

LEGISLATIVE SUMMARY SHEET

Tracking No. 0221-10

DATE: July 1, 2016

TITLE OF RESOLUTION: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$690,000.00 FOR THE TS'AH BII KIN CHAPTER HOUSE WIRING AND ELECTRIFICATION INITIATIVE; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

PURPOSE: This resolution, if approved, will approve supplemental funding from the unreserved, undesignated fund balance (UUFb) in the amount of \$690,000.00 for the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative, waiving 12 N.N.C. § 820(I) and § 860(C) relating to the Capital Improvement Process. Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative is not included in the Title 12 Capital Improvement Plan as approved by Navajo Nation Council Resolution CAP-18-14.

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.

5-DAY BILL HOLD PERIOD: Saturday Before
Website Posting Time/Date: 7/14/16
Posting End Date: 7/15/16
Eligible for Action: 7/15/16

Resources & Development Committee

THENCE

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
23rd NAVAJO NATION COUNCIL—Second Year, 2016

Budget & Finance Committee

THENCE

INTRODUCED BY

Naa'bik'íyáti' Committee

THENCE



Primary Sponsor

TRACKING NO. 0221-16


0110150

Navajo Nation Council

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND
FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO
NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE
UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF
\$690,000.00 FOR THE TS'AH BII KIN CHAPTER HOUSE WIRING AND
ELECTRIFICATION INITIATIVE; WAIVING 12 N.N.C. §§ 820(I) AND 860(C)
RELATING TO THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

SECTION ONE. AUTHORITIES

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is authorized to recommend adoption of resolutions related to the expenditure of the Nation's financial resources.

1 C. Pursuant to 2 N.N.C. § 501 (C)(1), the Resources and Development Committee is
2 the oversight committee for the Navajo Nation Chapters.

3 D. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action
4 by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee
5 before it is heard by the Navajo Nation Council.
6

7 **SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL**
8 **APPROPRIATION PROCESS AND THE TITLE 12 CAPITAL**
9 **IMPROVEMENT PROCESS**

10 A. The Title 12 Finance Act Supplemental Appropriation requirements include:

- 11 1. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional
12 sources of revenues above and beyond the initial or current revenue projections,
13 supplemental appropriations may be allocated by the Navajo Nation Council.
- 14 2. Pursuant to 12 N.N.C. § 820 (L), "Supplemental appropriations made from non-
15 recurring revenues shall only be made for non-recurring operations or purposes,
16 as set forth at § 820 (F). The Controller of the Navajo Nation shall be
17 responsible for designating recurring and non-recurring revenues and purposes."
- 18 3. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and
19 supplemental funds shall be submitted to the Office of Management and Budget
20 ("OMB") for budget impact analysis.

21 B. The Title 12 Capital Improvement Process includes:

- 22 1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major project
23 undertaken by the Navajo Nation that is generally not recurring on an annual
24 basis and which fits within one or more of the following categories:
 - 25 (1) All projects requiring debt obligation or borrowing;
 - 26 (2) Any acquisition or lease of land;
 - 27 (3) Purchase of major equipment or vehicles, with a life expectancy of five
28 years or more, valued in excess of an amount to be established by the
29 Controller;

1 (4) Major building improvements that are not routine maintenance expenses
2 and that substantially enhance the value or extend the useful life of a
3 structure;

4 (5) Construction of new buildings or facilities including engineering,
5 design, and other pre-construction costs with an estimated cost in excess
6 of an amount to be determined by the Controller; and/or

7 (6) Major equipment or furnishing required to furnish new buildings or
8 other projects, the cost of which is above a certain amount to be
9 established by the Controller.

10 2. Pursuant to 12 N.N.C. § 820 (I), the “[d]evelopment of the Capital Budget shall
11 be coordinated with development of the Operating Budget. All budget requests
12 for capital improvements shall be in compliance with an adopted Capital
13 Improvement Plan and shall not be approved unless in compliance with the
14 Plan.”

15 3. Pursuant to 12 N.N.C. § 820 (M), the Office of Management and Budget shall
16 coordinate the overall preparation, adoption and implementation of both the
17 annual operating and capital budgets of the Navajo Nation. All requests for
18 annual operating funds and supplemental funds shall be submitted to the Office
19 of Management and Budget for budget impact analysis and other appropriate
20 action.

21 4. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development
22 Committee is to review and recommend to the Navajo Nation Council through
23 the appropriate process supplemental appropriations to the capital improvement
24 projects annual budget to fund necessary additional capital improvement
25 projects.

26 5. Pursuant to 12 N.N.C. § 860 (C)(2) “[t]he appropriation portion of the Capital
27 Improvement Plan is subject to approval of the Navajo Nation Council upon
28 recommendation of the Budget and Finance Committee. Any modification or
29 amendment affecting the approved Capital Improvement Plan is subject to
30

1 review and concurrence by the Resources and Development Committee prior to
2 consideration by the Navajo Nation Council.”
3

4 **SECTION THREE. FINDINGS**

5 A. The Ts’ah Bii Kin Chapter is requesting \$690,000.00 from the Unreserved,
6 Undesignated Fund Balance (UUFB) for the Ts’ah Bii Kin Chapter House Wiring
7 and Electrification Initiative. The Ts’ah Bii Kin Chapter House Wiring and
8 Electrification Initiative Proposal prepared by the Community Services Coordinator
9 describes the project and is attached as **Exhibit C**. The budget documents
10 regarding this request are attached as **Exhibit D**.

11 B. The Ts’ah Bii Kin Chapter House Wiring and Electrification Initiative is not
12 included in the Title 12 Capital Improvement Plan as approved by Navajo Nation
13 Council Resolution CAP-18-14.

14 C. Pursuant to 12 N.N.C. § 820(L), the attached memorandum, **Exhibit A**, the Office
15 of the Controller has identified the additional revenues above and beyond the initial
16 or current revenue projections.

17 D. The Office of Management and Budget has been provided the documents included
18 in **Exhibit D**. The Office of Management and Budget is in the process of
19 completing the Budget Impact Analysis, pursuant to 12 N.N.C. § 820(M). The
20 Budget Impact Analysis is to be provided to the standing committees and the
21 Navajo Nation Council at the time this legislation is presented for consideration.
22 When the Budget Impact Analysis is provided, it will be labeled **Exhibit B**.

23 E. Pursuant to 12 N.N.C. § 820 (L), the attached memorandum, **Exhibit A**, from the
24 Office of the Controller did not specify whether this request for supplemental
25 appropriation is from recurring or non-recurring revenues and whether it is for
26 recurring or non-recurring purposes. The staff from the Controller’s Office could
27 be asked to make this determination when the issue comes before the standing
28 committee(s) or the Navajo Nation Council.
29
30

1 F. The Navajo Nation finds it in the best interest to waive Capital Budget and Capital
2 Improvement Plan requirements as stated in 12 N.N.C. §§ 820(I) and 860 (C)
3 regarding the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative.

4 G. The Navajo Nation finds it in the best interest to approve Supplemental
5 Appropriation of \$690,000.00 for the Ts'ah Bii Kin Chapter House Wiring and
6 Electrification Initiative.

7
8 **SECTION FOUR. WAIVING 12 N.N.C. §§ 820(I) AND 860 (C) REGARDING**
9 **THE CAPITAL IMPROVEMENT PROCESS FOR THE TS'AH BII KIN**
10 **CHAPTER HOUSE WIRING AND ELECTRIFICATION INITIATIVE**
11

12 The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with
13 regard to the Capital Improvement process and the Ts'ah Bii Kin Chapter House
14 Wiring and Electrification Initiative.

15
16 **SECTION FIVE. APPROVING SUPPLEMENTAL FUNDING FROM THE**
17 **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF**
18 **\$690,000.00 FOR THE TS'AH BII KIN CHAPTER HOUSE WIRING AND**
19 **ELECTRIFICATION INITIATIVE**
20

21 A. The Navajo Nation Council, having received certification by the Office of the Controller
22 of the availability of certain funds from the Unreserved, Undesignated Fund Balance
23 (UUFb) for supplemental appropriation hereby approves the supplemental appropriation
24 of \$690,000.00 for the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative,
25 as further described in budget documents attached as **Exhibit D**.

26 B. This supplemental appropriation of \$690,000.00 shall be from that amount of funds
27 that exceeds the minimum fund balance of the UUFb.
28
29
30



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



MEMORANDUM:

TO : 2 NNC § 164 Reviewers
Delegates & 2 NNC '164 Reviewers
Navajo Nation Government

FROM : *Robert Willie*
Robert Willie, Accounting Manager
Office of the Controller

DATE : June 22, 2016

SUBJECT : 164 Review-005859-Tuba City Senior Center Project

The Office of the Controller has reviewed the above referenced document.

1. The balance of the UUFB is \$7,569,087 as of June 22, 2016.
2. The requested supplemental request is for Tuba City Senior Center Project.

If you should have any questions you can contact me at tribal extension X6125.

TS'AH BII KIN CHAPTER

Ts'ah Bii Kin Chapters' House Wiring & Electrification Initiative Proposal

2016

Amount of Funds Requested

\$690,000.00

Submitted by

Earl Sombrero, Community Services Coordinator
Jamie Austin, Planning Aide

Date Submitted

May 3, 2016

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I. Abstract

The power line extension and home electrification project when complete will provide a power source that will be readily available in homes where medications can be refrigerated for those individuals that are diabetic, and will have the ability to operate oxygen concentrator equipment for individuals who need constant oxygen. In addition, the power source will prevent the spoilage of perishable foods, lighting for youth to study in the evening so that they are successful in their educational endeavors, and home lighting outside the homes will enable visibility during the night especially for those with vision impairment.

II. Introduction

Primary Intent and Outcome of the Project

The intent of the project is to increase the standard of living condition for all residents of Ts'ah Bii Kin Chapter by providing the needed and reliable power source to refrigerate medication for community members who are diabetic, preventing spoilage of perishable foods, operation of oxygen concentrator equipment for those with a respiratory condition. In addition, give all an opportunity to increase their life expectancy, increase visibility at night, and maximize student academic achievement.

History of the Planned Project

Under the direction of the chapter officials, community land use planning committee members, and the community a multiyear priority list is established with regard to the development of main infrastructures (power line extensions, solid waste station, waste water provisions, road improvement, erosion control, and housing) within the chapter community to better address the constituents' needs in this sparsely populated community.

During the December strategic planning session, the Chapter Officials, Community Land Use Planning Committee Members, and the Chapter Administration staff revisited their five year project plan for several different projects needed with input from the community, one project identified was the Ts'ah Bii Kin Housing Wiring and Electrification Initiative, which will accommodate the area identified or often referred to as Biihiigeed going East towards Slick Canyon including other scattered sites within the community. Due to the vastness of the community and the distances of the scattered homes needing infrastructure it was determined by the Ts'ah Bii Kin CLUPC that the Chapter focus on one area for this project before addressing the scattered homes throughout the community. Recently, Ts'ah Bii Kin Chapter completed a project known as Tohajilch'aal House Wiring and Electrification Project that house wired/electrified 28 homes in the southwestern portion of the Ts'ah Bii Kin Community using funds secured from the Navajo Abandoned Mines Lands and Community Block Grants. With this

project the Ts'ah Bii Kin Chapter did pay \$92,383.20 to Navajo Tribal Utility for the acquisition of an Easement for a Right of Way.

Ts'ah Bii Kin Chapter has budgeted funds in Fiscal Year 2015 to have the project construction ready. As with previous project experiences, the chapter officials and staff are collaborating and coordinating with all applicable entities to meet all requirements and specifications to complete the proposed power line extension project. The proposal for the Ts'ah Bii Kin Power Line Extension and Electrification Initiative is complete and ready to be submitted to all entities whom would be able to assist the Chapter and Community with such projects. As of proposal date, Ts'ah Bii Kin Chapter has allocated matching funds in the amount of \$121,925.00 to cover the cost of right of way acquisition and the Navajo Tribal Utility Authority will assist the Chapter with \$40,500.00. Ts'ah Bii Kin Chapter Staff and representatives from Navajo Tribal Utility Authority have met and completed a Feasibility Study on the Proposed Project with a projected estimated cost of \$801,791.40.

