

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

24<sup>TH</sup> NAVAJO NATION COUNCIL - Third Year, 2021

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT AND BUDGET AND  
FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-  
35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN  
FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING  
\$150,000 FOR THIS PROJECT IN YEAR 3; ADDING A SKATEBOARD PARK  
PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA BLUFF FARM  
ROAD PROJECT FOR \$250,000 IN YEAR 3

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communication and utilities, information technology, chapter activities, economic and community development, rights-of-way, public utilities and housing for the purposes enumerated in 2 N.N.C. § 500 (C)(1)-(8).
- B. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. § 301 (B)(2) and (5).

SECTION TWO. FINDINGS

- A. The Navajo Nation approved Council Resolution No. CAP-35-18, entitled, "Adopting the Sihasin 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 Improvement Budget and

Capital Improvement Process." Resolution No. CAP-35-18 is incorporated herein by reference.

- B. Council Resolution No. CAP-35-18, Section Four (C), 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."
- C. The Shiprock Project entitled, "Widening San Francisco Peak Blvd." with an original Síhasin allocation of \$500,000 is listed as Project No. 81 in Exhibit D attached to Resolution No. CAP-35-18. Exhibit D attached to CAP-35-18, showing Project No. 81, is attached hereto as **Exhibit 1**.
- D. The Shiprock Chapter is requesting a deletion of the \$500,000 original funding amount for the San Francisco Peak Blvd. Project and a reallocation of \$150,000 for Year 3. The Shiprock Chapter also requests that \$100,000 be allocated for a new Skateboard Park Project, and the remaining \$250,000 be allocated for the Bluff Mesa Farm Road Project, both situated within the Shiprock Chapter. Shiprock Chapter Resolution No. 03-08-20-038-SHIP is attached as **Exhibit 2** and Shiprock Chapter Resolution No. 12-08-19-015-SHIP is attached as **Exhibit 3**.
- E. Regarding these requests, the Shiprock Chapter has submitted a CAP-35-18 Capital Projects Management Department - Síhasin Project Amendment Certification Form, attached as **Exhibit 4** (other CPMD forms are also included). The CPMD Amendment Certification Forms shows the signature of the Delegate for Shiprock Chapter, as required by Resolution No. CAP-35-18, Section Four (C).
- F. The CAP-35-18 Síhasin Project Amendment Certification Form, **Exhibit 4**, shows the requested changes to be made to Exhibit D, Project No. 81, deleting \$500,000 from the San Francisco Peak Blvd. Widening Project from Year 1, and reallocating \$150,000 for this same Project to Year 3. The Certification Form also shows the request to add \$100,000

in Year 3 for a new Skateboard Park Project (Plan/Design & Construct), and adding \$250,000 in Year 3 for a new Bluff Mesa Farm Road Project (Plan/Design & Construct).

- G. As required by CAP-35-18, Section Four(C), the new Projects to be added have certified by the Capital Projects Management Department as construction-ready and the total Síhasin Funding for the Shiprock Council District will not exceed \$4,166,666.67. In fact, the \$500,000 original funding amount will remain unchanged; \$350,000 of the original \$500,000 will merely be reallocated to two new Projects.

### **SECTION THREE. APPROVALS**

- A. The Navajo Nation hereby approves changes to Resolution No. CAP-35-18, Exhibit D, Project No. 81, for the Shiprock Chapter, by deleting \$500,000 in Síhasin Funds from the San Francisco Peak Blvd. Widening Project from Year 1, and reallocating \$150,000 in Síhasin Funds for this same Project for Year 3, as shown in **Exhibit 4**.
- B. The Navajo Nation also approves an allocation of \$100,000 in Síhasin Funds from the deleted \$500,000 for a new Skateboard Park Project (Plan/Design & Construct) for the Shiprock Chapter, and approves expenditure of the \$100,000 for Year 3, as shown in **Exhibit 4**.
- C. The Navajo Nation also approves an allocation of \$250,000 in Síhasin Funds from the deleted \$500,000 for a new Bluff Mesa Farm Road Project (Plan/Design & Construct) for the Shiprock Chapter, and approves expenditure of the \$250,000 for Year 3, as shown in **Exhibit 4**.

