

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

24<sup>TH</sup> NAVAJO NATION COUNCIL - First Year, 2019

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE  
COMMITTEES; APPROVING A CHANGE IN PROJECT IN RESOLUTION CAP-  
35-18, EXHIBIT D PROJECT 125; APPROVING A CHANGE IN PROJECT  
TYPE FOR RURAL ADDRESSING E911 PROJECT

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. 501(C) (1).
- B. The Budget and Finance Committee of the Navajo Nation exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301(B) (2).
- C. Council Resolution CAP-35-18 provides, "[a] Chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67." **Exhibit 1**, Section Four, Paragraph C.

SECTION TWO. FINDINGS

- A. The Navajo Nation Council adopted Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810(F), 820(I) and (M) and 860(C) Relating to

the Capital Budget and Capital Improvement Process" on April 17, 2018, which is attached as **Exhibit 1**.

- B. Cornfields Chapter submitted a CAP-35-18 Project Change Forms and Chapter Resolutions, which are attached as **Exhibit 2**. For reference, the Cornfields Rural Addressing project is included in **Exhibit 1**, Exhibit D, Project 125.
- C. The Chapter Resolution included in **Exhibit 2**, indicates the chapter wishes to amend the project type to change design/construction to purchase.
- D. Cornfields Chapter wishes to have funding allocated directly to the chapter in accordance to LGA Certified Chapter's FMS Procurement policy.
- E. Cornfield Chapter submitted additional documents, which are attached in **Exhibit 3**.

### **SECTION THREE. APPROVAL**

The Navajo Nation hereby approves the project changes requested by Cornfields Chapter in accordance with **Exhibit 2**, to the extent allowed by the laws and policies of the Navajo Nation, Cornfields Chapter is allowed to receive the project funding directly.

## CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at LeChee, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 5<sup>th</sup> day of November 2019.

A handwritten signature in blue ink, appearing to read 'J. Henio', with a long horizontal line extending to the right.

Jamie Henio, Chairperson  
Budget and Finance Committee

Motion: Honorable Amber K. Crotty  
Second: Honorable Elmer P. Begay



RESOLUTION OF THE  
NAVAJO NATION COUNCIL

23<sup>rd</sup> NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; ADOPTING THE SÍHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN PURSUANT TO CD-68-14, AS AMENDED BY CJA-03-18, AND 12 N.N.C §§ 2501 - 2508, AS AMENDED; WAIVING 12 N.N.C. §§ 810 (F), 820 (I) AND (M) AND 860 (C) RELATING TO THE CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

Section One. Authority

- A. The Health Education and Human Services Committee of the Navajo Nation Council is empowered to provide legislative oversight on matters involving health, social services, education, general governmental services and human services. 2 N.N.C. §400 (C) (1).
- B. The Resource Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communications and utilities, information technology, chapter activities, economic and community development, rights-of-way, public utilities and housing. 2 N.N.C. § 500 (C).
- C. 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).
- D. The Naabik'iyáti' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. § 164 (A) (9).
- E. The Naabik'iyáti' Committee additionally has the authority to delegate its authority as appropriate for efficiency and streamlining of government process to appropriate entities



and to establish a subcommittee that consists of committee members which the committee selects. 2 N.N.C. §§ 186 and 701 (B). The Naabik'iyáti' Committee adopted NABIAP-20-15 establishing the Naabik'iyáti' Síhasin Fund Subcommittee to "recommend to the Naabik'iyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Síhasin Fund]".

- F. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

## Section Two. Findings

- A. On November 1, 2006, the 20<sup>th</sup> Navajo Nation Council unanimously passed Resolution No. CN-57-06 authorizing the Navajo Nation Attorney General to file a lawsuit against the United States for the alleged breach of its fiduciary duties to the Nation arising under treaties, executive orders, public laws, statutes, regulations and contracts due to its mismanagement of the Nation's tribal trust assets, including tribal trust funds and select tribal resources, specifically excluding water and assets held in trust for individual Navajo members. Resolution No. CN-57-06 was signed into law by the President of the Navajo Nation on November 13, 2006.
- B. On September 26, 2013, the Naabik'iyáti' Committee of the Navajo Nation Council passed NABIS-42-13 creating a Trust Mismanagement Litigation Task Force ("Task Force"), composed of Council Delegates, from each agency and each standing committee, as well as Presidential appointees, to assist and consult with the Navajo Nation Office of the Attorney General, Department of Justice, outside legal counsel and the Office of the Navajo Nation President & Vice-President in evaluating whether any proposals put forth by the United States to settle the lawsuit, *Navajo Nation v. United States*, No. 06-945L, (United States Court of Federal Claims) were in the best interests of the Nation.
- C. On May 16, 2014, the United States made a settlement offer that was acceptable to the Nation's Attorney General, outside legal counsel, the Task Force and the Office of the President & Vice-President as being in the best interests of the Navajo Nation and on May 30, 2014, the 22<sup>nd</sup> Navajo

Nation Council adopted Resolution No. CMY-28-14 accepting a settlement of the Navajo Nation's lawsuit, *Navajo Nation v. United States*, No. 06-945L, against the United States for its historical mismanagement of the tribe's trust assets and its failure to ensure that the Navajo Nation received all funds due and owed under the United States' trust obligations and fiduciary duties. Resolution No. CMY-28-14 was signed into law by the President of the Navajo Nation on June 4, 2014.

- D. The 22nd Navajo Nation Council recognized that during the many decades that the United States was in breach of its trust obligations and fiduciary duties to the Nation and engaged in the mismanagement of the Nation's tribal trust assets and resources, the tribal government was without sufficient funds to provide basic services and amenities to the Diné of past generations. The tribal government was also without funds to develop an infrastructure within the four sacred mountains that would support the growth and development of opportunities crucial for the prosperity of future generations of Diné. See Resolution No. CMY-28-14.
- E. Between October 6, 2014 and November 8, 2014, the Office of the Speaker held seven (7) Public Hearings, as directed by the Navajo Nation Council's Naabik'iyati' Committee, to receive input from Navajo Nation members on how the net proceeds from *Navajo Nation v. United States* should be used. During that same time period, the Office of the President & Vice-President also held five (5) town hall meetings for a similar purpose.
- F. On December 13, 2014, in the best interests of the Nation and consistent with the collective wishes expressed by its members, the 22nd Navajo Nation Council adopted Resolution No. CD-68-14 enacting the Navajo Nation Breach of Trust Settlement Act of 2014 (hereinafter "2014 Act") and establishing the Navajo Nation Sihasin Fund at 12 N.N.C. § 2501 et seq. The President of the Navajo Nation signed Resolution No. CD-68-14 into law on December 31, 2014.
- G. On January 31, 2018, the 23rd Navajo Nation Council adopted Resolution No. CJA-03-18 enacting amendments to CD-68-14 clarifying the intent of the 22nd Navajo Nation Council, including that Sihasin Fund infrastructure projects were not to be limited by 12 N.N.C. § 1310(F) (Navajo Nation Bond Financing Act) or by TCDCJY-77-99 (Capital Improvement Projects Guidelines Policies and Procedures).



Resolution No. CJA-03-18 was signed into law by the President of the Navajo Nation on February 8, 2018.

- H. The 2014 Act, as amended by CJA-03-18, mandates that the net proceeds and earnings thereon received by the Navajo Nation from the settlement of *Navajo Nation v. United States*, No. 06-945L, be deposited into the Síhasin Fund and managed and invested to provide financial support and/or financing for (1) the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation; and/or (2) education opportunities for members of the Navajo Nation. See 12 N.N.C § 2501 and § 2502 (A), as amended.
- I. The 2014 Act, as amended, also established that "leveraging of the [Síhasin] Fund by way of guaranteeing loans, match funding, direct funding in part and other weighted uses of the Fund, including loan financing from the Fund for the purposes in § 2502 (A)(1), shall be favored over direct funding in whole". 12 N.N.C § 2502 (C), as amended.
- J. The 2014 Act further established that with the exception of outstanding and accrued litigation costs, Síhasin Fund Principal and Income shall only be expended pursuant to a Fund Expenditure Plan consistent with the purposes set forth in the 2014 Act, as amended, at 12 N.N.C. §2502 and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council. See 12 N.N.C. § 2505 (A).
- K. On April 9, 2015, the Naabik'iyáti' Committee adopted NABIAP-20-15 establishing the Naabik'iyáti' Síhasin Fund Subcommittee to "recommend to the Naabik'iyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Síhasin Fund]".
- L. Between April 2015 and March 2018, the Subcommittee, assisted by the Office of Legislative Services, Office of the Speaker, Office of Legislative Counsel and outside legal counsel, met on more than thirty (30) occasions in either work sessions or official meetings to review and evaluate comments and recommendations from the Navajo



People; hear proposals from Navajo Nation entities, Chapters, programs and officials; and develop expenditure plan(s) for the Sihasin Fund Principal and Income consistent with the purposes set forth in the 2014 Act, as amended.

- M. After reviewing the comments and recommendations submitted during the Public Hearings and town hall meetings, as well as the reports and comments made during Sihasin Fund Subcommittee meetings, the Subcommittee determined that powerline projects and Chapter capital and economic development projects were a high priority for Navajo communities and that the funding of such projects would afford Navajo communities the opportunity to start and complete local projects currently stalled by the lack of sufficient funds, apply for additional state and federal funds requiring an identified match, as well as support CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, spur economic development at the local level and provide amenities to Navajo communities.
- N. In November of 2017, the Subcommittee issued a directive to the Speaker of the Navajo Nation Council to develop a nationwide powerline projects expenditure plan combining Undesignated Unreserved Fund Balance ("UUFB") and Sihasin Funds to total one hundred million dollars (\$100,000,000.00) divided equally amongst the twenty-four Council Delegate Districts equaling \$4,166,666.67 per District. On February 15, 2018, the Navajo Nation Council issued a further directive to the Speaker to have his staff meet with Navajo Nation Council Delegates and the Chapters they represent to develop a nationwide powerline and chapter projects expenditure plan for one hundred million dollars (\$100,000,000.00) divided equally amongst the twenty-four Council Delegate Districts with the Sihasin Fund as the intended funding source.
- O. Between March 5, 2018 and March 16, 2018, Office of the Speaker staff, contract legal counsel, Capital Projects Management Department ("CPMD") staff, and Navajo Tribal Utilities Authority ("NTUA") staff, met twice with each Council Delegate and their Chapter representatives, including but not limited to Chapter Officials, Chapter Managers and Community Service Coordinators, to review each District's proposed projects for (1) compliance with the 2014 Act's, as amended, purpose of "the planning and development of economic development and regional

infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation"; and (2) readiness status, e.g., project ready, construction ready or shovel ready, as applied by CPMD.

