

**LEGISLATIVE SUMMARY SHEET**

Tracking No. 0229-15

**DATE:** July 8, 2015

**TITLE OF RESOLUTION:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$163,372.00 FOR WIDE RUINS CHAPTER-PINE SPRINGS SCATTERED POWERLINE EXTENSION PROJECT; WAIVING 12 N.N.C. § 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

**PURPOSE:** This resolution, if approved, approve supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$163,372.00 for Wide Ruing Chapter- Pine Springs scattered powerline extension project, and waives 12 N.N.C. § 820(I) and 860(C) relating to the capital improvements process.

**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.**

Resources & Development Committee  
THENCE  
Budget & Finance Committee  
THENCE  
Naa'bik'íyáti' Committee  
THENCE  
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION  
23<sup>rd</sup> NAVAJO NATION COUNCIL—First Year, 2015

INTRODUCED BY



Primary Sponsor

TRACKING NO. 0229-15

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND  
FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO  
NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE  
UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF  
\$163,372.00 FOR WIDE RUINS CHAPTER-PINE SPRINGS SCATTERED  
POWERLINE EXTENSION PROJECT; WAIVING 12 N.N.C. § 820(I) AND 860(C)  
RELATING TO THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

SECTION 1. FINDINGS

- 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. § 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.

1 C. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is  
2 authorized to recommend adoption of resolutions related to the expenditure of the  
3 Nation's financial resources.

4 D. Pursuant to 2 N.N.C. § 501 (C)(1), the Resources and Development Committee is the  
5 oversight committee for the Division of Community Development, Capital  
6 Improvement Office.

7 E. The Title 12 Finance Act Supplemental Appropriation requirements include:

8 1. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and  
9 supplemental funds shall be submitted to the Office of Management and  
10 Budget ("OMB") for budget impact analysis. As of July 7, 2015, the Office  
11 of Management and Budget has not been presented with this supplemental  
12 request for appropriation.

13 2. Pursuant to 12 N.N.C. § 820(M), when the Controller identifies additional  
14 sources of revenues above and beyond the initial or current revenue  
15 projections, supplemental appropriations may be allocated by the Navajo  
16 Nation Council. The attached memorandum, Exhibit A, dated June 2015 from  
17 the Controller has identified the additional revenues.

18 F. The Title 12 Capital Improvement Process includes:

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

22 (1) All projects requiring debt obligation or borrowing;

23 (2) Any acquisition or lease of land;

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

27 (4) Major building improvements that are not routine maintenance expenses  
28 and that substantially enhance the value or extend the useful life of a  
29 structure;  
30

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

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

7 2. Pursuant to 12 N.N.C. § 820 (I), the “[d]evelopment of the Capital Budget  
8 shall be coordinated with development of the Operating Budget. All budget  
9 requests for capital improvements shall be in compliance with an adopted  
10 Capital Improvement Plan and shall not be approved unless in compliance  
11 with the Plan.”

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

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

23 5. Pursuant to 12 N.N.C. § 860 (C)(2) “[t]he appropriation portion of the Capital  
24 Improvement Plan is subject to approval of the Navajo Nation Council upon  
25 recommendation of the Budget and Finance Committee. Any modification or  
26 amendment affecting the approved Capital Improvement Plan is subject to  
27 review and concurrence by the Resources and Development Committee prior  
28 to consideration by the Navajo Nation Council.”

29 G. The Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project is not  
30 included in the Title 12 Capital Improvement Plan. Any modification or amendment

1 affecting the approved Capital Improvement Plan is subject to review and  
2 concurrence by the Resources and Development Committee prior to consideration by  
3 the Navajo Nation Council. 12 N.N.C. § 860.

4 H. The Navajo Nation finds it in the best interest to waive 12 N.N.C. § 860 (C) regarding  
5 the Capital Improvement Plan for the Wide Ruins Chapter-Pine Springs Powerline  
6 Extension Project.

7 I. The Navajo Nation finds it in the best interest to approve Supplemental Appropriation  
8 for the Wide Ruins Chapter-Pine Springs Powerline Extension Project.

9  
10 **SECTION 2. WAIVING 12 N.N.C. §§ 820(I) 1 AND 860 (C) REGARDING THE**  
11 **CAPITAL IMPROVEMENT PLAN FOR THE WIDE RUINS CHAPTER-PINE**  
12 **SPRINGS SCATTERED EXTENSION POWERLINE PROJECT**

13  
14 The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C)  
15 regarding the Capital Improvement Plan for the Wide Ruins Chapter-Pine Springs  
16 Scattered Extension Powerline Project.

17  
18 **SECTION 3. APPROVING SUPPLEMENTAL FUNDING FROM THE**  
19 **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF**  
20 **\$163,372.00 FOR WIDE RUINS CHAPTER-PINE SPRINGS SCATTERED**  
21 **EXTENSION POWERLINE PROJECT**

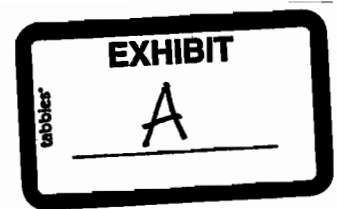
22  
23 A. The Navajo Nation Council, having received certification by the Office of the  
24 Controller of the availability of certain funds from the Unreserved, Undesignated  
25 Fund Balance (UUFb) for supplemental appropriation hereby approves the  
26 supplemental appropriation of \$163,372.00 for the Wide Ruins Chapter-Pine  
27 Springs Scattered Extension Powerline Project, as further described in budget  
28 documents attached.

1 B. This supplemental appropriation of \$163,372.00 shall be to a new Business Unit  
2 Number and from that amount of funds that exceeds the minimum fund balance of  
3 the UUFB.  
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## THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE-PRESIDENT

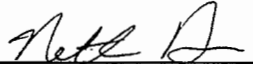


### MEMORANDUM:

TO : Honorable Russell Begaye, President  
Office of the President/Vice President

Honorable Lorenzo Bates, Speaker  
Navajo Nation Council

Honorable Eleanor Shirley, Acting Chief Justice  
Judicial Branch

FROM :   
Natasha Damon, Senior Accountant  
General Accounting, Office of the Controller

DATE : June 30, 2015

SUBJECT : Financial Update-(General Fund Revenue, Expenditures, UUFB)

The following is the financial data from the General Fund for FY 2015. The total year to date gross General Fund Revenues, see Exhibit "A", as of June 30, 2015 is \$196,631,841 and the total set asides is \$51,393,731. The Net Revenue for the General Fund is \$145,238,110 which is 84.12% of the projection. The total expenditures by branch are shown on Exhibit "B". The Legislative Branch has actual expenditures of \$9,388,800, encumbrances of \$974,958, with a remaining budget of \$8,103,341. The Executive Branch actual expenditures are \$135,309,779, encumbrances of \$13,545,666, with a remaining budget of \$77,862,839. The Judicial Branch actual expenditures are \$9,727,746, encumbrances of \$68,925 and remaining budget of \$5,845,032. Total General Fund expenditures are \$154,426,324; total encumbrances are \$14,589,549 leaving an overall remaining General Fund budget of \$91,811,212. The updated UUFB as of June 30, 2015 is 4,906,679, attached Exhibit "C."

Thank you, if you should have any question please feel free to call me at tribal extension X6125.



THE NAVAJO NATION  
Revenue Schedule (Unaudited)  
June 30, 2015

**FY 2015**

Account Range	Original Budget	Revised Budget	Actuals	Budget Available	% Revenue of Total
107001 TNN: ROYAL; GAS; OIL	(50,567,000)	(50,567,000)	(28,215,077)	(22,351,923)	55.80
107002 TNN: COAL REVENUES	(54,683,000)	(54,683,000)	(44,457,546)	(10,225,454)	81.30
107003 TNN:OTR MINERALS REV			(27,796)	27,796	
107004 TNN: LAND REVENUES	(57,918,000)	(57,918,000)	(54,257,458)	(3,660,542)	93.68
107005 TNN: BUSINESS FEES			(51,738)	51,738	
107006 TNN: INTEREST INCOME	(800,000)	(800,000)	(1,074,842)	274,842	134.36
107007 TNN: TAX REVENUES	(66,052,000)	(66,052,000)	(68,184,586)	2,132,586	103.23
107008 COURT FINES + FEES	(400,000)	(400,000)	(327,706)	(72,294)	81.93
107009 TNN: OTHER REVENUES	(500,000)	(500,000)	46,228	(546,228)	-9.25
107010 BIA: ROYAL; GAS; OIL			(80,862)	80,862	
107011 BIA: COAL REVENUES			(459)	459	
<b>TOTAL REVENUE</b>	<b>(230,920,000)</b>	<b>(230,920,000)</b>	<b>(196,631,841)</b>	<b>(34,288,159)</b>	<b>85.15</b>
107017 CAPITAL OUTLAY MATCH	2,000,000	2,000,000	2,000,000	-	100.00
107018 LAND FUND TRANSFER	4,618,000	4,618,000	3,232,637	1,385,363	70.00
107019 PERMANENT FUND TRNSF	27,710,000	27,710,000	23,595,821	4,114,179	85.15
107028 WATER RIGHTS CLAIM FU	2,000,000	2,000,000	2,000,000	-	100.00
107029 DINE' HIGHER EDUCATIO	11,200,000	11,200,000	11,200,000	-	100.00
107030 HISTORICAL TRUST ASSE	1,500,000	1,500,000	1,500,000	-	100.00
107031 VETERANS TRUST FUND S	9,237,000	9,237,000	7,865,274	1,371,726	85.15
<b>TOTAL SET ASIDE</b>	<b>58,265,000</b>	<b>58,265,000</b>	<b>51,393,731</b>	<b>6,871,269</b>	<b>88.21</b>
<b>SUBTOTAL</b>	<b>(172,655,000)</b>	<b>(172,655,000)</b>	<b>(145,238,110)</b>	<b>(27,416,890)</b>	<b>84.12</b>

(1)- Based upon CS-46-14 Paragraph E which authorizes the use of Set Aside for debt service of \$10,000,000. \$10,000,000 has been deposited into N01305.

