

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

24<sup>TH</sup> NAVAJO NATION COUNCIL - Third Year, 2021

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE  
COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR  
TSAYATOH CHAPTER BY DELETING THE TSAYATOH CHAPTER RENOVATION  
PROJECT AND ADDING THE CHAPTER HOUSE DEMOLITION PROJECT

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communication and utilities, information technology, chapter activities, economic and community development, rights-of-way, public utilities and housing for the purposes enumerated in 2 N.N.C. § 500(C)(1)-(8).
- 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 (5).

SECTION TWO. FINDINGS

- A. The Navajo Nation Council approved Resolution No. CAP-35-18, entitled, "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 Improvement Budget and the Capital Improvement Process." Resolution No. CAP-35-18 is incorporated herein by reference.

- B. CAP-35-18 Section Four (C), 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. The Tsayatoh Chapter Project entitled "Tsayatoh Chapter Renovation" with an original Síhasin allocation of \$500,000 is listed as Project No. 93 is attached hereto as **Exhibit 1**.
- D. The Tsayatoh Chapter is requesting a deletion of the Tsayatoh Chapter Renovation Project and requests that the \$500,000 in approved Síhasin funding be instead allocated to "New Project - Chapter House Demolition Project (Plan/Design)." The Division of Community Development, on behalf of the Chapter, has submitted a memorandum dated May 25, 2021, regarding the Chapter's request. **Exhibit 2**.
- E. Regarding this request, the Division of Community Development has submitted, on behalf of the Chapter, a CAP-35-18 Capital Projects Management Department - Síhasin Project Amendment Certification Form, attached as **Exhibit 3**. The CPMD Amendment Certification Form shows the signature of the Delegate for Tsayatoh Chapter, as required by CAP-35-18 Section Four (C).
- F. The CAP-35-18 Síhasin Project Amendment Certification Form, **Exhibit 3**, shows the requested changes to be made to Exhibit D, Project No. 93, deleting the Tsayatoh Chapter Renovation Project and adding the "New Project - Chapter House Demolition Project (Plan/Design)."
- G. As required by CAP-35-18 Section Four (C), the three new project to be added has been certified by the Capital Projects Management Department as construction-ready and the total Síhasin Funding for the Tsayatoh Council District will not exceed \$4,166,666.67. In fact, the \$500,000 original Síhasin funding amount approved in CAP-35-18 will remain unchanged.

H. The Tsaytaoh Chapter has submitted a detailed project description for the Tsaytaoh Chapter Building Demolition Project, attached as **Exhibit 4**.

### **SECTION THREE. APPROVALS**

The Navajo Nation Council hereby approves changes to Resolution No. CAP-35-18, Exhibit D, Project No. 93, for the Tsayataoh Chapter, by deleting the Tsayataoh Chapter Renovation Project and reallocating the \$500,000 in approved Síhasin funding to the "New Project - Chapter House Demolition Project (Plan/Design)."

### **SECTION FOUR. EFFECTIVE DATE**

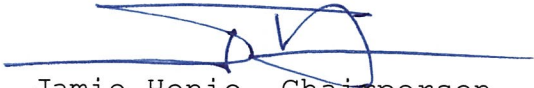
The action herein shall become effective pursuant to 12 N.N.C. § 2505.

### **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 22<sup>nd</sup> day of June 2021.



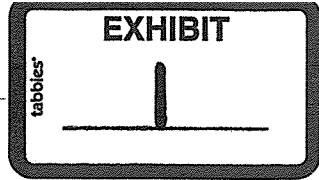
Jamie Henio, Chairperson  
Budget and Finance Committee

