RESOLUTION OF THE NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE 23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; CONCURRING WITH THE NAVAJO NATION PRESIDENT TO ACCEPT A DONATION OF \$175,000.00 TO THE NAVAJO NATION VETERANS ADMINISTRATION OAK SPRINGS CHAPTER FROM THE FAMILY OF THE LATE LEO CHISCHILLY FOR THE CONSTRUCTION OF THE OAK SPRINGS-PINE SPRINGS VETERANS PARK

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. Gifts to the Navajo Nation valued at more than \$1,000 must be accepted by the President of the Navajo Nation with the concurrence of the Naabik'íyáti Committee. 2 N.N.C. § 1010.

SECTION TWO. FINDINGS

- A. The family of the late Leo Chischilly has gifted the Navajo Nation Veterans Administration Oak Springs Chapter with a donation of \$175,000.00 to honor the lifelong wish of Mr. Chischilly to construct a veterans park for the Oak Springs-Pine Springs community. See Letter dated February 22, 2018, from the Chischilly Family Attorney Randi McGinn to the Navajo Nation Veterans Administration attached hereto as Exhibit A.
- B. Pursuant to the 2018 Navajo Nation Budget Instructions Manual Appendix L, external awards require the formation of a budget on the applicable Budget Forms 1 through 5. The Office of Management and Budget has previously determined "donation[s] are a form of external fund[s]" and "need[s] to be entered into FMIS by Contracts and Grants Section" to "authorize use of the donated funds." See generally NABIO-91-16.
- C. Signed Budget Forms for Business Unit NEW Program Title Navajo Nation Veterans Administration-Oak Springs Chapter are attached hereto as Exhibit B.
- D. The Navajo Nation Office of the President and Vice President has been made aware of the \$175,000.00 donation from the family of Leo Chischilly and wish to accept the donation on behalf of the Navajo Nation for the construction of the Oak Springs-Pine Springs Veterans Park. See attached Exhibit C.

- E. The Oak Springs Chapter Government and the Teel'chinti'/T'iis'iiahi Veterans Organization support the acceptance of the donation. See attached Exhibits D and E, respectively.
- F. Accepting the \$175,000.00 donation for the Navajo Nation Veterans Administration for the construction of the Oak Springs-Pine Springs Veterans Park is in the best interest of the Navajo Nation.

SECTION THREE. CONCURRENCE BY THE NAABIK' İYATI COMMITTEE AND DIRECTIVE TO THE OFFICE OF NAVAJO NATION VETERANS ADMINISTRATION

- A. The Naabik'iyati Committee hereby concurs with the Navajo Nation President's acceptance of the \$175,000.00 donation from the Family of the Late Leo Chischilly, more particularly described in **Exhibit A**, for the construction of the Oak Springs-Pine Springs Veterans Park. The funds designated for this project shall remain with this assigned business unit and used for maintenance.
- B. The Navajo Nation hereby directs the Navajo Nation Veterans Administration to record the receipt of the \$175,000.000 donation with the Ethics and Rules Office, pursuant to 2 N.N.C. § 1012.
- C. Pursuant to 2 N.N.C. § 1010, all gifts to the Navajo Nation shall be and remain the property of the Navajo Nation.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 23rd 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 15 in Favor, and 01 Opposed, on this 25th day of October 2018.

LoRenzo C. Bates, Chairman Naabik'íyáti' Committee

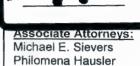
Motioned: Honorable Kee Allen Begay, Jr. Second: Honorable Alton Joe Shepherd

Chairman LoRenzo C. Bates not voting



201 Broadway SE Albuquerque, NM 87102

> ph 505.843.6161 fx 505.242.8227 tf 800.259.9240



Jamison Shekter

EXHIBIT

Randi@McGinnLaw.com

February 22, 2018

Navajo Nation Veteran's Administration P.O. Box 430 Window Rock, AZ 86515

> Donation to Build Oak Springs Veteran's Park Re:

Dear Navajo Nation Veteran's Administration:

I am the attorney representing the family of Leo Chischilly, a Navajo Veteran, who was killed last year when he was rear-ended by a semi-truck on the highway. Before his death, Mr. Chischilly's dream was to build a park in honor of veterans in the Oak Springs Community. He had worked with the Oak and Pine Springs Veteran's Organization to come up with plans for this park. All that was lacking were the funds to build it for the community.

