration and reports the same that the legislation **FAILED AND IS REFERRED TO THE NAVAJO NATION COUNCIL**.¹

Respectfully Submitted,

Henorable Seth Damon, Chairman NAABIK'ÍYÁTI' COMMITTEE

14 January 2021

MAIN MOTION

Motioned by: Honorable Jimmy Yellowhair Seconded by: Honorable Eugenia Charles-Newton Vote: 07 in Favor, 15 Opposed (Chairman Damon Not Voting)

1 2 N.N.C. § 164 (12) "...A legislation that does not receive sufficient vote for passage by a committee without final approval authority over the matter shall move forward to the subsequent assigned committee(s) or Navajo Nation Council for action."

| 000 | | NAVAJO N | ATION | | 4/44/0004 |
|--|-----------|--------------------|-------------------|----------------|--------------------------|
| 833 | Naa't | ik'iyati' Committe | e Regular Meeting | 1 | 1/14/2021 02:37:41 PM |
| Amd# to Amd# Legislation 0315-20: Allocating | | | | FAILED | |
| MOT Yellowhair | | \$1,424,705 in S | Sihasin Funds to | | |
| SEC Charles-Newton the Navajo Division of | | | | | |
| Transportation for the N8065 | | | | | |
| Yeas | :7 Nay | s:15 E | xcused : 1 | Not Voting : 0 | |
| Yea:7 | | | | | |
| Begay, K | Smith | | Walker, T | Yellowhair | |
| Charles-Newton | Tso, E | | Wauneka, E | | |
| Nay : 15 | | | | | |
| Begay, E | Freeland | , M | Nez, R | Tso, D | |
| Begay, P | Halona, i | 5 | Slater, C | Tso, O | |
| Crotty | Henio, J | | Stewart, W | Yazzie | |
| Daniels | James, \ | / | Tso, C | | |
| Excused : 1 | | | | | |

Brown

Not Voting: 0

Presiding Speaker: Damon

Q

1

24th NAVAJO NATION COUNCIL ACTION REPORT Third Year 2021

The NAVAJO NATION COUNCIL to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0315-20

An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Sihasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508

Sponsored by: Honorable Jimmy Yellowhair

Has had it under consideration and reports the same that the legislation WAS TABLED.

Respectfully Submitted,

Honorable Seth Damon, Speaker 24th NAVAJO NATION COUNCIL

27 JANUARY 2021

TABLING MOTION

Motion to Table Legislation 0315-20 so the Navajo Department of Transportation can complete Archeological Clearances then bring legislation 0315-20 back to the Navajo Nation Council no later than the Navajo Nation Council Spring Session. Motioned by: Honorable Daniel E. Tso Seconded by: Honorable Herman M. Daniels, Jr. Vote: 17 in Favor, 05 Opposed (Speaker Damon Not Voting)

MAIN MOTION

Motioned by: Honorable Jimmy Yellowhair Seconded by: Honorable Charlaine Tso Vote: VOTE PENDING

| 649 | | | | | |
|---|-----------|---|---------------------------------------|---|--------------------------|
| Navajo Nation Council 2021 Winter Session | | | | sion | 1/27/2021 04:17:25 PM |
| Amd# to Amd#Table Legislation 0315-20 UntilMOT Tso, DNNC Spring Session 2021SEC Daniels | | | | | PASSED |
| | Yeas : 17 | Nays : 5 | Excused : 1 | Not Voting : 0 | |
| Yea : 17 | | | | | |
| Begay, E Begay, P Brown Charles-Ne Crotty | wton | Daniels Freeland, M Halona, P James, V | Nez, R Stewart, W Tso Tso, C | Tso, D Tso, E Walker, T Yazzie | |
| Nay : 5 | | | | | |
| Henio, J Slater, C | | Smith | Wauneka, E | Yellowhair | |
| Excused : | 1 | | | | |
| Begay, K | | | | | |
| Not Voting | : 0 | | | | |

Presiding Speaker: Damon

24th NAVAJO NATION COUNCIL ACTION REPORT Third Year 2021

The NAVAJO NATION COUNCIL to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0315-20

An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Sihasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508

Sponsored by: Honorable Jimmy Yellowhair

Has had it under consideration and reports the same that the legislation **WAS REFERRED** BACK TO THE BUDGET & FINANCE COMMITTEE.

