LEGISLATIVE SUMMARY SHEET Tracking No. 0167-21

DATE: August 16, 2021

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING 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 IMPROVEMENT BUDGET AND THE CAPITAL IMPROVEMENT PROCESS"; ALLOCATING SIHASÍN FUNDS IN THE AMOUNT OF \$350,000.00 FOR SHIPROCK CHAPTER PROJECTS

PURPOSE: This resolution, if approved, will amend CAP-35-18 and allocate \$350,000 of Sihasín Funds to replace Shiprock Chapter project(s) that were line-item vetoed by President Begaye.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed resolution in detail.

OLC No. 21-357-1

Website Pos	OLD PERIOD: Addmission Resources & Development Committee ting Time/Date: August 11, 2021 4:14m Thence Date: August 22, 2021 Budget & Finance Committee ction: August 23, 2021 Thence
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Naabik'íyáti' Committe
2	24 th NAVAJO NATION COUNCIL – Third Year 2021 Navaia Nation Council
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10	AN ACTION
11	RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND
12	FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION
13	COUNCIL; AMENDING CAP-35-18 "ADOPTING THE SÍHASIN FUND
14	POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN PURSUANT
15	TO CD-68-14, AS AMENDED BY CJA-03-18, AND 12 N.N.C. §§ 2501-2508, AS
16	AMENDED; WAIVING 12 N.N.C. §§ 810 (F), 820 (I) AND (M) AND 860 (C)
17	RELATING TO THE CAPITAL IMPROVEMENT BUDGET AND THE
18	CAPITAL IMPROVEMENT PROCESS"; ALLOCATING SIHASÍN FUNDS IN
19	THE AMOUNT OF \$350,000.00 FOR SHIPROCK CHAPTER PROJECTS
20	
21	BE IT ENACTED:
22	
23	SECTION ONE. AUTHORITY
24	A. The Resources and Development Committee of the Navajo Nation Council is
25	empowered to exercise oversight authority on matters involving roads and
26	transportation, communication and utilities, information technology, chapter activities,
27	economic and community development, rights-of way, public utilities and housing for
28	the purposes enumerated in 2 N.N.C. § 500 (C)(1)-(8).
29	B. The Budget and Finance Committee of the Navajo Nation Council is empowered to
30	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).

- C. The Naabik'íyáti' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. §164(A)(9).
- D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

SECTION TWO. FINDINGS

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- A. The Navajo Nation approved Council Resolution CAP-35-18, attached as Exhibit 1, titled, "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."
- B. Per memorandum dated May 7, 2018, Exhibit 1, the Navajo Nation President lineitem vetoed certain CAP-35-18 projects approved by the Navajo Nation Council, including Shiprock Chapter's "Former BIA Compound" Project, listed as No. 70 in Exhibit 1-D, for \$350,000.00.
- C. Per CAP-45-18, Section Four (C), each Council District was awarded Sihasín Funding of \$4,166,666.67; the President's line-item veto of the Former BIA Compound Project resulted in the Shiprock Council District receiving less than \$4,166,666.67 and less funding than all other Council Districts.
- D. As set forth in Shiprock Chapter Resolution No. 10-13-19-006-SHIP (amending 09-17-19-073-SHIP), attached as Exhibit 2, the Shiprock Chapter requests that the Navajo Nation Council approve the following projects totaling \$350,000 to replace the line-item vetoed "Former BIA Compound" project: Veteran Cemetery for \$110,000; Veterans Waterline for \$15,000; Shiprock Baseball Field for \$75,000.00; and a Portable Building for Elected Officials for \$150,000.

SECTION THREE. AMENDING CAP-35-18 AND ALLOCATING SIHASÍN FUNDS

1	A.	The Navajo Nation hereby deletes Forme	er BIA Com	pound in the amount of \$350,000
2		from CAP-35-18, Exhibit D (No. 40), atta	ached as Ex	hibit 1.
3	В.	The Navajo Nation hereby adds the follo	wing proje	cts to CAP-35-18, Exhibit D, and
4		allocates Sihasín Funds in the total ar	nount of \$	350,000 to the Capital Projects
5		Management Department to implement sa	id projects	on behalf of the Shiprock Chapter:
6		Project Description Fun	<u>iding Yr</u> .	Funding Amount
7				
8		Veterans Cemetery	<u>4</u>	<u>\$110,000.00</u>
9				
10		Veterans Waterline	<u>4</u>	<u>\$15,000.00</u>
11				
12		Shiprock Baseball Field	<u>4</u>	<u>\$75,000.00</u>
13				
14		Portable building for	<u>4</u>	<u>\$150,000.00</u>
15		Elected Officials		
16				
17		TOTAL FUNDIN	<u>G</u>	<u>\$350,000.00</u>
18				
19	C.	As required by CAP-35-18, Section Four		
20		projects listed in (B) above have been c		
21		Department as construction-ready and		hasín Funding for the Shiprock
22		Council District will not exceed \$4,166,6	66.67.	
23	SEC			
24 25		CTION FOUR. EFFECTIVE DATE		2 NINC \$ 221 (D) 1 2 NINC (
25 26		the actions enacted herein shall be effective $4(A)(17)$	pursuant to	2 N.N.C. § 221 (B) and, 2 N.N.C. §
26 27	104	4 (A)(17).		
27	SFC	CTION FIVE. SAVINGS CLAUSE		
28 29		ould any provision(s) of this action be deter	rmined invo	lid by the Navaia Nation Suprema
30		ourt, or the District Courts of the Navajo		
50		and, or the District Courts of the Ivavajo		iour appear to the manajo mation
		Page 3 of	`Δ	21_357_1

:	
1	Supreme Court, those provision(s) that are not determined invalid shall remain the law of
2	the Nation.
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FROM:

THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE PRESIDENT



MEMORANDUM

TO: Honorable LoRenzo Bates, Speaker Navajo Nation Council

Russell Begaye, *President* THE NAVAJO NATION

- DATE: May 7, 2018
- SUBJECT: Resolution No. CAP-35-18: RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; ADOPTING THE SISHASIN 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

Pursuant to 2 N.N.C. 1005 (C)(10), action for Resolution No. CAP-35-18 is being submitted to the Navajo Nation Council, through the Office of the Speaker within the ten (10) days requirement. Furthermore, the Navajo Nation President has line item veto authority for budget items within the Supplemental Appropriations, which are not subject to override by the Navajo Nation Council. 2 N.N.C. 164 (A)(17).

After review of Resolution No. CAP-35-18, I hereby exercise my line-veto to:

- 1. Section Three. Approval and Adoption of Expenditure Plan.
- 2. Section Four. Approval and Adoption of Expenditure Plan Administration.
- 3. EXHIBIT D. SISHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

POST OFFICE BOX 7440 / WINDOW ROCK, AZ 86515 / PH: (928) 871-7000 / FAX: (928) 871 4025

- a. NO. 42 YEAR 1 Funding \$46,100.00, YEAR 2 Funding \$143,250.00, YEAR 3 Funding \$643,983.00, SIHASIN FUNDS REQUESTED in the total amount of \$833,333.00.
- b. NO. 70 YEAR 1 Funding \$350,000.00, SIHASIN FUNDS REQUESTED in the total amount of \$350,000.00

After consultation with the impacted Divisions, I have decided to exercise my line-item veto authority. The justification and details for use of the President's line-item veto is set forth below.

- a. NO. 42 YEAR 1 Funding \$46,100.00, YEAR 2 Funding \$143,250.00, YEAR 3 Funding \$643,983.00, SIHASIN FUNDS REQUESTED in the total amount of \$833,333.00.
- b. NO. 70 YEAR 1 Funding \$350,000.00, SIHASIN FUNDS REQUESTED in the total amount of \$350,000.00

First, the 110 Chapters have millions in unexpended dollars and should expend these fund for the many uses and projects on this Sihasin project listing. There are still many people that need water and electricity and these dollars should be priority for these funds. Second, the two projects vetoed are Bureau of Indian Affairs (BIA) projects and should remain under the BIA funding. Third, I support these appropriations as they also fulfill our four (4) pillars for Veterans, Youth and Elders, Jobs and Infrastructure.

I am pleased to sign this legislation into law as it will stimulate our economy by creating much needed jobs and bringing in infrastructure for our People.

Therefore, I will exercise my line-item veto authority to only two (2) items.

POST OFFICE BOX 7440 / WINDOW ROCK, AZ 86515 / PH: (928) 871-7000 / FAX: (928) 871 4025

RESOLUTION OF THE NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; 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

BE IT ENACTED:

Section One. Authority

- A. The Health Education and Human Services Committee of the Navajo Nation Council is empowered to provide legislative oversight on matters involving health, social services, education, general governmental services and human services. 2 N.N.C. \$400 (C) (1).
- B. The Resource Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communications and utilities, information technology, chapter activities, economic and community development, rights-of-way, public utilities and housing. 2 N.N.C. § 500 (C).
- C. 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).
- D. The Naabik'iyáti' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. § 164 (A) (9).
- E. The Naabik'iyáti' Committee additionally has the authority to delegate its authority as appropriate for efficiency and streamlining of government process to appropriate entities

Page 1 of 15

and to establish a subcommittee that consists of committee members which the committee selects. 2 N.N.C. §§ 186 and 701 (B). The Naabik'iyáti' Committee adopted NABIAP-20-15 establishing the Naabik'iyáti' Síhasin Fund Subcommittee to "recommend to the Naabik'iyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Síhasin Fund]".

F. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

Section Two. Findings

- A. On November 1, 2006, the 20th Navajo Nation Council unanimously passed Resolution No. CN-57-06 authorizing the Navajo Nation Attorney General to file a lawsuit against the United States for the alleged breach of its fiduciary duties to the Nation arising under treaties, executive orders, public laws, statutes, regulations and contracts due to its mismanagement of the Nation's tribal trust assets, including tribal trust funds and select tribal resources, specifically excluding water and assets held in trust for individual Navajo members. Resolution No. CN-57-06 was signed into law by the President of the Navajo Nation on November 13, 2006.
- B. On September 26, 2013, the Naabik'iyáti' Committee of the Navajo Nation Council passed NABIS-42-13 creating a Trust Mismanagement Litigation Task Force ("Task Force"), composed of Council Delegates, from each agency and each standing committee, as well as Presidential appointees, to assist and consult with the Navajo Nation Office of the Attorney General, Department of Justice, outside legal counsel and the Office of the Navajo Nation President & Vice-President in evaluating whether any proposals put forth by the United States to settle the lawsuit, Navajo Nation v. United States, No. 06-945L, (United States Court of Federal Claims) were in the best interests of the Nation.
- C. On May 16, 2014, the United States made a settlement offer that was acceptable to the Nation's Attorney General, outside legal counsel, the Task Force and the Office of the President & Vice-President as being in the best interests of the Navajo Nation and on May 30, 2014, the 22nd Navajo

Nation Council adopted Resolution No. CMY-28-14 accepting a settlement of the Navajo Nation's lawsuit, Navajo Nation v. United States, No. 06-945L, against the United States for its historical mismanagement of the tribe's trust assets and its failure to ensure that the Navajo Nation received all funds due and owed under the United States' trust obligations and fiduciary duties. Resolution No. CMY-28-14 was signed into law by the President of the Navajo Nation on June 4, 2014.

- D. The 22nd Navajo Nation Council recognized that during the many decades that the United States was in breach of its trust obligations and fiduciary duties to the Nation and engaged in the mismanagement of the Nation's tribal trust assets and resources, the tribal government was without sufficient funds to provide basic services and amenities to the Diné of past generations. The tribal government was also without funds to develop an infrastructure within the four sacred mountains that would support the growth and development of opportunities crucial for the prosperity of future generations of Diné. See Resolution No. CMY-28-14.
- E. Between October 6, 2014 and November 8, 2014, the Office of the Speaker held seven (7) Public Hearings, as directed by the Navajo Nation Council's Naabik'iyati' Committee, to receive input from Navajo Nation members on how the net proceeds from Navajo Nation v. United States' should be used. During that same time period, the Office of the President & Vice-President also held five (5) town hall meetings for a similar purpose.
- F. On December 13, 2014, in the best interests of the Nation and consistent with the collective wishes expressed by its members, the 22nd Navajo Nation Council adopted Resolution No. CD-68-14 enacting the Navajo Nation Breach of Trust Settlement Act of 2014 (hereinafter "2014 Act") and establishing the Navajo Nation Sihasin Fund at 12 N.N.C. § 2501 et seq. The President of the Navajo Nation signed Resolution No. CD-68-14 into law on December 31, 2014.
- G. On January 31, 2018, the 23rd Navajo Nation Council adopted Resolution No. CJA-03-18 enacting amendments to CD-68-14 clarifying the intent of the 22nd Navajo Nation Council, including that Sihasin Fund infrastructure projects were not to be limited by 12 N.N.C. § 1310(F) (Navajo Nation Bond Financing Act) or by TCDCJY-77-99 (Capital Improvement Projects Guidelines Policies and Procedures).

Resolution No. CJA-03-18 was signed into law by the President of the Navajo Nation on February 8, 2018.

- Η. The 2014 Act, as amended by CJA-03-18, mandates that the net proceeds and earnings thereon received by the Navajo Nation from the settlement of Navajo Nation v. United States, No. 06-945L, be deposited into the Sihasin Fund and managed and invested to provide financial support and/or financing for (1) the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial government buildings, waterlines, and solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation; and/or (2) education opportunities for members of the Navajo Nation. See 12 N.N.C § 2501 and § 2502 (A), as amended.
- I. The 2014 Act, as amended, also established that "leveraging of the [Sihasin] Fund by way of guaranteeing loans, match funding, direct funding in part and other weighted uses of the Fund, including loan financing from the Fund for the purposes in § 2502 (A)(1), shall be favored over direct funding in whole". 12 N.N.C § 2502 (C), as amended.
- J. The 2014 Act further established that with the exception of outstanding and accrued litigation costs, Sihasin Fund Principal and Income shall only be expended pursuant to a Fund Expenditure Plan consistent with the purposes set forth in the 2014 Act, as amended, at 12 N.N.C. §2502 and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council. See 12 N.N.C. § 2505 (A).
- K. On April 9, 2015, the Naabik'iyáti' Committee adopted NABIAP-20-15 establishing the Naabik'iyáti' Síhasin Fund Subcommittee to "recommend to the Naabik'iyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Síhasin Fund]".
- L. Between April 2015 and March 2018, the Subcommittee, assisted by the Office of Legislative Services, Office of the Speaker, Office of Legislative Counsel and outside legal counsel, met on more than thirty (30) occasions in either work sessions or official meetings to review and evaluate comments and recommendations from the Navajo

People; hear proposals from Navajo Nation entities, Chapters, programs and officials; and develop expenditure plan(s) for the Sihasin Fund Principal and Income consistent with the purposes set forth in the 2014 Act, as amended.

- After reviewing the comments and recommendations submitted Μ. during the Public Hearings and town hall meetings, as well as the reports and comments made during Sihasin Fund Subcommittee meetings, the Subcommittee determined that powerline projects and Chapter capital and economic development projects were a high priority for Navajo communities and that the funding of such projects would afford Navajo communities the opportunity to start and complete local projects currently stalled by the lack of sufficient funds, apply for additional state and federal funds requiring an identified match, as well as support CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, spur economic development at the local level and provide amenities to Navajo communities.
- N. In November of 2017, the Subcommittee issued a directive to the Speaker of the Navajo Nation Council to develop a nationwide powerline projects expenditure plan combining Undesignated Unreserved Fund Balance ("UUFB") and Sihasin million Funds to total one hundred dollars (\$100,000,000.00) divided equally amongst the twenty-four Council Delegate Districts equaling \$4,166,666.67 per District. On February 15, 2018, the Navajo Nation Council issued a further directive to the Speaker to have his staff meet with Navajo Nation Council Delegates and the Chapters they represent to develop a nationwide powerline and chapter projects expenditure plan for one hundred million dollars (\$100,000,000.00) divided equally amongst the twenty-four Council Delegate Districts with the Sihasin Fund as the intended funding source.
- O. Between March 5, 2018 and March 16, 2018, Office of the Speaker staff, contract legal counsel, Captial Projects Management Department ("CPMD") staff, and Navajo Tribal Utilities Authority ("NTUA") staff, met twice with each Council Delegate and their Chapter representatives, including but not limited to Chapter Officials, Chapter Managers and Community Service Coordinators, to review each District's proposed projects for (1) compliance with the 2014 Act's, as amended, purpose of "the planning and development of economic development and regional

infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation"; and (2) readiness status, e.g., project ready, construction ready or shovel ready, as applied by CPMD.

- P. Powerline, economic development and infrastructure projects were proposed at the March meetings including, but not limited to, Head Start facilities, senior and veteran centers, and road improvements. A listing of the proposed projects, including match and contribution funding, is included on attached Exhibits A through E.
- Q. To ensure that Sihasin Funds are not prematurely withdrawn and continue to earn investment earnings for as long as possible, CPMD, with the assistance of the Office of the Speaker and NTUA, compiled the proposed projects into nationwide three-year funding plans, i.e., Chapter Projects, NTUA Powerlines, Non-NTUA Powerlines, and Waterlines, attached as Exhibits A through E, based on individual project readiness status.
- R. On March 23, 2018, contract legal counsel and CPMD updated the Sihasin Subcommittee on the Office of the Speaker's efforts to develop the powerline and Chapter projects expenditure plan, including the identification of almost twenty million dollars (\$20,000,000.00) in already secured project matching funds.
- S. During the update to the Sihasin Subcommittee, the following accountability and implementation measures were discussed:
 - 1. Due to their experience and expertise, as well as economies of scale, the funding and responsibility for implementing 'Chapter projects and Non-NTUA Powerline projects should be allocated to CPMD with a template in place, e.g., Memorandum of Agreement or other form of grant agreement, for CPMD to transfer the project funds and responsibilities to Local Governance Act Certified Chapters at their request;
 - 2. Due to their experience and expertise, as well as community need to lock-in project pricing, the funding

and responsibility for NTUA Powerline and waterline projects should be allocated directly to NTUA;

- 3. If the funding for NTUA Powerline and Waterline projects is disbursed directly to NTUA and the funding for Chapter and non-NTUA Powerline projects is disbursed directly to CPMD, the funding for projects at Chapters sanctioned pursuant to 12 N.N.C. § 9 should not be subject to § 9 (B)'s ten percent (10%) withholding;
- 4. All of the proposed projects were vetted by CPMD and NTUA, respectively, for project readiness before being apportioned into the three-year plans based on project readiness status; therefore, if the funding for a project is not spent or encumbered within twenty-four (24) months of distribution, the project funds should revert to the Sihasin Fund; and
- 5. To support expeditious administration and implementation of the more than two hundred (200) Chapter projects, CPMD operations should be supplemented with administrative costs.
- T. In addition, during the District meetings with Delegates and their Chapter officials and community representatives to select and vet powerline and Chapter projects, concerns were raised that the President's line-item veto of even a single project would disrupt the equal distribution of funds among the Districts, as well as, negate local choice in project selection and impair Chapter and community efforts to procure additional matching funds from federal and state sources.
- The Navajo Nation Council finds that the Powerline and U. Chapter Projects Expenditure Plan proposal, attached as Exhibits A through E, meets the purposes of the 2014 Act, as amended, i.e., "the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial buildings, waterlines, solid government waste and management development, powerline projects, transportation and communication systems, within the Navajo Nation"; as well as the leveraging preference criteria of the 2014 Act, as Sihasin Funds will only fund a portion of the overall total cost of the projects with at least \$19,440,279.45, as

set forth on **Exhibits A through E**, of projects' costs covered by other Navajo Nation funds or federal, state or private entities through match funding, joint funding, contribution funding, cost-share funding or similar arrangements and agreements.

