



# 23<sup>rd</sup> Navajo Nation Council

## MEMORANDUM

To : Manuel Rico, Senior Programs and Projects Specialist  
OFFICE OF LEGISLATIVE SERVICES

From : 1-7-11  
Tom Platero, Executive Director  
OFFICE OF LEGISLATIVE SERVICES

Date : January 9, 2019

Subject : ***23<sup>rd</sup> Navajo Nation Council Expired Legislation***

Pursuant to 2 N.N.C. § 164 (A) (1), "The last day for consideration of resolutions shall be December 31<sup>st</sup> of the year immediately preceding the swearing in of the new Council", the following legislation need to be closed out and labeled as "expired":

### NAVAJO NATION COUNCIL:

0399-17	0424-17	0098-18	0136-18
0183-18	0224-18	0328-18	0344-18
0356-18	0358-18	0367-18	0373-18
0385-18	0393-18	0404-18	0416-18
0422-18			

### NAABIK'YATI' COMMITTEE:

0224-15	0361-16	0341-18	0406-18
0418-18	0427-18		

BUDGET AND FINANCE COMMITTEE:

0021-17	0392-17	0099-18	0261-18
0287-18	0398-18	0435-18	0436-18

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE:

0414-18	0419-18	0451-18
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LAW AND ORDER COMMITTEE:

0114-17	0031-18	0217-18	0307-18
0353-18	0360-18	0364-18	0437-18

RESOURCES AND DEVELOPMENT COMMITTEE:

0402-15	0104-16	0121-16	0183-16
0282-16	0296-16	0370-16	0384-16
0135-17	0176-17	0386-17	0400-17
0076-18	0395-18	0415-18	0443-18

Legislation need to be closed out as soon as possible. If you have any questions, please let me know.

CONCURRENCE:



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

COPIES: Pete K. Atcitty, Chief of Staff, Office of the Speaker  
Ed McCool, Acting Chief Legislative Counsel, Office of Legislative Counsel  
Files

**LEGISLATIVE SUMMARY SHEET**

Tracking No. 0099-18

**DATE:** March 12, 2018

**TITLE OF RESOLUTION:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000.00 (FOUR HUNDRED THOUSAND DOLLARS) FOR THE BOND AND BOND BUSINESS SITE DEMOLITION PROJECT

**PURPOSE:** If approved, this resolution will approve supplemental funding in the amount of \$400,000.00 from the Unreserved Undesignated Fund Balance for the Bond and Bond Business Site Demolition Project.

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: MR  
Website Posting Time/Date: 5:48pm 3/26/18  
Posting End Date: 3/25/18  
Eligible for Action: 3/26/18

Resources & Development Committee

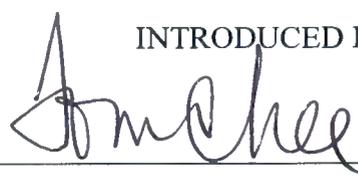
THENCE

1 PROPOSED NAVAJO NATION COUNCIL RESOLUTION  
2 23<sup>rd</sup> NAVAJO NATION COUNCIL – Fourth Year, 2018

Budget & Finance Committee

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3  
4 INTRODUCED BY

5 

6 Naa'biik'iyáti' Committee

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7 (Prime Sponsor)

Navajo Nation Council

8  
9 TRACKING NO. 0099-18

10  
11 AN ACTION

12 RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND  
13 FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION  
14 COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED,  
15 UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000.00 (FOUR  
16 HUNDRED THOUSAND DOLLARS) FOR THE BOND AND BOND BUSINESS SITE  
17 DEMOLITION PROJECT

18  
19 BE IT ENACTED:

20  
21 SECTION ONE. AUTHORITIES

22 A. The Navajo Nation established the Resources and Development Committee as a  
23 Navajo Nation Council standing committee; the Committee has oversight of  
24 economic and community development for the purpose of overseeing regulation of  
25 activities on Navajo Nation lands for disposition or acquisition of resources, surface  
26 disturbance, or alteration of the natural state of the resource, including the  
27 enforcement and administration of applicable Navajo Nation and federal laws,  
28 regulations, guidelines, and administrative procedures in the development and use of  
29 resources as a good steward. 2 N.N.C. §§ 500(A), 500(C)(2).  
30

- 1 B. The Navajo Nation established the Budget and Finance Committee (“BFC”) as a  
2 Navajo Nation Council standing committee and as such empowered BFC to  
3 review and recommend to the Navajo Nation Council the management of all  
4 funds. 2 N.N.C. §§ 164 (A)(9), 300 (A), 301 (B)(2).
- 5 C. The Navajo Nation Council established the Naabik’iyáti’ Committee as a  
6 Navajo Nation standing committee and as such proposed legislation that requires  
7 final action by the Navajo Nation Council shall be assigned to the Naabik’iyáti’  
8 Committee. 2 N.N.C. §§ 164 (A)(9), 700 (A).