- P. Powerline, economic development and infrastructure projects were proposed at the March meetings including, but not limited to, Head Start facilities, senior and veteran centers, and road improvements. A listing of the proposed projects, including match and contribution funding, is included on attached **Exhibits A through E**.
- Q. To ensure that Sihasin Funds are not prematurely withdrawn and continue to earn investment earnings for as long as possible, CPMD, with the assistance of the Office of the Speaker and NTUA, compiled the proposed projects into nationwide three-year funding plans, i.e., Chapter Projects, NTUA Powerlines, Non-NTUA Powerlines, and Waterlines, attached as **Exhibits A through E**, based on individual project readiness status.
- R. On March 23, 2018, contract legal counsel and CPMD updated the Sihasin Subcommittee on the Office of the Speaker's efforts to develop the powerline and Chapter projects expenditure plan, including the identification of almost twenty million dollars (\$20,000,000.00) in already secured project matching funds.
- S. During the update to the Sihasin Subcommittee, the following accountability and implementation measures were discussed:
1. Due to their experience and expertise, as well as economies of scale, the funding and responsibility for implementing Chapter projects and Non-NTUA Powerline projects should be allocated to CPMD with a template in place, e.g., Memorandum of Agreement or other form of grant agreement, for CPMD to transfer the project funds and responsibilities to Local Governance Act Certified Chapters at their request;
  2. Due to their experience and expertise, as well as community need to lock-in project pricing, the funding



and responsibility for NTUA Powerline and waterline projects should be allocated directly to NTUA;

3. If the funding for NTUA Powerline and Waterline projects is disbursed directly to NTUA and the funding for Chapter and non-NTUA Powerline projects is disbursed directly to CPMD, the funding for projects at Chapters sanctioned pursuant to 12 N.N.C. § 9 should not be subject to § 9 (B)'s ten percent (10%) withholding;
  4. All of the proposed projects were vetted by CPMD and NTUA, respectively, for project readiness before being apportioned into the three-year plans based on project readiness status; therefore, if the funding for a project is not spent or encumbered within twenty-four (24) months of distribution, the project funds should revert to the Síhasin Fund; and
  5. To support expeditious administration and implementation of the more than two hundred (200) Chapter projects, CPMD operations should be supplemented with administrative costs.
- T. In addition, during the District meetings with Delegates and their Chapter officials and community representatives to select and vet powerline and Chapter projects, concerns were raised that the President's line-item veto of even a single project would disrupt the equal distribution of funds among the Districts, as well as, negate local choice in project selection and impair Chapter and community efforts to procure additional matching funds from federal and state sources.
- U. The Navajo Nation Council finds that the Powerline and Chapter Projects Expenditure Plan proposal, attached as **Exhibits A through E**, meets the purposes of the 2014 Act, as amended, i.e., "the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation"; as well as the leveraging preference criteria of the 2014 Act, as Síhasin Funds will only fund a portion of the overall total cost of the projects with at least \$19,440,279.45, as



set forth on **Exhibits A through E**, of projects' costs covered by other Navajo Nation funds or federal, state or private entities through match funding, joint funding, contribution funding, cost-share funding or similar arrangements and agreements.

- V. The Navajo Nation Council also finds that the proposed Powerline and Chapter Projects Expenditure Plan proposal, attached as **Exhibits A through E**, supports community choice and addresses CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, provide economic development at the local level and provide amenities to Navajo communities.
- W. The Navajo Nation Council hereby determines that allocating Síhasin Funds to implement the Powerline and Chapter Projects Expenditure Plan, as set forth in **Exhibits A through E**, fits within the priorities established under the July 20, 2015 One Nation, One Voice Navajo Nation Three Branch Agreement and that it is in the best interests of the Navajo Nation, as well as in the best interests of community development, the expansion of infrastructure(s) on the Navajo Nation, economic development at the local level and the provision of amenities to Navajo communities, to adopt the Síhasin Fund Powerline and Chapter Projects Expenditure Plan, attached as **Exhibits A through E**.

### **Section Three. Approval and Adoption of Expenditure Plan**

- A. The Navajo Nation hereby approves and adopts the Síhasin Fund Powerline and Chapter Projects Expenditure Plan, attached and incorporated herein as **Exhibits A through E**.
- B. The Navajo Nation hereby approves and adopts total funding from the Síhasin Fund in the amount of one hundred million six hundred thousand dollars (\$100,600,000.00) with \$18,696,787.92 allocated to Navajo Tribal Utility Authority ("NTUA") for powerline projects; \$4,242,192.99 allocated to NTUA for waterline projects; \$74,076,413.86 allocated to Capital Projects Management Depart ("CPMD") for Chapter projects; \$3,584,605.24 allocated to CPMD for Non-NTUA powerline projects; as summarized in **Exhibit A**, to implement the Síhasin Fund Powerline and Chapter Projects Expenditure Plan as follows:
  - 1. Year 1: The distribution of \$42,294,332.87 of Síhasin Funds in Navajo Nation Fiscal Year 2018 allocated as

follows: \$2,866,370.94 to NTUA for the first year of NTUA Powerline projects, as set forth in **Exhibit B**; \$560,557.00 to NTUA for the first year of Waterline projects, as set forth in **Exhibit E**; \$37,423,205.14 to CPMD for the first year of Chapter projects and administrative costs (\$200,000.00), as set forth in **Exhibit D**; and \$1,444,199.79 to CPMD for the first year of Non-NTUA Powerline projects, as set forth in **Exhibit C**.

2. Year 2: The distribution of \$46,203,956.06 of Sihasin Funds in Navajo Nation Fiscal Year 2019 allocated as follows: \$12,154,756.58 to NTUA for the second year of NTUA Powerline projects, as set forth in **Exhibit B**; \$1,068,666.66 to NTUA for the second year of Waterline projects, as set forth in **Exhibit E**; \$31,124,968.21 to CPMD for the second year of Chapter projects and administrative costs (\$200,000.00), as set forth in **Exhibit D**; and \$1,855,564.61 to CPMD for the second year of Non-NTUA Powerline projects, as set forth in **Exhibit C**.

3. Year 3: The distribution of \$12,101,711.08 of Sihasin Funds in Navajo Nation Fiscal Year 2020 allocated as follows: \$3,675,660.40 to NTUA for the third year of NTUA Powerline projects, as set forth in **Exhibit B**; \$2,612,969.33 to NTUA for the third year of Waterline projects, as set forth in **Exhibit E**; \$5,528,240.51 to CPMD for the third year of Chapter projects and administrative costs (\$200,000.00), as set forth in **Exhibit D**; and \$284,840.84 to CPMD for the third year of Non-NTUA Powerline projects, as set forth in **Exhibit C**.

- C. The Sihasin Funds allocated for the Sihasin Fund Powerline and Chapter Projects Expenditure Plan may be further leveraged by the Navajo Nation through bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 et seq., as amended, using Sihasin Fund Earnings for repayment and financing costs upon the recommendation of the Budget & Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

#### **Section Four. Approval and Adoption of Expenditure Plan Administration**



A. The Navajo Nation hereby approves administration of the Sihasin Fund Powerline and Chapter Projects Expenditure Plan as follows:

1. The Navajo Nation Controller shall determine whether the source(s) of the annual distributions of the \$100,600,000.00 will be Sihasin Fund Principal or Income or a combination of both;
2. NTUA Powerline and Waterline Projects. The annual distributions for NTUA Powerline and Waterline Projects, as set forth in **Exhibits B and E**, shall be released to NTUA through Grant Agreement(s), executed pursuant to 2 N.N.C. §164 (B), as amended, as follows:
  - a. The First Year (Fiscal Year 2018) distributions shall be released to NTUA by no later than the end of Navajo Nation Fiscal Year 2018;
  - b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions shall be released to NTUA by no later than the end of the first quarter of the respective Navajo Nation Fiscal Year;
  - c. NTUA shall not require the Navajo Nation, including its Chapters, nor Navajo individuals, to contribute more funding to complete any project listed in **Exhibits B and E**, regardless of year funded;
  - d. Any individual Powerline or Waterline project funds that are not spent or encumbered within twenty-four (24) months of distribution to NTUA shall be returned to the Sihasin Fund; and
  - e. NTUA shall account for the Sihasin Funds spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.
3. Chapter and Non-NTUA Powerline Projects. The annual distributions for Chapter and Non-NTUA Powerline Projects, as set forth in **Exhibits C and D**, shall be released to CPMD as follows:



- a. The First Year (Fiscal Year 2018) distributions, including administration costs, shall be released to CPMD by no later than the end of the third quarter of Navajo Nation Fiscal Year 2018;
- b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions, including administration costs, shall be released to CPMD by the end of the first quarter of the respective Navajo Nation Fiscal Year;
- c. Annual distributions to CPMD for administration costs shall not lapse on an annual basis pursuant to 12 N.N.C. §820 (N) or otherwise be returned to or deposited in the Sihasin Fund principal or Navajo Nation General Fund until such time as all Chapter Projects listed on Exhibit C are fully completed;
- d. 12 N.N.C. § 9 (B) is hereby waived and individual Chapter and non-NTUA Powerline Projects implemented and administered by CPMD shall not be subject to 12 N.N.C. § 9 (B)'s ten percent (10%) withholding;
- e. Individual Chapter and non-NTUA Powerline Projects shall be implemented and administered by CPMD consistent with the Navajo Nation Budget Instruction Manual, as amended, unless inconsistent with other provisions of this resolution;
- f. If requested, CPMD may transfer individual Chapter Project funds, accountability, and responsibility to a Local Governance Act ("LGA") Certified Chapter pursuant to a Memorandum of Agreement or other form of grant agreement executed pursuant to 2 N.N.C. § 164 (B), as amended;
- g. Any individual Chapter or non-NTUA Powerline Project funds that are not spent or encumbered within twenty-four (24) months of distribution to CPMD or transfer to a LGA Certified Chapter shall be returned to the Sihasin Fund;

- h. With the exception of project funds and responsibilities transferred to LGA Certified Chapters, CPMD shall account for the Sihasin Funds spent and such accounting or expenditure report shall be included as part of the Executive Branch's quarterly program report submitted to the Resources and Development Committee; and
  - i. LGA Certified Chapters that have been granted Sihasin Fund project funds and responsibilities, shall account for the money spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.
- B. NTUA, CPMD and LGA Certified Chapters shall have the authority to enter into match, funding, partnership, cooperative and other cost saving or cost sharing arrangements or leveraging agreements with Navajo Nation entities and enterprises, Navajo Nation Chapters and other political subdivisions, other Navajo Nation programs and federal and state agencies and such agreements shall not be deemed procurement contracts subject to the Navajo Nation Procurement Act, 12 N.N.C. §§ 301 - 371 or Navajo Business Opportunity Act 5 N.N.C. §§ 201 - 215.
  - 1. Notwithstanding the above, all Chapters, working in conjunction with NTUA and/or CPMD, shall have the continuing responsibility to identify ways to further leverage the allocated Sihasin Funds;
  - 2. NTUA and CPMD shall each present an annual leveraging report to the Resource & Development Committee and Budget & Finance Committee during the first quarter of each Navajo Nation Fiscal Year identifying the efforts and success of Chapter(s) in securing additional matching or contribution funding; and
  - 3. With the approval of the Resources & Development Committee, any project costs saved or reduced through leveraging or otherwise shall be available for expenditure on any other project within the respective Chapter deemed construction-ready by CPMD; if there are no construction-ready projects within the respective Chapter, then, with the approval of the



Resources & Development Committee, the saved or reduced costs shall be available for expenditure on any other project within the respective District.

- C. 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.
- D. NTUA, CPMD and LGA Certified Chapters shall report the status of the Síhasin Funds allocated or transferred to them to implement the Powerline and Chapter Projects Expenditure Plan, specifically including the use and status of the Síhasin Funds and the status of projects for which they are responsible, to the Resources & Development, Budget & Finance and Naabik'íyáti' Committees and Office of the President & Vice-President on a quarterly basis.

**Section Five. Waiving Navajo Nation Code Provisions Regarding the Capital Budget and Capital Improvement Process Effective Date**

Notwithstanding that Síhasin Fund projects are specifically not subject to the Capital Improvement Projects Guidelines Policies and Procedures set forth by TCDCJY-77-99, the Navajo Nation hereby waives the application of 12 N.N.C. § 810 (F), §§ 820 (I) and (M) and § 860 (C) regarding the Capital Budget and Improvement processes to the Powerline and Chapter Projects Expenditure Plan.

**Section Six. Effective Date**

The Síhasin Fund Powerline and Chapter Projects Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

**Section Seven. Directives**

- A. All Navajo Nation programs, specifically including, but not limited to, the Office of Controller, Office of Management & Budget, CPMD, and Chapters, as well as NTUA, shall take all steps necessary to expeditiously implement the Síhasin Fund Powerline and Chapter Projects Expenditure Plan.



- B. All Navajo Nation programs, as well as NTUA, named in this legislation shall be held accountable for the progress of tasks under their responsibility and control and shall participate in work group meetings, if any, necessary to expeditiously implement the Sihasin Fund Powerline and Chapter Projects Expenditure Plan.
- C. Office of Legislative Services will adjust all figures throughout the legislation and exhibits to reflect amendment totals, with the concurrence of the sponsor. The Navajo Nation directs the Office of Legislative Services to recalculate the final monetary totals such that the figures conform to the amendments passed by the Navajo Nation.

**CERTIFICATION**

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 21 in favor and 00 opposed, on this 17<sup>th</sup> day of April 2018.