Upon settlement of the wrongful death case involving Mr. Chischilly, the family wanted to do something to honor him. From the settlement proceeds, Mr. Chischilly's three daughters, Gwenda Gorman, Tanya Chischilly and Pamela Puente donated \$175,000 (the estimate for completion of the park) of the wrongful death settlement be paid to the Oak and Pine Springs Veteran's Organization for construction of this park.

Because of confidentiality provisions in the settlement release, I cannot disclose the name of the insurance company which paid this settlement. Because the money came from the amount that would have been awarded to Mr. Chischilly's three daughters it is really a donation from the family.

The donation is directed to the Oak and Pine Springs Veteran's Organization specifically for construction of the Veteran's Park. The funds should only be used to pay selected contractors to complete the park, as directed by the Oak and Pine Springs Veteran's Organization and the Chischilly family. There should be no indirect costs charged to this donation and the funds should not be used for any other purpose. Should you or the tribe reject these stipulations, then the family would request return of the money.

I hope this letter has answered all your questions regarding this generous memorial to Leo Chischilly from his family. Here's hoping it can create a spot to honor veterans like Mr. Chischilly and to benefit the community. Please call if you have any further questions.

Randi McGinn

Page_1__of_3__ BUDGET FORM 1

Prepared By: Gler	Glenna Grebb, AMS	Phone	No.:	928.871.6413	Email Address:	ggrebb(ggrebb@navajo-nsn.gov	
PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund	(₹	(8)	(2)
	10/1/18-9/30/19	175,000.00	100%		Type	NNC Approved		Difference
					Code	Original Budget	Proposed Budger	(Column B - A)
				2001 Personnel Expenses				
				3000 Travel Expenses				
				3500 Meeting Expenses				
				4000 Supplies				
				5000 Lease and Rental				
				5500 Communications and Utilities	lities			
				6000 Repairs and Maintenance	ө			
				6500 Contractual Services				
				7000 Special Transactions				
				8000 Public Assistance			58,333	
				9000 Capital Outlay			116,667	
				9500 Matching Funds				0
				9500 Indirect Cost				0
				100	TOTAL	\$0.00	175,000.00	0
				PART IV. POSITIONS AND VEHICLES	HICLES	(D)	(E)	
				Total # of Posit	Total # of Positions Budgeted:			
	TOTAL:	\$175,000.00	100%	Total # of Permanently Assigned Vehicles:	igned Vehicles:			
ART V. I HEREBY ACKNOWLI	EDGE THAT THE INF	ORMATION CON	ITAINED I	PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	MPLETE AND A	CCURATE.		tabbles
S. C.	Ryan Sandoval, Acting Executive Director	xecutive Director	. 2		Roll Roll	Robert Joe, Chief of Staff	4 F 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
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Page 2 of 3 BUDGET FORM 2

