

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

25TH NAVAJO NATION COUNCIL - Second Year, 2024

AN ACTION

**RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18
FOR GREASEWOOD CHAPTER BY DELETING THE MASTER TRACT PLAN,
PROJECT NO. D-102, IN YEAR 2; AND ADDING GREASEWOOD SPRINGS
BUILDING RENOVATION IN YEAR 3**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).
- B. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301(B)(2).
- C. Council Resolution CAP-35-18 provides, "[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." CAP-35-18, Section Four, Paragraph C.

SECTION TWO. FINDINGS

- A. On April 17, 2018, the Navajo Nation Council adopted Council Resolution No. CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I), and (M) and 860(C) Relating to the Capital Budget and Capital

- Improvement Process." Resolution No. CAP-35-18 is incorporated herein by reference.
- B. A "Master Tract Plan" Project is listed in Resolution No. CAP-35-18 at Exhibit D, Project No. 102. The relevant page of Exhibit D of CAP-35-18 is attached as **Exhibit 1**.
- C. Greasewood Chapter has submitted a "Síhasin Project Amendment Certification" form, attached as **Exhibit 2**, requesting a change to the description for Project No. 102 from "Master Tract Plan" to "Greasewood Springs Building Renovation" for the design, construction, and renovation of the chapter building; as well as moving the Project from Year 2 to Year 3. No change in Síhasin funding for the Project is requested, and the amount of allocated funding will remain at \$433,333.33.
- D. The Síhasin Project Amendment Certification form has been signed by the Navajo Nation Council Delegate representing the Greasewood Chapter, as required by CAP-35-18, Section 4, Paragraph C.
- E. The Capital Projects Management Department, through its signature in Section IV of **Exhibit 2**, has indicated the Project is construction ready, and the total Síhasin Funding for the Greasewood Chapter Project will not exceed \$433,333.33.
- F. Greasewood Chapter passed Resolution No. GSC06-23-1236, dated July 17, 2023, attached as **Exhibit 3**, requesting the project change from what was initially approved in Exhibit D to CAP-35-18. In the Greasewood Springs Chapter Resolution, the Project is referred to as the "Greasewood Springs preschool renovation project."

SECTION THREE. APPROVAL

The Navajo Nation hereby approves the change in Project description and funding year, as requested by Greasewood Chapter in accordance with **Exhibit 2**.

SECTION FOUR. EFFECTIVE DATE

The actions enacted herein shall be effective pursuant to 2 N.N.C. § 221(B) and, 2 N.N.C. § 164(A)(17).

SECTION FIVE. SAVINGS CLAUSE

Should any provision(s) of this action be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Nation Supreme Court, those provision(s) that are not determined invalid shall remain the law of the Nation.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 5th day of March 2024.