- V. The Navajo Nation Council also finds that the proposed Powerline and Chapter Projects Expenditure Plan proposal, attached as **Exhibits A through E**, supports community choice and addresses CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, provide economic development at the local level and provide amenities to Navajo communities.
- W. The Navajo Nation Council hereby determines that allocating Sihasin Funds to implement the Powerline and Chapter Projects Expenditure Plan, as set forth in Exhibits A through E, fits within the priorities established under the July 20, 2015 <u>One Nation, One Voice</u> Navajo Nation Three Branch Agreement and that it is in the best interests of the Navajo Nation, as well as in the best interests of community development, the expansion of infrastructure(s) on the Navajo Nation, economic development at the local level and the provision of amenities to Navajo communities, to adopt the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, attached as Exhibits A through E.

Section Three. Approval and Adoption of Expenditure Plan

- A. The Navajo Nation hereby approves and adopts the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, attached and incorporated herein as **Exhibits A through E**.
- The Navajo Nation hereby approves and adopts total funding в. from the Sihasin Fund in the amount of one hundred million hundred thousand dollars (\$100,600,000.00) with six \$18,696,787.92 allocated to Navajo Tribal Utility Authority ("NTUA") for powerline projects; \$4,242,192.99 allocated to NTUA for waterline projects; \$74,076,413.86 allocated to Captial Projects Management Depart ("CPMD") for Chapter projects; \$3,584,605.24 allocated to CPMD for Non-NTUA powerline projects; as summarized in Exhibit A, to implement the Sihasin Fund Powerline and Chapter Projects Expenditure Plan as follows:
 - 1. Year 1: The distribution of \$42,294,332.87 of Sihasin Funds in Navajo Nation Fiscal Year 2018 allocated as

follows: \$2,866,370.94 to NTUA for the first year of NTUA Powerline projects, as set forth in Exhibit B; \$560,557.00 to NTUA for the first year of Waterline projects, as set forth in Exhibit E; \$37,423,205.14 to CPMD for the first year of Chapter projects and administrative costs (\$200,000.00), as set forth in Exhibit D; and \$1,444,199.79 to CPMD for the first year of Non-NTUA Powerline projects, as set forth in Exhibit C.

- 2. Year 2: The distribution of \$46,203,956.06 of Sihasin Funds in Navajo Nation Fiscal Year 2019 allocated as follows: \$12,154,756.58 to NTUA for the second year of NTUA Powerline projects, as set forth in Exhibit B; \$1,068,666.66 to NTUA for the second year of Waterline projects, as set forth in Exhibit E; \$31,124,968.21 to CPMD for the second year of Chapter projects and administrative costs (\$200,000.00), as set forth in Exhibit D; and \$1,855,564.61 to CPMD for the second year of Non-NTUA Powerline projects, as set forth in Exhibit C.
- 3. Year 3: The distribution of \$12,101,711.08 of Sihasin Funds in Navajo Nation Fiscal Year 2020 allocated as follows: \$3,675,660.40 to NTUA for the third year of NTUA Powerline projects, as set forth in Exhibit B; \$2,612,969.33 to NTUA for the third year of Waterline projects, as set forth in Exhibit E; \$5,528,240.51 to CPMD for the third year of Chapter projects and administrative costs (\$200,000.00), as set forth in Exhibit D; and \$284,840.84 to CPMD for the third year of Non-NTUA Powerline projects, as set forth in Exhibit C.
- C. The Sihasin Funds allocated for the Sihasin Fund Powerline and Chapter Projects Expenditure Plan may be further leveraged by the Navajo Nation through bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 et seq., as amended, using Sihasin Fund Earnings for repayment and financing costs upon the recommendation of the Budget & Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

Section Four. Approval and Adoption of Expenditure Plan Administration

- A. The Navajo Nation hereby approves administration of the Sihasin Fund Powerline and Chapter Projects Expenditure Plan as follows:
 - The Navajo Nation Controller shall determine whether the source(s) of the annual distributions of the \$100,600,000.00 will be Sihasin Fund Principal or Income or a combination of both;
 - 2. **NTUA Powerline and Waterline Projects**. The annual distributions for NTUA Powerline and Waterline Projects, as set forth in **Exhibits B and E**, shall be released to NTUA through Grant Agreement(s), executed pursuant to 2 N.N.C. §164 (B), as amended, as follows:
 - a. The First Year (Fiscal Year 2018) distributions shall be released to NTUA by no later than the end of Navajo Nation Fiscal Year 2018;
 - b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions shall be released to NTUA by no later than the end of the first quarter of the respective Navajo Nation Fiscal Year;
 - c. NTUA shall not require the Navajo Nation, including its Chapters, nor Navajo individuals, to contribute more funding to complete any project listed in Exhibits B and E, regardless of year funded;
 - d. Any individual Powerline or Waterline project funds that are not spent or encumbered within twenty-four (24) months of distribution to NTUA shall be returned to the Sihasin Fund; and
 - e. NTUA shall account for the Sihasin Funds spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.
 - 3. Chapter and Non-NTUA Powerline Projects. The annual distributions for Chapter and Non-NTUA Powerline Projects, as set forth in Exhibits C and D, shall be released to CPMD as follows:

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- a. The First Year (Fiscal Year 2018) distributions, including administration costs, shall be released to CPMD by no later than the end of the third quarter of Navajo Nation Fiscal Year 2018;
- b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions, including administration costs, shall be released to CPMD by the end of the first quarter of the respective Navajo Nation Fiscal Year;
- c. Annual distributions to CPMD for administration costs shall not lapse on an annual basis pursuant to 12 N.N.C. §820 (N) or otherwise be returned to or deposited in the Sihasin Fund principal or Navajo Nation General Fund until such time as all Chapter Projects listed on Exhibit C are fully completed;
- d. 12 N.N.C. § 9 (B) is hereby waived and individual Chapter and non-NTUA Powerline Projects implemented and administered by CPMD shall not be subject to 12 N.N.C. § 9 (B)'s ten percent (10%) withholding;
- e. Individual Chapter and non-NTUA Powerline Projects shall be implemented and administered by CPMD consistent with the Navajo Nation Budget Instruction Manual, as amended, unless inconsistent with other provisions of this resolution;
- f. If requested, CPMD may transfer individual Chapter Project funds, accountability, and responsibility to a Local Governance Act ("LGA") Certified Chapter pursuant to a Memorandum of Agreement or other form of grant agreement executed pursuant to 2 N.N.C. § 164 (B), as amended;
- g. Any individual Chapter or non-NTUA Powerline Project funds that are not spent or encumbered within twenty-four (24) months of distribution to CPMD or transfer to a LGA Certified Chapter shall be returned to the Sihasin Fund;

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- h. With the exception of project funds and responsibilities transferred to LGA Certified Chapters, CPMD shall account for the Sihasin Funds spent and such accounting or expenditure report shall be included as part of the Executive Branch's quarterly program report submitted to the Resources and Development Committee; and
- i. LGA Certified Chapters that have been granted Sihasin Fund project funds and responsibilities, shall account for the money spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.
- B. NTUA, CPMD and LGA Certified Chapters shall have the authority to enter into match, funding, partnership, cooperative and other cost saving or cost sharing arrangements or leveraging agreements with Navajo Nation entities and enterprises, Navajo Nation Chapters and other political subdivisions, other Navajo Nation programs and federal and state agencies and such agreements shall not be deemed procurement contracts subject to the Navajo Nation Procurement Act, 12 N.N.C. §§ 301 - 371 or Navajo Business Opportunity Act 5 N.N.C. §§ 201 - 215.
 - 1. Notwithstanding the above, all Chapters, working in conjunction with NTUA and/or CPMD, shall have the continuing responsibility to identify ways to further leverage the allocated Sihasin Funds;
 - 2. NTUA and CPMD shall each present an annual leveraging report to the Resource & Development Committee and Budget & Finance Committee during the first quarter of each Navajo Nation Fiscal Year identifying the efforts and success of Chapter(s) in securing additional matching or contribution funding; and
 - 3. With the approval of the Resources & Development Committee, any project costs saved or reduced through leveraging or otherwise shall be available for expenditure on any other project within the respective Chapter deemed construction-ready by CPMD; if there are no construction-ready projects within the respective Chapter, then, with the approval of the

Resources & Development Committee, the saved or reduced costs shall be available for expenditure on any other project within the respective District.

- C. 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 Sihasin Funding for the District does not exceed \$4,166,666.67.
- D. NTUA, CPMD and LGA Certified Chapters shall report the status of the Sihasin Funds allocated or transferred to them to implement the Powerline and Chapter Projects Expenditure Plan, specifically including the use and status of the Sihasin Funds and the status of projects for which they are responsible, to the Resources & Development, Budget & Finance and Naabik'iyáti' Committees and Office of the President & Vice-President on a guarterly basis.

Section Five. Waiving Navajo Nation Code Provisions Regarding the Capital Budget and Capital Improvement Process Effective Date

Notwithstanding that Sihasin Fund projects are specifically not subject to the Capital Improvement Projects Guidelines Policies and Procedures set forth by TCDCJY-77-99, the Navajo Nation hereby waives the application of 12 N.N.C. § 810 (F), §§ 820 (I) and (M) and § 860 (C) regarding the Capital Budget and Improvement processes to the Powerline and Chapter Projects Expenditure Plan.

Section Six. Effective Date

The Sihasin Fund Powerline and Chapter Projects Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

Section Seven. Directives

A. All Navajo Nation programs, specifically including, but not limited to, the Office of Controller, Office of Management & Budget, CPMD, and Chapters, as well as NTUA, shall take all steps necessary to expeditiously implement the Sihasin Fund Powerline and Chapter Projects Expenditure Plan.

- All Navajo Nation programs, as well as NTUA, named in this Β. legislation shall be held accountable for the progress of tasks under their responsibility and control and shall participate in work group meetings, if any, necessary to expeditiously implement the Síhasin Fund Powerline and Chapter Projects Expenditure Plan.
- C. Office of Legislative Services will adjust all figures throughout the legislation and exhibits to reflect amendment totals, with the concurrence of the sponsor. The Navajo Nation directs the Office of Legislative Services to recalculate the final monetary totals such that the figures conform to the amendments passed by the Navajo Nation.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the 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 21 in favor and 00 opposed, on this 17th day of April 2018.