Prepared by:  
General Accounting  
6/30/2015

**EXHIBIT "A"**



# FY 2015 EXHIBIT "B"

## The Navajo Nation Budget Status\_Income Statement As of June 30, 2015

Branch / Object Account	Original Budget	Revised Budget	Actuals	Encumbrances	Budget Remaining	% Remaining
<b>LEGISLATIVE BRANCH</b>						
2001 - Personnel Expenses	10,146,535	11,623,591	6,659,072		4,964,519	42.71
3000 - Travel Expenses	1,669,815	1,868,597	1,034,912	30,031	803,654	43.01
3500 - Meeting Expenses	377,399	491,252	277,689	-	213,563	43.47
4000 - Supplies	555,594	798,315	327,629	141,069	329,617	41.29
5000 - Lease & Rental	280,550	284,847	165,228	46,581	73,038	25.64
5500 - Communications & Utilities	235,969	277,780	154,389	-	123,390	44.42
6000 - Repairs & Maintenance	93,050	143,934	99,629	5,406	38,899	27.03
6500 - Contractual Services	549,234	1,739,641	419,240	707,282	613,119	35.24
7000 - Special Transactions	472,981	565,435	249,833	32,620	282,982	50.05
8000 - Assistance	-	146	404	-	(258)	-176.55
9000 - Capital Outlay	730,368	673,561	775	11,969	660,816	98.11
9500 - Matching & Indirect Cost	-	-	-	-	-	-
<b>Total LEGISLATIVE BRANCH</b>	<b>15,111,495</b>	<b>18,467,098</b>	<b>9,388,800</b>	<b>974,958</b>	<b>8,103,341</b>	<b>43.88</b>
<b>EXECUTIVE BRANCH</b>						
2001 - Personnel Expenses	80,059,332	85,789,874	53,166,173	-	32,623,700	38.03
3000 - Travel Expenses	11,703,111	11,847,547	7,323,814	1,901	4,521,831	38.17
3500 - Meeting Expenses	1,093,830	2,660,573	1,411,583	-	1,248,990	46.94
4000 - Supplies	5,500,493	7,570,573	3,227,536	694,601	3,648,436	48.19
5000 - Lease & Rental	1,897,790	2,351,905	1,359,683	121,132	871,089	37.04
5500 - Communications & Utilities	7,890,698	8,952,706	4,975,183	828,040	3,149,482	35.18
6000 - Repairs & Maintenance	6,666,744	5,956,661	2,501,195	1,023,921	2,431,546	40.82
6500 - Contractual Services	4,781,901	12,203,130	4,087,573	6,102,108	2,013,449	16.50
7000 - Special Transactions	18,435,873	19,503,653	17,140,521	155,008	2,208,123	11.32
8000 - Assistance	46,184,477	58,150,122	37,324,888	4,455,855	16,369,378	28.15
9000 - Capital Outlay	1,758,850	3,673,866	464,786	163,100	3,045,981	82.91
9300 - Other Income and Expense	-	-	-	-	-	-
9500 - Matching & Indirect Cost	4,498,820	8,057,676	2,326,842	-	5,730,834	71.12
<b>Total EXECUTIVE BRANCH</b>	<b>190,471,919</b>	<b>226,718,285</b>	<b>135,309,779</b>	<b>13,545,666</b>	<b>77,862,839</b>	<b>34.34</b>
<b>JUDICIAL BRANCH</b>						
2001 - Personnel Expenses	12,730,707	13,134,117	8,443,633		4,690,484	35.71
3000 - Travel Expenses	670,491	717,546	415,449	-	302,097	42.10
3500 - Meeting Expenses	112,000	114,700	12,395	-	102,305	89.19
4000 - Supplies	373,978	422,684	197,851	9,595	215,238	50.92
5000 - Lease & Rental	94,175	121,272	46,383	-	74,889	61.75
5500 - Communications & Utilities	269,475	243,443	49,588	-	193,855	79.63
6000 - Repairs & Maintenance	245,541	187,450	56,365	-	131,085	69.93
6500 - Contractual Services	36,334	48,680	8,417	13,226	27,036	55.54
7000 - Special Transactions	248,024	225,160	120,863	653	103,644	46.03
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	-	426,651	376,801	45,451	4,399	1.03
9300 - Other Income and Expense	-	-	-	-	-	-
<b>Total JUDICIAL BRANCH</b>	<b>14,780,725</b>	<b>15,641,702</b>	<b>9,727,746</b>	<b>68,925</b>	<b>5,845,032</b>	<b>37.37</b>
<b>GRAND TOTAL:</b>	<b>220,364,139</b>	<b>260,827,085</b>	<b>154,426,324</b>	<b>14,589,549</b>	<b>91,811,212</b>	<b>35.20</b>



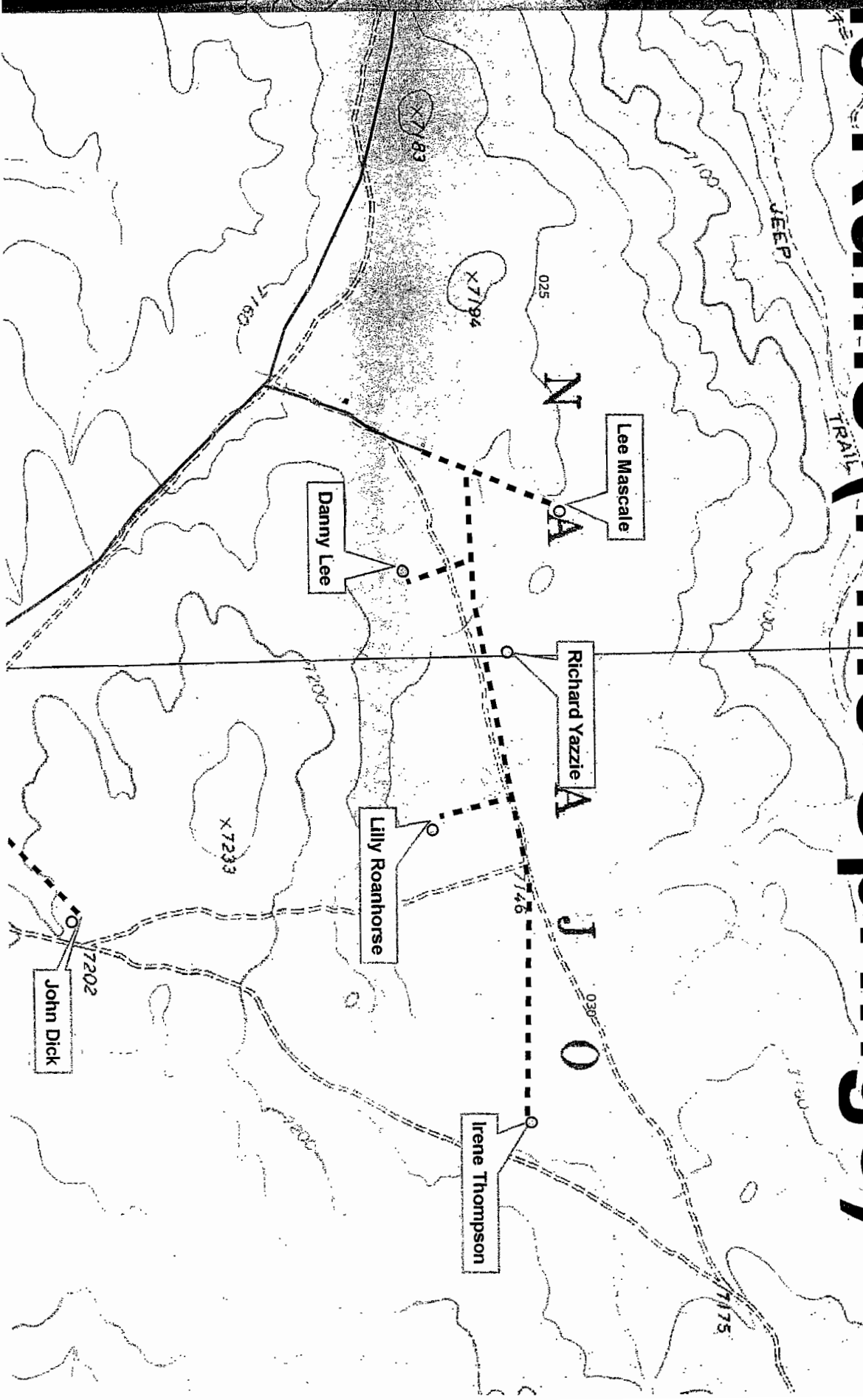
**Undesignated, Unreserved, Fund Balance (UUFB)**  
**June 30, 2015**  
**(Unaudited)**