Motion: Honorable Nathaniel Brown  
Second: Honorable Jimmy Yellowhair

**EXHIBIT:  
D**

**SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS  
EXPENDITURE PLAN**

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
77	Shiprock	New Traffic Lights	Construction	12 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
78	Shiprock	Shiprock Cemetery	Plan/Design/Construction	12 months	\$90,000.00	\$0.00	\$0.00	\$0.00	\$90,000.00
79	Shiprock	Plan/Design 36 acre Tract	Plan/Design/Construction	12 months	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00
80	Shiprock	Visitor Center	Plan/Design	12 months	\$360,666.66	\$0.00	\$0.00	\$0.00	\$360,666.66
81	Shiprock	Widening San Francisco Peak Blvd.	Plan/Design	12 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
82	Beclabito	Beclabito Road Project N5113	Design/Construction	24-36 months	\$0.00	\$0.00	\$615,000.00	\$0.00	\$615,000.00
83	Cove	Cove Senior Center	Construction	8-12 months	\$255,704.00	\$0.00	\$0.00	\$0.00	\$255,704.00
84	Cove	Cove Veterans Pavilion	Planning/Design	10-12 months	\$0.00	\$130,000.00	\$0.00	\$8,000.00	\$130,000.00
85	Gadiahli	Gadiahli/Tokoi Infrastructure New Development	Design/Construction	10-12 months	\$0.00	\$300,000.00	\$0.00	\$0.00	\$300,000.00
86	Red Valley	Transfer Station	Design/Construction	24-36 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
87	Sheep Springs	Multi-Purpose Building	Construction	8-12 months	\$682,629.66	\$0.00	\$0.00	\$240,000.00	\$682,629.66
88	Two Grey Hills/Toadlena	ROW N19	Pre-Design	8-12 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
89	Tse Ahnaozt'li	5010 Road Design	Design	24-36 months	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
90	Beclabito	Fiber Optic - Broadband Agriculture - Watershed Study	Planning/Design	12-18 months	\$708,333.00	\$0.00	\$0.00	\$0.00	\$708,333.00
91	Cove	New Senior Center	Planning/Design	12-18 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
92	Tse Lichil	Chapter Renovation	Design/Construction	12-24 months	\$0.00	\$1,600,000.00	\$0.00	\$400,000.00	\$1,600,000.00
93	Tsayatoh	Pine Haven Road	Design/Construction	12-16 months	\$0.00	\$500,000.00	\$0.00	\$100,000.00	\$500,000.00
94	Baahaali	Senior Center (Renov./Addition)	Design/Construction	18-24 months	\$0.00	\$600,000.00	\$0.00	\$655,000.00	\$600,000.00
95	Baahaali	Multi-Purpose Building	Design/Construction	8-12 months	\$150,000.00	\$0.00	\$0.00	\$450,000.00	\$150,000.00
96	Rock Springs	Solid Waste Transfer Station	Pre-Design	20-24 months	\$0.00	\$276,173.66	\$0.00	\$450,000.00	\$276,173.66
97	Inscription House	House Wiring	Design/Construction	24-36 months	\$0.00	\$0.00	\$330,000.00	\$0.00	\$330,000.00
98	Inscription House	Chapter House Renovation	Design/Construction	24-36 months	\$0.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00
99	Red Mesa	New Chapter House	Design/Construction	12 months	\$238,249.15	\$0.00	\$0.00	\$0.00	\$238,249.15
100	St. Michael's	Chapter Major Renovation	Design/Construction	10-14 mths	\$2,083,333.33	\$0.00	\$0.00	\$53,499.00	\$2,083,333.33
101	Oaksprings	Chapter Major Renovation	Design/Construction	24 months	\$1,000,000.00	\$1,083,333.33	\$0.00	\$10,000.00	\$2,083,333.33



# THE NAVAJO NATION

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JONATHAN NEZ | PRESIDENT   MYRON LIZER | VICE PRESIDENT

*Capital Project Management Department - P.O. Box 1510 - Window Rock, AZ 86515 –  
Phone: (928) 871-6734 - Fax: (928) 871-6098*

## TRANSMITTAL

TO : Seth Damon, Council Delegate  
Navajo Nation, Tsayatoh Chapter.