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:				
Business Unit No.: *NEW* Program Name/Title:		Navajo Nation Veterans Administration- CVO Oaksprings	ation- CVO Oaksprings	
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM: RESOLUTION NO FIRST AND OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM: RESOLUTION NO FIRST AND OF OPERATION (A State of Information	eir widow(er) and Gold Star Mothers, 2. Seek ed ens on the Newto Netion: 4 Monter, exhousts a	didional funding and make recommendations to no promote employment and educational carrier	n the implemisation, expension andimprovements for Veterans, business preference, employments	nt of existing programs o the NAVA, divisions and pressions.
Determine, implement and program services for the needs and benefits of Veterm pursuant to Nervijo Netion Budget appropriations end pursuant to duly accepted and approved program funds program for Traditional Neeling Ceremony	s received by the Nevejo Nation, and 6. Manage	by administering, advocating and improving the	s Carl T. Hayden - Veterrans Administration Mad	ical Center (VAMC) Fee Reinburgement
PART III. PROGRAM PERFORMANCE CRITERIA:	1st QTR Goal Actual	2nd QTR Goal Actual	3rd QTR Goal Actual	4th QTR Goal Actual
1. Goal Statement:	+	-	-	-
Plan and Design Veterans Park in Oak Springs				
Program Performance Measure:				
Present plan and Design to Oaksprings veterans organization	-	0	0	0
2. Goal Statement:				
Proceed to get request for Proposal (RFP)				
Program Performance Measure:				
Obtain Bblue Prints and Scope of work approved by Oaksprings Veteran Organinzation	0	1	0	0
3. Goal Statement:				
Began Construction Phases of park with Maintenance/ Operation				
Program Performance Measure:				
Ensure Project is beginning its construction phases.	0	0	1	1
4. Goal Statement:				
Program Performance Measure:				
5. Goal Statement:				
Program Performance Measure:				
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED. Ryan Sandoval, Acting Executive Director Approximal Manager's Printed Name	HLY REVIEWED. Division). Robert Joe, Chief of Operations Division Director/Branch Chief's Printed Name	perations of a Printed Name	
8-01-01 O 10-10-18		1	1	
Program Manager's Signature and Date	Division	Division Prestor Branch Chief's Signature and Date	s Signature and Date	
	2			

FY 2019

Page_3__ of_3__ BUDGET FORM 4

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

	(D)	Total by MAJOR Object Code (LOD 4)	58,333	116,667		175,000
NEW	(5)	Total by DETAILED Object Code (LOD 6)	58,333	58,333		175,000
Business Unit No.:						TOTAL
Navajo Nation Veterans Administration - Oak Springs Chapter	(B)	Object Code Description and Justification (LOD 7)	\$58,333.00	\$58,333.33 \$58,333.33		
PART I. PROGRAM INFORMATION: Program Name/Title:	DETAILED BUDGET:		8000 - Assistance Infrastructure (non-cap)	9000 - Capital Outlay Infrastructure		vgs
PART I. P	PART II. (A)	Object Code (LOD 6)	8500	9020	-	

FY 2019



July 30, 2018

Honorable Jonathan Hale 23rd Navajo Nation Council P.O. Box 3390 Window Rock, Arizona 86515

Dear Delegate Hale,

I write on behalf of the Office of the President and Vice President to extend my full endorsement of the Navajo Nation Council and its efforts to accept the donation made by the family of Leo Chischilly to restore and construct the Oak Springs-Pine Springs Veteran's Park.

Leo Chischilly was a Navajo Veteran who was killed last year in a motor vehicle accident. I am told that before his death, Leo's dream was to build a park in honor of the Oak Springs-Pine Springs veterans. Prior to passing, Leo worked actively with the Oak Springs-Pine Springs Veteran's Organization to develop plans for the park. During that time, the Oak Springs-Pine Springs Veteran's Organization lacked proper funds to restore and construct the park. To honor his memory and his dedication to the Oak Springs-Pine Springs Veteran's Organization, his family has generously donated \$175,000 to be paid to the Oak Springs-Pine Springs Veteran's Organization for construction of the Oak Springs-Pine Springs Veteran's Park.

The assistance of the Navajo Nation Council is needed to accept the gift on behalf of the Oak Springs-Pine Springs Veteran's Organization. I write to lend my full support to the Navajo Nation Council and to request for your assistance in accepting the generous donation on behalf of the Oak Springs-Pine Springs Veteran's Organization, pursuant to the applicable laws and policies of Navajo Nation. Should you require further assistance from our office please contact Sarah Woodie-Jackson, Executive Staff Assistant for the Office of the President and Vice President, at (928) 871-7002.