LoRenzo C. Bates, Speaker  
Navajo Nation Council

4-27-18

Date

Motion: Honorable Seth Damon  
Second: Honorable Steven Begay

Speaker Bates not voting

ACTION BY THE NAVAJO NATION PRESIDENT:


1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
Russell Begaye, President  
Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this \_\_\_\_\_ day of \_\_\_\_\_ 2018 for reason(s) expressed in the attached letter to the Speaker

\_\_\_\_\_  
Russell Begaye, President  
Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this 7<sup>th</sup> day of May 2018.

  
\_\_\_\_\_  
Russell Begaye, President  
Navajo Nation



SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS  
EXPENDITURE PLAN  
(COVER SHEET)

EXHIBIT:

A

NUMBER OF PROJECT FOLDERS

CAPITAL PROJECTS	\$ 74,076,413.86	182
NTUA POWERLINE PROJECTS	\$ 18,696,787.92	29
NON-NTUA PROJECTS	\$ 3,584,605.24	9
NTUA WATERLINE PROJECTS	\$ 4,242,192.99	9
<b>SUBTOTAL</b>	<b>\$ 100,600,000.01</b>	
<b>SIHAASIN APPROPRIATION</b>	<b>\$ 100,600,000.00</b>	<b>229</b>
\$	(0.01) <i>(Rounding Error)</i>	

	YEAR 1	YEAR 2	YEAR 3	MATCHING FUNDS
CAPITAL PROJECTS	\$37,423,205.14	\$31,124,968.21	\$5,528,240.51	\$17,842,593.31
NTUA POWERLINE PROJECTS	\$2,866,370.94	\$12,154,756.58	\$3,675,660.40	\$540,156.79
NON-NTUA PROJECTS	\$1,444,199.79	\$1,855,564.61	\$284,840.84	\$3,913,859.66
NTUA WATERLINE PROJECTS	\$560,557.00	\$1,068,666.66	\$2,612,969.33	\$15,110,777.71
	<b>\$42,294,332.87</b>	<b>\$46,203,956.06</b>	<b>\$12,101,711.08</b>	<b>\$37,407,387.47</b>

# **SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN** (NTUA POWERLINES)

**EXHIBIT:**  
**B**

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
1	Many Farms	Powerline Phase II	Design/Construction	18-24 months	\$37,432.20	\$227,567.80	\$0.00	\$0.00	\$265,000.00
2	Tselani/ Cottonwood	Powerline Ext. Ph I, II, & Scattered	ROW/Pre-Design	18-24 months	\$0.00	\$265,000.00	\$0.00	\$0.00	\$265,000.00
3	Tsallel/ Wheatfields	Rural Electrification Project Horseshoe Canyon Powerline Ext.	ROW/Pre-Design	18-24 months	\$0.00	\$191,493.75	\$0.00	\$0.00	\$191,493.75
4	Sawmill	Powerline ext.	Pre-Design	12 months	\$120,000.00	\$0.00	\$0.00	\$0.00	\$120,000.00
5	Dennehokso	Scattered Powerline Project	Design/Construction	18-24 months	\$40,031.25	\$418,220.75	\$0.00	\$0.00	\$458,252.00
6	Chilchinbeto	Powerline-Assay-2nd phase	Design/Construction	18-24 months	\$115,000.00	\$1,071,765.53	\$0.00	\$20,000.00	\$1,186,765.53
7	Ojlato	Powerline Project	Design/Construction	24-36 months	\$0.00	\$400,000.00	\$641,666.66	\$0.00	\$1,041,666.66
8	Navajo Mountain	Powerline Project	Design/Construction	18-24 months	\$0.00	\$400,000.00	\$641,666.66	\$0.00	\$1,041,666.66
9	Shonto	Powerline	Design/Construction	24-36 months	\$0.00	\$400,000.00	\$641,666.66	\$0.00	\$1,041,666.66
10	Inscription House	Powerline Extension	Design/Construction	24-36 months	\$0.00	\$0.00	\$661,666.68	\$0.00	\$661,666.68
11	Tecnospos	Powerline -North Phase 3	Design/Construction	18-24 months	\$0.00	\$2,233,813.51	\$0.00	\$0.00	\$2,233,813.51
12	Mexican Water	3-Phase Powerline	Construction	18-24 months	\$0.00	\$1,634,047.00	\$0.00	\$0.00	\$1,634,047.00
13	Indian Wells	Salt Seep Powerline -	Design/Construction	18-24 months	\$40,000.00	\$0.00	\$0.00	\$0.00	\$40,000.00
14	Whitecone	Powerline Scattered	Design/Construction	18-24 months	\$70,000.00	\$0.00	\$164,333.49	\$0.00	\$234,333.49
15	Teesto	Teesto Scattered Powerline	Design/Construction	18-24 months	\$0.00	\$332,273.00	\$0.00	\$45,927.86	\$332,273.00
16	Dilkon	John Draw Powerline Project	Pre-Design	18-24 months	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00
17	Leupp	Powerline Project-Grandfalls	Design/Construction	12-18 months	\$0.00	\$733,333.00	\$0.00	\$352,237.50	\$733,333.00



**SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN  
(NTUA POWERLINES)**

**EXHIBIT:  
B**

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
18	Birdsprings	Powerline Ext. Phase III	Design-Construction	18-24 months	\$84,105.00	\$649,228.00	\$0.00	\$0.00	\$733,333.00
19	Kindahlchil	Single-Phase Powerline Ext.	Design/Construction	18-24 months	\$0.00	\$371,729.00	\$0.00	\$0.00	\$371,729.00
20	Kindahlchil	Powerline (Upper WS Ext.)	Design/Construction	18 months	\$0.00	\$366,873.00	\$0.00	\$0.00	\$366,873.00
21	Coppermine	IV P/L Project	Design/Construction	18-24 months	\$0.00	\$400,000.00	\$0.00	\$0.00	\$400,000.00
22	Kalibeto	Powerline Project	Design/Construction	18-24 months	\$219,187.50	\$460,812.50	\$0.00	\$0.00	\$680,000.00
23	LeChee	Powerline Project	Construction	16 months	\$92,006.25	\$0.00	\$924,660.25	\$0.00	\$1,016,666.50
24	Klagetoh	Salt Springs Powerline	Design/Construction	36 months	\$39,643.15	\$421,709.06	\$0.00	\$0.00	\$461,352.21
25	Lupton	Powerline	Pre-Design	37 months	\$6,036.07	\$89,074.42	\$0.00	\$49,110.49	\$95,110.49
26	Houck	Powerline	Design/Construction	12-18 months	\$80,000.00	\$273,278.00	\$0.00	\$69,056.25	\$353,278.00
27	Wide Ruins	Boggy Lake/Tanner Springs	Design/Construction	24-36 months	\$200,000.00	\$634,538.26	\$0.00	\$0.00	\$834,538.26
28	Pifon	Scattered Powerline Project	Design Construction	12-18 months	\$0.00	\$180,000.00	\$0.00	\$0.00	\$180,000.00
29	Black Mesa	Powerline	Pre-Design/ Design/Construction	24 months	\$1,472,929.52	\$0.00	\$0.00	\$227,606.25	\$1,472,929.52
<b>GRAND TOTAL</b>					<b>\$2,866,370.94</b>	<b>\$12,154,756.58</b>	<b>\$3,675,660.40</b>		<b>\$18,696,787.92</b>

**EXHIBIT:**  
**C**

**SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN  
(NON-NTUA POWERLINES)**

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
1	Alamo	Powerline/Waterline	Construction	6 months	\$694,444.44	\$694,444.45	\$0.00	\$0.00	\$1,388,888.89
2	Tselichil	Powerline Project	Design/Construction	18-24 months	\$0.00	\$ 305,393.00	\$0.00	\$50,000.00	\$305,393.00
3	Manuelito	Powerline Project	Design/Construction	18-24 months	\$0.00	\$ 397,580.00	\$0.00	\$50,000.00	\$397,580.00
4	Chichiltah	Powerline Project	Design/Construction	18-24 months	\$0.00	\$ 337,520.00	\$0.00	\$250,000.00	\$337,520.00
5	Ojo Encino	Eagle Spring Powerline Extension Project	Design/Construction	6 months	\$0.00	\$120,627.16	\$0.00	\$30,156.79	\$120,627.16
6	Pueblo Pintado	Badger Springs Powerline Ext.	Construction	24 months	\$0.00	\$0.00	\$ 284,840.84	\$0.00	\$284,840.84
7	Baca-Prewitt	Powerline Extension	Construction	6 months	\$160,000.00	\$0.00	\$0.00	\$0.00	\$160,000.00
8	Whitehorse	Powerline Extension	Construction	12 months	\$133,884.48	\$0.00	\$0.00	\$0.00	\$133,884.48
9	Counselor	Powerline Extension	Construction	13 months	\$455,870.87	\$0.00	\$0.00	\$0.00	\$455,870.87
					<b>\$1,444,199.79</b>	<b>\$1,855,564.61</b>	<b>\$284,840.84</b>	<b>GRAND TOTAL</b>	<b>\$3,584,605.24</b>



**EXHIBIT:**  
**D**

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

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 3 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
1	Newcomb	Helpad	Design/Construction	18-24 months	\$100,000.00	\$339,637.00	\$0.00	\$75,000.00	\$439,637.00
2	Newcomb	Sr. Center Renovation	Plan/Construction	6-8 months	\$228,189.00	\$0.00	\$0.00	\$0.00	\$228,189.00
3	Hogback	New Chapter House	Design/Construction	8-16 months	\$150,018.78	\$593,100.00	\$0.00	\$0.00	\$743,118.78
4	Burnham	Community Center	Design/Construction	18-24 months	\$300,000.00	\$383,500.00	\$0.00	\$0.00	\$683,500.00
5	San Juan	Multi-Purpose Site Improvement Project	Plan/Design/Construction	24 months	\$150,000.00	\$533,333.00	\$0.00	\$0.00	\$683,333.00
6	Upper Fruitland	Renovation Walter Collins Multi-Purpose Bldg	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
7	Nenahmezaad	Multi-Purpose Renovation	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
8	Nazlini	Senior Center	Design/Construction	24 months	\$0.00	\$1,980,000.00	\$0.00	\$60,000.00	\$1,980,000.00
9	Low Mountain	Head Start Facility	Design/Construction	24 months	\$0.00	\$596,666.66	\$0.00	\$0.00	\$596,666.66
10	Blue Gap/Tachee	New Chapter House	Construction	12-18 mths	\$0.00	\$530,000.00	\$0.00	\$150,000.00	\$530,000.00
11	Many Farms	Market Study	Planning	24-36 months	\$0.00	\$265,000.00	\$0.00	\$20,000.00	\$265,000.00
12	Ramah	Chapter Renovation	Design/Construction	24-36 months	\$0.00	\$1,388,888.89	\$0.00	\$20,000.00	\$1,388,888.89
13	Tohajilee	Road Improvement	Design/Construction	36 months	\$1,388,888.89	\$0.00	\$0.00	\$353,000.00	\$1,388,888.89
14	Coyote Canyon	New Chapter Tractor	New Equipment	2-4 mths	\$50,000.00	\$0.00	\$0.00	\$9,000.00	\$50,000.00
15	Coyote Canyon	Senior Center Van	New Equipment	2-4 months	\$50,000.00	\$0.00	\$0.00	\$50,000.00	\$50,000.00
16	Coyote Canyon	New Chapter Truck & Flatbed	New Equipment	2-4 months	\$90,000.00	\$0.00	\$0.00	\$0.00	\$90,000.00
17	Coyote Canyon	New Warehouse	Other Tribal Facilities	10-12 months	\$0.00	\$38,563.00	\$0.00	\$72,756.00	\$38,563.00
18	Coyote Canyon	Senior Citizen Center	Senior Center Building	10-12 months	\$109,000.00	\$0.00	\$0.00	\$520,000.00	\$109,000.00
19	Coyote Canyon	Parking Lot w/Landscape	Design/Construction	12 months	\$0.00	\$119,455.00	\$0.00	\$0.00	\$119,455.00
20	Coyote Canyon	Bathroom Addition	Design/Construction	12 months	\$126,315.33	\$0.00	\$0.00	\$11,311.00	\$126,315.33
21	Coyote Canyon	N96 Chip Seal	Design/Construction	10-12 months	\$250,000.00	\$0.00	\$0.00	\$75,864.00	\$250,000.00
22	Bahastlah (Twin Lakes)	Caterpillar 420 F3 4WD Backhoe Loader	Major Equipment	2-4 months	\$143,000.00	\$0.00	\$0.00	\$52,620.00	\$143,000.00
23	Bahastlah (Twin Lakes)	Massey Ferguson 2706E	Major Equipment	2-4 months	\$55,000.00	\$0.00	\$0.00	\$12,000.00	\$55,000.00

