

LEGISLATIVE SUMMARY SHEET

Tracking No. 0051-20

DATE: March 6, 2020

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT B NO. 10 AND EXHIBIT D NO. 97 AND NO. 98 TS'AH BII KIN (INSCRIPTION HOUSE) CHAPTER PROJECT BY AMENDING THE FUNDING AMOUNTS

PURPOSE: Approving changes to CAP-35-18 FUNDING for Exhibit B, Project Number 10: Deleting \$114,000.00 from Funding Year 3; adding \$50,000.00 into Exhibit D, Project Number 98 Funding Year 2; and adding \$64,000.00 into Exhibit B, Project Number 10 Funding Year 3.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL HOLD PERIOD: 2388
Website Posting Time/Date: 3/11/2020 8:36AM
Posting End Date: 3/16/2020
Eligible for Action: 3/17/2020

Resources & Development Committee
Thence
Budget & Finance Committee

PROPOSED STANDING COMMITTEE RESOLUTION
24th NAVAJO NATION COUNCIL—Second Year, 2020

INTRODUCED BY



Harmon D. Dine

Primary Sponsor

TRACKING NO. 0051-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION
CAP-35-18 EXHIBIT B NO. 10 AND EXHIBIT D NO. 97 AND NO. 98 TS'AH
BII KIN (INSCRIPTION HOUSE) CHAPTER PROJECT BY AMENDING THE
FUNDING AMOUNTS

BE IT ENACTED:

Section One. Authority

1. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).
2. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301 (B)(2).
3. 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.”

1 **Section Two. Findings**

2 A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting
3 the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to
4 CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended;
5 Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital
6 Budget and Capital Improvement Process" on April 17, 2018.

7 B. Ts'ah Bii Kin (Inscription House) Chapter Projects are listed in CAP-35-18 at
8 Exhibit B, Project Number 10, Exhibit D, Project Number 97, and Exhibit D,
9 Project Number 98. Exhibit B and D of CAP-35-18 are attached as **Exhibit 2**.

10 C. Ts'ah Bii Kin (Inscription House) Chapter submitted a CAP-35-18 Sihasin Project
11 Amendment Certification form, which is attached as **Exhibit 1**.

12 D. The CAP-35-18 Sihasin Project Amendment Certification form, **Exhibit 1**,
13 indicates changes to be made to CAP-35-18: Exhibit B, Project Number 10;
14 Exhibit D, Project Number 97; and Exhibit D, Project Number 98 regarding the
15 Ts'ah Bii Kin (Inscription House) Chapter. Changes are to be made to cover
16 shortfalls in Project Numbers D-98 and B-10. The changes are to be made to the:

17
18 FUNDING for Exhibit B, Project Number 10: Deleting \$114,000.00 from
19 Funding Year 3; adding \$50,000.00 into Exhibit D, Project Number 98 Funding
20 Year 2; and adding \$64,000.00 into Exhibit B, Project Number 10 Funding Year 3.

21
22 **Section Three. Approval**

23 The Navajo Nation hereby approves changes to CAP-35-18 Exhibit B, Project
24 Number 10; Exhibit D, Project Number 97; and Exhibit D, Project Number 98,
25 Ts'ah Bii Kin (Inscription House) Chapter changing funding amounts as shown in
26 **Exhibit 1**.

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



I. PROJECT DETAILS

PROJECT NAME: INSCRIPTION HOUSE

DATE SUBMITTED: December 19, 2019

REFERENCE NUMBER: CPMD REF # 37

PROJECT TYPE: COST ADJUSTMENT

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-97	SOLID WASTE TRANSFER STATION: SUBTRACTING COST				DELETED
D-98	HOUSE WIRING: ADD ADDITIONAL COST / SHORTFALL		\$50,000.00		ADD
B-10	POWERLINE EXTENSION: ADD ADDITIONAL COST /SHORTFALL		\$64,000.00		ADD
TOTAL: [X] INCREASED / [] DECREASED FUNDING:					\$114,000.00

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

HERMAN M. DANIELS

2-27-2026

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 CONSTRUCTION-READY.

