

**RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE OF THE
25th NAVAJO NATION COUNCIL—SECOND YEAR, 2024**

AN ACTION

**RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE, AND BUDGET
AND FINANCE COMMITTEE; APPROVING A CHANGE TO CAP-35-18, EXHIBIT
D, PROJECT NO. 182, FOR THE CHURCHROCK CHAPTER BY AMENDING THE
PROJECT DESCRIPTION, PROJECT TYPE AND PROJECT DURATION**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee of the Navajo Nation Council 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 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" was signed into law by the President of the Navajo Nation on May 7, 2018. CAP-35-18 is included and incorporated herein by reference.

- 1. Section 4 (C) of 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."

2. CAP-35-18, Exhibit D, Project No. 182, originally appropriated \$694,444.44 in Síhasin Funds for the Churchrock Chapter's Multi-Purpose Building for Design/Construction. **Exhibit 1.**
- B. The Budget and Finance Committee Resolution No. BFF-08-20, included and incorporated herein by reference, approved a project change to CAP-35-18, Exhibit D, Project No. 182, for the benefit of the Churchrock Chapter. This project change amended the Project Description to "Chapter House Renovation and Addition" and amended the Project Type to "Plan/Design/Construction" and amended the Project Duration to "Year 2" for the original amount of \$694,444.44. **Exhibit 2.**
 - C. The Churchrock Chapter, on behalf of itself and its community, provided Churchrock Chapter Resolution No. CRC-08-2023-006 (certified on August 15, 2023) that requests amendments to CAP-35-18, Exhibit D, Project No. 182 to change the Project Description to "New Chapter Building and Modular Building" and to change the Project Type to "Plan, Design, Construct, and Purchase" and to change the Project Year Funding to "Year 3" for the original amount of \$694,444.44 for the Churchrock Chapter. **Exhibit 3.**
 - D. The Navajo Nation Division of Community Development's Capital Projects Management Department ("CPMD"), on behalf of the Churchrock Chapter, provided a Síhasin Project Amendment Certification form that identifies the Chapter's request to change the Project Description to "New Chapter Building and Modular Building" and to change the Project Type to "Plan, Design, Construct, and Purchase" and to change the Project Year Funding to "Year 3" for the original amount of \$694,444.44. **Exhibit 4.**
 - E. The Síhasin Project Amendment Certification form shows the signature of the Navajo Nation Council Delegate, in accordance with CAP-35-18, Section 4 (C), for the Churchrock Chapter. **Exhibit 4.**
 - F. The Síhasin Project Amendment Certification form shows the signatures of the CPMD, in accordance with CAP-35-18, Section 4 (C), that the project is construction-ready and the total Síhasin Funding for the Council District will not exceed

\$4,166,666.67. The original amount of \$694,444.44 in Sihasin Funds for the Churchrock Chapter as appropriated in CAP-35-18, Exhibit D, Project No. 182, will remain the same. **Exhibit 4.**

SECTION THREE. APPROVAL

The Navajo Nation Council hereby approves the changes to CAP-35-18, Exhibit D, Project No. 182 for the benefit of the Churchrock Chapter by amending the Project Description to "New Chapter Building and Modular Building" and by amending the Project Type to "Plan, Design, Construct, and Purchase" and by amending the Project Year Funding to "Year 3" for the original amount of \$694,444.44 as shown in **Exhibit 4.**

SECTION FOUR. EFFECTIVE DATE

This legislation shall become effective upon its approval pursuant to 12 N.N.C. §2505.

SECTION FIVE. SAVING CLAUSE

If any provision of this legislation is determined invalid by the Navajo Nation Supreme Court, or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, those provisions of this legislation not determined invalid shall remain the law of the Navajo Nation.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the 25th Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 04 in Favor, and 00 Opposed, on this 2nd day of April 2024.

A handwritten signature in black ink, appearing to read 'S. Parrish', with a stylized, flowing script.

