

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

24TH NAVAJO NATION COUNCIL - Fourth Year, 2022

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT, AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN CAP-35-18 EXHIBIT D
FOR THE BAHASTL'AH CHAPTER BY DELETING REMAINING FUNDS FROM
FUNDING YEAR 1 AND ADDING THEM TO FUNDING YEAR 3 FOR THE
CHAPTER'S PURCHASE OF A HEAVY-DUTY TRUCK AND FOR A NEW ROAD
IMPROVEMENT PROJECT

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 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 reference.
- B. 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."

- C. Certain amounts in Síhasin Funds were approved in CAP-35-18, Exhibit D, for the Bahastl'ah Chapter, as follows:

\$143,000 for a Caterpillar backhoe loader - Project No. D-22;
 \$55,000 for a Massey Ferguson tractor - Project No. D-23;
 \$238,091.16 for a Caterpillar motor grader - Project No. D-24.

The CAP-35-18 Exhibit D showing the three Bahastl'ah Chapter Projects is attached hereto as **EXHIBIT 1**.

- D. The Bahastl'ah Chapter reports that a significant amount of funds from all three projects remains. The total amount remaining is \$115,761.13. **EXHIBIT 2**.
- E. The Chapter desires to use these leftover funds to purchase a new one-ton truck and to fund activities related to its Chapter road improvement project. **EXHIBIT 3**.
- F. The Division of Community Development - Capital Projects Management Department ("CPMD") has submitted, on behalf of the Bahastl'ah Chapter, a Síhasin Project Amendment Certification Form, explaining the Chapter's desired change in funding allocation. **EXHIBIT 4**. The Síhasin Project Amendment Certification Form shows the signature of the Navajo Nation Council Delegate for the Bahastl'ah Chapter, in accordance with CAP-35-18 Section 4(C).
- G. Per CAP-35-18 Section 4(C), the Chapter's proposed new truck purchase and road improvement activities have been certified by CPMD as construction-ready and the total Síhasin Funding for the Council District will not exceed \$4,166,666.67. In fact, the original Síhasin funding amount approved for the Chapter in CAP-35-18, will remain unchanged.

SECTION THREE. APPROVAL

- A. The Navajo Nation Council hereby approves a change to Resolution No. CAP-35-18, Exhibit D, Project Nos. D-22, D-23, and D-24, for the Bahastl'ah Chapter, as shown in the attached **EXHIBIT 4**, by moving all remaining project funds in the amount of \$115,761.13 from Funding Year 1 to Funding Year 3 and adding the following two new projects to Funding Year 3:

\$100,000 for the Chapter's purchase of a new one-ton truck; and
\$15,761.13 for the Chapter's road improvement project.

- B. The Síhasin Fund shall be reimbursed the \$115,761.13 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 for the Bahastl'ah Chapter's projects are deemed eligible under such COVID-19-related or other funding sources.

SECTION FOUR. EFFECTIVE DATE

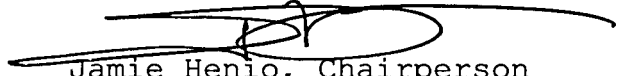
This Legislation shall become effective pursuant to 12 N.N.C. § 2505.

SECTION FIVE. SAVING 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 4 in favor and 0 opposed, this 6th day of December 2022.


Jamie Henio, Chairperson
Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair
Second: Honorable Elmer P. Begay

EXHIBIT:

D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
1	Newcomb	Helpad	Design/Construction	18-24 months	\$100,000.00	\$339,637.00	\$0.00	\$75,000.00	\$439,637.00
2	Newcomb	Sr. Center Renovation	Plan/Construction	6-8 months	\$228,189.00	\$0.00	\$0.00	\$0.00	\$228,189.00
3	Hogback	New Chapter House	Design/Construction	8-16 months	\$150,018.78	\$593,100.00	\$0.00	\$0.00	\$743,118.78
4	Burnham	Community Center	Design/Construction	18-24 months	\$300,000.00	\$383,500.00	\$0.00	\$0.00	\$683,500.00
5	San Juan	Multi-Purpose Site Improvement Project	Plan/Design/Construction	24 months	\$150,000.00	\$533,333.00	\$0.00	\$0.00	\$683,333.00
6	Upper Fruitland	Renovation Walter Collins Multi-Purpose Bldg	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
7	Nenahmezaad	Multi-Purpose Renovation	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
8	Nazlini	Senior Center	Design/Construction	24 months	\$0.00	\$1,980,000.00	\$0.00	\$60,000.00	\$1,980,000.00
9	Low Mountain	Head Start Facility	Design/Construction	24 months	\$0.00	\$596,666.66	\$0.00	\$0.00	\$596,666.66
10	Blue Gap/Tachee	New Chapter House	Construction	12-18 mths	\$0.00	\$530,000.00	\$0.00	\$150,000.00	\$530,000.00
11	Many Farms	Market Study	Planning	24-36 months	\$0.00	\$265,000.00	\$0.00	\$20,000.00	\$265,000.00
12	Ramah	Chapter Renovation	Design/Construction	24-36 months	\$0.00	\$1,388,888.89	\$0.00	\$20,000.00	\$1,388,888.89
13	Tohajilee	Road Improvement	Design/Construction	36 months	\$1,388,888.89	\$0.00	\$0.00	\$353,000.00	\$1,388,888.89
14	Coyote Canyon	New Chapter Tractor	New Equipment	2-4 mths	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
15	Coyote Canyon	Senior Center Van	New Equipment	2-4 months	\$50,000.00	\$0.00	\$0.00	\$50,000.00	\$50,000.00
16	Coyote Canyon	New Chapter Truck & Flatbed	New Equipment	2-4 months	\$90,000.00	\$0.00	\$0.00	\$0.00	\$90,000.00
17	Coyote Canyon	New Warehouse	Other Tribal Facilities	10-12 months	\$0.00	\$38,563.00	\$0.00	\$72,756.00	\$38,563.00
18	Coyote Canyon	Senior Citizen Center	Senior Center Building	10-12 months	\$109,000.00	\$0.00	\$0.00	\$520,000.00	\$109,000.00
19	Coyote Canyon	Parking Lot w/Landscape	Design/Construction	12 months	\$0.00	\$119,455.00	\$0.00	\$0.00	\$119,455.00
20	Coyote Canyon	Bathroom Addition	Design/Construction	12 months	\$126,315.33	\$0.00	\$0.00	\$11,311.00	\$126,315.33
21	Coyote Canyon	N96 Chip Seal	Design/Construction	10-12 months	\$250,000.00	\$0.00	\$0.00	\$75,864.00	\$250,000.00
22	Bahastlah (Twin Lakes)	Caterpillar 420 F2 4WD Backhoe Loader	Major Equipment	2-4 months	\$143,000.00	\$0.00	\$0.00	\$52,620.00	\$143,000.00
23	Bahastlah (Twin Lakes)	Massey Ferguson 2706E	Major Equipment	2-4 months	\$55,000.00	\$0.00	\$0.00	\$12,000.00	\$55,000.00

