

MEMORANDUM

TO

:

Julissa M. Johnson, Policy Analyst

Office of Legislative Services

FROM

Manuel Rico, Jr., Executive Director

Office of Legislative Services

DATE

:

January 04, 2023

SUBJECT

24th Navajo Nation Council Expired Legislation

Pursuant to 2 N.N.C. § 164(A)(1), "The last day for consideration of resolutions shall be December 31st of the year immediately preceding the swearing in of the new Council", the following legislation need to be closed out as soon as possible and labeled as "Expired":

0079-19	0116-19	0182-19	0207-19	0265-19	0285-19
0308-19	0320-19	0011-20	0138-20	0209-20	0221-20
0234-20	0271-20	0292-20	0315-20	0013-21	0109-21
0111-21	0112-21	0114-21	0158-21	0161-21	0167-21
0192-21	0229-21	0259-21	0261-21	0267-21	0020-22
0035-22	0040-22	0052-22	0064-22	0076-22	0101-22
0108-22	0149-22	0157-22	0158-22	0168-22	0180-22
0190-22	0191-22	0224-22	0227-22	0228-22	0232-22
0233-22	0236-22	0238-22	0243-22	0245-22	
0259-22	0260-22	0271-22	0272-22	0275-22	0276-22

If you have any questions, please let me know.

CONCURRENCE:

Dana Bobroff, Chief Legislative Counsel

Office of Legislative Counsel

CC:

Sherylene Yazzie, Chief of Staff, Office of the Speaker

OLS Tracking Section

File

LEGISLATIVE SUMMARY SHEET Tracking No. __0/57-22_

DATE: September 14, 2022

TITLE OF RESOLUTION: AN ACTION RELATING TO LAW AND ORDER, HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING CAP-35-18, SÍHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN, TO EXTEND PROJECT COMPLETION DEADLINES FOR AN ADDITIONAL TWENTY-FOUR MONTHS

PURPOSE: This resolution, if approved, will extend CAP-35-18's project completion deadlines to seventy-two (72) months.

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 I	HOLD PERIOD: Law & Order C	ommittee
	ting Time/Date: <u>9:404m; 09-15-22</u>	Thence
Posting End Eligible for A	nealth Education & number Services Co	
Liigible 101 A		Thence
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Development C	Thence
2	24th NAVAJO NATION COUNCIL – Fourth Year, 2022 Budget & Finance C	ommittee
3	INTRODUCED BY	Thence
4	Marthik'íyáti' C	
5 (Jave Sluve Martik'íyáti' C	Thence
6	(Prime Sponsor) Navajo Nation	1 Council
7		
8	TRACKING NO. <u>0/57-22</u>	
9		
10	AN ACTION	
11	RELATING TO LAW AND ORDER, HEALTH EDUCATION AND HUMAN	
12	SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE	
13	AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL;	
14	AMENDING CAP-35-18, SÍHASIN FUND POWERLINE AND CHAPTER	
15	PROJECTS EXPENDITURE PLAN, TO EXTEND PROJECT COMPLETION	
16	DEADLINES FOR AN ADDITIONAL TWENTY-FOUR MONTHS	
17		
18	BE IT ENACTED:	
19	SECTION ONE. AUTHORITY	
20	A. The Law and Order Committee of the Navajo Nation Council is empowered to	
21	provide legislative oversight on matters involving public safety programs and to	
22	enable the Navajo Nation to more effectively provide efficient public safety services	
23	on the Navajo Nation. 2 N.N.C. § 600 (C) (6).	
24	B. The Health Education and Human Services Committee of the Navajo Nation Council	
25	is empowered to provide legislative oversight on matters involving health, social	
26	services, education, general governmental services and human services. 2 N.N.C.	
27	§400 (C) (1).	
28	C. The Resource Development Committee of the Navajo Nation Council is empowered	
29	to exercise oversight authority on matters involving roads and transportation,	
30	communications and utilities, information technology, chapter activities, economic	
	Page 1 of 5	
	OLC No. 22-336-1	