Our Navajo Veterans are the pride of the Navajo Nation. We encourage you to work to expedite the Oak Springs-Pine Springs Veteran's Park Project in memory of our beloved veteran, Leo Chischilly.

Sincerely,

THE NAVAJO NATION

Jonathan M. Nez, Vice President



May 17, 2018

To: Navajo Nation Office of the President and Vice President, Russell Begaye and Jonathan Nez

Fr: Oak/Pine Springs Veterans Organization, Commander, Lionel Allen

Re: Monetary Donation to Oak/Pine Springs Veterans Organization

Good Afternoon,

My name is Lionel Allen and I am the Commander for the Oak Springs and Pine Springs Veterans Organization. I am writing to you at the request of the Veterans in my Community and on their behalf.

The family of our late Commander, Leo Chischilly, recently donated a large sum of money to our Veterans Organization. These funds were to be used to remodel and renovate an old existing park in Oak Springs. That was one of the things that Mr. Chischilly was working on at the time of his passing. Unfortunately, we have come across a few issues pertaining to the check and thus have led to my Veterans asking me to write to you for assistance.

According to the Oak Springs Chapter Community Services Coordinator (CSC), the account for the Veterans at the Chapter level will be closing soon and therefore we were denied our request of depositing the check into that account. The expiration date for the check is fast approaching and the Veterans of my Organization don't want to lose the money. So that leads to my request. Is there any way we could utilize the account at the Chapter level to deposit these funds? We are currently working on obtaining a 501 C3 tax exemption ID which would make opening a bank account easier. Because that is a long process in itself, we were hoping this would be a better way to manage the funds and

My train of thought is that if the Navajo Nation President's Office accepts the donation on behalf of the Oak/Pine Springs Veterans Organization and then it is released to the Oak Springs Chapter, it could then be deposited into the Veterans account there. In that way, the funds would not be lost and the Veterans Organization would be able to see through the goal of having a park for the Community members and even visitors and tourists as they travel through Navajo Land on Route 12.

I sincerely appreciate your time and consideration in this matter. If you should have any questions, please feel free to email me at lioneltallen@gmail.com or call or text me at (602)541-9606. Again, thank you very much for your time.

Respectfully,

Lionel Allen Commander Oak/Pine Springs Veterans Organization Cc: Health, Education, and Human Services Committee, Honorable Jonathan Hale
Oak Springs Chapter Officials, Pres. Edison Wauneka, V Pres. Darryle Nelson, Sec/Treas Arlene Radisch
23rd Navajo Nation Council
Department of Ethics and Rules
Navajo Nation Veterans Administration, Executive Director, Tracey Clyde
Office of the Auditor General

NAVAJO NATION DEPARTMENT OF JUSTICE



REQUEST **FOR** SERVICES



02/02/18 938an RFS #: 18-0385 UNIT: ECDU

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DATE OF REQ	UEST:	2/1/2018		ENT	TITY/DIVISION:	COMMU	NITY DEVE	LOPMENT
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PHONE NUM	BER:	928-871-6179			E-MAIL:	ejwauneka	@yahoo.con	1
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NAVAJO NATION DEPARTMENT OF JUSTICE

OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH ATTORNEY GENERAL CHERIE ESPINOSA
ACTING DEPUTY ATTORNEY GENERAL

MEMORANDUM

TO: Edison Wauneka, Chapter President

Oaksprings Chapter

FROM:

Neomi M. Gilmore, Attorney Candidate

Economic/Community Development Unit, Dept. of Justice

DATE: March 6, 2018

SUBJECT: RFS No. 18-0385: Procedures to Receive Gifts/Donations of Private Funds

The Navajo Department of Justice (DOJ) received your Request for Services (RFS) on February 1, 2018. Oaksprings Chapter requested guidance on accepting donations of private funds. We spoke about the RFS on same day.