PREPARED BY: S. YAZZIE AND L. TSO

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4/24/18

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
24	Bahastlah (Twin Lakes)	Caterpillar 140M3 AWD Motor Grader	Major Equipment	2-4 months	\$238,091.16	\$0.00	\$0.00	\$20,000.00	\$238,091.16
25	Bahastlah (Twin Lakes)	New Warehouse	Design/Construction	8-12 months	\$0.00	\$328,242.33	\$0.00	\$0.00	\$328,242.33
26	Bahastlah (Twin Lakes)	Road Maintenance	Design/Construction	8-12 months	\$0.00	\$69,000.00	\$0.00	\$35,000.00	\$69,000.00
27	Naschitti	New Chapter Truck	Major Equipment	2-4 months	\$73,333.33	\$0.00	\$0.00	\$0.00	\$73,333.33
28	Naschitti	New Warehouse	Design/Construction	12 months	\$0.00	\$376,000.00	\$0.00	\$36,000.00	\$376,000.00
29	Naschitti	966M XE Wheel Loader	Major Equipment	2-4 months	\$231,000.00	\$0.00	\$0.00	\$0.00	\$231,000.00
30	Naschitti	Backhoe	Major Equipment	2-4 months	\$103,000.00	\$0.00	\$0.00	\$0.00	\$103,000.00
31	Naschitti	Cemetery Expansion Project	Design/Construction	12 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
32	Mexican Springs	Deer Springs Road	Design/Construction	12-18 months	\$667,000.00	\$0.00	\$0.00	\$0.00	\$667,000.00
33	Mexican Springs	Road Maintenance, Culverts & Bridges	Design/Construction	12-18 months	\$121,333.34	\$0.00	\$0.00	\$0.00	\$121,333.34
34	Mexican Springs	Massey Ferguson 2706E	Major Equipment	2-4 months	\$45,000.00	\$0.00	\$0.00	\$0.00	\$45,000.00
35	Round Rock	Road Improvement-Apache Cty. 590	Pre-Design/Design	18-24 months	\$50,000.00	\$60,000.00	\$228,533.94	\$0.00	\$338,533.94
36	Round Rock	Road Improvement Apache Co. 492	Design/Construction	18-24 months	\$50,000.00	\$60,000.00	\$351,153.69	\$0.00	\$461,153.69
37	Round Rock	Signage Proposal	Design/Construction	6-8 months	\$33,198.50	\$0.00	\$0.00	\$0.00	\$33,198.50
38	Tsaile/Wheatfields	Fencing of Tract	Design/Construction	6-8 months	\$220,000.00	\$0.00	\$0.00	\$0.00	\$220,000.00
39	Tsaile/Wheatfields	Senior Center Rehabilitation of Facility	Design/Construction	6-8 months	\$0.00	\$49,255.00	\$319,000.00	\$0.00	\$367,255.00
40	Tsaile/Wheatfields	Cemetery	Design/Construction	6-8 months	\$20,032.12	\$0.00	\$0.00	\$0.00	\$20,032.12
41	Tsaile/Wheatfields	Chapter Tract Master Plan	Design/Construction	18-24 months	\$35,000.00	\$0.00	\$0.00	\$0.00	\$35,000.00
42	Rock Point	BIA Road Route 8070	Design/Construction	12-16 months	\$46,100.00	\$143,250.00	\$643,983.00	\$0.00	\$833,333.00
43	Rough Rock	Senior Center	Construction	12 months	\$245,333.33	\$0.00	\$0.00	\$0.00	\$245,333.33
44	Lukachukai	Chapter Fencing	Design/Construction	12-18 months	\$482,903.33	\$0.00	\$0.00	\$20,000.00	\$482,903.33
45	Lukachukai	Chapter Agriculture Building	Construction	6-8 months	\$0.00	\$70,000.00	\$0.00	\$0.00	\$70,000.00
46	Lukachukai	Chapter Equipment	Major Equipment	4-6 months	\$144,000.00	\$0.00	\$0.00	\$0.00	\$144,000.00
47	Lukachukai	Chapter Equipment Manlift	Major Equipment	6-8 months	\$39,500.00	\$0.00	\$0.00	\$0.00	\$39,500.00