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LoRenzo C. Bates, Speaker Navajo Nation Council

4-27-18 Date

Motion: Honorable Seth Damon Second: Honorable Steven Begay

Speaker Bates not voting

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ACTION BY THE NAVAJO NATION PRESIDENT:

1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. \$1005 (c)(10), on this _____ day of 2018.

Russell Begaye, President Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this _____ day of ______ 2018 for reason(s) expressed in the attached letter to the Speaker

Russell Begaye, President Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this 711 day of _______ 2018.

Russell Begaye, President Navajo Nation

EXHIBIT: A									MATCHING FUNDS	\$17,842,593.31	\$540,156.79	\$3,913,859.66	\$15,110,777.71	\$37,407,387.47
۲ S	DERS								YEAR 3	\$5,528,240.51	\$3,675,660.40	\$284,840.84	\$2,612,969.33	\$12,101,711.08
CAPITAL PROJECT	NUMBER OF PROJECT FOLDERS	182	29	6	6		229		YEAR 2	\$31,124,968.21	\$2,866,370.94 \$12,154,756.58	\$1,855,564.61	\$560,557.00 \$1,068,666.66	\$42,294,332.87 \$46,203,956.06 \$12,101,711.08
ERLINE AND CHAPTER EXPENDITURE PLAN (COVER SHEET)	NUMBER						I	(0.01) (Rounding Error)	YEAR 1	\$37,423,205.14 \$31,124,968.21	\$2,866,370.94	\$1,444,199.79	\$560,557.00	\$42,294,332.87
SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN (COVER SHEET)		\$ 74,076,413.86	\$ 18,696,787.92	\$ 3,584,605.24	\$ 4,242,192.99	\$ 100,600,000.01	\$ 100,600,000.00	\$ (0.01) (A						
SIH		CAPITAL PROJECTS	NTUA POWERLINE PROJECTS	NON-NTUA PROJECTS	NTUA WATERLINE PROJECTS	SUBTOTAL	SIHAASIN APPROPIATION			CAPITAL PROJECTS	NTUA POWERLINE PROJECTS	NON-NTUA PROJECTS	NTUA WATERLINE PROJECTS	

EXHIBIT: ш

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN (NTUA POWERLINES)

100.00	CHARTER	PROJECT DESCRIPTION	Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
	Many Farms	Powerline Phase II	Design/Construction	18-24 months	\$37,432.20	\$227,567.80	\$0.00	\$0.00	\$265,000.00
	Tselani/ Cottonwood	Powerline Ext. Ph I, II, & Scattered	ROW/Pre-Design	18-24 months	\$0.00	\$265,000.00	\$0.00	\$0.00	\$265,000.00
	Tsaile/ Wheatfields	Rural Electrication Project Horseshoe Canyon Powerline Ext.	ROW/Pre-Design	18-24 months	\$0.00	\$191,493.75	\$0.00	\$0.00	\$191,493.75
	Sawmill	Powerline ext.	Pre-Design	12 months	\$120,000.00	\$0.00	\$0.00	\$0.00	\$120,000.00
. 1	Dennehotso	Scattered Powerline Project	Design/Construction	18-24 months	\$40,031.25	\$418,220.75	\$0.00	\$0.00	\$458,252.00
	Chilchinbeto	Powerline-Assayi-2nd phase	Design/Construction	18-24 months	\$115,000.00	\$1,071,765-53	\$0.00	\$20,000.00	\$1,186,765.53
	Oljato	Powerline Project	Design/Construction	24-36 months	\$0.00	\$400,000.00	\$641,666.66	\$0.00	\$1,041,666.66
4	Navajo Mountain	Powerline Project	Design/Construction	18-24 months	\$0.00	\$400,000.00	\$641,666.66	\$0.00	\$1,041,666.66
	Shonto	Powerline	Design/Construction	24-36 months	\$0.00	\$400,000.00	\$641,666.66	\$0.00	\$1,041,666.66
	Inscription House	Powerline Extenstion	Design/Construction	24-36 months	\$0.00	\$0.00	\$661,666.68	\$0.00	\$661,666.68
	Teecnospos	Powerline -North Phase 3	Design/Construction	18-24 months	\$0.00	\$2,233,813.51	\$0.00	\$0.00	\$2,233,813.51
	Mexican Water	3-Phase Powerline	Construction	18-24 months	\$0.00	\$1,634,047.00	\$0.00	\$0.00	\$1,634,047.00
	Indian Wells	Salt Seep Powerline -	Design/Construction	18-24 months	\$40,000.00	\$0.00	\$0.00	\$0.00	\$40,000.00
1	Whitecone	Powerline Scattered	Design/Construction	18-24 months	\$70,000.00	\$0.00	\$164,333.49	\$0.00	\$234,333.49
	Teesto	Teesto Scattered Powerline	Design/Construction	18-24 months	\$0.00	\$332,273.00	\$0.00	\$45,927.86	\$332,273.00
	Dilkon	John Draw Powerline Project	Pre-Design	18-24 months	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00
	Leupp	Powerline Project-Grandfalls	Design/Construction	12-18 months	\$0.00	\$733,333.00	\$0.00	\$351,237.50	\$733,333.00

PREPARED BY: S. YAZZIE AND L TSO

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EXHIBIT: B

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PL (NTUA POWERLINES)

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Ý	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design(construction)	PROJECT	YEAR1	YEAR 2 FUNDING	VEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SHHASIN FUNDS REQUESTED
8	Birdsprings	Powerline Ext. Phase III	Design-Construction	18-24 months	\$84,105.00	\$649,228.00	\$0.00	\$0.00	\$733,333.00
19	Kindahlichil	Single-Phase Powerline Ext.	Design/Construction	18-24 months	\$0.00	\$371,729.00	\$0.00	\$0.00	\$371,729.00
20	Kindahlichii	Powerline (Upper WS Ext.)	Design/Construction	18 months	\$0.00	\$366,873.00	\$0.00	\$0.00	\$366,873.00
저	Coppermine	IV P/L Project	Design/Construction	18-24 months	\$0.00	\$400,000.00	\$0.00	\$0.00	\$400,000.00
2	Kaibeto	Poweline Project	Design/Construction	18-24 months	\$219,187-50	\$460,812.50	\$0.00	\$0.00	\$680,000.00
23	LeChee	Powerline Project	Construction	16 months	\$92,006.25	\$0.00	\$924,660-25	\$0.00	\$1,016,666.50
24	Klagetoh	Salt Springs Powerline	Design/Construction	36 months	\$39,643.15	\$421,709.06	\$0.00	\$0.00	\$461,352.21
25	Lupton	Powerline	Pre-Design	37 months	\$6,036.07	\$89,074.42	\$0.00	\$49,110.49	\$95,110.49
26	Houck	Powerline	Desgin/Construction	12-18 months	\$80,000.00	\$273,278.00	\$0.00	\$69,056.25	\$353,278.00
71	Wide Ruins	Boggy Lake/Tanner Springs	Design/Construction	24-36 months	\$200,000.00	\$634,538.26	\$0.00	\$0.00	\$834,538.26
28	Pifion	Scattered Powerline Project	Design Constrution	12-18 months	\$0.00	\$180,000.00	\$0.00	\$0.00	\$180,000.00
52	Black Mesa	Powerline	Pre-Design/ Design/Construction	24 months	\$1,472,929.52	\$0.00	\$0.00	\$227,606.25	\$1,472,929-52
1					\$2,866,370.94	\$12,154,756.58	\$3,675,660.40	\$3,675,660.40 GRAND TOTAL	\$18,696,787.92

PREPARED BY: S. YAZZIE AND L. TSO

EXHIBIT: C

> SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN (NON-NTUA POWEREINES)

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NO.	CRANTER	PROLECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Constructio nj	PROJECT	YEAR J FUNDING	YEAR 2 FUNDING	YFAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SHLASIM FUNDS Requested
.	Alamo	Powerline/Waterline	Construction	6 months	\$694,444.44	\$694,444.45	\$0.00	\$0.00	\$1,388,888.89
7	TseLichii	Powerline Project	Design/Construction 18-24 months	18-24 months	\$0.00	\$ 305,399.00	\$0.00	\$50,000.00	\$305,393.00
m	Manuelito	Powerline Project	Design/Construction	18-24 months	\$0.00	\$ 397,580.00	\$0.00	\$50,000.00	\$397,580.00
4	Chichiltah	Powerline Project	Design/Construction	18-24 months	\$0.00	\$ 337,520.00	\$0.00	\$250,000.00	\$337,520.00
5	Ojo Encino	Eagle Spring Powerline Extension Project	Design/Construction	6 months	\$0.00	\$120,627.16	\$0.00	\$30,156.79	\$120,627.16
9	Pueblo Pintado	Badger Springs Powerline Ext.	Construction	24 months	\$0.00	\$0.00	\$ 284,840.84	\$0.00	\$284,840.84
7	Baca-Prewitt	Powerline Extension	Construction	6 months	\$160,000.00	\$0.00	\$0.00	\$0.00	\$160,000.00
ø	Whitehorse	Powerline Extension	Construction	12 months	\$133,884.48	\$0.00	\$0.00	\$0.00	\$133,884.48
οn	Counselor	Powerline Extension	Construction	13 months	\$455,870.87	\$0.00	\$0.00	\$0:00	\$455,870.87
					\$1,444,199.79	\$1,855,564.61 \$284,840.84	\$284,840.84	GRAND TOTAL	\$3,584,605.24

PREPARED BY: S. YAZZIE AND L. TSO

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SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