After our conversation, I understand the facts as follows:

- 1. You met (date unknown) with the relatives of a former community member of the Oaksprings Chapter who passed away. The relatives would like to donate money to the Oaksprings Chapter with restrictions. Specifically, you state the family told you they do not want the Chapter to hold the money but rather would like the \$170,000 donation to go towards the planning, design, and construction of the Veterans Park in Oak Springs.
- 2. On or about January 24, 2018, Ms. Johnson sent an email to the Chapter veterans' organization asking if CPMD is assisting with the plan, design, and construction of the Park. Ms. Johnson provided that additional research would be required to determine where the funds would be kept.

Only the Navajo Nation President can receive donations on behalf of the Navajo Nation with concurrence from the Naabik'iyati Committee.

Only the Navajo Nation President has the authority to accept or decline gifts of property on behalf of the Navajo Nation. 2 N.N.C. § 1010. However, when the value of the gift exceeds \$1,000, it is required that the Naabik'íyáti' Committee of the Navajo Nation Council

Memorandum to: Edison Wauneka, Oaksprings Chapter President

RE: RFS No. 18-0385: Procedures to Receive Gifts/Donations of Private Funds

March 6, 2018 Page 2 of 3

concur on acceptance of the donation. 2 N.N.C. § 1010. Once accepted, all public officials, regardless of whether the gift is intended for them or the Navajo Nation, must record the gift with the Ethics and Rules office. 2 N.N.C. § 1012.

All gifts to the Navajo Nation are the property of the Navajo Nation. 2 N.N.C. §1010. It is illegal to sell, gift, loan, exchange or otherwise dispose of Navajo Nation property, unless it is authorized by regulations or the Navajo Nation Council has issued a directive. 2 N.N.C. § 57.

Oaksprings Chapter must follow the appropriate procedures to receive the donation of private funds.

In this case, Oaksprings Chapter states the family will donate \$170,000.00 to the Chapter. However, the Chapter does not have a written document which provides the family will donate the \$170,000.00 or the manner by which funds will be transferred. Because the family is allegedly promising to donate a value over \$1,000, acceptance of this donation requires the Naabik'íyáti Committee's concurrence. Additionally, Title 2 requires approval of the donation by the Navajo Nation President. Oaksprings Chapter must conduct the following steps to formally accept the donation exceeding \$1,000.00:

- 1. Submit a letter to the Office of the President and Vice President (OPVP) requesting that the President accept the donation. Include with that letter, a copy of a letter from the donor detailing the donation. Request a letter from the President to the donors in which he accepts the donation.
- 2. Contact a Council Delegate and provide this Delegate with information regarding the donation. The information you may wish to provide would include: (1) a copy of the letter from the President accepting the donation; (2) a letter and other supporting documentation from the donors which details the donation; (3) the intended use of the funds; (4) any stipulations or restrictions attached to the donation; and (5) any other related information. Ask the Delegate to sponsor legislation for the Naabik'íyáti' Committee to concur on the President's acceptance of the donation.
- 3. Assuming the Delegate you contact agrees to sponsor the Naabik'íyáti' Committee resolution accepting the gift, the Delegate will give the information you provided to the Office of Legislative Counsel (OLC). OLC will draft a resolution for the Naabik'íyáti' Committee's consideration.
- 4. Once the Naabik'íyáti' Committee passes a resolution concurring on acceptance of the donation, the Chapter must record the donated funds with the Ethics and Rules office.

Memorandum to: Edison Wauneka, Oaksprings Chapter President

RE: RFS No. 18-0385: Procedures to Receive Gifts/Donations of Private Funds

March 6, 2018 Page 3 of 3

5. Once you receive the donation of private funds, provide the Property Department with the following: (1) the letter from the President accepting the donation; (2) the Naabik'íyáti' Committee resolution; (3) the check or cashier's check made payable the Navajo Nation; (4) a letter that states who is donating the money, who will receive the money, what the money will be used for, how the money will be transferred to the Nation, and when the donation will occur; (5) a letter from the donor/s describing the funds or objects to be donated; and (6) the Chapter resolution accepting the donation.

