RESOLUTION OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

24TH NAVAJO NATION COUNCIL - Fourth Year, 2022

AN ACT

RELATING TO THE RESOURCES AND DEVELOPMENT, AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE TO CAP-35-18, EXHIBIT D, FOR THE CAMERON CHAPTER BY REALLOCATING \$733,334.66 IN SÍHASIN FUNDS TO THE NEW CHAPTER BUILDING PROJECT AND CHANGING THE FUNDING YEAR FOR THE CHAPTER'S DEMONSTRATION FARM PROJECT

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee of the Navajo Nation is empowered to exercise oversight authority over chapter activities. 2 N.N.C. § 500(C).
- B. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. § 301(B)(2) and § 301(B)(5).

SECTION TWO. FINDINGS

- A. The Navajo Nation Council approved Resolution No. CAP-35-18, entitled, "Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810(F), 820(I), and (M) And 860(C) Relating to the Capital Improvement Budget and the Capital Improvement Process." CAP-35-18 is incorporated herein by this reference.
- B. Section 4(C) of CAP-35-18 allows an approved Chapter project to be changed, by changing the year funded, by adding to the project, or by changing the project entirely, with the concurrence of the Council Delegate representing the 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 and the total Síhasin Funding for the District does not exceed \$4,166,666.67.

- C. The amount of \$633,333 for the Cameron Chapter's Cultural Center project was approved in Exhibit D of CAP-35-18. The CAP-35-18 Exhibit D showing the Cameron Project No. D-117 is attached hereto as **EXHIBIT 1**.
- D. The Cameron Chapter desires to delete the Cultural Center Project No. D-117 and reallocate the approved funds to the Chapter's newly planned project, titled: "Plan, Design, Demolition, & Construct New Chapter Building." The Division of Community Development Capital Projects Management Department ("CPMD") has submitted, on behalf of the Crystal Chapter, a Sihasin Project Amendment Certification Form for the Chapter Building Project, **EXHIBIT 2**. The CPMD Amendment Certification Form shows the signature of the Navajo Nation Council Delegate for the Cameron Chapter, as required by CAP-35-18 Section 4(C).
- E. The Cameron Chapter has passed Resolution No. CA-OB-143-222#4 and Resolution No. CA-OB-143-222#3, wherein the Chapter supports the reallocation of the \$633,333 in approved Sihasin funds to the Cameron Chapter Building Project. **EXHIBIT 3**.
- F. As required by CAP-35-18 Section 4(C), the proposed new Project has been certified by CPMD as construction-ready and the total Sihasin funding for the Council District will not exceed \$4,166,666.67. In fact, the original Sihasin funding amount of \$633,333 for the Cameron Chapter, as approved in CAP-35-18, will remain unchanged.
- G. The Cameron Chapter also requests to move the approved \$100,001.66 in Sihasin funding for its Demonstration Farm Project from Funding Year 1 to Funding Year 3. This Project was approved in CAP-35-18. **EXHIBIT 4**.
- H. CPMD has submitted, on behalf of the Cameron Chapter, a Sínasin Project Amendment Certification Form for its requested change in Funding Years. **EXHIBIT 5**. This Form shows the signature of the Navajo Nation Council Delegate for the Cameron Chapter, as required by CAP-35-18 Section 4(C). There is no change in the approved Project and the original Sínasin funding amount for the Project is unchanged.

I. The Sihasin Fund shall be reimbursed the \$733,334.66 reallocated herein, from funds available to the Navajo Nation from any and all state and federal sources, including Congressional appropriations under the American Rescue Plan Act of 2021 or other COVID-19 related relief, so long as the expenditures described herein are deemed eligible under such COVID-19 related or other funding sources.

SECTION THREE. APPROVAL

The Navajo Nation Council hereby approves a change to Resolution No. CAP-35-18, Exhibit D, Project No. D-117, for the Cameron Chapter by deleting the Cultural Center Project and adding the Chapter Building Project, as shown in the attached **EXHIBIT 2**. Further, the Navajo Nation Council hereby approves a change to Resolution No. CAP-35-18, Exhibit D, Project No. D-118, for the Cameron Chapter by deleting the Demonstration Farm Project in Funding Year 1 and adding this Project to Fund Year 3.

SECTION FOUR. EFFECTIVE DATE

This Legislation shall become effective pursuant to 12 N.N.C. § 2505.

SECTION FIVE. SAVINGS CLAUSE

If any provision of this Legislation is determined invalid by the Supreme Court of the Navajo Nation, or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, the provision(s) not determined invalid shall remain as Navajo Nation law.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 26th day of April 2022.

Jamie Henio, Chairperson Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair Second: Honorable Raymond Smith, Jr.