# EXHIBIT: D

## SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
24	Bahastlah (Twin Lakes)	Caterpillar 140M's AWD Motor Grader	Major Equipment	2-4 months	\$238,091.16	\$0.00	\$0.00	\$20,000.00	\$238,091.16
25	Bahastlah (Twin Lakes)	New Warehouse	Design/Construction	8-12 months	\$0.00	\$328,242.33	\$0.00	\$0.00	\$328,242.33
26	Bahastlah (Twin Lakes)	Road Maintenance	Design/Construction	8-12 months	\$0.00	\$69,000.00	\$0.00	\$35,000.00	\$69,000.00
27	Naschitti	New Chapter Truck	Major Equipment	2-4 months	\$73,333.33	\$0.00	\$0.00	\$0.00	\$73,333.33
28	Naschitti	New Warehouse	Design/Construction	12 months	\$0.00	\$376,000.00	\$0.00	\$36,000.00	\$376,000.00
29	Naschitti	966M XE Wheel Loader	Major Equipment	2-4 months	\$231,000.00	\$0.00	\$0.00	\$0.00	\$231,000.00
30	Naschitti	Backhoe	Major Equipment	2-4 months	\$103,000.00	\$0.00	\$0.00	\$0.00	\$103,000.00
31	Naschitti	Cemetery Expansion Project	Design/Construction	12 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
32	Mexican Springs	Deer Springs Road	Design/Construction	12-18 months	\$667,000.00	\$0.00	\$0.00	\$0.00	\$667,000.00
33	Mexican Springs	Road Maintenance, Culverts & Bridges	Design/Construction	12-18 months	\$121,333.34	\$0.00	\$0.00	\$0.00	\$121,333.34
34	Mexican Springs	Massey Ferguson 2706E	Major Equipment	2-4 months	\$45,000.00	\$0.00	\$0.00	\$0.00	\$45,000.00
35	Round Rock	Road Improvement-Apache Cty. 590	Pre-Design/Design	18-24 months	\$50,000.00	\$60,000.00	\$228,533.94	\$0.00	\$338,533.94
36	Round Rock	Road Improvement Apache Co. 492	Design/Construction	18-24 months	\$50,000.00	\$60,000.00	\$351,153.69	\$0.00	\$461,153.69
37	Round Rock	Signage Proposal	Design/Construction	6-8 months	\$33,198.50	\$0.00	\$0.00	\$0.00	\$33,198.50
38	Tsalle/Wheatfields	Fencing of Tract	Design/Construction	6-8 months	\$220,000.00	\$0.00	\$0.00	\$0.00	\$220,000.00
39	Tsalle/Wheatfields	Senior Center	Design/Construction	6-8 months	\$0.00	\$48,255.00	\$319,000.00	\$0.00	\$367,255.00
40	Tsalle/Wheatfields	Rehabilitation of Facility	Design/Construction	6-8 months	\$20,032.12	\$0.00	\$0.00	\$0.00	\$20,032.12
41	Tsalle/Wheatfields	Cemetery	Design/Construction	18-24 months	\$35,000.00	\$0.00	\$0.00	\$0.00	\$35,000.00
42	Rock Point	Chapter Tract Master Plan	Design/Construction	12-16 months	\$46,100.00	\$143,250.00	\$643,983.00	\$0.00	\$833,333.00
43	Rough Rock	BIA Road Route 8070	Design/Construction	12 months	\$245,333.33	\$0.00	\$0.00	\$0.00	\$245,333.33
44	Lukachukai	Senior Center	Construction	12 months	\$482,903.33	\$0.00	\$0.00	\$20,000.00	\$482,903.33
45	Lukachukai	Chapter Fencing	Design/Construction	12-18 months	\$0.00	\$70,000.00	\$0.00	\$0.00	\$70,000.00
46	Lukachukai	Chapter Agriculture Building	Construction	6-8 months	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
47	Lukachukai	Chapter Equipment	Major Equipment	4-6 months	\$144,000.00	\$0.00	\$0.00	\$0.00	\$144,000.00
47	Lukachukai	Chapter Equipment Manlift	Major Equipment	6-8 months	\$39,500.00	\$0.00	\$0.00	\$0.00	\$39,500.00



**EXHIBIT:**  
**D**

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

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
48	Lukachukai	Chapter Senior Center	Construction	12 months	\$86,427.00	\$0.00	\$0.00	\$0.00	\$86,427.00
49	Lukachukai	Chapter Welding Machinery	Major Equipment	6-8 months	\$7,000.00	\$0.00	\$0.00	\$0.00	\$7,000.00
50	Lukachukai	Chapter Roping Box	Major Equipment	6-8 months	\$3,503.00	\$0.00	\$0.00	\$0.00	\$3,503.00
51	Crystal	Fire Suppression System	Construction	6-12 months	\$876,000.00	\$0.00	\$0.00	\$285,000.00	\$876,000.00
52	Fort Defiance	Solar Street Lights	Construction	12 months	\$0.00	\$972,025.00	\$0.00	\$283,503.00	\$972,025.00
53	Fort Defiance	Street Rehabilitation	Design/Construction	24 months	\$69,641.67	\$0.00	\$0.00	\$0.00	\$69,641.67
54	Red Lake	Utility System Upgrade	Design/Construction	1-6 months	\$70,000.00	\$0.00	\$0.00	\$0.00	\$70,000.00
55	Red Lake	Street Improvement	Design/Construction	1-6 months	\$100,000.00	\$250,000.00	\$300,000.00	\$0.00	\$650,000.00
56	Red Lake	Chapter Complex	Plan/Design/Construction		\$0.00	\$0.00	\$321,666.67	\$0.00	\$321,666.67
57	Sawmill	Bathroom Additions	Construction	12 months	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00
58	Sawmill	Renovate Chapter House	Construction	6 months	\$250,000.00	\$250,000.00	\$0.00	\$0.00	\$500,000.00
59	Sawmill	N7 Road Rehab	Design	24 months	\$271,666.67	\$0.00	\$0.00	\$0.00	\$271,666.67
60	Dennehotso	Transfer Station	Design/Construction	24 months	\$40,000.00	\$100,000.00	\$0.00	\$0.00	\$140,000.00
61	Dennehotso	Veterans Park	Construction	36 months	\$0.00	\$235,000.00	\$0.00	\$7,000.00	\$225,000.00
62	Dennehotso	Warehouse	Construction	12 months	\$0.00	\$162,025.82	\$0.00	\$20,000.00	\$162,025.82
63	Kayenta	Diversion Dam Rehabilitation Project	Design/Construction	24-36 months	\$0.00	\$1,344,623.31	\$0.00	\$455,000.00	\$1,344,623.31
64	Kayenta	Multi-Purpose Building	Plan/Design/Construction	24 months	\$350,000.00	\$0.00	\$0.00	\$0.00	\$350,000.00
65	Chilchinbet	Multi-Purpose Building	Plan/Design/Construction	24 months	\$300,000.00	\$0.00	\$0.00	\$0.00	\$300,000.00
66	Shiprock	Chapter Renovation	Design/Construction	12 months	\$50,000.00	\$400,000.00	\$0.00	\$0.00	\$450,000.00
67	Shiprock	Senior Center	Construction	12 months	\$80,000.00	\$0.00	\$0.00	\$0.00	\$80,000.00
68	Shiprock	Elderly Care Site	Planning	8 months	\$17,000.00	\$0.00	\$0.00	\$0.00	\$17,000.00
69	Shiprock	Wellness Center	Design/Construction	12 months	\$0.00	\$200,000.00	\$0.00	\$0.00	\$200,000.00
70	Shiprock	Former BIA Compound	Testing/Planning	24 months	\$350,000.00	\$0.00	\$0.00	\$0.00	\$350,000.00
71	Shiprock	Utility Hook-Up/Restroom Renovations	Construction	8 months	\$60,000.00	\$0.00	\$0.00	\$0.00	\$60,000.00
72	Shiprock	River Trail & Community Park	Construction	9 months	\$56,000.00	\$0.00	\$0.00	\$0.00	\$56,000.00
73	Shiprock	15 Secure Land Designation	Planning	24 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
74	Shiprock	Rural Addressing	Construction	12 months	\$100,000.00	\$0.00	\$0.00	\$0.00	\$100,000.00
75	Shiprock	Roads-Indian Village	Major Equipment	12 months	\$318,000.00	\$0.00	\$0.00	\$0.00	\$318,000.00
76	Shiprock	South Side Incident Command Center	Construction	24 months	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00



EXHIBIT:

D

# SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
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 Peak Blvd.	Plan/Design	12 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
82	Beclabito	Beclabito Road Project 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	Gadialahi	Gadialahi Tokoi Infrastructure New 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 Alnaozi '11	5010 Road Design	Design	24-36 months	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
90	Beclabito	Fiber Optic - Broadband Agriculture - Watershed	Planning/Design	12-18 months	\$708,333.00	\$0.00	\$0.00	\$0.00	\$708,333.00
91	Cove	Study	Planning/Design	12-18 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
92	Tse Lichij	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 (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 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



**EXHIBIT:**  
**D**

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

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
102	Greasewood Springs	Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$400,000.00	\$433,333.33	\$0.00	\$0.00	\$833,333.33
103	Dillon	Multi Purpose Complex Chapter Tract Infrastructure Upgrade	Planning	12 months	\$333,333.33	\$0.00	\$0.00	\$120,000.00	\$333,333.33
104	Dillon		Plan/Design	12 months	\$0.00	\$275,000.00	\$0.00	\$0.00	\$275,000.00
105	Indian Wells	HVAC Unit	Major Equipment	4-6 months	\$25,000.00	\$0.00	\$0.00	\$66,000.00	\$25,000.00
106	Indian Wells	Senior Center Facility Repairs	Planning	12 months	\$265,000.00	\$279,393.67	\$0.00	\$0.00	\$544,393.67
107	Indian Wells	10 Commercial Site Development	Planning	18-24 months	\$200,000.00	\$0.00	\$0.00	\$678,000.00	\$200,000.00
108	Whitecone	Road Improvement	Design/Construction	18-24 months	\$194,000.00	\$0.00	\$0.00	\$0.00	\$194,000.00
109	Whitecone	JW2 - Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$66,000.00	\$0.00	\$0.00	\$0.00	\$66,000.00
110	Whitecone	Motor Grader	Major Equipment	6-8 months	\$339,000.00	\$0.00	\$0.00	\$0.00	\$339,000.00
111	Teesto	Community Center	Design/Construction	18-24 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
112	Standing Rock	Tsileah Head Start	Construction	8-12 months	\$3,269,616.66	\$0.00	\$0.00	\$125,000.00	\$3,269,616.66
113	Whiterock	Chapter Renovation	Design/Construction	6-8 months	\$500,000.00	\$0.00	\$0.00	\$359,476.65	\$500,000.00
114	Huerfano	Senior Center	Design/Construction	8-12 months	\$0.00	\$397,050.00	\$0.00	\$53,261.00	\$397,050.00
115	Chinle	N7 Solar Stree Light	Pre-Design, Design/Construction	24 months	\$50,000.00	\$1,735,534.45	\$0.00	\$0.00	\$1,785,534.45
116	Chinle	Del Muerto Headstart Improvement	Construction	12 months	\$0.00	\$0.00	\$301,496.21	\$0.00	\$301,496.21
117	Cameron	Cultural Center	Pre-Design	24 months	\$250,000.00	\$250,000.00	\$133,333.00	\$0.00	\$633,333.00
118	Cameron	Demonstration Farm	Planning	18-24 months	\$100,001.66	\$0.00	\$0.00	\$0.00	\$100,001.66
119	Coalmine	Chapter House Building Repair	Renovation	12-18 months	\$200,000.00	\$533,333.00	\$0.00	\$20,000.00	\$733,333.00
120	Birdsprings/Leupp	Commercial Farm Project	Planning	24 months	\$250,000.00	\$200,000.00	\$50,000.00	\$0.00	\$500,000.00
121	Tolani Lake	New Senior Center Replacement	Design/Construction	18-24 months	\$0.00	\$733,333.00	\$0.00	\$0.00	\$733,333.00
122	Cornfields	Community/ Veterans Cemetery	Design/Construction	12 months	\$66,333.33	\$0.00	\$0.00	\$0.00	\$66,333.33
123	Cornfields	Deer Point Development	Pre-Design	24-36 months	\$0.00	\$0.00	\$300,000.00	\$0.00	\$300,000.00

# SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

EXHIBIT:  
D

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
124	Cornfields	Sunrise Low Water Crossing (Road)	Pre-Design	26-36 months	\$0.00	\$266,000.00	\$0.00	\$0.00	\$266,000.00
125	Cornfields	Rural Address LRAC E-911	Design/Construction	12 months	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
126	Cornfields	Backhoe Purchase	Purchase	6 months	\$40,000.00	\$0.00	\$0.00	\$25,000.00	\$40,000.00
127	Cornfields	Green House	Design/Construction	12 months	\$1,000.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00
128	Kindalchil	Chapter House Parking Lot	Design/Construction	12-24 months	\$94,731.32	\$0.00	\$0.00	\$0.00	\$94,731.32
129	Jeddito	Backhoe Purchase	Major Equipment	6 months	\$107,064.66	\$0.00	\$0.00	\$0.00	\$107,064.66
130	Jeddito	Bathroom Addition (Goldwater Loop)	Design/Construction	18-24 months	\$0.00	\$363,134.33	\$0.00	\$0.00	\$363,134.33
131	Jeddito	Bathroom Addition (Upper Highland) Sitting Rk)	Design/Construction	18-24 months	\$0.00	\$363,134.34	\$0.00	\$0.00	\$363,134.34
132	Steamboat	Old Chapter Renovation (Stone Bldg.)	Construction	8-12 months	\$220,000.00	\$0.00	\$0.00	\$0.00	\$220,000.00
133	Steamboat	Chapter Building Renovation	Design/Construction	18-24 months	\$0.00	\$0.00	\$400,000.00	\$50,000.00	\$400,000.00
134	Steamboat	Chapter Warehouse	Design/Construction	18-24 months	\$0.00	\$213,333.33	\$0.00	\$25,000.00	\$213,333.33
135	Canado	Senior Center Building	Design/Construction	18-24 months	\$0.00	\$833,333.34	\$0.00	\$0.00	\$833,333.34
136	Coppermine	Backhoe	Major Equipment	4-6 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
137	Coppermine	Multipurpose Building	Pre-Design	18-24 months	\$0.00	\$0.00	\$200,000.00	\$0.00	\$200,000.00
138	Coppermine	Western Navajo Pipeline, Fireflow, Storage Tank	Design/Construction	18-24 months	\$0.00	\$400,000.00	\$0.00	\$0.00	\$400,000.00
139	Kalibeto	Kalibeto Design Infrastructure	Design/Construction	18-24 months	\$0.00	\$370,000.00	\$0.00	\$0.00	\$370,000.00
140	Tonalea	Government Building	Construction	8-12 months	\$1,050,000.00	\$0.00	\$0.00	\$0.00	\$1,050,000.00
141	Klagetoh	Head Start Project	Pre-Design	8-12 months	\$0.00	\$400,000.00	\$0.00	\$0.00	\$400,000.00
142	Lupton	Basketball Court Development	Pre-Design	12 months	\$0.00	\$53,795.00	\$0.00	\$0.00	\$53,795.00
143	Lupton	Cemetery	Pre-Design	13 months	\$0.00	\$0.00	\$100,000.00	\$0.00	\$100,000.00
144	Lupton	Warehouse Renovation	Pre-Design	14 months	\$68,795.00	\$0.00	\$0.00	\$0.00	\$68,795.00



# SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

EXHIBIT:  
D

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
145	Lupton	Housewiring	Construction	15 months	\$0.00	\$13,000.00	\$0.00	\$0.00	\$13,000.00
146	Lupton	Road Improvement	Pre-Design	16 months	\$0.00	\$0.00	\$75,040.00	\$0.00	\$75,040.00
147	Nahatadzil	Shopping Center	Construction	12-18 months	\$1,265,035.70	\$0.00	\$0.00	\$7,200,000.00	\$1,265,035.70
148	Houck	Bathroom Additions	Design/Construction	18-24 months	\$60,000.00	\$255,000.00	\$0.00	\$0.00	\$315,000.00
149	Houck	Cemetery	Plan/Design/Construction	18-24 months	\$46,722.00	\$0.00	\$0.00	\$0.00	\$46,722.00
150	Houck	9402 Road Improvement	Plan/Design	18-24 months	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00
151	Tuba City	Senior Center	Design/Construction	18-24 months	\$1,400,000.00	\$2,766,666.66	\$0.00	\$370,000.00	\$4,166,666.66
152	Casamero Lake	McKinley County Rd.19 Construction Project	Construction	24 months	\$2,811,443.31	\$0.00	\$0.00	\$0.00	\$2,811,443.31
153	Baca-Prewitt	Backhoe	Major Equipment	4-6 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
154	Baca-Prewitt	New Warehouse	Pre-Design	12-18 months	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00
155	Hardrock	Senior Center Facility Repairs	Design/Construction	24 months	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00
156	Hardrock	ADA	Design/Construction	24 months	\$0.00	\$60,000.00	\$0.00	\$0.00	\$60,000.00
157	Hardrock	Walk-In Shower	Design/Construction	24 months	\$52,269.00	\$0.00	\$0.00	\$0.00	\$52,269.00
158	Hardrock	HVAC Unit	Design/Construction	24 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
159	Hardrock	Vehicle	Major Equipment	24 months	\$74,886.00	\$0.00	\$0.00	\$0.00	\$74,886.00

# **EXHIBIT:** **D**

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

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
160	Hardrock	Wellness Equipment	Major Equipment	24 months	\$44,940.00	\$0.00	\$0.00	\$0.00	\$44,940.00
161	Pifon	Chapter Communication Systems Upgrade	Major Equipment	10 months	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00
162	Pifon	Chapter House Perimeter Fencing	Construction	6 months	\$21,660.00	\$0.00	\$0.00	\$0.00	\$21,660.00
163	Pifon	Clearances for Withdrawal of Land for Community	Pre-Design	12-18 months	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
164	Pifon	Chapter Vehicle w/ Metal 1000 gal. Water Tank	Major Equipment	2-4 months	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00
165	Pifon	Chapter Vehicle	Major Equipment	2-4 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
166	Pifon	Rural Addressing	Construction	12 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
167	Pifon	Housewiring/Bathroom Additions	Construction	12 months	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
168	Pifon	Housewiring/Bathroom Additions	Construction	12 months	\$23,648.14	\$0.00	\$0.00	\$0.00	\$23,648.14
169	Pifon	N8030 Road Project	Design/Construction	24 months	\$0.00	\$0.00	\$68,334.00	\$0.00	\$68,334.00
170	Pifon	Dzilijjin Public Safety Utility	Planning	18 months	\$0.00	\$0.00	\$400,000.00	\$0.00	\$400,000.00
171	Pifon	Dzilijjin College Land Withdrawal	Planning	24 months	\$0.00	\$0.00	\$83,000.00	\$0.00	\$83,000.00
172	Forest Lake	Senior Center (Renov./Addition)	Design/Construction	24 months	\$500,000.00	\$0.00	\$0.00	\$50,000.00	\$500,000.00
173	Whippo-onwill Springs	Renovation-Sr. Center, Warehouse, Admin. Building	Design/Construction	24 months	\$450,000.00	\$0.00	\$0.00	\$0.00	\$450,000.00
174	Iyanbito	Garden & Community Project	Pre-Design	4-6 months	\$0.00	\$10,000.00	\$97,700.00	\$0.00	\$107,700.00
175	Iyanbito	Head Start Project	Pre-Design	8-10 months	\$0.00	\$576,744.44	\$0.00	\$238,528.00	\$576,744.44



**EXHIBIT:**  
**D**

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

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
176	Iyanbito	Veterans	Pre-Design	6-8 months	\$0.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00
177	Thoreau	Veterans Building	Design/Construction	12-18 months	\$0.00	\$694,444.00	\$0.00	\$700,000.00	\$694,444.00
178	Mariano Lake	Multi-Purpose Building	Construction	8-12 months	\$391,044.90	\$0.00	\$0.00	\$291,255.66	\$391,044.90
179	Mariano Lake	Lake House Wiring	Construction	6-8 months	\$303,400.00	\$0.00	\$0.00	\$0.00	\$303,400.00
180	Pinedale	Veterans Building	Construction	8-12 months	\$694,444.44	\$0.00	\$0.00	\$96,609.00	\$694,444.44
181	Smithlake	Bay/Shop Building	Construction	6-10 months	\$694,444.44	\$0.00	\$0.00	\$0.00	\$694,444.44
182	Churchrock	Multi-Purpose Building	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
***	Window Rock	Administrative Funds	***	***	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$600,000.00
					<b>\$37,423,205.14</b>	<b>\$31,124,968.21</b>	<b>\$5,528,240.51</b>	<b>GRAND TOTAL</b>	<b>\$74,076,413.86</b>

# SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN (WATERLINES)

**EXHIBIT:**  
**E**

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
1	Tselani/ Cottonwood	Waterline	Construction	18-24 months	\$0.00	\$265,000.00	\$0.00	\$0.00	\$265,000.00
2	Rough Rock	Low Water project	Design/ Construction	16-24 months	\$0.00	\$588,000.00	\$0.00	\$0.00	\$588,000.00
3	Tohatchi	Waterline	Plan/ Design/ Construction	36 months	\$200,000.00	\$0.00	\$633,333.33	\$25,000.00	\$833,333.33
4	Crystal	Green Knoll/Split Mesa Waterline and Water Storage	Plan/ Design/Construction	36 months	\$100,000.00	\$65,666.66	\$0.00	\$0.00	\$165,666.66
5	Shiprock	Waterline Extension/Updates	Pre-Design (ROW, Survey, Assessment)	36 months	\$100,000.00	\$0.00	\$0.00	\$0.00	\$100,000.00
6	Tolikan	Water line extension	Plan/ Design/ Construction	24 months	\$60,557.00	\$0.00	\$0.00	\$5,000.00	\$60,557.00
7	Chinle	Waterline-SpiderRock Phase 2.5	Plan/ Design/ Construction	24 months	\$50,000.00	\$0.00	\$1,379,636.00	\$0.00	\$1,429,636.00
8	Chinle	Water Well Construction	Design/ Construction	36 months	\$50,000.00	\$0.00	\$600,000.00	\$0.00	\$650,000.00
9	Cornfields	Waterline	Pre-Design (ROW)	24 months	\$0.00	\$150,000.00	\$0.00	\$0.00	\$150,000.00
					\$560,557.00	\$1,068,666.66	\$2,612,969.33	GRAND TOTAL	\$4,242,192.99



NAVAJO NATION

RCS# 1069

4/17/2018

Spring Session

11:53:07 PM

Amd# to Amd#

Legislation 0116-18:

PASSED

MOT Damon

Adopting the Sihasin Fund

SEC Begay, S

Powerline and Chapter Projects

Expenditure Plan Pursuant...