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R	CHANTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DUIKATION	YEAR I FUNDING	YEAR I FUNDING YEAR 2 FUNDING	YEAR3 FUNDING	MATCHING FUNDS (LEVERAGE)	SHRASIN PUNDS REQUESTED
-	Newcomb	Helipad	Design/Construction	18-24 months	\$100,000.00	\$339,637.00	\$0.00	\$75,000.00	\$439,637.00
. n	Newcomb	Sr. Center Renovation	Plan/Construction	6-8 months	\$228,189.00	\$0.00	\$0.00	\$0.00	\$228,189.00
m	Hogback	New Chapter House	Design/Construction	8-16 months	\$150,018.78	\$593,100.00	\$0.00	\$0.00	\$743,118.78
4	Bumham	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	00-EEE,E83\$
9	Upper Fruitland	Renovation Walter Collins Multi-Purpose Bidg	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
7	Nenahnezaad	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
6	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
#	Many Farms	Market Study	Planning	24-36 months	\$0.00	\$265,000.00	\$0.00	\$20,000.00	\$265,000.00
11	Ramah	Chapter Renovation	Design/Construction	24-36 months	\$0.00	\$1,388,888.89	\$0.00	\$20,000.00	\$1,388,888.89
13	Tohajiilee	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	\$9,000.00	\$50,000.00
ţ,	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
- 4	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 Builidng	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
32	Coyote Canyon	N96 Chip Seal	Design/Construction	10-12 months	\$250,000.00	\$0.00	0070\$	\$75,864.00	\$250,000,00
ส	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: D	
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SIHASIN FUNDS REQUESTED	\$238,091.16	\$328,242.33	\$69,000.00	\$73,333-33	\$376,000.00	\$231,000.00	\$103,000.00-	\$50,000.00	\$667,000.00	\$121,333.34	\$45,000.00	\$338,533-94	\$461,153.69	\$33,198.50	\$220,000.00	\$367,255.00	\$20,032.12	\$35,000.00	\$833,333.00	\$245,333-33	\$482,903.33	\$70,000.00	\$144,000.00	\$39,500.00
MATCHING FUNDS (LEVERAGE)	\$20,000.00	\$0.00	\$35,000.00	\$0.00	\$36,000.00	\$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	\$20,000.00	\$0.00	\$0.00	\$0.00
YEAR 3 FUNDING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$228,533.94	\$351,153.69	\$0.00	\$0.00	\$319,000.00	\$0.00	\$0.00	\$643,983.00	\$0.00	\$0:00	\$0.00	\$0.00	\$0:00
VEAR 1 FUNDING VEAR 3 FUNDING	\$0.00	\$328,242.33	\$69,000.00	\$0:00	\$376,000.00	\$0:00	\$0.00	\$0.00	\$0.00	\$0.00	\$0,00	\$60,000.00	\$60,000.00	\$0:00	\$0:00	\$48,255.00	\$0.00	\$0.00	\$143,250.00	\$0.00	\$0.00	\$70,000.00	\$0.00	\$0.00
YEAR I FUNDING	\$238,091.16	\$0.00	\$0.00	\$73,333-33	\$0.00	\$231,000.00	\$103,000.00	\$50,000.00	\$667,000.00	\$121,333.34	\$45,000.00	\$50,000.00	\$50,000.00	\$33,198.50	\$220,000.00	\$0.00	\$20,032.12	\$35,000.00	\$46,100.00	\$245,333.33	\$482,903.33	\$0.00	\$144,000.00	\$39,500.00
PROJECT	2-4 months	8-12 months	8-12 months	2-4 months	t2 months	2-4 months	2-4 months	12 months	12-18 months	12-18 months	2-4 months	18-24 months	18-24 months	6-8 months	6-8 months	6-8 months	6-8 months	18-24 months	12-16 months	12 months	12-18 months	6-8 months	4-6 months	6-8 months
PROJECT TYPE (Pre-Design, Design, Design(construction)	Major Equipment	Design/Construction	Desgin/Construction	Major Equipment	Design/Construction	Major Equipment	Major Equipment	Design/Construction	Design/Construction	Desgin/Construction	Major Equipment	Pre-Design/Design	Design/Construction	Design/Construction	Design/Construction	Design/Construction	Design/Construction	Design/Construction	Design/Construction	Construction	Design/Construction	Construction	Major Equipment	Major Equipment
PROJECT DESCRIPTION	Caterpillar 140M3 AWD Motor Grader	New Warehouse	Road Maintenance	New Chapter Truck	New Warehouse	966M XE Wheel Loader	Backhoe	Cemetery Expansion Project	Deer Springs Road	Road Maintenance, Cuiverts & Bridges	Massey Ferguson 2706E	Road Improvement-Apache Cty. 590	Road Improvement Apache Co. 492	Signage Proposal	Fencing of Tract	Senior Center Rehabilitation of Facility	Cemetery	Chapter Tract Master Plan	BIA Road Route 8070	Senior Center	Chapter Fencing	Chapter Agriculture Building	Chapter Equipment	Chapter Equipment Manlift
IEIGYD	Bahastlah (Twin Lakes)	Bahastlah (Twin Lakes)	Bahastlah (Twin Lakes)	Naschitti	Naschitti	Naschitti	Naschitti	Naschitti	Mexican Springs	Mexican Springs	Mexican Springs	Round Rock	Round Rock	Round Rock	Tsaile/Wheatfields	Tsaile/Wheatfields	Tsaile/Wheatfields	Tsaile/Wheatfields	Rock Point	Rough Rock	Lukachukai	Lukachukai	Lukachukai	Lukachukai
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PREPARED BY: S. YAZZIE AND L. TSO

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4/24/18

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

SHAKSIN FUNDS REQUESTED	\$86,427.00	\$7,000.00	\$3,503.00	\$876,000.00	\$972,025.00	\$69,641.67	\$70,000.00	\$650,000.00	\$321,666.67	\$150,000:00	\$500,000.00	\$271,666.67	\$140,000.00	\$225,000.00	\$162,025.82	\$1,344,623.31	\$350,000.00	\$300,000.00	\$450,000.00	\$80,000.00	\$17,000.00	\$200,000.00	\$350,000.00	\$60,000.00	\$56,000.00	\$200,000.00	\$100,000.00	\$318,000.00	\$1,000,000.00
MATCHING FUNDS (LEVERAGE)	\$0.00	\$0.00	\$0.00	\$285,000.00	\$283,503.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,000.00	\$20,000.00	\$455,000.00	\$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
YEAR 3 FUNDING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$321,666.67	\$0.00	\$0.00	\$0.00	00:0\$	00'0\$	\$0:00	\$0.00	\$0.00	\$0.00	\$0.00	\$0,00	\$0.00	\$0.0 0	\$0.00	\$0.00	\$0:00	\$0.00	\$0.00	\$0.00	\$0,00
YEAR 2 FUNDING	\$0.00	\$0.00	\$0.00	\$0.00	\$972,025.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$100,000.00	\$225,000.00	\$162,025.82	\$1,344,623.31	\$0.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
YEAR (FUNDING	\$86,427.00	\$7,000.00	\$3,503.00	\$876,000.00	\$0.00	\$69,641.67	\$70,000.00	\$100,000.00	\$0.00	\$150,000.00	\$250,000.00	\$271,666.67	\$40,000.00	\$0.00	\$0.00	\$0.00	\$350,000.00	\$300,000:00	\$50,000.00	\$80,000.00	\$17,000.00	\$0.00	\$350,000.00	\$60,000.00	\$56,000.00	\$200,000.00	\$100,000.00	\$318,000.00	\$1,000,000.00
PROJECT DURATION	12 months	6-8 months	6-8 months	6-12 months	12 months	24 months	1-6 months		-	12 months	6 months		24 months	36 months	12 months	24-36 months	24 months	2.	12 months	12 months	8 months	12 months	24 months	8 months	9 months	24 months	12 months	12 months	24 months
PROJECT TYPE (Pre-Design, Design, Design/construction)	Construction	Major Equipment	Major Equipment	Construction	Construction	Design/Construction	Design/Construction	Design/Construction	Plan/Design/Construction	Construction	Construction	Design	Design/Construction	Construction	Construction	Design/Construction	Plan/Design/Construction	Plan/Design/Construction	Design/Construction	Construction	Planning	Design/Construction	Testing/Planning	Construction	Construction	Planning	Construction	Major Equipment	Construction
PROJECT DESCRIPTION	Chapter Senior Center	Chapter Welding Machinery	Chapter Roping Box	Fire Suppression System	Solar Street Lights	Street Rehabilitation	Utility System Upgrade	Street Improvement	Chapter Complex	Bathroom Additions	Renovate Chapter House	N7 Road Rehab	Transfer Station	Veterans Park	Warehouse	Diversion Dam Rehabilitation Project	Multi-Purpose Building	Mutli-Purpose Building	Chapter Renovation	Senior Center	Elderly Care Site	Weliness Center	Former BIA Compound	Utility Hook-Up/Restroom Renovations	River Trail & Community Park	15 Secure Land Designation	Rural Addressing	Roads-Indian Village	South Side Incident Command Center
CHANTER	Lukachukai	Lukachukai	Lukachukai	Crystal	Fort Defiance	Fort Defiance	RedLake	RedLake	Redlake	Sawmill	Sawmill	Sawmill	Dennehotso	Dennehotso	Dennehotso	Kayenta	Kayenta	Chilchinbeto	Shiprock	Shiprock	Shiprock	Shiprock	Shiprock	Shiprock	Shiprock	Shiprock	Shiprock	Shiprock	Shiprock
2	48	49	50	51	52	53	54	55	56	22	58.	59	60	61	62	63	64	65	66	67	68	69	٤٥ (۴	R	73	74	75	76