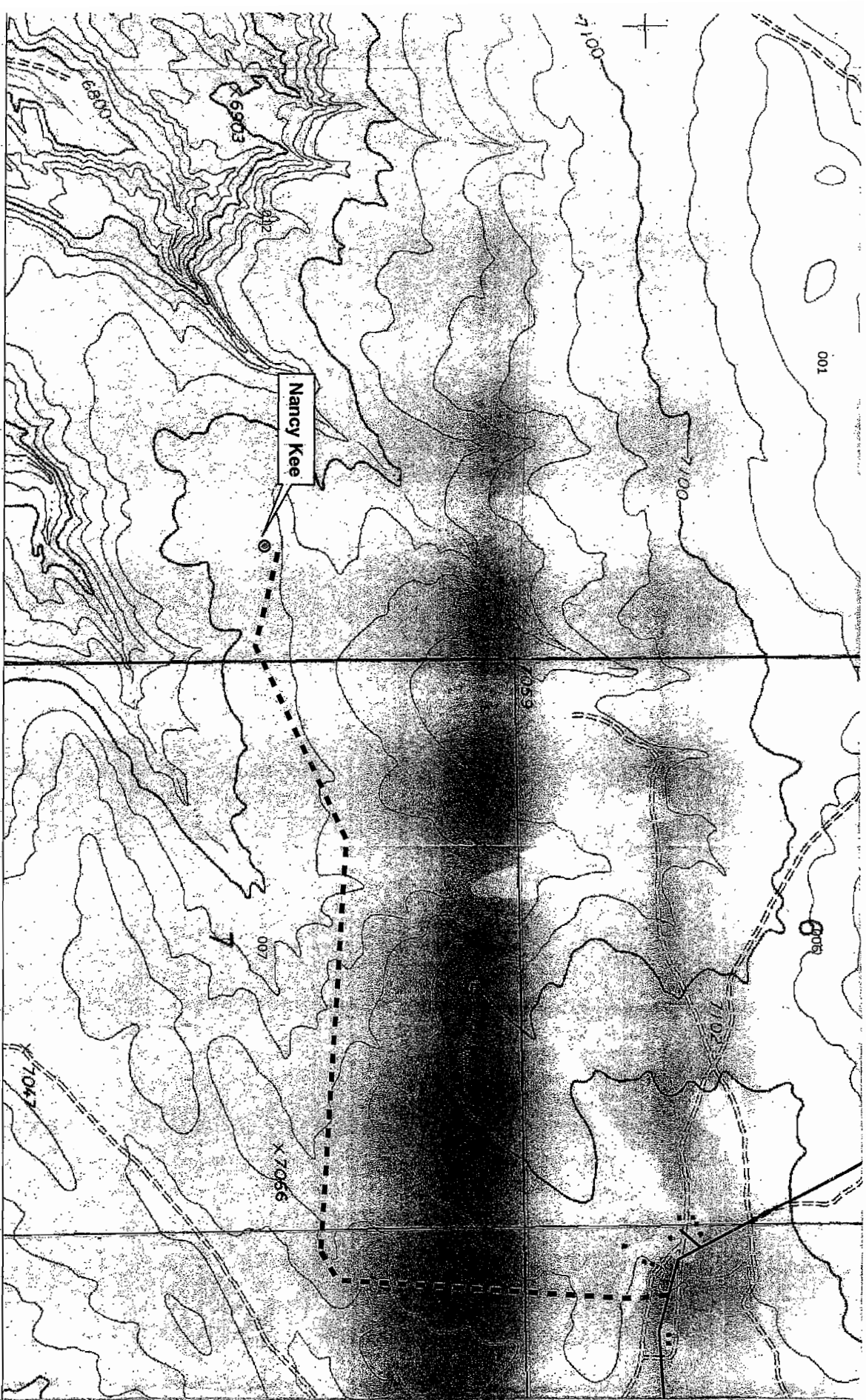
09-30-14 Balance	47,939,125
Min Fund Balance-CJA-07-06	17,592,800
UUFB 10-01-13	30,346,325

**Supplementals**

CN-53-14 Phoenix Indian Center	148,325
CD-69-14 - Cameron Chapter	180,120
CD-71-14 - Nahatadzil Shopping Center, Oljato Chapter	5,500,000
CD-72-14- Navajo Transit	600,000
CD-73-14-Grazing, Farm Boards,ENavajoLand Board	1,559,250
CD-75-14-Tonalea/Red Lake Chapter	500,000
CD-70-14- Headstart Matching	3,558,856
CMA-06-15-Navajo Election Admin	317,891
CAP-12-15-Powerline Projects, Cap Improvement , Zoo	13,075,204
UUFB 06-30-15	4,906,679

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**THE NAVAJO NATION**  
**SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

**PART I.** Business Unit No.: 108084 Program Title: NAVAJO NATION CHAPTER-Wide Ruins Chapter  
Division/Branch: Navajo Nation Chapters Amount Requested: \$163,372.00 Phone No.: (928) 871-6383  
Prepared By: Linda Youvella Email Address: lindayouvella@navajo-nsn.gov

**PART II. REASON FOR REQUEST AND STATEMENT OF NEED:**

Supplemental funds for Pine Springs Scattered Powerline Extension Project for the community of Wide Ruins Chapter. NTUA estimates are attached as preliminary and funding request for extension of powerline, for the well-being of the community members to be served. The lack of convenience is hindering the development of any kind of infrastructures. Life is hard for our elderly, who reside in these areas, heating their homes and storing food and medications for a greater length of time is a hardship. Our children in preparing for life in the modern age of technology is hard on them as well, and providing electricity for these families will be a significant improvement in better living and health lives.

**PART III. SCOPE OF WORK/METHODOLOGY**

The total cost estimate submitted for a FIRM construction cost is \$343,371.97 with contributions of \$10,500 from NTUA to serve seven (7) homes and to complete the main lines of Electrical Power Lines within the community of Pines Springs, AML award is \$180,000 and waits for full contribution of entities towards the construction, the Wide Ruins Chapter is charged with the house wiring of seven (7) homes, which includes labor, electrical wiring and materials.

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

 7/6/15  7-6-15  
**REVIEWED BY: , Program Manager/Director** **Signature / Date** **RECOMMEND APPROVAL: Branch Chief's Signature / Date**

## Page 1 of 3

# THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

**PART I. PROGRAM INFORMATION:**Business Unit No.: 108084

Program Name/Title: \_\_\_\_\_

Wide Ruins Chapter-Pine Springs Scattered Extension Powerline Project)

**PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:** The Navajo Nation Chapter Plan of Operation is referenced in Title 26 of the Navajo Nation Code.**PART III. PROGRAM PERFORMANCE CRITERIA:**

	1st QTR	2nd QTR	3rd QTR	4th QTR
Goal	Actual	Goal	Actual	Goal
				Actual

## 1. Program Performance Area:

To improve the safety and environment of all Wide Ruins chapter community.

Goal Statement:

Complete all outstanding required clearances to commence with project.

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## 2. Program Performance Area:

Assist the community with priority projects that have been set by chapter.

Goal Statement:

Complete priority projects for the community, powerline, etc.

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## 3. Program Performance Area:

Assist chapters with CIP projects, by cost sharing or match of funds with states, Navajo Nation, etc.

Goal Statement:

Complete projects that are still not complete due to lack of funds.

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## 4. Program Performance Area:

Goal Statement:

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Goal Statement:

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## 5. Program Performance Area:

Goal Statement:

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Goal Statement:

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**PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.**

Program Manager's Printed Name and Signature/Date

7/6/15

Division Director/Branch Chief's Printed Name and Signature / Date

7/6/15

THE NAVAJO NATION  
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

## PART I. PROGRAM INFORMATION:

Program Name/Title: Wide Ruins Chapter-Pine Springs Scattered Extension Powerline Project Business Unit No.: 108084

## PART II. DETAILED BUDGET:

(A)		(B)	(C)		(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code		
9020	INFRASTRUCTURE  For the Wide Ruins Chapter, funds to be used for Infrastructure such as powerline extension project.  Infrastructure 9040: Powerlines	\$ 163,372.00	\$ 163,372.00		
9070	CAP PRO TECH SERVICES  9078: Feasibility Studies 9078: Environmental Assessment/Serv. 9078: Technical Services Expenses.				
TOTAL \$		163,372.00	\$ 163,372.00		


# Wide Ruins Community Chapter

Cecil Hubbell, Sr., President  
Louise J. Nelson, Vice-President  
Bernice Wilson, Secretary/Treasurer  
Dorothy Baldwin, Community Services Coordinator

Post Office Box 208  
Chambers, Arizona 86502  
Phone: 928-652-3223  
Fax: 928-652-3253

## MEMORANDUM

TO: Mr. Raymond Smith  
Council Delegate  
Wide Ruins Chapter

FROM:   
Mrs. Dorothy Baldwin  
Community Services Coordinator  
Wide Ruins Chapter

DATE: June 10, 2015

SUBJECT: WIDE RUINS CHAPTER (PINE SPRINGS SCATTERED) POWER LINE  
EXTENSION PROJECT

The Wide Ruins Chapter is kindly requesting for your intervention in acquiring the \$163,371.97, which is the shortfall of the total cost to complete the Wide Ruins Chapter (Pine Springs Scattered Extension) Power Line Project.

The total cost estimate submitted for a FIRM construction cost at \$343,371.97, with contribution of \$10,500.00 from the Navajo Tribal Utility Authority to serve (7) homes and to complete the main lines of Electrical Power Lines A, B and C within the community of Pine Springs. The Abandon Mine Land/UMTRA Department funding award remains to be \$180,000.00 and awaits full contribution of all entities towards the construction of the Pine Springs Power Line Extension. The Wide Ruins Chapter is charged with the house wiring of seven (7) homes, which includes labor, electrical wiring and materials.

Your assistance in seeking the full amount of \$163,371.97 from other outside sources to meet the full construction cost will be greatly appreciated.

Should there be any questions, please feel free to call me at 928-652-3223. Thank you.

cc: Marietta Jensen, Navajo AML/UMTRA Department, Navajo Nation  
Chapter Officials  
File

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Yahoo! Mail on FireFox

Search

Home Dorothy

Compose

Delete Move Spam More

Collapse All

Inbox (18)

Drafts (12)

Sent

Spam (539)

Trash (360)

Smart Views

Folders

Recent

Sponsored



IRS deadline 4/15  
File Fed for \$0  
No one can get your  
refund faster.  
Start TurboTax free.