- and community development, rights-of-way, public utilities and housing. 2 N.N.C. § 500 (C).
- D. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment, and management of all funds and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. §§ 301 (B) (2) and (5).
- E. The Naabik'íyáti' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. §164 (A) (9).
- F. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

SECTION TWO. FINDINGS

- A. In May of 2018, the 23rd Navajo Nation Council enacted Resolution No. CAP-35-18, incorporated herein by reference, establishing the Síhasin Fund Powerline and Chapter Projects Expenditure Plan to fund 229 powerline, waterline and capital projects throughout the Navajo Nation.
- B. The total cost of the 229 projects funded by the 23rd Navajo Nation Council through CAP-35-18 was one hundred million dollars (\$100,000,000); however, the President of the Navajo Nation line-item vetoed four (4) projects totaling eight hundred eighty-nine thousand three hundred fifty dollars (\$889,350). *See* CAP-35-18.
- C. The CAP-35-18 projects, depending on their readiness, were grouped into three (3) funding cycles: (1) Year One projects were to receive funding by the end of Fiscal Year 2018 (NTUA powerline projects) or the end of the third quarter of Fiscal Year 2018 (Non-NTUA powerline projects); (2) Year Two projects were to receive funding by the end of the first quarter of Fiscal Year 2019; and (3) Year Three projects were to receive funding by the end of the first quarter of Fiscal Year 2020. See CAP-35-18.

- D. All CAP-25-18 project funds, regardless of the year funded, were required to be spent or encumbered within twenty-four months of distribution by the Office of the Controller to the Capital Projects Management Department (CPMD), LGA-certified Chapter, or Navajo Tribal Utility Authority (NTUA); any project funds not spent or encumbered within twenty-four months of distribution are to be reverted or reallocated to the Síhasin Fund. See CAP-35-18.
- E. Navajo Nation Council Resolution No. CJA-03-21, attached as **Exhibit A**, amended CAP-35-18 to extend the time frame to spend or encumber project funds from twenty-four (24) to forty-eight (48) months.
- F. The World Health Organization (WHO) declared a Public Health Emergency of International Concern related to the outbreak of coronavirus (COVID-19) on January 30, 2020, the U.S. Department of Health and Human Services declared a Public Health Emergency related to COVID-19 on January 31, 2020 and the WHO declared a global pandemic on March 11, 2020.
- G. The Navajo Nation Commission on Emergency Management, with the concurrence of Navajo Nation President Jonathan Nez, declared a Navajo Nation Public Health State of Emergency on the Navajo Nation on March 11, 2020 due to COVID-19. Resolution No. CEM 20-03-11. The Navajo Nation Department of Health subsequently issued numerous Public Health Emergency Orders. Public Health Orders 2020-001 through 2022-008 are incorporated by reference into this resolution.
- H. The Navajo Nation Public Health State of Emergency is still in effect as of September 15, 2022.
- I. The Public Health Emergency Orders and related Executive Orders closed Navajo Nation government programs and Chapters and non-essential businesses on the Navajo Nation for prolonged periods of time on different occasions; the shutdown of government programs, like CPMD and Chapters, combined with the closure of non-essential businesses created unavoidable, but still substantial, obstacles to the timely implementation and completion of CAP-35-18 projects within the required twenty-four month timeframe.

- J. The COVID-19 pandemic is not expected to completely subside in the near future and the Public Health Emergency Orders are predicted to remain in place for the foreseeable future.
- K. It is highly unlikely that Navajo Nation programs, such as CPMD, and Navajo Nation Chapters, will be able to overcome the COVID-19 created obstacles in time to meet the CAP-35-18, as amended by CJA-03-21, requirement that project funds be spent or encumbered within forty-eight (48) months of distribution.
- L. The Navajo Nation finds it to be in the best interests of its Chapters, as well as the Navajo people, to amend CAP-35-18, as amended by CJA-03-21, to extend the time-frame to spend or encumber CAP-35-18 project funds to seventy-two (72) months.