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1	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	24 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
5	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
<u></u>	Gadiahii	Gaddii ahii/ Tokoi Infrastructure New	 Design/Construction 	10-12 months	\$0.00	00'000'00E\$	\$0.00	\$0.00	\$300,000.00
		Development		A MARKED A		•			
86	Red Valley	Transfer Station	Design/Construction	24-36 months	\$200,000.00	\$0.00	\$0,00	\$0.00	\$200,000.00
1	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 Anaozt'l'i	5010 Road Design	Design	24-36 months	\$75,000.00	\$0.00	\$0.00	\$0:00	\$75,000.00
90	Beclabito	Fiber Optic - Broadband	Planning/Design	12-18 months	\$708,333.00	\$0.00	\$0.00	\$0.00	\$708,333.00
ы	Cove	Agriculture - Watershed Study	Plaming/Design	12-18 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
92	Tse'Lichii	New Senior Center	Design/Construction	12-24 months	\$0.00	\$1,600,000.00	\$0.00	\$400,000.00	\$1,600,000.00
93	Tsayatoh	Chapter Renovation	Design/Construction	12-16 months	\$0.00	\$500,000.00	\$0.00	\$100,000.00	\$500,000.00
94	Baahaali	Pine Haven Road	Design/Construction	18-24 months	\$0.00	\$600,000.00	\$0,00	\$655,000.00	\$600,000.00
95	Baahaali	Senior Center (Renov./Addition)	Design/Construction	8-t2 months	\$150,000.00	\$0.00	\$0.00	\$450,000.00	\$150,000.00
96	Rock Springs	Multl-Purpose Building	Pre-Design	20-24 months	\$0.00	\$276,173.66	\$0.00	\$450,000.00	\$276,173.66
57	Inscription House	Solid Waste Transfer Station	Design/Construction	24-36 months	\$0.00	\$0.00	\$330,000.00	\$0.00	\$330,000.00
98	Inscription House	House Wiring	Design/Construction	24-36 months	\$0.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00
99	Red Mesa	Chapter House Renovation	Design/Construction	12 months	\$238,249.15	\$0.00	\$0.00	\$0.00	\$238,249.15
100	St. Michael's	New Chapter House	Construction	to-14 mths	\$2,083,333.33	\$0.00	\$0.00	\$53,409.00	\$2,083,333.33
101	Oaksprings	Chapter Major Renovation	Design/Construction	24 months	\$1.000.000.00	\$1.083.333.33	\$0.00	610 000 DO	60 650 680 63

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SIRASIN FUNDS REQUESTED	£E-£££"££8\$	\$333,333-33	\$275,000.00	\$25,000.00	\$544,393.67	\$200,000.00	\$194,000.00	\$66,000.00	\$339,000.00	\$500,000.00	\$3,269,616.66	\$500,000.00	\$397,050.00	\$1,785,534.45	\$301,496.21	\$633,333.00	\$100,001.66	00-£££,££7\$	\$500,000.00	\$7733,333.00	\$66,333.33	\$300,000.00
MATCHING FUNDS (LEVENAGE)	\$0.00	\$120,000.00	\$0.00	\$66,000.00	\$0.00	\$678,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	\$359,476.65	\$53,261.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00
VEAR ELIVIONICE	\$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	\$301,496.21	\$133,333.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$300,000.00
YEAR 2 FUNDING	\$433,333-33	\$0.00	\$275,000.00	\$0.00	\$279,393.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$397,050.00	\$1,735,534.45	\$0.00	\$250,000.00	\$0.00	\$533,333.00	\$200,000.00	\$733,333.00	\$0.00	\$0.00
YEAR (FUNDING	\$400,000.00	\$333,333-33	\$0:00	\$25,000.00	\$265,000.00	\$200,000.00	\$194,000.00	\$66,000.00	\$339,000.00	\$500,000.00	\$3,269,616.66	\$500,000.00	\$0.00	\$50,000.00	\$0.00	\$250,000.00	\$100,001.66	\$200,000.00	\$250,000.00	\$0.00	\$66,333.33	\$0.00
PROJECT DURATION	12-24 months	12 months	12 months	4-6 months	12 months	18-24 months	18-24 months	12-24 months	6-8 months	18-24 months	8-12 months	6-8 months	8-12 months	24 months	12 months	24 months	18-24 months	t2-t8 months	24 months	18-24 months	12 months	24-36 months
PROJECT TYPE (Pre-Design, Design, Design/construction)	Planning, Pre-Design, Design/Construction	Planning	Plan/Design	Major Equipment	Planning	Planning	Design/Construction	Planning, Pre-Design, Designif Construction	Major Equipment	Design/Construction	Construction	Design/Construction	Design/Construction	Pre-Design, Design/Construction	Construction	Pre-Design	Planning	Renovation	Planning	Design/Construction	Design/Construction	Pre-Design
PROJECT DESCRIPTION	Master Tract Plan	Multi Purpose Complex	Chapter Tract Infrastructure Upgrade	HVAC Unit	Senior Center Facility Repairs	10 Commercial Site Development	Road Improvement	JW2 - Master Tract Plan	Motor Grader	Community Center	Tseilahi Head Start	Chapter Renovation	Senior Center	N7 Solar Stree Light	Del Muerto Headstart Improvement	Cultural Center	Demonstration Farm	Chapter House Building Repair	Commercial Farm Project	New Senior Center Replacement	Community/ Veterans Cemetry	Deer Point Development
CLANTER	Greasewood Springs	Dilkon	Dikon	Indian Wells	Indian Wells	Indian Wells	Whitecone	Whitecone	Whitecone	Teesto	Standing Rock	Whiterock	Huerfano	Chinle	Chinle	Cameron	Cameron	Coalmine	Birdsprings/Leupp	Tolani Lake	Comfields	Comfields
NO.	102	103	104	105	406	107	108	109	110	111	112	113	114	#15	116	41	118	611	120	121	5	123

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SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

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SHHASIN FURDS REQUESTED	\$266,000.00	\$10,000.00	\$40,000.00	\$1,000.00	\$94,731.32	\$107,064.66	\$363,134.33	\$363,134-34	\$220,000.00	\$400,000.00	£5:65,612\$	\$833,333-34	\$50,000.00	\$200,000.00	\$400,000.00	\$370,000.00	\$1,050,000.00	\$400,000.00	00:562:62\$	\$100,000.00	\$68,795.00
MATCHING FUNDS (LENENAGE)	\$0.00	\$0.00	\$25,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
VEARS FUNDING VEARS FUNDING	\$0.00	\$0,00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0,00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0:00	\$0.00	\$0.00	\$100,000.00	\$0.00
YEAR2 FUNDING	\$266,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$363,134-33	\$363,134-34	\$0.00	\$0.00	\$213,333.33	\$833,333.34	\$0.00	\$0,00	\$400,000.00	\$370,000.00	\$0.00	\$400,000.00	\$53,795.00	\$0.00	\$0.00
YEAR 1 FUNDING	\$0.00	\$10,000.00	\$40,000.00	\$1,000.00	\$94,731.32	\$107,064.66	\$0.00	\$0.00	\$220,000,000	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$1,050,000.00	\$0.00	\$0.00	\$0.00	\$68,795.00
PROJECT DURATION	26-36 months	12 months	6 months	12 months	12-24 months	6 months	18-24 months	18-24 months	8-12 months	18-24 months	18-24 months	18-24 months	4-6 months	18-24 months	18-24 months	18-24 months	8-12 months	8-12 months	12 months	13 months	14 months
PROJECT TYPE (Pre-Design, Design, Design/construction)	Pre-Design	Design/Construction	Purchase	Design/Construction	Desgin/Construction	Major Equipment	Design/Construction	Design/Construction	Construction	Design/Construction	Design/Construction	Design/Construction	Major Equipment	Pre-Design	Design/Construction	Design/Construction	Construction	Pre-Design	Pre-Design	Pre-Design	Pre-Design
PROJECT DESCRIPTION	Sunrise Low Water Crossing (Road)	Rural Address LRAC E-911	Backhoe Purchase	Green House	Chapter House Parking Lot	Backhoe Purchase	Bathroom Addition (Goldwater Loop)	Bathroom Addition (Upper Highland/Sitting Rk)	Old Chapter Renovation (Stone Bldg.)	Chapter Building Renovation	Chapter Warehouse	Senior Center Building	Backhoe	Multipurpose Building	Western Navajo Pipeline, Fireflow, Storage Tank	Kaibeto Design Iñfrastructure	Government Building	Head Start Project	Basketall Court Development	Cemetery	Warehouse Renovation
CHAPTER	Comfields	Comfields	Comfields	Cornfields	Kindalichii	Jeddito	Jeddito	Jeddito	Steamboat	Steamboat	Steamboat	Ganado	Coppennine	Coppermine	Coppermine	Käibeto	Tonalea	Klagetoh	Lupton	Lupton	Lupton
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145	Lupton	Housewiring	Construction	15 months	\$0.00	\$13,000.00	\$0.00	\$0.00	\$13,000.00	
146	Lupton	Road Improvement	Pre-Design	t6 months	\$0.00	\$0.00	\$75,040.00	\$0.00	\$75,040.00	
147	Nahatadzil	Shopping Center	Construction	12-18 months	\$1,265,035.70	\$0.00	\$0.00	\$7,200,000.00	\$1,265,035.70	
148	Houck	Bathroom Additions	Design/Construction	18-24 months	\$60,000.00	\$255,000.00	\$0.00	\$0.00	\$315,000.00	
149	Houck	Cemetery	Plan/Design/Construction	18-24 months	\$46,722.00	\$0.00	\$0.00	\$0.00	\$46,722.00	
150	Houck	9402 Road Improvement	Plan/Design	18-24 months	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00	
151	Tuba City	Senior Center	Design/Construction	18-24 months	\$1,400,000.00	\$2,766,666.66	\$0.00	00'000'0/£\$	\$4,166,666.66	
52	Casamero Lake	McKinley County Rd.19 Construction Proejct	Construction	24 months	\$2,811,443.31	\$0.00	\$0.00	\$0.00	\$2,811,443.31	
ţ;	Baca-Prewitt	Backhoe	Major Equipment	4-6 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	
154	Baca-Prewitt	New Warehouse	Pre-Design	12-18 months	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00	
155	Hardrock	Senior Center Facility Repairs	Design/Construction	24 months	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00	
156	Hardrock	ADA	Design/Construction	24 months	\$0.00	\$60,000.00	\$0.00	\$0.00	\$60,000.00	
157	Hardrock	Walk-in Shower	Design/Construction	24 months	\$52,269.00	\$0.00	\$0.00	\$0.00	\$52,269.00	
158	Hardrock	HVAC Unit	Design/Construction	24 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	
159	Hardrock	Vehicle	Major Equipment	24 months	\$74,886.00	\$0.00	\$0.00	\$0.00	\$74,886.00	