Wide Ruins Chapter - Pine Springs Power Line Extension

Recycle

**Dorothy Baldwin** Good Morning Ms. Johns. This project with [redacted] completed power line [redacted] Mar 15

**Dorothy Baldwin** Good Morning Ms. Jensen, I will inform the [redacted] [redacted] of the meeting for [redacted] Mar 19

**Ethelind Johns**

Apr 9 at 4:26 PM

To: jensen\_ml@frontier.com; Dorothy Baldwin

CC: Madeline Roanhorse (AMLR), Christine Chavez, Paula Holyan, Shannon Burnette, Benjamin Cowboy (bcowboy@nnchid.org)

Good afternoon. Attached is the revised FIRM construction cost estimate. The estimate is for the overall project, but it has been broken down by Lines A, B, and C. You may contact our office if you have any questions concerning the costs that are communicated. Thank you.

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DOC323.PDF

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**jensen\_ml@frontier.com**

Apr 9 at 4:46 PM

To: Ethelind Johns, Dorothy Baldwin

CC: Madeline Roanhorse (AMLR), Christine Chavez, Paula Holyan, Shannon Burnette, Benjamin Cowboy (bcowboy@nnchid.org)

When can we start the MOA for line C? That's if all parties are in agreement to proceed with Line C.

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*NTUA Firm Costs: 343,371.97*  
*AMLR Grant Fund: 180,000.00*  
*Short Fall: 163,371.97*

Send

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## NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

April 9, 2015

Ms. Madeline Roanhorse  
Navajo AML/UMTRA Department  
The Navajo Nation  
P.O. Box 1875  
Window Rock, Arizona 86515

**RE: Wide Ruins Chapter (Pine Springs Scattered Extension) Power Line Project**

Dear Ms. Roanhorse:

Provided herewith are the revised **FIRM** construction cost estimates to provide service to seven (7) residents in the Pine Springs area of Wide Ruins Chapter. The costs were separated by Line A, Line B, and Line C, and will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted will remain **FIRM** until October 17, 2015.
3. The Navajo Tribal Utility Authority received the approved Navajo Nation Consent dated April 6, 2009.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

**NOTE:** If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Wide Ruins Chapter.

Home Office: P.O. BOX 170 FT. DEFANCE, AZ 86504	KAYENTA P.O. BOX 37 KAYENTA, AZ 86033	TUBA CITY P.O. BOX 398 TUBA CITY, AZ 86045	SHIPROCK P.O. BOX 1749 SHIPROCK, NM 87420	CHINLE P.O. BOX 549 CHINLE, AZ 86503	FORT DEFANCE P.O. BOX 587 FT. DEFANCE, AZ 86504	DILCON HC 63 BOX D WINSLOW, AZ 86047	CROWNPOINT P.O. BOX 1825 CROWNPOINT, NM 87313
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CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

Letter to Ms. Madeline Roanhorse, Navajo AML/UMTRA Department  
RE: Wide Ruins (Pine Springs Scattered Extensions) Power Line Project  
April 9, 2015  
Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Cecelia Largo-Nez, Customer Service Supervisor, Fort Defiance District, or me.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Ethelind A. Johns, Project Administrator Supervisor  
Electric System Planning Section

CC: Marietta Jensen, Navajo AML/UMTRA Department, Navajo Nation  
Dorothy Baldwin, Wide Ruins Chapter  
Paula Holyan, Electric System Planning Section, NTUA  
Shannon Burnette, Electric System Planning Section, NTUA  
Sherrell White, Electric System Planning Section, NTUA  
Cecelia Largo-Nez, Fort Defiance District, NTUA  
Emerson Tracey, Fort Defiance District, NTUA  
Laura Sloan, Fort Defiance District, NTUA

Letter to Ms. Madeline Roanhorse, Navajo AML/UMTRA Department  
RE: Wide Ruins Chapter (Pine Springs Scattered Extensions) Power Line Project  
April 9, 2015  
Page Five

**WIDE RUINS (Pine Springs Scattered Extension) POWER LINE PROJECT**

Line C - Electric Member Extensions	1.59 Miles	\$ 172,673.85
NTUA Contribution (5 Homes @ \$1,500.00)		( 7,500.00)
<b>Contribution Required Prior to Construction</b>		<b>\$ 165,173.85</b>

## CHAPTER: WIDE RUINS

Page 1 of 1

[illegible]

Letter to Ms. Madeline Roanhorse, Navajo AML/UMTRA Department  
RE: Wide Ruins Chapter (Pine Springs Scattered Extensions) Power Line Project  
April 9, 2015  
Page Four

**WIDE RUINS (Pine Springs Scattered Extension) POWER LINE PROJECT**

Line B - Electric Member Extensions .45 Miles \$ 52,542.11

NTUA Contribution (1 Home @ \$1,500.00) ( 1,500.00)

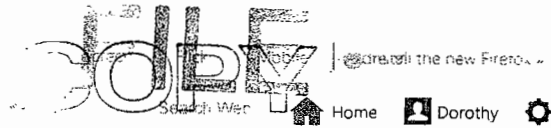
**Contribution Required Prior to Construction \$ 51,042.11**

Letter to Ms. Madeline Roanhorse, Navajo AML/UMTRA Department  
RE: Wide Ruins Chapter (Pine Springs Scattered Extensions) Power Line Project  
April 9, 2015  
Page Three

WIDE RUINS (Pine Springs Scattered Extension) POWER LINE PROJECT

Line A - Electric Member Extensions	1.23 Miles	\$ 129,306.46
NTUA Contribution (1 Home @ \$1,500.00)		( <u>1,500.00</u> )
<b>Contribution Required Prior to Construction</b>		<b>\$ 127,806.46</b>

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Compose

Wide Ruins Chapter - Pine Springs Power Line Extension

People

Inbox (11)

Drafts (12)

Sent

Spam (35)

Trash (13)

Smart Views

Unread

Starred

People

Social

Travel

Shopping

Finance

Folders

Recent

Ethelind Johns Good afternoon. Attached is the firm construction cost estimate for the Pine Springs Power Line Extension project. Mar 17 at 3:09 PM

me

Mar 18 at 12:21 PM

To: Ethelind Johns, Marietta Jensen, Benjamin Cowboy (bcowboy@nncid.org)  
CC: Madeline Roanhorse (AMLR), Christine Chavez, Paula Holyan, Shannon Burnette

Good Morning Ms. Johns,

This project with house wiring was completed towards the end of 2014 with all certificates being submitted to NTUA. We have been requesting for a firm cost since then with no response. Why is it that the firm cost is always increasing by the thousands, even though the miles are less than the original cost estimates? The chapter does not have the extra funds to cover the increase in your cost. This is the second time (Tanner Springs - Phase I - Power Line Extension Project) NTUA has increased the firm cost way beyond the cost estimates submitted to the chapter. We have been awarded only \$180,000.00 from AML for Pine Springs Power Line Extension. The project cost estimate at that time was \$167,889.68, which would have covered the cost even if there were changes made, like reducing the miles from 3.88 to 3.27 miles. This just does not make sense, because it also happened with the Tanner Springs Power Line Extension Project. Not only that, we were not given the NTUA contribution for homes wired, as specified in number 4 of the NTUA letter.

I am hoping that a meeting will be scheduled, soon. The last meeting we had at Wide Ruins Chapter, we were left with some unanswered questions regarding the mentioned problem above. Mr. Cowboy, also tried to get the same information from NTUA, but was unsuccessful.

Dorothy Baldwin  
Community Services Coordinator  
Wide Ruins Chapter  
928-652-3223

Show message history

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jensen\_ml@frontier.com

Mar 18 at 4:29 PM

To: me, Ethelind Johns, Benjamin Cowboy (bcowboy@nncid.org)  
CC: Madeline Roanhorse (AMLR), Christine Chavez, Paula Holyan, Shannon Burnette

Good afternoon.

Per our telephone conversation, a meeting is scheduled for Monday, March 23, 2015 at 9:00am to 10:30a regarding the Wide Ruins Power Line Extension Project. The meeting will take place at the AML Conference Room, if for any reason you need to get hold of me, please call 871-6584 (my direct number) or 871-6982 (Main Office No.).

Your attendance and participation is needed to help resolve the Scope. thanks.

Marietta

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me

Today at 8:31 AM

To: jensen\_ml@frontier.com

Good Morning Ms. Jensen,



COPY

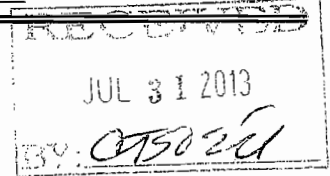
**BEN SHELLY**  
PRESIDENT

**Navajo AML Reclamation/UMTRA Department**  
Post Office Box 1875, Window Rock, Arizona  
Telephone 928-871-6982 Facsimile 928-871-7190 [www.aml.navajo-nsn.gov](http://www.aml.navajo-nsn.gov)

**REX LEE JIM**  
VICE PRESIDENT

July 18, 2013

Dorothy Baldwin, Community Services Coordinator  
Wide Ruins Chapter  
Post Office Box 208  
Chambers, Arizona 86502



**SUBJECT:** Letter of Award for Wide Ruins Chapter, New Pine Springs Northwest Scattered Power Line Extension Project utilizing 2013 Public Facility Project Grant Funds

Dear Ms. Baldwin:

Navajo AML Reclamation / UMTRA Department is pleased to announce the approval of the 2013 Public Facility Project (PFP) Grant Funds. Please accept this 'Letter of Award' for the Wide Ruins proposal, New Pine Springs Northwest Scattered Power Line Extension Project in the amount not-to-exceed \$180,000.00. Funds will assist carrying out the Scope of Work for construction activities as stated within the proposal. The length of grant period is April 2013 to March 31, 2015. Should the PFP Grant Funds be misappropriated, the project is subject to penalties such as, but not limited to, funding freeze, auditing and prosecution in accordance to Tribal and Federal Laws.

The Window Rock AML Office will administer your grant funds and coordinate the necessary agreements with the specified Lead Agency. We encourage you to seek and request technical assistance thru our office or your lead agency/partner. The project must comply with the National Environmental Policy Act (NEPA) of 1969 and a Finding of No Significant Impact (FONSI) Statement must be obtained prior to construction activities. These documents are the prerequisites to use AML PFP funds.