SECTION THREE. AMENDING CAP-35-18, AS AMENDED BY CJA-03-21

- A. The Navajo Nation hereby extends the project completion deadline and time frames set forth in CAP-35-18, as amended by CJA-03-21, from forty-eight (48) months to seventy-two (72) months.
- B. The Navajo Nation also hereby amends CAP-35-18, Section Two, Paragraph S (4), as amended by CJA-03-21, as follows:
 - 4. All of the proposed projects were vetted by CPMD and NTUA, respectively, for project readiness before being apportioned into the three-year plans base on project readiness status; therefore, if the funding for a project is not spent or encumbered within forty-eight (48) seventy-two (72) months of distribution, the project funds should revert to the Síhasin Fund; and
- C. The Navajo Nation also hereby amends CAP-35-18, Section Four, Paragraph A (2)(d), as amended by CJA-03-21, as follows:
 - d. Any individual Powerline or Waterline project funds that are not spent or encumbered within forty-eight-(48) seventy-two (72) months of distribution to NTUA shall be returned to the Síhasin Funds; and

- D. The Navajo Nation hereby also amends CAP-35-18, Section Four, Paragraph A (3)(g), as amended by CJA-03-21, as follows:
 - g. Any individual Chapter or non-NTUA Powerline Project funds that are not spent or encumbered within forty-eight (48) seventy-two (72) months of distribution to CPMD or transfer to a LGA Certified Chapter shall be returned to the Síhasin Fund;

SECTION FOUR. EFFECTIVE DATE

This Action shall become effective pursuant to 2 N.N.C. § 221 (B) and apply retroactively to all CAP-35-18 projects.

SECTION FIVE. DIRECTIVES

- A. CPMD, Office of the Controller (OOC), Office of Management & Budget (OMB), and LGA Certified Chapters, as well as NTUA, shall take all steps necessary to expeditiously revise, if necessary, applicable Memorandum of Agreements to reflect these amendments to CAP-35-18, as amended by CJA-03-21.
- B. All Navajo Nation programs named in this legislation, as well as NTUA and LGA-certified Chapters, shall be held accountable for the implementation of these amendments to CAP-35-18 and the continued progress of tasks under their responsibility and control and shall participate in work group meetings, if any, necessary to expeditiously implement the Síhasin Fund Powerline and Chapter Projects Expenditure Plan.
- C. CPMD, OOC and OMB shall work with the Department of Justice to develop Rules and Regulations that conform with CAP-35-18 to administratively approve project changes that are currently approved through Committee legislation. Such Rules and Regulations shall be presented to the Resources and Development Committee and Budget and Finance Committee within sixty (60) days after enactment of this legislation.



Honorable Seth Damon Speaker 24th Navajo Nation Council

MEMORANDUM

TO:

Honorable Raymond Smith (Sponsor)

Honorable Carl Slater (Co-Sponsor)

24th Navajo Nation Council

FROM:

Dana L. Bobroff, Chief Legislative Counsel

Office of Legislative Counsel

DATE:

September 14, 2022

SUBJECT:

AN ACTION RELATING TO LAW AND ORDER, HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING CAP-35-18, SÍHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN, TO EXTEND PROJECT COMPLETION DEADLINES FOR AN ADDITIONAL

TWENTY-FOUR MONTHS

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

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

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

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0157-22___ SPONSOR: Raymond Smith, Jr.

TITLE An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íváti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months

Date posted: September 15, 2022 at 9:40 AM

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.: 0157-22

SPONSOR: Honorable Raymond Smith, Jr.

TITLE: An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months

Posted: September 15, 2022 at 9:40 AM

5 DAY Comment Period Ended: September 20, 2022

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Comments/Recommendations	None

Legislative/Tracking Secretary
Office of Legislative Services

September 21, 2022; 8:15 AM Date/Time

LAW AND ORDER COMMITTEE 24TH NAVAJO NATION COUNCIL

FOURTH YEAR 2022

COMMITTEE REPORT

Mr. Speaker,

The LAW AND ORDER COMMITTEE to whom has been assigned:

Legislation No. 0157-22: An Action Relating to Law and Order, Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'iyati' Committees and the Navajo Nation Council; Amending CAP-35-18, Síhasin Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months – *Sponsor: Honorable Raymond Smith, Jr./Honorable Wilson C. Stewart, Jr./Honorable Pernell Halona*

Has had it under consideration and reports the same with the recommendation that it DO PASS with no amendment:

And thereafter refer to Health, Education and Human Services Committee.