FROM : Marcus Murphy, Project Manager  
Capital Project Management Department

DATE : May 25, 2021

SUBJECT : Tsayatoh Chapter

Mr. Damon,

We'll be submitting a change request for one of your districts, per Tsayatoh Chapter. Project change request to propose a demolition and plan/ design for the Tsayatoh Chapter requires your signature. I have included documents received from Edith M. Snyder, Community Services Coordinator

Tsayatoh Chapter  
P.O. Box 86  
Mentmore, New Mexico 87319

Should you have any questions, feel free to contact me at (928) 871-7714.

Thank you, have a great day.

MAY 25 '21



## SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

## I. PROJECT DETAILS

DATE SUBMITTED April 27, 2021

PROJECT NAME: Tsavatoh Chapter Renovation

REFERENCE NUMBER: CPMD REF # 46

PROJECT TYPE: Design/Construction

ORIGINAL DATE APPROVED: March 18, 2020

## II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT	PROJECT DESCRIPTION	FUNDING			TOTAL FUNDING	FUNDING AMOUNT ADDED (OR DELETED)
		YEAR 1	YEAR 2	YEAR 3		
D-93	Tsavatoh Chapter Renovation		500,000.00			DELETED
	New Project-Change Project Description & Project Type To:					
	Chapter House Demolition Project (Plan/Design)		500,000.00		500,000.00	ADDED
TOTAL: [ ] INCREASED / [ ] DECREASED FUNDING:						\$ 500,000.00

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Seth Damon



5/25/2021

## 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.

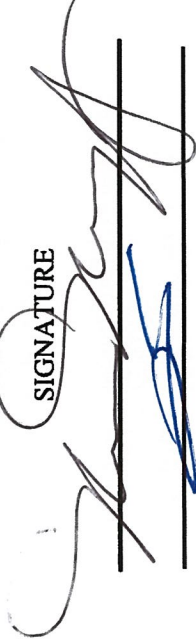
PRINT NAME

SIGNATURE

DATE

CPMD Project Manager

Marcus Murphy



5/25/2021

CPMD Department Manager

James Adakai

5/25/21



MAY 25 '21 PM 2:08

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

I. PROJECT DETAILS

DATE SUBMITTED: April 26, 2021

PROJECT NAME: Tsayatoh Chapter Demolition Project

REFERENCE NUMBER: CO#1809 /D-93

PROJECT TYPE: Chapter Demolition

ORIGINAL DATE APPROVED: 01/01/2019-12/31/2021

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			TOTAL FUNDING	FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3		
D-93	Chapter Demolition/Planning & Design	\$500,000.00			\$500,000.00	\$0.00
TOTAL: <input type="checkbox"/> INCREASED / <input type="checkbox"/> DECREASED FUNDING:					\$500,000.00	

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Seth Damon



5/25/2021

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.

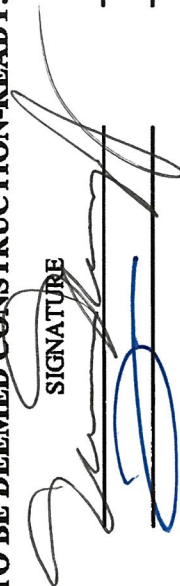
CMPD Project Manager

PRINTED NAME

SIGNATURE

James Adakai

CPMD Department Manager



5/25/2021

5/25/21

MAY 25 '21

EXHIBIT

4

## **TSAYATOH CHAPTER TSAYATOH CHAPTER BUILDING DEMOLITION PROJECT**

### **GENERAL INFORMATION**

**Application Date:** March 18, 2020  
**Application Entity:** Tsayatoh Chapter, Navajo Nation  
Post Office Box # 86  
Mentmore, New Mexico 87319  
**Contact Person:** Edith Snyder, Community Service Coordinator  
**Phone Contact:** (505)905-2649  
**Fax Number:** (505)905-0537  
**E-mail Address:** tsayatoh@navajochapters.org