### **SECTION FOUR. EFFECTIVE DATE**

The action herein shall be effective pursuant to 12 N.N.C. § 2505.

### **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 by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 4<sup>th</sup> day of May 2021.

A handwritten signature in black ink, appearing to read 'Jamie Henio', is written over a horizontal line.

Jamie Henio, Chairperson  
Budget and Finance Committee

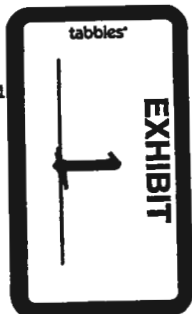
Motion: Honorable Nathaniel Brown  
Second: Honorable Jimmy Yellowhair

**SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS  
EXPENDITURE PLAN**

**EXHIBIT:**

**D**

| NO. | CHAPTER                 | PROJECT DESCRIPTION                                     | PROJECT TYPE<br>(Pre-Design, Design,<br>Design/Construction) | PROJECT<br>DURATION | YEAR 1 FUNDING | YEAR 2 FUNDING | YEAR 3 FUNDING | MATCHING FUNDS<br>(LEVERAGE) | SIHASIN FUNDS<br>REQUESTED |
|-----|-------------------------|---|--|---------------------|----------------|----------------|----------------|------------------------------|----------------------------|
| 77  | Shiprock                | New Traffic Lights                                      | Construction   | 12 months           | \$200,000.00   | \$0.00         | \$0.00         | \$0.00                       | \$200,000.00               |
| 78  | Shiprock                | Shiprock Cemetery                                       | Plan/Design/Construction                                     | 12 months           | \$90,000.00    | \$0.00         | \$0.00         | \$0.00                       | \$90,000.00                |
| 79  | Shiprock                | Plan/Design 36 acre Tract                               | Plan/Design/Construction                                     | 24 months           | \$85,000.00    | \$0.00         | \$0.00         | \$0.00                       | \$85,000.00                |
| 80  | Shiprock                | Visitor Center  | Plan/Design  | 12 months           | \$360,666.66   | \$0.00         | \$0.00         | \$0.00                       | \$360,666.66               |
| 81  | Shiprock                | Widening San Francisco<br>Peak Blvd.                    | Plan/Design  | 12 months           | \$500,000.00   | \$0.00         | \$0.00         | \$0.00                       | \$500,000.00               |
| 82  | Beclabito               | Beclabito Road Project<br>N5113                         | Design/Construction  | 24-36 months        | \$0.00         | \$0.00         | \$615,000.00   | \$0.00                       | \$615,000.00               |
| 83  | Cove                    | Cove Senior Center                                      | Construction   | 8-12 months         | \$255,704.00   | \$0.00         | \$0.00         | \$0.00                       | \$255,704.00               |
| 84  | Cove                    | Cove Veterans Pavilion                                  | Planning/Design  | 10-12 months        | \$0.00         | \$130,000.00   | \$0.00         | \$8,000.00                   | \$130,000.00               |
| 85  | Gadiahii                | Gaddii ahii/ Tokoi<br>Infrastructure New<br>Development | Design/Construction  | 10-12 months        | \$0.00         | \$300,000.00   | \$0.00         | \$0.00                       | \$300,000.00               |
| 86  | Red Valley              | Transfer Station  | Design/Construction  | 24-36 months        | \$200,000.00   | \$0.00         | \$0.00         | \$0.00                       | \$200,000.00               |
| 87  | Sheep Springs           | Multi-Purpose Building                                  | Construction   | 8-12 months         | \$682,629.66   | \$0.00         | \$0.00         | \$240,000.00                 | \$682,629.66               |
| 88  | Two Grey Hills/Toadlena | ROW N19   | Pre-Design   | 8-12 months         | \$600,000.00   | \$0.00         | \$0.00         | \$0.00                       | \$600,000.00               |
| 89  | Tse Alnaozt'ii          | 5010 Road Design  | Design   | 24-36 months        | \$75,000.00    | \$0.00         | \$0.00         | \$0.00                       | \$75,000.00                |
| 90  | Beclabito               | Fiber Optic - Broadband                                 | Planning/Design  | 12-18 months        | \$708,333.00   | \$0.00         | \$0.00         | \$0.00                       | \$708,333.00               |