Respectfully submitted,

Eugenia Charles-Newton, Chairwoman

Law and Order Committee 24th Navajo Nation Council

Date: September 26, 2022

Main Motion:

Motion : Honorable Otto Tso

Second : Honorable Vince James

Vote : 2-0-3

LAW AND ORDER COMMITTEE

Regular Meeting September 26, 2022

Legislation No. 0157-22: An Action Relating to Law and Order, Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'iyati' Committees and the Navajo Nation Council; Amending CAP-35-18, Síhasin Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months – Sponsor: Honorable Raymond Smith, Jr./Honorable Wilson C. Stewart, Jr./Honorable Pernell Halona

VOTE TALLY SHEET:

Main Motion:

Motion: Honorable Otto Tso Second: Honorable Vince James

Vote: 2-0-3

Yea: Honorable Vince James/Honorable Otto Tso

Nay:

Not Voting: Honorable Eugenia Charles-Newton/Honorable Eugene Tso

Excused: Honorable Edmund Yazzie

Absent: None

Eugenia Charles-Newton, Chairwoman

Law and Order Committee 24th Navajo Nation Council

Laureen Spencer, Legislative Advisor

Office of Legislative Services

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 24TH NAVAJO NATION COUNCIL

FOURTH YEAR 2022 COMMITTEE REPORT

Mr. Speaker,

The **HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE** to whom has been assigned:

Legislation No. 0157-22: An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months

Sponsor: Council Delegate Raymond Smith, Jr.

Co-Sponsor: Council Delegate Wilson C. Stewart, Jr.

Council Delegate Pernell Halona

Has had it under consideration and reports the same with the recommendation that it pass with no amendment and notification of a typographical error.

And thence is referred to the Resource and Development Committee.

Respectfully submitted,

Daniel E. Tso, Chairman

Health, Education and Human Services Committee

24th Navajo Nation Council

Date: September 30, 2022

Main Motion: Including the correction of a typographical error on Page 3 of 5 (D)

"All CAP-25-18" to "All CAP-35-18"

Motion:

Honorable Carl R. Slater

Second:

Honorable Edison J. Wauneka

Vote:

4-0-0

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE Special Meeting September 30, 2022

Legislation No. 0157-22: An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months

Sponsor: Council Delegate Raymond Smith, Jr.
Co-Sponsor: Council Delegate Wilson C. Stewart, Jr.
Council Delegate Pernell Halona

VOTE TALLY SHEET:

Main Motion:

Motion:

Honorable Carl R. Slater

Second:

Honorable Edison J. Wauneka

Yea:

Paul Begay, Jr.; Pernell Halona; Carl R. Slater; Edison J. Wauneka

Nay:

Not Voting:

Daniel E. Tso (Presiding Chairman); Charlaine Tso

Excused: Absent:

Vote:

4-0-0

Daniel E. Tso. Chairman

Health, Education and Human Services Committee

24th Navajo Nation Council

Angelita Benally, Legislative Advisor

Health, Education and Human Services Committee

Office of Legislative Services

RESOURCES AND DEVELOPMENT COMMITTEE 24th NAVAJO NATION COUNCIL

FOURTH YEAR 2022

COMMITTEE REPORT

Mr. Speaker,

The RESOURCES AND DEVELOPMENT COMMITTEE to whom has been assigned:

LEGISLATION #0157-22: AN ACTION RELATING TO LAW AND ORDER, HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'İYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CAP-35-18, SİHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN, TO EXTEND PROJECT COMPLETION DEADLINES FOR AN ADDITIONAL TWENTY-FOUR MONTHS. Sponsor: Honorable Raymond Smith, Jr. Co-Sponsor: Honorable Wilson C. Stewart, Jr. and Pernell Halona

Has had it under consideration and reports a **DO PASS** with no amendments.