Shaandiin Parrish, Chairperson
Budget and Finance Committee

Motion: Carl R. Slater
Second: Amber Kanazbah Crotty

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

EXHIBIT:
D

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
102	Greasewood Springs	Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$400,000.00	\$433,333.33	\$0.00	\$0.00	\$833,333.33
103	Dillon	Multi Purpose Complex	Planning	12 months	\$333,333.33	\$0.00	\$0.00	\$120,000.00	\$333,333.33
104	Dillon	Chapter Tract Infrastructure Upgrade	Plan/Design	12 months	\$0.00	\$275,000.00	\$0.00	\$0.00	\$275,000.00
105	Indian Wells	HVAC Unit	Major Equipment	4-6 months	\$25,000.00	\$0.00	\$0.00	\$66,000.00	\$25,000.00
106	Indian Wells	Senior Center Facility Repairs	Planning	12 months	\$265,000.00	\$279,393.67	\$0.00	\$0.00	\$544,393.67
107	Indian Wells	10 Commercial Site Development	Planning	18-24 months	\$200,000.00	\$0.00	\$0.00	\$678,000.00	\$200,000.00
108	Whitecone	Road Improvement	Design/Construction	18-24 months	\$194,000.00	\$0.00	\$0.00	\$0.00	\$194,000.00
109	Whitecone	JW2 - Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$66,000.00	\$0.00	\$0.00	\$0.00	\$66,000.00
110	Whitecone	Motor Grader	Major Equipment	6-8 months	\$339,000.00	\$0.00	\$0.00	\$0.00	\$339,000.00
111	Teesto	Community Center	Design/Construction	18-24 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
112	Standing Rock	Tseliliat Head Start	Construction	8-12 months	\$3,269,616.66	\$0.00	\$0.00	\$125,000.00	\$3,269,616.66
113	Whiterock	Chapter Renovation	Design/Construction	6-8 months	\$500,000.00	\$0.00	\$0.00	\$359,476.55	\$500,000.00
114	Huerfano	Senior Center	Design/Construction	8-12 months	\$0.00	\$397,050.00	\$0.00	\$53,261.00	\$397,050.00
115	Chinle	N7 Solar Street Light	Pre-Design, Design/Construction	24 months	\$50,000.00	\$1,735,534.45	\$0.00	\$0.00	\$1,785,534.45
116	Chinle	Del Muerto Headstart Improvement	Construction	12 months	\$0.00	\$0.00	\$301,496.21	\$0.00	\$301,496.21
117	Cameron	Cultural Center	Pre-Design	24 months	\$250,000.00	\$250,000.00	\$133,333.00	\$0.00	\$633,333.00
118	Cameron	Demonstration Farm	Planning	18-24 months	\$100,001.66	\$0.00	\$0.00	\$0.00	\$100,001.66
119	Coahline	Chapter House Building Repair	Renovation	12-18 months	\$200,000.00	\$533,333.00	\$0.00	\$20,000.00	\$733,333.00
120	Birdspring/Sloup	Commercial Farm Project	Planning	24 months	\$250,000.00	\$200,000.00	\$50,000.00	\$0.00	\$500,000.00
121	Total Lake	New Senior Center Replacement	Design/Construction	18-24 months	\$0.00	\$733,333.00	\$0.00	\$0.00	\$733,333.00
122	Cornfields	Community/Veterans Center	Design/Construction	12 months	\$66,333.33	\$0.00	\$0.00	\$0.00	\$66,333.33
123	Cornfields	Deer Point Development	Pre-Design	24-36 months	\$0.00	\$0.00	\$300,000.00	\$0.00	\$300,000.00



CAPITAL PROJECTS MANAGEMENT DEPARTMENT
SHASIN PROJECT AMENDMENT CERTIFICATION
CAP-35-18

PROJECT DETAILS

PROJECT NAME: Greasewood Springs Master Tract Plan

DATE SUBMITTED: 07/12/2023
REFERENCE NUMBER: CPMD # 57

PROJECT TYPE: Planning, re-design, design and construction

ORIGINAL DATE APPROVED: 11/18/20/Extension 5/2025

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			TOTAL FUNDING	FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3		
D-102	Greasewood Springs -Master Tract Plan		\$433,333.33		\$433,333.33	DELETE
D-102	Greasewood Springs Building Renovation			\$433,333.33	\$433,333.33	ADD
D-102	Change Project Type to Design & Construct &		Renovate			ADD
D-102	Change Proj Descr to renovation of Chapter Bldg&	Move Y2 to	Y3			ADD
TOTAL: <input type="checkbox"/> INCREASED / <input type="checkbox"/> DECREASED FUNDING:					\$433,333.33	

Acknowledgement of Project Amendment: PRINTED NAME

Navajo Nation Council Delegate

Cherilyn Yazzie

Cherilyn Yazzie

07/12/2023

SIGNATURE

DATE

III. REASON FOR AMENDMENT

- CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:
1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects;
 2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
 3. After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed \$4,166,666.67.
 4. Add language to legislation "EXHIBIT D" Funding Use/Year.