Shaandiin Parrish, Chairperson
Budget and Finance Committee

Motioned: Honorable Carl R. Slater
Second : Honorable Amber Kanazbah Crotty

Exhibit 1

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	\$0.00	\$600,000.00
					\$37,423,205.14	\$31,124,968.21	\$5,528,240.51	GRAND TOTAL	\$74,076,413.86

Exhibit 2

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

24TH NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN
RESOLUTION CAP-35-18 EXHIBIT D NO. 182 CHURCHROCK CHAPTER
PROJECT BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE AND
PROJECT DURATION

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C) (1).
- B. 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).
- C. 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." Exhibit 2 (CAP-35-18 and its Exhibit E), Section Four, Paragraph C.

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, which is attached as **Exhibit 2** (CAP-35-18 and its Exhibit D).

- B. Churchrock Chapter submitted a CAP-35-18 Síhasin Project Amendment Certification form, which is attached as **Exhibit 1**.
- C. The CAP-35-18 Síhasin Project Amendment Certification form, **Exhibit 1**, indicates the following changes to be made:

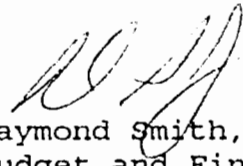
CAP-35-18 Exhibit D, Project No. 182, Churchrock Chapter changing the Project Description from "Multi-Purpose Building" to "Chapter House Renovation and Addition"; changing Project Type from Design/Construction to Plan/Design/Construction; and changing Project Duration from 18-24 months to 36 months as shown in **Exhibit 1**.

SECTION THREE. APPROVAL

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project No. 182, Churchrock Chapter changing the Project Description from "Multi-Purpose Building" to "Chapter House Renovation and Addition"; changing Project Type from Design/Construction to Plan/Design/Construction; and changing Project Duration from 18-24 months to 36 months as shown in Exhibit 1.

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 at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 21st day of January 2020.



Raymond Smith, Jr., Vice Chairperson
Budget and Finance Committee

Motion: Honorable Amber K. Crotty
Second: Honorable Nathaniel Brown

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: AUGUST 20, 2019

PROJECT NAME: CHURCHROCK CHAPTER MULTI-PURPOSE BUILDING

REFERENCE NUMBER: CPMD REF # 28

PROJECT TYPE: DESIGN/CONSTRUCTION

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
CPMD REF # 28	Amend Project Description: #D-182; Multi-Propose		\$694,444.44		\$694,444.44
	Building will be change to Chapter House Renovation &				
	Addition; Change Project Type to Plan/Design/Construction				
	& Equip; Change Project Duration to 36 months				
TOTAL () INCREASED / () DECREASED FUNDING:					\$694,444.44

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Edmund Yazzie



11/15/19

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.

CPMD Project Manager

PRINTED NAME

Leo Barber



11-4-2019

CPMD Department Manager

James Adakai



11-13-19

THE NAVAJO NATION CHURCH ROCK CHAPTER

Kin Łitsó Sinili

Lavera T. Morgan, Community Service Coordinator
Vera Marianito, Accounts Maintenance Specialist



Edmund E. Yazzie, Council Delegate
Johnnie Henry Jr., President
Sherman Woody, Vice-President
Louise Jim, Secretary/Treasurer
Donald Arviso, Land Board Member

RESOLUTION OF THE CHURCHROCK CHAPTER CRC-19-09-07

REQUESTING THE NAVAJO NATION COUNCIL SIHASIN COMMITTEE TO AMEND PROJECT DESCRIPTION: #D-182; MULTI-PURPOSE BUILDING WILL BE CHANGED TO CHAPTER HOUSE RENOVATIONS AND ADDITION; CHANGE PROJECT TYPE TO PLAN DESIGN/CONSTRUCTION AND EQUIP; CHANGE PROJECT DURATION TO 36 MONTHS. MATCHING FUNDS HAVE BEEN IDENTIFIED TO UTILIZE THE CHURCHROCK CHAPTER FUNDING IN THE AMOUNT OF \$249,254.95.