In this current proposal, the objective is to electrify 36 of the 86 homes still without the needed infrastructure, whether they may only need a power line extension or both, a power line extension and their home wired. As oppose to completing the whole 86 homes we are looking at doing this by regions, the Chapter has completed several projects recently with the Tohajichi'li Power Line Extension and Electrification Project, the Whirlwind Rock Power Line Project, and the Yaa'itiin Powerline Project. In analyzing the needs of the community, those with immediate needs such as the disabled, the elderly, and school age children are spread throughout the community, therefore electrifying Ts'ah Bii Kin community is a must for this community.

Funding Agency Background Information

Ts'ah Bii Kin Chapter, through hard work and persistency, is making advances to address the needs of the local constituents. Ts'ah Bii Kin Chapter utilizes the Five Management System for direction and guidance to remain in compliance. Ts'ah Bii Kin Chapter has never been sanctioned for misused funds by the tribe and/or by the federal government. All proceeds related to the projects will be contracted to the NTUA for engineering and construction services in a timely manner to expend federal funds.

III. Needs for and Goals of Project

Need for the Project

Without a doubt, the project when completed will enrich the standard of living conditions for all residents by addressing their basic needs: in refrigeration of medication particularly for those with diabetic condition, the operation of oxygen concentrator equipment for those with lung conditions, the safeguarding and keeping of perishable

food resulting in a reduction in trips to the store and cost savings on fuel for low income families.

The accessibility to electricity will allow students in the Ts'ah Bii Kin community to further their educational endeavors because the students are utilizing unreliable solar, kerosene lanterns, and oil lanterns to light their homes. With candles and kerosene lanterns they provide a low-quality light source, making it difficult for children to read and do homework.

Third, the use of kerosene is harmful because simple kerosene lanterns where exposed to particulate matter concentrations significantly greater than the amount present in the ambient air such exposure can present long-term health risks. Kerosene lanterns also produce CO₂ emissions, causing harm to the environment. The average kerosene lantern, when used for four hours per night, produces over 100 kilograms of CO₂ emissions per year.

People to be serviced

A total of approximately 112 occupants in 36 scattered homes located within roughly 100 square miles in the Ts'ah Bii Kin Chapter community. All 36 Ts'ah Bii Kin residents are in need of power line extension to their homes, and of these 36 applicants 13 applicants are in need of house wiring. Of these 36 applicants, 6 of the applicants being elderly, 9 of the applicants being disabled, 47 school age children, and finally, other individuals who are not under any of these categories. Of the applicants, 65 percent of the applicants are a special population that are in need of electricity due to their age, their disability, or for their education.

The Impact and Benefits of the Project

The impact and benefits of the proposed power line extension for Ts'ah Bii Kin will have multiple influential impacts on individuals, and families. First the rate of recurrence by individuals with health related conditions will be reduced. In fact, the positive effects will filter to the outside entities such as Indian Health Service clinics and hospitals by reduction of outpatient visits. Those being serviced will be able to refrigerate their medication particularly for those with diabetes condition, those with lung conditions utilizing oxygen concentrator equipment, and finally, the safeguarding and keeping of perishable food, which will reduce frequent trips to the store and cost savings on fuel for low income families.

Second, the electrification of homes will allow students to use electricity to enhance their studies. And it allows for increased access to media and also, educational benefits from higher educational attainment by students of electrified households, which results in higher future earnings. With the Ts'ah Bii Kin community being remote, access to post-secondary educational institutions is nonexistent, therefore community members

turn to post-secondary institutions with online programs. With online programs, access to a wireless network is needed because much of the communication between their professor and the student is online. Also, online classes require classroom materials to be accessed online and submitted online. Also, due to significant population of Ts'ah Bii Kin Chapter lacks electricity, any document scanning, copying, faxing, and so forth are done elsewhere.

Third, electrification will reduce the amount of monies our Community spends towards Fuel and other expenses, while making repetitive trips to get perishable food items. Electrification will also reduce the likelihood, of failing grades due to poor lighting.

Goals, components and design, Labor, contract costs, and related activities

- As of proposal date, Ts'ah Bii Kin Chapter has completed assessment forms throughout the Community. And through the assessment it has been determined that 36 homes at this present time are without electricity in their homes.
- Upon completion of assessments, Ts'ah Bii Kin Chapter next objective was to put forth a resolution at an upcoming Chapter Meeting to approve the House Wiring and Electrification Initiative, which has been approved by the Community Members.
- Ts'ah Bii Kin Chapter's next target goal is to pay the Ts'ah Bii Kin House Wiring and Electrification Initiative Acquisition of Easement for Right of Way to Navajo Tribal Utility Authority (NTUA) and the amount will depend on NTUA.
- Next target objective is to approach CBDG, AML, and the Navajo Nation Council to request funds for Ts'ah Bii Kin Chapter to administer and complete the house wiring and electrifying of 36 homes and the amount is to be determined which is dependent on the number of approved residences to be wired and electrified.
- Ts'ah Bii Kin Chapter officials and staff and representatives from Navajo Tribal Utility Authority will meet and share the required information such as the National Electrical Code Standards and Compliances and the need for an independent electrician to complete the house wiring and the contract will be administered by CBDG in the first phase if CBDG awards the funds.

IV. Scope of Work

Roles of the Principal Consultants, Developers, Researchers, and other Key Personnel that may be involved in the Project.

- Ts'ah Bii Kin Chapter Officials/Administrative Staff will coordinate with all applicable entities and monitor the project. The coordination will include the initial planning, review, monitoring, and keeping homeowners informed.

- Ts'ah Bii Kin Chapter will request NTUA to complete the Right of Way and all other necessary Federal required clearances. And NTUA will provide Entrance Inspection and project construction.
- Upon completion of NTUA clearances, Ts'ah Bii Kin will seek funds from CBDG, AML, and the Navajo Nation Council. As with previous projects pertaining to house wiring and electrification, if awarded CBDG and AML requires a significant role in the process, therefore with regard to independent electricians the CBDG and AML administration will most likely contract qualified electricians using the Proposal request that was in compliance with the Navajo Nation Procurement Policy and Procedures. The CBDG and AML administration will have oversight financial responsibility in reference to house wiring project, including contract and SAS process. Funds allocated from the Navajo Nation Council to the Chapter will be over seen by the Chapter Officials and Chapter Administration adhering to all applicable laws, codes, and regulations adopted by the Navajo Nation.
- CIO/Window Rock will coordinate applicable inspections with NTUA and Ts'ah Bii Kin regarding the installation of power lines.
- Homeowners will coordinate closely with the Chapter Planner on the overall progress of the project from the planning and other related matters as they arise.

How and when applicant knows they have reached each significant phase of the project from planning to construction and closeout activities

- Ts'ah Bii Kin Chapter Administration employs a Planner Aide who coordinates and monitors the project progress.
- Completion of the planning of the project has been completed with the Chapter officials and Ts'ah Bii Kin Chapter Administrative staff, which includes the Community Needs Assessment, NTUA for cost estimate and Resolution and Proposal for Construction Funds.
- Upon approval of Ts'ah Bii Kin Chapter Resolution, Ts'ah Bii Kin Chapter will pay the required funds to Navajo Tribal Utility for the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative Acquisition of Easement for Right of Way. NTUA will ensure that all National Code Standards and Compliance for Service of Entrance Inspection are complied with.
- When funds become available from Capital Improvement Office for construction, these funds will be assigned to NTUA to construct the proposed power line project.
- The closeout phase of the project will be coordinated between the Chapter, NTUA, CIO/Division of Community Development/Window Rock and Office of Management and Budget of Window Rock for all fund resources.

Provide a Chart showing the relationship of key personnel to each other.

<u>Ts'ah Bii Kin Chapter</u>	<u>NTUA</u>	<u>CDBG/Window Rock</u>
Martha Tate	Ethelind Johns	Chavez John
Earl L Sombrero	Darlene Begay	James Adakai
Jamie Austin	Loretta Tsosie	Ron Tsosie
Herman Daniels, Jr.		

Provide a projected sequence of activities on a plan schedule.

Discuss goals and objectives for Ts'ah Bii Kin Chapter and outline in a Strategic Plan.



Complete community assessments.



Create a Ts'ah Bii Kin House Wiring and Electrification Initiative Proposal for construction funds in collaboration with Ts'ah Bii Kin officials, staff, and CLUPC. With a complete Resolution with community approval.



Finally, forward the proposal to NTUA for cost estimate and Right of Way clearances.



Send Ts'ah Bii Kin House Wiring and Electrification Initiative to various entities to request for funds.

V. Budget

Provide a line item budget for all anticipated expenses utilizing established Navajo Nation Office of Management and Budget (OMB) forms (attached).

All funding related will be contracted out by CDBG Office of the Division of Community Development to Navajo Tribal Utility Authority. The CDBG will contract independent electrician for house wiring work.

<u>PROJECT</u>	<u>FUNDING SOURCE</u>		
	<i>NTUA</i>	<i>TBK Chapter</i>	<i>OTHER (Needed)</i>
House Wiring		\$50,000.00	
Powerline Extension	\$40,500.00	\$71,925.00	\$690,000.00
TOTAL	\$40,500.00	\$121,925.00	\$690,000.00

Explain and justify elements of the budget.

VI. Attachments

Attachments and Exhibits

*Ts'ah Bii Kin Chapter Resolution No. TBK 2015-312-010

*Budget print out from the WIND system

*NTUA Preliminary Cost Estimate

Provide documentation that supports your need and statement, i.e., Chapter Resolution, Feasibility Study, Survey Results, etc. Additional Supporting Information

*NTUA Feasibility Study Report

Including any additional supporting information, such as testimonials, excerpts from meeting minutes, pictures, news, clippings, and any other information the applicant believes that will support the need for the requested funding.

January 20, 2016

Dear Grantors,

We are pleased to submit this proposal for the Ts'ah Bii Kin House Wiring and Electrification Initiative requesting \$690,000.00.

Our main intention is to provide electricity to our community members to provide them with stability in their lives. Our main purpose in this proposed Powerline Project is to help our elderly that have health-related illnesses that prevent them from being home due to the lack of electricity, Secondly, our younger generation who are pursuing their academics yet don't have the light source to complete the required documents. Our organization is located in a rural area of the Navajo Nation approximately 5 miles North of Junction Hwy 98 & N16 and about 60 miles north of Tuba City, AZ. The Chapter House was built in the 1960. We serve the population of 1,252 with 343 households, and the median age being 32.1 within our community.

Our proposal project will help NTUA to implement its goal in serving our community with operating and maintaining their services. To ensure that their customers receive quality service.

We would be happy to answer any questions you may have.