D-22

Job C01719 BAHASTL/AH/TLC BACKHOE

Project

Cost Code	Cost Type	Description	L P M	Original Budget Amt	Revised Budget Amt	Actual Amount	Open Commit Amount	Budget Balance	% Revised Spent	% Revised Remaining
1996	Allocation		7 N	143,000.00-	143,000.00-			143,000.00-		1.00
1991	Overhead Allocation		6 T	143,000.00-	143,000.00-			143,000.00-		1.00
1990	Other Revenues		5 T	143,000.00-	143,000.00-			143,000.00-		1.00
1850	Other Revenue Sources		4 T	143,000.00-	143,000.00-			143,000.00-		1.00
1000	Revenues		3 T	143,000.00-	143,000.00-			143,000.00-		1.00
9140	Equipment		6 BN	143,000.00	143,000.00			143,000.00		1.00
9142	Equipment		7 N			92,964.88		92,964.88-		
9140	Equipment		6 T	143,000.00	143,000.00	92,964.88		50,035.12	.65	.35
9100	Personal Property		5 T	143,000.00	143,000.00	92,964.88		50,035.12	.65	.35
9000	Capital Outlay		4 T	143,000.00	143,000.00	92,964.88		50,035.12	.65	.35
2000	Expenses		3 T	143,000.00	143,000.00	92,964.88		50,035.12	.65	.35
	BAHASTL/AH/TLC BACKHOE		2 T			92,964.88		92,964.88-		
	Total:		1 T			92,964.88		92,964.88-		

C01719

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D-23

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NAVAJO NATION
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Job C01683 BAHASTL/AH/TLC MF TRACTOR

Thru Date

4/30/2022

Project

Cost Code	Cost Type	Description	LPM	DE CUM	Original Budget Amt	Revised Budget Amt	Actual Amount	Open Commit Amount	Budget Balance	% Revised Spent	% Revised Remaining
1996		Allocation	7	N	55,000.00-	55,000.00-			55,000.00-		1.00
1991		Overhead Allocation	6	T	55,000.00-	55,000.00-			55,000.00-		1.00
1990		Other Revenues	5	T	55,000.00-	55,000.00-			55,000.00-		1.00
1850		Other Revenue Sources	4	T	55,000.00-	55,000.00-			55,000.00-		1.00
1000		Revenues	3	T	55,000.00-	55,000.00-			55,000.00-		1.00
9140		Equipment	6	BN	55,000.00	55,000.00			55,000.00		1.00
9142		Equipment	7	N			37,628.84		37,628.84-		
9140		Equipment	6	T	55,000.00	55,000.00	37,628.84		17,371.16	.68	.32
9001		Real Property	5	T	55,000.00	55,000.00	37,628.84		17,371.16	.68	.32
9000		Capital Outlay	4	T	55,000.00	55,000.00	37,628.84		17,371.16	.68	.32
2000		Expenses	3	T	55,000.00	55,000.00	37,628.84		17,371.16	.68	.32
		BAHASTL/AH/TLC MF TRACTOR	2	T			37,628.84		37,628.84-		
		Total:	1	T			37,628.84		37,628.84-		

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D-24

R5551200P

NAVAJO NATION
Job Status Inquiry Print

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Job C01684 BAHASTL/AH/TLC MOTOR GRADER

Thru Date

4/30/2022

Project

Cost Code	Cost Type	Description	LPM	Original Budget Amt	Revised Budget Amt	Actual Amount	Open Commit Amount	Budget Balance	% Revised Spent	% Revised Remaining
1996		Allocation	7 N	238,091.16-	238,091.16-			238,091.16-		1.00
1991		Overhead Allocation	6 T	238,091.16-	238,091.16-			238,091.16-		1.00
1990		Other Revenues	5 T	238,091.16-	238,091.16-			238,091.16-		1.00
1850		Other Revenue Sources	4 T	238,091.16-	238,091.16-			238,091.16-		1.00
1000		Revenues	3 T	238,091.16-	238,091.16-			238,091.16-		1.00
9140		Equipment	6 BN	238,091.16	238,091.16			238,091.16		1.00
9142		Equipment	7 N			189,736.31		189,736.31-		
9140		Equipment	6 T	238,091.16	238,091.16	189,736.31		48,354.85	.80	.20
9001		Real Property	5 T	238,091.16	238,091.16	189,736.31		48,354.85	.80	.20
9000		Capital Outlay	4 T	238,091.16	238,091.16	189,736.31		48,354.85	.80	.20
2000		Expenses	3 T	238,091.16	238,091.16	189,736.31		48,354.85	.80	.20
		BAHASTL/AH/TLC MOTOR GRADER	T			189,736.31		189,736.31-		
		Total:	1 T			189,736.31		189,736.31-		