We look forward to a cooperative partnership between our office, the Wide Ruins Chapter and NTUA, in meeting the project purpose. Please contact Marietta L. Jensen at (928) 871-6584, should you have any questions or need additional information.

Sincerely,

Madeline Roanhorse, Department Manager III  
Navajo AMLR/UMTRA Department

cc: Marietta L. Jensen, PPS/PFP, WR AML

# ABSTRACT

PROJECT TITLE	Wide Ruins (Pine Springs Northwest) Scattered Power Line Extension Project
RECIPIENT	Wide Ruins Chapter
PRINCIPAL CONTACT	Ms. Dorothy Baldwin, Community Services Coordinator Post Office Box 208, Chambers, Arizona 86502
TOTAL ANTICIPATED AWARD AMOUNT	\$180,000.00 as approved by Navajo Nation Resources and Development Committee, July 9, 2013, Legislation No. RDCJY-34-13
COST SHARE	\$10,500.00 NTUA Contribution @ \$1,500.00 (7 homes)
ANTICIPATED LENGTH OF GRANT PERIOD	April 2013 to March 31, 2015
ANTICIPATED PERIOD OF PERFORMANCE	Three (3) Years
AWARD INSTRUMENT	Sub-Grant Agreement with Navajo Tribal Utility Authority and/or other Contractor(s)
STATUTORY AUTHORITY	<p>Navajo Abandoned Mine Lands Reclamation Act of 1987, 18 N.N.C. § 1601 <i>et seq.</i>, as amended, the Surface Mining Control and Reclamation Act of 1977 ("SMCRA"), P.L. 95-87, 30 U.S.C. §§ 1234-1328, as amended in 2006, and the Navajo Reclamation Plan authorizes Public Facility Projects, where those projects are in communities impacted by coal or other mineral mining processing practices.</p> <p><i>Applicants who spend PFP Funds inappropriately or ineffectively are subject to audit and funding freeze, and, in the case of any criminal wrongdoing, subject to prosecution in accordance with Navajo Nation and federal laws.</i></p>
COMPLIANCE	<ol style="list-style-type: none"> <li>1. Prior to disbursement of funds by the Program, there must be an agreement in place between the Program and the Lead Agency.</li> <li>2. The Program will monitor the PFP and Grant for compliance to assure funds are expended in accordance with the Scope of Work.</li> <li>3. By submitting the PFP Proposal, each applicant agrees to provide accomplishment and financial reports, in addition quarterly activity reports.</li> <li>4. Comply with the National Environmental Policy Act of 1969; Navajo Nation Environmental Policy Act, 4 N.N.C. §§ 901 <i>et seq.</i>, Clean Water Act – National Pollutant Discharge Elimination System or Stormwater Pollution Prevention Plan.</li> <li>5. All procurement and employment utilizing AML funds shall apply Indian Preference in accordance with the Navajo Preference in Employment Act, 15 N.N.C §§ 201 <i>et seq.</i>, and shall comply with all other applicable laws.</li> </ol>
AML POINT OF CONTACT	<p>Marietta Jensen, Program &amp; Project Specialist Public Facility Project Section Navajo AML Reclamation/UMTRA Department Post Office Box 1875 (Physical Address: 3783 Window Rock Blvd) Window Rock, Arizona 86515 Navajo AML: 928.871.6982 Direct Number: 928.871.6584 Email address: <a href="mailto:jensen_ml@frontier.com">jensen_ml@frontier.com</a> AML WEBSITE: <a href="http://www.aml.navajo-nsn.gov">www.aml.navajo-nsn.gov</a></p>



Navajo AML Reclamation/  
UMTRA Department

Post Office Box 1875  
(3783 Window Rock Blvd)  
Window Rock, Arizona  
86515

T: 928-871-6982  
F: 928-871-7190  
[www.aml.navajo-nsn.gov](http://www.aml.navajo-nsn.gov)

#### ADMINISTRATORS

Madeline Roanhorse, Dept. Manager  
Navajo AML Reclamation  
UMTRA Program  
Public Facility Projects  
Window Rock AML Office

Marietta Jensen, PPS/PFP  
Window Rock AML Office

Rose Grey, Program Manager II  
Navajo AML – Shiprock Field Office  
Public Facility Projects  
T: 505-368-1220

Leon Spencer, PPS/PFP  
Shiprock AML Office

Ray Tsingine, Program Manager II  
Navajo AML – Tuba City Field Office  
Public Facility Projects  
T: 928-283-3188

Frederick H. White, Executive Director  
Division of Natural Resources

# COPY

December 3, 2012

Dorothy Baldwin, Community Services Coordinator  
Wide Ruins Chapter  
Post Office Box 208  
Chambers, Arizona 86502

**Subject: Notice of Intent to Award – Wide Ruins (Pine Springs Northwest) Scattered Power Line Extension Project**

Dear Ms. Baldwin:

The Navajo AML Reclamation/UMTRA Department intends to award funds for the Wide Ruins (Pine Springs Northwest) Scattered Power Line Extension Project submitted on June 29, 2012, in the amount not to exceed \$180,000.00. The project will be corroborated thru the Navajo Nation Resources and Development Committee, upon the approval and acceptance, funds will be available utilizing the AML 2013 Grant. This announcement is to provide notice that AML's intention is to fund the project activities without full and open competition by others.

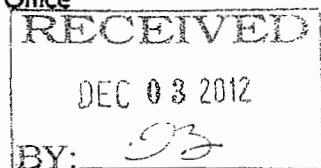
The proposal submitted by Navajo Tribal Utility Authority identifies NTUA as the lead entity on behalf of the power line extension project. Navajo AML will clarify and negotiate the governance, operational structure, and accountability of the network with the proposed Lead Agent and/or Contractor(s) prior to contracting. AML will work with the lead and contractor(s) towards the maximization of fiscal resources for purposes of compliance with the Public Facility Project Guidelines.

An official Award Letter will follow at a later date and time. Should you have any questions, please feel free to contact me at 928-871-6584. We look forward to working with you.

Sincerely,

Marietta Jensen, PPS/PFP  
Navajo AML Reclamation/UMTRA Department

cc: Madeline Roanhorse, Department Manager III, NAML  
Ray Tsingine, Program Manager II, TC AML  
Rose Grey, Program Manager II, SR AML  
Levon Benally, Environmental Specialist, NAML  
Christine Chavez, PPS, Navajo AML –WR Office



# ABSTRACT

PROJECT TITLE	Wide Ruins (Pine Springs Northwest) Scattered Power Line Extension Project
RECIPIENT	Wide Ruins Chapter
PRINCIPAL CONTACT	Ms. Dorothy Baldwin Post Office Box 208, Wide Ruins, Arizona 86502
TOTAL ANTICIPATED AWARD AMOUNT	\$180,000.00 subject to availability of funds and approval by Navajo Nation Resources and Development Committee
COST SHARE	\$10,500.00 NTUA Contribution @ \$1,500.00 (7 homes)
ANTICIPATED LENGTH OF GRANT PERIOD	January 2013 to December 31, 2015
ANTICIPATED PERIOD OF PERFORMANCE	Three (3) Years
AWARD INSTRUMENT	Sub-Grant Agreement with Navajo Tribal Utility Authority and/or other Contractor(s)
STATUTORY AUTHORITY	Navajo Abandoned Mine Lands Reclamation Act of 1987, 18 N.N.C. § 1601 <i>et seq.</i> , as amended, the Surface Mining Control and Reclamation Act of 1977 ("SMCRA"), P.L. 95-87, 30 U.S.C. §§ 1234-1328, as amended in 2006, and the Navajo Reclamation Plan authorizes Public Facility Projects, where those projects are in communities impacted by coal or other mineral mining processing practices.  <i>Applicants who spend PFP Funds inappropriately or ineffectively are subject to audit and funding freeze, and, in the case of any criminal wrongdoing, subject to prosecution in accordance with Navajo Nation and federal laws.</i>
COMPLIANCE	National Environmental Policy Act of 1969; Navajo Nation Environmental Policy Act, 4 N.N.C. §§ 901 <i>et seq.</i> , Clean Water Act – National Pollutant Discharge Elimination System or Storm Water Pollution Prevention Plan.  All procurement and employment utilizing AML funds shall apply Indian Preference in accordance with the Navajo Preference in Employment Act, 15 N.N.C §§ 201 <i>et seq.</i> , and shall comply with all other applicable laws.
AML POINT OF CONTACT	Marietta Jensen, Program & Project Specialist Public Facility Project Section Navajo AML Reclamation/UMTRA Department Post Office Box 1875 (Physical Address: 3783 Window Rock Blvd) Window Rock, Arizona 86515 (928) 871-6584 <a href="mailto:jensen_ml@frontier.com">jensen_ml@frontier.com</a>



**NAVAJO TRIBAL UTILITY AUTHORITY**  
AN ENTERPRISE OF THE NAVAJO NATION

June 27, 2012

Ms. Dorothy Baldwin, Community Service Coordinator  
Wide Ruins Chapter  
P.O. Box 208  
Chambers, Arizona 86502

**RE: Wide Ruins Chapter (Pine Springs Scattered) Power Line Project**

Dear Ms. Baldwin:

Provided herewith are FIRM construction cost estimates to provide service to residents in the Pine Springs Scattered area of Wide Ruins Chapter. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted will remain FIRM through December 31, 2012.
3. The Navajo Tribal Utility Authority received the approved Navajo Nation Consent on April 6, 2009. Please note that the actual cost for right-of-way acquisition is included with the main line cost. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