### **OVERVIEW**

#### **1. Project Background and Description**

##### **Community Needs Assessment**

Tsayatoh Chapter building is located within the checkerboard boundary of the Navajo Nation. It served as a meeting place for community members and leaders alike. The original Tsayatoh Chapter was first built around 1974, then in 1996 it was vacated due to a small fire in the kitchen area. The building since has not been renovated due to lack of funding which lead to every office administration/chapter leadership to utilize the Tsayatoh Multi-Purpose building located a few hundred feet from the original site. The Tsayatoh Chapter community have repeatedly voice their concerns to have the old chapter building renovated but many years have passed since any real solution has been proposed. The original Tsayatoh Chapter building consists of two (2) bathrooms, three (3) offices, one (1) kitchen area, one (1) mechanical/utility room, and one (1) meeting hall/room. Mechanical equipment that are present inside the building include, toilets, lavatories, gas line, heating and cooling systems, water and sewer lines, as well as electrical devices that include lights, switches, outlets, surface mounted conduits. Since the building was built prior to modern standards, it contains many hazardous material that may have a negative impact to anyone who enters the building itself. The original building stands to date in very poor condition. The current Tsayatoh Chapter Administration is working closely with Project Manager Marcus Murphy at CPMD to plan and strategize new goals to have the building demolished so it may be replaced with a new up to date facility that can safely house chapter employees and community members. Its purpose is to establish a new and safe chapter building for regular use. Involving parties that will be affected are: Tsayatoh Chapter Administrative Staff, Tsayatoh Chapter Officials, and Tsayatoh registered voters/community members. Therefore, Tsayatoh Chapter will be coordinating with various entities to begin the beginning stages of this process and that will begin with the demolition of the old chapter building.

**Phase 1:**

Phase one (1) Changes to the Navajo Nation Sihasin project types and description from Planning/Design to Planning/Demolition. Completed and verified by Community Service Coordinator, Edith M. Snyder. Tsayatoh Chapter with collaboration with CPMD, will gather all necessary documentation that need to be updated. Documents such as FY 21 support resolutions, needs analyst enrollment data assessments, CPMD Service request application, PCMD Project packet Invitation to Bid (ITB), NN Procurement process and finally contractor selection and award. Once these steps have been fulfilled and processed, chapter demolition will move forward, and is expected to happen in the next six (6) months.

- Tsayatoh Governance Resolution: No. TSA-2021-05-004, "Supporting Resolution to Accept and Approve Old Chapter demolition, Planning and Design Phase. Construction to begin within 6 months." See Resolution Attachment.
- Land Description for Tsayatoh Chapter House, Land Withdrawal information. See attachment.

**Phase 2:** Once a contractor/architect is selected after the bidding process is complete and the award is ready to be expended, the contractor/architect company will be given the awarded amount for requested procured services. The contractor/architect will develop a complete set of construction documents, planning, designing, with all specifications on how to successfully execute the project. All plans created to ensure that every aspect of the project is ADA code compliant with local, state, and federal codes will be met.

**2. High-Level Requirements**

Needs Assessments could include:

- Conference/Meeting Rooms
- Bathrooms with sensor equipment
- Showers
- Kitchen
- ADA Compliance
- Single offices
- Security fencing
- Security cameras
- flood walls
- Office sprinklers system -in case of fire
- Indoor air monitoring system
- HVAC - air conditioning and heating
- Secured windows

Tsayatoh Chapter Administration and Officials require that the rebuild will be in the same location, because of the existence of water, electricity, gas lines etc.