PRINTED NAME

SIGNATURE

DATE

CPMD Project Manager

BENJAMIN COWBOY

1/30/20

CPMD Department Manager II

JAMES ADAKAI

1/30/20

THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



January 24, 2020

The 24th Navajo Nation Council

The Navajo Nation
P.O. Box 3390
Window Rock, AZ 86515

Re: **Letter of Justification:** Cost Adjustment – Ts'ah Kii Kin (Inscription House) Chapter Powerline Project (Project No.: CAP-35-18, Exhibit B, Project No. 10).

Dear Honorable Council Delegates,

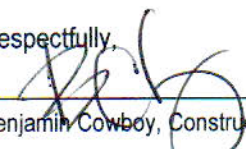
Pursuant to Navajo Nation Legislation Resolution No. Cap-35-18, The Navajo Nation Council authorized \$661,666.68 to Ts'ah Bii Kin Chapter Powerline Project (Project Type: Design /Construction). There are 32 homes that will be receiving electricity. However, the project is considered a "Short Fall" of \$62,459.22 according to NTUA. The Design part is completed and is now in the Construction- Ready.

Capital Projects Management Department indicated on the Change Form in amount of \$64,000.00 (transfer from CAP-35-18, Exhibit D, Project No. 97 – Solid Waste Transfer Station) as a precaution to Cost Adjustment. Ts'ah Bii Kin is ready for construction therefore, NTUA requires full payment upfront to begin the powerline project construction portion of the project.

Base on the aforementioned reason, the CPMD requests the Resources Development Committee and the Budget and Finance Committee to support and approve the Project Change Process and Procedures for CAP-35-18, Exhibit B, Project No. 10. This Project Change Process will allow the project to step out of the "Short Fall" statues and continue to move forward to completing the 100% Construction-Ready. After the completion, the total CAP-35-18 funding for the Council District does not exceed \$4,166,666.67.

Should you have any question, please contact me at (928) 871-7232. Thank you

Respectfully,


Benjamin Cowboy, Construction Supervisor, CPMD

Concurrence:


James Adakai, Department Manager II


Pearl Yellowman, Division Director

CAPITAL PROJECTS MANAGEMENT DEPARTMENT
P.O BOX 1510, WINDOW ROCK – AZ 86515 / (928) 872-6211



Ts'ah Bii Kin Chapter

Martha Tate
President

Geraldine Chee
Vice-President

Chaney Nodestine
Secretary/Treasurer

Jerry Happy Begay
Grazing Official

Herman Daniels
Council Delegate

Resolution
of the
Ts'ah Bii Kin Chapter
TBK 2019 335-008

APPROVING AND SUPPORTING SIHASIN FUND TRANSFER OF \$62,459.22 FROM SOLID WASTE TRANSFER STATION PROJECT TO TS'AH BII KIN POWERLINE PROJECT

WHEREAS:

1. Pursuant to 2 N.N.C. Section 3 (A), the Ts'ah Bii Kin Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10; and vested with the authority to discuss all matters affecting the Navajo people and its Nation; and
2. Pursuant to N.N.C., Section 1 (B), the Ts'ah Bii Kin Chapter is vested with the authority to review all matters affecting the community, make appropriate corrections when necessary, and provide recommendations to the Navajo Nation and other local agencies for appropriate action(s); and
3. The Navajo Nation Council (NNC), through Legislation No. CAP35-18 (Sihasin Legislation), adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, and;
4. The Sihasin Legislation divided the projects into three (3) projects and Ts'ah Bii Kin has a House Wiring Project awarded to Todineeshzee' Plumbing and Electric; also a Powerline Project with NTUA, and;
5. The Sihasin Legislation provides that funds for Ts'ah Bii Kin will be allocated to and administered by CPMD
6. The Ts'ah Bii Kin Chapter has determined that it is in the best interest of the community to recommend this approval, and;
7. Ts'ah Bii Kin is ready for construction and will need full payment upfront to begin the Powerline Project portion of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:


The Ts'ah Bii Kin Chapter hereby approves and supports the Sihasin Fund transfer of \$62,459.22 from the Solid Waste Transfer Station Project to the Ts'ah Bii Kin Powerline Project.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by Ts'ah Bii Kin Chapter at a duly called meeting in Ts'ah Bii Kin, Arizona at which a quorum was present and the same was passed by a vote of 30 in favor 0 opposed and 2 abstained on this 8th day of December 2019.

Motioned By: Mitchell Dayzie

Second By: Alice Cling


Martha Tate
President

"To strengthen Chapter Services that will further enhance the quality of life for our people by infusing the harmonious time-honored practices of self-sufficiency."