4/24/18

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

EXHIBIT:

SIHASIN FUNDS \$1,785,534.45 \$633,333.00 \$3,269,616.66 \$300,000.00 REQUESTED \$500,000.00 \$500,000.00 \$833,333.33 \$333,333.33 \$275,000.00 \$25,000.00 \$544,393.67 \$200,000.00 \$194,000.00 \$66,000.00 \$339,000.00 \$397,050.00 \$301,496.21 \$733,333.00 \$500,000.00 \$66,333.33 \$733,333.00 MATCHING FUNDS \$359,476.65 (LEVERAGE) \$678,000.00 \$120,000.00 \$125,000.00 \$66,000.00 \$20,000.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 YEAR 3 FUNDING \$133,333.00 \$300,000.00 \$50,000.00 \$301,496.21 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 YEAR 2 FUNDING \$1,735,534.45 \$200,000.00 \$275,000.00 \$397,050.00 \$250,000.00 \$533,333.00 \$733,333.00 \$433,333.33 \$279,393.67 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 YEAR 1 FUNDING \$250,000.00 \$3,269,616.66 \$500,000.00 \$250,000.00 \$400,000.00 \$265,000.00 \$194,000.00 \$339,000.00 \$500,000.00 \$200,000.00 \$200,000.00 \$66,000.00 \$333,333.33 \$25,000.00 \$50,000.00 \$66,333.33 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 24-36 months 18-24 months 18-24 months PROJECT 12-24 months 18-24 months 12-24 months 18-24 months 8-12 months 4-6 months 6-8 months 8-12 months 12-18 months 18-24 months 6-8 months 24 months 24 months 24 months 12 months 12 months 12 months 12 months 12 months (Pre-Design, Design, Design/Construction Planning, Pre-Design, Design/Construction Planning Design/Construction Design/Construction Design/Construction Design/Construction Design/Construction Design/Construction Design/Construction Design/Construction Planning, Pre-Design Major Equipment Major Equipment PROJECT TYPE Construction Construction Pre-Design Planning Plan/Design Pre-Design, Renovation Pre-Design Planning Planning Planning Multi Purpose Complex Chapter Tract Infrastructure PROJECT DESCRIPTION Commercial Farm Project Deer Point Development JW2 - Master Tract Plan Demonstration Farm Chapter House Building Del Muerto Headstart Replacement Community/ Veterans HVAC Unit Senior Center Facility Road Improvement Chapter Renovation N7 Solar Stree Light Repairs 10 Commercial Site Community Center **Tseilahi Head Start** New Senior Center Master Tract Plan Improvement Cultural Center Senior Center Development Motor Grader Cemetry Upgrade Greasewood Springs Birdsprings/Leupp Standing Rock Indian Wells Indian Wells Huerfano CHAPTER Indian Wells Whitecone Whitecone Whitecone Whiterock Coalmine Tolani Lake Cornfields Cornfields Cameron Cameron Dilkon Dilkon Teesto Chinle Chinle NO. 104 105 106 107 108 109 110 111 112 117 119 120 121 122 123 102 103 113 115 116 118

PREPARED BY: S. YAZZIE AND L. TSO

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS DATE SUBMITTED: 01/24/2022	DATE SUBMITTED: 01/24/2022
PROJECT NAME: Cameron Chapter	REFERENCE NUMBER:
PROJECT TYPE: Cameron Cultural Center	ORIGINAL DATE APPROVED: November 28, 2019

II. NATURE OF CHANGE AND COST DETAILS

			FU	FUNDING		FILMING
EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	YEAR 1	YEAR2	YEAR3	TOTAL FUNDING	AM
D-117	New Cultural Center	\$250,000.00	\$250,000.00 \$133,333.00	\$133,333.00		DELETE
	New Project-Change Project Description & Type amend to					
D-117	Plan, Design, Demolition, & construct.	\$250,000.00			\$250,000.00	ADDED
	Demolition and Construction of New Chapter Building		\$250,000.00	\$250,000.00 \$133,333.00	\$383,333.00	ADDED
	TOTAL:	INCREASEI	TOTAL: INCREASED / DECREASED FUNDING:	SED FUNDING:	\$683,333.00	

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

SIGNATURE

PRINTED NAME

Thomas Walker Jr.

1-24-22

DATE

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 DEEMED CONSTRUCTION-READY PRINTED NAME LBWR CPMD Department Manager CMPD Project Manager

CONTURE

Dev. CPMD 10.03,19

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER JR. COUNCIL DELEGATE





CANDIS YAZZIE
CHAPTER VICE PRESIDENT

LOUISE KERLEY SECRETARY/TREASURER

CAMERON CHAPTER THE RESOLUTION OF CAMERON CHAPTER NAVAJO NATION, COCONINO COUNTY, ARIZONA

Cameron Chapter approves and supports the reprioritizing of the Sihasin Funds and Listing from the Cameron Cultural Center to the removal of the old Cameron chapter building.

