23rd NAVAJO NATION COUNCIL
LEGISLATION SPONSORSHIP WITHDRAWAL

I, Otto Tso, Primary Sponsor of proposed legislation hereby withdraw my sponsorship of the proposed legislation. The legislation tracking number is 0217-16.

If there are any co-sponsors, they may re-sponsor the same bill by beginning a new legislation.

SPONSOR SIGNATURE: _____

DATE: 05-8-18

Office of Legislative Services • Post Office Box 3390 • Window Rock, AZ 86515
(928) 871-6380 / 7254 • Fax (928) 871-7259

LEGISLATIVE SUMMARY SHEET
Tracking No. 0217-16

DATE: July 1, 2016

TITLE OF RESOLUTION: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF $3,745,312.00 FOR THE CONSTRUCTION OF A NEW TUBA CITY SENIOR CITIZENS CENTER; 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 $3,745,312.00 to construct a new Tuba City Senior Center, waiving 12 N.N.C. § 820(I) and § 860(C) relating to the Capital Improvement Process. The construction of a new Tuba City Senior Center 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: Many
Website Posting Time/Date: 4:00pm 7/7/16
Posting End Date: 7/12/2016
Eligible for Action: 7/13/2016

Resources & Development Committee
THENCE
Budget & Finance Committee
THENCE
Health, Education & Human Services Committee
THENCE
Naa'bik'íyáti' Committee
THENCE
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

23rd NAVAJO NATION COUNCIL—Second Year, 2016

INTRODUCED BY

OTTO TSO
Primary Sponsor

TRACKING NO. 0217-16

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF $3,745,312.00 FOR THE CONSTRUCTION OF A NEW TUBA CITY SENIOR CITIZENS CENTER; 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.

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

D. Pursuant to 2 N.N.C. § 401 (C)(1), the Health, Education and Human Services Committee is the oversight committee for the Navajo Area Agency on Aging.

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

SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL APPROPRIATION PROCESS AND THE TITLE 12 CAPITAL IMPROVEMENT PROCESS

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

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

B. The Title 12 Capital Improvement Process includes:

1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major project undertaken by the Navajo Nation that is generally not recurring on an annual basis and which fits within one or more of the following categories:

   (1) All projects requiring debt obligation or borrowing;

   (2) Any acquisition or lease of land;

(3) Purchase of major equipment or vehicles, with a life expectancy of five years or more, valued in excess of an amount to be established by the Controller;

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

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

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

2. Pursuant to 12 N.N.C. § 820 (I), the "[d]evelopment of the Capital Budget shall be coordinated with development of the Operating Budget. 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."

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

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

5. Pursuant to 12 N.N.C. § 860 (C)(2) "[t]he appropriation portion of the Capital Improvement Plan is subject to approval of the Navajo Nation Council upon

recommendation of the Budget and Finance Committee. Any modification or amendment affecting the approved Capital Improvement Plan is subject to review and concurrence by the Resources and Development Committee prior to consideration by the Navajo Nation Council."

SECTION THREE. FINDINGS

A. The Western Agency Navajo Area Agency on Aging is requesting $3,745,312.00 from the Unreserved, Undesignated Fund Balance (UUFB) for construction of a new Tuba City Senior Center. The Tuba City Senior Center Building Proposal prepared by the supervisor of the Western Agency Navajo Area Agency on Aging describes the project and is attached as **Exhibit C**. The budget documents regarding this request are attached as **Exhibit D**.

B. The Western Agency Navajo Area Agency on Aging request for the Tuba City Senior Center construction is not included in the Title 12 Capital Improvement Plan as approved by Navajo Nation Council Resolution CAP-18-14.

C. Pursuant to 12 N.N.C. § 820(L), the attached memorandum, **Exhibit A**, dated June 22, 2016 from the Office of the Controller has identified the additional revenues above and beyond the initial or current revenue projections.

D. Pursuant to 12 N.N.C. § 820(M), the attached memorandum, **Exhibit B**, dated June 13, 2016 contains the Office of Management and Budget Impact Analysis.

E. Pursuant to 12 N.N.C. § 820 (L), the attached memorandum, **Exhibit A**, dated June 22, 2016 from the Office of the Controller did not specify whether this request for supplemental appropriation is from recurring or non-recurring revenues and whether it is for recurring or non-recurring purposes. The staff from the Controller's Office could be asked to make this determination when the issue comes before the standing committee(s) or the Navajo Nation Council.

F. The Navajo Nation finds it in the best interest to waive Capital Budget and Capital Improvement Plan requirements as stated in 12 N.N.C. §§ 820(I) and 860 (C) regarding the Western Agency Navajo Area Agency on Aging's request for funds for the construction of the Tuba City Senior Center

G. The Navajo Nation finds it in the best interest to approve Supplemental Appropriation of $3,745,312.00 for the Western Agency Navajo Area Agency on Aging request to be used for construction of the Tuba City Senior Center.

SECTION FOUR. WAIVING 12 N.N.C. §§ 820(I) AND 860 (C) REGARDING THE CAPITAL IMPROVEMENT PROCESS FOR THE CONSTRUCTION OF A NEW TUBA CITY SENIOR CITIZENS CENTER

The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with regard to the Capital Improvement process and the construction of the new Tuba City Senior Center.

SECTION FIVE. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF $3,745,312.00 FOR THE CONSTRUCTION OF A NEW TUBA CITY SENIOR CITIZENS CENTER

A. The Navajo Nation Council, having received certification by the Office of the Controller of the availability of certain funds from the Unreserved, Undesignated Fund Balance (UUFB) for supplemental appropriation hereby approves the supplemental appropriation of $3,745,312.00 for the Tuba City Senior Center, as further described in budget documents attached as **Exhibit D.**

B. This supplemental appropriation of $3,745,312.00 shall be from that amount of funds that exceeds the minimum fund balance of the UUFB.

EXHIBIT
A

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, 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.

THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

EXHIBIT
B

The Office of Management and Budget

Memorandum

To: 164 Reviewers

From: Dominic Beyal, Executive Director

Date: June 13, 2016

Subject: 164 Document #005859, Tuba City Senior Center Project, $3,745,312.00, Supplemental Funding Proposal

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 Tuba City Senior Center Project as an approved project in the amount of $3,745,312.00. 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 reference to CAP-18-14, the 5-year Capital Improvement Plan we recommend that DCD, CIO and RDC prioritize all the projects accordingly so when funding becomes available we can refer to that list. What is the point of having a CIP if no one uses it?
3. 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 and Tuba City Senior Center Project is not on the list. There were 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.

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

Office of Management and Budget ♦ Post Office Box 646 ♦ Window Rock, AZ 86515
(928) 871-6470 Telephone ♦ (928) 871-6567 Facsimile

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

Chapter	Agency/Proposal Number	Project Description	Priority	Score	STATUS: Planning (Chapter): Chapter Resolution	Land Survey	Land Use Consent	Environmental Assessment	Archeology	Legal Survey	Rights of way Land Withdrawal	% Completed	Design A/E: Conceptual	Schematic	Design	Construction Documents: Plans and Specs	Blueprint	Phase Request: % Completed	Planning	Design	Construction	Anticipated source of funds	Requested Amount	Inventory: 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
Chapter House Renovation																																	
Baahaali	E/53	Baahaali Chapter House Improvement Project	1	124	X	X	X	X	X	X	X	100%	X	X	X	X	X	100%			X	X	$ 400,000.00	X						X	X		
Chichiltah	E/54	Chapter Building Renovation & consruction	1	138	X	X	X	X	X	X	X	100%	X	X	X	X	X	100%			X	X	$ 700,000.00	X						X	X		
Whiterock	E/55	Chapter House Renovation	1	112	X	X	X	X	X	X	X	100%	X	X	X			60%			X	X	$ 500,000.00	X						X	X		
Tsayatoh	F/56	Chapter House Renovation	1	100	X	X	N/A	X	X	X	N/A	100%	X	X	X	X		90%					$ 1,200,000.00	X				X					
Indian Wells	F/57	Chapter House Renovation	1	122	0	X	N/A	X	X	X	N/A	100%	X	X	X	X		90%					$ 600,000.00	X				X					
Nahatadzill	F/58	Admin Bldg/Chapter House Renovation	0	84	X	X	N/A	X	X	X	N/A	100%	X	X	X	X		60%					$ 1,600,000.00	X				X					
Lupton	F/59	Chapter House Renovation	0	138	X	X	N/A	X	X	X	N/A	100%	X	X	X	X		60%					$ 65,000.00	X				X					
Oak Springs	F/60	Chapter House Renovation	1	102	X	X	X	X	X	X	N/A	100%	X	X	X	X	X	100%					$ 1,000,000.00	X		X		X					
Upper Fruitland	S/61	Reovate Old Upper Fruitland Chapter Building	-	40																													
																							$6,065,000										
Judicial																																	
Pinon	C/63	Construction of Pinon Public Safety Complex		190	X	X	X	X	X	X	X	100%	X	X	X	X				X	X	X	$ 2,600,000.00										
Shonto	W/64	Public Service Complex Phase III		170	X	X	X	X	X	X	X	100%	X	X	X	X	X	100%	X	X	X	X	$ 5,812,805.00										
Judicial Complex	65	Construct NN Supreme Court		180	X	X	N/A	X	X	X	X	100%	X	X	X	X		90%					$ 15,500,000.00	X			X						
Shiprock	66	Public Safety and Judicial Facilities																					$ 50,699,408.00										
																							$74,612,213										
Senior Citizen																																	
Cornfield	F/67	New Senior Center	1	104	X	X	X	X	X	X	N/A	100%											$1,464,984.00	X				X					
Ganado	F/68	New Senior Center	2	60	X	X	0	0	X	0	0	35%											$1,600,000.00	X				X					
Dilkon	F/69	New Senior Center	1	122	X	X	X	X	X	X	X	100%											$722,210.00	X				X					
Coyote Canyon	F/70	Senior Center Renovation	1	84	X	X	X	X	X	X	X	100%											$800,000.00	X				X					
Bodaway/Gap	W/72	Bodaway/Gap New Senior Center		156	X	X	X	X	X	X	X	100%	X	X					X	X	X	X	$3,500,000.00										
Tolani Lake	W/73	Renovate the Senior Citizen Center Building		152	X	X	X	X	X	X	X	100%	X								X	X	$1,000,000.00										
Churchrock	E/74	Senior Center	1	194	X	X	X	X	X	X	X	100%	X	X				20%			X		$1,519,000.00	X						X	X		

LEGEND

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

None = Not on file NA = Not Available

L = Local Govt. Impvt. Project

C = Capital

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

Chapter	Agency/Proposal Number	Project Description	Priority Order	Score	STATUS: Planning (Chapter): Chapter Resolution	Land Survey	Land Use/ Consent	Environmental Assessment	Archeology	Legal Survey	Rights of way Land withdrawal	% Completed	Design A/E: Conceptual	Schematic	Design	Construction Documents: Plans and Specs	Blueprint	Phase Request: % Completed	Planning	Design	Construction	Anticipated source of funds	Requested Amount	Inventory: 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
Huerfano	E/75	Senior Center	1	158	X	X	X	X	X	X	X	100%	X	X				20%		X	X		$950,000	X						X	X		
Casamero Lake	E/79	New Senior Center	3	84	X							10%											$800,000	X									
																							$12,156,194										
Parking Lots																																	
Smith Lake	E/76	Parking Lot -																															
Newcomb	S/77	Senior Center/Headstart Parking Lot	1	144	X																		$400,000.00										
LGSC - ENA	E/128	Parking Lot	0	76	X	X	X	X	X	X	X	100%			X			30%		X	X		$480,000.00										
																							$880,000.00										
Roads																																	
Lukachukai	C/78	Maintain and Gravel School Bus Route	1	168	X	X	X	X	X	X	X	100%	X	X	X				X	X	X	X	$1,100,000.00	X				X					
Red Lake	F/81	Mitt/Sheppard Rd Improvement	1	116	X	X	N/A	X	X	X	0	90%											$1,000,000.00	X				X					
San Juan	S/82	San Juan Farm Roads	1	1[illegible]4	X																		$1,575,000.00										
Tis Tsoh Sikaad	S/83	Chip Sealing Navajo Route 5081	2	110	X																		$54,000.00										
Lake Valley	E/84	NR-7059 Road Improvement -																															
Nahodishgish	E/85	N-52 Road Improvement	1	102	X	X	X	X	X	X	X	100%	X				X	50%					$500,000.00	X						X	X		
																							$4,229,000.00										
Powerline Extension																																	
Black Mesa	C/86	North Valley Powerline Extension Project		96	X	X	X	X	X	X	X	100%	X	X							X	X	$2,476,000.00										
Nazlini	C/87																																
Chinle	C/88	Scattered Powerline Extension Project	1	166	X	X	X	X	X	X	X	100%							X	X			$553,444.00	X				X					
Littlewater	E/89	White Ridge P/L Project		192	X	X	X	X	X	X	X	100%	X			X		75%			X		$633,656.00										
Klagetoh	F/90	Salt Springs Powerline Extension	2	122	X	N/A	N/A	X	X	N/A	0	90%											$373,032.00			X		X					
Wide Ruins	F/91	Tanner Springs P/L Extension Phli	1	106	X	N/A	N/A	X	X	N/A	0	90%											$699,321.00			X		X					
Coppermine	W/93	Scattered Powerline Extension		144	X	X	X	X	X	X	X		X									X	$906,082.00										
Navajo Mountain	W/94	Rainbow Plateau H/W Powerline Extension		96	X	X							X									X	$2,500,000.00										
Oljato	W/95	P/L,H/W,W/L, Cistern & Septic System -																															
Tuba City	W/96	Rare Metals Powerline Project		158	X																	X	$1,583,956.41										
Coalmine	W/97	Coalmine Canyon Powerline		192	X	X	X	X	X	X	X	100%	X									X	$908,310.31										

LEGEND

*** = Project Sponser Requesting Funds X = On file N/A = Not Applicable**
None = Not on file NA = Not Available

L = Local Govt. Impvt. Project
C = Capital

EXHIBIT C

RECEIVED
APR 21 2006
DIVISION OF COMMUNITY DEVELOPMENT

Tuba City Senior Center Building Proposal

Amount of Funds Requested:
$3,745,312.00

Prepared by:

Ms. Sarah McCabe-Begay, Supervisor
Navajo Area Agency on Aging – Western Agency
P.O. Box 1650
Tuba City, Arizona 86045
Telephone (928) 283-3350

I. SUMMARY

As part of its efforts to enhance the provision and delivery of services to older individuals, the Tuba City Senior Center has been in operation for a three (3) decade and realizes that the facility structure and utilities are in a poor shape. A development and construction of a new senior center facility will enhance the community's ability to support and maintain older individuals in their own homes and communities. The proposed Tuba City Senior Center facility will foster continued enhancement of a home and community-based service system that reflects the Tuba City Senior Center's mission to care for its constituents.

II. INTRODUCTION:

A. Tuba City Senior Center Profiles:

The Tuba City Senior Center is located in the Coconino County in the Northwestern Arizona and lies approximately 77 miles north of Flagstaff, Arizona along highway 160 and 264. The senior center is in the vicinity of To'Nanees'Dizi, Arizona. The Tuba City Senior Center serves two (02) areas, To'Nanees'Dizi and Coalmine Canyon and other small communities like, Kerly Valley, and Moenave. Historically, Tuba City and Coalmine Canyon and it surrounding area has been faced with challenges due to the Navajo-Hopi Land Dispute, and subsequent Bennett Freeze, which has caused tremendous challenges in the development of basic community services. Services are limited to community members and residents are required to travel to Page, Arizona, or Flagstaff, Arizona to purchase goods and services. Consequently, in tandem with services provided by the To'Nanees'Dizi government, the new development of the Tuba City Senior Center facility falls directly in line with both community development and caring for its members.

B. History and Background of the Planned Project

The Tuba City Senior Center began services in 1979 through direct funding from the Navajo Area Agency on Aging, a department within the Division of Health, Executive Branch. At its inception, four positions were created (Senior Center Supervisor, Cook, and two (2) Drivers); a Navajo Nation assigned vehicle was secured.

In the beginning, 1976 the Tuba City Chapter was instrumental to the Senior Citizens in housing the seniors program at the chapter house. The Tuba City Chapter has assist the senior elders requests and provided the instrumental to develop a facility which would implement the needs of the elders to facilitate the provision of meals and the assignment of office space to address administrative supportive services.

Today, services provided by the Tuba City Senior Center have been consistent through difficult times as a result of occupying the aged and deteriorating senior center building. The Navajo Area Agency on Aging continues to manage the provision of services for the

Tuba City Senior Center and continues to support the maintenance of services in the community.

C. **Intent and Outcome of the Project:**

The Tuba City Senior Center, under the auspices of the Navajo Area Agency on Aging, aim to impact positively the lives of older persons by developing a comprehensive, coordinated and cost-effective system of long-term care that helps individuals to maintain their dignity and remain in their homes and communities. The outcomes of constructing the new senior center will allow for directly focal attention to services to older individuals in an environment that is age-appropriate and comfortable to develop and enhance services.

This is supported through the provision of services by the Tuba City Senior Center and the Navajo Area Agency on Aging that include:

- **Supportive services,** which may include transportation, recreation, education, shopping assistance, chore and personal care services, and information and assistance.
- **Nutrition services,** which include the provision of congregate and home delivered meals, as well as providing nutrition education, health screenings, and physical fitness activities.
- **Preventive health services,** which include education to enable older persons to make healthy lifestyle choices to prevent, minimize, or delay chronic diseases. This incorporates healthy lifestyle, physical activity, appropriate diet and health promotion.
- **Family Caregiver Support,** aims to provide non-paid caregivers of older individuals and grandparents raising grandchildren with support that includes information about resources, respite care, gaining access to services, training and support groups, and supplemental services.

In meeting these objectives, the construction of a new senior center facility will afford the community with many positive benefits by constructing a facility specifically designed for elders' utilization, encourage and enhance community partnerships between service professionals, inter-generational opportunities, health improvement, and long-term presence in the community.

D. Administrative Capacity of the Chapter
E. Previous Project Management Experience
F. Chapter's Management
G. Land Use Plan
H. Capital Plan
I. Chapter Resolutions

III. NEEDS AND GOALS OF THE PROJECT

A. Need and Extent of the Project:

The present Tuba City Senior Center facility was constructed in 1979. As can be expected, the age of the facility has resulted in conditions which are less than ideal for the provision of exceptional services to older individuals or community members. Additionally, as the lone community building, the facility is utilized for senior meetings, holiday celebrations, and related activities for older individual/group, which very often looking for other facility to implement their own activities and services to elders on a daily basis.

In addition, the Office of Environmental Health, Tuba City Regional Health Care Corporation, has continually cited deficiencies relating to bathroom fixtures, roofing issues, electrical wiring concerns, kitchen walls and fixtures, and the general building structure. Despite these numerous issues, the Office of Environmental Health realizes the positive impact of the senior center's operation and has continued to approve the provision of a Sanitation Permit for the facility.

In light of these concerns, the Tuba City Senior Center recognizes the enormous impact and benefit of the construction of a new facility for the senior center. Generally, senior centers are modeled to reflect the necessity to provide congregate meals, home delivered meals, recreation opportunities, education, nutrition education, transportation services, and related activities. The planned facility will allow a one stop-shop for the following:

- **Administration and Staff Offices,** to provide adequate room for staff to address necessary administrative functions in the operation and management of the facility.
- **Multi-Purpose Room,** to conduct large meeting, social gathering for the elderly activities.
- **Conference/Assembly Area,** to allow for meeting, workshop, seminars to address the update issues that are late to elder, staff meeting, training/workshop for the staff, leisure, and other activities for elders.
- **Exercise/Saunas Room,** to allow for the provision of physical fitness, recreation, and wellness educational activities.
- **Activity/Lounge Area,** to allow for an informal and leisure area to dine or conduct small hobbies/arts & crafts and living room style activities for elders.
- **Computer Center,** to allow for the establishment of a computer center for elders to utilize to access internet or computer usage.
- **Men's and Women's Bathroom Facilities with Showers,** which include compliance with ADA requirements and the inclusion of shower facilities.
- **Faculty/Staff Bathroom,** a separate and distinct bathroom facility for staff utilization.
- **Dining Area,** to allow for congregate meals for up to 150 individuals in a comfortable setting.
- **Pantry/Walk-in Freezer & Cooler,** to allow for the safe and sanitary storage of dry frozen food items for meals preparation.
- **Commercial Kitchen,** to include adequate spacing and design, including space for necessary commercial stove, refrigerator, and work tables for the preparation of meals.

- **Storage,** allow for the storage of items for the senior center.
- **Janitor's Closet,** to allow for storage of cleaning devices and janitorial supplies.
- **Covered Patio,** to allow for outdoor activities or meals services.
- **Loading Area,** to allow for delivery of food items.

The proposal includes expected costs associated with the construction of the facility alone.

B. **Number of people to be served:**

The Navajo Area Agency on Aging, as mandated by its funding source is able to provide services to the following individuals: (The Tuba City Senior Center is very unique, because they are provide services through Title III and Title VI)

- An individual sixty (60) years of age or older; and
- A spouse of an individual sixty (60) years of age or older; and
- A disabled individual aged 18 and over who resides with an individual sixty (60) years of age and older.

Based upon information from the United States Census 2000, there were a total of 2814 individuals aged sixty (60) and older residing in the Tuba City Chapter. The Tuba City Senior Center, based upon its registration of individuals for services authorization, presently serves two-hundred and five (275) individuals. This number represents individuals that are sixty (60) years of age and older and their spouses...

In addition, as noted on the attached Recipient Data and Income Report, 100% of all individuals enrolled by the senior center are low income. (Form B).

C. **How People Were Identified and/or Selected:**

The individuals that will benefit from the construction of the senior center facility are determined by the eligibility standards outlined in the Older American Act, as amended, which details legislative requirements. The Older Americans Act, as amended, establishes qualification requirements and the Administration on Aging is the designated federal agency to acquire and distribute funds. Consequently, in determining the number of individuals, the Tuba City Senior Center provided its current enrollment figures for inclusion in this proposal for only those individuals who meet Older Americans Act guidelines.

D. **Impact and Benefits of the Project**

The Tuba City community has long faced struggles as a result of the Bennett Freeze issue. The long-standing effects of the Bennett Freeze included the inability to address any new facility construction projects of significance for the entire community for a significant number of years. Despite this challenge, the community has partnered with the Navajo Area Agency on Aging for over thirty-one (31) years to bring needed services to the

community by initiating services from the existing chapter facility. The construction of a new senior center building will bring forth the following impacts and benefits:

- A new facility specifically designed to address services for elders will ensure safety and comfort.
- A sense of ownership in the realization that the elders in the community have a facility specifically designed to address their needs and wants to continue to develop and expand services.
- Additional and expansive rooms dedicated for recreation, hobbies, socialization, dining, and updated bathroom facilities that meet ADA requirements.
- Enhanced food service environment, as the planned kitchen will allow for commercial oriented equipment and abeyance of continued Office of Environmental Health issues.
- Prevention of disruption of services due to community events, and facility repair issues.
- Increased opportunities to partner with local agencies and service providers to affect elder specific clinics, health screenings, information, presentations, and related activities on a regular basis.