**3. Projected Timeline Goals-Performance Measures**

- Demolition Phase One (1)
- Architect Solicitation: 2021
- Architect Interviews: 2021
- Award presented to Architect: 2021
- Navajo Nation Procurement Process: 2021
- Navajo Nation Procurement Process/NNCPMD: 2021
- Architect firm issued Notice to proceed to implement Plan and Design work: 2021
- Architect and affiliated parties will begin meeting: 2021
- Systematic Design to be completed: 2021
- Design Development: 2021
- Construction Documentation/Specification development: 2021
- Construction Bidding initiated: 2021
- Bids on construction project/Cost negotiations with Contractor: 2022
- Navajo Nation Procurement Process: 2022
- Award Contractor Company Contract: 2022
- Construction Ground breaking on site with contractor: 2022
- Construction fully executed to begin: 2023
- Excavation, rough plumbing/sewer line, footing, foundation walls, and concrete floor to be completed: 2023
- Exterior walls, windows, exterior doors, and roof trusses are completed: 2023
- Drywall taped, interior walls painted, finished flooring installed: 2023
- Electrical lighting, wall switches, outlets, finished plumbing are completed: September, 2023
- Conduction testing on electrical and mechanical systems to be completed: 2023
- Projected construction completion date: 2024

**Reminder: NO CHANGES TO THE DESIGN SHALL BE RENDERED UNLESS THE NAVAJO NATION ARCHITECT AUTHORIZES ANY CHANGES TO BE MADE.**

All communication shall be channeled through the Navajo Nation Capital Project Management Department (NNCPMD) office, and at no time shall the Design Team initiate any changes made by the sponsor/Tsayatoh Chapter.

**4. Major Obstacles**

Obstacles to be expected that can hinder the project and cause it to come to standstill include the following;

- Funding sources within a timely manner for new construction development
- Project funding delays



# THE NAVAJO NATION

## TSAYATOH COMMUNITY GOVERNANCE

Post Office Box 86 • Mentmore, NM 87319

Phone: (505) 905-2649 • Fax: (505) 905-0537

email: tsayatoh@navajochapters.org

Council Delegate, Seth Damon  
 President, David Lee  
 Vice President, Ellen Young Thomas  
 Secretary/Treasurer, Lucy Antone  
 Land Board, Teri Watchman  
 Community Service Coordinator, Edith M. Snyder  
 Accounts Maintenance Specialist, VACANT  
 Office Specialist, Shawn R. Jim  
 Office Specialist, Cheyenne Martinez

### TSAYATOH GOVERNANCE RESOLUTION

**SUPPORTING RESOLUTION TO ACCEPT AND APPROVE OLD CHAPTER DEMOLITION, PLANNING AND DESIGN PHASE. CONSTRUCTION TO BEGIN WITHIN 6 MONTHS.**

**Resolution No. TSA-2021-05-004**

#### WHEREAS:

1. Pursuant to N.N.C. Title 26; Chapter 1 3 (A) under the Local Governance Act, Tsayatoh Chapter is a certified local governmental entity of the Navajo Nation and codified at 11 N.N.C. Part 1 section 10; and
2. Pursuant to Chapter 1, Section 1(B)(1) of the same "Act", Tsayatoh is vested with the governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition; and
3. Pursuant to Chapter 1, Section 1(B)(2) of the same "Act", Tsayatoh Chapter is vested with the authority to make decisions over local matters and to govern with responsibility and accountability the local citizen; and
4. Tsayatoh community members approve to accept and approve Old Chapter Demolition, Planning and Design Phase. Construction to begin within 6 months .

#### NOW, THEREFORE BE IT RESOLVED THAT:

5. The Tsayatoh Chapter hereby accept and approve Old Chapter Demolition, Planning and Design Phase. Construction to begin within 6 months.

#### CERTIFICATION

**WE HEREBY CERTIFY** that the foregoing Resolution was duly considered by Tsayatoh Chapter Governance at a duly called chapter meeting at Tsayatoh (Navajo Nation), at which an authorized quorum of Chapter Officials presided by teleconference method and that same passed by a vote of legal quorum of Chapter President, Chapter Vice-President and Secretary/Treasurer; by a vote of 3 in favor, 0, and 0 abstained, this 11th day of May 2021.