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A) the Churchrock Chapter is a duly recognized certified Chapter of the Navajo Nation Government, as listed at 11 N.N.C. part 1, section 10, and
2. Pursuant to 26 N.N.C., Section 1 (B) Churchrock Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions, and
3. By CAP-35-18 the Navajo Nation Council adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, which approved a three-year funding plan for communities across the Navajo Nation, with an allocation of \$100 million to divide among the 24 legislative districts which would each be allocated \$4.1 million and include Year-two funding plan for the Churchrock Chapter Multi-purpose building, in the amount of \$694,444.44; and
4. By CAP-35-18 the Navajo Nation Council adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, the Churchrock Chapter request and approve the CAP-35-18 Project Change Form to be Amend Scope; Project Description; #D-182, Multi-Purpose Building will be change to Chapter House Renovation and addition; Change Project Type to Plan/Design/Construction & Equip; Change Project Duration to 36 months; and
5. The Churchrock Chapter has identified match funding in the amount of **\$141,547.00-Acct No: 24-6807; \$52,502.95.00 - Acct No. 25-6807; \$55,205.00- Acct No. 27-6807.** with combined total amount of **\$249,254.95.**

NOW THEREFORE BE IT RESOLVE:

1. The Churchrock Chapter hereby accepts and approved the project change form to amend the scope; Project Description; #D-182, Multi-Purpose Building will be change to Chapter House Renovation and addition; Change Project Type to Plan/Design/Construction & Equip; Change Project Duration to 36 months; direct amendment to the Sihasin Funds Project Multi-purpose building to Chapter Renovation and the amount of **\$694,444.44** for project readiness.
2. The Churchrock Chapter has identified match funding in the total amount of **\$249,254.95** for the Chapter House Renovation and Addition; utilizing Chapter funding from Account Numbers: **\$141,547.00-Acct No: 24-6807; \$52,502.95.00 - Acct No. 25-6807; \$55,205.00- Acct No. 27-6807.**

C-E-R-T-I-F-I-C-A-T-I-O-N

I hereby certify that the foregoing resolution was duly considered by the Churchrock Chapter, Churchrock, New Mexico, at which a quorum was present and the same was passed with a vote 19 in favor, 00 opposed, and 05 abstained on this 12th day of September 2019.

Motion By: Louis Eskerts

Second By: Alice Chugate

Johnnie Henry Jr., President

Louise Jim, Sec./Treas.

Chapter Administration

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	\$391,255.66	\$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	Chardrock	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

Exhibit 3

Larry J. King - President
Carolene Whitman - Vice President
Francine Smith - Secretary/Treasurer
VACANT -
Community Service Coordinator (CSC)

Website: churchrock.navajochapters.org



CHURCHROCK CHAPTER

Post Office Box 549 Churchrock, New Mexico 87311
Tel. 505-488-2464 Fax: 505-488-2190

Steven Arviso - Council Delegate
Heather Kinlacheeny - LDA
Emery Chee - Land Board Member
Sabrina Eley - AMS
Account Maintenance Specialist (AMS)

Email: churchrock@navajochapters.org

Resolution No.: CRC-08-2023-006

**APPROVING AND ACCEPTING AMENDMENTS TO SIHASIN PROJECT D-182,
CHURCHROCK CHAPTER HOUSE RENOVATION AND ADDITION OF CAP-35-18.
THESE CHANGES IN PROJECT DESCRIPTION, PROJECT TYPE, AND PROJECT
YEAR FUNDING.**

WHEREAS:

1. Pursuant to 26 NNC Section 3(A), the Churchrock Chapter is a duly recognized certified Chapter of the Navajo Nation government as listed at 11 NNC. Part 1, Section 10; and
2. Pursuant to 26 NNC Section 1(B), the Churchrock Chapter is vested with the authority to review all matters affecting community to make appropriate corrections when necessary and to make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The Churchrock Chapter is invested to review all matters affecting the community to make favorable decisions in the best interest over local matter, such as cultural preservations, economic development, safety, and welcome of chapter membership; and
4. The Churchrock Chapter approves and supports the following amendments to Sihasin Project D-182 of Legislation CAP-35-18 under Exhibit D, the Churchrock Chapter House Renovation and Addition in the amount of \$694,444.44:
 - a) Change the Project Descriptions from Chapter House Renovation and Addition to New Chapter Building and Modular Building.
 - b) Change the Project type to Plan, Design, Construct, and Purchase.
 - c) Change the Project Year funding from Year 2 to Year 3 in the entire amount of \$694,444.44.
5. The deteriorating state of the current chapter house building is of concern, and the community desires a new building to be built in accordance with updated building codes and regulations that apply to the plan, design, construction, and purchase of ta New Chapter Building and Modular Building; and
6. The Churchrock Chapter authorizes the Capital Projects Management Department to manage the project and expend the funds for the New Chapter House Building and Modular Building in timely manner.

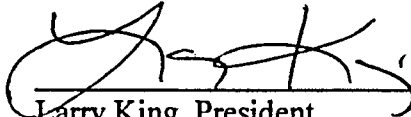
NOW, THEREFORE BE IT RESOLVED THAT:

1. The Churchrock Chapter hereby approves the amendments to Sihasin Project D-182, the Chapter House Renovation and Addition; with the project description changing to New Chapter Building and Modular Building with the new project description to read "*plan, design, construct, and purchase*", and with the Project Year funding changing from Year 2 to Year 3 in the amount of \$694,444.44.

C E R T I F I C A T I O N

We hereby certify the foregoing resolution was duly considered by the Churchrock Chapter of the Navajo Nation (New Mexico) at a duly called meeting at which a quorum was present and the same was passed by a vote of 29 in favor, and 00 opposed, and 07 abstained on this 15th day of August, 2023.

Motion: Nellie Lee Second: Danice Peterson



Larry King, President



Dr. Carolene Whitman, Vice-President



Francine Smith, Secretary-Treasurer

Exhibit 4

CAPITAL PROJECTS MANAGEMENT DEPARTMENT
SIHASIN PROJECT AMENDMENT CERTIFICATION
CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: February 14, 2024

PROJECT NAME: Multi Purpose Building

REFERENCE NUMBER: # 59

PROJECT TYPE: New Building: Design & Construct

ORIGINAL DATE APPROVED: April 18, 2022

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
D-182	New Chapter Building and Modular Building		\$694,444.44		\$0 Delete
	Change in Purpose, for Plan, D, C, & Purchase			\$694,444.44	\$694,444.44 Add
TOTAL: INCREASED / DECREASED FUNDING:					\$694,444.44

Acknowledgement of Project Amendment:

PRINTED NAME

Navajo Nation Council Delegate

Steven Arviso

SIGNATURE



DATE

2/14/24

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.

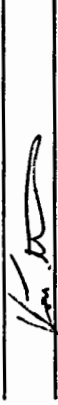
IV. AFTER REVIEW, CPMD CONSIDERS AND CERTIFIES THE PROJECT TO BE CONSTRUCTION-READY.

PRINTED NAME

CMPD Project Manager

Kent Grantsen

SIGNATURE



DATE

2/14/23

CPMD Department Manager

Dwayne Wasela



2-20-24

BUDGET AND FINANCE COMMITTEE

April 2, 2024

Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0058-24: An action relating to the Resources and Development Committee and the Budget Finance Committee; Approving a change to CAP-35-18. Exhibit D. Project No. 182, For the Churchrock Chapter by Amending the Project Description, Project Type and Project Duration.

Sponsor: Steven Arviso, Council Delegate

Motion: Carl Slater


Second: Amber Crotty

Vote: 4-0, Chairperson not voting

Final Vote Tally:

Lomardo Aseret	Y	
Norman M. Begay		E
Amber K. Crotty	Y	
Seth A. Damon	Y	
Shaandiin Parrish		N
Carl R. Slater	Y	

Absent: 0


Shaandiin Parrish, Chairperson
Budget & Finance Committee


Leslie Tsosie, Legislative Advisor
Budget & Finance Committee