E. Meeting Community Objectives

The Tuba City Senior Center is cognizant of the need to address issues relating to the entire populace of its membership. However, in this specific endeavor, the Tuba City Senior Center acutely embraces Navajo culture and philosophy in ensuring that the needs, safety, and welfare of our elders are assured. Clearly, in creating an environment to foster continued care for our elders, we can minimize, delay, or prevent long-term care institutionalization.

In addition, the *Baby Boomer Generation* phenomenon, which includes those born between 1946 and 1964, demonstrates that there will be a significant increase in the number of individuals who will become eligible for services. According to the United States Census 2000, there were a total of 2814 individuals between the ages of 45 to 59 years of age in the Tuba City community. Certainly, the large number of individuals who will become eligible or have become eligible for services requires that the Tuba City Senior Center assist in the planning and design of a facility that will meet the needs of a growing aging population. The facility will also adequately serve the vast community members from all outlying area that come to the community for other services.

IV. SCOPE OF WORK

A. Roles of Key Personnel, Programs, and Entities Involved in the Project.

- **Tuba City Chapter**: Responsible for the completion of pre-construction activities, plan design, bidding, contractor selection, construction monitoring/evaluation, and project close-out.

- **Design & Engineering Services:** Assistance with minimal design and engineering services in assisting with the construction of the facility, final inspection, and related activities.
- **Office of Environmental Health/Tuba City Regional Health Care Corporation:** Assistance with plan review to assure compliance with federal, state, and local laws/ordinances related to building, food service compliance, and health standards, continued plan/construction advisement, and final inspection activities.
- **Tuba City Local Senior Council:** Advocacy in development of all stages of construction.
- **Urban Rural Design Drafting:** Responsible for development of preliminary design for the facility to include site planning, project calculation, floor plan, exterior elevation, cost analysis, preliminary structural, section, model, and rendering.

B. Project Description, Summary, and Design

The planned facility is defined for utilization as the Tuba City Senior Center, which includes a building structure of 11,246 square feet. Attached for review from Urban Rural Design are the following documents:

- Site Plan Project Data
- Main Level Floor Plan
- Exterior Elevations
- Exterior Elevations

C. Accessibility Design Features

Angie Maloney, R.S., MPH, District Sanitarian, Office of Environmental Health, Tuba City Regional Health Care Corporation, has completed a preliminary review of the plans provided by Urban Rural Design. Ms. Maloney has provided detailed written notification to Urban Rural Design Drafting to assure compliance with national and local codes and standards to evaluate pre-construction plans for projects on Navajo Nation, which will include:

- NFPA 101, Life Safety Code (LSC)
- NFPA 70, National Electrical Code (NEC)
- Uniform Plumbing Code (UPC)
- Uniform Building Code (UBC)
- Uniform Federal Accessibility Standards (UFAS) – Required by the Architectural Barriers Act of 1968 and the Rehabilitation Act of 1973 (handicapped accessibility)
- 1986 Navajo Nation Food Sanitation Code (NNFSC)

D. Other Alternative Methods Considered (Feasibility Studies)

E. Operation and Maintenance Upon Completion

The Tuba City Chapter role is to secure funds and assure the complete construction of the Tuba City Senior Center. Upon completion of the structure and the procurement of a Navajo Nation Sanitation Permit, issued by the Navajo Nation Office of Environmental Health, the building will be under the direct management of the Navajo Area Agency on Aging, Division of Health.

The Navajo Area Agency on Aging presently has necessary operational funds to assure continued personnel and operational costs (Personnel, Travel, Operating Costs, Utilities, and Repairs/Maintenance) are addressed. However, Tuba City Senior Center/Chapter will provide necessary appropriations for unforeseen expenses for utilities, equipment furniture, and labor necessary to address minor repair issues to equipment or the facility that may be deemed necessary in the operation of the facility.

F. Archaeological and Environmental Clearances

The planned location of the Tuba City Senior Center is within the Chapter Administrative Area. Consequently, Archaeological and Environmental Clearances have previously been completed.

G. Status of Right of Ways, Easements and Land Withdrawal

The planned location of the Tuba City Senior Center facility is within the Chapter Administrative Area. As indicated in the previous response, right of Ways, Easements and Land Withdrawal has been completed.

Attached is a resolution of the Advisory Committee of the Navajo Tribal Council, dated November 19, 1964, which authorizes the withdrawal of Land for a Chapter House. The proposed senior center facility falls within tract of land already withdrawn and set aside for community of the Tuba City Chapter of the Navajo Tribe.

H. Status of Waterline, Power line, and Sewage Lines

The proposed facility falls within the tract of land occupied by the Tuba City Chapter, and as a result, Waterline, Power line, and Sewage Lines are immediately available for the project construction.

I. Construction Contractor

As required by the Navajo Nation, the project will be subject to necessary bid requirements and selection.

V. BUDGET INFORMATION

A. The anticipated costs for this project are as follows:

Building Cost (11,246 Square Feet)	$	2,249,200.00
Demolition (6,000 X $1.35)	$	8,100.00

Land Survey	$	2,500.00
Landscape (5%)	$	112,460.00
Geo Technical	$	3,500.00
A/E (9%)	$	202,428.00
LEED Green Consultant (3%)	$	67,476.00
Construction Management (3%)	$	67,476.00
Furniture & Equipment (FF&E) (8%)	$	179,936.00
Site Development (20%)	$	449,840.00
Temporary Facilities	$	35,000.00
Utilities (Gas, Electric, Sewer, Water)	$	75,000.00
Administrative (3%)	$	67,476.00
Contingencies	$	224,920.00
TOTAL PROJECT COST	$	3,745,312.00

B. Funding Sources and Contribution Amounts

The Tuba City Chapter requests that $3,745,312.00 from the Community Development Block Grants (ICDBG) Funds be awarded for this project and the Chapter will contribute $.00 as matching in this endeavor.

The Tuba City Chapter has already expended a retainer fee in the amount of $.00 for planning and design of the facility. Consequently, this underscores the project readiness of this proposal.

C. Letters of Commitment, Resolutions, Purchase Order Numbers, Copies of Checks

TC SENIOR CENTER PROJECT COSTS:

Project Costs

Item	Area sq. ft.	cost per square foot	% of Total Cost of Construction	Total Cost of Construction	Project costs
Total Of New Construction TC Senior Center	10,326	200.00			$2,065,200.00
Additional Offices	920	200.00			$184,000.00
Demolition	6,000	1.35			$8,100.00
Land Survey					$2,500.00
Landscape			5%	$2,249,200.00	$112,460.00
Geo Technical Survey					$3,500.00
A/E			9%	$2,249,200.00	$202,428.00
LEED Green Consultant			3%	$2,249,200.00	$67,476.00
Construction Management			3%	$2,249,200.00	$67,476.00
Furniture & Equipment (FF&E)			8%	$2,249,200.00	$179,936.00
Site Development			20%	$2,249,200.00	$449,840.00
Temporary Facilities					$35,000.00
Utilities (Gas, Elect, Sewer, Water)					$75,000.00
Administrative			3%	$2,249,200.00	$67,476.00
Contingencies			10%	$2,249,200.00	$224,920.00
Total					$3,745,312.00

TERRAFORM
DEVELOPMENT, LLC

Tuba City Senior Final Report

#	TITLE	DESCRIPTION
	TITLE PAGE	
0.0	PREFACE	
	PURPOSE	Develop design and estimates to seek funding for a new facility Develop the project to shovel ready status.
	ORGANIZATION OF REPORT	
	PARTICIPANTS	
1.0	EXECUTIVE SUMMARY	Plan and design a new feasible Senior Center to accommodate needs based off work sessions developed with Tuba City Senior Center staff and elders and at the time Tincer Nez office and staff. This is to include conceptual architectural design and a master plan that would include Senior living.
2.0	GOALS	
	FUNCTION	Proposed activities and needs were incorporated and designed into floor plan including additional space for Tincer Nez staff.
	TIME	No immediate time frame was set. There was no urgent time frames. This has changed now since the facility is now shut down and there is no existing facility.
	FORM	Facility was designed as a large open plan to accommodate variety of events for community. It was also suggested to be a "safe haven" for other emergency uses. The form also is inspired from the Navajo Hogan and to capture the view of the San Francisco Peaks.
	ECONOMY	The budget was estimated at $3.8 million
3.0	FACTS	

	STAFFING REQUIREMENTS	Not available
!	SITE ANALYSIS	
!	CATCHMENT AREA	Natural wash catchment to the east of site.
!	VICINITY LAND USE	High density residential area
	ACCESSIBILITY	Paved roads
!	WALKING DISTANCES	1 mile to restaurants
	CLIMATE ANALYSIS	Mild to extreme tempature

!

!

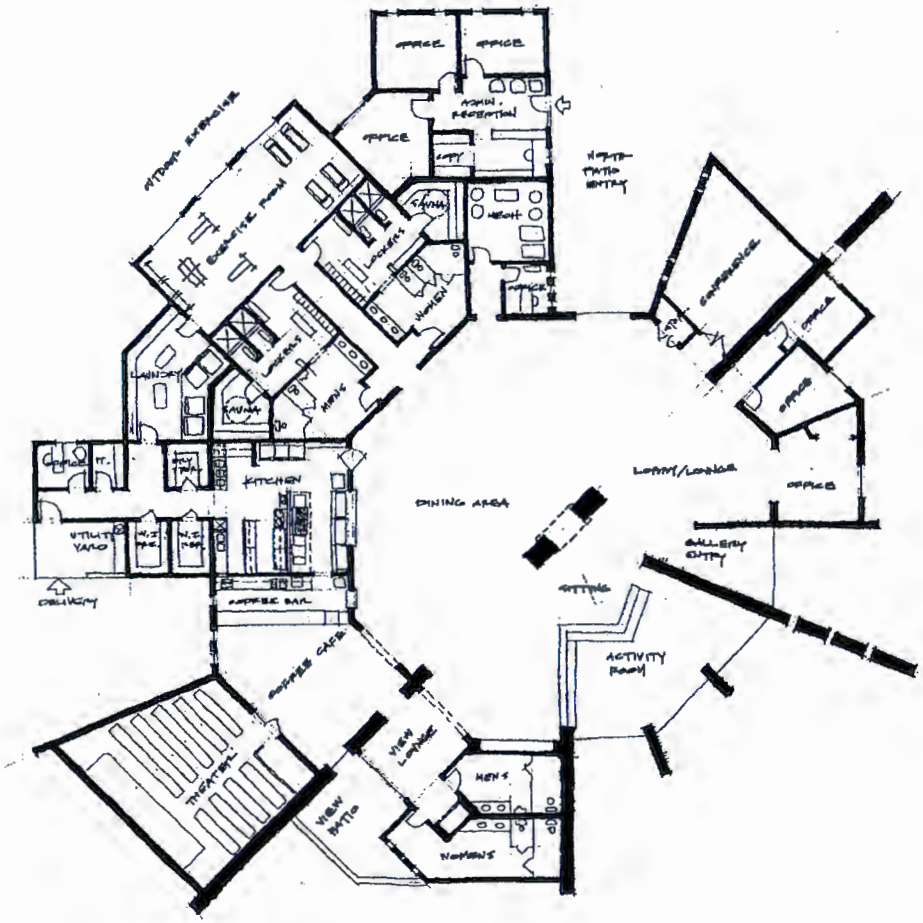
TERRAFORM 3111 N Caden Court Flagstaff, Arizona 86045 T (928) 814-0023 Info@TERRA4orm.com
TERRA4orm.com

!

#	TITLE	DESCRIPTION
	VIEWS	San Fancisco Peaks
	LOCATION	Tuba City, Arizona
	SITE SIZE	2.26 acres
	TOPOGRAPHY	Very flat slope to east at nearby wash
	TREE COVER	No trees
	BUILDING AREA	Proposed design is 7,524 square feet
	LAND ACQUISITION STATUS	Land is leased to Tuba City Senior Center Dept. The following items are needed: 1. New legal description 2. Topo graphic survey 3.Soils Engineering
4.0	CONCEPTS	
	Environmental/ Sustainability	Solar shade house, passive solar design, high efficient natural gas equipment, high R-value insulation LED lighting and low water fixtures.
	PRIORITIES	Bring all existing site info such as topo, legal descriptions and soils engineering to current status
5.0	**NEEDS**	
	AREA REQUIREMENT SUMMARY	BY UNIT, SPACE TYPE, PROJECT PHASING
	OUTDOOR SPACE REQUIREMENTS	Gathering spaces that are shaded.
	BUDGET ESTIMATE ANALYSIS	$3.8 million with site work and infrastructure upgrades

	PROJECT DELIVERY STATUS	Design build preferred.
6.0	PROBLEM STATEMENTS	
	FUNCTION	Need to address new idea of combining head start and veterans.
	FORM	New structure scale and quality will be a contrast to residential area. How does this new structure become apart of the specific community
	ECONOMY	How much does Navajo Nation have to support project. Critical need for project fundraising strategy.
	TIME	1 year planning, design and business planning. 2nd year fundraising 3rd to 4th year construction
7.0	COMMENTS	Recommend a life cycle cost for the structure to operate. Need to offset costs with alternative energy and environmental design.

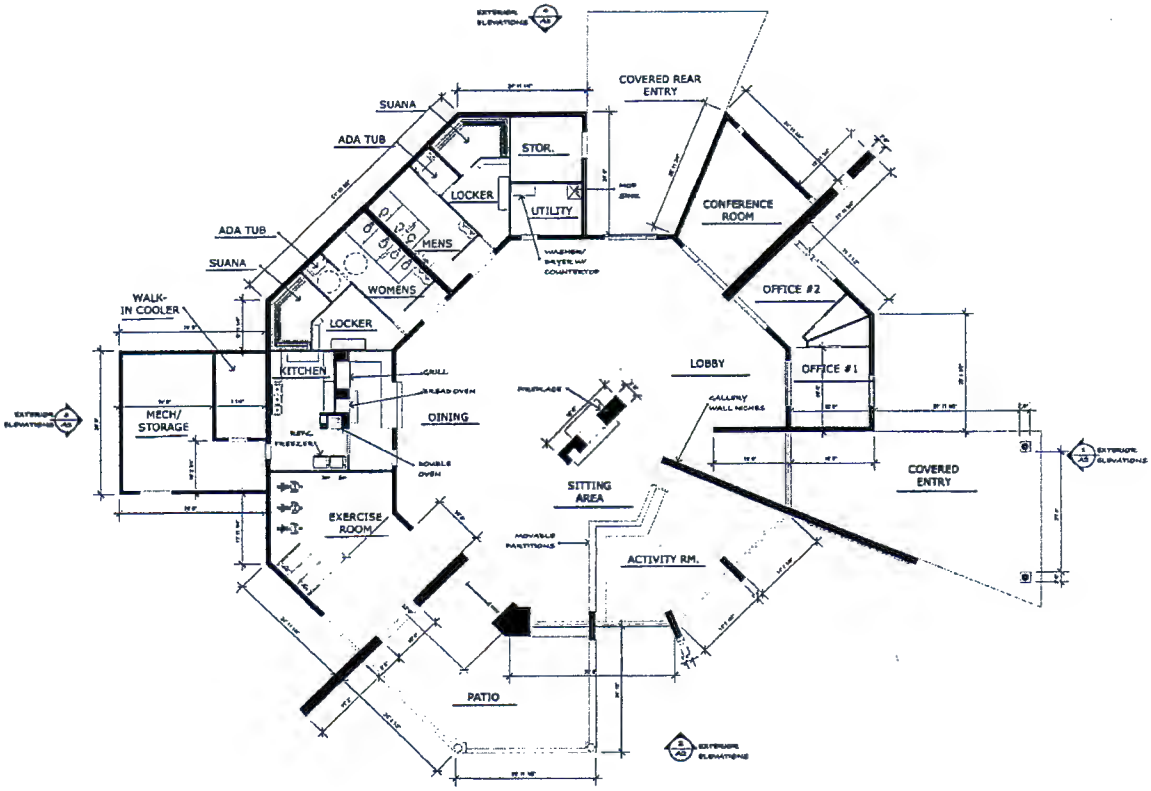
!



PRELIMINARY IDEAS FOR THE TC SENIOR CENTER

URBAN RURAL DESIGN
DAN SIRDER ARCHITECT

EXP. 9/30/2011



FLOOR PLAN

A1.0

PROJECT DATA

PROJECT SUMMARY:

[illegible]

CODE CALCS (PRE-LIM)

OCCUPANCY ASSEMBLY, (A-2), (A-3)

OFFICE (U) @ 100 SQ. FT. / 100 =	1.0	OCCUPANTS
KITCHEN @ 200 SQ. FT. / 200 =	0.5	OCCUPANTS
ACTIVITY ROOMS @ 1,300 SQ.FT. / 15 =	87	OCCUPANTS
STORAGE/MECHANICAL @ 200 SQ. FT. / 300 =	0.66	OCCUPANTS
ASSEMBLY AREA @ 5,000 SQ. FT. / 15 =	333.3	OCCUPANTS
CONFERENCE ROOM @ 400 SQ. FT. / 15 =	26.66	OCCUPANTS
SERVICE AREA @ 400 SQ. FT. / 30 =	8	OCCUPANTS
TOTAL ASSUMED OCCUPANT LOAD =	453	OCCUPANTS

BUILDING OPPORTUNITY: 6,700 OCCUPANT AREA/ 10,000 = (1)[illegible] OPPORTUNITY

FIRE SPRINKLER REQUIRED: YES (NOT REQUIRED IF UNDER 300 OCCUPANTS)

TYPE OF CONSTRUCTION: TYPE II-B

[illegible]

[illegible]

MAXIMUM [illegible] TRAVEL DISTANCE = 200'

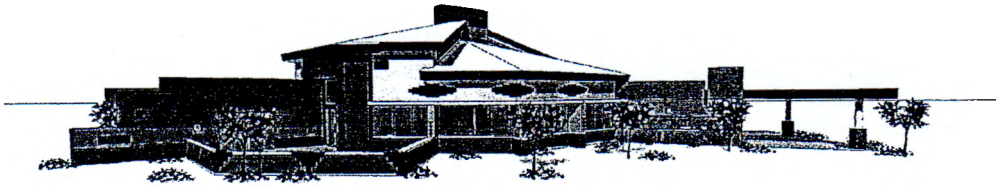
PARKING CALCS: 10,000 / 200 =	50 PARKING SPACES
HANDICAP SPACES REQUIRED:	2 SPACES REQ'D
TOTAL NUMBER OF SPACES REQ'D =	54 PARKING SPACES
TOTAL SQ. FT. OF SPACES =	7,100 SQ. FT.

URBAN RURAL DESIGN

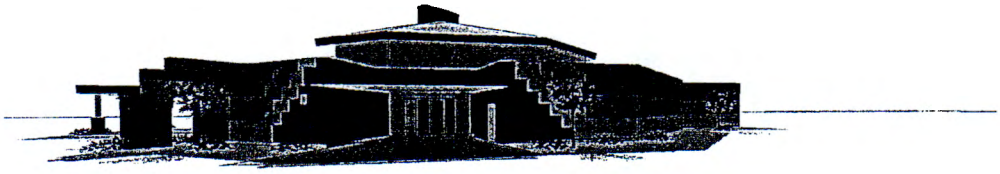
CLIENT	PROJECT	PROJECT NO.	DRAWN BY	ISSUE
TC Senior Center Tuba City, AZ 86045	TC Senior Center	2010TC_SC	EEC	11. 18. 2010

Cover Sheet/ Project Data

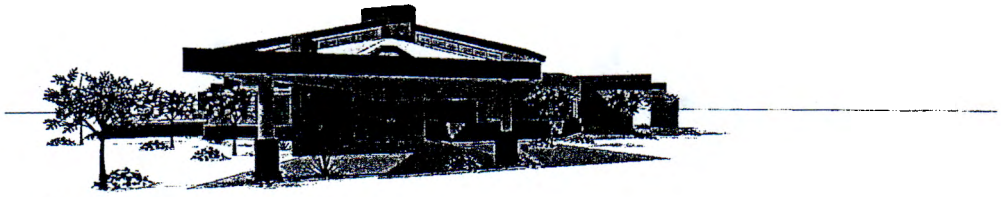
CO



1 SOUTHEAST PERPSECTIVE
Not To Scale



1 NORTHWEST PERSPECTIVE
Not To Scale



1 EAST PERSPECTIVE
Not To Scale

CLIENT
Daily Lane
Tulsa City Ac
Tulsa City Ac
Tu

PROJECT
TUSA CITY SNOR CENTER

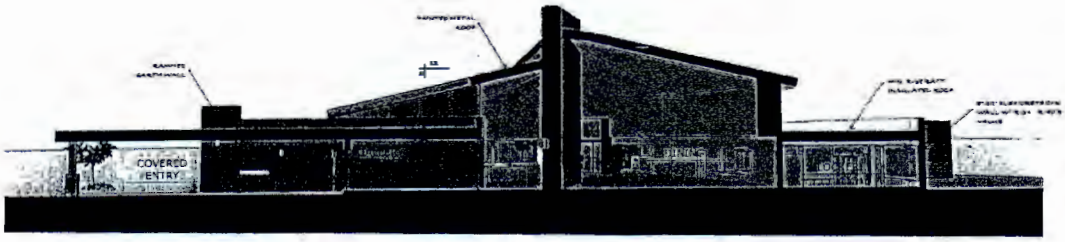
PROJECT NO.
Lane2010

ISSUE
1/12/2011

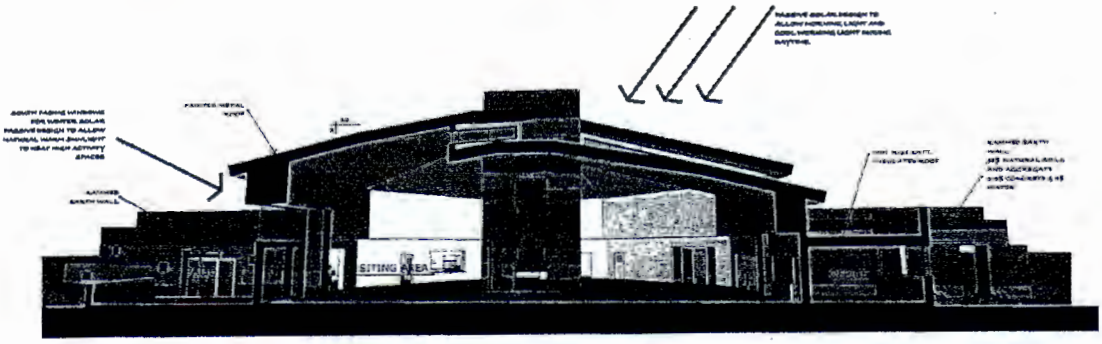
DRAWN BY
EC

PERSPECTIVE DRAWINGS

A5.0



1 Section Thru Entry



1 Perspective of Rear Elevation

CLIENT

PROJECT
TUSALOTY SENIOR CENTER

PROJECT NO.