| 91  | Cove                    | Agriculture - Watershed<br>Study                        | Planning/Design  | 12-18 months        | \$600,000.00   | \$0.00         | \$0.00         | \$0.00                       | \$600,000.00               |
| 92  | Tse'Lichii              | New Senior Center                                       | Design/Construction  | 12-24 months        | \$0.00         | \$1,600,000.00 | \$0.00         | \$400,000.00                 | \$1,600,000.00             |
| 93  | Tsayatoh                | Chapter Renovation                                      | Design/Construction  | 12-16 months        | \$0.00         | \$500,000.00   | \$0.00         | \$100,000.00                 | \$500,000.00               |
| 94  | Baahaali                | Pine Haven Road   | Design/Construction  | 18-24 months        | \$0.00         | \$600,000.00   | \$0.00         | \$655,000.00                 | \$600,000.00               |
| 95  | Baahaali                | Senior Center<br>(Renov./Addition)                      | Design/Construction  | 8-12 months         | \$150,000.00   | \$0.00         | \$0.00         | \$450,000.00                 | \$150,000.00               |
| 96  | Rock Springs            | Multi-Purpose Building                                  | Pre-Design   | 20-24 months        | \$0.00         | \$276,173.66   | \$0.00         | \$450,000.00                 | \$276,173.66               |
| 97  | Inscription House       | Solid Waste Transfer<br>Station                         | Design/Construction  | 24-36 months        | \$0.00         | \$0.00         | \$330,000.00   | \$0.00                       | \$330,000.00               |
| 98  | Inscription House       | House Wiring  | Design/Construction  | 24-36 months        | \$0.00         | \$50,000.00    | \$0.00         | \$0.00                       | \$50,000.00                |
| 99  | Red Mesa                | Chapter House Renovation                                | Design/Construction  | 12 months           | \$238,249.15   | \$0.00         | \$0.00         | \$0.00                       | \$238,249.15               |
| 100 | St. Michael's           | New Chapter House                                       | Construction   | 10-14 mths          | \$2,083,333.33 | \$0.00         | \$0.00         | \$53,409.00                  | \$2,083,333.33             |
| 101 | Oaksprings              | Chapter Major Renovation                                | Design/Construction  | 24 months           | \$1,000,000.00 | \$1,083,333.33 | \$0.00         | \$10,000.00                  | \$2,083,333.33             |

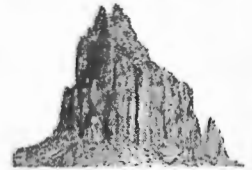




03-08-20-038-SHIP



## RESOLUTION OF THE SHIPROCK CHAPTER SHIPROCK, NAVAJO NATION



**AMENDING AND REALLOCATING \$100,000 FOR THE SHIPROCK SKATEBOARD PARK FROM THE \$250,000 PROJECT NAME "WIDENING OF SAN FRANCISCO BLVD." AS IDENTIFIED ON THE APPROVED SIHASIN PROJECT LIST**

**WHEREAS:**

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, B. Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matter consistent with Navajo Nation laws, including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
2. During the 23<sup>rd</sup> Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and
3. The Shiprock Chapter membership approved the following to be added to the Sihasin List:

| PROJECT NAME                 | AMOUNT    | YEAR |
|------------------------------|-----------|------|
| Widening San Francisco Blvd. | \$250,000 | 1    |

4. This Shiprock Chapter membership hereby amends the aforementioned Project Name, "Widening San Francisco Blvd." and approves the following change:

| PROJECT NAME                    | AMOUNT    | YEAR |
|---------------------------------|-----------|------|
| 1) Widening San Francisco Blvd. | \$150,000 | 3    |
| 2) Shiprock Skateboard Park     | \$100,000 | 3    |

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

1. The Shiprock Chapter membership hereby recommends the attached infrastructure, community and economic development projects, and
2. The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter Leadership and Administration are authorized to finalize the list before the final submission of the list.