P.O. Box 1755 • Kaibeto, Arizona 86053 • PHONE (928) 672-2337 • FAX (928) 614-7004



Ts'ah Bii Kin Chapter

Martha Tate
President

Geraldine Chee
Vice-President

Chancy Nodestine
Secretary/Treasurer

Jerry Happy Begay
Grazing Official

Herman Daniels
Council Delegate

Resolution
of the
Ts'ah Bii Kin Chapter
TBK 2019 335-007

AMENDING TBK 2019-104-008 RESOLUTION SUPPORTING AND APPROVING SIHASIN FUND TRANSFER OF \$50,000.00 FROM SOLID WASTE TRANSFER STATION PROJECT TO TS'AH BII KIN HOUSE WIRING PROJECT

WHEREAS:

1. Pursuant to 2 N.N.C. Section 3 (A), the Ts'ah Bii Kin Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10; and vested with the authority to discuss all matters affecting the Navajo people and its Nation; and
2. Pursuant to N.N.C., Section 1 (B), the Ts'ah Bii Kin Chapter is vested with the authority to review all matters affecting the community, make appropriate corrections when necessary, and provide recommendations to the Navajo Nation and other local agencies for appropriate action(s); and
3. The Navajo Nation Council (NNC), through Legislation No. CAP35-18 (Sihasin Legislation), adopted the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, and;
4. The Sihasin Legislation divided the projects into three (3) projects and Ts'ah Bii Kin has a House Wiring Project awarded to Todineeshzhee' Plumbing and Electric; also a Powerline Project with NTUA, and;
5. The Sihasin Legislation provides that funds for Ts'ah Bii Kin will be allocated to and administered by CPMD
6. The Ts'ah Bii Kin Chapter has determined that it is in the best interest of the community to recommend this approval, and;
7. Ts'ah Bii Kin is ready for construction and will need full payment upfront to begin the House Wiring portion of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Ts'ah Bii Kin Chapter hereby approves and supports the Sihasin Fund transfer of \$50,000.00 from the Solid Waste Transfer Station Project to the Ts'ah Bii Kin House Wiring Project.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by Ts'ah Bii Kin Chapter at a duly called meeting in Ts'ah Bii Kin, Arizona at which a quorum was present and the same was passed by a vote of 31 in favor 0 opposed and 11 abstained on this 8th day of December 2019.

Motioned By:

Mitchell Dayzie

Second By:

Benjamin Thompson

Martha Tate
President

"To strengthen Chapter Services that will further enhance the quality of life for our people by infusing the harmonious time-honored practices of self-sufficiency."

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THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



MEMORANDUM

TO: Navajo Nation Chapters
Navajo Nation Lead Agents/Entities

FROM: 
James Adakai, Department Manager II
Capital Projects Management Department/DCD

DATE: October 3, 2019


SUBJECT: Change Form - Sihasin Project Amendment Certification

Pursuant to NNC Resolution No. CAP-35-18 and Division of Community Development ("DCD") Master Plan of Operation - Part V; Section A.3, Capital Projects Management Department/DCD hereby issues a revised Change Form for the planning and implementation of Sihasin projects.

The purpose of the revised form is to ensure the proper and timely implementation of Sihasin projects. This one-page form is simplified and is more efficient. The certification letter is no longer necessary and the certification for the project to be deemed construction-ready is included in the form.

If there are questions, please inquire at (928) 871-6211.

CONCURRENCE:


Dr. Pearl Yellowman, Executive Director
Division of Community Development

XC: CPMD files



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

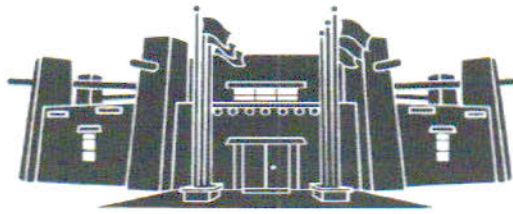
EXHIBIT:
B

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 Horsehoe 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	Dennehotsso	Scattered Powerline Project	Design/Construction	18-24 months	\$40,031.25	\$418,220.75	\$0.00	\$0.00	\$458,252.00
6	Chilchimbeto	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	Ojato	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 Sheep 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