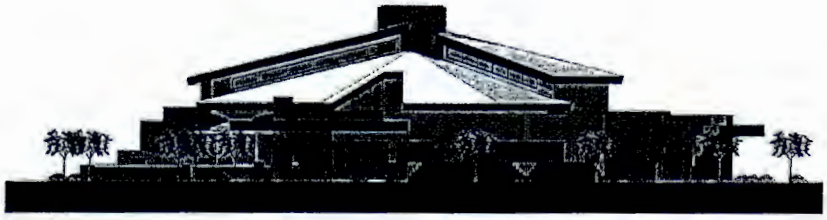
STATUS
1/13/2011

DRAWN BY

Building Sections

A4.0

2 South Elevation



1 East Elevation

CLIENT
Tuba City
Tuba City Az
Inc

PROJECT
TUBA CITY SENIOR CENTER

PROJECT NO.
Lms3918

ISSUE
01/20/11

DRAWN BY
MB

Exterior Elevations

A2.0

3 West Elevation

4 North Elevation

CLIENT
Duty Lane
Tuba City Jc
Tuba City Az
Us

PROJECT
TUBA CITY SNOW CENTER

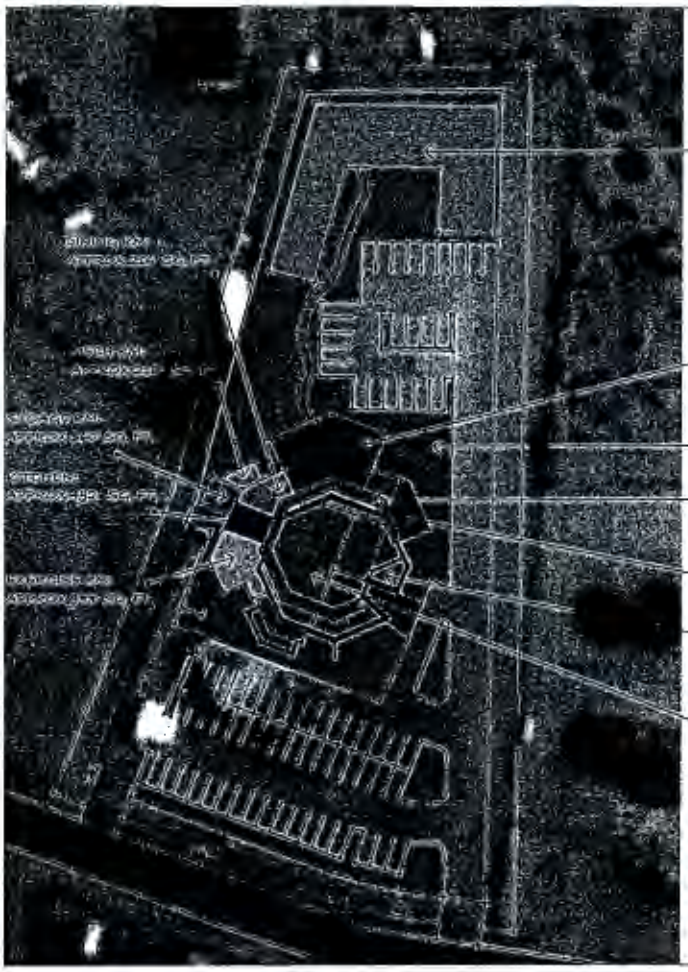
PROJECT NO.
Lane2010

ISSUE
1/12/2011

DRAWN BY
MB

Exterior Elevations

A3.0



FUTURE SENIOR LIVING:
APPROX 6,966' SQ. FT.

COURTYARD:
2,530 SQ. FT.

OPEN SPACE:
APPROX. 17,135 SQ. FT.

CONFERENCE RM:
480 SQ. FT.

ACTIVITY RM:
APPROX TOTAL 567' SQ. FT.

OFFICE:
APPROX TOTAL 460' SQ. FT.

MULTIPURPOSE RM:
APPROX TOTAL 4,884' SQ. FT.

URBAN RURAL DESIGN

CLIENT
TC Senior Center
Contact: Sarah McCabe
Maloney Street
Tucson, AZ 85745
Tel: 928. 283. 3465

PROJECT
TC Senior Center

PROJECT NO.
2010.TC.11

ISSUE
12. 15. 2010

DRAWN BY
EEC

Masterplan

S2.0

S1.0

Site Anaylsis

DATE 12. 15. 2010	PROJECT TC Senior Center	CLIENT TC Senior Center Contact: Sarah McCabe Maloney Street Tuba City, Az 86045 Tel: 928. 283. 3483
DRAWN BY EEC	PROJECT NO. 2010.TC.11	

URBAN RURAL DESIGN

PROJECT DATA

PROJECT SUMMARY:

Demolish existing structure due to re-occurig code violations and building maintenance. Design and construct a new multi-use facility that supports the senior citizen population and yearly holiday events. The facility will also be flexible to accommodate community activities in a gymnasium or large open space. The exterior aesthetics will be inspired by traditional forms such as the "Navajo Hogan" and local landscape features such as the San Francisco Peaks. Traditional activities will be a major element if spacial relationships for example; butchering sheep and a healing hogan.

New structure will also be a sustainable design incorporating passive solar design and sun/ shadow studies. High insulating material and recyclable construction material to promote a healthy interior.

CODE CALCS (PRE-LIM)

OCCUPANCY: ASSEMBLY, (A-3), (A-2)

OFFICE (3) @ 450 SQ. FT. / 100 =	4.5	OCCUPANTS
KITCHEN @ 500 SQ .FT. / 200 =	2.5	OCCUPANTS
ACTIVITY ROOMS @ 1,200 SQ.FT. / 15=	80	OCCUPANTS
STORAGE/ MECHANICAL @ 800 SQ. FT. / 300 =	2.66	OCCUPANTS
ASSEMBLY AREA @ 5,000 SQ. FT. / 15 =	333.3	OCCUPANTS
CONFERENCE ROOM @ 400 SQ. FT. / 15 =	26.66	OCCUPANTS
EXERCISE ROOM @ 400 SQ. FT. / 50 =	8	OCCUPANTS
TOTAL ASSUMED OCCUPANT LOAD =	413	OCCUPANTS

BUILDING EFFICIENCY: 8,750 OCCUPANT AREA/ 10,500 = 83% EFFICIENCY

FIRE SPRINKLER REQUIRED: YES (NOT REQUIRED IF UNDER 300 OCCUPANTS)

TYPE OF CONSTRUCTION: TYPE 1-A

REQUIRED FLOOR AREA & HIEGHT BY CODE: UL/ UL UNLIMITED

REQUIRED NUMBER OF EXITS: 2 EXITS
MINIMUM REQUIRED TRAVEL DISTANCE = 250'

PARKING CALCS: 10,500 / 250 =	42 PARKING SPACES
HANDICAP SPACES REQUIRED:	2 SPACES REQD
TOTAL NUMBER OF SPACES REQD =	44 PARKING SPACES
TOTAL SQ. FT. OF SPACES =	7,524 SQ. FT.

URBAN RURAL DESIGN

CLIENT	PROJECT	PROJECT NO.	DRAWN BY	ISSUE
TC Senior Center Tuba City, AZ 86045	TC Senior Center	2010TC_SC	EEC	11. 18. 2010

Cover Sheet/ Project Data

CO

PROJECT DATA

PROJECT SUMMARY:

Demolish existing structure due to re-occurig code violations and building maintenance. Design and construct a new multi-use facility that supports the senior citizen population and yearly holiday events. The facility will also be flexible to accommodate community activities in a gymnasium or large open space. The exterior aesthetics will be inspired by traditional forms such as the "Navajo Hogan" and local landscape features such as the San Francisco Peaks. Traditional activities will be a major element if special relationships for example: butchering sheep and a healing hogan.
New structure will also be a sustainable design incorporating passive solar design and sun/ shadow studies. High insulating material and recyclable construction material to promote a healthy interior.

CODE CALCS (PRE-LIM)

OCCUPANCY: ASSEMBLY, (A-3), (A-2)

OFFICE (3) @ 450 SQ. FT. / 100 =	4.5	OCCUPANTS
KITCHEN @ 500 SQ. FT. / 200 =	2.5	OCCUPANTS
ACTIVITY ROOMS @ 1,200 SQ.FT. / 15=	80	OCCUPANTS
STORAGE/ MECHANICAL @ 800 SQ. FT. / 300 =	2.66	OCCUPANTS
ASSEMBLY AREA @ 5,000 SQ. FT. / 15 =	333.3	OCCUPANTS
CONFERENCE ROOM @ 400 SQ. FT. / 15 =	26.66	OCCUPANTS
EXERCISE ROOM @ 400 SQ. FT. / 50 =	8	OCCUPANTS
TOTAL ASSUMED OCCUPANT LOAD =	413	OCCUPANTS

BUILDING EFFICIENCY: 8,750 OCCUPANT AREA/ 10,500 = 83% EFFICIENCY

FIRE SPRINKLER REQUIRED: YES (NOT REQUIRED IF UNDER 300 OCCUPANTS)

TYPE OF CONSTRUCTION: TYPE 1-A

REQUIRED FLOOR AREA & HEIGHT BY CODE: UL/ UL UNLIMITED

REQUIRED NUMBER OF EXITS: 2 EXITS
MINIMUM REQUIRED TRAVEL DISTANCE = 250'

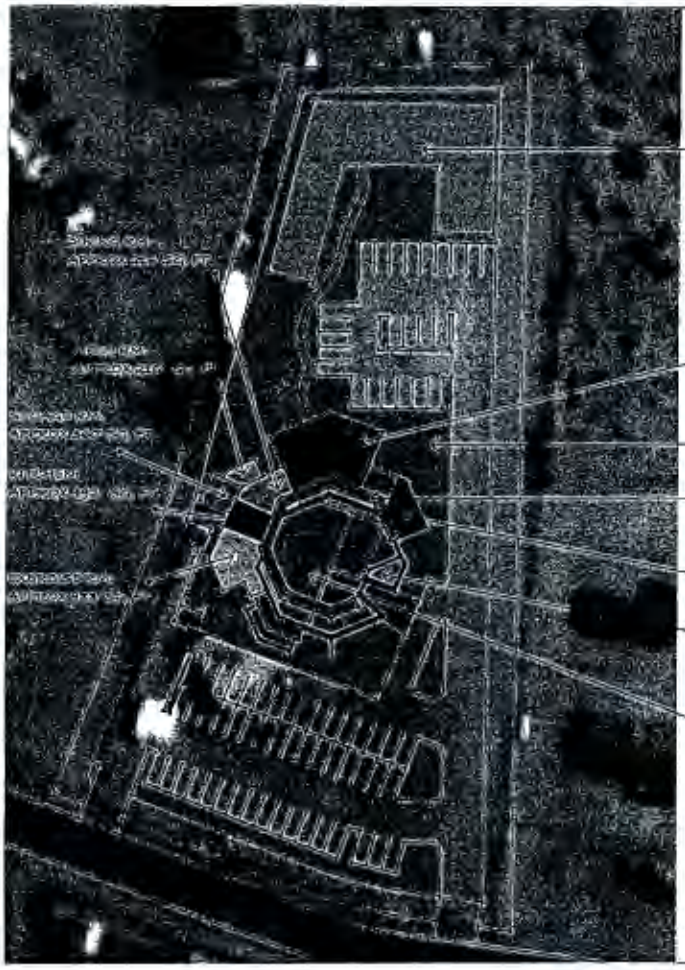
PARKING CALCS: 10,500 / 250 =	42 PARKING SPACES
HANDICAP SPACES REQUIRED:	2 SPACES REQ'D
TOTAL NUMBER OF SPACES REQ'D =	44 PARKING SPACES
TOTAL SQ. FT. OF SPACES =	7,524 SQ. FT.

URBAN RURAL DESIGN

CLIENT	PROJECT	PROJECT NO.	DRAWN BY	ISSUE
TC Senior Center Tuba City, AZ 86045	TC Senior Center	2010TC_SC	EEC	11. 18. 2010

Cover Sheet/ Project Data
CO

TC Senior Center
EXISTING
EXISTING
EXISTING



FUTURE SENIOR LIVING:
APPROX 6,966' SQ. FT.

COURTYARD:
2,530 SQ. FT.

OPEN SPACE:
APPROX. 17,135 SQ. FT.

CONFERENCE RM:
420 SQ. FT.

ACTIVITY RM:
APPROX TOTAL 567' SQ. FT.

OFFICE:
APPROX TOTAL 460' SQ. FT.

MULTIPURPOSE RM:
APPROX TOTAL 4,884' SQ. FT.

URBAN RURAL DESIGN

OWNER
TC Senior Center
Contact: Sarah McCabe
Mallowy Street
Tuba City, Az 86045
Tel: 928. 283. 3465

PROJECT
TC Senior Center

PROJECT no.
2010.TC.11

DATE
12. 15. 2010

DRAWN BY
EEC

Masterplan

S2.0

THE NAVAJO NATION

RUSSELL BEGAYE
JONATHAN NEZ

OCT - 5 2015

Western Regional Business Development Office
ATTN: Genevieve Keetso-Bighorse
Post Office Box 485
Tuba City, AZ 86045

Re: Land Withdrawal Designation to Tuba City Senior Center

Dear Western Regional Business Development Office

Enclosed for your information and use is an approved Land Withdrawal Designation to Western Regional Business Development Office. The Designation authorizes construction, operation and maintenance of 2.36 acres more or less for the Tuba City Senior Center located in Section 29, T32N, R11E, G&SRM, Coconino County, Arizona for a five (5) year term, ending August 2020.

On June 16, 2015, the Resources and Development Committee of the Navajo Nation Council (RDCJN-33-15) delegated the Director of Navajo Land Department (NLD), Division of Natural Resources (DNR), the power and authority to give final approval of all Land Withdrawal Designations on the Navajo Nation.

The Land Withdrawal Designation has been approved for five (5) years. Within ninety (90) days prior to expiration, you must notify and request another five (5) year withdrawal from Navajo Land Department (NLD). Thank you.

Sincerely,

W. Mike Halona, Department Manager III
Navajo Land Department
Division of Natural Resources

Enclosures

Picked up by: Jennifer Jones
Verified by: Kayla Bain
Date: 10/7/2015

THE NAVAJO NATION
HISTORIC PRESERVATION DEPARTMENT
PO Box 4950, Window Rock, Arizona 86515 Tel: (928) 871-7198 Fax: (928) 871-7886

CULTURAL RESOURCE INVENTORY DETERMINATION FORM

SPONSOR: Genevieve Keetso-Bighorse	**NNHPD NO.:** HPD-03-408
ADDRESS: Tuba City Regional Business Development Office	**PROJECT NO.:** DCD1 02-058
PO Box 485, Tuba City, Arizona 86045	**UNDERTAKING:** Tuba City Senior Citizen Tract

REPORT TITLE: *A Cultural Resource Inventory for 3.53 Acres for a Head Start Facility in Tuba City, Coconino County, Arizona*

NAVAJO NATION HISTORIC PRESERVATION DEPARTMENT RECOMMENDATIONS:

A Cultural Resources Compliance Form (CRCF) may not be included in this "*archaeological approval*" due to the nature of sensitive cultural resources documented. This in no way affects any authority of the NNHPD-Cultural Resource Compliance Section to issue an "*archaeological approval*" for this undertaking. A cultural resource inventory survey *is not* required for this undertaking for reason(s) indicated below:

- [x] THE PROPOSED PROJECT IS LOCATED WITHIN AN AREA THAT HAS BEEN PREVIOUSLY INVENTORIED FOR CULTURAL RESOURCES AND DOCUMENTED IN THE NNHPD REPORT LISTED ABOVE. THE PREVIOUS ARCHAEOLOGICAL INVENTORY FOUND THAT "*NO HISTORIC PROPERTIES WILL BE AFFECTED*" WITHIN THE AREA OF THIS UNDERTAKING. ARCHAEOLOGICAL APPROVAL IS HEREBY GRANTED FOR THE UNDERTAKING WITHIN THE AREA NOTED IN ATTACHMENT(S).

  Attachment A (CRCF HPD-03-408)

  Attachment B (Project Location)

  Attachment C (Request) ***The Senior Citizen Center has been in operation since the mid 1970's & is 2.5-acres.***

  Note: ***Attach USGS map copy of project area & other supporting documents.***

- [x] Previous ground disturbance within the last fifty (50) years has modified the surface so extensively that the likelihood of finding any cultural properties is negligible (e.g., within a flood plain).
- [ ] Undertaking will not require any surface disturbing activities (e.g. aerial spraying, hand application of chemicals, travel on existing roads, etc).
- [ ] Other:

Reviewed by: Tamara Billie, Senior Archaeologist	**DATE:** 7/30/15
NOTIFICATION TO PROCEED RECOMMENDED:	**YES** ☑ **NO** ☐
Navajo Nation Historic Preservation Department	**DATE:** 7/30/15
NAVAJO REGIONAL APPROVAL:	**YES** ☑ **NO** ☐
Bureau of Indian Affairs, Navajo Area Office	**DATE:** 8/24/15

TLM 8.20.15

DISCOVERY CLAUSE

In the event of a discovery (discovery" means any previously unidentified or incorrectly identified cultural resources including, but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices), all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at 928.871.7198.

NNDFW Review No. 15RBDO08a4

BIOLOGICAL RESOURCES COMPLIANCE FORM
NAVAJO NATION DEPARTMENT OF FISH AND WILDLIFE
P.O. BOX 1480, WINDOW ROCK, ARIZONA 86515-1480

It is the Department's opinion the project described below, with applicable conditions, is in compliance with Tribal and Federal laws protecting biological resources including the Navajo Endangered Species and Environmental Policy Codes, U.S. Endangered Species, Migratory Bird Treaty, Eagle Protection and National Environmental Policy Acts. This form does not preclude or replace consultation with the U.S. Fish and Wildlife Service if a Federally-listed species is affected.

PROJECT NAME & NO.: Tuba City Senior Citizen Tract

DESCRIPTION: The Western RBDO requests a compliance determination for the Tuba City Senior Citizen tract of land consisting of 2.5± acres. The senior center has been in operation since mid 1970's.

LOCATION: SW¼ of Section 29, T32N, R11E, G&SRM, Tuba City, Coconino County, Arizona

REPRESENTATIVE: Genevieve Keetso-Bighorse, Economic Development Specialist, Western RBDO

ACTION AGENCY: Western Regional Business Development Office, Division of Economic Development

B.R. REPORT TITLE / DATE / PREPARER: Request for Biological Compliance/08 JUN 2015/Keetso-Bighorse

SIGNIFICANT BIOLOGICAL RESOURCES FOUND: Area 4 - Community Development

POTENTIAL IMPACTS

NESL SPECIES POTENTIALLY IMPACTED: NA

FEDERALLY-LISTED SPECIES AFFECTED: NA

OTHER SIGNIFICANT IMPACTS TO BIOLOGICAL RESOURCES: NA

AVOIDANCE / MITIGATION MEASURES: NA

CONDITIONS OF COMPLIANCE*: NA

FORM PREPARED BY / DATE: Pamela A. Kyselka/12 JUN 2015

COPIES TO: (add categories as necessary)

☐ _____ ☐ _____

2 NTC § 164 Recommendation:	Signature	Date
☒ Approval		6/12/15
☐ Conditional Approval (with memo)		
☐ Disapproval (with memo)	Gloria M. Tom, Director, Navajo Nation Department of Fish and Wildlife	
☐ Categorical Exclusion (with request letter)		
☐ None (with memo)		

*I understand and accept the conditions of compliance, and acknowledge that lack of signature may be grounds for the Department not recommending the above described project for approval to the Tribal Decision-maker.

Representative's signature Date

C:\old_pc2010\My Documents\NNHP\BRCF_2015\15RBDO08a4 doc

NNDFW-B.R.C.F. FORM REVISED 12 NOV 2009

THE NAVAJO NATION

RUSSELL BEGAYE
JONATHAN NEZ

ENVIRONMENTAL PROTECTION AGENCY
OFFICE OF EXECUTIVE DIRECTOR/ADMINISTRATION
OFFICE OF ENVIRONMENTAL REVIEW
PO BOX 339 WINDOW ROCK ARIZONA 86515 Office: 928/871-7186 Fax: 928/871-7996
Website: www.navajonationepa.org

M E M O R A N D U M

TO: Genevieve Keetso-Bighorse, EDS
Western Regional Business Development Office
Division of Economic Development

FROM: Rita Whitehorse-Larsen, Senior Environmental Specialist
Office of Environmental Review
Office of the Executive Director/Administration
NNEPA

DATE: September 8, 2015

SUBJECT: **Environmental Compliance for Senior Citizen, Tuba City Arizona**

The Navajo Nation Environmental Protection Agency Office of Environmental Review (NNEPA OER) reviewed and recommends ***conditional approval*** pursuant the Title 4, NNC Chapter 9 Navajo Nation Environmental Policy Act, Subchapter 1, §904. The Tuba City Senior Citizen is officially withdrawing and leasing the existing 2.36 acres of land within Tuba City. This public facility has been operating since 1970s. The conditional approval is contingent on the following:

1. Tuba City Senior Citizen is required to monitor and prevent invasive and noxious weeds either by manual or chemical control.
2. Before applying any chemicals, contact the NNEPA Pesticide Program at 928/871-7815/7810/7892 to ensure the product is in compliance and appropriately applied by a certified and licensed applicator.
3. Pesticide staff will also may need to be onsite to monitor during pesticide/herbicide application.
4. Solid waste generated from the operation activities will be collected and transported by contractor to a designated trash bins to minimize significant impacts to human and wildlife resources.
5. If a sub-contractor will be hired to transport waste, ensure the contractors are certified and licensed with the Navajo Nation Business Regulatory Office.
6. The contractor must submit a copy of the landfill receipt/ticket to guarantee the construction waste has been properly disposed.

7. Do not allow public to take operation waste. Cumulatively NNEPA receives complaints and reports on illegal trash dumpings on rural areas and in the waters of the US and Navajo Nation.
8. If there are any plans to install an Underground Storage Tank or Aboveground Storage Tank greater than 100 gallons, NNEPA Storage Tank Program must be informed by writing. The design specifications must meet the requirements listed in the Storage Tank Act. Mr. Warren Roan or Tanya Yazzie can be reached at 928/871-7993.
9. Do not pour oil or dispose of kitchen cooking oil into the waste water system. Use the trash receptacle to dispose of the cooled cooking oil.

If there are any questions, you may contact Rita Whitehorse-Larsen at 928/871-7188. Thank you.