Yea : 21

Nay : 0

Excused : 0

Not Voting : 3

Yea : 21

Begay, K

Chee

Hale

Slim

Begay, NM

Crotty

Jack

Smith

Begay, S

Damon

Perry

Tso

BeGaye, N

Daniels

Pete

Witherspoon

Bennett

Filfred

Phelps

Yazzie

Brown

Nay : 0

Excused : 0

Not Voting : 3

Bates

Tsosie

Shepherd



# THE NAVAJO NATION

RUSSELL BEGAYE **PRESIDENT**  
JONATHAN NEZ **VICE PRESIDENT**

## MEMORANDUM

**TO:** Honorable LoRenzo Bates, Speaker  
Navajo Nation Council

**FROM:**   
Russell Begaye, *President*  
**THE NAVAJO NATION**

**DATE:** May 7, 2018

**SUBJECT:** Resolution No. CAP-35-18: RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; ADOPTING THE SISHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN PURSUANT TO CD-68-14, AS AMENDED BY CJA-03-18 AND 12 N.N.C. 2501-2508, AS AMENDED; WAIVING 12 N.N.C. 810 (F), 820(I) AND (M) AND 860(C) RELATING TO THE CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROCESS

Pursuant to 2 N.N.C. 1005 (C)(10), action for Resolution No. CAP-35-18 is being submitted to the Navajo Nation Council, through the Office of the Speaker within the ten (10) days requirement. Furthermore, the Navajo Nation President has line item veto authority for budget items within the Supplemental Appropriations, which are not subject to override by the Navajo Nation Council. 2 N.N.C. 164 (A)(17).

After review of **Resolution No. CAP-35-18**, I hereby exercise my line-veto to:

1. **Section Three. Approval and Adoption of Expenditure Plan.**
2. **Section Four. Approval and Adoption of Expenditure Plan Administration.**
3. **EXHIBIT D. SISHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN**



- a. **NO. 42 YEAR 1 Funding \$46,100.00, YEAR 2 Funding \$143,250.00, YEAR 3 Funding \$643,983.00, SIHASIN FUNDS REQUESTED in the total amount of \$833,333.00.**
- b. **NO. 70 YEAR 1 Funding \$350,000.00, SIHASIN FUNDS REQUESTED in the total amount of \$350,000.00**

After consultation with the impacted Divisions, I have decided to exercise my line-item veto authority. The justification and details for use of the President's line-item veto is set forth below.

- a. **NO. 42 YEAR 1 Funding \$46,100.00, YEAR 2 Funding \$143,250.00, YEAR 3 Funding \$643,983.00, SIHASIN FUNDS REQUESTED in the total amount of \$833,333.00.**
- b. **NO. 70 YEAR 1 Funding \$350,000.00, SIHASIN FUNDS REQUESTED in the total amount of \$350,000.00**

First, the 110 Chapters have millions in unexpended dollars and should expend these fund for the many uses and projects on this Sihasin project listing. There are still many people that need water and electricity and these dollars should be priority for these funds. Second, the two projects vetoed are Bureau of Indian Affairs (BIA) projects and should remain under the BIA funding. Third, I support these appropriations as they also fulfill our four (4) pillars for Veterans, Youth and Elders, Jobs and Infrastructure.

I am pleased to sign this legislation into law as it will stimulate our economy by creating much needed jobs and bringing in infrastructure for our People.

Therefore, I will exercise my line-item veto authority to only two (2) items.



# CORNFIELDS CHAP



P.O. Box 478, Ganado, Arizona 86505 – PH# (928) 755-5912 – FAX# (928) 755-5917  
Email: [cornfields@navajochapters.org](mailto:cornfields@navajochapters.org) Website: [cornfields.navajochapters.org](http://cornfields.navajochapters.org)

CF-JULY2019-236

## RESOLUTION OF THE CORNFIELDS CHAPTER

**Requesting Resource and Development Committee to change in project type to Resolution CAP-35-18 Sihasin Fund Powerline and Chapter Project; amend the scope to add design/construction to purchase for the Cornfields Chapter Rural Address E911 Project.**

### WHEREAS:

1. Cornfields Chapter is a recognized as a certified chapter of the Navajo Nation and is vested with the authority and responsible to plan and implement all things that are in the best interest of its community; and
2. Cornfields Chapter realizes that pursuant to CAP-34-98, the Local Governance Act allows all chapters to make decisions over local matters; this authority will improve community decision making; allow communities to excel and flourish, enabling Navajo Nation leaders to lead towards a prosperous future of its community; and improve the strength and sovereignty of the Navajo Nation; and
3. Cornfields Chapter, at its recent Planning Meeting discussed the current Cornfields Chapter Community Priority Projects and its delay in process; and
4. Cornfields Chapter and its Community have always submitted required documents requested to various entities to expedite the completion of paperwork submissions in a timely manner; and
5. Cornfields Chapter and its community have a accepted to amend project type to Resolution CAP-35-18 Sihasin Fund Powerline and Chapter Project; amend the scope to add design/construction to purchase for the Cornfields Chapter Rural Address E911 Project.

### NOW THEREFORE BE IT RESOLVED THAT:

The Cornfields Chapter hereby supports and approves to amend project type to Resolution CAP-35-18 Sihasin Fund Powerline and Chapter Project; amend the scope to add design/construction to purchase for the Cornfields Chapter Rural Address E911 Project.

### CERTIFICATION

I hereby certify that the Cornfields Chapter duly considered the foregoing resolution at a duly called meeting at Cornfields Chapter, Navajo Nation (ARIZONA) at which a quorum was present and was passed by a vote of 19 in favor, 00 opposed and 02 abstained on this 7<sup>th</sup> day of July 2019.





# CORNFIELDS CHAPTER

P.O. Box 478, Ganado, Arizona 86505 – PH# (928) 755-5912 – FAX# (928) 755-5917

Email: [cornfields@navajochapters.org](mailto:cornfields@navajochapters.org) Website: [cornfields.navajochapters.org](http://cornfields.navajochapters.org)

Page 2

CF-JULY2019-236

  
Presiding Chapter President  
CORNFIELDS CHAPTER

Motion: Ms. Cecelia White

Second: Ms. Joan Dalgai

CAPITAL PROJECTS MANAGEMENT DEPARTMENT  
SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: September 23, 2019

PROJECT NAME: RURAL ADDRESSING

REFERENCE NUMBER: 27

PROJECT TYPE: DESIGN/ CONSTRUCTION

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
D 125	CHANGE PROJECT TYPE/ YR TO PURCHASE AND TO YR 2		10,000		10,000
TOTAL:   INCREASED /   DECREASED FUNDING:					

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

VINCE JAMES

*Vince James*

10/3/19

III. REASON FOR AMENDMENT

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:

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

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

PRINTED NAME

SIGNATURE

DATE

CPMD Project Manager CPMD

Department Manager

*Sony Franklin*  
*Pearly Blowers*

*Sony Frank*  
*Pearly Blowers*

10-3-19  
10.3.19



# CAPITAL PROJECTS MANAGEMENT DEPARTMENT SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

*Revised for project  
per separate form*

## I. PROJECT DETAILS

DATE SUBMITTED: September 23, 2019

PROJECT NAME: RURAL ADDRESSING IRAC GREENHOUSE

REFERENCE NUMBER: \_\_\_\_\_

PROJECT TYPE: DESIGN/ CONSTRUCTION

ORIGINAL DATE APPROVED: \_\_\_\_\_

## II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
D125 <i>Funeral Add.</i>	CHANGE PROJECT TYPE/ YR TO PURCHASE AND TO YR 2		10,000		10,000
D127 <i>Greenhouse</i>	CHANGE PROJECT TYPE/ YR TO PURCHASE AND TO YR 2		1,000		1,000
TOTAL: <input type="checkbox"/> INCREASED <input type="checkbox"/> DECREASED FUNDING: <input type="checkbox"/>					

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

VINCE JAMES

*Vince James*

10-3-19

## III. REASON FOR AMENDMENT

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:

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

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

PRINTED NAME

SIGNATURE

DATE

CPMD Project Manager CPMD

*Sony Franklin*

*Sony Franklin*

10-3-19

Department Manager

*Paul Johnson*

*Paul Johnson*

10.3.19

CAPITAL PROJECTS MANAGEMENT DEPARTMENT  
SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

PROJECT NAME: RURAL ADDRESSING LRAC/GREENHOUSE  
PROJECT TYPE: DESIGN/CONSTRUCTION

DATE SUBMITTED: September 23, 2019  
REFERENCE NUMBER:  
ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
D125	CHANGE PROJECT TYPE TO PURCHASE	10,000			10,000
D127	CHANGE PROJECT TYPE TO PURCHASE	1,000			1,000
TOTAL ( ) INCREASED / ( ) DECREASED FUNDING:					

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

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. CERTIFICATION FOR PROJECT AMENDMENT

| | INCOMPLETE | | PROJECT READY | | CONSTRUCTION READY

CPMD Project Manager  
CPMD Department Manager

PRINTED NAME

Sony Franklin

SIGNATURE

Sony Franklin

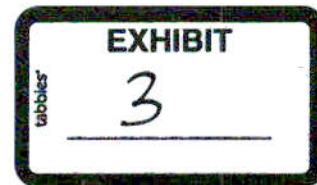
DATE

9-27-19





THE NAVAJO NATION  
Capital Projects Management Department  
Division of Community Development



APPLICATION FOR SERVICES

TODAY'S DATE: July 02, 2018

AGENCY: Fort Defiance

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.                            |
| <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>Rural Addressing</u> |

PURPOSE:

Cornfields Chapter hereby request for technical assistance  
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM  
for the following areas:

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

MAILING  
ADDRESS:

Cornfields Chapter  
NAME OF ORGANIZATION  
Alfreda Earle, Chapter Manager  
CONTACT PERSON/TITLE  
P.O. Box 478  
ADDRESS  
Ganado Arizona 86505  
CITY STATE ZIP CODE  
PHONE: (928) 755-5912 FAX NUMBER: (928) 755-5917  
E-MAIL ADDRESS: cornfields@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming ☐ Business Unit: \_\_\_\_\_  
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming ☐ Business Unit: \_\_\_\_\_  
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming ☐ Business Unit: \_\_\_\_\_

- |                                                                          |                                                               |                                                  |
|--------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> Land Withdrawal/Land Designation                | <input type="checkbox"/> Land Use                             | <input type="checkbox"/> Building Data           |
| <input type="checkbox"/> Chapter Approval/Resolution                     | <input type="checkbox"/> Cost Estimate                        | <input type="checkbox"/> Square Foot (Size)      |
| <input type="checkbox"/> Environmental Review/Compliance                 | <input type="checkbox"/> Geotechnical Survey                  | <input type="checkbox"/> Electrical Service Cost |
| <input type="checkbox"/> Off. of Environmental Health (IHS) Assessment   | <input type="checkbox"/> Site Analysis                        | <input type="checkbox"/> Project Budget          |
| <input type="checkbox"/> Cultural Resource Compliance Form (Archaeology) | <input type="checkbox"/> Scope of Work/Background Information |                                                  |
| <input type="checkbox"/> Biological Clearance Form (Endangered Species)  | <input type="checkbox"/> Utility Assessment                   | <input type="checkbox"/> Feasibility Studies     |
| <input type="checkbox"/> Easement/Right-of-Way                           | <input type="checkbox"/> Other: _____                         |                                                  |

**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**

**CAPITAL PROJECT MANAGEMENT DEPARTMENT  
PROJECT PROPOSALS – CHECK-OFF LIST  
RURAL ADDRESSING 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: Cornfields Chapter DATE: July 10, 2018

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

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

- ☐ Application for Services
- ☐ LRAC Training (7 Hour Training)
- ☐ FDC Process (Addressable Structures)
- ☐ Road/Street Name Phase (Centerline Development)
- ☐ Public Hearing (Road Street Name)
- ☐ Written Documentation of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
- ☐ Appropriate Chapter Resolution for Road/Street Names that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.
- ☐ Preventive Maintenance Plan and Operating Cost Plan
- ☐ Cost Estimate:
  - A. Architect & Engineering (A/E) Cost
  - B. Construction Cost
  - C. Road/Street Sign Materials
- ☐ 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.
- ☐ R-O-W Clearances with BIA Roads only: Archaeological, Environmental Assessments and Land Withdrawals.