Sincerely,



Ts'ah Bii Kin Chapter

Martha Tate
President

Geraldine Chee
Vice-President

Vacant
Secretary/Treasurer

Jerry Happy Begay
Grazing Official

Herman Daniels Jr.
Council Delegate

Resolution Of the Ts'ah Bii Kin Chapter TBK 2015-312-010

AMENDING RESOLUTION TBK 2015-263-015 REQUESTING OF THE NAVAJO TRIBAL UTILITY AUTHORITY TO DETERMINE AND PROVIDE A PRELIMINARY COST ESTIMATE FOR A PROPOSED POWERLINE EXTENSION AND HOUSE WIRING PROJECT TITLED "TS'AH BII KIN CHAPTER HOUSE WIRING AND ELECTRIFICATION INITIATIVE," WHICH TWON (2) MORE HOMES SHOULD BE INCLUDED BRINGING TOTAL TO (36) THIRTY-SIX TS'AH BII KIN CHAPTER HOUSEHOLDS

WHEREAS:

1. Pursuant to N.N.C., Section 3 (A), the Ts'ah Bii Kin Chapter is duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10; and vested with the authority to discuss all matters affecting the Navajo people and its Nation, and;
2. Pursuant to N.N.C., Section 1 (B), the Ts'ah Bii Kin Chapter is vested with the authority to review all matters affecting the community, make appropriate corrections when necessary and provide recommendations to the Navajo Nation and other agencies for appropriate action (s), and;
3. The Ts'ah Bii Kin Chapter has completed a comprehensive community needs assessment for the whole community, which has revealed that (36) thirty-six households are still without the convenience of electric power to light their homes, and operate important household appliances such as refrigerator, and other amenities that go hand in hand with electricity and;
4. With Ts'ah Bii Kin located in a remote area of the Navajo Nation and traditionally families did not live in permanent clusters instead lived a nomadic lifestyle and in expansive remote areas due to livestock and land holdings and this continues to be the practice today where families have settled in traditional grazing areas versus in planned clustered communities, and;
5. Due to the impact of modern society, much has changed in every aspect for the Navajo people. Ts'ah Bii Kin community members over time have seen the need for infrastructures because many of the community members struggle with various health conditions and;
6. The project when completed will enrich the standard of living conditions for all residents by addressing their basic need: in refrigeration of medication particularly for those with diabetic condition, the operation of oxygen concentration equipment for those with lung conditions, the ability to grow and keep fresh produce resulting in a reduction in trips to the store and cost saving on fuel for low income families. As well as time saved from household chores leaving room for leisure time and;

Ts'ah Bii Kin community members once depended financially on hunting, trapping and farming but today due to various environmental and climate change conditions they are unable to do so.

need to educate their children and to find employment elsewhere, and;

8. The accessibility to electricity will allow students in the Ts'ah Bii Kin community to further their educational endeavors because the students are utilizing unreliable solar, kerosene lanterns, and oil lanterns to light their homes. With candles and kerosene lanterns they provide a low-quality light source, making it difficult for children to read and do homework, and;
9. The use of kerosene is harmful because simple kerosene lanterns where exposed to particulate matter concentration significantly greater than the amount present in the ambient air such exposure can present long-term health risks. Kerosene lanterns also produce CO2 emissions, causing harm to the environment. The average kerosene lantern, when used for four hours per night, produces over 100 kilograms of CO2 emissions per year, and;
10. The Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative will service a total of 100 occupants in 36 scattered homes located within approximately 100 square miles in the Ts'ah Bii Kin Chapter community. All 36 Ts'ah Bii Kin residents are in need of power line extension to their homes, and of these 36 applicants 17 applicants are in need of house wiring. Of these 36 household applicants, 2 of the applicants being elderly, 11 of the applicants being disabled, 52 school age children, and finally, other individuals who are not under any of these categories. Of the applicants, 65 percent of the applicants are a special population that are in need of electricity due to their age, their disability, or for their education, and;
11. The objective is to electrify every home in the Ts'ah Bii Kin community whether they may only need a power line extension or both, a power line extension and their home wired. As oppose to the past where electrification and house wiring were completed by areas, recently with the Tohajichi'li Power Line Extension and Electrification Project and earlier with the Whirlwind Rock Power Line Project. In analyzing the needs of the community, those with immediate needs such as the disabled, the elderly, and school age children are spread throughout the community, therefore electrifying Ts'ah Bii Kin community by areas is not feasible because that would mean choosing and meeting the needs of one section of the community over another.

12. The following Ts'ah Bii Kin applicants will be serviced:

1. Adson, Danny	13. Kinney, Delphina	25. Sells, Regina
2. Adson, Tervia	14. Kinney, Delsina	26. Shepard, Charlie
3. Austin, Curtis	15. Kinney, Kimberlisa	27. Slick, David
4. Charley, Sally M	16. Kinney, Kimberly	28. Slick, Edward
5. Clitso, Marcus	17. Kinney, Lisa	29. Slick, Jimmy
6. Clitso, Marie	18. Kinney, Lorraine	30. Slick, Lilly
7. Cody, Rebecca	19. Leslie, Betty	31. Slick, Orleta
8. Crank, Ernest Sr.	20. Leslie, Lucinda	32. Smith, Loretta
9. Crank, Ernestine	21. Nez, Dorothy T	33. Tsosie, Louise
10. Crank, Virginia	22. Nez, Lalita	34. Whitethorne, Merlina
11. George, Dalcedo	23. Nez, Leroy	35. Sells, Margaret
12. George, Dedro	24. Reed, Leta	36. Austin, Jamie

NOW THEREFORE BE IT RESOLVED THAT:

The Ts'ah Bii Kin Chapter hereby requests the Navajo Tribal Utility Authority to determine and provide a preliminary cost estimate for a proposed power line extension and house wiring project titled "Ts'ah Bii Kin Chapter House Wiring and Electrification initiative," which includes (36) thirty-six Ts'ah Bii Kin Chapter households, as indicated on the attachments, a map of the project area of the residents who will be part of the project, photos of the homes, and a list of the (36) thirty-six households.

CERTIFICATION

We hereby certify that the forgoing resolution was duly considered by Ts'ah Bii Kin Chapter at a duly called meeting in Ts'ah Bii Kin, Arizona at which a quorum was present and the same was passed by a vote of 51 in favor 0 opposed and 19 abstained on this 08th day of November.

Motioned by: Margaret Guadiman

[Signature]
Martha A. Tate, President

C. David Richardson
Joshua Tate-Robbins, Secretary-Treasurer

Second By: Tanthing Maiana

[Signature]
Geraldine Chée, Vice-President

[Signature]
Jerry H. Begay, Grazing Official



NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

January 22, 2016

received
IN 0220pm Jan 23 2016

Mr. Earl Sombrero, Community Service Coordinator
Ts'ah Bii Kin Chapter
P.O. Box 1755
Kaibeto, Arizona 86053

RE: Ts'ah Bii Kin Chapter (Electrification Initiative) Power Line Project

Dear Mr. Sombrero:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the Ts'ah Bii Kin Chapter. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design.
3. Notice of funding for right-of-way acquisition must be received before NTUA can commence with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

NOTE: If all homes are not wired, the NTUA contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Ts'ah Bii Kin Chapter.

Home Office: P.O. BOX 170 FT DEFIANCE, AZ 86504	KAYENTA P.O. BOX 37 KAYENTA, AZ 86033	TUBA CITY P.O. BOX 398 TUBA CITY, AZ 86045	SHIPROCK P.O. BOX 1749 SHIPROCK, NM 87420	CHINLE P.O. BOX 649 CHINLE, AZ 86503	FORT DEFIANCE P.O. BOX 687 FT. DEFIANCE, AZ 86504	DILCON HC 63 BOX D WINSLOW, AZ 86047	CROWNPOINT P.O. BOX 1825 CROWNPOINT, NM 87313
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CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

Letter to Mr. Earl Sombrero, Ts'ah Bii Kin Chapter
RE: Ts'ah Bii Kin Chapter (Electrification Initiative) Power Line Project
January 22, 2016
Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Marcella Black, Customer Service Supervisor, Kayenta District, at (928) 729-5721, extension 4762 or the Electric System Planning Department at (928) 729-6248.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Srinivasa Venigalla, Director
Electric Systems Division

CC: Martha Tate, Ts'ah Bii Kin Chapter
Bernice Tsosie, Electric System Planning Section, NTUA
Ethelind Johns, Electric System Planning Section, NTUA
Shannon Burnette, Electric System Planning Section, NTUA
Sherrell White, Electric System Planning Section, NTUA
Louella Chee, Electric System Planning Section, NTUA
Vircyntia Charley, Kayenta District, NTUA
Marcella Black, Kayenta District, NTUA
Darlene Begay, Kayenta District, NTUA

Letter to Mr. Earl Sombrero, Ts'ah Bii Kin Chapter
RE: Ts'ah Bii Kin Chapter (Electrification Initiative) Power Line Project
January 22, 2016
Page Three

TS'AH BII KIN CHAPTER (ELECTRIFICATION INITIATIVE)
POWER LINE PROJECT

Line A – Main Trunk Line ONLY	3.18 Miles	\$ 304,679.88
Member Extensions	2.30 Miles	<u>\$ 465,686.52</u>
Subtotal		\$ 770,366.40
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (5.48 Miles)		<u>\$ 71,925.00</u>
Subtotal		\$ 842,291.40
NTUA Contribution (27 Homes @ \$1,500.00)		<u>(40,500.00)</u>
Contribution Required Prior to Construction		\$ 801,791.40

NAVAJO TRIBAL UTILITY AUTHORITY
Proposed Power Line Extension

CHAPTER: TS'AH BII KIN

REMARKS: Ts'ah Bii Kin Chapter (Electrification Initiative) Project

Page 1 of 3

No.	Customer's Name	Description	House Yes	Wired No	Comments
	Main Line A (Secondary Service of Off Main Line)				
1.	Marie Clitso				
2.	Marcus Clitso				
3.	Regina Sells				Trailer
4.	Rebecca Cody				
5.	Lorraine Kinney				
6.	Kimberlisa Kinney				
	TAP A-1				
7.	Tervia Adson				Trailer
	TAP A-2				
8.	Danny Adson				RV Trailer
9.	Louise Tsosie				
	TAP A-3				
10.	Delsina Kinney				Trailer
	TAP A-4				
11.	Lisa Kinney				
12.	Delphina Kinney				
13.	Kimberly Kinney				RV Trailer
	TAP A-5				
14.	Curtis Austin				
15.	Jamie Austin				
16.	Merlina Whitethorne				RV Trailer
	TAP A-5-1				
17.	Lalita Nez				

NAVAJO TRIBAL UTILITY AUTHORITY
Proposed Power Line Extension

CHAPTER: TS'AH BII KIN

REMARKS: Ts'ah Bii Kin Chapter (Electrification Initiative) Project

Page 2 of 3

No.	Customer's Name	Description	House Yes	Wired No	Comments
18.	Leroy Nez				Trailer
19.	Dorothy T. Nez				
	TAP A-6				
20.	Margeret Sells				
21.	Sally M. Charley				
22.	Dedro George				Trailer
23.	Dalcedo George				
24.	Edward Slick				
25.	David Slick				
26.	Lilly Slick				
27.	Orleta Slick				
	TAP A-6-1				
28.	Jimmy Slick				
	TAP A-7				
29.	Charlie Shepard				
	TAP A-7-1				
30.	Leta Reed				
	TAP A-8				
31.	Loretta Smith				
	TAP A-9				
32.	Virginia Crank				
33.	Ernest Crank Sr.				

CHAPTER: TS'AH BU KIN

Page 3 of 3

[illegible]

TSA BI KIN: ELECTRIFICATION INITIATIVE POWER LINE PROJECT-FEASIBILITY STUDIES REPORT

NAME	OCCUPIED Y/N	DWELLING	WIRED Y/N	SERVICE POLE Y/N	FEASIBLE Y/N	COMMENTS
1. Danny Adson	Y	Travel Trailer	Y	Y	N	Chapter to check interior wiring, older model trl, needs svc pole
2. Tervia Adson	Y	Wht SW trl bm trim	Y	Y	Y	Low clearance, partially wired needs svc pole
3. Curtis Austin	Y	Pink oct w/ addtn	N	Y	Y	C/O Solar
4. Sally M. Charley	Y	Bge stucco hse mrm trim	Y	N	Y	Under construction
5. Marcus Clitso	N	Grysh hse charcoal rf	N	N	N	
6. Marie Clitso	Y	Bge hse bm rf	N	N	Y	C/O Solar
7. Rebecca Cody	Y	Bge hse red rf	N	N	Y	Low clearance, needs svc pole
8. Ernest Crank Sr.	Y	Bge hse bm rf	N	Y	Y	
9. Ernestine Crank	Y	Portable shed	N	Y	?	
10. Virginia Crank	Y	Gm hse gry rf	Y	N	Y	C/O Solar
11. Dalcedo George	Y	Bge hse bm rf	Y	N	Y	
12. Dedro George	Y	Bge SW Trl wht rf	Y	Y	Y	Needs svc pole
13. Delphina Kinney	Y	Tan hse gry rf	Y	N	Y	
14. Delsina Kinney	Y	Travel Trailer			N	
15. Kimberlisa Kinney	Y	Bm storage shed	N	Y	?	Chapter to check interior wiring, needs svc pole, C/O Solar
16. Kimberly Kinney	Y	Wht SW Trl	?	Y	?	