Cc: NNEPA Administration chrono file including all NNEPA Programs

TUBA CITY REGIONAL HEALTH CARE CORPORATION
Division of Environmental Health Services

167 North Main Street, P.O. Box 600
Tuba City, Arizona 86045-0600
(928) 283-2844

Inc. 1-19-01

July 1, 2014

Gerald Keesto, Chapter President
To'Nanees'Dizi Chapter
P.O. Box 727
Tuba City, AZ 86045

Dear Mr. Keesto:

On July 1, 2014, at the request of the Tuba City Senior Citizen Center Council and Program Manager, a survey was conducted for the purpose of evaluating the structural concerns and environment at the facility to address public health and safety concerns.

THE TUBA CITY REGIONAL HEALTH CARE CORPORATION, DIVISION OF ENVIRONMENTAL HEALTH SERVICES, APPOINTED AS THE HEALTH ADVISOR TO THE NAVAJO NATION, REQUESTS THE TO'NANEES' DIZI CHAPTER:

- **TO COLLABORATE WITH AND PROVIDE ASSISTANCE TO MAKE REPAIRS ON THE TUBA CITY SENIOR CITIZEN CENTER;**
- **TO RAISE THE LEVEL OF SANITATION AND SAFETY AT THE CENTER; AND,**
- **TO CONTINUE SUPPORT TO THE CENTER, SO THEY CAN PROVIDE MUCH NEEDED AND VALUABLE SERVICES TO THE WESTERN NAVAJO ELDER POPULATION.**

I have reviewed this report and concur with the recommendations it contains. Please call our office at (928) 283-2844, if you have any questions concerning this report.

Sincerely,

Angie Maloney

Angie Maloney, R.S., MPH
District Sanitarian

Xc: Delilah Endischee, Program Manager, Tuba City Chapter, P.O. Box 727, Tuba City, AZ 86045
Charles Joe, Program Manager, Aging Services, Western Agency, P.O. Box 1650, Tuba City, AZ 86045
Sarah McCabe, Program Manager, Tuba City Senior Citizen Center, P.O. Box 1900, Tuba City, AZ 86045
Bobby James Bennett Sr., TCSCC Council President, P.O. Box 2615, Tuba City, AZ 86045
Navajo Aging Services, P.O. Drawer 1390, Window Rock, AZ 86515
Herman Shorty, NDOH, P.O. Box 1390, Window Rock, AZ 86515
Brian Johnson, Director, DEHS, OEH, NAIHS
File (Comp – 80871954)

Tuba City Senior Citizen Center
Survey for Public Health and Safety Concerns
July 1, 2014

On July 1, 2014, a survey was conducted to evaluate the structural concerns and environment to address public health and safety concerns at the Tuba City Senior Citizen Center (Center) by Lyndon Endischee, Environmental Health Officer; Fabian Galvan and Andrew Tso, both summer youth students.

The Center was built in two phases; the northeastern part of the facility was built prior to 1979 and the southwestern was added after 1989. The Center has a kitchen, dining area, laundry room, conference room, activity room, two office spaces, men/women restrooms, shower rooms and a dry storage room. Our office did not conduct the plan reviews and approvals to commence construction or renovations of the facility. Copies of previous Center surveys and pictures are attached to demonstrate that the public health and safety concerns existed for numerous years, probably due to lack of maintenance, poor workmanship, and financial constraints.

The Center provided 29,854 hot meals for FY 2014 (July 2013 to June 2014) to the communities of Tuba City, Coalmine Canyon and Bodway/Gap. Meals for three communities are as follows:

	Tuba City	Coalmine Canyon	Bodaway/Gap
Congregate	10,009	X	X
Home Delivery	7,521	7,364	4,960

Our findings include:

CONFERENCE ROOM:

1) As the conference room was hot and stuffy, temperatures of the ambient air were taken. Temperatures at two places were: northeastern part with air conditioning was 74°F and the southwestern part was 85°F.

2) Windows were loose and not closing properly throughout the facility, so pencils, screwdrivers, 2x6 boards and other objects were used to level and secure windows. Also, due to ill-fitting windows, blow sand accumulates on window sills and floors, mostly in the conference room and along the north walls. ***(See pictures 9-12 and 37)***

3) Floors behind the wood stove and along the north wall in the dry storage room have dropped creating ½-inch gaps between the wall/floor junctures. It appeared expanding foam was used to seal gap behind the stove. ***(See pictures 5 and 40)***

4) The exterior concrete trimming above the west exit doorjamb was damaged and started to chip away. ***(See picture 6)***

MEN/WOMEN RESTROOMS AND SHOWER ROOMS:

5) The women's shower room light intensity was 0 foot-candles when tested with a light meter. The light fixture was behind a partition wall of the shower room.

6) A missing men's restroom hand wash was found in the women's handicap restroom toilet stall. ***(See pictures 14 and 19)***

7) Another hand wash sink in the men's restroom had a ¼-inch gap between the sink and wall. ***(See picture 16)***

8) The men's restroom toilet seat latch was broken so the toilet seat was to one side of the toilet. ***(See picture 15)***

9) Numerous cove bases had detached from both restroom walls. ***(See picture 17)***

10) The men's and women's shower stall drains were heavily rusted. A magnet dropped into the drainpipes removed rusted metal. The drains occasionally clogged with rusted metal causing gray water to pool in the shower stalls. ***(See picture 21)***

11) The women's restroom handicap toilet was "*Out of Order*" and the room was used to store old equipment. ***(See pictures 18 and 19)***

FURNACE ROOM:

12) The furnace room natural air intake duct appears it exit into the roof attic.

13) Blow sand accumulates on the floor under a 6-inch x 16-inch opening covered with window screen next to the furnace room air intake duct. ***(See pictures 23-25)***

14) Utility conduits and pipes penetrating the ceilings and walls are not effectively sealed; most prominent in the furnace room. ***(See pictures 22 and 25)***

15) The furnace room wall was repaired but not repainted around a newly installed electric outlet. ***(See picture 26)***

16) The worn door sweep and weather stripping created a ¼-inch gap around the back kitchen doorjamb. ***(See picture 27)***

KITCHEN:

17) The panic door to the loading area was hard to open.

18) The 3-compartment sink faucet spout was loose. Sink parts are also obsolete.

19) The 3-compartment sink drainpipe under the wash compartment keeps sliding off. The drainpipe was ducked taped into position. ***(See picture 34)***

20) The 10-year-old water heater was heavily rusted. ***(See pictures 32 and 33)***

21) The gas stove ventilation hood is on the side of the exterior wall behind the range hood. Reportedly, blow sand comes in and accumulates on the kitchen equipment and floor. The ventilation hood was built with the older portion of the Center, so equipment parts are obsolete. ***(See picture 28)***

22) The 2-compartment sink floor drain was covered with plastic sheets applied to wall panels. The seams and panel junctures are caulked and not easily cleanable. ***(See picture 30)***

23) A broken kitchen GFCI outlet cover exposed the junction box wires behind the Saturn reach-in refrigerator. ***(See picture 29)***

24) There were chipped floor tiles under the gas stove legs. ***(See picture 31)***

EXTERIOR ENVIRONMENT:

25) The sidewalk and loading zone were not in compliance with the Uniform Federal Accessibility Standards (UFAS). The sidewalk leading to the client-loading zone ends 2-3 inches above the ground without a slope, and the parking lot was sand and gravel. ***(See picture 13)***

26) The brick foundation was deteriorating (crumbling) at the ground level, most prominent along the north exterior wall of the facility. ***(See pictures 35 and 36)***

27) The rainwater down spouts exit through the Parapet on the roof. When it rains, water pools at the base of the facility mostly along the south and north exterior walls. ***(See picture 7)***

28) Four (4) outside water faucets had damage valves. The faucets constantly leaks leaving pools of water along the facility foundation. ***(See picture 38)***

29) The ventilation motor units on the roof have not been operational for the past 15 years. The motors' electrical cords are unplugged and not known if the electrical outlets are working. ***(See picture 42)***

30) It appears the rooftop electrical outlets are not Ground-Fault Circuit-Interrupter (GFCI) protected. In addition, the outlets are not in water-tight sealed junction boxes. ***(See picture 41)***

31) Numerous areas of the roof were weathered and cracking at the joints from poor workmanship; most prominent along the roof edges. In addition, flooding occurs along the Parapet base from clogged roof drains that contribute to the facility roof leaks throughout the facility. As a result, there was mildew on the activity room carpet and numerous areas of water damage to walls, ceilings, and window sills throughout the Center from roof leaks. ***(See pictures 1-4, 8,39, and 41-45)***

CONCLUSION

The Aging Program in collaboration with the Tuba City Chapter is advised to have a certified structural engineer or building inspector conduct a complete assessment of the Center's structural integrity, electrical wiring and type of plumbing materials used in the construction of the Center. For buildings constructed before 1980, it is likely that materials containing lead, asbestos, and substandard construction can be found.

Thank you to the Center staff for their cooperation and assistance during the survey. Please call (928) 283-2844, if you have any questions regarding this report or any other health and safety issues.

Submitted By,

Lyndon Endischee
Environmental Health Officer II

Tuba City Senior Citizen Center
July 1, 2014

Picture 10

Picture 11

Picture 12

Picture 13

Picture 14

Picture 15

Picture 16

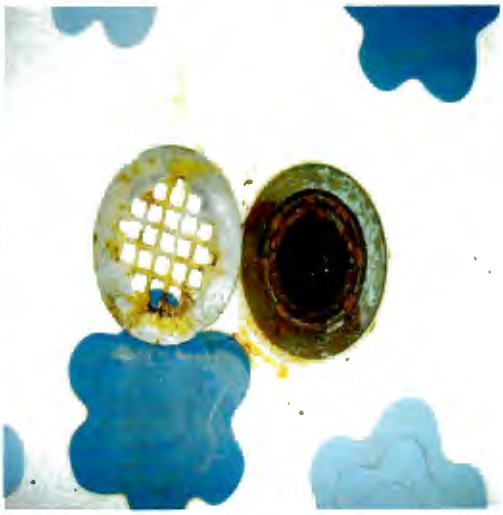
Picture 17

Picture 18

Tuba City Senior Citizen Center
July 1, 2014

Picture 19

Picture 20


Picture 21

Picture 22

Picture 23

Picture 24

Picture 25

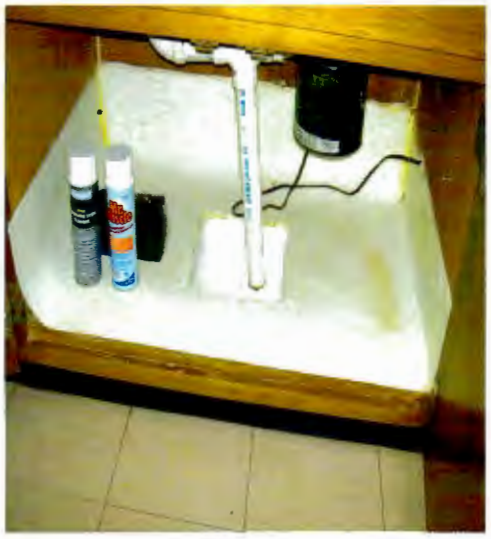
Picture 26

Picture 27

Tuba City Senior Citizen Center
July 1, 2014

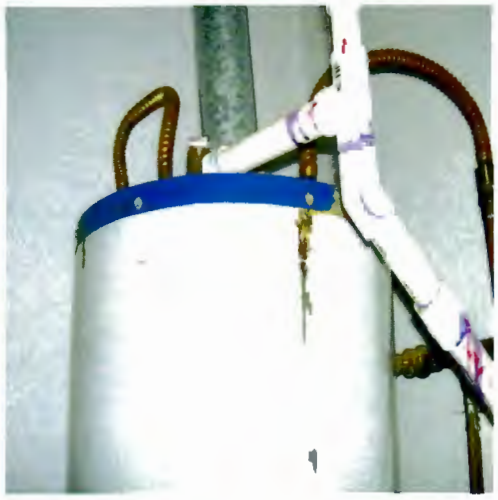
Picture 28

Picture 29


Picture 30

Picture 31

Picture 32


Picture 33

Picture 34

Picture 35

Picture 36

TUBA CITY REGIONAL HEALTH CARE CORPORATION

167 North Main Street, P.O. Box 600
Tuba City, Arizona 86045
(928) 283-2827

November 19, 2014

Mr. Charles Joe, Program Manager
Navajo Area Agency on Aging, Western Agency
P.O. Box 1650
Tuba City, Arizona 86045

Mr. Joe:

After two meetings on November 4, 2014 and November 19, 2014, the Tuba City Senior Citizen Center staff, members of Aging Advisory Board, representatives from the Tuba City Chapter, and the Division of Environmental Health Services made a joint decision to close the Tuba City Senior Citizen Center. Serious structural concerns have been documented as far back as 2004. The Senior Citizen Center has received some cosmetic repairs, but the major underlying problems have not been adequately addressed and corrected, which include but not limited to:

1) Antiquated and deteriorated community water and sewer lines;

2) Antiquated, shifting and cracks in the building due to settling and drainage problems;

3) Antiquated plumbing fixtures;

4) Antiquated, deteriorated and non-compliant electrical wiring;

5) Antiquated brittle wall and foundation structures, and mortar; and,

6) Antiquated and deteriorated roof structure.

AS THE APPOINTED HEALTH ADVISOR TO THE NAVAJO NATION, TUBA CITY REGIONAL HEALTH CARE CORPORATION, DIVISION OF ENVIRONMENTAL HEALTH SERVICES RECOMMENDS THAT THE TUBA CITY SENIOR CITIZEN CENTER AND KITCHEN BE CLOSED, EFFECTIVE IMMEDIATELY. ALTERNATIVE SOLUTIONS SHOULD BE SOUGHT FOR THE FACILITY SO THAT SERVICES TO OUR SENIOR CITIZENS AND EMPLOYMENT OF THE NAVAJO NATION PERSONNEL ARE NOT DISRUPTED AND JEOPARDIZED.

If you have any questions concerning this report, please contact our office at (928) 283-2844.

Angie Maloney, RS, MPH
District Sanitarian

Angie Maloney

Angie Maloney, RS, MPH
District Sanitarian

Cc: Lavar Butler, Council Delegate, Tuba City Chapter
Jerald Keetso, Tuba City Chapter President
Herman Shorty, NDOH Director/Code Enforcement, Window Rock, AZ 86515
Joseph Engelken, Chief Executive Officer, TCRHCC
Brian Johnson, Director, OEHE, NAIHS, Window Rock, AZ
Marcus Tulley, Facility Manager, NN Facilities Maintenance, PO Box 528, Fort Defiance, AZ 86504
Jefferson Tsosie, Navajo Risk Management, PO Box 1690, Window Rock, AZ 86515
Charlene Chapman, Navajo Risk Management, PO Box 1690, Window Rock, AZ 86515
Dollie Smallcanyon, Chief, Community Health Services, TCRHCC
File

EXHIBIT D

THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I. **Business Unit No.:** New **Program Title:** Tuba City Senior Center

Division/Branch: Community Development **Amount Requested:** $3,745,312 **Phone No.:** 928/283-3350

Prepared By: Sarah McCabe-Begay **Email Address:**

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

As part of its efforts to enhance the provision and delivery of services to older individuals, the Tuba City Senior Center has been in operation for three (3) decade and realizes that the facility structure and utilities are in a poor shape. A development and construction of a new senior center facility will enhance the community's ability to support and maintain older individuals in their own homes and communities. The proposed Tuba City Senior Center facility will foster continued enhancement of a home and community-based services system that reflects the Tuba City Senior Center's mission to care for its constituents.

PART III. SCOPE OF WORK/METHODOLOGY

1. Advertise for A/E services.
2. Selection/Scoring for an A/E
3. 164 Review for A/E
4. Notice to Proceed
5. Demolition//Temporary Facility
6. Site Development Activities
7. Building - Contract Documents established
8. Adverstise for General Contractor/Select
9. Notice to Proceed for Construction
10. Construction Activities in progress
11. Project Acceptance and Close out.

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

4-26-16

REVIEWED BY: Division Director's Signature / Date

05/25/16

RECOMMEND APPROVAL: Branch Chief's Signature / Date

23rd Navajo Nation Council

To'Nanees Dizi

THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY

PART I. Business Unit No.: NEW Project Title: Tuba City Senior Center Project

Division/Branch: Community Development Chapter: Tuba City Agency: Western

Prepared By: Brenda Holgate & Leonard Hardy - DCD Phone No.: 928/871-7173

PART II. Check one: X Original ____ Revision ____ Reallocation ____ Modification

Project Funds	Appropriation End Date	Amount	% of Total
GENERAL FUNDS UUFB	10/01/16-03/31/2018	3,745,312	100.00%
	TOTAL:	3,745,312	

PART III. Budget at LOD 4	Amount
9000 Capital Outlay	3,745,312
TOTAL	3,745,312

PART IV. Project Information

Project Type:	*Capital Project - New Facility*
Planned Start Date:	*05/01/2016*
Planned End Date:	*03/30/2018*
Budget Start Fiscal Year:	*FY 2016*
Budget End Fiscal Year:	*FY 2018*

FOR OMB USE ONLY

Resolution No.:

FMIS Set Up Date:

Company No.:

OMB Analyst:

PART V. ACKNOWLEDGEMENT:

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

04/27/2016

SUBMITTED BY: Sponsor's Signature / Date

VERIFIED BY: Lead Agent's Signature / Date

THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY

PART I. Business Unit No.: New Project Title: Tuba City Senior Center Project

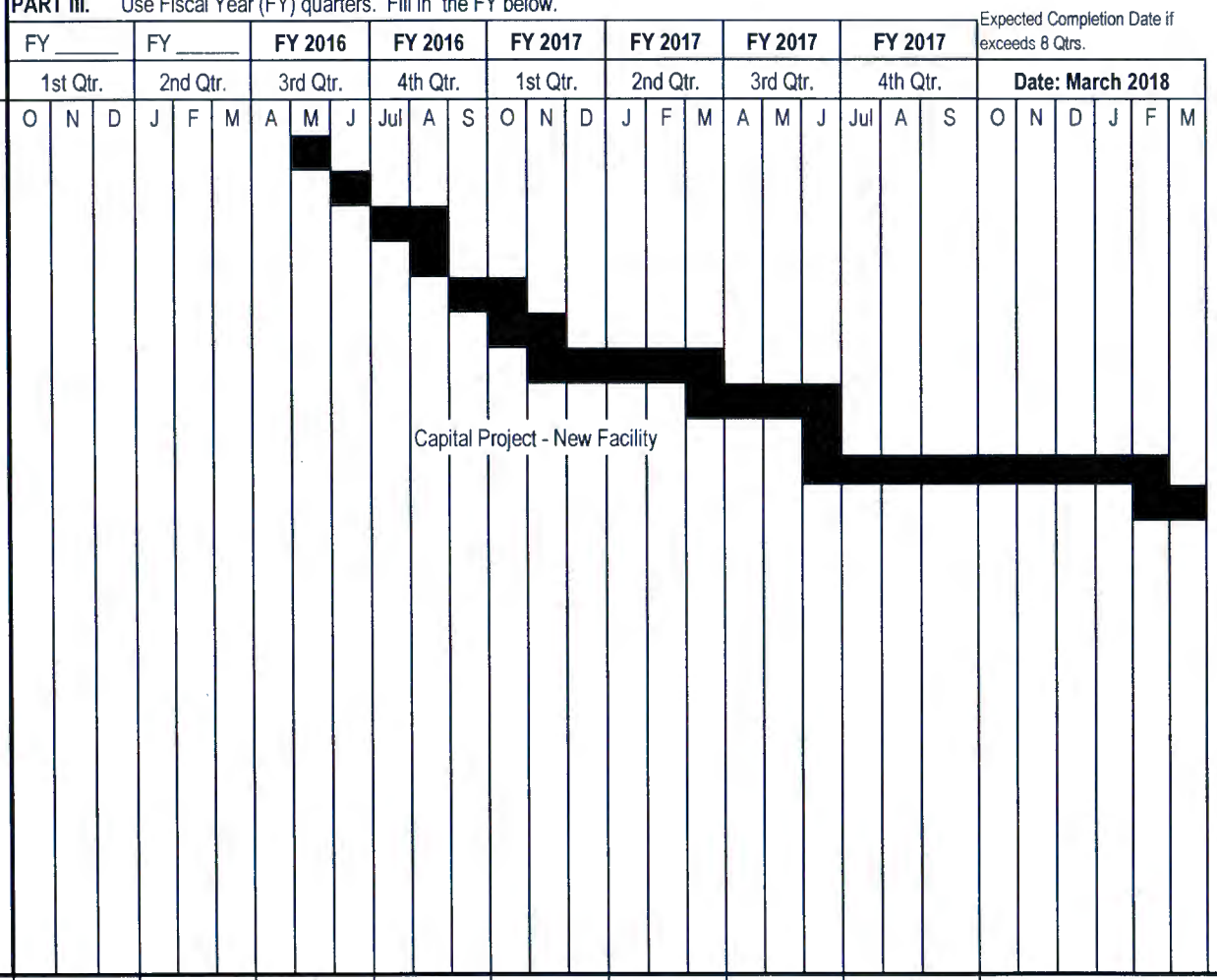
Project Description: Provide a new facility for the Senior Citizens Center to include: Demolition, Land Surveys, Geo Technical Svcs, Hire a Architectural Firm to provide Leed-Green Consultation, Design for Building and Site Development. Seek Temporary Building for Administrative and Sr Center activities.

PART II. Task List (List tasks such as Plan, Design, Construct, Equip or Furnish)

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

FY ____			FY ____			FY 2016			FY 2016			FY 2017			FY 2017			FY 2017			FY 2017			Expected Completion Date if exceeds 8 Qtrs.					
1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			Date: March 2018					
O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M

1. Advertise for A/E Services
2. Selection/Scoring for A/E.
3. 164 Review for A/E
4. Notice to Proceed for A/E
5. Demolition/Temporary Facility
6. Site Development/Geo Tech Svcs
7. Building - Contract Documents
8. Advertise for Gen. Contractor/Select
9. Notice to Proceed for Construction
10. Construction Activities in progress
11. Project Acceptance & Close out



PART IV.

	$	$	$	$	$	$	$	$	TOTAL
Estimate Budget Expenditure by Qu			300,000	500,000	500,000	600,000	600,000	1,245,312	$3,745,312.00

THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY

PART I. Business Unit No.: New

Project Title: Tuba City Senior Center Project

PART II.