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EXHIBIT:	Δ	

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SIHASIN FUNDS REQUESTED	\$44,940.00	\$150,000.00	\$21,660.00	\$10,000.00	\$150,000.00	\$50,000.00	\$50,000.00	\$25,000.00	\$23,648.14	\$68,334.00	\$400,000.00	\$83,000.00	00'000'005\$	\$450,000.00	00'002'201\$	\$576,744:44
MATCHINGFUNDS (LEVERAGE)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$238,528.00
YEAR 3 FUNDING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$68,334.00	\$400,000.00	\$83,000.00	\$0.00	\$0.00	\$97,700.00	\$0.00
YEAR I FUNDING YEAR 2 FUNDING	\$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	\$10,000.00	\$576,744.44
YEAR 1 FUNDING	\$44,940.00	\$150,000.00	\$21,660.00	\$10,000.00	\$150,000.00	\$50,000.00	\$50,000.00	\$25,000.00	\$23,648:14	\$0.00	\$0.00	\$0.00	\$500,000.00	\$450,000.00	\$0.00	\$0.00
PROJECT	24 months	to months	6 months	12-18 months	2-4 months	2-4 months	12 months	12 months	12 months	24 months	18 months	24 months	24 months	24 months	4-6 months	8-to months
PROJECT TYPE (Pre-Design, Design, Design/Construction)	Major Equipment	Major Equipment	Construction	Pre-Design	Major Equipment	Major Equipment	Construction	Construction	Construction	Design/Construction	Ptanning	Planning	Design/Construction	Design/Construction	Pre-Design	Pre-Design
PROJECT DESCRIPTION	Wellness Equipment	Chapter Communication Systems Upgrade	Chapter House Penimeter Fencing	Clearances for Withdrawal of Land for Community	Chapter Vehicle w/ Metal 1000 gal. Water Tank	Chapter Vehicle	Rural Addressing	Housewiring/Bathroom Additions	Housewiring/Bathroom Additions	N8o30 Road Project	Dzilyijiin Public Safety Utility	Dzilyijin College Land Withdrawal	Senior Center (Renov./Addition)	Renovation-Sr. Center, Warehouse, Admin. Building	Garden & Community Project	Head Start Project
CHARTER	Hardrock	Fifton	Piñon	Piñon	Piñon	Piñon	Pifton	Pifion	Piñon	Piñon	Pifion	Piffon	Forest Lake	Whippoorwill Springs	łyanbito	łyanbito
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\$10,000.00	\$694,444.00	\$391,044.90	\$303,400.00	\$694,444.44	\$694,444.44	\$694,444.44	\$600,000.00	\$74,076,413.86
\$0.00	\$700,000.00	\$291,255.66	\$0.00	\$96,609.00	\$0.00	\$0.00		GRAND TOTAL
\$10,000.00	\$0.00	\$0,00	00"0\$	\$0.00	\$0.00	\$0.00	\$200,000.00	\$5,528,240.51
\$0.00	\$694,444.00	\$0.00	\$0.00	\$0.00	\$0.00	\$694,444.44	\$200,000.00	\$37,423,205.14 \$31,124,968.21 \$5,528,240.51
\$0.00	\$0.00	\$391,044.90	\$303,400.00	\$694,444.44	\$694,444.44	\$0.00	\$200,000.00	\$37,423,205.14
6-8 months	12-18 months	8-12 months	6-8 months	8-12 months	6-10 months	18-24 months	***	
Pre-Design	Design/Construction	Construction	Construction	Construction	Construction	Design/Construction	***	
Veterans	Veterans Building	Mutt-Purpose Building	Lake House Wining	Veterans Building	Bay/Shop Building	Multi-Purpose Building	Administrative Funds	
lyanbito	Thoreau	Mariano Lake	Maniano Lake	Pinedale	Smithlake	Churchrock	Window Rock	
176	11	178	6/1	180	181	182	***	
	lyanbito Veterans Pre-Design 6-8 months \$0.00 \$10,000.00 \$10,000.00 \$0.00	Iyanbito Veterans Pre-Design 6.8 months \$0.00 \$10,000.00 \$0.00 \$10,000.00 \$10.00	Iyanbito Veterans Pre-Design 6.8 months \$0.00 \$10,000.00 \$	I yanbitoVeteransPre-Design6-8 months\$0.00\$0.00\$10,000.00\$0.00ThoreauVeterans BuildingDesign/Construction12-18 months\$0.00\$694,444.00\$0.00\$700,000.00Mariano LakeMulti-Purpose BuildingConstruction8-12 months\$391,044.90\$0.00\$0.00\$291,255.66Mariano LakeLake House WringConstruction6-8 months\$393,400.00\$0.00\$0.00\$0.00	Iyanbito Veterans Pre-Design 6.8 months \$0.00 \$10,000.00 \$	IyanbitoVeteransPre-Design6.8 months\$0.00\$0.00\$10,000.00\$0.00ThoreauVeterans BuildingDesign/Construction12.18 months\$0.00\$694,444.00\$10,000.00\$700,000.00\$700,000.00Mariano LakeMutt-Purpose BuildingConstruction8-12 months\$391,044.90\$0.00\$0.00\$291,255.66\$700,000.00Mariano LakeLake House WringConstruction8-12 months\$391,044.90\$0.00\$0.00\$0.00\$0.00PinedaleVeterans BuildingConstruction8-12 months\$694,444.44\$0.00\$0.00\$96,669,00\$0.00SmithlakeBay/Shop BuildingConstruction8-12 months\$694,444.44\$0.00\$0.00\$96,669,00\$0.00SmithlakeBay/Shop BuildingConstruction6-10 months\$694,444.44\$0.00\$0.00\$96,669,00\$96,669,00SmithlakeBay/Shop BuildingConstruction6-10 months\$694,444.44\$0.00\$0.00\$96,669,00	IyanbitoVeteransPre-Design6.8 months\$0.00\$0.00\$10,000.00\$0.00ThoreauVeterans BuildingDesign/Construction12-18 months\$0.00\$694,444.00\$10,000.00\$700,000.00Mariano LakeWutt-Purpose BuildingConstruction8-12 months\$391,044.90\$600\$0.00\$700,000.00\$700,000.00Mariano LakeLake House WringConstruction8-12 months\$391,044.90\$0.00\$0.00\$291,255.66\$Mariano LakeLake House WringConstruction8-12 months\$303,400.00\$0.00\$0.00\$0.00\$0.00PinedaleVeterans BuildingConstruction8-12 months\$504,444.44\$0.00\$0.00\$95,609.00\$SmithlakeBay/Shop BuildingConstruction6-10 months\$694,444.44\$0.00\$0.00\$96,609.00\$ChurdrockMutt-Purpose BuildingDesign/Construction18-24 months\$694,444.44\$0.00\$0.00\$\$ChurdrockMutt-Purpose BuildingDesign/Construction18-24 months\$694,444.44\$\$\$\$Mutt-Purpose BuildingDesign/Construction18-24 months\$694,444.44\$\$\$\$\$Mutt-Purpose BuildingDesign/Construction18-24 months\$\$\$\$\$\$\$Mutt-Purpose BuildingDesign/Construction18-24 months\$\$\$\$\$\$\$Mutt-Purpose Building	I yanbito Veterans Pre-Design 6.8 months \$0.00 \$0.00 \$10,000.00 \$0.00

EXHIBIT: D

PREPARED BY: S. YAZZIE AND L. TSO

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4/24/18

EXHIBIT: E

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

(WATERLINES)

(Pre-Design, Design, PR Design/Construction) DU	PROJECT YEAR I DURATION FUNDING	VEAR 2 FUNDING	YEAR3 FUNDING	MAI CHING FUNDS (LEVERAGE)	SIMASIN FUNDS REQUESTED
	18-24 months \$0.00	\$265,000.00	\$0.00	\$0.00	\$265,000.00
Design/ Construction	16-24 months \$0.00	\$588,000.00	00.0\$	\$0.00	\$588,000.00
Plan/ Design/ Construction 36	36 months \$200,000.00	\$0.00	\$633,333-33	\$25,000.00	\$833,333-33
Plan/ Design/Construction 36	36 months \$100,000.00	\$65,666.66	00°0\$	\$0.00	\$165,666.66
Pre-Design (ROW, Survey, 36 Assessment)	36 months \$100,000.00	\$0.00	\$0.00	\$0.00	\$100,000.00
Plan/ Design/ Construction	24 months \$60,557.00	\$0.00	\$0.00	\$5,000.00	\$60,557.00
Plan/ Design/ Construction	24 months \$50,000.00	\$0.00	\$1,379,636.00	\$0.00	\$1,429,636.00
Design/ Construction 36	36 months \$50,000.00	\$0.00	\$600,000.00	\$0.00	\$650,000.00
Pre-Design (ROW) 24	24 months \$0.00	\$150,000.00	\$0.00	\$0.00	\$150,000.00
	\$560,557.00	\$1,068,666.66	\$2,612,969.33	GRAND TOTAL	\$4,242,192.99

PREPARED BY: S. YAZZIE AND L TSO

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4/24/18

RCS# 1069	NAVA	JO NATION	
1009	Sprir	ng Session	4/17/2018 11:53:07 PM
Amd# to A MOT Damon SEC Begay, S	Adopting th Powerline	0116-18: ne Sihasin Fund and Chapter Projects e Plan Pursuant	PASSED
Yea : 21	Nay:0	Excused : 0	Not Voting : 3
Yea : 21			
Begay, K Begay, NM Begay, S BeGaye, N Bennett Brown Nay : 0	Chee Crotty Damon Daniels Filfred	Hale Jack Perry Pete Phelps	Slim Smith Tso Witherspoon Yazzie
Excused : 0			
Not Voting : 3			
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RESOLUTION OF THE SI



10-13-19-006-SHIP

TER

SHIPROCK, NAVAJO NATION

RECOMMENDING RECAPTURE OF VETOED AWOUNT OF \$350,000.00 TAKEN FROM SPECIAL ALLOCATION OF \$4,166,667.00 SHASIN FUND AND REAUTHORIZE TO OTHER PROJECTS WHEREAS:

- 1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, 8, Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo Nation laws, including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
- 2. During the 23" Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and Former President of the Navajo Nation, Russell Begay, vetoed the project titled, "Former BIA Compound" in the amount of \$350,000.00.
- 3. The Shiprock Chapter membership upon the recommendation of its leadership and administration determined on September 15, 2019, 09-17-19-073-SHIP, to recapture the vetoed amount and recommend the following listing of projects that would be eligible for funding with this special Sihasin Fund allocation.