Motedion by: Landon HarrisonSeconded by: Jason Bia, Sr.

**CERTIFICATION**

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of 39 in favor, 00 opposed and 05 abstentions on this 8<sup>th</sup> day of March, 2020.

Duane H. Yazzie  
Duane H. Yazzie, President

Nevina D. Kinlahcheeny  
Nevina Kinlahcheeny, Vice President

Dr. J. Kaibah Begay  
Dr. J. Kaibah Begay, Secretary/Treasurer

Eugenia Charles-Newton  
Eugenia Charles-Newton, Council Delegate

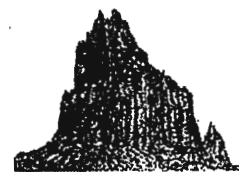


12-08-19-015-SHIP



# RESOLUTION OF THE SHIPROCK CHAPTER

## SHIPROCK, NAVAJO NATION



### AMENDING AND REALLOCATING \$250,000.00 FOR THE MESA BLUFF FARM ROAD FROM THE \$500,000.00 PROJECT NAME "WIDENING OF SAN FRANCISCO BLVD.", AS IDENTIFIED ON THE APPROVED SIHASIN PROJECT LIST

#### WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, B. Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
2. During the 23<sup>rd</sup> Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and
3. The Shiprock Chapter membership approved the following to be added to the Sihasin List:
 

| PROJECT NAME                 | AMOUNT    | YEAR |
|------------------------------|-----------|------|
| Widening San Francisco Blvd. | \$250,000 | 1    |
4. This Shiprock Chapter membership hereby amends the aforementioned Project Name, "Widening San Francisco Peak Blvd." and approves the following change:
 

| PROJECT NAME                           | AMOUNT    | YEAR |
|--|-----------|------|
| 1. Widening San Francisco Blvd.        | \$250,000 | 3    |
| 2. Mesa Bluff Farm Road (*NEW PROJECT) | \$250,000 | 3    |

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

1. The Shiprock Chapter membership hereby recommends the attached infrastructure, community and economic development projects, and
2. The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter Leadership and Administration are authorized to finalize the list before the final submission of the list.

Motioned by: Jerry Todacheene

Seconded by: Sally Yabeny

#### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by members of the Shiprock Chapter at a duly called meeting at Shiprock Chapter House, Shiprock, New Mexico at which a quorum was present and that the same was passed by a vote of -49- in favor, -02- opposed, and -04- abstained this 08<sup>th</sup> day of December 2019.

Duane H. Yazzie  
Duane H. Yazzie, President

Dr. J. Kaibah Begay  
Dr. J. Kaibah Begay, Secretary/Treasurer

Nevina D. Kinlahcheeny  
Nevina D. Kinlahcheeny, Vice President

Eugenia Charles-Newton  
Eugenia Charles-Newton, Council Delegate

CAPITAL PROJECTS MANAGEMENT DEPARTMENT  
**SIHASIN PROJECT AMENDMENT CERTIFICATION**  
CAP-35-18

**I. PROJECT DETAILS**

DATE SUBMITTED March 30, 2021

PROJECT NAME: Shiprock Chapter-Widening San Francisco Peak Blvd.