(A) Fund Source Code	(B) Agency Code	(C) Object Code (LOD 6)	(D) Object Code Description (LOD 7) & Justification		(E) Budget TOTAL
			9000 Capital Outlay		3,745,312
1	6	6	**9050 Building**	***2,719,648.00***	
			To build a New Facility for Senior Center: For Building cost, Temporary Building, Demolition, etc.		
1	6				
		6	**9070 CAP-Pro. Tech Services**	***845,728.00***	
			To cover for professonal technical services and expense such as: Site Development, land survey, geo tech, utilities, A/E.		
1	6	6	**9110 Furniture & Fixtures**	***179,936.00***	
			To purchase new furniture and fixtures such as: tables, chairs, couch, desk, etc.		
				PAGE TOTAL:	**$3,745,312**

1 of 1 Select a format Export

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2017 - 2022

Tuba City Chapter

PROJECT SUMMARY

Project Title	Rank	Category	Funding Sources	2017	2018	2019	2020	2021	2022	Total
Rare Metals Powerline Project	2017 - 1	Utilities--Power - Linear	NN CIP General Funds Private Funds Chapter Sales Tax Funds	1,083,956	0	0	0	0	0	1,083,956
Renovate Senior Citizen Center	2018 - 2	Building-Community	AML CDBG NN CIP General Funds	0	4,368,100	0	0	0	0	4,368,100
Headstart Building Renovation	2018 - 3	Building-Education	AML CDBG NN CIP General Funds	0	500,000	636,000	0	0	0	1,136,000
Community Cemetery & Veterans Cemetery	2019 - 4	Real Estate - Block	AML Private Funds Chapter Sales Tax Funds	0	0	1,566,000	0	0	0	1,566,000
Fire Department Renovation with additional Fleet Parking Area	2020 - 5	Building-Community	BIA NN CIP General Funds	0	0	0	16,500,000	0	0	16,500,000
Demo/Replacement and Construct NewCommunity Center	2021 - 6	Building-Community	AML CDBG USDA	0	0	0	0	12,000,000	0	12,000,000
To' Nanees' Dizi' Local Government Building Renovation	2022 - 7	Building-Community	AML NN CIP General Funds NN CIP General Funds	0	0	0	0	250,000	800,000	1,050,000
			TOTAL	$1,083,956	$4,868,100	$2,202,000	$16,500,000	$12,250,000	$800,000	$37,704,056

Tuesday, April 26, 2016 Entity Code: 51111

Document [redacted] 005859 Date [redacted]sued: 04/26/2016

SECTION 164 REVIEW FORM

Title of Document: Tuba City Senior Center Project Contact Name: TUBA CITY SENIOR CENTER

Program/Division: DIV. OF COMMUNITY DEVELOPMENT

Email: Sarah McCabe-Begay Phone Number: 928/283-3350

Division Director Approval for 164A: [signature]

OFFICE OF THE PRESIDENT AND VICE PRESIDENT RECEIVED 4-28-16 NAVAJO NATION

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

☐ **Statement of Policy or Positive Law:** Sufficient ☐ Insufficient ☐

1. OAG: _____ Date: _____

☑ **IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)**

1. OMB: D Bayal - See Memo Date: 6-13-16 ☐ ☑
2. OOC: [signature] Date: 6.22.16 ☑ ☐
3. OAG: [signature] Date: 7/1/16 ☐ ☑

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

☐ **Grant/Funding Agreement or amendment:**

1. Division: _____ Date: _____ ☐ ☐
2. OMB: _____ Date: _____ ☐ ☐
3. OOC: _____ Date: _____ ☐ ☐
4. OAG: _____ Date: _____ ☐ ☐

☐ **Subcontract/Contract expending or receiving funds or amendment:**

1. Division: _____ Date: _____ ☐ ☐
2. BRD: _____ Date: _____ ☐ ☐
3. OMB: _____ Date: _____ ☐ ☐
4. OOC: _____ Date: _____ ☐ ☐
5. OAG: _____ Date: _____ ☐ ☐

☐ **Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:**

1. Division: _____ Date: _____ ☐ ☐
2. OAG: _____ Date: _____ ☐ ☐

☐ **M.O.A. or Letter of Assurance expending or receiving funds or amendment:**

1. Division: _____ Date: _____ ☐ ☐
2. OMB: _____ Date: _____ ☐ ☐
3. OOC: _____ Date: _____ ☐ ☐
4. OAG: _____ Date: _____ ☐ ☐

THE NAVAJO NATION

Proclamation

"OLDER AMERICANS MONTH" Throughout the United States of America

WHEREAS, THE NAVAJO NATION includes celebrate our elders aged 60 years and older who deserve recognition for their contributions to our Nation; and

WHEREAS, THE NAVAJO NATION recognizes that older adults are trailblazers – advocating for themselves, their peers, and their communities – paving the way for future generations; and

WHEREAS, THE NAVAJO NATION is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

WHEREAS, we can provide opportunities to enrich lives of all ages by: promoting and engaging in wellness and social involvement; emphasizing home and community-based services that support independent living; and ensuring community members can benefit from the contributions and experiences of older adults.

NOW, THEREFORE, I, RUSSELL BEGAYE, President of the Navajo Nation, and **I, JONATHAN NEZ** Vice President of the Navajo Nation do hereby proclaim the month of May "Older Americans Month".

ORDERED THIS 9TH DAY OF May 2016

Russell Begaye, *President*
THE NAVAJO NATION

Jonathan Nez, *Vice President*
THE NAVAJO NATION

NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM

☐ RESUBMITTAL

RECEIVED JUN 24 2016 DEPARTMENT OF JUSTICE RECEPTION DESK

DOJ
6/24/16 9:30 am
DATE / TIME
☐ 7 Day Deadline
DOC #: 005859
SAS #:
UNIT: ECDU

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

CLIENT TO COMPLETE

DATE OF REQUEST: 06-24-2016
ENTITY/DIVISION: Tó'Naníłʒ Díʒí 23rd NNC
CONTACT NAME: Otto Tso
DEPARTMENT: Legislative Branch
PHONE NUMBER: 928-255-2912
E-MAIL: otso@navajo-nsn

TITLE OF DOCUMENT: Tuba City Senior Center Project
or contact Sarah MCCabe, Peggy - 928-283-3350

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: 6/29/16 8:40 am 6/30 [illegible] - [illegible]
REVIEWING ATTORNEY/ADVOCATE: Latonia Johnson
6/24/16 11:30 am

DATE/TIME OUT OF UNIT:

DOJ ATTORNEY / ADVOCATE COMMENTS

This request is actually from NAAH, but I have ~~[illegible]~~ drafted the memo anyway. CS is also going to review
Insufficient. See memo

REVIEWED BY: (*PRINT*)	DATE / TIME	SURNAMED BY: (*PRINT*)	DATE / TIME
LBJ	7/01/16 11:19 am	LBJ	7/1/16 11:19 am

DOJ Secretary Called: Otto Tso for Document Pick Up on 7/1/16 at 2:06 pm By: AH

PICKED UP BY: (*PRINT*) DATE / TIME:

NNDOJ/DRRF-July 2013

RECEIVED JUN 24 2016 DOC/DOC COMMUNITY DEVELOPMENT UNIT

RECEIVED JUN 23 2016 DOC/DOC COMMUNITY DEVELOPMENT UNIT

NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH
ATTORNEY GENERAL

RODGERICK T. BEGAY
ACTING DEPUTY ATTORNEY GENERAL

M E M O R A N D U M

TO: Sarah McCabe-Begay, Supervisor
Navajo Area on Aging Agency
Division of Health

FROM: _____
LaTonia Bedenti Johnson, Acting Asst. Attorney General
Economic/Community Development Unit, Dept. Of Justice

DATE: July 1, 2016

SUBJECT: **No. 5859: Supplemental Request in the Amount of $3,745,312.00 for the Tuba City Senior Center Project**

Generally, the Economic and Community Development Unit (ECDU) reviews documents for the Division of Community, but it appears that this request is from the Navajo Area on Aging Agency (NAAA). I have coordinated the review of this request with Christine Schwamberger, Attorney, who assists NAAA. As you know, all supplemental appropriation requests should be in compliance with the Budget Instruction Manual (BIM), Section XIV. In reviewing this request, it appears that there are several requirements lacking.

First, Section XIV(B)(2) 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) requires 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 June 13, 2016.

P.O. Box 2010 • Window Rock, Navajo Nation (AZ) 86515 • 928-871-6932-6933 • FAX No. 928-871-6200

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 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 (Attachment 1). 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 or Mrs. Schwamberger at 928-871-6275. Thank you.

LBJ/ah/119

Attachment

xc: Christine Schwamberger, Attorney
Human Services & Government Unit, NNDOJ

Attachment "1"

TCDCJY-77-99

RESOLUTION OF THE
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL

Rescinding Resolution TCDCMY-47-92 in its Entirety; Approving the "Objective Criteria" to 12 N.N.C. Section 860(A); and Approving the Newly Revised Capital Improvement Projects Guidelines Policies and Procedures

WHEREAS:

1. Pursuant to 2 N.N.C. Section 420, the Transportation and Community Development Committee of the Navajo Nation Council is authorized to promote, review, coordinate, and approve projects to be financed by funds designated for capital improvement. Such projects shall include but not be limited to chapter houses, multipurpose buildings, preschools, senior citizen centers, powerline extensions, housewiring, airports, waterline extensions and other water systems, airport/road infrastructures and other Navajo Nation facilities; and

2. Pursuant to 2 N.N.C. Section 423 (D) (1), the Transportation and Community Development Committee of the Navajo Nation Council is authorized to review and recommend to the Navajo Nation Council through the budget process an annual budget for capital improvement projects utilizing all sources of funds; and

3. Pursuant to 2 N.N.C. Section 423 (D) (2), the Transportation and Community Development Committee of the Navajo Nation Council is authorized to review and recommend to the Navajo Nation Council through the appropriate process supplemental appropriations to the capital improvement projects annual budget to fund necessary additional capital improvement projects; and

4. Pursuant to 2 N.N.C. Section 423 (D) (3), the Transportation and Community Development Committee of the Navajo Nation Council is authorized to review, prioritize and approve capital improvement projects funded by all funding sources; and

5. Pursuant to 2 N.N.C. Section 423 (F) (1), the Transportation and Community Development Committee of the Navajo Nation Council has authority to promulgate rules and regulations necessary to accomplish the Committee's purposes; and

6. By Resolution TCDCMY-47-92, the Transportation and Community Development Committee of the Navajo Nation Council approved the minimal criteria necessary for evaluating and

considering funding of capital improvement projects within the Navajo Nation and adopted the CIP policies and procedures; and

7. The Transportation and Community Development Committee of the Navajo Nation Council deems it necessary and in the best interests of the Navajo Nation to revise the CIP policies and procedures and to establish and approve the CIP Objective Criteria as mandated by the Appropriations Act, 12 N.N.C. Section 860, Chapter 07; and

8. The Transportation and Community Development Committee of the Navajo Nation Council further deems it necessary and in the best interests of the Navajo Nation to reaffirm the duties and responsibilities of all parties (Chapter, Programs, Capital Improvement Office, and TCDC) in order to streamline an efficient application process for capital projects, reviewing and prioritizing projects and funding and implementing Navajo Nation Capital Improvement Projects.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Transportation and Community Development Committee of the Navajo Nation Council hereby rescinds Resolution TCDCMY-47-92 and adopts the newly revised Capital Improvement Projects Guidelines, Policies and Procedures, attached hereto and incorporated herein as Exhibit "A".

2. The Transportation and Community Development Committee of the Navajo Nation Council hereby approves the "Objective Criteria" pursuant to Section 860 (A) 2 of the Appropriations Act which is necessary to evaluate all capital improvement projects funding requests, attached hereto and incorporated herein as Attachment A-1.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Transportation and Community Development Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present, and the same was passed by a vote of 4 in favor, 0 opposed, and 0 abstained, this 27th day of July, 1999.

Lawrence T. Morgan
Chairperson
Transportation and Community
Development Committee of the
Navajo Nation Council

Motion: Alfred L. Yazzie
Second: Raymond Jones

Exhibit "A"

CAPITAL IMPROVEMENT PROJECTS GUIDELINES, POLICIES AND PROCEDURES

SECTION I. PURPOSE

These guidelines shall set forth the policies and procedures governing Capital Improvement Projects(CIP) related to proposal development, funding, implementation and close-out processes by which the Capital Improvement Office shall operate under and be guided in its decision making and related actions.

SECTION II. SCOPE

These guidelines shall apply to General funded CIP including other external sources of funding, shall identify eligible projects and entities, and identify the responsibilities of the appropriate offices and entities, with the intent to do the following:

A. Promote full understanding of the CIP requirements and processes.

B. Induce cooperation and coordination among the departments, programs, entities, and agencies that have active interest.

C. Increase accountability of funds and resources.

D. Ensure proper planning of CIP.

E. Create efficient and effective implementation of funded projects.

F. Ensure fair and equitable distribution of Navajo Nation General funds and other funds obtained to finance infrastructure and capital improvement projects.

G. Ensure uniform and consistent application of policies, regulations and laws applicable to the Capital Improvement Process.

H. Provide Navajo Nation employees and other interested parties information on the Capital Improvement Policies and Procedures.

SECTION III. DEFINITIONS

A. Appropriations: Legislative act of designating funds, excluding externally restricted funds, for a specific purpose in accordance with the applicable budgeting principle, policies and procedures contained in the Appropriations Act.

B. Budget Reallocation: The re-designation of appropriated or budgeted funds from one account to another account or to a newly created account for a different use or purpose, pursuant to **[2 N.N.C. Section 185 (A)].**

C. Capital Assets: Assets of significant value and having a useful life of several years. Capital assets are also called fixed assets.

D. Capital Budget: The funds appropriated for the current year of the Capital Improvement Plan.

E. Capital Improvement: A major project undertaken by the Navajo Nation that is generally not recurring on an annual basis, which fits within one or more of the following categories **[12 N.N.C Section 810(F)]**:

1. All projects requiring debt obligations or borrowing.

2. Any acquisition or lease of land.

3. Purchase of major equipment or vehicles with a life expectancy of five years or more, valued in excess of an amount to be established by the controller.

4. Major building improvements that are not routine maintenance expenses and that substantially enhance the value or extend the useful life of a structure.

5. Construction of new buildings or facilities including engineering, design and other pre-construction costs with an estimated cost in excess of an amount to be determined by the controller.

6. Major equipment or furnishings required to furnish new buildings or other projects, the cost of which is above a certain amount to be established by the controller.

F. Capital Improvement Office: an office within the Division of Community Development under the Executive Branch responsible for the administration, coordination and development of the Capital Improvement Plan.

G. Capital Improvement Plan: A recurring multi-year plan for capital improvements identifying each capital improvement project, the expected beginning and ending date for each project, the amount to be expended in each year, and the method of financing those expenditures **[12 N.N.C Section 810(G)]**.

H. Capital Projects: Projects that result in the purchase or construction of capital assets. Capital projects may encompass the purchase of land, construction of a building or facility, or purchase of a major piece of equipment.

I. Capital Projects Fund: Funds used to account for the financial resources and expenditure for the acquisition or construction of those capital improvements defined under Capital Improvement with the exception of those financed by proprietary and fiduciary funds.

J. Comprehensive Budget: A budget which includes a Capital and Operating Budget covering all governmental proprietary and fiduciary funds for each annual fiscal year **[12 N.N.C Section 810(H)]**.

K. Emergency: The documented condition of a certain building or lack of services considered to be an imminent threat and danger to the health and welfare of the building occupants or general public. Such documentation would be supported by a qualified health and safety official.

L. Financing: The act of identifying and acquiring the funds necessary to accomplish the Capital Improvement Plan. It shall include, among other things, lease/purchase arrangements, multi-year purchase contracts, bond issuance and grants.

M. Infrastructure: The basic facilities, services, and installations needed for the functioning of a community or society, such as transportation and communication systems, water and power lines, and public institutions including schools, post offices and prisons.

American Heritage Dictionary 1996

N. Multidisciplinary Evaluation Committee: An Ad Hoc team from several disciplines assembled for the purpose of reviewing and rating capital improvement and infrastructure project proposals consisting of the Capital Improvement Office, Design and Engineering Services Department, Office of Management an Budget, Community Development Block Grant Program, Facilities Mangement Department, Risk Management Department, Indian Health Services, Navajo Tribal Utility Authority, and BIA Branch of Roads. A minimum of one representative from each discipline which will be selected by the CIO Office. The CIO Director will select (appoint) these members.

SECTION IV. TIMELINE, PROCEDURES AND RESPONSIBILITIES

The Capital Improvement Office shall provide copies of the properly approved guidelines, policies and procedures, including timelines for participation in the Nation's capital improvement and infrastructure development process. To achieve this goal, the Capital Improvement Office shall adhere to the following timelines and procedures in preparing the Annual Capital Budget in accordance with **12 N.N.C Section 860(D)**:

A. By October of each year, the Capital Improvement Office shall make available to Chapters and Programs a Needs Assessment Survey Form that will produce a needs based project proposal, and will verify the need(s) identified in the proposed capital improvement project.

B. By December of each year, the Capital Improvement Office shall complete an inventory of existing Navajo Nation facilities for the purpose of determining the need for retirement, replacement, repair, renovation and additions. The inventory shall be used to further justify the need for expenditures as proposed by the respective sponsors.

C. By January of each year, the Capital Improvement Office shall provide a status report on all previously appropriated CIP projects to all affected offices. The report shall contain information on the progress of each project and make a determination on whether the project will:

(1) close out;
(2) continue;
(3) request shortfall funding to achieve completion; or
(4) discontinue based on justifiable cause.

D. By February of each year, the Capital Improvement Office, in conjunction with the Office of Management and Budget (OMB) and the Office of the Controller, shall perform financial analysis and programming to determine the amount of funding available for capital expenditures for the fiscal year, and to identify all other sources of funding.

E. By March of each year, the Capital Improvement Office shall close all submission of project proposals in order to evaluate and prioritize all project proposals using the approved Objective Criteria.

F. By April of each year, the Capital Improvement Office shall present a six year capital improvement plan to the Transportation and Community Development Committee of the Navajo Nation Council for their review and approval. The Transportation and Community Development Committee of the Navajo Nation Council shall recommend the approved Plan to the Navajo Nation Council.

SECTION V. ELIGIBLE ENTITIES

It shall be the policy of the Capital Improvement Office to identify all eligible participants in the Nationís infrastructure development and capital improvement process. To achieve this policy goal, the following entities are eligible for such participation:

A. All Navajo Nation chapters;

B. All Navajo Nation Divisions, Departments and Programs; and

C. Certain entities serving the Navajo Nation in the capacity of non-profit status.

SECTION VI. ELIGIBLE PROJECTS

It shall be the policy of the Capital Improvement Office to identify all eligible capital projects to be financed by the Navajo Nation Capital Projects Fund and/or other sources of funds to finance infrastructure development and capital improvement projects. To achieve this policy goal, the following project types are eligible projects:

A. The construction, renovation(s), repair or expansion of public facilities, i.e., Chapter Houses, Senior Citizens Centers, Headstart/Preschool buildings, Recreation facilities, Adult and Juvenile Detention Centers, office buildings, Parks, Cultural facilities, Cemetaries, Fire Stations, Solid Waste

facilities, Airports, Streets & Street Lights, Bridges, Warehouses and Storage buildings.

B. Major equipment purchases such as road maintenance equipment, farm equipment, fire fighting equipment, vehicles, school playground equipment, office equipment and furnishings that support new buildings.

C. Acquisitions of manufactured buildings, aircraft, land and/or lease of thereof.

D. The cost for the development of infrastructure such as electric power line, water line, sewer lagoons, waste water treatment facilities, communication and transportation systems, roads and parking lots, Erosion Control Systems, and Irrigation Systems.

E. The installation of bathroom additions and electrical housewiring required as a precedent to planned or current waterline extensions or electrical powerline extensions for the same project.

SECTION VII. PROPOSAL DEVELOPMENT

The Capital Improvement Office shall coordinate with the respective Navajo Nation Chapters and Programs to assist in the development of project proposals at the local level and to ensure pre-planning of the proposed project. Additionally, the Capital Improvement Office shall ensure participation and coordinate with the appropriate entity/entities that have responsibility with the respective project, i.e., IHS, NTUA, CDEC, JMEC, BIA, CDBG, CIO, DESD, NM OIA, NN Headstart Dept., NN Agency On Aging Program, and others not named herein.

SECTION VIII. EVALUATION CRITERIA

The Capital Improvement Office and the Ad Hoc Multidisciplinary Evaluation Committee formerly identified at Section III, K, shall review and rank each project proposal utilizing the Objective Evaluation Criteria . The Objective Evaluation Criteria, is attached hereto and incorporated herein as Attachment "A-1" which has been reviewed and approved by the Transportation and Community Development Committee

SECTION IX. MATCHING AND LEVERAGING OF FUNDS

It shall be the policy of The Capital Improvement Office that project proposals must include the planning of matching commitment and leveraging from other sources of funds (if any) and ensure that the matching funds are currently available in order to maximize the limited resources and achieve the greatest benefit for each capital project. To achieve this goal, the following funding sources are identified to create the needed partnership:

A. The Navajo Nation Community Development Block Grant.

B. The United States Department Of Agriculture-Rural Utilities Services.

C. New Mexico State Legislature.

D. Arizona State Legislature.

E. Utah State Legislature.

F. Utah Trust and other funds.

G. County and City governments.

H. Indian Health Services.

I. Navajo Tribal Utility Authority.

J. Other appropriate utility companies.

K. Bureau of Indian Affairs.

L. Private contributors.

SECTION X. METHOD OF FINANCING

Pursuant to **12 N.N.C Section 860 (D)(4)**, "the Capital Improvement Office, the Office of Controller and the Office of Management and Budget shall perform the financial analysis and financial programming for the purpose of determining the level of capital expenditure the Navajo Nation can safely afford and determine the selection and scheduling of funding sources to be designated for the Capital Improvement Plan."

The aforementioned offices shall work and coordinate to propose legislation to fund capital projects from among several options such as a permanent percentage set-aside, bond financing and the use of tax collections and seek support and approval from the Transportation and Community Development Committee and other appropriate standing committees.

SECTION XI. DEVELOPMENT OF THE CAPITAL PLAN

The Capital Improvement Office shall be responsible for the development of the Capital Improvement Plan as mandated in **12 N.N.C Section 860** which "shall include a listing of projects in order of priority and proposed year of construction or acquisition. Data on each project shall include":

A. The anticipated capital cost of each project.

B. The anticipated source of capital funds for each project.

C. The estimated annual operating cost or saving for each project.

D. The estimated completion data of each project.

E. The adopted plan or policy , if any, which each project would help to implement.

F. The viable alternatives that were considered for each project with the reasons the proposed project is the most cost-effective and practical alternative for meeting the stated objective.

G. The project's ranking in whatever sequence/priority setting system is used as a basis for evaluation of capital improvement project proposals.