I am closing your RFS file. If you have any questions, please feel free to contact me at (928) 871-6932/6933. Thank you.

NMG/ah/33

xc: Johnny Johnson, ASC Department Manager Division of Community Development



RESOLUTIO O THO SPRICE PTER

PPROVICE DESCRIPTION OF THE DOTTO I THE TOTAL STREET THE CHISCHILLY FOR THE TENDER ORGINIZATION WHICH SHOULD BE CAUTHOUS TRUCTLY FOR THE DESIGNED OF THE TEEL CHISTIAN OF

WHEREAS:

- 1 The Oak Springs Chapter is a recognize Chapter of the Navajo Nation Government organized and consistent with the Navajo Nation Council Resolution CAP-34-98 also known as the Nav Nation Local Governance Act and is codified in title to enty-six (26) of the Navajo Nation Code and
- 2 Title twenty-six (26) of the Navajo Nation Code allo vs Oak Springs Chapter to make decisions over local matters consistent with Navajo law and is under supervision of Division of Community Development ("DCD") until it becomes an LGA certified chapter. This authority, in the lon—in will improve community decision making, allow communities to excel and flourish, mable Navajo leader to lead towards a prosperous fulure—indiamprove the strength and so meign—if the Navajo Nation; and
- 3 The Oak Springs Chapter supports the Tollchint on sinahi Veteran Organization of recognized and acknowledges that it is no rusted on strong toward unification of all Navaj Nation Veterans and Local Leader hip to provide leadership and coordinate with the needs of the Veteran

NOW, THERFORE BE IT RESOLVED THAT:

1. The Oak Spring Chapter hereby approve and accept the donation money from the Chischilly family in the amount of \$175,000.00 to the Teel chinti / T'iis' nahi Veterans Organization which shall be utilized in the design, development, construction and completion of the Teel' chinti / T iis' nahi Veterans Park

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the community members of Oak Sprint
Chapter, Arizona (Navajo Nation) at a duly called chapter meeting, at which a quorum was prosent and the
same was passed by a vote of 29 in favor opposed and 2 abstained on this 14 of
January, 2018. Motion: Cecilia Wauneka Second Freddie Roan Sr.
6.2. (Dann)
Edison's Wauneka President
Oak Springs Chapter

P.O. Box 486, Window Rock, Arizona 86515

Telephone: (928) 871-6179 Fax: (928) 871-6182 Email Address: oakspringe@navejochapters.org



T/TVO #FY18-10 12-3-17

RESOLUTION OF THE TEEL'CHINTI'/T'IIS'IIAHI VETERANS ORGANIZATION

APPROVING AND ACCEPTING THE DONATION IN THE AMOUNT OF \$175,000 FROM THE CHISCHILLY FAMILY TO THE TEEL'CHINTI'/T'IIS'IIAHI VETERANS ORGANIZATION WHICH SHALL BE UTILIZED STRICTLY FOR THE DESIGN, DEVELOPMENT, CONSTRUCTION AND COMPLETION OF THE TEE'CHINTI'/T'IIS'IIAHI VETERANS PARK

WHEREAS:

- 1. The Teel'chinti'/T'iis'iiahi Veterans Organization has been in existence since 1970 and has changed its name from Teel'chinti'/T'iis'iiahi Chapter Veterans Organization to Teel'chinti'/T'iis'iiahi Veterans Organization which was approved on March 5, 2017 along with its Plan of Operation, which was changed in October 2017; and
- 2. One of the main purposes of the Veterans Organization is to advocate on issues, concerns, and needs of Navajo Veterans registered within the Oak Springs and Pine Springs Communities and to ensure that the Veterans get the benefits they have earned and to represent them at the Local, Tribal, County, State, and Federal levels; and
- 3. Pursuant to The Navajo Nation Veterans Act; Title II, Section One (E,I,M,N,O,R,T); SS-1032 (B-5,9,10). The Teel'chinti'/T'iis'iiahi Veterans Organization is duly recognized by the Navajo Nation; and
- Pursuant to the Navajo Nation Council Resolution CMA-25-71; The Teel'chinti'/T'iis'iiahi Veterans
 Organization is established under the Department of Navajo Nation Veterans Affairs with falls under the
 Executive Branch of the Navajo Nation Government; and
- 5. The Teel'chinti'/T'iis'iiahi Veterans Organization recognizes and acknowledges that it is entrusted to strive toward unification of all Navajo Nation Veterans and Local Leadership to provide leadership and coordinate with the needs of the veteran; and

NOW, THEREFORE IT BE RESOLVED THAT;

- 1. The Teel'chinti'/T'iis'iiahi Veterans Organization accepts the donated money from the Chischilly family in the amount of \$175,000 (one hundred and seventy-five thousand dollars); and
- 2. The Teel'chinti'/T'iis'iiahi Veterans Organization understands and acknowledges that this money is to be strictly utilized for the design, development, construction and completion of the Teel'chinti'/T'iis'iiahi Veterans Park in Oak Springs, Arizona; and
- 3. The Teel'chinti'/T'iis'iiahi Veterans Organization acknowledges that there will not be an indirect rate applied to these funds and that the entire amount will be utilized for the Veterans Park; and

- 4. The Teel'chinti'/T'iis'iiahi Veterans Organization acknowledges that the money will be deposited into the Veteran Organization's account; and
- 5. The Teel'chinti'/T'iis'iiahi Veterans Organization understands and acknowledges that the balances and expenditures of the account and funds will be reported to the Organization membership at a duly called Veterans Meeting; and
- 6. The Teel'chinti'/T'iis'iiahi Veterans Organization offers its deepest and sincerest appreciation and gratitude to the Chischilly family for their donation and continued support; and
- 7. The Teel'chinti'/T'iis'iiahi Veterans Organization continues to extend condolences to the family of our late Commander, Leo Chischilly.

CERTIFICATION

We hereby certify that the foregoing Resolution was considered at a duly called Teel'chinti'/T'iis'iiahi Veterans Organization meeting at Oak Springs, Navajo Nation (Arizona), where a quorum was present and that same passed by a vote of 19 in Favor, 0 Opposed and 2 Abstained on this 3rd day of December 2017.

Motioned by: Linda Onesalt Seconded by: Jackie Chischilly

CONCURRED BY:

Lionel Allen, Commander

Teel'chinti'/T'iis'iiahi Veterans Organization

NAVAJO NATION

RCS# 1079 10/25/2018

Naa'bik'iyati Committee 04:00:25 PM

Amd#1 to Amd#

On Page 2, line 24, insert new

PASSED

MOT Kieyoomia

SEC Bennett

language as follows: Spring Veterans Park. The Funds designated for this project...

Yea: 15 Nay: 1 Excused: 2 Not Voting: 6

Yea: 15

Begay, K Chee
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NAVAJO NATION

RCS# 1080

Naa'bik'iyati Committee

10/25/2018

04:04:27 PM

Amd# to Amd#

Legislation 0340-18: Concurring

PASSED

MOT Begay, K

SEC Shepherd

with the Navajo Nation President to Accept a Donation of \$175,000

to the NN Veteran Administration

Yea: 15

Nay:1

Excused: 2

Not Voting: 6

Yea: 15

Begay, K

Chee

Hale

Shepherd

BeGaye, N

Crotty Damon Kieyoomia Perry Smith

Bennett Brown

Daniels

Pete

Witherspoon

Nay:1

Tsosie

Excused: 2

Tso

Yazzie

Not Voting: 6

Bates

Filfred

Phelps

Slim

Begay, NM

Jack