TSA BI KIN: ELECTRIFICATION INITIATIVE POWER LINE PROJECT-FEASIBILITY STUDIES REPORT

NAME	OCCUPIED Y/N	DWELLING	WIRED Y/N	SERVICE POLE Y/N	FEASIBLE Y/N	COMMENTS
17. Lisa Kinney	Y	Oct w/ addtn	N	Y	N	Oct in poor condition, C/O Solar
18. Lorraine Kinney	Y	Gry hse brn rf	Y	N	Y	C/O Solar
19. Betty Leslie	Y	Gry oct w/ addtn	N	Y	Y	Low clearance, needs svc pole
20. Lucinda Leslie	Y	Wht SW trl brn trim	?	Y	Y	Chapter to check interior wiring, needs svc pole
21. Dorothy T. Nez	Y	Gry oct w/ addtn	N	Y	Y	Low clearance, needs svc pole
22. Lalita Nez	N	Plywd Oct	N	Y	?	Needs svc pole
23. Leroy Nez	Y	Wht SW trl gry rf	Y	Y	Y	Needs svc pole
24. Leta Reed	Y	Lavender oct brn rf	N	Y	Y	Low clearance, needs svc pole
25. Regina Sells	Y	Gry SW trl grn trim gry rf	Y	Y	Y	Needs svc pole
26. Charlie Shepard	Y	Wooden oct brn rf	N	Y	Y	Low clearance, partially wired, needs svc pole
27. David Slick	Y	Bge hse brn rf grn trim	Y	N	Y	C/O Solar
28. Edward Slick	Y	Gry metal hse	N	N	Y	
29. Jimmy Slick	Y	Bge brk hse mrm rf	Y	N	Y	
30. Lilly Slick	Y	Aqua blue hse grysh rf	Y	N	Y	C/O Solar
31. Orleta Slick	Y	Pink hse gry rf mrm rf	Y	N	Y	C/O Solar
32. Loretta Smith	Y	Lt blue 2 story hse gry rf	Y	N	Y	C/O Solar

TSA BI KIN: ELECTRIFICATION INITIATIVE POWER LINE PROJECT-FEASIBILITY STUDIES REPORT

NAME	OCCUPIED Y/N	DWELLING	WIRED Y/N	SERVICE POLE Y/N	FEASIBLE Y/N	COMMENTS
33. Louise Tsosie	Y	Bm hse gry rf	Y	N	Y	C/O Solar
34. Merlina Whitethorne	Y	Travel Trailer			N	
35. Margaret Sells	N	Orange hse	N	N	?	

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FY 2017 - 2022

Inscription House Chapter

ICIP Capital Project Description

Project Title: Pln, Dsgn, Cnstr
Didetsolahi Powerline
Extension

Project Description: Install house wiring to 32 homes and get
construction ready for Powerline extension. Project
location is located within the boundary of Tsah bil kin
chapter community; north of State Route 98 to east
of Navajo Route 16, south of Western Area
Powerline to West of Cowspring Wash.

Statement of Need: The project will upgrade the standard of living
condition for all residents by addressing their needs
to refrigerate medication, e.g. diabetic; operating of
oxygen concentrator equipment for those
experiencing lung conditions; the health of eating
uncontaminated food by storing persiable food in
temperature that will prevent spoilage. The ability for
school age children to do homework under adequate
lighting.

Location of Project: Northeast Junction ASR98&N16

Project Ranking: 2018 Subcode:
- 2

Potential Future Funding Sources: AML, CDBG, Chapter CIP Funds, Fed Grants,
NN Matching CIP Funds

Estimated Costs Not Yet Funded

	2017	2018	2019	2020	2021	2022	TOTAL NOT YET FUNDED
Land	\$0	\$150,000	\$0	\$0	\$0	\$0	\$150,000
Planning/Pre-design	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Architecture/Engineering	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Construction	\$0	\$0	\$450,000	\$0	\$0	\$0	\$450,000
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL NOT FUNDED	\$0	\$150,000	\$450,000	\$0	\$0	\$0	\$600,000
Operating Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Oper/Maint	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Tuesday, May 03, 2016

Entity Code:
51105



INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FY 2017 - 2022

Inscription House Chapter

ICIP Capital Project Description

Project Title: Install Didetsolahil House Wiring

Project Description: House wire 32 homes to low to below income family in the vicinity of Tshah bil ldn chapter community. Each home will meet the National Electrification Code including the NTUA Electrification Code.

Statement of Need: Many residents in the Didetsolahil House Wiring project suffer medical needs such as: asthma, daily treatment; diabetes, refrigeration of medication (insulin) and health and nutritious food require cool storage; students attending school need well lighted rooms to study and do homework rather than using kerosene lamps or flash lights.

Location of Project: Northeast Junction ASR98&N16

Project Ranking: 2018 Subcode: -2

Potential Future Funding Sources: AML, Chapter CIP Funds, NN CIP General Funds, NTUA

Estimated Costs Not Yet Funded

2017 2018 2019 2020 2021 2022 TOTAL
NOT YET
FUNDED

Land	\$0	\$16,000	\$0	\$0	\$0	\$0	\$16,000
Planning / Pre-design	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Architecture / Engineering	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Construction	\$0	\$0	\$128,000	\$0	\$0	\$0	\$128,000
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL NOT FUNDED	\$0	\$16,000	\$128,000	\$0	\$0	\$0	\$144,000
Operating Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Oper/Maint	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Tuesday, May 03,
2016

Entity Code:
51105

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2017 - 2022

Inscription House Chapter

PROJECT SUMMARY

Project Title	Rank	Category	Funding Sources	2017	2018	2019	2020	2021	2022	Total
Tahajjili Power Line Project	2017 - 1	Utilities - Power - Linear		92,383	257,636	0	0	0	0	350,219
Pin, Dagn, Cast, Dikessalahl Powerline Extension	2018 - 2	Housing - Block	AML CDBG NN Matching CIP Funds	0	150,000	450,000	0	0	0	600,000
Install Dikessalahl House Wiring	2018 - 2	Housing - Block	AML NN CIP General Funds NTUA	0	16,000	128,000	0	0	0	144,000
Tahajjili Solid Transfer Station Recycle CTR	2019 - 3	Utilities - Solid Waste		0	0	3,500,000	0	0	0	3,500,000
Tahajjili Multi-Purpose Facility	2020 - 4	Building - Community	NN CIP General Funds Chapter General Funds Chapter Sales Tax Funds	0	0	0	200,000	2,100,000	0	2,300,000
Construct Tahajjili Maintenance Yard	2021 - 5	Transportation - Block	NN Fuel Excise Tax Funds NN Bonds County	0	0	0	0	3,500,000	0	3,500,000
Pin, Dagn Post Office	2022 - 5	Building - Government	Chapter CIP Funds Fed Grants	0	0	0	0	0	468,000	468,000
TOTAL				\$92,383	\$423,636	\$4,078,000	\$200,000	\$5,600,000	\$468,000	\$10,882,219

Tuesday, May 03, 2016

Entity Code: 51105

**CAPITAL IMPROVEMENT OFFICE
ON-GOING PROJECT STATUS REPORT**

AGY DEPT	Item Acct No.	CHAPTER	PROJECT TITLE	Res. #	Resol. Amount	2nd Res. #	3rd Res. #	4th Res. #	Total Approp.	Fund Expended	Encumber	Balance Available	% Funds Used	Status of Project	% Construction
			Sub-Total:		\$500,000				\$500,000	\$442,335	\$0	\$57,665	88%		
SRI CIO	C01055 Shiprock		Houseswain/Bldg Imprv	CD-01-07	50,000	TCDCF-10-06			50,000	36,105		13,895	72%	No activity - remaining bal. recommended close out	
SRI MID	N01175 Shiprock		Boys & Girls Club	TCDCMY-33-02	70,000				70,000	48,430		21,570	69%	No activity - remaining bal. recommended close out	
SRI CIO	N01236 Shiprock		Bathroom Addition	TCDCD-41-05	32,000				32,000	28,418		3,582	89%	No activity - remaining bal. recommended close out	
SRI DESD	C01398 Shiprock		Youth Development Ctr	CS-36-08	2,000,000				2,000,000	1,036,311	186,432	777,258	52%	Construction 100% completed, minor punch list items to be completed. Construction documents for the remainder of the project have been issued. CIO - C01398 - \$500,000 to be used on warranty items. Close out documents received pending warranty items. Remaining bal to punch playground equipment.	C - 95%
			Sub-Total:		\$2,152,000				\$2,152,000	\$1,149,264	\$186,432	\$816,304	53%		
SJ CIO	C01571 Trec Nels Pos		Chapler Hse Renov	C01571	500,000				500,000			500,000	0%	Funds allocated for demolition of bldg and Asbestos	
			Sub-Total:		500,000				500,000			500,000	0%		
SRI CIO	N01075 Two Grey Hls		Powertine Extension	CD-109-95	90,000				90,000	88,354	614	1,031	98%	Balance to be used to cover deficit in business unit N01073	
SRI CIO	N01073 Two Grey Hls		Powertine Extension	TCDCAP-32-00	22,000	TCDCMY-34-07	(1,000)		21,000	22,029		(1,029)	105%	Need to clear deficit per Harrison, chapter wrote to transfer funds from N01075 to cover deficit, but have not seen the letter..	
			Sub-Total:		\$112,000				\$111,000	\$110,383	\$614	\$2	95%		
			TOTAL:		\$4,002,056				\$4,015,404	\$2,645,625	\$120,018	\$1,168,643	65%		
W	C01371 Bldg/Ext		Senior Citizen Center	TCDCAP-08-08	380,000	RDC-IN-31-13	(1,411)		378,589	378,589			100%	Funds fully expended, legislative intent fulfilled	C - 100%
			Sub-Total:		\$380,000				\$378,589	\$378,589	\$0	\$0	100%		
W DESD	C01068 Cameron		Senior Citizen Center	CJA-4-58	750,000		41,000		791,000	789,007		1,993	99%	Project 100% completed.	C - 100%
W DESD	C01488 Cameron		Multi-Purpose Facility	CD-69-14	180,120				180,120	179,982		138	100%	Project completed. Need close out from PM	0 - %
			Sub-Total:		\$430,120		41,000		\$471,120	\$468,989	\$0	\$2,131	100%		
W DESD	C01074 Chibabaho		Houseswain	CJY-50-08	45,000	TCDCMY-10-05			45,000	33,357		11,643	75%	Do SOV for houseswain clients	
W DESD	C01473 Chibabaho		Chapler House A/E	CMA-15-14	300,000				300,000	203,788	76,202	20,000	68%	Funds encumbered to start construction	
			Sub-Total:		\$345,000				\$345,000	\$337,755	\$76,202	\$31,043	69%		
W DESD	N01213 Donnellso		Senior Citizen Center	TCDCAL-80-03	87,219	TCDCF-04-07			87,219	87,219		0	100%	Funds fully expended, legislative intent fulfilled	C - 100%
W CIO	N01240 Donnellso		Care Valley	TCDCAP-07-05	92,000		(83,210)		8,784	7,593		1,191	86%	Use remaining balance for warehouse renovation	
W CIO	N01256 Donnellso		Pfl. Ext - Red Point Mes	TCDCF-04-07	50,560				50,560	50,560		0	100%	Funds fully expended, legislative intent fulfilled	C - 100%
W CIO	N01258 Donnellso		B/A - Grasswood	TCDCF-04-07	24,976				24,976			24,976	0%	Resolution approved to change SOV to Warehouse renovation.	
W DESD	C01375 Donnellso		Multi-Purpose Facility	TCDCAP-08-08	400,000	RDC-IN-31-13	(546)		399,354	399,354		0	100%	Funds fully expended, legislative intent fulfilled	C - 100%
			Sub-Total:		\$554,755		(583,862)		\$570,893	\$544,727	\$0	\$26,167	95%		
W CIO	C01450 Inscription House		Powertine Extension	TCDCJY-16-10	50,000				50,000			50,000	0%	Resolution in place and serve 28 homes.	
			Sub-Total:		\$50,000				\$50,000	\$0	\$0	\$50,000	0%		
W CIO	C01004 Kayenta		Women Shelter	TCDCMY-56-99	37,961				37,961	32,899		5,062	87%	Legislative intent fulfilled, close project.	
W DESD	C01410 Kayenta		Pajute Safety Det Bldg	CS-58-08	180,000				180,000	180,000		0	100%	Funds fully expended, legislative intent fulfilled	C 100%
			Sub-Total:		\$217,961				\$217,961	\$212,899	\$0	\$5,062	98%		
W DESD	C01059 Lachow		Senior Citizen Center	CO-91-87	200,000				200,000	191,325		8,675	96%	Project completed.	
W DESD	C01133 Lachow		Senior Citizen Center	TCDCMY-28-02	330,000				330,000	325,223		4,777	89%	Project completed.	
			Sub-Total:		\$530,000				\$530,000	\$516,548	\$0	\$13,451	97%		

