LEGISLATIVE SUMMARY SHEET Tracking No. <u>0251-18</u>

DATE: July 2, 2018

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT; BUDGET AND FINANCE COMMITTEES: APPROVING THE CHANGE OF FUNDING YEAR FOR THE FT. DEFIANCE SOLAR STREET LIGHTS CONSTRUCTION PROJECT FROM YEAR 2 FUNDING TO YEAR 1 FUNDING

PURPOSE: The purpose of this legislation is to amend CAP-35-18 Fort Defiance Solar Street Light Construction.

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

Website Posti Posting End D	OLD PERIOD: Resources & Development Co	Thence
Eligible for Ac	tion: 7/14/0018	
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	23 RD NAVAJO NATION COUNCIL—Fourth Year, 2018	
3	INTRODUCED BY	
4	RAM	
5		
6	Primary Sponsor	
7	TRACKING NO. 0251-18	
8		
9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT; BUDGET AND	
11	FINANCE COMMITTEES: APPROVING THE CHANGE OF FUNDING	
12	YEAR FOR THE FT. DEFIANCE SOLAR STREET LIGHTS	
13	CONSTRUCTION PROJECT FROM YEAR 2 FUNDING TO YEAR 1	
14	FUNDING	
15		
16	WHEREAS:	
17	Section One. Authority	
18	1. The Resources and Development Committee exercises authority over water, land,	
19	grazing, environment, roads and transportation, communications and utilities of	
20	the Navajo Nation. 2 N.N>C. of the Navajo Nation Council has legislative	
21	authority and oversight over all matters related to health on the Navajo Nation. 2	
2.2	N.N.C. § 500 (C)	
23	2. The Budget and Finance Committee of the Navajo Nation Council exercises	
2.4	authority over budgeting, appropriation, investment and management of all funds.	
2.5	2 N.N.C . § 301 (B)(2).	
26	3. Pursuant to Section Four, Paragraph C of CAP-35-18; "A chapter project,	
27	powerline, or waterline project may be changed, including the year funded, or	
28	added to Exhibits A through E with the concurrence of the Delegate representing	
29	the chapter's Council District and the approvals of the Resources and	
30	Development Committee and Budget and Finance Committee, as long as such	

project has been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67." See Exhibit A.

Section Two: Findings

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18 "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended By CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 © Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018. See Exhibit A.
- B. Section Four, Paragraph C of CAP-35-18 provides that "A chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67." See Exhibit A, page 13 of 15.
- C, The Navajo Nation finds it to be in its best interest to amend Exhibit D of CAP-35-18 at Project No. 52 to change the funding year of the Fort Defiance Solar Street Lights Project from Funding Year No. 2 to Funding Year No. 1.

Section Three. Approval

The Navajo Nation hereby amends Exhibit D of CAP-35-18 at Project No. 52 and changes the funding year of the Fort Defiance Solar Street Lights Project from Funding Year No. 2 to Funding Year No. 1.