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
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	\$255,794.00	\$0.00	\$0.00	\$0.00	\$255,794.00
84	Cove	Cove Veterans Pavilion	Planning/Design	10-12 months	\$0.00	\$190,000.00	\$0.00	\$8,000.00	\$190,000.00
85	Gadlaili	Gadlaili/ Tokai Infrastructure New Development	Design/Construction	10-12 months	\$0.00	\$300,000.00	\$0.00	\$0.00	\$300,000.00
86	Red Valley	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/Troadena	ROW Mtg	Pre-Design	8-12 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
89	Tse Ahnaot'yi	\$010 Road Design	Design	24-36 months	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
90	Beclabito	Fiber Optic - Broadband	Planning/Design	12-18 months	\$708,333.00	\$0.00	\$0.00	\$0.00	\$708,333.00
91	Cove	Agriculture - Watershed Study	Planning/Design	12-18 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
92	Tse'Uichil	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	Baahail	Pine Haven Road	Design/Construction	18-24 months	\$0.00	\$600,000.00	\$0.00	\$655,000.00	\$600,000.00
95	Baahail	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	\$328,249.15	\$0.00	\$0.00	\$0.00	\$328,249.15
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



MEMORANDUM

TO: Honorable Herman Daniels, Jr.
Shonto, Naatsi'is'áán, Oljato, and Ts'ah Bii Kin Chapters

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

DATE: March 6, 2020

SUBJECT: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT B NO. 10 AND EXHIBIT D NO. 97 AND NO. 98 TS'AH BII KIN (INSCRIPTION HOUSE) CHAPTER PROJECT BY AMENDING THE FUNDING AMOUNTS

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge. Please ensure that this particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. §164(A)(5).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0051-20

SPONSOR: Herman Daniels

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts'ah Bii Kin (Inscription House) Chapter project by amending the funding amounts

Date posted: March 11, 2020 at 8:36am

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0051-20

SPONSOR: Honorable Herman Daniels

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts'ah Bii Kin (Inscription House) Chapter project by amending the funding amounts

Posted: March 11, 2020 at 8:36 AM

5 DAY Comment Period Ended: 3/16/2020

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Inconclusive Comments	<i>None</i>



Legislative Tracking Secretary
Office of Legislative Services

3/17/2020 8:32AM

Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
24th NAVAJO NATION COUNCIL**

SECOND YEAR 2020

COMMITTEE REPORT

Mr. Speaker,

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

Legislation # 0051-20: An Action Relating to Resources and Development Committee and Budget and Finance Committee; Approving A Change in Resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts'ah Bii Kin (Inscription House) Chapter Project by Amending the Funding Amounts.
Sponsor: Honorable Herman M. Daniels

Has had it under consideration and reports a **DO PASS** with no amendments

And thereafter the matter was referred to Budget and Finance Committee.

Respectfully submitted,



Rickie Nez, Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Date: March 25, 2020 - Regular Meeting (Teleconference)
Meeting Location: Budget and Finance Conference Room – OLS Building # 4
Window Rock, Arizona

Main Motion:

Motion: Kee Allen Begay, Jr. S: Wilson C. Stewart, Jr. Vote: 5-0-1 (CNV)

In Favor: Wilson C. Stewart, Jr., Mark A. Freeland, Kee Allen Begay, Jr., Thomas Walker, Jr., and Herman M. Daniels

Oppose: None

Excuse: None.

Not Voting: Chairperson Rickie Nez

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0051-20: An Action Relating to Resources and Development, Budget and Finance Committees; Approving A Change in Resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts'ah Bii Kin (Inscription House) Chapter Project by Amending the Funding Amounts. *Sponsor: Honorable Herman M. Daniels*

Date: March 25, 2020 - Regular Meeting (Teleconference)
Meeting Location: Budget and Finance Conference Room – OLS Building # 4
Window Rock, Arizona

Main Motion:

Motion: Kee Allen Begay, Jr. S: Wilson C. Stewart, Jr. Vote: 5-0-1 (CNV)

In Favor: Wilson C. Stewart, Jr., Mark A. Freeland, Kee Allen Begay, Jr., Thomas Walker, Jr., and Herman M. Daniels

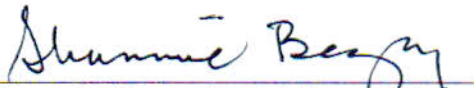
Oppose: None

Excuse: None.

Not Voting: Chairperson Rickie Nez



Honorable Rickie Nez, Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services