**Project Quality Assurance/Quality Control Acknowledgement**

☐ Complete ☐ Incomplete

Project Name: \_\_\_\_\_ Project Type: \_\_\_\_\_

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:

\_\_\_\_\_  
Project Manager

\_\_\_\_\_  
Date

\_\_\_\_\_  
CPMD Department Manager



## **Cornfields Chapter Rural Addressing Sihasin Project: \$10,000**

The goal of Cornfields Chapter is to complete the “physical” address of the houses and dwelling structures in the community. The system of physical addresses is to enhance the effective and rapid location of properties by public safety personnel, including law enforcement, fire, rescue, and emergency medical services personnel in the rural areas of the Navajo Nation.

Cornfields Chapter initiated this effort three to four years ago. Field Data Collection was done by the Local Rural Addressing Committee (LRAC), the Chapter administration. Primary roads have been identified and recommended road names. Due to lack of funds, this project has been on hold.

Using the Chapter funds, one staff will be hired to update the Field Data Collection (FDC). This will require visitation to homes and/or dwelling structures to verify and filter the data collected. This information will be pinned to the map of the community. All data will become part of the NNRA database. The centerline configuration will be included.

Local Rural Addressing Committee (LRAC ) will be established at the chapter. The committee maybe consist of two selected community members, Chapter Administration, local ALERT member, a member from Law Enforcement, Fire Department, and Emergency Medical Services. This committee will assign names to roads according to the naming standards and will establish the actual physical addresses under the leadership of the Chapter Manager. A public hearing will be held to meet the guidelines of the NNRAA.

After the road naming have been completed, signs and other equipment such as an auger/post hole digger will be purchased using the sihasin fund.

The purchase of the needed equipment is an investment into the Navajo Nation Rural Addressing effort. Maintaining the rural addressing system is not a one-time project. The addressing system is a continuous process by updating and adding new addresses. The equipment will be used continuously.

RESOLUTION OF THE CORNFIELDS CHAPTER

Supporting and Endorsing the completion of a Rural Addressing System and the Development and Implementation of a Navajo Nation Enhanced Emergency 9-1-1 System.

WHEREAS:

1. The Cornfields Chapter is a recognized governing entity of the Navajo Nation located within the boundaries of the Navajo Nation. It is endowed with perennial responsibilities to advocate for its citizens and community in the Navajo Nation; and
2. The Cornfields chapter is aware of the need for a Navajo Nation-wide enhanced Emergency 9-1-1 System for any sudden occurrences of emergencies, and recognizes; and
3. The Cornfields Chapter acknowledges the need for establishment of an Enhanced emergency 9-1-1 System on the Navajo Nation, to improve adequate communications and expedite emergency services; and
4. Furthermore, the Cornfields Chapter genuinely believes those communities within Navajo Nation will not only benefit the people, but also public businesses, health care facilities, educational institutions, fire districts, emergency rescue personnel and police district.


NOW THEREFORE, BE IT RESOLVED THAT:

1. The Cornfields Chapter hereby respectfully submits its support and endorsement in the implementation of a Rural Addressing System, commitment to help maintain the accuracy and subsequently, a Navajo Nation Enhanced Emergency 9-1-1 System, an effort by and through the Communications and Utilities Department of the Navajo Division of General Services.

CERTIFICATION

I, hereby certify that the foregoing resolution was duly considered by the Cornfields Chapter at a duly called meeting at Cornfields Navajo Nation, Arizona at which a quorum was present and that the same was passed by a vote of 34 in favor, 0 opposed and (1) abstention, this 20<sup>th</sup> day of May 2007.

Presiding Officer



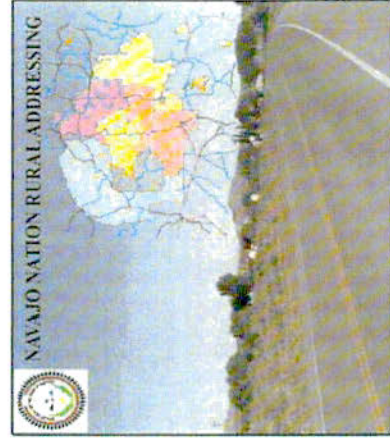
Jimmie Taliman, Sr., Chapter President  
Cornfields Chapter



## Navajo Nation Enhanced 9-1-1 and Rural Addressing Initiative

The primary goal of the Enhanced 9-1-1 addressing process is to link each telephone number to a permanent unique address that clearly identifies where a caller is physically located. This requires the creation of a physical address for any property that currently has a telephone, might have one installed, or might be occupied by someone using a wireless phone.

The most important reason for creating physical addresses is to enhance the effective and rapid location of properties by public safety personnel, including law enforcement, fire, rescue, and emergency medical services personnel in the rural areas of the Navajo Nation. The addressing standard is further designed to eliminate duplicate or phonetically similar street names, to provide for the uniform signage marking streets and roadways, and to provide for the assignment of numbers for all properties and structures throughout the Navajo Nation.



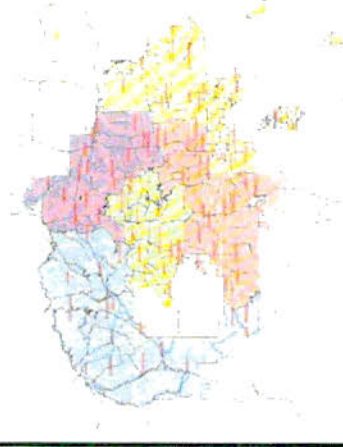
*Photo taken at intersection of Navajo Route 112 and Route 110 looking south in Ft. Defiance, Az. Notice there are no road signs posted.*



*Photo taken at intersection of a dirt road north of Window Rock looking east. Notice there are no road signs or addressing posted.*



**Navajo Nation  
Addressing Authority**



**Navajo Nation  
Division of Community Development  
Addressing Authority  
P.O. Box 1904  
Window Rock, Arizona 86515  
Phone: (928) 871-7176/7157/6093  
Fax: (928) 871-7189  
Email: [nnaa-info@nndcd.org](mailto:nnaa-info@nndcd.org)**



## Rural Addressing

### What is rural addressing?

A collection of information necessary for enabling the enhanced 9-1-1 system. Rural addressing is the "physical" address of a house dwelling structure. When 9-1-1 is dialed from a "landline" phone in an emergency, the Automatic Location Identifier (ALI) information is immediately available to the dispatcher.

### Why do I need an address?

When the Public Safety Answering Point (PSAP) facility receives a 9-1-1 call, the Person Reporting (PR) is located by digital mapping. The dispatcher guides emergency responders to the PR or to the location of emergency. In the case of "landline" phones, an address is linked to a unique record in the ALI database so the location information is readily available to the PSAP dispatchers.

### When do I need an address?

Most types of structures require an address at all times, including some types of barns, shops, buildings and garages, businesses, all houses and mobile homes. An address is assigned when a structure is being built or moved onto a location, such as a mobile home.

### How should I display my 9-1-1 address?

Seconds count when emergency responders are trying to locate an address. Street/Road signs are to be posted by Navajo Division of Transportation. Structure signs are posted on addressable structures are determined by "Navajo Nation Rural Addressing Standards". The filename is TDCAP-1-09.pdf and located on our website.

### How will my address be created?

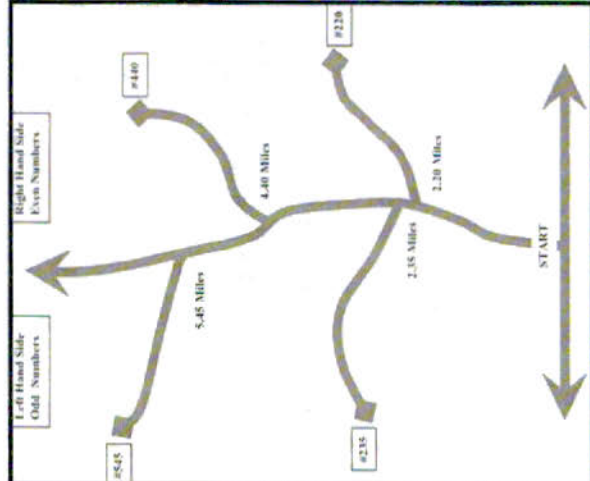
An address is generated based on a combination of geographical location which is determined by geo-referenced spatial information; numbers are generated by driveway intersections with the centerline street/roads. Therefore, each street/road must have an official name.

### Addressing Methods

Examples of some methodology include Block Addressing (most common in cities, towns, and other municipalities) and Grid Addressing (most common in rural areas where roads follow section lines). Navajo Nation Addressing Authority (NNA) provides Local Rural Addressing Committee (LRAC) training. Registration is required and a training schedule is posted at our website: [www.nnaa.nndcd.org](http://www.nnaa.nndcd.org)

Equal Interval Addressing is sometimes called the "mile marker method" and is the most common addressing method in New Mexico. Every road begins with "1" and increments at a standard interval per mile of roadway.

The illustration above is an example of "Equal



Interval Addressing method". The mile marker technique is used to identify the physical address. The first address would be as follows:

Willie Beagle  
220 Navajo Route 112  
Window Rock, Arizona 86515

### Geographic Information Systems (GIS)

Global Positioning System (GPS) system is used to collect roads centerline and house dwelling locations "Addressable Structures" to be used to get exact latitude and longitude coordinates for rural addressing. GIS databases are created and furnished to telephone companies to be used for the Enhanced 9-1-1 system by NNA.

### Who assigns addresses?

LRAC will be established at each chapter community. The committee will consist of selected community members, Master Street Address Guide (MSAG) coordinator, representatives from Law Enforcement, Fire Department, and Emergency Medical Services. The LRAC members will assign names to roads according to the naming standards. NNA will establish the actual physical addresses (RA numbers).

### Road Naming and Numbering

Navajo Nation will use postal valid road naming and addressing protocol in their GIS databases. All roads that serve four or more properties with different owners will be named regardless of whether the ownership is public or private. Duplicate road names will be prohibited. There will be no road names using the Navajo Language due to Non-Navajos interpreting or translating back the language in emergency situations.

### Road Signage Program

The LRAC upon adoption of addressing standards, shall institute a program for the installation and maintenance of street/road name signs with Navajo DOT. Driveways post will be installed at the entrance of driveways if the addressable structure is 150 feet or more away from the main street/road. Structure sign installation is separate from street/road sign installations.

### Maintaining an Addressing System

Rural addressing is not a one time project. The addressing system is a continuous process by updating and adding new addresses. All new addresses must be added to the MSAG.





[Try Prime](#)

All ▾ posthole digger auger with 4", 6" and 8"

Shop Deals of the Day

Deliver to  
Chinle 86503

[Today's Deals](#) [Your Amazon.com](#) [Gift Cards](#)

EN

[Hello, Sign in](#)  
[Account & Lists](#)

[Orders](#)

[Try Prime](#)

0

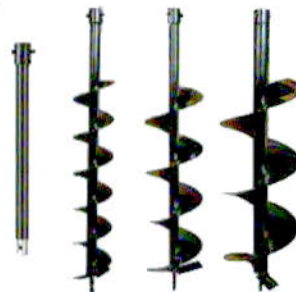
[Cart](#)



Father's Day Electronics Gift Guide

[Shop now](#)

[Back to results](#)



## PROYAMA 54CC 2 Stroke Gas Post Hole Digger Earth Auger, Ground Drill with 3 bits (4", 6" and 8") + on EPA

1A

[16 customer reviews](#)  
[answered questions](#)

**\$9.00 & FREE Shipping.** [Details](#)

Instantly: Pay ~~\$299.00~~ \$249.00  
qual for the Amazon Rewards Visa  
annual fee.

[EPA Certified Engine] It will discharge  
gas in use, and won't cause  
injury or do hard to human body  
[EPA Certified Engine] 2.4HP 1300W, 2-cycle  
engine provides more power with  
ARTER  
[EPA Certified Engine] Vibration reduction handle,  
defenders, gloves, glasses, can all  
and help you  
[EPA Certified Engine] 2 Cycle Oil /Gas mixing ratio: 1

[EPA Certified Engine] 1 Year Warranty] Welcome to contact  
email for any questions, we'll reply  
within 4 hours  
[View product details](#)

[Compare with similar items](#)

**New (1) from \$299.00 & FREE shipping.**  
[Details](#)

[Click image to open expanded view](#)

GREAT CIRCLE MACH...