**NOTE:** If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Wide Ruins Chapter.

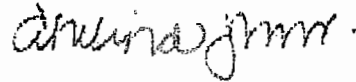
Home Office: P.O. BOX 170 FT. DEFIANCE, AZ 86504 (928) 729-5721	KAYENTA P.O. BOX 37 KAYENTA, AZ 86033 (928) 687-3574	TUBA CITY P.O. BOX 398 TUBA CITY, AZ 86045 (928) 283-5421	SHIPROCK P.O. BOX 1749 SHIPROCK, NM 87420 (505) 368-4639	CHINLE P.O. BOX 549 CHINLE, AZ 86503 (928) 674-5470	FORT DEFIANCE P.O. BOX 587 FT. DEFIANCE, AZ 86504 (928) 729-6727	DILCON HC 63 BOX D WINSLOW, AZ 86047 (928) 657-3258	CROWNPOINT P.O. BOX 1825 CROWNPOINT, NM 87313 (505) 788-5566
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Letter to Mr. Dorothy Baldwin, Wide Ruins Chapter  
RE: Wide Ruins Chapter (Pine Springs Scattered) Power Line Project  
June 27, 2012  
Page Two

If you have any questions concerning these cost estimates, you may contact Mr. Troyson Cly, Customer Relations Representative, Fort Defiance District, at me.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Ethelind A. Johns, Senior Project Administrator  
Electric Construction Department

CC: Marietta Jensen, Navajo AMLR/UMTRA Department  
Dorothy Baldwin, Navajo Nation, Wide Ruins Chapter  
Paula, Holyan, Electric Construction Department, NTUA  
Shannon Bitsilly, Electric Construction Department, NTUA  
Philemon Allison, Fort Defiance District, NTUA  
Troyson Cly, Fort Defiance District, NTUA

Letter to Ms. Dorothy Baldwin, Wide Ruins Chapter  
RE: Wide Ruins Chapter (Pine Springs Scattered) P  
June 27, 2012  
Page Three

Line Project

**WIDE RUINS CHAPTER (Pine Springs Scattered) POWER LINE PROJECT**

LINE C - Main Trunk Line                      3.88 Miles                      \$ 178,389.68

NTUA Contribution (7 Homes @ \$1,500.00)                      ( 10,500.00)

**Contribution Required Prior to Construction                      \$ 167,889.68**

**CHAPTER: WIDE RULE**

Page 1 of 1

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NAVAJO TRIBAL UTILITY AUTHORITY  
AN ENTERPRISE OF THE NAVAJO NATION

March 17, 2015

Ms. Madeline Roanhorse  
Navajo AML/UMTRA Department  
The Navajo Nation  
P.O. Box 1875  
Window Rock, Arizona 86515

**RE: Wide Ruins Chapter (Pine Springs Scattered Extension) Power Line Project**

Dear Ms. Roanhorse:

Provided herewith are revised FIRM construction cost estimates to provide service to seven (7) residents in the Pine Springs area of Wide Ruins Chapter. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted will remain FIRM until September 17, 2015.
3. The Navajo Tribal Utility Authority received the approved Navajo Nation Consent dated April 6, 2009.
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**NOTE:** If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Wide Ruins Chapter.

Home Office: P.O. BOX 170 FT. DEFANCE, AZ 86504	KAYENTA P.O. BOX 37 KAYENTA, AZ 86033	TUBA CITY P.O. BOX 398 TUBA CITY, AZ 86045	SHIPROCK P.O. BOX 1749 SHIPROCK, NM 87420	CHINLE P.O. BOX 549 CHINLE, AZ 86503	FORT DEFANCE P.O. BOX 587 FT. DEFANCE, AZ 86504	DILCON HC 63 BOX D WINSLOW, AZ 86047	CROWNPOINT P.O. BOX 1825 CROWNPOINT, NM 87313
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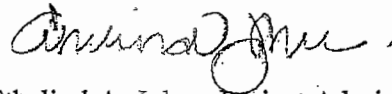
CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

Letter to Ms. Madeline Roanhorse, Navajo AML/UMTRA Department  
RE: Wide Ruins (Pine Springs Scattered Extensions) Power Line Project  
March 17, 2015  
Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Isabelle Lang, Customer Service Supervisor, Dilcon District, or me.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Ethelind A. Johns, Project Administrator Supervisor  
Electric System Planning Section

CC: Marietta Jensen, Navajo AML/UMTRA Department, Navajo Nation  
Dorothy Baldwin, Wide Ruins Chapter  
Paula Holyan, Electric System Planning Section, NTUA  
Shannon Burnette, Electric System Planning Section, NTUA  
Sherrell White, Electric System Planning Section, NTUA  
Jonathan Curley, Dilcon District, NTUA  
Isabelle Lang, Dilcon District, NTUA  
Juliuson Bitsuie, Dilcon District, NTUA

Letter to Ms. Madeline Roanhorse, Navajo AML/UMTRA Department  
RE: Wide Ruins Chapter (Pine Springs Scattered Extensions) Power Line Project  
March 17, 2015  
Page Three

**WIDE RUINS (Pine Springs Scattered Extension) POWER LINE PROJECT**

Electric Member Extensions - Lines A, B and C	3.27 Miles	\$ 353,871.97
NTUA Contribution (7 Homes @ \$1,500.00)**		( <u>10,500.00</u> )
Contribution Required Prior to Construction		\$ 343,371.97

CHAPTER: WIDE RUINS

Page 1 of 1

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## WIDE RUINS COMMUNITY CHAPTER

Lyle Baldwin, President  
Cecil Hubbell, Sr., Vice-President  
Bernice Wilson, Secretary/Treasurer  
Thomas H. Bia, Grazing Official

Post Office Box 208  
Chambers, Arizona 86502  
Phone Number: 928-652-3223  
FAX Number: 928-652-3253

June 24, 2011

**COPY**

Marietta L. Jensen, Program & Project Specialist  
Navajo AML Reclamation/UMTRA Department  
3783 Window Rock Blvd  
Window Rock, Arizona 86515

RE: AML FUNDING PROPOSAL  
(Wide Ruins (Pine Springs Northwest) Scattered Power Line Extension Project)

Dear Ms. Jensen,

It is with great hope, that we submit the attached proposal, for a power line extension to serve our community members, within the Pine Springs area, which is located south east of Wide Ruins, Arizona. The lack of modern convenience, including electricity has hindered the development of any kind of infrastructures. Life is hard for the our elderly, who reside in these area in heating their homes and storing their food for a greater length of time. It is evident, that our children are preparing for life in this modern age of technology, a computer is useless for a child who has no electrical service. Providing electricity to these families will be a significant improvement in living a better and healthy lives.

A resolution requesting for funding in the amount of \$400,000 from the Navajo AML Reclamation/UMTRA Department and the Navajo Tribal Utility Authority is for construction of the proposed power line extension.

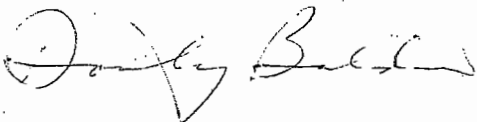
The responsibility for this proposed project and construction management will lie with Navajo Tribal Utility Authority out of the Fort Defiance Headquarters. We are awaiting for a letter from the Navajo Tribal Utility Authority with the preliminary cost estimates and a quad map of the designed location. This would also include the right-of-way clearances for the families, that will be served under this proposed project. I will submit these documents next week, upon the NTUA staff 's return.

We have not applied for any other funding for this proposed project at this time.

On behalf of the Pine Springs community members, we do anticipate great results, that are favorable and enhancing for a healthier and better lives. We are kindly requesting for your assistance in the amount of \$400,000. Your understanding and cooperation in making this project a reality will be greatly appreciated.

If you have any questions, please feel free to call me at 928-652-3223.

Sincerely,



Dorothy Baldwin  
Community Services Coordinator  
Wide Ruins Chapter

cc: Ethelind Johns, Project Manager, NTUA, Fort Defiance Headquarters  
Mr. Lyle Baldwin, President, Wide Ruins Chapter  
File

**NAVAJO AML RECLAMATION PROGRAM**  
**PROPOSAL COVER SHEET**  
**Public Facility Projects**

Applicant: WIDE RUINS CHAPTER

Date: June 24, 2011

Address: P.O. Box 208

CHAMBERS, AZ 86502

Contact Person: DOROTHY BALDWIN

E-mail Address: dorothyj.baldwin@yahoo.com

Phone Number: 928-652-3223

Facsimile Number: 928-652-3253

Project Name and Description: Wide Ruins (Pine Springs Northwest)

Scattered Power Line Extension Project. To extend  
electrical Power Line to Eight (8) families in the  
north west corner of Pine Springs area.

Funding Source	Amount Requested
<input checked="" type="checkbox"/> AML Fund Requested	<u>\$ 400,000.00</u>
<input type="checkbox"/> Indian Health Services	
<input checked="" type="checkbox"/> Navajo Tribal Utility Authority	<u>\$ 12,000.00</u>
<input type="checkbox"/> Other Federal Agency	
<input type="checkbox"/> State	
<input type="checkbox"/> County	
<input checked="" type="checkbox"/> In-Kind match (Chapters)	<u>7,600.00</u>
<u>*Navajo Nation Funds</u>	

**TOTAL**

\*List other Match Sources individually; provide requested amount and status for each source:

Funding Source	Amount	Status: Approved or Pending

# REQUEST FOR FUNDING PROPOSAL

WIDE RUINS (PINE SPRINGS NORTHWEST) SCATTERED POWER LINE EXTENSION PROJECT  
LINE "A"

SUBMITTED TO:

THE NAVAJO NATION  
RECLAMATION/UMIRA DEPARTMENT  
3783 Window Rock Blvd.  
Window Rock, Arizona 86515

June 24, 2011

SUBMITTED BY:

DOROTHY BALDWIN, COMMUNITY SERVICES COORDINATOR  
WIDE RUINS COMMUNITY CHAPTER  
POST OFFICE BOX 208  
CHAMBERS, ARIZONA 86502  
TELEPHONE NUMBER: 928-652-3223  
FAX NUMBER: 928-652-3253

WIDE RUINS (PINE SPRINGS NORTHWEST) SCATTERED POWER LINE  
EXTENSION PROJECT

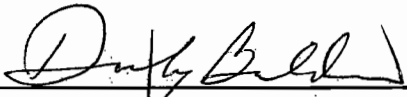
LINE "A"

**AMOUNT REQUESTED**

**\$400,000.00**

The Wide Ruins Community Chapter hereby assures and certifies that it will comply with related regulations and guidelines, as determined and established by the funding agencies.