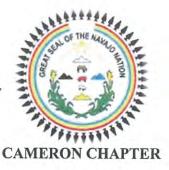
RESOLUTION NO. CA-OB-143-222#4

WHEREAS:

- 1. Pursuant to Title 26 N.N.C., the Cameron Chapter is a certified Chapter of the Navajo Nation and is delegated the authority and responsibility to promote projects to benefit the local community; and
- 2. Pursuant to 2 N.N.C., Section 4028 (a), the Cameron Chapter is vested with the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, Federal, State and local agencies for appropriate actions; and
- 3. The Cameron Chapter is empowered by the Navajo Nation Council to review all matters affecting the local community and to make favorable decisions in the best interest for the general health, safety, and welfare of the Cameron Chapter membership; and
- 4. The Cameron chapter recognizes the Sihasin Funds have not been utilized for over 2 years, and
- 5. The Sihasin funds have a deadline and
- 6. Therefore, in order to utilize the Sihasin funds, Cameron Chapter supports the reallocation of the Sihasin funds to the removal of the Cameron Chapter building; and

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER JR. COUNCIL DELEGATE



CHARLIE SMITH JR CHAPTER PRESIDENT

CANDIS YAZZIE
CHAPTER VICE PRESIDENT

LOUISE KERLEY SECRETARY/TREASURER

NOW BE IT RESOLVED THAT:

The Cameron Chapter supports the reauthorization of the Sihasin funds from the Cameron Cultural Center to be reallocated to the removal of the Cameron chapter building.

CERTIFICATION

WE HEREBY CERTIFY THAT THE FORGOING RESOLUTION WAS CONSIDERED BY THE COMMUNITY OF CAMERON AT A DULY CALLED CHAPTER MEETING IN CAMERON, (NAVAJO NATION) ARIZONA, AT WHICH A QUORUM WAS PRESENT AND THAT THE SAME WAS PASSED BY A VOTE OF 3 IN FAVOR, OPPOSED, AND 1 ABSTAINED ON THIS SUNDAY OF MAY 23rd, 2021.

Motioned by: Seconded by: Shomes Walker, J.

Thomas Walker Jr, Council Delegate

Candis Yazzie, Chapter Vice President

Dermayne Cody, Grazing Official

Louise Kerley, Chapter Secretary/Treasure

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER JR. COUNCIL DELEGATE



CHARLIE SMITH JR
CHAPTER PRESIDENT

CANDIS YAZZIE
CHAPTER VICE PRESIDENT

LOUISE KERLEY SECRETARY/TREASURER

CAMERON CHAPTER THE RESOLUTION OF CAMERON CHAPTER NAVAJO NATION, COCONINO COUNTY, ARIZONA

Cameron Chapter Supporting and Approving the reprioritizing of the Sihasin Funds and listing from the Cameron Farm Demonstration to the removal of the of the Cameron chapter building.

RESOLUTION NO. CA-OB-143-222#3

WHEREAS:

- 1. Pursuant to Title 26 N.N.C., the Cameron Chapter is a certified Chapter of the Navajo Nation and is delegated the authority and responsibility to promote projects to benefit the local community; and
- 2. Pursuant to 2 N.N.C., Section 4028 (a), the Cameron Chapter is vested with the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, Federal, State and local agencies for appropriate actions; and
- 3. The Cameron Chapter is empowered by the Navajo Nation Council to review all matters affecting the local community and to make favorable decisions in the best interest for the general health, safety, and welfare of the Cameron Chapter membership; and
- 4. The Cameron chapter recognizes the Sihasin Funds have not been utilized for over 2 years, and
- 5. The Sihasin funds have a deadline and.
- 6. Therefore, in order to utilize the Sihasin funds, Cameron Chapter supports the reallocation of the Sihasin funds to the removal of the Cameron Chapter building.

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER JR. COUNCIL DELEGATE



CHARLIE SMITH JR CHAPTER PRESIDENT

CANDIS YAZZIE
CHAPTER VICE PRESIDENT

LOUISE KERLEY SECRETARY/TREASURER

NOW BE IT RESOLVED THAT:

The Cameron Chapter supports the reauthorization of the Sihasin funds from the Cameron Farm Demonstration to be reallocated to the removal of the Cameron chapter building

CERTIFICATION

WE HEREBY CERTIFY THAT THE FORGOING RESOLUTION WAS CONSIDERED BY THE COMMUNITY OF CAMERON AT A DULY CALLED CHAPTER MEETING IN CAMERON, (NAVAJO NATION) ARIZONA, AT WHICH A QUORUM WAS PRESENT AND THAT THE SAME WAS PASSED BY A VOTE OF 3 IN FAVOR, O OPPOSED, AND L ABSTAINED ON THIS SUNDAY OF MAY 23rd, 2021.