*The Original Electric...*

[Shop now](#)

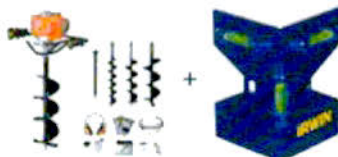
Landworks 6" electric e...  
48

**\$359.99**

[Add feedback](#)



### Frequently bought together



Total price: **\$307.64**

[Add both to Cart](#)

[Add both to List](#)

These items are shipped from and sold by different sellers. [Show details](#)

✓ **This item:** PROYAMA 54CC 2 Stroke Gas Post Hole Digger Earth Auger, Ground Drill with 3 bits (4", 6" and 8"... **\$299.00**

✓ IRWIN Tools Magnetic Post Level (1794482) **\$8.64**

**\$299.00**

& **FREE Shipping.** [Details](#)

**Want it Friday, May 31?** Order  
within **21 hrs 6 mins** and choose  
**Two-Day Shipping** at checkout.  
[Details](#)

**In Stock.**

Qty: 1

[Add to Cart](#)

[Buy Now](#)

Sold by **PROYAMA** and Fulfilled by  
Amazon.



Enjoy **fast, FREE delivery**,  
**exclusive deals** and **Award-**  
**Winning movies & TV shows**  
**with Prime**  
[Click here](#) and start saving  
today with **Fast, FREE**  
**Delivery**

**Save time**

Place orders instantly when you  
turn on 1-click ordering.  
[Learn more](#)

[This is a gift](#)

[Deliver to Chinle 86503](#)

[Add to List](#)

[Share](#)

[Have one to sell?](#)

[Sell on Amazon](#)

Landworks



**Landworks**  
**Eco-Friendly**  
**Electric**  
**Earth Auger**

Landworks electric earth/ice auger  
power-head with brushes motor

21

**\$299.99** ✓ [prime](#)

[menu](#)[stores](#) [orders](#) [cart](#)

## Search



### Earthquake One Man Earth Auger Powerhead with 43 cc Viper 2-Cycle Engine, CARB Compliant

SKU# 2118956

Free standard delivery to your local TSC store. Some exclusions apply. (Does not apply to oversized or same day deliveries.)

- 1 +

**\$249.99**[Remove](#)**Free Pickup In Store**

GALLUP, NM

[Change Pickup Store](#)[Delivery Options](#) for  
87301**Standard Delivery**

### Protect Your Purchase

We'll fix it, replace it, or reimburse you for it.

[Learn More](#)

1 Year Replacement Plan \$39.99

2 Year Replacement Plan \$59.99

No Protection



### Earthquake 8 in. Earth Auger Bit

SKU# 2119334

Free standard delivery to your local TSC store. Some exclusions apply. (Does not apply to oversized or same day deliveries.)





[menu](#)[stores](#)[orders](#)[cart](#)

## Search

GALLUP, NM

[Change Pickup Store](#)[Delivery Options](#) for  
87301**Standard Delivery**

### Earthquake 6 in. Earth Auger Bit

SKU# 2119326

Free standard delivery to your local TSC store. Some exclusions apply. (Does not apply to oversized or same day deliveries.)

- 1 +

**\$119.99**

ⓧ Remove

**Free Pickup In Store**

GALLUP, NM

[Change Pickup Store](#)[Delivery Options](#) for  
87301**Standard Delivery**

### Earthquake 4 in. Earth Auger

SKU# 1178473

Free standard delivery to your local TSC store. Some exclusions apply. (Does not apply to oversized or same day deliveries.)



- 1 +

**\$109.99**

ⓧ Remove





menu

stores orders cart

# Search

Standard Delivery



## Protect Your Purchase

We'll fix it, replace it, or reimburse you for it.

[Learn More](#)

1 Year Replacement Plan \$14.99

2 Year Replacement Plan \$23.99

No Protection

### Offer Codes

[Apply](#)

### Tax Exemptions ⓘ

Please [log in or register](#) for tax exemption.

### Order Summary

SUB TOTAL (4 items)	\$609.96
ESTIMATED DELIVERY ⓘ	\$67.06
ESTIMATED SALES TAX ⓘ	\$50.71
<b>Total</b>	<b>\$727.72</b>

[Secure Checkout](#)

OR



Taxes & Shipping Costs, Discounts and Gift Cards will be applied during checkout







Search for anything

All Categories

[Back to search results](#) | [Listed in category](#) [Home & Garden](#) > [Yard, Garden & Outdoor Living](#) > [Gardening Supplies](#) > [Garden Tools & Equipment](#) > [Post Hole Diggers & Augers](#)


### Tool Tuff Hand-Held Post Hole Digger Combo: 3 Augers and 43cc 1.75 hp Pwr head!

Choose Three Augers! 4", 6", 8", 10" and 12" Diameter!

Condition: **New**

Choose Your 2nd Auger Size!

4"

Choose Your Auger Size!

6" Diameter

Choose Your 3rd Auger Diameter:

10" Diameter

Quantity:

1

More than 10 available / **2 sold**Price: **US \$249.99**[Buy It Now](#)[Add to cart](#)[Add to watch list](#)**Free delivery in 3 days**

30-day returns

Ships from United States

Shipping: **FAST 'N FREE**Guaranteed by **Fri, May. 31** | [See details](#)

Item location: Louisville, Colorado, United States

Ships to: United States | [See exclusions](#)

Payments:

**PayPal CREDIT**No interest if paid in full in 6 months on \$99+. [Apply Now](#) | [See terms](#)

Returns: 30 day returns. Buyer pays for return shipping |

[See details](#)

Shop with confidence

eBay Money Back Guarantee  
Get the item you ordered or money back. [Learn more](#)**Seller information****tool-tuff** (22452)

99.6% Positive feedback

[Save this Seller](#)[Contact seller](#)[Visit store](#)[See other items](#)Have one to sell? [Sell now](#)

## Similar sponsored items 1/2

Feedback



Planter Garden Auger Hole Digger Spiral Drill Bit

**\$19.88**

Free shipping



1200W 1.6HP Electric Earth Auger w/4 inch Bit Post Hole

**\$169.97**~~\$287.95~~

Free shipping

Popular



9/10/12/18inch Earth Planter Spiral Drill Bit Hold Power

**\$7.89**

Free shipping



Hand Held Post Hole Digger Fiberglass Cushion Grip

**\$36.46**

Free shipping



1200W Electric Earth Auger 110V 1.6HP Post Hole

**\$169.97**~~\$195.96~~

Free shipping



9/18inch Earth 1/2 Drill Bit Post Hole

**\$9.29**

Free shipping

Cornfields Chapter CLUP Committee

P.O.BOX 478

Ganado, AZ 86505

928-755-5912/5911

RE: Support Letter

To whom it may concern,

June 26, 2018

On behalf of the Cornfields Chapter Community Land Use Planning Committee, I would like to express my full support for the Rural Addressing Project. This project is one of the top five priorities the chapter administration already has in place. When this project is complete it will be beneficial to all of the residents located in the Cornfields service area.

There are two main objectives once the Rural Addressing Project is completed. The first is to accommodate residents in the area with a personal physical address. The second, and most important objective, is to locate and identify where residents live. It will also provide them with a unique ID number that local law enforcement and emergency personnel can pinpoint their location in case of emergencies.

Again, I fully support the completion of the Rural Addressing Project for the safety and well-being of our community members.

If you have any questions or concerns please feel free to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "L. Shirley".

Leon Shirley, CLUP President





## **GANADO FIRE DISTRICT**

P.O. BOX 718 GANADO, ARIZONA 86505 (928) 755-3424  
FAX: (928) 755-6330

July 12, 2018

Dewayne Woodie, Fire Chief  
Ganado Fire District  
P.O. Box 718  
Ganado, AZ 86505-0718  
(928)755-3424 /Fx: (928)755-6330

The Navajo Nation Capital Project Management Department (NNCPMD)  
The Navajo Nation  
Window Rock, AZ 86515

SUBJECT: Cornfields Council Government's Proposal to NNCPMD to Utilize the Sihasin Funds

I am writing this letter to support the Cornfields Council Government's application and proposal to use the Sihasin Funds for Cornfields Chapter Top Five Capital Projects beginning in FY2018: 1. Fencing and improvement of 10 acre Community Cemetery including a designated Veterans cemetery; 2. Rural Addressing System for Cornfields Community; 3. Low Water Crossing for Sunrise Wash; 4. Deer Point Business Site Development; 5. Scattered Waterline Project for 49 homes; 6. A used Backhoe to use for Cornfields Community High-Risk individuals and 7. A Green House for the Demonstration Farm. All these projects are long standing needs that the community has had no funds for in past years.

As Fire Chief for the Ganado Fire District, I am aware of Cornfields Community and its needs. As such, I share and support the mission of the Cornfield's local government to become more self-sufficient to meet the needs of its people. All these projects are essential and some are necessary in emergency situations such as the Rural Addressing, Low Water Crossing, Waterline Project and the Backhoe. All of the projects are needed to enhance the quality of life, safety and welfare for the residents of Cornfields Chapter.

Again, I am writing this letter in support of Cornfields Council Government's application and proposal to the Navajo Nation Capital Projects Management Department to utilize the Sihasin Funds for its Top Five Priority Capital Projects. We believe this partnership between the Navajo Nation and the Chapters will produce positive results for the local communities including Cornfields Community.

Thank you for any consideration you can provide to Cornfields' Chapter application.

Respectfully,

Dewayne Woodie, Fire Chief

xc: Archive

# Certificate of Training



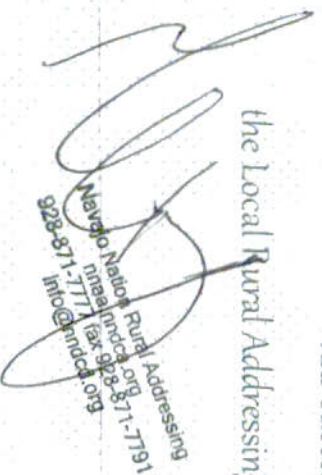
this certifies that

## Alfreda Earls

has successfully completed

the Local Rural Addressing Committee (LRAC) Training Course

Signed

A handwritten signature in black ink, appearing to be 'Alfreda Earls', written over the printed name and partially over the contact information.

Neuro Nation Rural Addressing  
928-811-7777 (fax) 928-811-7777  
info@nndc.org

Date

July 18, 2018



# Certificate of Training



this certifies that

**Marilyn T. Begay**

has successfully completed  
the Local Rural Addressing Committee (LRAC) Training Course

Signed

  
Developed Nation Rural Addressing  
info@nraa.org 928-871-7791  
nraa fax 928-871-7777  
info@nraa.org

Date July 18, 2018

# Certificate of Training

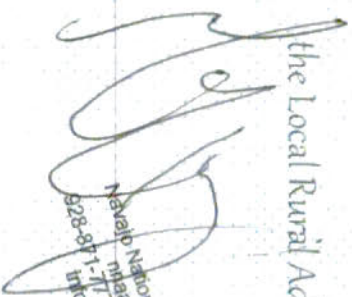


this certifies that

**Audrey Yazzie**

has successfully completed  
the Local Rural Addressing Committee (LRAC) Training Course

Signed

A stylized, handwritten signature in black ink, appearing to be 'J. Yazzie'.

Navajo Nation Rural Addressing  
mhaa.nrdca.org 928-871-1791  
info@nrdca.org

Date

July 18, 2018



## BUDGET AND FINANCE COMMITTEE

5 November 2019

Regular Meeting

### VOTE TALLY SHEET:

**Legislation No. 0312-19** : An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project in Resolution CAP-35-18, Exhibit D Project 125; Approving a Change in Project Type for Rural Addressing E911 Project *Sponsored by Vince James, Council Delegate*  
*Motion: Amber K. Crotty*

*Second: Elmer P. Begay*

*Vote: 5-0, Chairman not voting*

### Vote Tally:

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



Jamie Henio, Chairman  
Budget & Finance Committee



Peggy Nakai, Legislative Advisor  
Budget & Finance Committee