**MOTION:** Lucy Antone

David Lee, President

Lucy Antone, Secretary/Treasurer

**SECOND:** Ellen Young Thomas

Ellen Young Thomas, Vice President

## EXHIBIT "A"

LAND DESCRIPTION FOR  
TSAYATOH CHAPTER HOUSE

A certain tract of land within the southwest quarter of the southeast quarter of Section 14, Township 15 North, Range 20 West, New Mexico Principal Meridian, approximately 4.5 miles west of Mentmore, McKinley County, New Mexico and more particularly described as follows, to wit;

Commencing at the 1/4 Section Corner (cedar post with marked stone) common to Sections 14 and 23, Township 15 North, Range 20 West, N.M.P.M., from whence the Section Corner (marked stone) common to Section 14, 15, 22 and 23, Township 15 North, Range 20 West, N.M.P.M. bears due west, a distance of 2641.65 feet; thence due east, a distance of 173.00 feet to a point along the section line common to Sections 14 and 23, Township 15 North, Range 20 West, N.M.P.M., said point being the southwest corner and true point of beginning of the herein described tract of land;

Thence due north, a distance of 660.00 feet to the north-west corner;

Thence due east, a distance of 660.00 feet to the north-east corner;

Thence due south, a distance of 660.00 feet to a point on the section line common to Sections 14 and 23, Township 15 North, Range 20 West, N.M.P.M., said point being the southeast corner;

Thence due west, along said section line, a distance of 660.00 feet to the southwest corner, the true point of beginning of the herein described tract of land.

The enclosed described area comprises 10.00 acres, more or less.

(This description being in accordance to a survey and plat by the Land Investigation Department of the Navajo Tribe to which particular reference is hereby made-----2/3/70 MGleason.)

## EXHIBIT "A"

LAND DESCRIPTION FOR  
TSAYATOH CHAPTER HOUSE

A certain tract of land within the southwest quarter of the southeast quarter of Section 14, Township 15 North, Range 20 West, New Mexico Principal Meridian, approximately 4.5 miles west of Mentmore, McKinley County, New Mexico and more particularly described as follows, to wit;

Commencing at the 1/4 Section Corner (cedar post with marked stone) common to Sections 14 and 23, Township 15 North, Range 20 West, N.M.P.M., from whence the Section Corner (marked stone) common to Section 14, 15, 22 and 23, Township 15 North, Range 20 West, N.M.P.M. bears due west, a distance of 2641.65 feet; thence due east, a distance of 173.00 feet to a point along the section line common to Sections 14 and 23, Township 15 North, Range 20 West, N.M.P.M., said point being the southwest corner and true point of beginning of the herein described tract of land;

Thence due north, a distance of 660.00 feet to the northwest corner;

Thence due east, a distance of 660.00 feet to the northeast corner;

Thence due south, a distance of 660.00 feet to a point on the section line common to Sections 14 and 23, Township 15 North, Range 20 West, N.M.P.M., said point being the southeast corner;

Thence due west, along said section line, a distance of 660.00 feet to the southwest corner, the true point of beginning of the herein described tract of land.

The enclosed described area comprises 10.00 acres, more or less.

(This description being in accordance to a survey and plat by the Land Investigation Department of the Navajo Tribe to which particular reference is hereby made-----2/3/70 MGleason.)

ACN-285-70

RESOLUTION OF THE  
ADVISORY COMMITTEE OF THE  
NAVAJO TRIBAL COUNCIL

Withdrawing Navajo Tribal Lands for the  
Tsayatoh Chapter (District 16) for a  
New Chapter and Other Community Purposes

WHEREAS:

1. Funds have been appropriated under the Fiscal Year 1970 Tribal Budget for the construction of a new chapter house for the Tsayatoh Chapter at Tsayatoh, New Mexico, and
2. There is a need to withdraw Navajo Tribal lands for the Tsayatoh Chapter for use by the said chapter for chapter and other community purposes, and
3. The Tsayatoh Chapter is desirous of having the entire 10.00-acre tract of Navajo Tribal lands, recently purchased from Charles L. Crowder on December 1, 1965, withdrawn for chapter and other community purposes.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Advisory Committee of the Navajo Tribal Council hereby authorizes and approves the withdrawal of 10.00 acres, more or less, of Navajo Tribal trust lands, described on attached Exhibit "A", for chapter and other community purposes.
2. The withdrawn lands will remain in a withdrawn status as long as it is used for chapter and other community purposes.