REFERENCE NUMBER: CPMD REF #45

PROJECT TYPE: Plan/Design

ORIGINAL DATE APPROVED: November 01, 2018

**II. NATURE OF CHANGE AND COST DETAILS**

| EXHIBIT &<br>PROJECT                          | PROJECT DESCRIPTION                                | FUNDING    |        |            |               | FUNDING<br>AMOUNT ADDED<br>OR DELETED |
|---|--|------------|--------|------------|---------------|---------------------------------------|
|   |  | YEAR 1     | YEAR 2 | YEAR 3     | TOTAL FUNDING |                                       |
| D-81  | Shiprock Widening San Francisco Peak Blvd          | 500,000.00 |        |            |               | DELETED                               |
| D-81  | Move to year 3                                     |            |        | 150,000.00 | 150,000.00    | ADDED                                 |
|   | New Project-Change Project Description:            |            |        |            |               |                                       |
|   | Shiprock Skateboard Park (Plan/Design & Construct) |            |        | 100,000.00 | 100,000.00    | ADDED                                 |
|   | Mesa Bluff Farm Road (Plan/Design & Construct)     |            |        | 250,000.00 | 250,000.00    | ADDED                                 |
| TOTAL: [ ] INCREASED / [ ] DECREASED FUNDING: |  |            |        |            | \$ 500,000.00 |                                       |

**Acknowledgement of Project Amendment:**

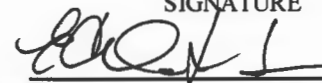
PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Eugenia Charles-Newton



3/30/21

**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.**

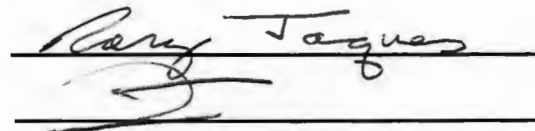
PRINT NAME

SIGNATURE

DATE

CPMD Project Manager

Rory Jaques



3-31-21

CPMD Department Manager

James Adakai

3-30-21

Dev. CP







THE NAVAJO NATION  
Capital Projects Management Department  
Division of Community Development

**APPLICATION FOR SERVICES**

TODAY'S DATE: March 17, 2021

AGENCY: Shiprock

TYPE OF PROJECT:

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Chapter House | <input type="checkbox"/> Multi-Purpose     | <input type="checkbox"/> Senior Center                 |
| <input type="checkbox"/> Preschool     | <input type="checkbox"/> NN Facilities     | <input type="checkbox"/> Powerline Ext <u>Skate</u>    |
| <input type="checkbox"/> Sewer Lagoon  | <input type="checkbox"/> Waterline         | <input type="checkbox"/> Sewerline                     |
| <input type="checkbox"/> Housewiring   | <input type="checkbox"/> Bathroom Addition | <input checked="" type="checkbox"/> Other: <u>Park</u> |

PURPOSE: Shiprock Chapter

RECEIVED DATE: \_\_\_\_\_

☐ Approved: \_\_\_\_\_

☐ Disapproved: \_\_\_\_\_

ASSIGNED TO: \_\_\_\_\_

OFFICE USE ONLY

\_\_\_\_\_ hereby request for technical assistance  
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

for the following areas:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Project Evaluation        | <input checked="" type="checkbox"/> Design Development    | <input type="checkbox"/> Inspection                         |
| <input type="checkbox"/> Schematic Design                     | <input type="checkbox"/> Contract Development             | <input checked="" type="checkbox"/> Other <u>skate park</u> |
| <input checked="" type="checkbox"/> Cost Estimation           | <input type="checkbox"/> Negotiation                      |   |
| <input type="checkbox"/> Construction Drawings                | <input type="checkbox"/> Evaluation of Contract Proposals |   |
| <input checked="" type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance               |   |

MAILING  
ADDRESS:

Shiprock Chapter  
NAME OF ORGANIZATION  
Mischelle Peterson, Chapter Coordinator  
CONTACT PERSON/TITLE  
P.O. Box 3810  
ADDRESS  
Shiprock N.M. 87420  
CITY STATE ZIP CODE  
505-354-0868/0869 FAX NUMBER: None  
PHONE  
E-MAIL ADDRESS: Shiprock@navajochapters.org

**CHECKLIST OF PROJECT REQUIREMENTS:**

Do you have the following?