C01684

D-24



Bahastl'ah Chapter

Post Office Box 4424
Yahtahey, New Mexico 87375
Phone (505) 735-2600/2601
Fax (505) 735-2605

EXHIBIT 3



JONATHAN NEZ
Navajo Nation President

MYRON LIZER
Navajo Nation Vice President

NORMAN JOHN, II
President

TOM BEGAY
Vice President

JOAN M NEZ
Secretary/Treasurer

PERNELL HALONA
Council Delegate

BAH-22-05-17-086

AMENDING RESOLUTION NUMBER BAH-21-10-29-058 APPROVING TO PURCHASE A CHAPTER TRUCK IN THE AMOUNT OF SEVENTY-SEVEN THOUSAND ONE HUNDRED SIXTY-EIGHT DOLLARS (\$77,168.00) AND AMENDING RESOLUTION BAH-22-01-11-069 TO PURCHASE A GOOSENECT FLAT BED TRAILER IN THE AMOUNT OF THREE THOUSAND ONE HUNDRED FIFTY-NINE DOLLARS (3,159.00) FROM THE SI'HA'SIN TRUST FUND AND THE REMINING BALANCE WILL BE UTILIZED FOR ROAD IMPROVEMENT AND MAINTENANCE

WHEREAS:

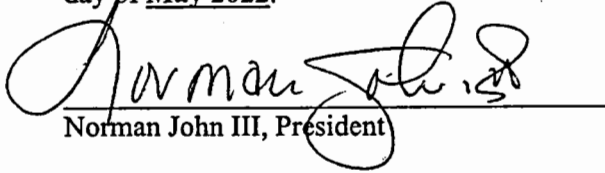
1. Pursuant to 26 NNC, the Bahastl'ah Chapter is duly recognized as certified Navajo Nation Chapter of the Navajo Nation Government, listed at 11 NNC Part 1, Section 10: and
2. Pursuant to 26 NN; the Bahastl'ah Chapter is vested with the authority to review and adhere to all matters relating and affecting the to make appropriate actions when need be; and
3. The Resource and Development Committee passed and recommended to the Budget and Finance Committee for Final Approval utilizing Si'ha'sin Trust Funds and requested the Legislation Sponsor for Chapter Resolution and three (3) quotation before they consider at the next Budget and Finance Committee meeting in November 2021; and
4. The Bahastl'ah Chapter also recognizes its community needs to purchase a Chapter Vehicle as follows: ATTACHMENTS: Three (3) Quotations and Memorandum Requesting for Assistance.
2022 550 Crew Cab Chassis 4X4 (73.41N WB-CA of 601N)
6.7 L 16 Cummins Turbo Diesel Engine
6 SPD Automatic AISIN AS69RCH HD Trans
To transport Heavy Equipment(s) to designated areas to reduce the wear and tear, the 24 Ft Heavy Duty Flatbed Trailer will transport or haul other necessities (wood, coal, etc.) to community members during emergency; and
5. Bahastl'ah Chapter recognizes the remaining balance of the Si'ha'sin Trust Funds will be used towards community road improvement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Bahastl'ah Chapter hereby amends Resolution BAH-21-10-29-058 and BAH-22-01-11-069 to purchase a Chapter Vehicle and 24 Ft Heavy Duty Flatbed Trailer to transport Heavy Equipment(s) to their designated areas and other necessities in the community and its members during emergency.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Bahastl'ah Chapter at a duly called meeting at Twin Lakes, McKinley County, New Mexico, at which a quorum was present and that same was passed by a vote of 07 in favor, 05 opposed, and 03 abstained, this 17th day of May 2022.