SECTION XII. TECHNICAL ASSISTANCE

It shall be the policy of the Capital Improvement Office to provide technical assistance to chapters and programs in the areas of proposal development, project management, and project implementation. To achieve this policy goal, the Capital Improvement Office shall provide the following:

A. Provide technical assistance workshops to disseminate information on the content of the infrastructure and capital improvement policies and procedures, the objective criteria and the capital improvement plan;

B. Provide technical assistance to project activities to ensure compliance with construction schedules, codes, regulations, laws and policies;

C. Assist project sponsors with development of construction schedules, manpower needs and material take-off lists;

D. Assist project sponsors with procurement, contracting, hiring of construction personnel, and resolution writing;

E. Assist with project inspections and close out activities; and

F. Assist with quality assurances.

SECTION XIII. MONITORING

It shall be the policy of the Capital Improvement Office to monitor all capital projects that have been funded and are in the implementation process to ensure compliance with all the appropriate uniform codes, regulations, laws, policies and practices. To achieve this policy goal, the capital improvement office shall:

A. Develop and implement monthly project monitoring schedules;

B. Develop project monitoring forms to retrieve project data that includes the status of progress, problems encountered and exemplary achievements;

C. Prepare monthly CIP progress reports and managerial accounting to the Executive Office and TCDC from the monitoring effort;

D. Prepare quarterly CIP financial accounting and progress report s for all appropriate officials as a result of monitoring;

E. Utilize records maintenance and data management systems to safeguard confidential information, protect project files and compile cost and project data statistics; and

F. Develop Memoranda of Agreement (MOA), Memoranda of Understanding (MOU), Administrative Agreements (AA), Joint Powers Agreements (JPA),

to coordinate and implement CIP projects to include, but not limited to the following:

1. Administrative Agreements with the Navajo Nation Design and Engineering Services Department to implement projects that require design and engineering services; Navajo Department of Transportation to implement projects requiring the design and engineering services for Roads, Parking lots, and Airports; and Navajo Housing Services Department for projects requiring design and construction of homes. The Administrative Agreement format will be subject to a one-time approval of the TCDC.

2. Memoranda of Agreement with Navajo Tribal Utility Authority (NTUA), Continental Divide Electric Cooperative, Inc. (CDEC), Jemez Mountain Electric Cooperative, Inc. (JMEC), and other utility companies to implement Right-Of-Way (ROW) Clearance and power line constructions.

3. Memoranda of Agreement with Indian Health Services (IHS) to implement water line extensions, sewer lagoons and waste water treatment.

4. Administrative Agreements with the Navajo Nation Community Development Block Grant (CDBG) Program to coordinate and implement CIP "leveraged" projects.

5. Administrative Agreements with Navajo Nation Chapters and Programs to coordinate and implement Bathroom Additions, House Wiring and other similar projects not indicated at A, B, C, or D above.

6. Joint Powers Agreements with the Tri-State governments to implement projects funded and / or match funded by the Navajo Nation.

7. Upon certification of Navajo Nation Chapters in the Five Management System, each Chapter may elect to acquire and administer the Capital Improvement Project funds by adopting ordinances in accordance with 26 N.N.C Section 103(E); however, such Navajo Nation Chapter must comply with the ordinance process at 26 N.N.C Section 2001. Upon proper approval, such transfer may occur including the development of Joint Powers Agreements with the States directly to the Chapter consistent with the Local Governance Act.

G. Issue Notice-to-Proceed to contractors of record.

H. Monitor the Terms and Conditions of the Agreements and Contracts for compliance.

I. Implement project close out by coordinating the required final inspections of projects and the approval of the final payment to contractors of record. The following close out documents are required as applicable:

1. Certificate of Substantial Completion;
2. Certificate of Occupancy;
3. Insurance coverage;
4. Registration with the Office of Property and Supplies; and
5. Other pertinent close out documents.

XIV. ROLES AND RESPONSIBILITIES

It shall be the policy of the Capital Improvement Office to delineate the roles and responsibilities of the Capital Improvement Office, the Navajo Nation Chapters and Programs and the Transportation and Community Development Committee to ensure an efficient process for achieving infrastructure and community development and to ensure a mutual understanding of the said process. To achieve this policy goal, the following responsibilities are identified for each respective governmental office:

A. The Capital Improvement Office shall be responsible for:

1. Receiving the project proposal application and logging it-in for the record.

2. Reviewing the application for completeness to ensure that all necessary documents are submitted with the proposal using the approved check-off list.

3. Contacting the Chapter or other entities if additional information is needed to finalize the application.

4. Assisting the Chapter and Programs in obtaining all required and necessary clearance and other documents needed to complete the proposal application.

5. Convening the Ad Hoc Multidisciplinary Evaluation Committee for the purpose of evaluating and rating the finalized proposal applications using the approved Objective Evaluation Criteria.

6. Preparing and presenting a six year Capital Improvement Plan for TCDC consideration and approval.

7. Informing the Chapters and Programs of the results of funding recommendation.

8. Setting up project accounts, monitoring the project accounts and compiling project data through a bonafide records management system, with access of information governed by the **Navajo Nation Privacy Act, 2 N.N.C Section 81 et seq**.

9. Coordinating with Navajo Nation Design and Engineering Service Department, NDOT, NTUA, IHS and other agencies in implementing, monitoring and completing the respective projects.

B. The Chapter and Programs shall be responsible for the following:

1. Conducting the needs assessments utilizing the Land-Use and/or community master plans to identify project priorities. Conducting pre-planning sessions with all the appropriate parties including NN DESD and CIO.

2. Identifying project sites and conducting site analysis. The site analysis shall include soil testing to support the initiative for the location.

3. Obtaining the preliminary consent from the land user(s) on the project sites.

4. Obtaining and making available all "preliminary field work"including archaeological surveys, environmental assessments, preliminary designs, cost estimates, survey for land withdrawals, and land user consents.

5. Finalizing necessary land withdrawals, easements, or right-of-ways, if project requires such clearances.

6. Preparing and completing project proposal application containing all necessary criteria including scope-of-work, plan of operation, cost estimate, status of clearances, planning clearance, matching funds, a Chapter resolution, support letters from other programs, conceptual design and other necessary documents and submitting the said proposal application to the Capital Improvement Office by or before March 1st of each year.

7. Ensuring that Insurance Coverage is in place for respective buildings and that the buildings are registered with Navajo Nation Property Management Department..

C. The Transportation and Community Development Committee shall exercise its authorities as authorized by **2 N.N.C. Section 423 (D) (1-8)** and **12N.N.C Section 860**,which includes, but are not limited to the following:

1. Reviewing and approving the Objective Criteria for evaluating the infrastructure and capital improvement projects, the Policies and Procedures and the Capital Improvement Plan.

2. Recommending the Capital Improvement Plan to the Navajo Nation Council.

3. Reviewing and receiving monthly and periodic reports on all CIP projects.

4. Amending the Objective Criteria and the Guidelines,Policies and Procedures governing the Infrastructure and Capital Improvement Projects from time to time.

SECTION XV. REQUIRED DOCUMENTATION CHECK-OFF LIST

It shall be the policy of the Capital Improvement Office to utilize the following "Check-Off List" for initial review and acceptance of project proposals.

A. CHAPTER HOUSE REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for replacement, renovation or repair.
3. Chapter Resolution that indicates the need and priority of the proposed project , subject to the local Land-Use Plan.
4. Preventive Maintenance Plan and Operating Cost Plan.
5. Cost Estimates:
   A. Architect & Engineering (A/E) Cost
   B. Construction Cost
6. Written commitments and encumbrance of other source(s) of funding.
7. Letters of support from agencies and entities that affirm the emergency situation or need when applicable.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land Withdrawals.

B. PRE-SCHOOL AND SENIOR CITIZENS CENTER REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for replacement, renovation or repair.
3. Chapter Resolution that indicate the need and priority of the proposed project , subject to the local land-use plan.
4. Preventive Maintenance Plan and Operating Cost Plan.
5. Cost Estimates:
   A. Architect & Engineering (A/E) Cost
   B. Construction Cost
6. Written commitments and encumbrance of other funding source(s).
7. Letters of support from agencies and entities that affirms the emergency situation or need, enrollment statistics, and state of funding situation for administration and operation.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land Withdrawals.

C. N. N. OFFICE BUILDING REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Appropriate Chapter Resolution and/or NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operation Cost Plan.
5. Cost Estimates:
   A. Architect & Engineering (A/E) Cost
   B. Construction Cost
6. Written commitments and encumbrance of other source(s) of funding.
7. Letters of support from agencies and entities that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

D. MULTI-PURPOSE BUILDING REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Chapter Resolution or appropriate NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operating Cost Plan.
5. Cost Estimates:
   A. Architect & Engineering (A/E) Cost
   B. Construction Cost
6. Written commitments and encumbrance of other funding source(s).
7. Letters of support from agencies and entities that affirms the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

E. TRIBAL BUILDINGS AND OTHER PUBLIC FACILITIES REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Appropriate NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operation Cost Plan.

5. Cost Estimates:
   A. Architect & Engineering (A/E) Cost
   B. Construction Cost
6. Written commitments and encumbrance of other source(s) funding.
7. Letters of support from agencies and entities that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

F. POWERLINE EXTENSION REQUIREMENTS:

1. Chapter Resolution that indicate the need and priority of the proposed project and in accords with the local Land-Use Plan.
2. Preliminary Cost Estimate by the Utility Companies
3. List of Recipients and Quad Map
4. Status of House Wiring - Certificate of Compliance by Contractor or certified electrician.
5. Written commitments of other funding source(s).
6. Written confirmation from NTUA or other companies indicating that the project is on the 2 year construction plan.
7. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

G. HOUSEWIRING REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accords with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.
3. Information on conditions of existing homes and floor plans.
4. Cost estimates (Average cost per home is $1,800.00).
5. Written commitments and encumbrance of other funding source(s).
6. Chapter Commitment for Labor by written correspondence or by Resolution.

H. BATHROOM ADDITION REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accords with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.
3. Information on conditions of existing homes and floor plans.
4. Cost estimates (Average cost per home, 6' X 12', is $6,000.00).
5. Letter of Support from IHS.
6. Chapter Commitment for Labor by written correspondence or by Resolution.

I. WATERLINE REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accord with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.

3. IHS Feasibility Study.
4. Cost Estimate.
5. Written commitments and encumbrance of other funding source(s).
6. Letter of Support from IHS.
7. Information on the status of the Bathroom Additions.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

J. SEWER / LAGOON / SEPTIC TANK REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accord with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.
3. IHS Feasibility Study.
4. Cost Estimate.
5. Written commitments and encumbrance of other funding source(s).
6. Letter of Support from IHS.
7. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

SECTION XVI. AMENDMENTS

The Capital Improvement Projects Guidelines, Policies and Procedures may be amended from time to time by the Transportation and Community Development Committee of the Navajo Nation Council.

EVALUATION CRITERIA

Capital Improvement Projects Proposal Rating Form

Project Sponsor					**Location**	
Project Title					**Agency Code**	
		Numerical Value				
FACTORS	**5**	**4**	**3**	**2**	**1**	**SCORE**
Life, Health & Safety Issues (10 pts.)	Projects that are construction-ready with all the required clearances	Projects that eliminate or minimize an eminent threat to the life, health & safety of the community	Projects that correct a potential threat to the life, health, & safety of the community	Projects that promote a healthy & safe environment of the community	Projects that incorporate handicap accessibility	_____
Legal mandates (10 pts.)	Projects that are construction-ready with all the required clearances	Projects that significantly correct a deficiency as mandated by law, regulation or court order	Projects that avoid a potential legal implication	Projects that are supported by Navajo Nation initiatives for community development	Projects that have no legal issues, but address a dire need	_____
Protection of property & assets (8pts.)	Projects that are construction-ready with all the required clearances	Projects that correct a deficiency in the structural integrity of existing facilities	Projects that will prolong the life of existing facilities	Projects that address maintenance and upkeep of facilities	Projects that provide for equipment to maintain and protect property & assets	_____
The Matching & Leveraging of Funds (6 pts.)	Projects that are construction-ready with all the required clearances	Projects that have matching fund commitments or are leveraged by other funding sources	Projects that have other than monetary commitments from other sources	Projects that have potential for other sources of matching fund commitments	Projects that seek sole funding from Navajo Nation	_____

ATTACHMENT A-1

Economic Development Initiatives (4 pts.)	Projects that are construction-ready with all the required clearances	Projects that foster or enhance economic development with Nationwide implication	Projects that foster or enhance economic development that benefit the local level	Projects that have short term economic implication at the national level	Projects that have no economic implication at the national level or local level	_____
Projects That Reduce the Cost of Operations or Maintenance (2 pts.)	Projects that are construction-ready with all the required clearances	Projects that focus on energy efficiency and conservation	Projects that employ Hi-Tech materials that will prolong the life of a structure with little or no maintenance	Projects that consolidate services to reduce operating expenses	Projects that have short term effect of reducing operating expenses	_____
					TOTAL SCORE	_____

Office of Legislative Counsel
Telephone: (928) 871-7166
Fax # (928) 871-7576

Honorable LoRenzo Bates
Speaker
23rd Navajo Nation Council

MEMORANDUM

To : Honorable Otto Tso
To Nanees Dizi Chapter

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

Date : July 1, 2016

Re : PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF $3,745,312.00 FOR THE CONSTRUCTION OF A NEW TUBA CITY SENIOR CITIZENS CENTER; 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 drafted is legally sufficient. However, as with all legislation, it is subject to review by the courts in the event of challenge.

The Office of Legislative Council confirms the appropriate standing committee(s) reviews 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 you are satisfied with the proposed resolution, please sign it as "sponsor" and submit it to the Office of Legislative Services where it will be given a tracking number and sent to the Office of the Speaker for assignment. 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. Thank you for your service to the Navajo Nation.

16-498-1

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION

LEGISLATION NO: _0217-16_____ SPONSOR: Otto Tso

TITLE: An Action Relating to Resources And Development Committee, Budget And Finance Committee, Health, Education And Human Services Committee, Naabik'iyati' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of $3,745,312.00 For The Construction Of A New Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process

***Date posted*: July 7, 2016 at 4:00pm**

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) 871-7590

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 Nav, ajo 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.: **0217-16**

SPONSOR: **Honorable Otto Tso**

TITLE: **An Action Relating To Resources And Development Committee, Budget And Finance Committee, Health, Education And Human Services Committee, Naabik'iyati' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of $3,745,312.00 For The Construction Of A New Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process.**

Posted: **July 7, 2016 at 4:00pm**

5 DAY Comment Period Ended: **July 12, 2016**

Digital Comments received:

Comments Supporting	***None***
Comments Opposing	***None***
Inclusive Comments	***None***

Latanya Bordeaux

Policy Analyst
Office of Legislative Services

7/13/16 8:31am

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 # 0217-16: Proposed Navajo Nation Council Resolution; An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee; Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in Amount of $3,745,312.00 For The Construction of a New Tuba City Senior Citizens Center, Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable 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,

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

Date: July 26, 2016

Motion: Honorable Walter Phelps
Second: Honorable Benjamin Bennett
Vote: 3-0-1 (CNV)

23nd NAVAJO NATION COUNCIL

Second Year 2016

Mr. Speaker:

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

NAVAJO LEGISLATIVE BILL # 0217-16:

An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of $3,745,312.00 for the Construction of a New Tuba City Senior Citizens Center Waiving 12 N.N.C. §§820 (I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Otto Tso, Council Delegate*

has had it under consideration and reports the same with the recommendation that It **Do Pass** with one (1) amendment.

1. On Page 1, line 14, strike the amount of "~~$3,745,312.00~~", replace with "$2,025,376.00"
2. On Page 4, line 7, strike the amount of "~~$3,745,312.00~~", replace with "$2,025,376.00"
3. On Page 5, lines 2,15,21 & 23 strike the amount of "~~$3,745,312.00~~", replace with "$2,025,376.00".
4. Replace Exhibit "D" with a new Exhibit "D"
5. On Page 4 line 13 ad a new paragraph "B. The Tuba City Chapter is providing matching funds in the amount of $370,000.00 to the construction of the new Tuba City Senior Citizen Center."; re-letter the remaining paragraphs.
6. On Page 4 line 27 add a new paragraph "(Paragraph Letter) Tuba City Chapter resolutions, To'nanees'dizi Local Senior Citizen Council on Aging and its Communities and Individual Personal Statements from senior citizens in support of construction of a new Tuba City Senior Center are attached."; re-letter the remaining paragraphs.

And therefore, referred to the **HEALTH, EDUCATION AND HUMAN SERVICES** Committee

Respectfully submitted,

Seth Damon, Chairman

Adopted: Legislative Advisor

Not Adopted: _____
Legislative Advisor

16 August 2016
The vote was **3** in favor **0** opposed

EXHIBIT D

THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I. **Business Unit No** NEW **Program Title:** Tuba City Senior Center

Division/Branch: COMMUNITY DEVELOPMENT **Amount Requested:** $2,025,376 **Phone No.:** 928/283-3350

Prepared By: Sarah McCabe-Begay **Email Address:**

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

As part of its efforts to enhance the provision and delivery of services to older individuals. The Tuba City Senior Center has been in operation for three (3) decades and realizes that the facility structure and utilites are in a poor shape. A development and construction of a new senior center facility will enhance the community's ability to support and maintain older individuals in their own homes and communities. The proposed Tuba City Senior Center facility will foster continued enhancement of a home and community-based services system that reflects the Tuba City Senior Center's mission to care for its constituents.

PART III. SCOPE OF WORK/METHOLOGY

1. Advertise for A/E Services
2. Selection/Scoring for an A/E
3. 164 Review for A/E
4. Notice to Proceed
5. Demolition/Temporary Facility
6. Site Development Activities
7. Building - Contract Documents established
8. Advertise for General Contractor/Select
9. Notice to Proceed for Construction
10. Construction Activities in progress
11. Project Acceptance and Close out

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

Carl Smith 8.11.16

REVIEWED BY: Division Director's Signature / Date

RECOMMEND APPROVAL: Branch Chief's Signature / Date

THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY

PART I. Business Unit No.: NEW Project Title: Tuba City Senior Center Project

Division/Branch: Community Development Chapter: Tuba City Agency: Western

Prepared By: Brenda Holgate & Leonard Hardy - DCD Phone No.: 928/871-7173

PART II. Check one: X Original ___ Revision ___ Reallocation ___ Modification

Project Funds	Appropriation End Date	Amount	% of Total
General Funds UUFB	10/01/16-03/31/2018	2,025,376	84.55%
To'nanees'dizi Chapter (Match Fund Resol #TND-08-01-2016)		370,000	15.45%
	TOTAL:	2,395,376	100.00%

PART III. Budget at LOD 4	Amount
9000 Capital Outlay	2,395,376
TOTAL	2,395,376

PART IV. Project Information

Project Type:	*Capital Project - New Facility*
Planned Start Date:	*05/01/2016*
Planned End Date:	*03/30/2018*
Budget Start Fiscal Year:	*FY 2016*
Budget End Fiscal Year:	*FY 2018*

FOR OMB USE ONLY

Resolution No.:

FMIS Set Up Date:

Company No.:

OMB Analyst:

PART V. ACKNOWLEDGEMENT:

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

08/10/16 — SUBMITTED BY: Sponsor's Signature / Date

8.10.16 — VERIFIED BY: Lead Agent's Signature / Date

THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY

PART I. Business Unit No.: New Project Title: Tuba City Senior Center Project

Project Description: Provide a new facility for the Senior Citizens Center to include: Geo Technical Svcs, Hire a Architectural Firm Design for Building.

PART II. Task List (List tasks such as Plan, Design, Construct, Equip or Furnish)

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

	FY ____			FY ____			FY 2016			FY 2016			FY 2017			FY 2017			FY 2017			FY 2017			Expected Completion Date if exceeds 8 Qtrs.					
	1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			Date: March 2018					
To'nanees'dizi Chapter (Match Fund Resol #	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M	A	M		Jul	A	S	O	N	D	J	F	M
6. Site Development/Geo Tech Svcs																														
7. Building - Contract Documents																														
8. Advertise for Gen. Contractor/Select																														
9. Notice to Proceed for Construction																														
10. Construction Activities in progress																														
11. Project Acceptance & Close out																														

PART IV.

	$	$	$	$	$	$	$	$	TOTAL
Estimate Budget Expenditure by Qu			50,000	500,000	500,000	1,095,376	250,000		$2,395,376

THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY

PART I. Business Unit No.: New

Project Title: Tuba City Senior Center Project

PART II.

(A) Fund Source Code	(B) Agency Code	(C) Object Code (LOD 6)	(D) Object Code Description (LOD 7) & Justification		(E) Budget TOTAL
Match Fund Resol #TND					
			9000 Capital Outlay		2,345,376
1	**6**	**6**	**9050 Building**	***2,345,376.00***	
			To build a New Facility for Senior Center		
1	**6**				
		6	**9070 CAP-Pro. Tech Services**	***50,000.00***	50,000
			To cover for professonal technical services and expense such as: Site Development, geo tech, utilities.		
				PAGE TOTAL:	**$2,395,376**

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2018 - 2023

Tuba City Chapter

PROJECT SUMMARY

Project Title	Rank	Category	Funding Sources	2018	2019	2020	2021	2022	2023	Total
Rare Metals Powerline Project	2017 - 1	Utilities--Power - Linear	NN CIP General Funds Private Funds Chapter Sales Tax Funds	1,083,956	0	0	0	0	0	1,083,956
Renovate Senior Citizen Center	2018 - 2	Building-Community	AML CDBG NN CIP General Funds	0	4,368,100	0	0	0	0	4,368,100
Headstart Building Renovation	2018 - 3	Building-Education	AML CDBG NN CIP General Funds	0	500,000	636,000	0	0	0	1,136,000
Community Cemetery & Veterans Cemetery	2019 - 4	Real Estate - Block	AML Private Funds Chapter Sales Tax Funds	0	0	1,566,000	0	0	0	1,566,000
North Tuba City Powerline Project	2019 - 6	Utilities--Power - Linear	NN CIP General Funds NTUA Chapter Sales Tax Funds	0	0	720,000	0	0	0	720,000
Fire Department Renovation with additional Fleet Parking Area	2020 - 5	Building-Community	BIA NN CIP General Funds	0	0	0	16,500,000	0	0	16,500,000
Demo/Replacement and Construct NewCommunity Center	2021 - 6	Building-Community	AML CDBG USDA	0	0	0	0	12,000,000	0	12,000,000
New Clustered Residential Housing	2022 - 1	Housing - Block	NAHASDA NN CIP General Funds	11,230,000	0	0	0	0	0	11,230,000
Elderly Living Center	2022 - 2	Building-Community	NN CIP General Funds Legislative Grants	100,740	0	0	0	0	0	100,740
To' Nanees' Dizi' Local Government Building Renovation	2022 - 7	Building-Community	AML NN CIP General Funds NN CIP General Funds	0	0	0	0	250,000	800,000	1,050,000
			TOTAL	$12,414,696	$4,868,100	$2,922,000	$16,500,000	$12,250,000	$800,000	$49,754,796

TO'NANEES'DIZI LOCAL GOVERNMENT
"An Enterprise of the Navajo Nation"

P.O. Box 727, Tuba City, Arizona 86045
Telephone: 928-283-3284 Fax: 928-283-3288
http://www.tubacity.nndes.org
Email: tonaneesdizi@navajochapters.org

Gerald Keetso, President
Benjamin S. Davis, Vice-President
Velma Maloney-Begaye, Secretary/Treasurer
Nora Tallman, Council Member
Angie Williams, Council Member
Angela Begay, Grazing Committee Member
Regina Allison, Executive Manager
Otto Tso, Council Delegate

MEMORANDUM:

TO : Otto Tso, Council Delegate, To'Nanees'Dizi Local Government
23rd Navajo Nation Council

FROM : _____
Regina Allison, Executive Manager
To'Nanees'Dizi Chapter

DATE : August 8, 2016

SUBJECT : TUBA CITY SENIOR CITIZEN CENTER BUILDING – MATCHING FUNDS

The To'Nanees'Dizi Local Government has committed the following funds towards the Tuba City Senior Citizen Center building proposal in support of the "***Navajo Nation Council Legislation No: 0217-16, approving supplemental funding from the unreserved, undesignated fund balance in the amount of $3.7 million for construction of a new Tuba City Senior Citizen Center waiving 12 N.N.C. §§ 860 (I) and (C) relating to the Capital improvement process.***"

To'Nanees'Dizi Local Government has identified the following as matching funds per **Anniidi Legislation #TND-08-01-2016,** ***"APPROVIG AND AMENDING FUND 58- STR ECONOMIC DEVELOPMET 1/6% TO IDENTIFY MATCHING FUNDS FOR THE TO'NANEESDIZI SENIOR CITIZEN CENTER BUILDING"***. Total amount matching is $370,000.00.