Name	Age	Veteran	Health	No. Yrs Edu.	Number of residence in household	Number of years at Residence	Structure Type	Condition of Structure	Roof Color	WHD	Bath/Kitchen	Misc	Annual Income	Income Source
1) Adson, Danny	38	N	In Good Health	12th	1	4	Mobile Trailer	Good	Grey	N	Y	Y	187.00	Food Stamp
2) Adson, Tervia	35	N	In Good Health	11th	5	35	Mobile Home	Good	Grey	N	Y	Y	4296.06	Child Support
3) Austin, Curtis	33	N	Disabled	12	2	23	Hogan w/ BR Ad.	Good	Brown	Y	N	N	\$2,500	Food Stamp
4) Austin, Jamie	30	N	Kids With Asthma	12+	3	3	House	Fair	Brown	Y	Y	N	\$12,800	Chapter Hse
5) Charley, Sally M	50	N	In Good Health	10	3	45	House	Good	Brown	Y	Y	Y	\$19,000.00	Salary
6) Clitso, Marcus	39	N	In Good Health	4	1	24	House	Good	Grey	Y	Y	N	\$85,000.00	Welder
7) Clitso, Marie	55	N	Disabled	7th	5	24	House	Fair	Brown	Y	Y	N	\$9,036.00	SSI
8) Cody, Rebecca	54	N	In Good Health	10th	2	54	House	Poor	Brown	Y	Y	N	\$1,000.00	Busser
9) Crank, Ernest Sr.	63	N	Disabled	11th	2	4	House	Good	Tan	Y	Y	N	\$22,600.00	SS(Retired)
10) Crank, Ernestine	40	N	In Good Health	12th	5	40	Cabin	Excellent	Red	N	N	N	\$00.00	Unemployed
11) Crank, Virginia	49	N	In Good Health	12+	3	49	House	Good	Grey	Y	Y	Y	\$1,444.00	NN Headstart
12) George, Dalcedo	27	N	In Good Health	12th	1	18	House	Fair	Brown	N	N	N	\$19,000.00	Salary
13) George, Dedro	23	N	In Good Health	12th	1	3	Mobile Home	Good	White	Y	Y	Y	\$22,000.00	Salary
14) Kinney, Delphina	47	N	In Good Health	11th	1	23	House	Fair	Grey	Y	Y	Y	\$00.00	Unemployed
15) Kinney, Delsina	46	N	In Good Health	11th	4	10	Cabin	Good	Tan	N	N	Y	\$17,280.00	Salary
16) Kinney, Kimberlisa	26	N	In Good Health	11th	7	5	Cabin (Other)	Excellent	Brown	N	N	N	\$00.00	Unemployed
17) Kinney, Kimberly	27	N	In Good Health	11th	5	3	Mobile Trailer	Fair	White	N	N	Y	\$725.00	Food Stamp
18) Kinney, Lisa	43	N	In Good Health	10th	2	43	Hogan	Poor	Black	N	N	N	\$4,320.00	GA
19) Kinney, Lorraine	68	N	Disabled	10th	2	22	House	Fair	Brown	Y	Y	Y	\$12,792.00	SSI
20) Leslie, Betty	74	N	Disabled	10th	1	74	Hogan	Fair	Brown	N	N	Y	\$1,200.00	SSI
21) Leslie, Lucinda	40	N	In Good Health	10th	4	40	Mobile Home	Fair	Brown	N	N	Y	\$200.00	SS
22) Nez, Dorothy T	49	N	In Good Health	9th	8	29	Hogan	Poor	Tan	Y	Y	Y	\$600.00	Salary
23) Nez, Lalia	25	N	In Good Health	12	1	7	Hogan	Excellent	Brown	N	N	N	\$40,000.00	Pipefitter
24) Nez, Leroy	46	N	In Good Health	13	7	16	Mobile Home	Good	Silver	Y	Y	Y	\$70,000.00	Welder
25) Reed, Lena	55	N	In Good Health	12th	7	27	Hogan	Good	Brown	Y	Y	N	\$700.00	Salary
26) Sells, Margaret	55	N	Health Problems	12+	2	37	House	Fair	Brown	Y	Y	Y	\$39,000.00	Salary
27) Sells, Regina	40	N	In Good Health	16+	3	10	Mobile Home	Excellent	Grey	Y	Y	Y	\$48,000.00	Salary
28) Shepard, Charlie	80	N	Disabled	0	2	30	Hogan	Good	Brown	Y	Y	N	\$1,200.00	SSI
29) Sick, David	49	N	Disabled	11th	1	20	House	Excellent	Grey	Y	Y	Y	0.000	Unemployed
30) Sick, Edward	53	N	In Good Health	?	1	23	House	Good	?	N	N	Y	Varies	Salary
31) Slick, Jimmy	64	N	Disabled	?	7	10	House	Fair		Y	Y	Y	\$5,280.00	SSI
32) Slick, Lilly	62	N	Disabled	?	1	24	House	Fair	?	Y	Y	Y	\$18,000.00	SSI
33) Slick, Orleta	43	N	In Good Health	12+	1	20	House	Good	White	Y	Y	Y	\$32,000.00	Salary
34) [REDACTED]	53	N	In Good Health	12th	7	30	House	Poor	?	Y	Y	Y	\$35,000.00	Salary
35) [REDACTED]	59	N	Disabled	10th	2	32	House	Fair	?	Y	Y	Y	\$760.00	SSI
36) Whitthorne, Merlina	33	N	In Good Health	12	7	2	Mobile Home	Good	White	N	N	Y	\$1,300.00	Salary
TOTALS														

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Ts'ah Bii Kin Chapters' House Wiring & Electrification Initiative

(Based on Community Assessments)

Applicants Name	No. of Children Living in Home & Ages
Adson, Danny	No School Aged Children
Adson, Tervia	3 Children Ages: 19,13,11
Austin, Curtis	No School Aged Children
Austin, Jamie	2 Children Ages: 8,6
Charley, Sally M	2 Children Ages: 17,15
Clitso, Marcus	No School Aged Children
Clitso, Marie	No School Aged Children
Cody, Rebecca	No School Aged Children
Crank, Ernest Sr.	No School Aged Children
Crank, Ernestine	4 Children Ages: 11,9,7,5
Crank, Virginia	1 Child Ages: 17
George, Dalcedo	No School Aged Children
George, Dedro	No School Aged Children
Kinney, Delphina	No School Aged Children
Kinney, Delsina	3 Children Ages: 8,7,6
Kinney, Kimberlisa	5 Children Ages: 7,6,5,3,2
Kinney, Kimberly	4 Children Ages: 11,4,2,1
Kinney, Lisa	1 Child Ages: 23
Kinney, Lorraine	2 Children Ages: 18,17
Leslie, Betty	No School Aged Children
Leslie, Lucinda	
Nez, Dorothy T	3 Children Ages: 15,9,4
Nez, Lalita	No School Aged Children
Nez, Leroy	4 Children Ages: 18,15,13,11
Reed, Leta	2 Children Ages: 19,18
Sells, Margaret	No School Aged Children
Sells, Regina	1 Child Ages: 11
Shepard, Charlie	No School Aged Children
Slick, David	No School Aged Children
Slick, Edward	No School Aged Children
Slick, Jimmy	3 Children Ages: 8,6,11
Slick, Lilly	No School Aged Children
Slick, Orleta	No School Aged Children
Smith, Loretta	1 G-Child Ages: 1
Tsosie, Louise	1 Child Ages: 18
Whitethorn, Merlina	5 Children Ages : 12,7,6,4,1

47 school aged children total

Updated By: Travis 01/20/2016 11:15AM; Travis 04/08/2016 10:22AM, Jamie 4/22/16 11:26 AM

**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**


PART I. Business Unit No.: <u>108113</u>		Program Title: <u>Ts'ah Bii Kín Chapter</u>		Division/Branch: <u>Div. of Comm. Development</u>	
Prepared By: <u>Linda Youvella, NNCO</u>		Phone No.: <u>(928)871-6383</u>		Email Address: <u>lindayouvella@navajo-nsn.gov</u>	

PART III. BUDGET SUMMARY				(A)	(B)	(C)		
PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	Fund Type Code	NNC Approved Original Budget	Proposed Budget	Difference (Column B - A)
Undesignated Unreserved Fund Balan	6/1/16-9/30/16	\$ 690,000.00	100%					
					2001	Personnel Expenses		0
					3000	Travel Expenses		0
					3500	Meeting Expenses		0
					4000	Supplies		0
					5000	Lease and Rental		0
					5500	Communications and Utilities		0
					6000	Repairs and Maintenance		0
					6500	Contractual Services		0
					7000	Special Transactions		0
					8000	Public Assistance		0
					9000	Capital Outlay	\$ 690,000.00	\$ 690,000.00
					9500	Matching Funds		0
					9500	Indirect Cost		0
TOTAL:						\$0.00	\$ 690,000.00	\$ 690,000.00

PART IV. POSITIONS AND VEHICLES				(D)	(E)
Total # of Positions Budgeted:		0	0		
Total # of Permanently Assigned Vehicles:		0	0		

TOTAL: \$ 690,000.00		100%
----------------------	--	------


PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.


