

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

**24<sup>TH</sup> NAVAJO NATION COUNCIL - Second Year, 2020**

**AN ACTION**

**RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE  
COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-  
18; APPROVING A CHANGE IN PROJECT FUNDING YEAR AND PROJECT  
SCOPE FOR CHILCHINBETO CHAPTER**

**BE IT ENACTED:**

**SECTION ONE. AUTHORITY**

1. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).
2. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301(B)(2).
3. Council Resolution CAP-35-18 provide, "[a] chapter projects, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67."

**SECTION TWO. FINDINGS**

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810(F), 820(I) and (M) and 860(C)

Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.

- B. Chilchinbeto Chapter requests to change the approved funding year CAP-35-18 to delete \$300,000 from year one funding in project D-65 and to add \$300,000 to year three funding. Chilchinbeto further request the project scope be changed from multi-purpose building to include plan, design, and construct Chilchinbeto multi-purpose building.
- C. The Síhsin Project Amendment Certification, attached as **Exhibit A**, has been signed by the Delegate representing the chapter's council district as required by CAP-35-18, section 4, paragraph C. No chapter resolution is required pursuant to CAP-35-18.

### SECTION THREE. APPROVAL

The Navajo Nation hereby approves the project change requested by Chilchinbeto Chapter in accordance with **Exhibit A**.

### CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 24<sup>th</sup> day of November 2020.



Jamie Henio, Chairperson  
Budget and Finance Committee

Motion: Honorable Nathaniel Brown  
Second: Honorable Jimmy Yellowhair

## I. PROJECT DETAILS

DATE SUBMITTED: AUGUST 9, 2019

PROJECT NAME: CHILCHINBETO MULTI-PURPOSE BUILDING

REFERENCE NUMBER: CPMD#11

**PROJECT TYPE: MULTI-PURPOSE BUILDING**

ORIGINAL DATE APPROVED: NOVEMBER 30, 2019

## II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDS			FUNDING AMOUNT ADDED OR DELETED	
		YEAR 1	YEAR 2	YEAR 3		TOTAL
D-65	Chilchinbeto Multi-purpose Building	300,000			300,000	DELETE
D-65	Chilchinbeto Multi-purpose building to plan, design & construct			300,000	300,000	ADDED
TOTAL ( ) INCREASED / ( ) DECREASED FUNDING:					300,000	

### Acknowledgement of Project Amendment:

PRINTED NAME

Navajo Nation Council Delegate

NATHANIEL BROWN

SIGNATURE

DATE \_\_\_\_\_

### III. REASON FOR AMENDMENT

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:

1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects;
2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
3. After the projects have been added and deleted, the total CAP-3-5-18 funding for the Council District does not exceed \$4,166,666.67.
4. Add language to legislation **"EXHIBIT D" Funding Use/Year. CHANGE TO THIRD YEAR FUNDING-CHILCHINBETO M/P TO PLAN, DESIGN & CONSTRUCT.**

#### IV. CERTIFICATION FOR PROJECT AMENDMENT

	INCOMPLETE		PROJECT READY	X  CONSTRUCTION READY
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PRINTED NAME

CMPD Project Manager

LEONARD ASBURY

SIGNATURE

Leonard Hardy

DATE \_\_\_\_\_

8-9-2019

CPMD Department Manager

JAMES ADAKAI

611518

## BUDGET AND FINANCE COMMITTEE

24 November 2020

Special Meeting

### VOTE TALLY SHEET:

**Legislation No. : 0267-20** An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Project Change in Resolution CAP-35-18; Approving a Change in Project Funding Year and Project Scope for Chilchinbeto Chapter *Sponsored by Nathaniel Brown, Council Delegate*

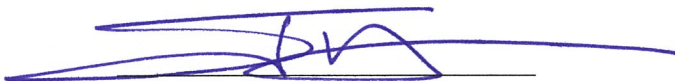
*Motion: Nathaniel Brown*

*Second: Jimmy Yellowhair*

*Vote: 5-0, Chairman not voting*

### Final Vote Tally:

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



Jamie Henio, Chairman  
Budget & Finance Committee



Peggy Nakai, Legislative Advisor  
Budget & Finance Committee