Funding Appropriations

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

☐ Land Withdrawal/Land Designation

☒ Chapter Approval/Resolution

☐ Environmental Review/Compliance

☐ Off. of Environmental Health (IHS) Assessment

☐ Cultural Resource Compliance Form (Archaeology)

☐ Biological Clearance Form (Endangered Species)

☐ Easement/Right-of-Way

☐ Land Use

☐ Cost Estimate

☐ Geotechnical Survey

☐ Site Analysis

☐ Scope of Work/Background Information

☐ Utility Assessment

☐ Other: \_\_\_\_\_

Business Unit: \_\_\_\_\_

Business Unit: \_\_\_\_\_

Business Unit: \_\_\_\_\_

☐ Building Data

☐ Square Foot (Size)

☐ Electrical Service Cost

☐ Project Budget

☐ Feasibility Studies

**PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED AND A CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:**

**Capital Projects Management Department, Post Office Box 610, Window Rock, Arizona 86515**

NR

CAPITAL PROJECT MANAGEMENT DEPARTMENT  
PROJECT PROPOSALS – CHECK-OFF LIST

**TRIBAL BUILDINGS AND OTHER PUBLIC FACILITY REQUIREMENTS**

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION & BUILDING NO.: Shiprock, N.M. DATE: March 12, 2021

PERSON ASSIGN TO: \_\_\_\_\_

**Please check of documents that were received.**

- ☒ Application for Services Dated March 12, 2021
- ☐ Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
- ☒ Appropriate Chapter Resolution and/or NN Oversight Committee Resolution  
- that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.  
*Resolutions 12-08-19-015 And 03-08-20-038 - Ship are attached*
- ☐ Preventive Maintenance Plan and Operating Cost Plan
- ☐ Cost Estimate:  
A. Architect & Engineering (A/E) Cost  
B. Construction Cost  
*Sihasin - 100K.*
- ☐ Written commitments and encumbrance: of other source(s) of funding.
- ☐ Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
- ☒ Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals. *Land Withdrawal NNC Resolution dated 10/3/96 is Attached*

**Project Quality Assurance/Quality Control Acknowledgement**

☐ Complete ☐ Incomplete

Project Name: Plan, Design, Construct + Equip Skate Park

Project Type: Skate Park

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Rory Jacques  
Project Manager

3-12-21  
Date

[Signature]  
CPMD Department Manager

3-29-21  
Date



THE NAVAJO NATION  
Capital Projects Management Department  
Division of Community Development

**APPLICATION FOR SERVICES**

TODAY'S DATE: MARCH 17, 2021

AGENCY: Shiprock

TYPE OF PROJECT:

- ☐ Chapter House ☐ Multi-Purpose ☐ Senior Center  
☐ Preschool ☐ NN Facilities ☐ Powerline Ext.  
☐ Sewer Lagoon ☐ Waterline ☐ Sewerline  
☐ Housewiring ☐ Bathroom Addition ☒ Other: Road

PURPOSE: Shiprock Chapter

RECEIVED DATE: \_\_\_\_\_

☐ Approved: \_\_\_\_\_

☐ Disapproved: \_\_\_\_\_

ASSIGNED TO: \_\_\_\_\_

OFFICE USE ONLY

hereby request for technical assistance

SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

for the following areas:

- ☒ Project Evaluation  
☐ Schematic Design  
☒ Cost Estimation  
☐ Construction Drawings  
☒ Specification Development

- ☒ Design Development  
☐ Contract Development  
☐ Negotiation  
☐ Evaluation of Contract Proposals  
☐ Meeting Attendance

- ☐ Inspection  
☒ Other

Mesa Bluff Farm Rd.  
improvement

MAILING  
ADDRESS:

Shiprock Chapter

NAME OF ORGANIZATION

Mischelle Peterson, Chapter Coordinator

CONTACT PERSON/TITLE

P.O. Box 3810

ADDRESS

Shiprock N.M.