The Chapter will identify additional funds in Fiscal Year 2017 to match for the Senior Citizen Center building project needs. I hope this information is sufficient, if you have questions please contact me directly at 928-283-3427.

xc: chrono/file

TO'NANEES'DIZI LOCAL GOVERNMENT
"An Enterprise of the Navajo Nation"

P.O. Box 727, Tuba City, Arizona 86045
Telephone: 928-283-3284 Fax: 928-283-3288
http://www.tubacity.nndes.org
Email: tonaneesdizi@navajochapters.org

Gerald Keetso, President
Benjamin S. Davis, Vice-President
Velma L. M-Begaye, Secretary/Treasurer
Nora Tallman, Council Member
Angie Williams, Council Member
Angela Begay, Grazing Committee Member
Regina Allison, Chapter Manager
Otto Tso, Council Delegate

Resolution TND-03-05-2015

RESOLUTION OF THE TO'NANEES'DIZI LOCAL GOVERNMENT

SUPPORTING AND APPROVING THE CONSTRUCTION READY CAPITAL IMPROVEMENT PROJECT LISTING FOR THE TO'NANEES'DIZI LOCAL GOVERNMENT FOR FY2015-FY2020.

WHEREAS:

1. The To'Nanees'Dizi Council of Naat'aanii pursuant to Resolution No. TCDC-18-04, is a certified and recognized Chapter by the Navajo Nation Council, vested with the authority and responsibility to provide and address local planning within its community; and

2. Pursuant to Title 26 N.N.C., delegated to Chapter governmental authority with respect to local matter consistent with Navajo Laws, including customs, tradition and allow chapter to make decisions to govern with responsibility and accountability to community membership; and

3. The Council of Naat'aanii and To'Nanees'Dizi Local Government realizes that in time of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

4. The Council of Naat'aanii and To'Nanees'Dizi Local Government with input from the To'Nanees'Dizi Planning and Zoning Committee had identified the following as Construction Ready Capital Improvement Projects:

   a. Rare Metals Power Line Extension Project
   b. To'Nanees'Dizi Senior Citizens Center Renovation
   c. To'Nanees'Dizi Headstart Building Renovation
   d. To'Nanees'Dizi Community Cemetery and Veteran Cemetery
   e. To'Nanees'Dizi Fire Department Renovation with additional fleet parking area
   f. To'Nanees'Dizi Community Center Renovation
   g. To'Nanees'Dizi Local Government Building Renovation

5. The Council of Naat'aanii and the To'Nanees'Dizi Local Government will amend this Capital Improvement Project at anytime

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The To'Nanees'Dizi Council of Naat'aanii and the To'Nanees'Dizi Local Governmentthrough its empowerment pursuant to the laws of the Navajo Nation Local Governance Act hereby supports and approves the Construction Ready Capitol Improvement Listing for To'Nanees'Dizi Local Government of FY2015.

* * * * * * CERTIFICATION * * * * * *

We hereby certify that the foregoing resolution was duly considered by the To'Nanees'Dizi Local Government, at a duly called regular meeting at the To'Nanees'Dizi Chapter of Tuba City (Navajo Nation), Arizona; at which a quorum was present and that same was passed by a vote of 5 in Favor, 0 opposed, and 1 abstained on this 1ST day of MARCH 2015.

Motioned By: Nora Tallman Seconded By: Angie Williams

Gerald Keetso, President

Velma L. Maloney-Begaye, Secretary/Treasurer

Benjamin S. Davis, Vice President

Angie Williams, Council Member

Nora Tallman, Council Member

TO'NANEES'DIZI LOCAL GOVERNMENT
"An Enterprise of the Navajo Nation"

P.O. Box 727, Tuba City, Arizona 86045
Telephone: 928-283-3284 Fax: 928-283-3288
http://www.tubacity.nndes.org
Email: tonaneesdizi@navajochapters.org

Gerald Keetso, President
Benjamin S. Davis, Vice-President
Velma Maloney-Begaye, Secretary/Treasurer
Nora Tallman, Council Member
Angie Williams, Council Member
Angela Begay, Grazing Committee Member
Regina Allison, Executive Manager
Otto Tso, Council Delegate

Aniidi Legislation # TND-08-15-2015

ANIIDI LEGISLATION OF TO'NANEES'DIZI LOCAL GOVERNMENT

SUPPORTING AND APPROVING A LAND WITHDRAWAL DESIGNATION FOR TUBA CITY SENIOR CITIZEN CENTER IN TUBA CITY, ARIZONA, NAVAJO NATION.

WHEREAS:

1. The To'Nanees'Dizi Council of Naat'aanii pursuant to Resolution No. TCDC-18-04, is a certified and recognized Chapter by the Navajo Nation Council, vested with the authority and responsibility to provide and address local planning within its community, and

2. Pursuant to 26 N.N.C., Section 1 (B) is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions, and

3. The To'Nanees'Dizi Council of Naat'aanii recognizes and supports business, economic, and community development opportunities and creation of employment, goods and services for the Navajo people. To'Nanees'Dizi Chapter is in support of community enhancement through positive business and economic development;

4. To'Nanees'Dizi Council of Naat'aanii supports the amendment for land withdrawal designation of 2.26 acres.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The To'Nanees'Dizi Council of Naat'aanii hereby supports and recognizes this land withdrawal designation for community development, which may include, but is not limited to, the following purposes: housing, education, economic development, healthcare facilities, public use, or governmental use. Industrial development is not supported for this area.

2. The land withdrawal designation is 2.26 acres for commercial purpose within the vicinity of Tuba City community.

3. The To'Nanees'Dizi Council of Naat'aanii requests the proper office of the Navajo Nation to do all things necessary to carry out the intent and purpose of this legislation.

*** * * * * * CERTIFICATION * * * * * ***

We hereby certify that the foregoing Aniidi Legislation was duly considered by the To'Nanees'Dizi Council of Naat'aanii, at a duly called regular meeting at the To'Nanees'Dizi Chapter of Tuba City (Navajo Nation), Arizona; at which a quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, and 1 abstained on this 2nd day of August, 2015.

Motioned By: Nora Tallman

Seconded By: Otto Tso

Gerald Keetso, Chapter President

Velma Maloney-Begaye, Secretary/Treasurer

Benjamin S. Davis, Chapter Vice-President

Angie Williams, Council Member

Nora Tallman, Council Member

TO'NANEES'DIZI LOCAL GOVERNMENT
"An Enterprise of the Navajo Nation"

P.O. Box 727, Tuba City, Arizona 86045
Telephone: 928-283-3284 Fax: 928-283-3288
http://www.tubacity.nndes.org
Email: tonaneesdizi@navajochapters.org

Gerald Keetso, President
Benjamin S. Davis, Vice-President
Velma Maloney-Begaye, Secretary/Treasurer
Nora Tallman, Council Member
Angie Williams, Council Member
Angela Begay, Grazing Committee Member
Regina Allison, Executive Manager
Otto Tso, Council Delegate

Aniidi Legislation # TND-08-10-2016

ANIIDI LEGISLATION OF TO'NANEES'DIZI LOCAL GOVERNMENT

SUPPORTING THE NAVAJO NATION COUNCIL RESOLUTION NO: 0217-16 TO APPROVE FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF $3,745,312.00.

WHEREAS:

1. The To'Nanees'Dizi Council of Naat'aanii pursuant to Resolution No. TCDC-18-04, is a certified and recognized Chapter by the Navajo Nation Council, vested with the authority and responsibility to provide and address local planning within its community, and

2. Pursuant to 26 N.N.C., Section 1 (B) is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions, and

3. The To'Nanees'Dizi Council of Naat'aanii hereby supports the Navajo Nation Council Resolution No: 0217-16 to approve funding from the unreserved, undesignated fund balance in the amount of $3,745,312.00; and

4. The To'Nanees'Dizi Council of Naat'aanii hereby supports and submits the resolution by the local To'Nanees'Dizi Local Senior Council on Aging and it's communities to urge the Navajo Nation government to act immediately on identifying funds for the Senior Citizen Center building and fund program services at 100%.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The To'Nanees'Dizi Council of Naat'aanii hereby supports the Navajo Nation Council Resolution No: 0217-16 to approve funding from the unreserved, undesignated fund balance in the amount of $3,745,312.00 and to urge the Navajo Nation government to act immediately to identify funds for the Senior Citizen Center building and fund program services at 100%.

*** * * * * * CERTIFICATION * * * * * ***

We hereby certify that the foregoing Aniidi Legislation was duly considered by the To'Nanees'Dizi Council of Naat'aanii, at a duly called regular meeting at the To'Nanees'Dizi Chapter of Tuba City (Navajo Nation), Arizona; at which a quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, and 1 abstained on this 7th day of August 2016.

Motion By: Nora Tallman

Second By: Angie Williams

Gerald Keetso, Chapter President

Velma Maloney-Begaye, Secretary/Treasurer

Benjamin S. Davis, Chapter Vice-President

Angie Williams, Council Member

Nora Tallman, Council Member

Resolution of To'nanees'dizi Local Senior Citizen Council on Aging and it Communities

REQUESTING THE NAVAJO NATION OFFICE OF PRESIDENT AND VICE PRESIDENT, NAVAJO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, BUDGET AND FINANCE COMMITTEE, RESOURCE AND DEVELOPMENT COMMITTEE; NAABIK'IYATI' COMMITTEE AND THE NAVAJO NATION COUNCIL TO ADDRESS THE WESTERN NAVAJO AREA AGENCY ON AGING PROGRAM FISCAL YEAR 2016 BUDGET SHORT FALL AND MOVE THE TO'NANEES'DIZI SENIOR CITIZEN CENTER BUILDING UP ON THE PRIORITY LIST.

WHEREAS:

1. The Western Navajo Council on Aging (WNCOA) is vested with the authority by the Navajo Navajo Area Agency on Aging and the senior communities to address pertinent matters, concerns and issues that directly impact the senior citizens. The authority is also pursuant to the Older Americans Act of 1965; and

2. The To'nanees'dizi Senior Citizen Building is currently on #2 on the ICIP Priority Project List and the To'nanees'dizi Local Senior Council on Aging Committee requests that the project for building renovation be changed to state "complete new structure" as the current building is condemned; and

3. The To'nanees'dizi Local Senior Council on Aging need a place to eat meals daily and conduct activities, have staff take care of reports so that services can continue services and compliance; and

4. The Navajo Area Agency on Aging program has been faced with budget shortfalls year after year, all our leaders say that elders are the priority yet the program experiences shortfalls annually, we request restoration of funding to the 100% level so that all elderly are adequately cared for with dignity and respect; and

5. The To"nanees'dizi Local Senior Council on Aging is humbly requesting for your action as To'nanees'dizi community has served as a refugee center for all resident who did not have a place to go such as the Former Hopi relocation, Former Bennett Freeze Area; drifters (Navajo and Non-Navajo) people. This Senior Center serves all people without discrimination, not having a building impacts daily serves of XX of elders who need these serves.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Requesting the Office of President and Vice President to restore funding to the Navajo Area Agency on Aging program so that services at To'nanees'dizi Senior Citizen Center is at 100% level, which impacts XX elders.

2. Requesting that the Capital Improvement Office grant permission to move up the To'nanees'dizi Senior Citizen Center to priority one on the ICIP Chapter Project Listing.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered at a duly-called meeting of the To'nanees'dizi Local Senior Council on Aging meeting in To'nanees'dizi (Navajo Nation), Arizona at which a quorum was present and the same was passed by a vote of 15 in favor, 0 opposed, 0 abstained on this 30th of July 2016.

Motion: Mr. Pete Clauschee Second: Jean Williams-Horseson

Mr. Bobby Bennett, TLSCoA President

Mr. Robert L. Begay, Pro-Temp TLSCoA Vice-President

TLSCoA Secretary - Vacant Position

To'nanees'dizi Local Senior Advisory Councils on Aging

Special Meeting Agenda & Minutes
Saturday, July 30, 2016 at 10:00 AM

Mr. Bobby James Bennett, Sr. President Local senior Advisory council called meeting to order at 11:12 AM

Meeting stated with opening prayer by Mr. Robert L. Begay, Sr. Pro-Temp Vice President.

Mr. Bennett said that Senior Advisory council have bee reaffirmed recently. The officers are Bobby Bennett, Sr., President, Robert L. Begay, Sr. Pro-Temp Vice President, Lillie John, Pro-Temp Secretary and Maybelle Goldtooth, WNCOA Representative.

ATTENDEES:

Bobby James Bennett, Sr.
Robert L. Begay, Sr.
Jean Williams-Horseson
Francis Billy
Bessie C. Yazzie
Robert Whitehair
Kee Austin
Norma Shepard
Sarah McCabe-Begay
Peter Clauschee
Lupita Clauschee
Frank Yazzie

Robert Begay started that "We are the Local council, we need to focus on our needs, we are registered voters and candidates campaigning for election seats will be coming around asking for our vote. We need to advocate for our needs and ask them how they would be helping us if they're elected."

Robert also nominated me to be Lillie's successor, to do minutes of the meeting since she did show up.

Sarah McCabe-Begay, Senior Supervisor, welcome all attendees and stated that she was assigned to other centers for supervision and management of services.

Sarah requested input from Administrative Personnel on how to develop a master plan for the Senior Center. She did not get a support, although, she sent out memos requesting recommendation, regulations, etc. pertaining to plan. She has developed a master plan with the assistance from local community people, chapter officers and elders. The Chapter staff have the understanding of elders' needs, they are our backup for providing $200,000.00 for renovating modular home facility. The Center will be utilized only for meal delivery from Cameron Senior Center. The facility has staff office space, me/women restrooms, showers rooms and dining area.

The modular home facility will be dedicated by a medicine man at 6:00 AM and celebration for opening of the new facility will begin at 10:00 AM on August 10, 2016. Master of Ceremony will be Mr. Tincer Nez, Jr.

The staff will be preparing meals at the center which consist of Roast Beef, Mashed Potato with gravy, green bean, corn, dinner rolls, peach pie and watermelon. Home cook stew and fry bread are welcome, Approximately 400 attendees will be serving meals.

Accepting donations such as basket of food, etc. for give aways to dedicated workers whom made it possible to renovate trailer when center was shut down in 2014. We extend a "wholehearted thank you to all dedicated workers and Tuba City Chapter officials whom budgeted at least $200,000.00 for expenses which made it new facility to become realty."

A resolution requesting for additional funding to add a space to the kitchen was adopted and was table for more discussion on the next meeting. Motioned by Lupita Clauschee, seconded by Peter Clauschee; voted in favor; 9 opposed; 0 abstained; 0.

For Land Scraping around the new facility; Attendees suggested that we can pull our workforce together and haul gravel from local area eith own truck and spread gravel around the building. There's no funding for trees, shrubs, vines, etc. for decoration.

Open discussion:

The attendees suggested to request of Tuba City Chapter to budget stipend funds for all certified Senior Advisory Council who are not sanctioned.

Jean suggested to utilize the chapter 12 passenger van to transport elders to Window Rock to attend Council Session to support the legislation for the new senior citizen building.

Closing Prayer delivered by Mr. Peter Clauschee.

Adjournment of meeting at 2:05 PM. Motioned by: Jean Williams-Horseson; Seconded by: Pete Clauschee; voted in favor: 10 Opposed: 0 abstained: 0

Next meeting – August 09, 2016 at 10:00 AM. By that time we should be in the new building.

Minutes prepared by: Ms. Jean Williams-Horseson, Volunteer

Sarah reported the FY 2016 Budget for the WNAAA Program is still in the reds (minus). No one has come forth to assist the Program even they to say they would. None at all. The Program receives three different budgets, Title III, Title VI and General Funds. The Title III for FY 2016 came and went from May to June, just enough to paid for our Outstanding bills with SYSCO Food Services and most of it returned back to State. The 2017 Title III funds is still not disbursed yet because they said it still have to go through 164 process. So I really don't how our Administrator are function in Window Rock.

Lately the Navajo Nation President has accused WNAAA misuse of funds, my questions where is he getting his information, because we have yet to meet with him but I really think he should look into the records and see what the problem is, "We don't have the accountant for our main office and administration are clueless about our program function."

We also need to get ready for our Dedication for our building on August 10, 2016. The chapter is almost finish with it they are doing the final touch and the OEH will be doing the inspection and after that we should be receiving the keys to our new facility. The Chapter is also requesting of us to do Land scraping and we don't have any funds at all, unless we go out and request to other entity.

Mr. Francis Billy, guest, introduce himself, he is retired. He expressed his interest in known more about Senior Program. He suggested that we all should contact people who have own equipment to help to do land scraping around the new building.

Mr. Kee Austin, guest introduced himself. His father was Buck Austin, Navajo Medicine Man. He stated that he is a member of Western Navajo voters' coalition officially incorporated in 2014 during the time when the Navajo Courts disqualified Christopher Deschene from Navajo Presidential election. Programs mission is to improve human rights, language rights, and voters' rights for all members of the tribe. He needs support from community people within Western Agency to join as members.

Ms. McCabe-Begay read the resolution requesting the OPVP to restore funding to NAAA Program so that services at Tuba City Senior Center is at 100% level, which impacts XX elders. Adopted resolution, **motioned by** Mr. Peter Clauschee and **seconded by** Ms. Jean Williams-Horseson, voted in favor; **15,** opposed: **0** and abstained: **0**

Mr. Robert Begay read the "Individual Personal Statement", he also volunteer his service to help people with documenting statement at Tuba City Chapter on August 1, 2016.

It was also indicated that Mr. Otto Tso website on legislative #01217-16 will be set up at Sarah's office on August 2, 2016 for comments in support of the legislative for the new construction of Tuba City Senior Center Building.

Sign In Sheet

To' nanees' dizi Local Citizens Advisory council on Aging - meeting 9:00am. AT Hogan Restaurant.

Names-Print	Address	telephone
1 Robert Begay	P.O.Box	
2 Norma Shephard	P. O. Box	
3 Bessie Begay	Box#	
4 Sarah McCabe-Begay	PO Box#	
5 Bobby L Begay Sr	PO Box.	
6 Joann S Williams Horseson	PO Box	
7 Velma Maloney	PO Box	
8 Roy Huskie Sr	PO Box	
9 Sally Huskie	PO Box	
10 Helen Drake	P.O. Box	
11 Selena Maize	Box	
12 Althena Littleman	Box.	
13 JOANN HUSKIE	Box	
14 Frank Yazzie	T/C ~~A~~ 87045	TC
15 Francis Billy Sr	P.O. Box #	
16 Keith G Austin	PO	
17 Pete Clauschee	P.O.	
18 Lupita Clauschee	PO Box	
19 Robert Whitehair	PO Box	
20		
21		
22		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, John E. Tsinnie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

John E. Tsinnie 8-1-16
Signature Date

Mailing Address	Phone number	Census #
P.O. Box Tuba City Az 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Hazel Manygoats, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Hazel Manygoats 8/2/16
Signature Date

Mailing Address	Phone number	Census #
PO Box Tuba City Az		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Jenna Johnson, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Jenna Johnson 8/1/16
Signature Date

Mailing Address	Phone number	Census #
PO X Tuba City, 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Jon H. Yazzie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group*, registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature Date 2/9/16

Mailing Address	Phone number	Census #
Gen Delivery, Tuba		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Robert L. Begay, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature 8-1-16
Date

Mailing Address	Phone number	Census #
P.O. Box Tuba City, AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Jonas H. Lefthand, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Jonas H. Lefthand 08-01-16
Signature Date

Mailing Address	Phone number	Census #
POB Tuba City, AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Alice Parker, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Alice Parker 8-1-16
Signature Date

Mailing Address	Phone number	Census #
Tuba City Az 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Shirley S. Tsinnie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Shirley S Tsinnie 8-1-16
Signature Date

Mailing Address	Phone number	Census #
Tuba City Az 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Robert Begay, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Robert Begay Aug. 1-19
Signature Date

Mailing Address	Phone number	Census #
Box 814 T/C Az		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Thomas Tso, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature 8-1-16
Date

Mailing Address	Phone number	Census #
POB , Gap, AZ. 86020		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Stanley Begay, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Stanley Begay 8-1-16
Signature Date

Mailing Address	Phone number	Census #
Box #1 Tuba City Az. 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Pete Clauschee am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Peter Clauschee 7/30/2016
Signature Date

Mailing Address	Phone number	Census #
P.O. Box Tuba City, Az		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Robert Whitehair, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Robert Whitehair 07 30 2016
Signature Date

Mailing Address	Phone number	Census #
P.O. Box. Tuba City, AZ 86045	-	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Lupita Claussen, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Lupita Claussen 07-30-16
Signature Date

Mailing Address	Phone number	Census #
P.O. Box 1/2 AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Francis Billy Sr, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Francis Billy Sr 7-30-16
Signature Date

Mailing Address	Phone number	Census #
P.O. Box Tuba City, AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Sally Husie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Sally Husie 7/30/2016
Signature Date

Mailing Address	Phone number	Census #
P.O. Box . Tuba City, AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Roy Huskie Sr, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Roy Huskie Sr. 7/30/2016
Signature Date

Mailing Address	Phone number	Census #
P.O. Box Tuba City AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Velma M. Begaye, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Velma Maloney (BJ) 7/30/16
Signature Date

Mailing Address	Phone number	Census #
PO Box T-T/C, Az		—

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Lee Singine, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Lee Singine 7/29/16
Signature Date

Mailing Address	Phone number	Census #
Box. Tuba City, AZ		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, LeDaniel Gishie SR, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature 7/29/16
Date

Mailing Address	Phone number	Census #
P.O. Box Kaibeto AZ 86053		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, JOHN HARDY, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature Date 7-25-16

Mailing Address	Phone number	Census #
PO Box Tuba City		- -

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Billy C Williams, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Billy C Williams 7-28-16
Signature Date