Respectfully Submitted,

Honorable Seth Damon, Speaker

24th NAVAJO NATION COUNCIL

19 APRIL 2021

REFERRAL MOTION

Motion to Refer Legislation 0315-20 back to the Budget and Finance Committee for a Work Session and to the Naabik'iyati' Committee then bring back to the Navajo Nation Council no later than the Navajo Nation Council Summer Session. *Motioned by: Honorable Jimmy Yellowhair Seconded by: Honorable Eugenia Charles-Newton Vote: 20 in Favor, 00 Opposed (Speaker Damon Not Voting)*

MAIN MOTION

Motioned by: Honorable Jimmy Yellowhair Seconded by: Honorable Charlaine Tso Vote: VOTE PENDING

| 707 | | | | | |
|---|--|--|---|--|--|
| 737 | Navajo Nation | Council Spring Session | 4/19/2021 05:03:57 PM | | |
| MOT Yellowhair to | | gislation 0315-20 It and Finance Committ k session, then on to | PASSED | | |
| | Naabik'iy | rati Committee | | | |
| Yeas : 20 | Nays : 0 | Excused:0 | Not Voting : 3 | | |
| Yea : 20 | | | | | |
| Begay, K Begay, P Brown Charles-Newton Crotty | Freeland, M Halona, P Henio, J James, V Nez, R | Slater, C Stewart, W Tso Tso, C Tso, D | Tso, E Walker, T Wauneka, E Yazzie Yellowhair | | |
| Nay:0 | | | | | |
| Excused : 0 | | | | | |
| Not Voting : 3 | | | | | |
| Smith | Daniels | Begay, E | | | |
| Presiding Speaker: Damon | | | | | |



MEMORANDUM

TO : Seth A. Damon, Speaker Office of the Speaker FROM : for Jamie Henio, Chairman Budget and Finance Committee

DATE : May 25, 2021

SUBJECT : Legislation Nos. 00313-20 and 00315-20

During its 2021 Winter Session, the Navajo Nation Council referred two (2) Legislations back to the Budget and Finance Committee of the Navajo Nation Council, they are:

- Legislation No. 0313-20: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$19,500,000 in Síhasin Funds to the Navajo Division of Transportation for the N8031/N4 Road Project; Approving and Adopting the N8031/N4 Road Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 and
- 2. Legislation No. 0315-20: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 2508 both sponsored by Hon. Jimmy Yellowhair, Council Delegate. The Committee was requested to conduct a work session to further review the two (2) legislations.

The Committee conducted the work session on May 18, 2021 and after a thorough presentation with presenters from the Pinon Chapter officials, Hard Rock Chapter officials, and the Navajo Department of Transportation, the following are the Committee's recommendations relative to the Legislations:

1. Add an Amendment to both legislations:

SECTION SEVEN. SIHASIN FUND REIMBURSEMENT

The Sihasin Fund shall be reimbursed, in the amount of the expenditure authorized in this legislation, from prospective funds available to the Navajo Nation from any and all appropriate state and federal sources, including Congressional appropriations under the American Rescue Plan Act of 2021 or other COVID-19 related relief.

2. NDOT to develop a long range plan addressing budget shortfalls for roads projects that are equitably distributed among the 24 Council districts

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- 3. An agreement to be negotiated with the Hopi Tribe related to the 2.8mile stretch across the HPL for O&M? Is the Hopi Tribe willing to match funds to construct the road?
- 4. Leverage the funding by requesting federal funds to match the funds requested
- 5. The Committee needs to meet with Resources & Development Committee to review the projects shortfalls and future funding which may include ARPA funds
- 6. NDOT is requested to provide an unmet needs request for ARPA funding consideration

Your consideration of the Committee's recommendations is appreciated.

Cc: Budget and Finance Committee members Navajo Department of Transportation Paulson Chaco, Chief of Staff, Executive Branch

24th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Third Year 2021

The NAABIK'ÍYÁTI' COMMITTEE to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0315-20

An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508

Sponsored by: Honorable Jimmy Yellowhair

Has had it under consideration and reports the same that the legislation **WAS PASSED AND MOVES ON TO THE NAVAJO NATION COUNCIL**.

Respectfully Submitted,

Honorable Seth Damon, Chairman

- Honorable Seth Damon, Chairman NAABIK'ÍYÁTI' COMMITTEE

15 July 2021

MAIN MOTION

Motioned by: Honorable Vince R. James Seconded by: Honorable Pernell Halona Vote: 12 in Favor, 00 Opposed (Chairman Damon Not Voting)

| 1026 | NAV | AJO NATION | | 7/15/2021 |
|---|-------------------------------------|---|------------------------------------|-----------|
| 1020 | Naa'bik'iyati' Co | Naa'bik'iyati' Committee Special Meeting | | |
| Amd# to MOT James, V SEC Halona, P | \$1,424,70 the Navaj | n 0315-20: Allocating 05 in Sihasin Funds to io Division of tation for the N8065 |) | PASSED |
| Yeas : 12 | Nays : 0 | Excused : 4 | Not Voting : 7 | |
| Yea : 12 | | | | |
| Begay, E Begay, P Brown Nay : 0 | Charles-Newton Crotty Daniels | Halona, P James, V Tso, C | Tso, D Wauneka, E Yellowhair | : |
| Excused : 4 | | | | |
| Stewart, W | Slater, C | Tso, O | Walker, T | |
| Not Voting : 7 | | | | |
| Begay, K Freeland, M | Henío, J Nez, R | Smìth Tso, E | Yazzie | |

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Presiding Speaker: Damon