Norman John III, President

M: Ryan Sandoval
S: Thompson Johnson

ROBERTS TRUCK CENTER

Roberts Truck Center
4850 Bloomfield Hwy.
Farmington, NM 87401

Date 28-Sep-22
Rep. Tommy Thompson
Contact 505-325-3521
Attention: Elmer Johnson
Cust PO #

FET? NO
New/Used? NEW
Trades? NO

Quote

Bill To

Name Twin Lakesr Chapter
Address PO BOX 4424
City St Zip Yahtahey, NM 87375
Phone Juanita Tom

Ship to

Name FOB Farmington, NM
Address
City St Zip
Phone

Qty	Description	Unit Price	Total
1	2023 CV515 4DR, 4WD With Flat Bed, Cab Guard, Includes Goose Neck Hitch, Receiver Hitch, tool box *Includes current mandated surcharges subject to change. <u>*Quote does not include any applicable tax's</u> Purchaser Signature: _____ Seller Signature: _____	94,942.00	94,942.00

Terms

Net Due Upon Receipt

Lienholder

Sub Total	\$94,942.00
State Tax	N/A
Title & Lic Fee	N/A
Total	\$94,942.00

Purchase Unit(s) VIN

Trade Unit(s) VIN

Documentary Fee: A documentary fee is not an official fee. A documentary fee is not required by law, but may be charged to buyers for handling documents and performing services related to the closing of a sale. This notice is required by law.

THANKS FOR YOUR BUSINESS

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: 07/19/22

PROJECT NAME: Bahast'ah Chapter - Caterpillar Backhoe, MF Tractor, & Motor Grader.

REFERENCE NUMBER: CPMD-#

PROJECT TYPE: Heavy Equipments

ORIGINAL DATE APPROVED: November 28, 2019

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-22	Bahast'ah Chapter Caterpillar Backhoe = \$143,000.00 - \$92,964.88 = \$50,035.12 (The remaining balance amount to be transfer to new project Purchasing New one-ton truck)	50,035.12			Deleted
D-23	Bahast'ah Chapter MF Tractor - \$55,000.00 - \$37,628.84 = \$17,371.16. (The balance amount to be transferred into new project-One (1) Ton Chapter Truck)	17,371.16			Deleted
D-24	Bahast'ah Chapter Caterpillar Motor Grader-\$238,091.16 - \$189,736.31 = \$48,354.85 (The balance amount to be transferred into new project-One (1) Ton Chapter Truck)	48,354.85			Deleted
D-22/D-24/D23 NEW	Bahast'ah Chapter creating a new Project Description: Purchasing a new One(1) Ton Chapter Truck.			100,000.00	ADDED
D-23 NEW	Chapter Road Improvement Project (Move the new projects to the third year)			15,761.13	ADDED
TOTAL: \$ 115,761.13					

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate:

PRINTED NAME
Pernell Halona

DATE

10/17/22

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

Elmer Johnson

SIGNATURE

Elmer Johnson

DATE

10-13-22

CPMD Department Manager

James Adakai, Delegated Dept. Manager

James Adakai

10-12-22

EXHIBIT 4

BUDGET AND FINANCE COMMITTEE

December 6, 2022

Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0205-22: An Action relating to Resources and Development, and Budget and Finance Committees; Approving a Change in CAP-35-18 Exhibit D for the Bahastl'ah Chapter by deleting Remaining Funds from Funding Year 1 and Adding them to Funding Year 3 for the Chapter's Purchase of a Heavy-Duty Truck and for a New Road Improvement Project *Sponsored by Pernell Halona, Council Delegate*

Motion: Jimmy Yellowhair

Second: Elmer P. Begay

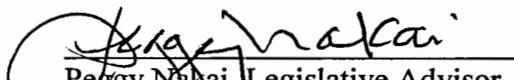
Vote: 4-0, Chairman not voting

Final Vote Tally:

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

Excused: Amber K. Crotty



Jamie Henio, Chairman
Budget & Finance Committee

Peggy Nakai, Legislative Advisor
Budget & Finance Committee