IV. AFTER REVIEW, CPMD CONSIDERS AND CERTIFIES THE PROJECT TO BE DEEMED CONSTRUCTION-READY.

PRINTED NAME

CPMD Project Manager

Marlene Hoskie

SIGNATURE

07/12/2023

CPMD Department Manager

Dewayne Waseta

07/12/2023



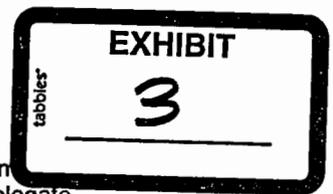
Greasewood Springs Chapter

Diwozhii Bi' To doo' Bi'Naha'ta'

PO Box 1260 Ganado, Arizona 86505

Calvin F. Lee, President
Julia Benally, Vice-President
Linda S. Yazzie, Secretary/Treasurer

Bill Spencer., Grazing Comm
Cherilyn Yazzie, Council Delegate



GSC06-23-1236

RESOLUTION OF THE GREASEWOOD SPRINGS CHAPTER

Resolution Respectfully Requesting the Resources and Development Committee and the Budget and Finance Committee of the 25th Navajo Nation Council to accept the Legislative project change for The Greasewood Springs Chapter - #102, Master Tract Plan, \$433,333.33, under CAP-35-18, transferred to the Greasewood Springs Chapter preschool renovation project, \$433,333.33.

WHEREAS:

1. The Greasewood Springs Chapter exists as a local unit of government recognized as a political sub-division of the Navajo Nation, pursuant of the Navajo Nation Code No. 26, Section (a) and is authorized to review all matter effecting the community in order to address the needs of the local residents with the authority to act in the best interest of the general welfare of its community membership; and
2. Pursuant to Resolution No. CAP-34-98, the Navajo Nation council approved the Historic Local Governance Act, which authorized the local Navajo Communities to plan develop and implement a restructuring process to improve community decision making allowing communities to excel and flourish enabling Navajo leaders to lead toward a prosperous future and improve the strength of the Navajo Nation Sovereignty; and
3. The Greasewood Springs Chapter is respectfully requesting the Resources and Development Committee and the Budget and Finance Committee of the 25th Navajo Nation Council to accept the legislative project change for the Greasewood Springs Chapter - #102, Master Tract Plan, \$433,333.33, under CAP-35-18, transferred to the Greasewood Springs preschool renovation project, \$433,333.33; and
4. The Greasewood Springs Chapter community has vocalized their request for a local senior citizens facility on the Greasewood Springs Chapter tract.
5. The Greasewood Springs Chapter has a structure that the Navajo Preschool use to occupy and have vacated in recent years. The structure now sits unused and unoccupied. Therefore, the Greasewood Springs Chapter is in full agreement to renovate the facility for commercial occupancy.

NOW THEREFORE IT BE RESOLVED THAT:

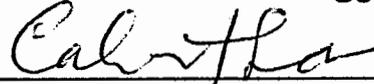
1. The Greasewood Springs Chapter hereby approves and supports the request to the Resources and Development Committee and the Budget and Finance Committee of the 25th Navajo Nation Council; Capital Projects Management Department; Office of the Controller; to accept the legislative project change for the Greasewood Springs Chapter - #102, Master Tract Plan, \$433,333.33, under CAP-35-18, transferred to the Greasewood Springs preschool renovation project, \$433,333.33.

CERTIFICATION

We, hereby certify that the foregoing was duly considered by the Greasewood Springs Chapter at a duly called Special Chapter meeting in Greasewood Springs (Navajo Nation) Arizona, at which a quorum of community membership was present and the same had passed with a vote of; 26 in favor, 0 in opposed and 0 in abstained on this 17th day of July, in the year 2023.

Motioned By: Elaine Lee

Seconded By: Leroy Thomas



Calvin F. Lee, President

BUDGET AND FINANCE COMMITTEE

March 5, 2024

Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0042-24: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 for Greasewood Chapter by Deleting the Master Tract Plan, Project No. D-102, in Year 2; and Adding Greasewood Springs Building Renovation in Year 3

Sponsored by Cherilyn Yazzie, Council Delegate

Motion: Carl R. Slater

Second: Amber K. Crotty

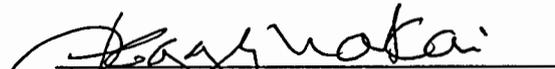
Vote: 5-0, Chairperson not voting

Final Vote Tally:

Lomardo Aseret	yea	
Norman M. Begay	yea	
Amber K. Crotty	yea	
Shaandiin Parrish		
Carl R. Slater	yea	
Lester Yazzie	yea	



Shaandiin Parrish, Chairperson
Budget & Finance Committee


Peggy Nakai, Legislative Advisor
Budget & Finance Committee