Submitted on this 24<sup>th</sup> day of June 2011.



---

Mrs. Dorothy Baldwin  
Community Services Coordinator  
Wide Ruins Chapter

## **I. PROJECT SUMMARY**

The Wide Ruins Chapter is proposing to construct Line "A" of the Scattered Pine Springs Northwest Community Electrical Power Line Extension Project. The total cost includes the main truck line and member lines. This Line "A" Extension Project anticipates serving eight (8) families. The length of the project is fifteen (15) total miles, comprising of the main truck line and member lines. Of the eight (8) homes identified, all the homes will be wired and ready for inspection and hook-ups before the main power line construction begins.

This project proposal is requesting an amount of \$400,000.00 to be applied towards Line "A" of the project cost. The total cost includes the main trunk line and member lines.

The funding and construction of these lines extension will greatly improve the environmental and health conditions of each individual family. It will enhance the local economy, the education and welfare of each child, enhancing stability, enjoyment and convenience within each family household. The uniqueness of completing this proposed project is a concerted effort of resources with an emphasis of coordinating and leveraging funds, to allow efficient and cost effectiveness.

Any decision to deny or delay funding of this proposed project would drastically impact the Chapter's priority to develop the local community. The consequences will affect the living conditions of the identified applicants and their families, and will continue to suffer, due to inadequate household needs. Any further delay of funding and construction will also result to increased project construction cost, due to inflation trends and other future economic factors.

## **II. INTRODUCTION**

The Wide Ruins Chapter is a duly recognized local governing body, authorized to advocate and seek available resources to enhance the local community and its registered membership. The Chapter was officially certified on February 15, 1956, pursuant to Navajo Tribal Council Resolution CJ-20-55. The Chapter is located within Apache County, State of Arizona, approximately fifty-three (53) miles from the Navajo Nation Capital, Window Rock, Arizona. Other nearby towns includes Ganado, Arizona, which is twenty-three (23) miles north and nineteen (19) miles to Chambers, Arizona to the south, along Interstate 40. The entire geographical chapter area is situated within the Fort Defiance Agency, and is in the interior boundaries of the Navajo reservation, and with a Chapter land management district of 149,171.70 acres. Based on the 2010 U.S. Census, the Wide Ruins community population is recorded at 1,225.

The Wide Ruins Chapter is an integral part of the Navajo Nation, addressing the socio-economic conditions of the Navajo people. Since 1956, the community has grown and has been instrumental in improving its community infrastructure, such as roads, water/wastewater systems, and housing, educational school system and health facilities. In 1990, the community

consisted of approximately three hundred and thirty-five (335) residential homes, located within the immediate area and predominately scattered in the outlying remote areas. The survey shows at least 4.65 persons per family and 4.03 persons per household. Other building in the area includes a Community Grant School, staff housing units, and several outreach programs. Employment is limited within these various entities that provide services. It is estimated that the unemployment rate is seventy percent (70%), due to the limited resources and remote area. The average income per capita is about \$3,700.00. Most of the community residents are livestock producers and do very little cultivation and farming on the arid dry land. In a 1990 survey, it revealed that an estimated sixty (60) families have farms. The most predominant form of vegetation is the sage wood, pinon and juniper tree. The area has a key designated state highway, extending parallel north and south (Arizona 191), and connecting to Interstate 40 and State Highway 264. Several other BIA and Apache County maintained graded bus routes are also available, including residential access roads.

### **III. STATEMENT OF NEEDS**

It is estimated that seventy percent (70%) of the entire homes located within the greater Wide Ruins community have no electricity. Of the total estimate, approximately forty percent (40%) are located south of the Wide Ruins Chapter. At today's trend of living conveniences, health standards, regulations, and to prevent common health and hazardous threats to the life of an individual person, it is essential to have electricity, water and an adequate sanitary waste disposal. Based on the proposed list of recipients, more than three-fourths are determined at either below or moderate income level.

Furthermore, area educational studies revealed that students who live in homes and have modern day facilities have a greater chance of learning and excelling in school academics, while being in good health and studying/reading in a better lighted home environment. More than three hundred and fifteen (315) students attend the local community Grant School, the Sanders and Ganado Unified School Districts. In addition, proper use of electrical utility in the home will prevent limited use of combustible or flammable materials to light or heat homes. Hence, this project construction will greatly enhance the individual families, as well as the overall community. To substantiate these needs, the Wide Ruins Chapter at a duly called meeting adopted a resolution requesting and authorizing the specific project. The Chapter Resolution, Number WDR-06-005-11 is attached.

Upon survey of families located within the south east geographical area of the community, it was determined that eight (8) homes will be served under the scattered power line extension. This was accomplished with the assistance of Navajo Tribal Utility Authority, providing the chapter an assessment and a preliminary schematic layout, using the U.S. Geological Survey topography map. Based on availability of funds and the Navajo Tribal Utility Authority's final cost projections, additional homes can be included within the proposed project area. This includes any changes in household or residency of families, pending approval of funds.

#### **IV. ORGANIZATION**

The Wide Ruins Chapter through its designated representative(s) will coordinate and provide necessary information with Navajo Tribal Utility Authority, the Navajo Abandoned Mine Lands Reclamation (AML) and other appropriate entities to ensure successful completion of the proposed project. The funding agency will provide technical assistance; project monitoring, funding source requirements and other administrative details.

The Navajo Tribal Utility Authority has provided out lining project assessment, preliminary cost analysis, and related guideline for this particular project proposal. The Navajo Tribal Utility Authority will provide engineering design services, construction materials and specialized work force, including project construction management and inspection. Upon completion and final inspection of construction and individual home hook-ups, Navajo Tribal Utility Authority will assume the ownership, right of way acquisitions, operations, periodic maintenance and service of the main truck lines, member lines and individual residential meters, including monitoring and billing or electrical wattage usage. The recipients/homeowners will assume the responsibility of costs, related to initial hook-up and monthly utility payments for using the electricity. The Wide Ruins Chapter will assist in providing orientation and awareness to the recipients on usage of electrical power, with emphasis in energy conservation and safety precautions.

#### **V. PROJECT COST PROJECTIONS AND LEVERAGING**

It is estimated that Navajo Tribal Utility Authority will contribute Twelve Thousand Dollars (\$12,000.00) towards the overall projected cost of the power line extension. This is based on eight (8) homes at \$1,500.00 per wired home. This includes installation of transformers and meters. Mobile homes are excluded.

The Wide Ruins Chapter will be contributing at least Nine Hundred Fifty Dollars (\$950.00) per home to install electrical wiring to eight (8) homes at an overall cost of Seven Thousand Six Hundred Dollars (\$7,600.00). A Certified Electrician will be hired to install the individual house wiring to the eight (8) homes. This will happen before the main power line construction starts.

# Wide Ruins Community Chapter

Lyle Baldwin, President  
Cecil Hubbell, Sr., Vice-President  
Bernice Wilson, Secretary/Treasurer  
Dorothy Baldwin, Community Services Coordinator

Post Office Box 208  
Chambers, Arizona 86502  
Phone: 928-652-3223  
Fax: 928-652-3253

WDR-06-005-11

## RESOLUTION OF THE WIDE RUINS COMMUNITY CHAPTER WIDE RUINS, ARIZONA

### **REAFFIRMING, REQUESTING AND AUTHORIZING THE NAVAJO TRIBAL UTILITY AUTHORITY TO COMPLETE CONSTRUCTION OF THE PINE SPRINGS SCATTERED POWER LINE EXTENSION SERVING EIGHT (8) HOMES WITHIN THE PINE SPRINGS NORTH WEST AREA.**

#### **WHEREAS:**

1. The Wide Ruins Community Chapter is a certified Navajo Nation Chapter Government, and pursuant to Navajo Nation Council CS-6002 is delegated a governmental authority with respect to local matters consistent with the Navajo laws, including customs, traditions and fiscal matters; and
2. The Wide Ruins Community Chapter is in a process of devising a grant application for Power Line Extensions for eight (8) homes in Pine Springs area, that runs between Wide Ruins community and Pine Springs; and
3. The Wide Ruins Community Chapter finds it necessary and essential to provide the much needed utility to improve the standard of living within the Pine Springs; and
4. The Wide Ruins Community Chapter has obtained from the Navajo Tribal Utility Authority the preliminary cost estimates for Archaeological Clearances, Environmental Assessment, Legal Survey For the Right-of-Way Easement (3.96 miles) and Power Line Member Extensions; and
5. The Wide Ruins Community Chapter is optimistic in submitting its proposal to the Navajo Abandoned Mine Lands Reclamation (AML) for funding in the amount of \$400,000.00 to complete the construction of the power line extension serving eight (8) individual homes within the Pine Springs North West Area.