PROJECT AMOUNT Veterans Cemetery \$110,000.00 Veteran Waterline \$15,000.00 **BIA Safety Sirens** \$75,000.00 Portable Building for Elected Officials \$150,000.00

4. This Shiprock Chapter membership upon the recommendation of its leadership and administration AMENDS 09-17-19-073-SHIP to include the following:

PROJECT	AMOUNT	YEAR
Veterans Cemetery	\$110,000.00	2
Veteran Waterline	\$15,000.00	2
Shiprock Baseball Field	\$75,000.00	3
Portable Building for Elected Officials	\$150,000.00	3

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Shiprock Chapter membership hereby recommends the attached infrastructure, community and economic development projects, and
- The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter leadership and administration are authorized to finalize the list before the final submission of the list.

Seconded by: Betty Lameman Motioned by: Jerry Todacheene CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of 47 in favor, -Oopposed and 01 abstention on this 13th day of October, 2019.

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Nevina D. Kinlahcheeny, Vice-President

Eugenia Charles-Newton, Council Delegate

09-17-19-073-SHIP



RESOLUTION OF THE SHIPROCK CHAPTER

SHIPROCK, NAVAJO NATION



RECOMMENDING RECAPTURE OF VETOED AMOUNT OF \$350,000.00 TAKEN FROM SPECIAL ALLOCATION OF \$4,166,667.00 SIHASIN FUND

WHEREAS:

- 1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, B. Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo Nation laws, including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "It is entirely appropriate for the government itself to openly observe these fundamental laws", and
- During the 23rd Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and
- Former President of the Navajo Nation, Russell Begay, vetoed the project titled, "Former BIA Compound" in the amount of \$350,000.00.
- 4. The Shiprock Chapter membership upon the recommendation of its leadership and administration have determined that it is appropriate to recapture the vetoed amount and recommend the list of projects that would be eligible for funding with this Capital Project Sihasin Funds allocation, as follows:

\$110,000- Veteran cometery \$15,000- Veteran Waterline \$75,000- BIA Safety Siren \$150,000- Portable building for elected officials \$350,000 Grand Total

NOW, THEREFORE, BE IT RESOLVED THAT;

- 1. The Shiprock Chapter membership hereby recommends the above infrastructure, community and economic development projects, and
- 2. The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter leadership and administration are authorized to finalize the list before the final submission of the list.

Motioned by: Eva B. Stokely Seconded by

Seconded by: <u>Lloyd Begave</u>

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of <u>36</u> in favor, <u>-0-opposed and 04</u> abstentions on this <u>15th</u> day of <u>September, 2019</u>.

Duane H. Yazzie, Pr

Dr. J. Kaibah Begay, Secretary/Treasurer

Nevina D. Kinlahcheeny, Vice President

Eugenia Charles-Newton, Council Delegate

CT AMENDMENT CERTIFICATION cap-35-18	DATE SUBMITTED: October 7, 2020	REFERENCE NUMBER:	ORIGINAL DATE APPROVED:		FUNDING	YEAR1 YEAR2 YEAR3 TOTAL FUNDING 0R DELETED 5 75,000.00 \$ 75,000.00 ADDED		TOTAL() INCREASED/() DECREASED FUNDING	IAME SIGNATURE DATE	Newton CULA	urs that: l amount of funding for the deleted projects; off by CPMD and attached to this Form; and 18 funding for the Council District does not exceed \$4, 166,666.67.	I INCOMPLETE I PROJECT READY I CONSTRUCTION READY AME SIGNATURE DATE AME SIGNATURE DATE AME AME I CONSTRUCTION READY
SIHASIN PROJEC	I. PROJECT DETAILS	PROJECT NAME: SHIPROCK BASEBALL FIELD	PROJECT TYPE: PLAN/DESIGN/CONSTRUCTION	II. NATURE OF CHANGE AND COST DETAILS		EXHIBIT & PROJECT NO. PROJECT DESCRIPTION NEW SHIPROCK BASEBALL FIELD			Acknowledgement of Project Amendment: PRINTED NAME	Navajo Nation Council Delegate Eugenia Charles-Newton	 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 e 4. Add language to legislation "<i>EXHIBIT D</i>" <i>Funding UseYear</i>. 	IV. CERTIFICATION FOR PROJECT AMENDMENT PRINTED NAME CMPD Project Manager CPMD Department Manager

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

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SIHASIN PROJECT AMENDMENT CERTIFICATION CAP-35-18	ENT CERTIFICATION
I. PROJECT DETAILS	DATE SUBMITTED: October 7, 2020
PROJECT NAME: SHIPROCK VETERAN CEMETERY	REFERENCE NUMBER:
PROJECT TYPE: PLAN/DESIGN/CONSTRUCTION	ORIGINAL DATE APPROVED:
II. NATURE OF CHANGE AND COST DETAILS	
EXHIBIT &	FUNDING FUNDING AMOUNT ADDED
PROJECT NO. PROJECT DESCRIPTION YEAR 1	1 YEAR2 YEAR3 TOTAL FUNDING ON WEADLED
NEW SHIPROCK VETERAN CEMETERY	\$ 110,000.00 \$110,000.00 ADDED
INIAL	() DECREASED FUNDATION () ()
Acknowledgement of Project Amendment: PRINTED NAME	SIGNATURE DATE
Navajo Nation Council Delegate Eugenia Charles-Newton	ALL .
 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 e 4. Add language to legislation "EXHIBIT D" Funding Use/Year. 	curs that: tal amount of funding for the deleted projects; ed off by CPMD and attached to this Form; and -18 funding for the Council District does not exceed \$4,166,666.67.
IV. CERTIFICATION FOR PROJECT AMENDMENT [] INCO	INCOMPLETE [] PROJECT READY [] CONSTRUCTION READY
CMPD Project Manager	SIGNATURE DATE DATE

CAPITAL PROJECTS MANAGEMENT DEPARTMENT ASIN PROJECT AMENDMENT CERTIFICAT

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SIHASIN PROJECT AMENDMENT CERTIFICATION CAP-35-18	IENDMENT CEI cap-35-18	RTIFICATIO	N		
I. PROJECT DETAILS		DATE SUBMITTED:	ATTED:	October 7, 2020	
PROJECT NAME: SHIPROCK VETERANS WATERLINE		REFERENCE NUMBER:	UMBER:		
PROJECT TYPE: PLAN/DESIGN/CONSTRUCTION	ORIC	ORIGINAL DATE APPROVED:	ROVED:		
II. NATURE OF CHANGE AND COST DETAILS					
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NEW SHIPROCK VETERANS WATERLINE	. \$	\$ 15,000.00		\$ 15,000.00	ADDED
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Navajo Nation Council Delegate Eugenia Charles-Newton	X	CL1	/		
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 REASON FOR AMENDMENT CPMD has reviewed the CAP-35-18 Project Change Form and concurs that: The total amount of funding for the added projects equals the total amount of funding for the deleted projects; Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and 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. Add language to legislation "EXHIBIT D" Funding Use/Year. 	funding for the deleted AD and attached to this F for the Council District o	projects; Form; and does not exceed \$4,	,166,666.6	7.	
IV. CERTIFICATION FOR PROJECT AMENDMENT] INCOMPLETE [] PROJECT READY	-] CONSTRUCTION READY	ON READY
CMPD Project Manager		SIGNATURE		9/	-2-20 6-8-20

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

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TOTAL () INCREASED FUNDING: [5150,000.00 Acknowledgement of Project Amendment: PRINTED NAME SIGNATURE DATE Acknowledgement of Project Amendment: PRINTED NAME SIGNATURE DATE Navajo Nation Council Delegate Eusenia Charles-Newton MC DATE II. REASON FOR AMENDMENT Ensenia Charles-Newton MC DATE CPMD has reviewed the CAP-35-18 Project Change Form and concurs that: MC DATE DATE The total amount of funding for the deleted projects: Each adde project sequals the total amount of funding for the deleted projects; Each adde project sequals the total amount of funding for the council District does not exceed \$4, 166, 666, 67. After the projects have been added and deleted, the total amount of funding for the Council District does not exceed \$4, 166, 666, 67. Add language to legislation "EXHIBIT D" Funding Use/Fan. A Add language to legislation "EXHIBIT D" Funding Use/Fan. [] INCOMPLETE [] PROJECT READY [] CONSTRUCTON READY [] CONSTRUCTON READY CMD Project Manager FRINFID MANE [] INCOMPLETE [] PROJECT READY [] CONSTRUCTON READY CMD Project Manager FRINFID MANE [] INCOMPLETE [] PROJECT READY [] CONSTRUCTON READY	mendment: PRINTED NAME SIGNATURE Eugenia Charles-Newton	NEW PORTABLE BUILDING FOR ELECTED OFFICIALS \$ 150,000.00 \$ 150,000.00 ADDED	EXHIBIT & FROJECT DESCRIPTION YEAR1 YEAR2 YEAR3 TOTAL FUNDING ORDELETED	II. NATURE OF CHANGE AND COST DETAILS
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CAPITAL PROJECTS MANAGEMENT DEPARTMENT SIHASIN PROJECT AMENDMENT CERTIFICATION

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Honorable Seth Damon Speaker 24th Navajo Nation Council

MEMORANDUM

Honorable Charles-Newton 24th Navajo Nation Council

FROM:

TO:

Dana L. Bobroff, Chief Legislative Counsel Office of Legislative Counsel

DATE: August 16, 2021

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING 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 IMPROVEMENT BUDGET AND THE CAPITAL IMPROVEMENT PROCESS"; ALLOCATING SIHASÍN FUNDS IN THE AMOUNT OF \$350,000.00 FOR SHIPROCK CHAPTER PROJECTS

I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. §164(A)(5).

Please ensure that his particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0167-21__

SPONSOR: <u>Eugenia Charles-Newton</u>

TITLE: An Action Relating to Resources and Development, Budget and Finance and Naabik'íváti' Committees and Navajo Nation Council; Amending 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 Improvement Budget and the Capital Improvement Process"; Allocating Síhasin Funds in the Amount of \$350,000.00 for Shiprock Chapter Projects

Date posted: August 17, 2021 at 4:04PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515 (928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. *§374 et. seq.*