CITY

STATE

ZIP CODE

87420

PHONE: 505-354-0868/0869

FAX NUMBER: None

E-MAIL ADDRESS: Shiprock@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: \_\_\_\_\_

Business Unit: \_\_\_\_\_

Business Unit: \_\_\_\_\_

☐ Land Withdrawal/Land Designation

☒ Chapter Approval/Resolution

☐ Environmental Review/Compliance

☐ Off. of Environmental Health (IHS) Assessment

☐ Cultural Resource Compliance Form (Archaeology)

☐ Biological Clearance Form (Endangered Species)

☐ Easement/Right-of-Way

☐ Land Use

☐ Cost Estimate

☐ Geotechnical Survey

☐ Site Analysis

☐ Scope of Work/Background Information

☐ Utility Assessment

☐ Other: \_\_\_\_\_

☐ Building Data

☐ Square Foot (Size)

☐ Electrical Service Cost

☐ Project Budget

☐ Feasibility Studies

Sihasin \$250,000.00

**PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED AND A CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:**

**Capital Projects Management Department, Post Office Box 610, Window Rock, Arizona 86515**



NR

CAPITAL PROJECT MANAGEMENT DEPARTMENT  
PROJECT PROPOSALS – CHECK-OFF LIST

**ROAD REQUIREMENTS**

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION: Shiprock New Mexico DATE: March 12, 2021

PERSON ASSIGN TO: \_\_\_\_\_

Please check of documents that were received.

- ☐ Application for Services
- ☐ Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
- ☒ Appropriate Chapter Resolution and/or NN Oversight Committee Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.  
*Resolutions 12-08-19-015 - Ship + 03-08-20-038 - Ship are attached*
- ☐ Preventive Maintenance Plan and Operating Cost Plan
- ☐ Cost Estimate:  
A. Architect & Engineering (A/E) Cost  
B. Construction Cost
- ☐ Written commitments and encumbrance: of other source(s) of funding.
- ☐ Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
- ☐ Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.

Project Quality Assurance/Quality Control Acknowledgement

☐ Complete ☐ Incomplete

Project Name: Mesa Bluff Farm Road Project Type: Road Improvement

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

[Signature]  
Project Manager

3-12-21  
Date

[Signature]  
CPMD Department Manager

3-29-21

## BUDGET AND FINANCE COMMITTEE

4 MAY 2021

Regular Meeting

### VOTE TALLY SHEET:

**Legislation No. 0068-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Shiprock Chapter by Deleting \$500,000 from the San Francisco Peak Boulevard Widening Project and Reallocating \$150,000 for this Project in Year 3; Adding a Skateboard Park Project for \$100,000 in Year 3, and Adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3 *Sponsored by Eugenia Charles-Newton, Council Delegate*

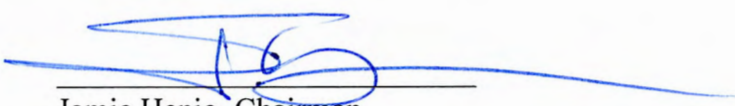
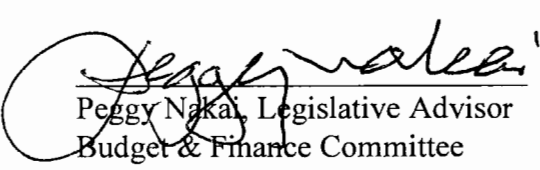
*Motion: Nathaniel Brown*

*Second: Jimmy Yellowhair*

*Vote: 5-0, Chairman not voting*

### Final Vote Tally:

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

  
\_\_\_\_\_  
Jamie Henio, Chairman  
Budget & Finance Committee  
\_\_\_\_\_  
Peggy Nakai, Legislative Advisor  
Budget & Finance Committee