 SUBMITTED BY: Program Manager's Printed Name and Signature / Date
Linda Youvella 7/1/16

APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date



**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION: Business Unit No.: 108113		Program Name/Title: Ts'ah Bii Kin Chapter															
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE: CAP-34-98: To direct the chapter administration and management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve standard of living for chapter membership																	
PART III. PROGRAM PERFORMANCE CRITERIA:																	
1. Program Performance Area: Provide funds for powerline and electrification project for Ts'ah Bii Kin Chapter community.		1st QTR Goal		Actual		2nd QTR Goal		Actual		3rd QTR Goal		Actual		4th QTR Goal		Actual	
Goal Statement: Power source will be readily available in homes for the community members.																	
2. Program Performance Area: Better the living condition by providing needed and reliable power source by addressing their basic needs.																	
Goal Statement: Power source will be readily available in homes for the community members with health issues, for students, etc																	
3. Program Performance Area:																	
Goal Statement:																	
4. Program Performance Area:																	
Goal Statement:																	
5. Program Performance Area:																	
Goal Statement:																	
PART IV. HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.																	
										7/1/14							
Program Manager's Printed Name and Signature/Date										Division Director/Branch Chief's Printed Name and Signature / Date							

PART I. PROGRAM INFORMATION: Program Name/Title: <u>Ts'ah Bii Kin Chapter</u>		Business Unit No.: <u>108113</u>	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
9000 CAPITAL OUTLAY	Funds for additional funding for the residents of Ts'ah Bii Kin Chapter for powerline extension and home electrification projects.		\$ 690,000.00
9020 INFRASTRUCTURE			
9040 Powerlines	\$ 690,000.00	\$ 690,000.00	
TOTAL		\$690,000.00	\$690,000.00

THE NAVAJO NATION PROJECT BUDGET SUMMARY

PART I. Business Unit No.: <u>108113</u> Division/Branch: <u>DCD</u> Prepared By: <u>Jamie Austin</u>		Project Title: <u>Ts'ah Bii Kin Chapters' Housewiring & Electrification Initiative</u> Chapter: <u>Ts'ah Bii Kin Chapter</u> Agency: <u>Western</u> Phone No.: <u>928-672-2326</u>	
PART II. Check one: <input checked="" type="checkbox"/> Original <input type="checkbox"/> Revision <input type="checkbox"/> Reallocation <input type="checkbox"/> Modification			
Project Funds/Source(s)		Appropriation End Date	Amount
Ts'ah Bii Kin Chapter Matching Funds			121,925.00
Navajo Tribal Utility Authority			40,500.00
TOTAL:			162,425.00

PART III. Budget at LOD 4	PART IV. Project Information
Amount	Project Type: <u>Infrastructure</u>
	Planned Start Date: _____
	Planned End Date: _____
	Project Manager: <u>Mr. Earl Sombbrero</u>
	FOR OMB USE ONLY
	Resolution No.: _____
	FMIS Set Up Date: _____
	Company No.: _____
	OMB Analyst: _____
TOTAL	

PART V. ACKNOWLEDGEMENT:
 I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.

SUBMITTED BY: Dept. Director Signature / Date

VERIFIED BY: Div. Director Signature / Date

PART I. Business Unit No.: 108113		Project Title: Ts'ah Bil Kin Chapters' Housewiring & Electrification Initiative																
Project Description: Providing Housewiring and Electrification to 32 homes in our community																		
PART II. Task List (List tasks such as Plan, Design, Construct, Equip or Furnish)																		
Plan and Assessments Housewiring Construction Equipment Furnish Completion	PART III. Use Fiscal Year (FY) quarters. Fill in the FY below.										Expected Completion Date if exceeds 8 Qtrs.							
	FY 2016	FY 2016	FY 2016	FY 2016	FY 2016	FY 2016	FY 2016	FY 2016	FY 2016	FY 2017	FY 2017							
	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Date					
	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M
	X	X	X															
PART IV. Estimate Budget Expenditure by Quarter										TOTAL								
										\$		\$801,791.40						

Appendix J

THE NAVAJO NATION PROJECT BUDGET AND JUSTIFICATION

BUDGET FORM 3
Page 1 of 1

PART I. Business Unit No.: <u>108113</u>				
Project Title: <u>Ts'ah Bii Kin Chapters' Housewiring & Electrification Initiative</u>				
PART II.				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
		9020	Ts'ah Bii Kin Chapter Matching Funds	121,925
			NTUA	40,500
			9040: Powerlines	690,000
PAGE TOTAL:				\$852,425.00

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

PART I. Business Unit No.: <u>108113</u>	Program Title: <u>Ts'ah Bii Kin Chapters' Housewiring & Electrification Initiative</u>	
Division/Branch: <u>DCD</u>	Amount Requested: <u>690,000.00</u>	Phone No.: <u>928-672-2326</u>
Prepared By: <u>Jamie Austin</u>	Email Address: <u>jaustin.1407@gmail.com</u>	

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

Requesting matching funds to electrify 32 homes

Our community have educational and medical needs that require electricity

PART III. SCOPE OF WORK/METHODOLOGY

TBK Chapter Staff will conduct assessments

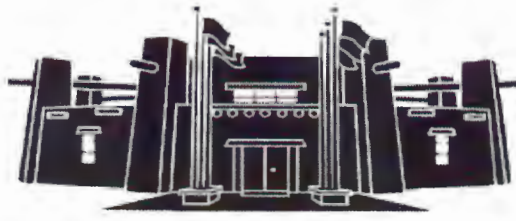
NTUA will do our cost estimates and contruction and installing required equipment

CBDG will assist in construction of propsed powerline

**PART IV. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE
BRANCH CHIEF RECOMMENDS APPROVAL.**

REVIEWED BY: Division Director's Signature / Date

RECOMMEND APPROVAL: Branch Chief's Signature / Date



MEMORANDUM

TO: Honorable Herman Daniels, Jr.
Shonto, Naatsi'is'aán, Oljato, and Ts'ah Bii Kin Chapters

FROM: Mariana Kahn
Mariana Kahn, Attorney
Office of Legislative Counsel

DATE: July 1, 2016

SUBJECT: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$690,000.00 FOR THE TS'AH BII KIN CHAPTER HOUSE WIRING AND ELECTRIFICATION INITIATIVE; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

As requested, 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 will be legally sufficient when **Exhibit B, the Budget Impact Analysis by the OMB is attached. Please provide this Exhibit.** It should be noted that as with any action of government however, this legislation 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).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0221-16_

SPONSOR: Otto Tso

TITLE: An Action To Resources And Development Committee, Budget And Finance Committee; NAABIK'IYATI' Committee And Navajo Nation Council; Approving Supplemental Funding For The Unreserved, Undesignated Fund Balance In The Amount Of \$690,000.00 For The Ts'ah bin Chapter House Wiring And Electrification Initiative; Waiving 12 N.N.C. §§ 820 (I) And 860(C) Relating To The Capital Improvement Process

Date posted: July 9, 2016 at 12:03 PM

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.*

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0221-16

SPONSOR: Honorable Otto Tso

TITLE: An Action Relating To Resources And Development Committee, Budget And Finance Committee; Naabik'iyati' Committee And Navajo Nation Council; Approving Supplemental Funding For The Unreserved, Undesignated Fund Balance In The Amount Of \$690,000.00 For The Ts'ah Bin Chapter House Wiring And Electrification Initiative; Waiving 12 N.N.C. §§ 820 (I) And 860(C) Relating To The Capital Improvement Process.

Posted: July 9, 2016 at 12:03 PM

5 DAY Comment Period Ended: July 14, 2016

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Inclusive Comments	<i>None</i>



**Executive Director
Office of Legislative Services**

07-15-16 @ 8:41 AM

Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
23rd NAVAJO NATION COUNCIL**

SECOND YEAR 2016

COMMITTEE REPORT

Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

Legislation # 0221-16: Proposed Navajo Nation Council Resolution; An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in Amount of \$690,000.00 For The Ta'ah Bii Kin Chapter Housing Wiring and Electrification Initiative; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Herman Daniels, Jr., and Co-sponsor: Otto Tso*

Has had it under consideration and report the same with a recommendation of a DO PASS with no amendments

And thereafter referred to Budget and Finance Committee.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Alton Joe Shepherd', with a stylized, cursive script.

Alton Joe Shepherd, Chairperson
Resources and Development Committee
of the 23rd Navajo Nation Council

Date: July 26, 2016

Motion: Honorable Benjamin Bennett

Second: Honorable Walter Phelps

Vote: 2-1-1 (CNV)

23rd NAVAJO NATION COUNCIL

Second Year 2016

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0221-16:

An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$690,000.00 for the Ts'Ah Bii Kin Chapter House Wiring and Electrification Initiative; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by* Herman Daniels, Jr. and Otto Tso, Council Delegates

has had it under consideration and reports the same with the recommendation that It **Do Pass** with 2 amendments.

1. On Page 4, line 22 , strike the words "~~it will be labeled~~", insert "within"
2. Replace Ex. D with new Exhibit D.

And therefore, referred to the **NABIKIYATI** Committee

Respectfully submitted,


Seth Damon, Chairman

Adopted: 
Legislative Advisor

Not Adopted: _____
Legislative Advisor

24 August 2016

The vote was **3** in favor **1** opposed
Absent: Tuchoney Slim, Jr.



NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

EXHIBIT "D"

ETHEL B. BRANCH
ATTORNEY GENERAL

RODGERICK T. BEGAY
ACTING DEPUTY ATTORNEY GENERAL

M E M O R A N D U M

TO: Dellanna Sampson, Legislative District Assistant
Office of Legislative Services

FROM:


LaTonia B. Johnson, Acting Asst. Attorney General
Economic/Community Development Unit, Dept. Of Justice

DATE: August 22, 2016

SUBJECT: No. 6401: Supplemental Appropriation Request in the
amount of \$690,000.00 for Ts'ah Bii Kin Chapter House
Wiring and Electrification Initiative

As you know, all supplemental appropriation requests should be in compliance with the Budget Instruction Manual (BIM), Section XIV, and the Appropriation Act, 12 N.N.C. § 800 et. seq. In reviewing this request, it appears that there are several requirements lacking. First, Section XIV(B)(2) of the BIM requires that the Branch Chief provide a written concurrence. In reviewing the document, there is no written concurrence from President Begaye. Please obtain.

Second, Section XIV(B)(2)(b)(i-ii) require that there is a contingency plan if this request is not granted and what other sources of funding have been considered and pursued. The aforementioned information is lacking. Please provide. Third, Section XIV(B)(2)(d) also requires that the budget is prorated based on the remaining time left within the fiscal year. In reviewing the budget forms, it appears that the budget is for the whole amount and not prorated. Fourth, the DOJ is in agreement with the issue raised by the Office of Management and Budget (OMB) noted in its memorandum dated July 25, 2016. Pursuant to 12 N.N.C. § 820(I), all budget requests for capital improvement shall be in compliance with the Capital Improvement Plan (CIP). According to OMB, this project is not on the CIP

Memorandum to: Dellanna Sampson

RE: Document No. 6401: Supplemental Appropriation Request in the amount of \$690,000.00 for Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative

August 22, 2016

Page 2

that was approved by the Navajo Nation Council in Resolution No. CAP-18-14. Section 820(I) further provides that if the request is not compliance with the CIP, it should not be approved.

Lastly, Section XIV(E) requires that all supplemental requests for capital projects are to be submitted to the Capital Improvement Office (CIO) for proper review pursuant to the established Capital Plan and budget policies and procedures. In practice, the Capital Plan has been the Transportation and Community Development (TCDC) Objective Criteria, Resolution No. TCDCJY-77-99. The TCDC Objective Criteria outlines the process to develop a Capital Plan, the required documents that need to be submitted and the duties of various entities that assist in the development and review of the Capital Plan. Because there is no documentation from CIO that indicates whether this request is in compliance with the Capital Plan, it is not clear whether this request is sufficient. It is recommended that there is written documentation from CIO that indicates that this request is in compliance with the Capital Plan.

If you have any questions regarding this memorandum, please contact me at 928-871-6933. Thank you.