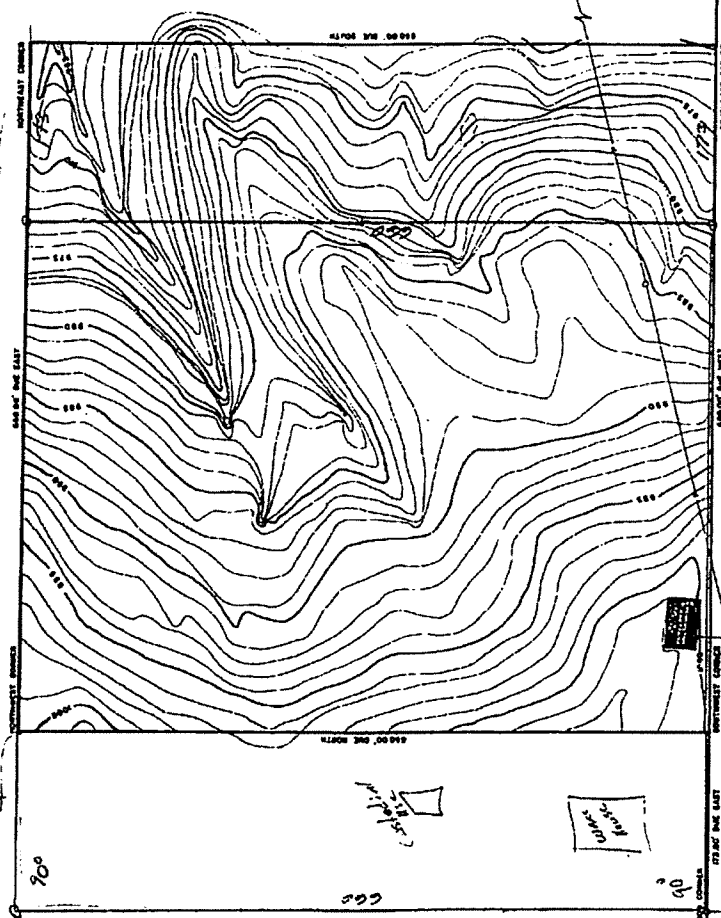
CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Advisory Committee of the Navajo Tribal 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 14 in favor and 0 opposed, this 20th day of November, 1970.

  
Chairman Pro Tempore  
Navajo Tribal Council

**BALTIMORE  
PROBATED  
PATENT**

NOTES:  
1. 24" ME-BAGS AT EACH CORNER AND ALL ARE FOUND.  
2. YRS ASSUMED ELEVATION 4000.00 AT TOP OF MECH PMS  
AT SOUTHWEST CORNER OF TRACT.



1400 VE DR. WEST

LINE 1/4 OF SECTION 23  
T15N, R20W, N1/4RM.  
MORAN ALLOTMENT  
Q34028  
WASTING-L-7502  
PROBATED PATENT

NEW 1/4 OF SECTION 23  
T15N, R20W, N1/2PM.  
NO. 10 ALLOTMENT  
OF 202  
BALANCE  
PROBATED  
MAY 1911

#83

[illegible]

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## BUDGET AND FINANCE COMMITTEE

22 June 2021

Special Meeting

### VOTE TALLY SHEET:

**Legislation No. 0092-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Tsayatoh Chapter by Deleting the Tsayatoh Chapter Renovation Project and Adding the Chapter House Demolition Project *Sponsored by Seth Damon and Wilson Stewart, Jr., Council Delegates*


*Motion: Nathaniel Brown*

*Second: Jimmy Yellowhair*

*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 Nakai, Legislative Advisor  
Budget & Finance Committee