And thereafter the legislation was referred to Budget and Finance Committee.

Respectfully submitted,

Rickie Nez, Chairperson

Resources and Development Committee of

the 24th Navajo Nation Council

Date:

October 5, 2022 – Regular Meeting (Teleconference)

Location:

Resources and Development Committee also called in via teleconference

from their location within the boundary of the Navajo Nation.

Main Motion:

M: Thomas Walker, Jr.

S: Herman M. Daniels

V: 4-0-1 (CNV)

In Favor: Thomas Walker, Jr.; Kee Allen Begay, Jr.; Herman M. Daniels; Mark A. Freeland

Opposition: None

Excused: Wilson C. Stewart, Jr. Not Voting: Rickie Nez, Chairperson

(NOTE: VOTE TALLY attached hereto)

RESOURCES AND DEVELOPMENT COMMITTEE 24th NAVAJO NATION COUNCIL

FOURTH YEAR 2022

ROLL CALL VOTE TALLY SHEET

LEGISLATION #0157-22: AN ACTION RELATING TO LAW AND ORDER, HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CAP-35-18, SÍHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN, TO EXTEND PROJECT COMPLETION DEADLINES FOR AN ADDITIONAL TWENTY-FOUR MONTHS. Sponsor: Honorable Raymond Smith, Jr. Co-Sponsor: Honorable Wilson C. Stewart, Jr. and Pernell Halona

Date:

October 5, 2022 – Regular Meeting (Teleconference)

Location:

Resources and Development Committee also called in via teleconference

from their location within the boundary of the Navajo Nation.

Main Motion:

M: Thomas Walker, Jr.

S: Herman M. Daniels

V: 4-0-1 (CNV)

In Favor: Thomas Walker, Jr.; Kee Allen Begay, Jr.; Herman M. Daniels; Mark A. Freeland

Opposition: None

Excused: Wilson C. Stewart, Jr. Not Voting: Rickie Nez, *Chairperson*

Honorable Rickie Nez, *Chairperson* Resources and Development Committee

Rodney L. Tahe.
Rodney L. Pahe, Legislative Advisor

Office of Legislative Services

24th NAVAJO NATION COUNCIL

Fourth Year 2022

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0157-22:

An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months Sponsored by Raymond Smith, Jr., Pernell Halona, and Wilson C. Stewart, Jr., Council Delegates

has had it under consideration and reports the same with the recommendation that It Do Pass without amendment.

And, therefore referred to the NAABIKIYATI Committee

Respectfully submitted,

Jamie Henio, Chairman

Adopted: Advisor

Not Adopted:

Legislative Advisor

15 November 2022

The vote was 3 in favor 0 opposed yeas: Raymond Smith, Jr., Jimmy Yellowhair, Nathaniel Brown

Main Motion: Raymond Smith, Jr.

Second: Jimmy Yellowhair

BUDGET AND FINANCE COMMITTEE

15 November 2022 Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0157-22: An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months Sponsored by Raymond Smith, Jr., Pernell Halona, and Wilson C. Stewart, Jr., Council Delegates

Motion: Raymond Smith, Jr. Second: Jimmy Yellowhair Vote: 3-0, Chairman not voting

Final Vote Tally: (Consent Agenda)

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

Absent: Elmer P. Begay, Amber K. Crotty

Jamie Henio, Chairman

Budget & Finance Committee

24th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Fourth Year 2022

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

NAVAJO LEGISLATIVE BILL #0157-22

An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months

Sponsored by: Honorable Raymond Smith, Jr. Co-Sponsored by: Honorable Pernell Halona Co-Sponsored by: Honorable Wilson C. Stewart, Jr.

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

Respectfully Submitted,

Honorable Carl R. Slater, Chairman Pro Tem NAABIK'ÍYÁTI' COMMITTEE

!/hsh

8 December 2022

MAIN MOTION

Motioned by: Honorable Wilson C. Stewart Jr. Seconded by: Honorable Herman M. Daniels Jr.