Mailing Address	Phone number	Census #
PO Box # Tuba City AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Hastie Bitsoi Jr, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature 29 Jul 16
Date

Mailing Address	Phone number	Census #
PO Box - Tuba City Az		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Bertha Keelah, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Bertha Keelah

Signature Date

Mailing Address	Phone number	Census #
Po Box T/C Az 86043		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Tsay Bighumb, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature 7-29-2014
Date

Mailing Address	Phone number	Census #
P.O. Box, Kaibeto		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Jonathan Hoskie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature 7-29-16
Date

Mailing Address	Phone number	Census #
Box 1 . Cameron AZ 86026		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Thomas Hoover, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Thomas Hoover Sr 7-29-16
Signature Date

Mailing Address	Phone number	Census #
P.O. Box T.C. AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Leroy Natonabah, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Leroy Natonabah 7-29-2016
Signature Date

Mailing Address	Phone number	Census #
P.O. Box		

Tuba City Az.
86045

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Cordell Tulley, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Cordell Tulley — July 29, 16
Signature — Date

Mailing Address	Phone number	Census #
P.O Bx. Blue Gap, AZ 86520		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Bigman A Kee, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Akee Bigman 7-29-16
Signature Date

Mailing Address	Phone number	Census #
PO Box Shonto Az 86054		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Bob Jim Bennett, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Bob J Bennett 7-29-16
Signature Date

Mailing Address	Phone number	Census #
Gen De Tuba City Ariz 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, CHARLES LONGINO, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Charles Longino 7/29/16
Signature Date

Mailing Address	Phone number	Census #
Box - WINSLOW, AZ 86047		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Francine S. Yazzie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Francine S. Yazzie

Signature Date

Mailing Address	Phone number	Census #
P.O. TC AZ 86045		[redacted]

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Marvin Yazzie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature Date 07/29/2016

Mailing Address	Phone number	Census #
Po. Box ... Tuba City 86045	(	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Shirley J. Begay, am a *Western Navajo Agency/Navajo Nation and other Ethnic group*, registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Shirley J. Begay 7/29/2016
Signature Date

Mailing Address	Phone number	Census #
P.O. Box _ _ T/AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, JIMMY G. BEGAY, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Jimmy G. Begay 7/29/16
Signature Date

Mailing Address	Phone number	Census #
BOX 3, TUBA CITY AZ 86045		-

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Sharlotte Barlow, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Sharlotte Barlow 7-28-16
Signature Date

Mailing Address	Phone number	Census #
PO Box Tuba City, Az 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Jean S. Williams-Horseson, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Jean S Williams-Horseson 7/28/16
Signature Date

Mailing Address	Phone number	Census #
P.O. BOX , Tuba City, Az,		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, [illegible], am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature Date

Mailing Address	Phone number	Census #
PO Box [illegible]	[illegible]	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Norma Shepherd, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Norma Shepherd — 7-28-16
Signature Date

Mailing Address	Phone number	Census #
P.O. Bx: T/C		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Hashie Williams, am a *Western Navajo Agency/Navajo Nation and other Ethnic group*, registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Hashie Williams 7/28/16
Signature Date

Mailing Address	Phone number	Census #
P.O. Box Tuba City, Az	—	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Ben Tohannie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Ben Tohannie 7/28/16
Signature Date

Mailing Address	Phone number	Census #
Box Tuba City Az. 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Lee Crawford, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Lee Crawford 7/27/16
Signature Date

Mailing Address	Phone number	Census #
None	None	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Bessie C. Yazzie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Bessie C Yazzie 7/28-16
Signature Date

Mailing Address	Phone number	Census #
Box. Tuba City Az 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Sam Tohannie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Sam Tohannie 7-28-16
Signature Date

Mailing Address	Phone number	Census #
P.O. Box - - - - T/C. Az, 86045	9c	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Frank Yazzie, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Frank Yazzie 7-28-16
Signature Date

Mailing Address	Phone number	Census #
Tuba city Az 86045	9.	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Elouise Nez, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Elouise Nez 05/28/2016
Signature Date

Mailing Address	Phone number	Census #
Box Tuba City, AZ		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Arnold J Bennett, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature 7-28-16 Date

Mailing Address	Phone number	Census #
Gran Del, T.C. AZ, 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Reuben T. Claw, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Reuben T. Claw 7/28/16
Signature Date

Mailing Address	Phone number	Census #
Box # Tuba City AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Homer Bancroft, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Homer Bancroft
Signature Date

Mailing Address	Phone number	Census #
Gen. Del. Tuba City, AZ 86045	—	

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Frank K. Sellers, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Frank Sellers 8-1-16.
Signature Date

Mailing Address	Phone number	Census #
Tuba City AZ		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Harriet Sellers, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Harriet Sellers 8-1-16
Signature Date

Mailing Address	Phone number	Census #
Tuba City Az		

65

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, ALLEN WILLIAMS, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Allen 6/29/16
Signature Date

Mailing Address	Phone number	Census #

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, RUBY TALLMAN, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature Date

Mailing Address	Phone number	Census #

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, DOROTHY TSINNIG am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

7/29/16

Signature Date

Mailing Address	Phone number	Census #

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Spencer Boone, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Spencer Boone 8-29-16
Signature Date

Mailing Address	Phone number	Census #

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, FRANCES BOONE, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

F BOONE
Signature Date

Mailing Address	Phone number	Census #

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, RUBY TALLMAN, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

7/28/16

Signature Date

Mailing Address	Phone number	Census #

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, ALICE PARKER, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Alice Parker
Signature Date

Mailing Address	Phone number	Census #
Box 941		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, SARAH JOHNSON, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Signature _____ Date 7/29/16

Mailing Address	Phone number	Census #

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Roselyn P. Nez, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Roselyn P. Nez 8/01/16
Signature Date

Mailing Address	Phone number	Census #
PO Box , T/C AZ 86045		

To Nanees dizi Local Senior Citizen Advisory Council on Aging
1100 Maloney Street
Tuba City, Arizona 86045

Individual Personal Statement

I, Harry J. Nez, am a *Western Navajo Agency/Navajo Nation and other Ethnic group,* registered voter. I solely depend on service provided by the Senior Citizen Center which includes meals and activities. I am in support of the resolution pertaining to the new construction of the To'nanees'dizi Senior Citizen Building represented by the Western Navajo Council on Aging (WNCOA) and the To'nanees'dizi Local Senior Citizen Advisory Council on Aging. I support this resolution for services and compliances may continue for the benefit of any or all elders who reside there. The Senior organization pleading with the 24th Navajo Nation Council to move priority list to the top and approve our request.

Harry J Nez 8/01/16
Signature Date

Mailing Address	Phone number	Census #
PO Box Tuba City, Az 86045		

THE NAVAJO NATION

Proclamation

"OLDER AMERICANS MONTH" Throughout the United States of America

WHEREAS, THE NAVAJO NATION includes celebrate our elders aged 60 years and older who deserve recognition for their contributions to our Nation; and

WHEREAS, THE NAVAJO NATION recognizes that older adults are trailblazers – advocating for themselves, their peers, and their communities – paving the way for future generations; and

WHEREAS, THE NAVAJO NATION is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

WHEREAS, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

WHEREAS, we can provide opportunities to enrich lives of all ages by: promoting and engaging in wellness and social involvement; emphasizing home and community-based services that support independent living; and ensuring community members can benefit from the contributions and experiences of older adults.

NOW, THEREFORE, I, RUSSELL BEGAYE, President of the Navajo Nation, and **I, JONATHAN NEZ** Vice President of the Navajo Nation do hereby proclaim the month of May "Older Americans Month".

ORDERED THIS 9TH DAY OF May 2016

Russell Begaye, *President*
THE NAVAJO NATION

Jonathan Nez, *Vice President*
THE NAVAJO NATION

NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH
ATTORNEY GENERAL

RODGERICK T. BEGAY
ACTING DEPUTY ATTORNEY GENERAL

M E M O R A N D U M

TO: Sarah McCabe-Begay, Supervisor
Navajo Area on Aging Agency
Division of Health

FROM: _____
LaTonia Begenti Johnson, Acting Asst. Attorney General
Economic/Community Development Unit, Dept. Of Justice

DATE: July 1, 2016

SUBJECT: **No. 5859: Supplemental Request in the Amount of $3,745,312.00 for the Tuba City Senior Center Project**

Generally, the Economic and Community Development Unit (ECDU) reviews documents for the Division of Community, but it appears that this request is from the Navajo Area on Aging Agency (NAAA). I have coordinated the review of this request with Christine Schwamberger, Attorney, who assists NAAA. As you know, all supplemental appropriation requests should be in compliance with the Budget Instruction Manual (BIM), Section XIV. In reviewing this request, it appears that there are several requirements lacking.

First, Section XIV(B)(2) 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) requires 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 June 13, 2016.

P.O. Box 2010 • Window Rock, Navajo Nation (AZ) 86515 • 928-871-6932-6933 • FAX No. 928-871-6200

Attachment "1"

considering funding of capital improvement projects within the Navajo Nation and adopted the CIP policies and procedures; and

7. The Transportation and Community Development Committee of the Navajo Nation Council deems it necessary and in the best interests of the Navajo Nation to revise the CIP policies and procedures and to establish and approve the CIP Objective Criteria as mandated by the Appropriations Act, 12 N.N.C. Section 860, Chapter 07; and

8. The Transportation and Community Development Committee of the Navajo Nation Council further deems it necessary and in the best interests of the Navajo Nation to reaffirm the duties and responsibilities of all parties (Chapter, Programs, Capital Improvement Office, and TCDC) in order to streamline an efficient application process for capital projects, reviewing and prioritizing projects and funding and implementing Navajo Nation Capital Improvement Projects.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Transportation and Community Development Committee of the Navajo Nation Council hereby rescinds Resolution TCDCMY-47-92 and adopts the newly revised Capital Improvement Projects Guidelines, Policies and Procedures, attached hereto and incorporated herein as Exhibit "A".

2. The Transportation and Community Development Committee of the Navajo Nation Council hereby approves the "Objective Criteria" pursuant to Section 860 (A) 2 of the Appropriations Act which is necessary to evaluate all capital improvement projects funding requests, attached hereto and incorporated herein as Attachment A-1.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Transportation and Community Development Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present, and the same was passed by a vote of 4 in favor, 0 opposed, and 0 abstained, this 27th day of July, 1999.

Lawrence T. Morgan
Chairperson
Transportation and Community
Development Committee of the
Navajo Nation Council

Motion: Alfred L. Yazzie
Second: Raymond Jones

C. Capital Assets: Assets of significant value and having a useful life of several years. Capital assets are also called fixed assets.

D. Capital Budget: The funds appropriated for the current year of the Capital Improvement Plan.

E. Capital Improvement: A major project undertaken by the Navajo Nation that is generally not recurring on an annual basis, which fits within one or more of the following categories **[12 N.N.C Section 810(F)]**:

1. All projects requiring debt obligations or borrowing.

2. Any acquisition or lease of land.

3. Purchase of major equipment or vehicles with a life expectancy of five years or more, valued in excess of an amount to be established by the controller.

4. Major building improvements that are not routine maintenance expenses and that substantially enhance the value or extend the useful life of a structure.

5. Construction of new buildings or facilities including engineering, design and other pre-construction costs with an estimated cost in excess of an amount to be determined by the controller.

6. Major equipment or furnishings required to furnish new buildings or other projects, the cost of which is above a certain amount to be established by the controller.

F. Capital Improvement Office: an office within the Division of Community Development under the Executive Branch responsible for the administration, coordination and development of the Capital Improvement Plan.

G. Capital Improvement Plan: A recurring multi-year plan for capital improvements identifying each capital improvement project, the expected beginning and ending date for each project, the amount to be expended in each year, and the method of financing those expenditures **[12 N.N.C Section 810(G)]**.

H. Capital Projects: Projects that result in the purchase or construction of capital assets. Capital projects may encompass the purchase of land, construction of a building or facility, or purchase of a major piece of equipment.

I. Capital Projects Fund: Funds used to account for the financial resources and expenditure for the acquisition or construction of those capital improvements defined under Capital Improvement with the exception of those financed by proprietary and fiduciary funds.

C. By January of each year, the Capital Improvement Office shall provide a status report on all previously appropriated CIP projects to all affected offices. The report shall contain information on the progress of each project and make a determination on whether the project will:

(1) close out;
(2) continue;
(3) request shortfall funding to achieve completion; or
(4) discontinue based on justifiable cause.

D. By February of each year, the Capital Improvement Office, in conjunction with the Office of Management and Budget (OMB) and the Office of the Controller, shall perform financial analysis and programming to determine the amount of funding available for capital expenditures for the fiscal year, and to identify all other sources of funding.

E. By March of each year, the Capital Improvement Office shall close all submission of project proposals in order to evaluate and prioritize all project proposals using the approved Objective Criteria.

F. By April of each year, the Capital Improvement Office shall present a six year capital improvement plan to the Transportation and Community Development Committee of the Navajo Nation Council for their review and approval. The Transportation and Community Development Committee of the Navajo Nation Council shall recommend the approved Plan to the Navajo Nation Council.

SECTION V. ELIGIBLE ENTITIES

It shall be the policy of the Capital Improvement Office to identify all eligible participants in the Nationís infrastructure development and capital improvement process. To achieve this policy goal, the following entities are eligible for such participation:

A. All Navajo Nation chapters;

B. All Navajo Nation Divisions, Departments and Programs; and

C. Certain entities serving the Navajo Nation in the capacity of non-profit status.

SECTION VI. ELIGIBLE PROJECTS

It shall be the policy of the Capital Improvement Office to identify all eligible capital projects to be financed by the Navajo Nation Capital Projects Fund and/or other sources of funds to finance infrastructure development and capital improvement projects. To achieve this policy goal, the following project types are eligible projects:

A. The construction, renovation(s), repair or expansion of public facilities, i.e., Chapter Houses, Senior Citizens Centers, Headstart/Preschool buildings, Recreation facilities, Adult and Juvenile Detention Centers, office buildings, Parks, Cultural facilities, Cemetaries, Fire Stations, Solid Waste

E. Utah State Legislature.

F. Utah Trust and other funds.

G. County and City governments.

H. Indian Health Services.

I. Navajo Tribal Utility Authority.

J. Other appropriate utility companies.

K. Bureau of Indian Affairs.

L. Private contributors.

SECTION X. METHOD OF FINANCING

Pursuant to **12 N.N.C Section 860 (D)(4)**, "the Capital Improvement Office, the Office of Controller and the Office of Management and Budget shall perform the financial analysis and financial programming for the purpose of determining the level of capital expenditure the Navajo Nation can safely afford and determine the selection and scheduling of funding sources to be designated for the Capital Improvement Plan."

The aforementioned offices shall work and coordinate to propose legislation to fund capital projects from among several options such as a permanent percentage set-aside, bond financing and the use of tax collections and seek support and approval from the Transportation and Community Development Committee and other appropriate standing committees.

SECTION XI. DEVELOPMENT OF THE CAPITAL PLAN

The Capital Improvement Office shall be responsible for the development of the Capital Improvement Plan as mandated in **12 N.N.C Section 860** which "shall include a listing of projects in order of priority and proposed year of construction or acquisition. Data on each project shall include":

A. The anticipated capital cost of each project.

B. The anticipated source of capital funds for each project.

C. The estimated annual operating cost or saving for each project.

D. The estimated completion data of each project.

E. The adopted plan or policy , if any, which each project would help to implement.

F. The viable alternatives that were considered for each project with the reasons the proposed project is the most cost-effective and practical alternative for meeting the stated objective.

to coordinate and implement CIP projects to include, but not limited to the following:

1. Administrative Agreements with the Navajo Nation Design and Engineering Services Department to implement projects that require design and engineering services; Navajo Department of Transportation to implement projects requiring the design and engineering services for Roads, Parking lots, and Airports; and Navajo Housing Services Department for projects requiring design and construction of homes. The Administrative Agreement format will be subject to a one-time approval of the TCDC.

2. Memoranda of Agreement with Navajo Tribal Utility Authority (NTUA), Continental Divide Electric Cooperative, Inc. (CDEC), Jemez Mountain Electric Cooperative, Inc. (JMEC), and other utility companies to implement Right-Of-Way (ROW) Clearance and power line constructions.

3. Memoranda of Agreement with Indian Health Services (IHS) to implement water line extensions, sewer lagoons and waste water treatment.

4. Administrative Agreements with the Navajo Nation Community Development Block Grant (CDBG) Program to coordinate and implement CIP "leveraged" projects.

5. Administrative Agreements with Navajo Nation Chapters and Programs to coordinate and implement Bathroom Additions, House Wiring and other similar projects not indicated at A, B, C, or D above.

6. Joint Powers Agreements with the Tri-State governments to implement projects funded and / or match funded by the Navajo Nation.

7. Upon certification of Navajo Nation Chapters in the Five Management System, each Chapter may elect to acquire and administer the Capital Improvement Project funds by adopting ordinances in accordance with 26 N.N.C Section 103(E); however, such Navajo Nation Chapter must comply with the ordinance process at 26 N.N.C Section 2001. Upon proper approval, such transfer may occur including the development of Joint Powers Agreements with the States directly to the Chapter consistent with the Local Governance Act.

G. Issue Notice-to-Proceed to contractors of record.

H. Monitor the Terms and Conditions of the Agreements and Contracts for compliance.

9. Coordinating with Navajo Nation Design and Engineering Service Department, NDOT, NTUA, IHS and other agencies in implementing, monitoring and completing the respective projects.

B. The Chapter and Programs shall be responsible for the following:

1. Conducting the needs assessments utilizing the Land-Use and/or community master plans to identify project priorities. Conducting pre-planning sessions with all the appropriate parties including NN DESD and CIO.

2. Identifying project sites and conducting site analysis. The site analysis shall include soil testing to support the initiative for the location.

3. Obtaining the preliminary consent from the land user(s) on the project sites.

4. Obtaining and making available all "preliminary field work"including archaeological surveys, environmental assessments, preliminary designs, cost estimates, survey for land withdrawals, and land user consents.

5. Finalizing necessary land withdrawals, easements, or right-of-ways, if project requires such clearances.

6. Preparing and completing project proposal application containing all necessary criteria including scope-of-work, plan of operation, cost estimate, status of clearances, planning clearance, matching funds, a Chapter resolution, support letters from other programs, conceptual design and other necessary documents and submitting the said proposal application to the Capital Improvement Office by or before March 1st of each year.

7. Ensuring that Insurance Coverage is in place for respective buildings and that the buildings are registered with Navajo Nation Property Management Department..

C. The Transportation and Community Development Committee shall exercise its authorities as authorized by **2 N.N.C. Section 423 (D) (1-8)** and **12N.N.C Section 860**,which includes, but are not limited to the following:

1. Reviewing and approving the Objective Criteria for evaluating the infrastructure and capital improvement projects, the Policies and Procedures and the Capital Improvement Plan.

2. Recommending the Capital Improvement Plan to the Navajo Nation Council.

C. N. N. OFFICE BUILDING REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Appropriate Chapter Resolution and/or NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operation Cost Plan.
5. Cost Estimates:
   A. Architect & Engineering (A/E) Cost
   B. Construction Cost
6. Written commitments and encumbrance of other source(s) of funding.
7. Letters of support from agencies and entities that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

D. MULTI-PURPOSE BUILDING REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Chapter Resolution or appropriate NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operating Cost Plan.
5. Cost Estimates:
   A. Architect & Engineering (A/E) Cost
   B. Construction Cost
6. Written commitments and encumbrance of other funding source(s).
7. Letters of support from agencies and entities that affirms the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

E. TRIBAL BUILDINGS AND OTHER PUBLIC FACILITIES REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Appropriate NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operation Cost Plan.

3. IHS Feasibility Study.
4. Cost Estimate.
5. Written commitments and encumbrance of other funding source(s).
6. Letter of Support from IHS.
7. Information on the status of the Bathroom Additions.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

J. SEWER / LAGOON / SEPTIC TANK REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accord with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.
3. IHS Feasibility Study.
4. Cost Estimate.
5. Written commitments and encumbrance of other funding source(s).
6. Letter of Support from IHS.
7. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

SECTION XVI. AMENDMENTS

The Capital Improvement Projects Guidelines, Policies and Procedures may be amended from time to time by the Transportation and Community Development Committee of the Navajo Nation Council.

Economic Development Initiatives (4 pts.)	Projects that are construction-ready with all the required clearances	Projects that foster or enhance economic development with Nationwide implication	Projects that foster or enhance economic development that benefit the local level	Projects that have short term economic implication at the national level	Projects that have no economic implication at the national level or local level	_____
Projects That Reduce the Cost of Operations or Maintenance (2 pts.)	Projects that are construction-ready with all the required clearances	Projects that focus on energy efficiency and conservation	Projects that employ Hi-Tech materials that will prolong the life of a structure with little or no maintenance	Projects that consolidate services to reduce operating expenses	Projects that have short term effect of reducing operating expenses	_____
					TOTAL SCORE	_____

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to who has been assigned;

LEGISLATION NO. 0217-16

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; NAABIK'IYATI' COMMITTEE AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF $3,745,312.00 FOR THE CONSTRUCTION OF A NEW TUBA CITY SENIOR CITIZENS CENTER; WAIVING 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS *Sponsor: Honorable Otto Tso*

Has had under consideration and report the same with the recommendation that Legislation 0217-16 PASS no amendment and no directive; and therefore referred the same to the **NAAB'BIK'IYATI COMMITTEE OF THE NAVAJO NATION COUNCIL**

Respectfully Submitted,

Jonathan L. Hale, Chairperson
Health, Education and Human Services Committee

Dated: August 22, 2016

Main Motion - Legislation 0217-16

Motion by: Honorable Norman M. Begay
Seconded by: Honorable Nathaniel Brown
Vote: 3 in favor; 0 Opposed and 1 Abstain;

Chairperson Not Voting

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

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

NAVAJO LEGISLATIVE BILL #0217-16

An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of $3,745,312.00 for the Construction of a new Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

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 Jonathan Hale*
Seconded by: *Honorable Kee Allen Begay*

VOTE: *14 in Favor, 00 Opposed (Speaker Bates not voting)*

NAVAJO NATION

RCS# 539

9/2/2016
12:57:31 PM

Naa'bik'iyati Committee

Amd# to Amd#	Legislation No. 0217-16:	PASSED
MOT Hale	Approving Supplemental Funding	
SEC Begay, K	from the UUFB in the Amount of	
	$3,745,312.00 for Construction..	

Yea : 14 **Nay : 0** **Not Voting : 10**

Yea : 14

Begay, K	Daniels	Slim	Tsosie
Brown	Hale	Smith	Witherspoon
Chee	Pete	Tso	Yazzie, P
Crotty	Phelps		

Nay : 0

Not Voting : 10

Bates	Bennett	Jack	Shepherd
Begay, NM	Damon	Perry	Yazzie
BeGaye, N	Filfred		