LBJ/ah/152



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ
08-12-16 @ 1154a
DATE / TIME
<input checked="" type="checkbox"/> 7 Day Deadline
DOC #: 006401
SAS #:
UNIT: ECDU

☐ RESUBMITTAL

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE			
DATE OF REQUEST:	8/12/2016	DIVISION:	Of Community Development
CONTACT NAME:	Dellanna Sampson or Herman Daniels	DEPARTMENT:	Admin.
PHONE NUMBER:	928-255-3318/ x6380	E-MAIL:	Click here to enter text.
TITLE OF DOCUMENT: Review UUFB - \$690,000 - Tsahbiikin Chapter PL			
DOJ SECRETARY TO COMPLETE			
DATE/TIME IN UNIT:		REVIEWING ATTORNEY/ADVOCATE	
8/12/16 1:23pm		Latonia	
DATE TIME OUT OF UNIT:			
DOJ ATTORNEY / ADVOCATE COMMENTS			
insufficient. See memo			
REVIEWED BY: (Print)		SURNAME BY: (Print)	
LBJ		LBJ	
Date / Time		Date / Time	
8/22/16 4pm		8/22/16 4pm	
DOJ Secretary Called: for Document Pick Up on at By:			
PICKED UP BY: (Print)		DATE / TIME:	

NNDOJ/DRRF-July 2013



Document No. 006401Date Issued: 07/22/2016

RECEIVED

SECTION 164 REVIEW FORM

22 20 6

Title of Document: UUFB-\$690,000-Tsahbiikin Chapter PLContact Name: SAMPSON, DELLANNAProgram/Division: DIV. OF COMMUNITY DEVELOPMENTEmail: dsampson@navajo-nsn.govPhone Number: 928-255-3318Division Director Approval for 164A: *CB [Signature]*

Check document category: only submit to category reviewers. Each reviewer has a maximum 7 working days, except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency of the document(s) is required.

Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council

<input type="checkbox"/>	Statement of Policy or Positive Law:		Sufficient	Insufficient
<input type="checkbox"/>	1. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)			
	1. OMB: <u><i>Byrd - See Memo</i></u>	Date: <u>8/1/16</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2. OOC: <u><i>Robertson - See AmS mem Fin</i></u>	Date: <u>8/5/16</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3. OAG: <u><i>UBJ</i></u>	Date: <u>8/22/16</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Section 164(B) Final approval rests with the President of the Navajo Nation

<input type="checkbox"/>	Grant/Funding Agreement or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Subcontract/Contract expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. BRD: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	5. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M.O.A. or Letter of Assurance expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT

Memorandum

Date: August 5, 2016

To: Honorable Russell Begaye, President
Office of the President/Vice President

Honorable Lorenzo Bates, Speaker
Navajo Nation Council

Honorable Allen Sloan, Acting Chief Justice
Judicial Branch

From: Jim R. Parris, CPA, Controller
Office of the Controller

A handwritten signature in black ink, appearing to read "J.R. Parris", is written over the typed name and title.

Subject: Financial Update-(General Fund Revenue, Expenditures, UUFB)

The gross General Fund Revenues, (see Exhibit "A"), as of July 31, 2016 is \$198,003,843, (see Footnote 1). This includes a \$13,000,000 transfer from the Sales Tax Trust Fund, (Footnote 2). The total set asides is \$50,840,692, (Footnote 3). The Net Revenue for the General Fund is \$147,163,151,(see Footnote 4), which is 90.07% of the projection.

Next, are the total expenditures by Branch,(see Exhibit "B"), as of July 31, 2016. The Legislative Branch has expenditures of \$12,505,536(see Footnote 1a); encumbrances of \$807,050(see Footnote 1b) with a remaining budget of \$5,768,772(see Footnote 1c). The Executive Branch expenditures are \$137,002,043(see Footnote 2a); encumbrances are \$12,439,068(see Footnote 2b) with a remaining budget of \$43,265,277(see Footnote 2c). The Judicial Branch expenditures are \$10,575,258(see Footnote 3a); with encumbrances of \$3,638(see Footnote 3b) and remaining budget of \$3,550,555(see Footnote 3c). Total General Fund expenditures are \$160,082,837(see Footnote 4a); total encumbrances are \$13,249,756(see Footnote 4b) with an overall remaining budget of \$52,584,604(see Footnote 4c).

The updated Undesignated Unreserved Fund Balance(UUFB),(see Exhibit "C") as of July 31, 2016 is \$7,569,087(see Footnote 1) but there were three legislations allocating appropriations from the Navajo Nation Council summer session that totaled \$696,806(see Footnote 2) which are pending the President's signature. If they are approved by the President the UUFB balance would be reduced to \$6,872,281.

Thank you, if you should have any question please feel free to call me at tribal extension X6308.



THE NAVAJO NATION
Revenue Schedule (Unaudited)
July 31, 2016

FY 2016

% Revenue of

GENERAL FUND REVENUE	Original Budget	Revised Budget	Actual Revenue Received	Revenue to be collected	Total
107001 TNN: ROYAL; GAS; OIL	\$ 32,346,000	\$ 32,346,000	\$ 16,521,433	\$ 15,824,567	51.08
107002 TNN: COAL REVENUES	55,102,000	55,102,000	34,804,455.55	20,297,544	63.16
107003 TNN:OTR MINERALS REV			89,476.66	(89,477)	
107004 TNN: LAND REVENUES	62,354,000	62,354,000	68,142,840.15	(5,788,840)	109.28
107005 TNN: BUSINESS FEES			55,413.50	(55,414)	
107006 TNN: INTEREST INCOME	400,000	400,000	2,531,321.33	(2,131,321)	632.83
107007 TNN: TAX REVENUES	66,983,000	66,983,000	62,105,339.71	4,877,660	92.72
107008 COURT FINES + FEES	400,000	400,000	344,975.17	55,025	86.24
107009 TNN: OTHER REVENUES	200,000	200,000	13,089,537.49 (2)	(12,889,537)	6544.77
107010 BIA: ROYAL; GAS; OIL			36,911.75	(36,912)	
107011 BIA: COAL REVENUES			94.51	(95)	
107012 BIA:OTR MINERALS REV			149,783.58		
107013 BIA: LAND REVENUES			132,260.72	(132,261)	
TOTAL REVENUE	\$ 217,785,000	\$ 217,785,000	\$ 198,003,843 (1)	\$ 19,930,941	90.92
LESS:SET ASIDES					
107017 CAPITAL OUTLAY MATCH	\$ (2,000,000)	\$ (2,000,000)	\$ (2,000,000)	-	100.00
107018 LAND FUND TRANSFER	(4,356,000)	(4,356,000)	(3,960,076.86)	(395,923)	90.91
107019 PERMANENT FUND TRNSF	(26,134,000)	(26,134,000)	(23,760,461.14)	(2,373,539)	90.92
107028 WATER RIGHTS CLAIM FU	(2,000,000)	(2,000,000)	(2,000,000.00)	-	100.00
107029 DINE' HIGHER EDUCATIO	(11,200,000)	(11,200,000)	(11,200,000.00)	-	100.00
107031 VETERANS TRUST FUND S	(8,711,000)	(8,711,000)	(7,920,153.71)	(790,846)	90.92
TOTAL SET ASIDE	\$ (54,401,000)	\$ (54,401,000)	\$ (50,840,692) (3)	\$ (3,560,308)	93.46
TOTAL	\$ 163,384,000	\$ 163,384,000	\$ 147,163,151 (4)	\$ 16,370,632	90.07

- (1) Gross General Fund Revenues
(2) Includes \$13,000,000 transfer from Tax Admin Suspense Fund per TAX-15-228
(3) Total Set Asides
(4) Net Revenue

Prepared by:
General Accounting
8/5/2016

EXHIBIT "A"



FY 2016 EXHIBIT "B"

The Navajo Nation Budget Status_Income Statement As of July 31, 2016

Branch / Object Account	Original Budget	Revised Budget	Actual Expenses	Encumbrances	Budget Available	% Available
LEGISLATIVE BRANCH						
2001 - Personnel Expenses	\$ 11,883,456	\$ 12,074,892	\$ 8,961,750		\$ 3,113,142	25.78
3000 - Travel Expenses	1,797,862	1,895,404	1,471,517	47,764	376,123	19.84
3500 - Meeting Expenses	254,024	306,611	80,766	-	225,846	73.66
4000 - Supplies	417,626	684,914	374,022	27,195	283,698	41.42
5000 - Lease & Rental	223,657	226,091	135,964	38,062	52,065	23.03
5500 - Communications & Utilitie	224,836	185,450	98,922	-	86,528	46.66
6000 - Repairs & Maintenance	76,208	112,881	52,162	4,211	56,508	50.06
6500 - Contractual Services	794,594	2,230,244	787,577	654,634	788,032	35.33
7000 - Special Transactions	457,835	624,831	378,796	35,185	210,850	33.75
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	303,991	740,040	164,060	-	575,979	77.83
9500 - Matching & Indirect Cost	-	-	-	-	-	-
Total LEGISLATIVE BRANCH	\$ 16,434,089	\$ 19,081,358	\$ 12,505,536	(1a) \$ 807,050	(1b) \$ 5,768,772	(1c) 30.23
EXECUTIVE BRANCH						
2001 - Personnel Expenses	82,871,713	\$ 82,826,148	\$ 60,144,441	\$ -	\$ 22,681,707	27.38
3000 - Travel Expenses	9,208,430	9,469,574	7,670,866	900	1,797,808	18.99
3500 - Meeting Expenses	973,204	1,832,974	1,271,355	-	561,619	30.64
4000 - Supplies	4,824,930	6,084,587	3,579,042	670,398	1,835,148	30.16
5000 - Lease & Rental	2,139,920	2,055,729	1,417,657	95,805	542,267	26.38
5500 - Communications & Utilitie	7,894,361	8,084,289	5,471,906	1,101,604	1,510,779	18.69
6000 - Repairs & Maintenance	4,376,789	6,391,548	2,514,078	1,253,694	2,623,776	41.05
6500 - Contractual Services	4,434,194	8,918,088	4,271,756	3,459,745	1,186,586	13.31
7000 - Special Transactions	12,726,493	13,978,639	12,148,482	169,984	1,660,174	11.88
8000 - Assistance	36,994,442	41,287,135	33,208,532	5,589,473	2,489,130	6.03
9000 - Capital Outlay	850,013	1,769,862	845,428	97,467	826,967	46.72
9300 - Other Income and Expen:	-	-	-	-	-	-
9500 - Matching & Indirect Cost	3,970,344	10,007,816	4,458,500	-	5,549,316	55.45
Total EXECUTIVE BRANCH	\$ 171,264,833	\$ 192,706,388	\$ 137,002,043	(2a) \$ 12,439,068	(2b) \$ 43,265,277	(2c) 22.45
JUDICIAL BRANCH						
2001 - Personnel Expenses	\$ 12,286,116	\$ 12,297,237	\$ 9,505,348		\$ 2,791,889	22.70
3000 - Travel Expenses	717,894	735,963	444,925	-	291,037	39.55
3500 - Meeting Expenses	8,300	42,932	13,881	-	29,051	67.67
4000 - Supplies	346,252	386,797	238,196	-	148,601	38.42
5000 - Lease & Rental	51,995	71,144	49,337	-	21,807	30.65
5500 - Communications & Utilitie	107,394	109,825	64,609	-	45,217	41.17
6000 - Repairs & Maintenance	90,126	95,204	39,312	706	55,186	57.97
6500 - Contractual Services	81,347	93,244	27,150	2,888	63,206	67.79
7000 - Special Transactions	266,166	249,525	144,920	44	104,561	41.90
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	-	47,581	47,580	-	1	0.00
9300 - Other Income and Expense	-	-	-	-	-	-
Total JUDICIAL BRANCH	\$ 13,955,590	\$ 14,129,451	\$ 10,575,258	(3a) \$ 3,638	(3b) \$ 3,550,555	(3c) 25.13
GRAND TOTAL:	\$ 201,654,512	\$ 225,917,198	\$ 160,082,837	(4a) \$ 13,249,756	(4b) \$ 52,584,604	(4c) 23.28

Footnotes:

Legislative Branch

- (1a) Legislative Expenses
- (1b) Legislative Encumbrances
- (1c) Legislative Budget Available

Executive Branch

- (2a) Executive Expenses
- (2b) Executive Encumbrances
- (2c) Executive Budget Available

Judicial Branch

- (3a) Judicial Expenses
- (3b) Judicial Encumbrances
- (3c) Judicial Budget Available

Total General Fund

- (4a) General Fund Expenses
- (4b) General Fund Encumbrances
- (4c) General Fund Budget Available

EXHIBIT "C"



Undesignated, Unreserved, Fund Balance (UUFB) July 31, 2016 (Unaudited)

09-30-15 Balance	\$	35,724,740
Min Fund Balance-CJA-07-06		17,265,400
UUFB 10-01-15	\$	<u>18,459,340</u>
<u>Supplementals</u>		
CO-45-15 - Teesto Chapter	\$	2,922,425
CO-47-15 - St. Michael's Special Educ		629,472
CO-43-15 TEECNOSPOS		500,000
CJA-2-16 Eastern Navajo Land Board		931,500
CJA-6-16 Supreme Court Modular Contruction		300,000
CAP-25-16-Headstart-Matching/Caps and Gowns		3,606,856
CMY-31-16-Summer Youth-Chapters		2,000,000
	\$	<u>10,890,253</u>
UUFB 07-31-16	\$	<u>7,569,087 (1)</u>
<u>Pending Approval</u>		
CJY-41-16 Phoenix Indian Center	\$	148,325
CJY-37-16 Dzil Yijiin		340,725
CJY-43-16 Office of Dine Youth and various business units		207,756
	\$	<u>696,806 (2)</u>

(1) Current UUFB as of July 31, 2016.