Vote: 17 In Favor, 00 Opposed (Chairman Pro Tem Slater Not Voting)

AMENDMENT #1

- 1. On page 1, at line 15, in the title, delete **EXTEND** and insert **REMOVE**
- 2. On page 1, at line 16, delete the following:
 - . . . DEADLINES FOR AN ADDITIONAL TWENTY-FOUR MONTHS
- 3. On page 4, at line 9, delete extend and insert remove
- 4. On page 4, at lines 10-11, delete the following:

- . . . encumber CAP-35-18 project funds to-seventy-two (72) months.
- 5. On page 4, at line 14, delete extends and insert removes
- 6. On page 4, at lines 15-16, delete the following:
 - . . . as amended by CJA-03-21, from forty-eight (48) months to-seventy-two (72) months.
- 7. On page 4, at lines 21-23, make the following changes:
 - . . . three-year plans base<u>d</u> on project readiness status; therefore, if the funding for a project is not spent or encumbered within forty-eight (48) seventy-two (72) months of distribution, the project funds should shall not revert to the Síhasin Fund; and
- 8. On page 4, at lines 27-29, make the following changes:
 - d. Any individual Powerline or Waterline project funds that are not-spent or encumbered-within-forty-eight (48)-seventy-two (72) months of-distribution to NTUA shall be returned shall not revert to the Síhasin Funds; and
- 9. On page 5, at lines 3-6, make the following changes:
 - g. Any individual Chapter or non-NTUA Powerline Project funds that are not spent or encumbered within forty-eight (48) seventy-two (72) months of distribution to CPMD or transfer to a LGA-Certified Chapter shall be returned shall not revert to the Síhasin Fund;
- 10. Renumber or reletter succeeding paragraphs, sections, and exhibits, as necessary and appropriate. The Office of Legislative Services and the Office of Legislative Counsel are authorized to make technical edits to this legislation and its exhibits to implement the Committee's intent. This Amendment supersedes inconsistent language in any other amendment(s), which language shall be conformed to this Amendment.

Motioned By: Honorable Amber Kanazbah Crotty Seconded by: Honorable Eugenia Charles Newton

Vote: 15 In Favor, 01 Opposed (Chairman Pro Tem Slater Not Voting)

NAVAJO NATION

Naa'bik'iyati' Committee Regular Meeting

12/8/2022

04:42:00 PM

Amd#1 to Amd#

(Amendment);-Legislation 0157-22

PASSED

MOT Crotty

1. On page 1, at line 15,...

SEC Charles-Newton

2. On page 1, at line 16,...

3. On page 4, at line 9, . . .

Yeas: 15

Navs:1

Excused: 5

Not Voting: 2

Yea: 15

Begay, E

Crotty

Henio, J

Wauneka, E

Begay, P

Daniels

James, V Stewart, W Yazzie

Brown

Freeland, M

Yellowhair

Charles-Newton

Halona, P

Tso, D

Nay: 1

Smith

Excused: 5

Begay, K

Nez, R

Tso, C

Tso, O

Damon

Not Voting: 2

Walker, T

Tso, E

Presiding Speaker: Slater, C

NAVAJO NATION

Naa'bik'iyati' Committee Regular Meeting

12/8/2022

04:50:16 PM

Amd# to Amd#

New Business: Item D.

PASSED

MOT Stewart, W

-Legislation 0157-22: Amending

SEC Daniels

CAP-35-18, Sihasin Fund

Powerline and Chapter Proj. . .

Yeas : 17

Nays: 0

Excused: 5

Not Voting: 1

Yea: 17

Begay, E Begay, P Daniels

James, V Smith Walker, T Wauneka, E

Brown

Freeland, M Halona, P

Stewart, W

Yazzie

Charles-Newton

Henio, J

Tso, D

Yellowhair

Crotty

Nay: 0

Excused: 5

Begay, K

Nez, R

Tso, C

Tso, O

Damon

Not Voting: 1

Tso, E

Presiding Speaker: Slater, C