#### **NOW, THEREFORE BE IT RESOLVED THAT:**

1. The Navajo Tribal Utility Authority honors the request of the Wide Ruins Community Chapter to authorize the completion and construction of the Pine Springs Scattered Power Line Extension serving eight (8) homes within the Pine Springs North West Area.
2. The following individuals are involved with the Pine Springs North West Scattered Power Line Extension Project:

Barbara Mike  
Nancy Kee  
John Dick  
Lee Mescal

Danny Lee  
Richard Yazzie  
Lilly Roanhorse  
Irene Thompson

RESOLUTION OF THE WIDE RUINS COMMUNITY CHAPTER

WDR-06-005-11

Page 2

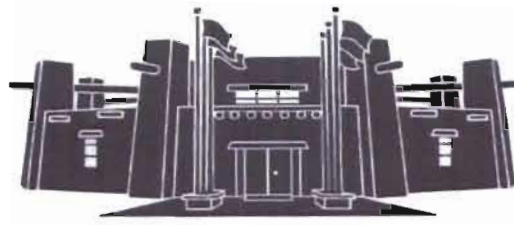
**CERTIFICATION**

I, hereby certify that the foregoing resolution was considered by the Wide Ruins Community Chapter at a duly called meeting at Wide Ruins, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 37 in favor, 00 opposed and 01 abstained, this 8<sup>th</sup> day of June 2011.

MOTIONED BY: Franklyn Wauneka

SECONDED BY: Eugene Lee

  
\_\_\_\_\_  
Mr. Lyle Baldwin, President



## MEMORANDUM

TO: Honorable Raymond Smith  
23<sup>rd</sup> Navajo Nation Council Delegate

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

DATE: July 7, 2015

SUBJECT: A PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$163,372.00 FOR WIDE RUINS CHAPTER-PINE SPRINGS SCATTERED POWERLINE EXTENSION PROJECT; 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 as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge. Please ensure that this particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

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.

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0229-15\_\_\_\_\_

SPONSOR: Raymond Smith

**TITLE: An Action Relating To Resources and Development Committee, Budget and Finance Committee, Naa'bik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$163,372.00 For Wide Ruins Chapter – Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. §820(I) and 860(C) Relating to the Capital Improvement Process**

**Date posted: July 8, 2015 at 5:53pm**

Digital comments may be e-mailed to [comments@navajo-nsn.gov](mailto: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 Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0229-15

SPONSOR: Honorable Raymond Smith

TITLE: An Action Relating To Resources and Development Committee, Budget and Finance Committee, Naa'bik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$163,372.00 For Wide Ruins Chapter – Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. §820(I) and 860(C) Relating to the Capital Improvement Process.

Posted: July 8, 2015 at 5:53pm

5 DAY Comment Period Ended: July 13, 2015

Digital Comments received: *No comments received.*

  
\_\_\_\_\_  
Policy Analyst  
Office of Legislative Services

7/13/15      8:30am  
\_\_\_\_\_  
Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE  
23rd NAVAJO NATION COUNCIL**

**FIRST YEAR 2015**

**COMMITTEE REPORT**

Mr. Speaker,

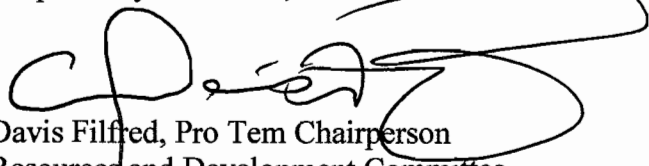
The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

**Legislation # 0229-15:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naa'bik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$163,372.00 for Wide Ruins Chapter – Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C §820(1) and 860 (C) Relating to the Capital Improvement Process. *Sponsor: Honorable Raymond Smith, Jr. and Co-Sponsor: Honorable Benjamin Bennett*

Has had it under consideration and report the same with a **DO PASS** with no amendment:

and thereafter referred to Budget and Finance Committee.

Respectfully submitted,

  
Davis Filfred, Pro Tem Chairperson  
Resources and Development Committee  
of the 23<sup>rd</sup> Navajo Nation Council

Date: July 14, 2015  
Motion: Walter Phelps  
Second: Leonard Pete  
Vote: 3 – 0

**23<sup>rd</sup> NAVAJO NATION COUNCIL**

First Year 2015

Mr. Speaker:

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


**NAVAJO LEGISLATIVE BILL # 0229-15:**

An Action Relating to Resources and Development, Budget and Finance Committee, Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Raymond Smith, Jr., Council Delegate*

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

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,

  
Seth Damon, Chairman

Adopted:   
Legislative Advisor

Not Adopted: \_\_\_\_\_  
Legislative Advisor

**16 JULY 2015**

The vote was **2** in **0** favor opposed  
Absent: Mel R. Begay, Lee Jack, Sr.



**NAABIK'ÍYÁTI' COMMITTEE REPORT**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL---FIRST YEAR 2015**

**LEGISLATION 0229-15**

**Introduced by the Honorable Raymond Smith, Jr.**

An Action Relating To Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee And the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement Process

**TO THE NAVAJO NATION COUNCIL:**

The Naabik'iyati Committee, to whom has been referred Legislation 0229-15, has had it under consideration and reports a **DO PASS** recommendation with **no amendments**.

Thence **REFERRED TO THE NAVJAO NATION COUNCIL** on this 20<sup>th</sup> Day of July, 2015.

Honorable LoRenzo C. Bates, Chairperson  
NAABIK'ÍYÁTI' COMMITTEE

Main Motion: Honorable Jonathan Perry  
Second: Honorable Benjamin L. Bennett  
Vote: 14-3-0



## RECORD OF NAVAJO NATION COUNCIL ACTION

23<sup>RD</sup> Navajo Nation Council---First Year 2015

### LEGISLATION 0229-15

Introduced by the Honorable Raymond Smith, Jr.

An Action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee, and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement process

Main Motion held by: Honorable Seth Damon

Second: Honorable Lee Jack, Sr.

Vote:

Waiver language requires 2/3 Vote (16 votes)

### Voting Summary

July 23, 2015	Tabling Motion
Motion:	Honorable Dwight Witherspoon
Second:	Honorable Benjamin Bennett
Vote:	14 in favor, 0 opposed and 0 abstained. MOTION CARRIED.
Tabled until the next Navajo Nation Council Session	

Honorable LoRenzo C. Bates, Speaker  
23<sup>rd</sup> Navajo Nation Council

## 23<sup>rd</sup> NAVAJO NATION COUNCIL First Year 2015

The **NAVAJO NATION COUNCIL** to whom has been assigned:

### NAVAJO LEGISLATIVE BILL #0229-15

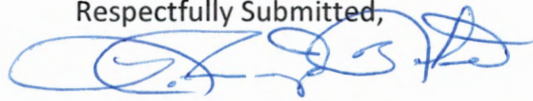
An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. § 820(I) and 860 (C) relating to the Capital Improvement Process

*Sponsored by: Honorable Raymond Smith*

*Co-Sponsored by: Honorable Benjamin Bennett*

Has had it under consideration and reports the same with a **FAILED VOTE with one amendment**

Respectfully Submitted,



Honorable LoRenzo Bates, Chairman  
NAABIK'IYATI' COMMITTEE

### 2 SEPTEMBER 2015

#### AMENDMENT #1:

*Motioned: Honorable Kee Allen Begay, Jr.*

*Seconded: Honorable Jonathan Hale*

*Budget Form Page 1 of 3, change object code to 8000 from 9000*

*Budget Form Page 3 of 3, change object code to 8705 from 9020*

*Page 2 of 5, lines 10-12, STRIKE language, ~~As of July 7, 2015, the Office of Management and Budget has not been presented with this supplemental request for appropriation~~*

VOTE: 14 in Favor and 2 Opposed (Speaker Bates not voting)

#### MAIN MOTION:

*Motioned: Honorable Dwight Witherspoon*

*Seconded: Honorable Benjamin Bennett*

VOTE: 14 in Favor and 02 Opposed (Speaker Bates not voting); Failed due to 16 votes needed because of Waiving 12 N.N.C. § 820(I) and 860 (C) relating to the Capital Improvement Process

NAVAJO NATION

RCS# 213

*Spec*  
Fall Session

9/2/2015  
03:28:07 PM

Amd# to Amd#  
MOT Bennett  
SEC Hale

Legislation No. 0229-15  
Recall

PASSED

**Yea : 17**

**Nay : 0**

**Not Voting : 7**

**Yea : 17**

Begay, K	Chee	Hale	Smith
Begay, M	Damon	Jack	Tso
BeGaye, N	Daniels	Perry	Tsosie
Bennett	Filfred	Pete	Witherspoon
Brown			

**Nay : 0**

**Not Voting : 7**

Bates	Crotty	Shepherd	Yazzie
Begay, NM	Phelps	Slim	

# NAVAJO NATION

RCS# 214

*Spec*  
Fall Session

9/2/2015  
04:33:27 PM

Amd#1 to Amd#	Budget form 3 of 3 change object	PASSED
MOT Begay, K	Code 8705 to 9020	
SEC Hale	Page 2 of 5, line 10-12 delete language	

**Yea : 14**

**Nay : 2**

**Not Voting : 8**

**Yea : 14**

Begay, K	Brown	Filfred	Smith
Begay, M	Chee	Hale	Tso
BeGaye, N	Damon	Pete	Witherspoon
Bennett	Daniels		

**Nay : 2**

Tsosie	Crotty
--------	--------

**Not Voting : 8**

Bates	Jack	Phelps	Slim
Begay, NM	Perry	Shepherd	Yazzie

NAVAJO NATION

RCS# 215

*Spec*  
~~Full~~ Session

9/2/2015  
04:36:16 PM

Amd# to Amd#      Legis. No. 0229-15 (as amended)  
MOT Damon      Approving Supp Funding from the  
SEC Jack      UUFB \$163,372.00 Wide Ruins Chap  
Pine Springs Scattered Powerline

FAILED

**Yea : 14**

**Nay : 2**

**Not Voting : 8**

**Yea : 14**

Begay, K	Brown	Filfred	Smith
Begay, M	Chee	Hale	Tso
BeGaye, N	Damon	Pete	Witherspoon
Bennett	Daniels		

**Nay : 2**

Tsosie	Crotty
--------	--------

**Not Voting : 8**

Bates	Jack	Phelps	Slim
Begay, NM	Perry	Shepherd	Yazzie