Motioned by: S/T Charlie Smith Jr, Chapter President	Seconded by: 60 Chomas Walker Thomas Walker Jr, Council
Candis Yazzie, Chapter Vice President	Des Mayne Cody, Grazing
Cherley	

Louise Kerley, Chapter Secretary/Treasure

4/24/18

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

EXHIBIT:

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT	YEAR 1 FUNDING	YEAR 1 FUNDING YEAR 2 FUNDING YEAR 3 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
	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
	Indian Wells	10 Commercial Site Development	Planning	18-24 months	\$200,000.00	\$0.00	\$0.00	\$678,000.00	\$200,000.00
	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
	Whitecone	Motor Grader	Major Equipment	6-8 months	\$339,000.00	\$0.00	\$0.00	\$0.00	\$339,000.00
	Teesto	Community Center	Design/Construction	18-24 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
	Standing Rock	Tseiiahi Head Start	Construction	8-12 months	\$3,269,616.66	\$0.00	\$0.00	\$125,000.00	\$3,269,616.66
	Whiterock	Chapter Renovation	Design/Construction	6-8 months	\$500,000.00	\$0.00	\$0.00	\$359,476.65	\$500,000.00
	Huerfano	Senior Center	Design/Construction	8-12 months	\$0.00	\$397,050.00	\$0.00	\$53,261.00	\$397,050.00
	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
	Chinle	Del Muerto Headstart Improvement	Construction	12 months	\$0.00	\$0.00	\$301,496.21	\$0.00	\$301,496.21
	Cameron	Cultural Center	Pre-Design	24 months	\$250,000.00	\$250,000.00	\$133,333.00	\$0.00	\$633,333.00
	Cameron	Demonstration Farm	Planning	18-24 months	\$100,001.66	\$0.00	\$0.00	\$0.00	\$100,001,56
	Coalmine	Chapter House Building Repair	Renovation	12-18 months	\$200,000.00	\$533,333.00	\$0.00	\$20,000.00	\$733,333.00
	Birdsprings/Leupp	Commercial Farm Project	Planning	24 months	\$250,000.00	\$200,000.00	\$50,000.00	\$0.00	\$500,000.00
	Tolani Lake	New Senior Center Replacement	Design/Construction	18-24 months	\$0.00	\$733,333.00	\$0.00	\$0.00	\$733,333.00
	Comfields	Community/ Veterans Cemetry	Design/Construction	12 months	\$66,333.33	\$0.00	\$0.00	\$0.00	\$66,333.33
	Cornfields	Deer Point Development	Pre-Design	24-36 months	\$0.00	\$0.00	\$300,000.00	\$0.00	\$300.000.00

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION CAP-35-18

I. PROJECT DETAILS	DETAILS		DA	DATE SUBMITTED: 04/05/2022	04/05/2022	
PROJECT NAM	PROJECT NAME: Cameron Chapter		REFER	REFERENCE NUMBER: 04-022	04-022	
PROJECT TYPE	PROJECT TYPE: Cameron Demonstration Farm		ORIGINAL DA	ATE APPROVEI	ORIGINAL DATE APPROVED: November 28, 2019	6
II. NATURE	II. NATURE OF CHANGE AND COST DETAILS					
			FUN	FUNDING		DIMNING
EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	YEAR1	YEAR 2	YEAR3	TOTAL FUNDING	AMOUNT ADDED OR DELETED
D-118	Demonstration Farm	\$100,001.66				DELETE
D-118	New Project-Change Project Description & Type amend to			\$100,001.66		ADDED
	Plan, Design, Demolition, & construct.					
	Demolition and Construction of New Chapter Building					
	TOTAL:	TOTAL: INCREASED / DECREASED FUNDING: \$100,001.66	DECREAS	ED FUNDING:	\$100,001.66	
Acknowledgem	Acknowledgement of Project Amendment: PRINTED NAME		SIGN	SIGNATURE		DATE

III. REASON FOR AMENDMENT

Thomas Walker Jr.

Navajo Nation Council Delegate

4/5/2022

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 DEEMED CONSTRUCTION-READY SIGNATURE PRINTED NAME

CMPD Project Manager CPMD Department Manager

4-5-20

Dev. CPMD 10.03.19

BUDGET AND FINANCE COMMITTEE 26 April 2022

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0073-22: An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18, Exhibit D, for the Cameron Chapter by Reallocating \$633,333 in Sihasin Funds to the New Chapter Building Project *Sponsored by Thomas Walker, Jr. and Seth*

Damon, Council Delegates Motion: Jimmy Yellowhair Second: Raymond Smith, Jr. Vote: 5-0, Chairman not voting

Final Vote Tally:

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

Jamie Henio, Chairman

Budget & Finance Committee

Peggy Natai, Legislative Advisor Budget & Finance Committee