(2) Approved legislation from Navajo Nation Council Summer Session. Pending Navajo Nation President approval.



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

The Office of Management and Budget

Memorandum

To: 164 Reviewers

From: 
Dominic Beyal, Executive Director

Date: July 25, 2016

Subject: 164 Document #006401, Ts'ah Bii Kin Chapter House wiring and Electrification Initiative, \$690,000.00

The Office of Management and Budget has reviewed the above referenced document. Upon review of the proposed supplemental funding proposal, OMB notes the following:

1. The attached copy of the Navajo Nation Capital Improvement Plan 2013-2018, which was approved by resolution CAP-18-14, does not show or list Ts'ah Bii Kin Chapter Powerline Extension Project as an approved project in the amount of \$690,000. The Appropriations Act, Section 820 (I), addresses the Capital Budget requirements in the following language: "All budget requests for capital improvements shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan."
2. The Office of the Controller says the UUFB has an amount of \$7,569,087 available. OMB recently compiled the Fiscal Year 2015 unmet needs list which was submitted by the oversight committees but Ts'ah Bii Kin Chapter is not on the list. There are over a \$100,000,000 in unmet needs requests which need to be considered for funding from the UUFB or other sources. These unmet needs should be considered before other requests.
3. The 5 Year Capital Plan, resolution CAP-18-14, has projects totaling nearly \$300 million. The DCD/CIO and/or Resource & Development Committee should prioritize these projects for possible funding. Some funds are available.
4. The Supplemental Funding Proposal Summary is lacking the Branch Chief's signature.

OMB recommends that the above mentioned findings be addressed before final approval of the budget. If you have any questions, contact R. Tenille, SBA at OMB.

XC: Carl Smith/Casey Begaye- DCD/CIO



NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

Chapter	Agency/Proposal Number	Project Description	STATUS																	Requested Amount	Anticipated source of funds	Renewal/Renovation	Replacement	Expansion	Retirement	Anticipated Capital Cost	Anticipated Annual Operating Cost	Estimated Completion Date	Lead Agency Adopted Plan or Policy	Classification of Project	Recommended Year of Appropriation																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
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			Chapter Resolution	Land Survey	Land Use Consent	Environmental Assessment	Archaeology	Legal Survey	Rights of way Land Withdrawal	% Completed	Conceptual	Schematic	Design	Plans and Specs	Blueprint	% Completed	Planning	Design	Construction																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
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NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

[illegible]

Parking Lots

[illegible]

Roads

[illegible]

Powerline Extension

[illegible]

LEGEND

LEGEND
* = Project Sponsor Requesting Funds
None = Not on file NA = Not Available

X = On file N/A = Not Applicable

L = Local Govt. Impvt. Project
C = Capital

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

Chapter	Agency/Proposal Number	Project Description	STATUS															Anticipated source of funds	Requested Amount	Inventory				Anticipated Capital Cost	Anticipated Annual Operating Cost	Estimated Completion Date	Lead Agency	Adopted Plan or Policy	Classification of Project	Recommended Year of Appropriation																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
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Water/Waste Water Projects

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LEGEND

* = Project Sponsor Requesting Funds X = On file N/A = Not Applicable

Note = Not on file NA = Not Available

L = Local Govt. Impvt. Project

C = Capital




THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

The Office of Management and Budget

Memorandum

To: Mariana Kahn, Office of Legislative Counsel
From: 
Dominic Beyer, Executive Director
Date: July 12, 2016
Subject: Budget Impact Analysis, Ts'ah Bii Kin Chapter Proposal, \$690,000.00

JUL 14 2016

The Office of Management and Budget has reviewed the above referenced document for Budget Impact Analysis purposes, OMB notes the following:

1. The attached copy of the Navajo Nation Capital Improvement Plan 2013-2018, which was approved by resolution CAP-18-14, does not show or list Ts'ah Bii Kin Chapter Powerline Extension Project as an approved project in the amount of \$690,000. The Appropriations Act, Section 820 (I), addresses the Capital Budget requirements in the following language: "All budget requests for capital improvements shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan."
2. In a previous email to the Ts'ah Bii Kin Chapter, OMB requested that the proper capital project forms be used and although they were attached to the packet, some of the forms were still incorrect. The Appropriation End Date and % of Total in Part II of the Project Budget Summary need to be filled out. Part III and Part IV on the same page also need to be filled out. On the Project Budget and Justification form, Fund Source Code and Agency Code in Part II need to be filled out. Since this is for a project, the correct "Project" forms need to be used and not the "Program" or operating budget forms.
3. The Project Budget Summary and the Supplemental Funding Proposal Summary are lacking signatures.
4. The Division of Community Development- Capital Improvement Office (DCD/CIO) is responsible for Navajo Nation Capital projects planning and implementation. Accordingly, the DCD/CIO should review this proposal to ensure that the proper documents are all in order; i.e., proper forms and information, accurate budgets, etc.

OMB recommends that the above mentioned findings be addressed before beginning the 164 document process. If you have any questions, contact R. Tenille, SBA at OMB.

XC: Carl Smith/Casey Begaye- DCD/CIO



JUL 22 2016

THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

Office of Management & Budget
The Navajo Business Unit
Flag, Arizona

108113

Program Title: Ts'ah Bii Kin Chapters' Housewiring & Electrification Initiative

Division/Branch: DCD

Amount Requested: 690,000.00

Phone No.: 928-672-2326

Prepared By: Jamie Austin

Email Address: jaustin.1407@gmail.com

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

Requesting matching funds to electrify 36 homes

Our community have educational and medical needs that require electricity

PART III. SCOPE OF WORK/METHODOLOGY

TBK Chapter Staff will conduct assessments


NTUA will do our cost estimates and construction and installing required equipment

CBDG will assist in construction of propped powerline

PART IV. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE
BRANCH CHIEF RECOMMENDS APPROVAL.

 7/22/16

REVIEWED BY: Division Director's Signature / Date

 8/24/16

RECOMMEND APPROVAL: Branch Chief's Signature / Date

JUL 22 2016

Office of Management & Budget
The Navajo Nation, Window Rock, Arizona

THE NAVAJO NATION PROJECT BUDGET SUMMARY

PART I. Business Unit No.: 108113 Project Title: Ts'ah Bii Kin Chapter's Housewiring & Electrification Initiative
Division/Branch: Div. of Comm. Develop. Chapter: Ts'ahBiiKin Agency: Western Navajo
Prepared By: Dellanna Sampson, LDA - Herman Daniels, Jr. Phone No.: (928) 255-3318

PART II. Check one: Original X Revision Reallocation Modification

Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
Undesignated Unreserved Fund Balance	09/30/16	\$ 690,000.00	100.00%
TOTAL:		\$ 690,000.00	100.00%

PART III.	Budget at LOD 4	Amount
	8000 Assistance	\$690,000.00
	TOTAL	\$690,000.00

PART IV. Project Information

Project Type: Infrastructure

Planned Start Date: 10/01/16

Planned End Date: 09/30/17

Project Manager: Earl Sombrero

FOR OMB USE ONLY

Resolution No.:

FMIS Set Up Date:

Company No.:

OMB Analyst:

PART V. ACKNOWLEDGEMENT:

I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.

SUBMITTED BY: Dept. Director Signature / Date

VERIFIED BY: Div. Director Signature / Date

JUL 22 2016

Use Fiscal Year (FY) quarters. Fill in the FY below.

[illegible]

RECEIVED
JUL 22 2016

Appendix J

THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION

Office of Management & Budget
The Navajo Nation, Window Rock, Arizona

BUDGET FORM 3

Page 3 of 3

PART I. Business Unit No.: <u>108113</u>				
Project Title: <u>Ts'ah Bii Kin Chapter's Housewiring & Electrification Initiative</u>				
PART II.				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	0006	8000	Ts'ah Bii Kin Chapter Housewiring & Electrification Initiative	\$ 690,000.00
PAGE TOTAL:				\$ 690,000.00



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

DCDA-M16037

MEMORANDUM

CARL SMITH
Division Director

DIVISION OF
COMMUNITY
DEVELOPMENT


PO Box 1904
Window Rock, AZ
86515

PH: 928.871.7182
Fax: 928.871.7189

WEBSITES:
NNDCD.org
NavajoChapters.org

MISSION:
Provide
opportunities for
the Navajo
communities to be
self-governing and
self-sufficient.

TO : ALL CONCERNED

FROM : 
Carl Smith, Executive Director
Division of Community Development

DATE : February 22, 2016

SUBJECT : **FY 2016 Standing Delegation of Authority**

In the event of my absence from the office, Mr. Norbert Nez is delegated authority to act in my capacity as DCD Executive Director on routine administrative matters and have signatory approval, except those matters that he feels require my attention. This delegation will be effective through September 30, 2016.

Your assistance and cooperation will be appreciated.

Acknowledged by:


Norbert Nez, Computer Operations Manager
Division of Community Development

23rd NAVAJO NATION COUNCIL
Naabik'íyáti' Committee
Second Year 2016

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0221-16

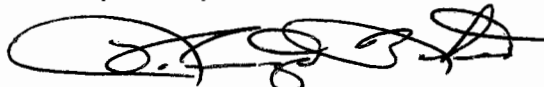
An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$690,000.00 for the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

Sponsored by: Honorable Herman M. Daniels

Co-Sponsored by: Honorable Otto Tso

Has had it under consideration and reports the same **PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL**

Respectfully Submitted,



Honorable LoRenzo Bates, CHAIRMAN
NAABIK'ÍYÁTI' COMMITTEE

2 SEPTEMBER 2016

MAIN MOTION:

Motioned by: Honorable Lee Jack, Sr.

Seconded by: Honorable Davis Fiflred

VOTE: *16 in Favor, 00 Opposed (Speaker Bates not voting)*

NAVAJO NATION

RCS# 546

Naa'bik'iyati Committee

9/2/2016

04:31:46 PM

Amd# to Amd#

Legislation No. 0221-16:

PASSED

MOT Jack

Supplemental Funding in the Amt

SEC Filfred

of \$690,000.00 for the

Tsahbiikin Chapter House...

Yea : 16

Nay : 0

Not Voting : 8

Yea : 16

Begay, K

Damon

Jack

Tso

Bennett

Daniels

Perry

Tsosie

Brown

Filfred

Phelps

Witherspoon

Crotty

Hale

Smith

Yazzie, P

Nay : 0

Not Voting : 8

Bates

BeGaye, N

Pete

Slim

Begay, NM

Chee

Shepherd

Yazzie