9

10 **SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL**  
11 **APPROPRIATION PROCESS**

12 The Title 12, Finance Act, Supplemental Appropriation requirements include:

- 13 1. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional  
14 sources of revenues above and beyond the initial or current revenue projections,  
15 supplemental appropriations may be allocated by the Navajo Nation Council.
- 16 2. Pursuant to 12 N.N.C. § 820 (L), “Supplemental appropriations made from non-  
17 recurring revenues shall only be made for non-recurring operations or purposes,  
18 as set forth at § 820 (F). The Controller of the Navajo Nation shall be  
19 responsible for designating recurring and non-recurring revenues and purposes.”
- 20 3. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and  
21 supplemental funds shall be submitted to the Office of Management and Budget  
22 (“OMB”) for budget impact analysis.

23

24 **SECTION THREE. FINDINGS**

- 25 A. This is a funding request for a supplemental appropriation from the Unreserved,  
26 Undesignated Fund Balance in the amount of \$400,000.00. *See Exhibit A*
- 27 B. The Division of Economic Development’s approved Five Year Plan, RDCJY-79-17, is  
28 comprised of projects for development in the Commercial, Industrial and Tourism  
29 Sectors of the Navajo Nation and, as established by the Resources and Development  
30 Committee, the Five Year Plan will support the Division of Economic Development’s

1 efforts to develop projects and seek services and project funding from the Navajo  
2 Nation, Federal and State programs, financial institutions and other such sources.  
3 RDCJY-79-17 and Division of Economic Development Five Year Plan, 2016 – 2021 is  
4 attached hereto as **Exhibit B**.

5 C. The projects listed in the Five Year Plan are for potential development and include  
6 construction, infrastructure, renovation, redevelopment, and demolition/site clean-up;  
7 and project development progress depends on various factors including funds  
8 availability. *See Exhibit B*.

9 D. The Bond and Bond Business Site Demolition Project is listed as a Year 1 project at a  
10 project total of \$400,000 with pre-development completed that includes a completed  
11 land withdrawal. *See Attachment to Exhibit B*.

12 E. The Office of Management and Budget is completing a Budget Impact Analysis of the  
13 Bond and Bond Business Site Redevelopment Project pursuant to 12 N.N.C. § 820(M).

14 F. The Office of the Controller has provided a memorandum dated March 6, 2018,  
15 indicating the balance in the Unreserved, Undesignated Fund Balance as of March  
16 6, 2018 is \$15,075,206. This memorandum is provided to meet the requirements of  
17 12 N.N.C, 820 (L). The Controller of the Navajo Nation has not designated the  
18 funds as recurring or non-recurring. This memorandum is attached hereto as **Exhibit**  
19 **C**.

20 G. Based on the Division of Economic Development’s Five Year Plan, the Navajo  
21 Nation finds it in its’ best interest to approve this supplemental appropriation  
22 request regarding Bond and Bond Business Site Demolition Project.

23  
24 **SECTION FOUR. APPROVING SUPPLEMENTAL FUNDING FROM THE**  
25 **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF**  
26 **\$400,000.00 FOR THE BOND AND BOND BUSINESS SITE DEMOLITION**  
27 **PROJECT**

28 A. The Navajo Nation hereby approves the supplemental appropriation from the  
29 Unreserved, Undesignated Fund Balance to Navajo Nation Project Development  
30 Department for the Bond and Bond Business Site Demolition Project.

1 B. This supplemental appropriation of \$400,000.00 shall be from that amount of funds  
2 that exceeds the minimum fund balance of the Unreserved, Undesignated Fund  
3 Balance as determined by the Office of the Controller and to the new business unit  
4 number assigned to the Bond and Bond Business Site Demolition Project.  
5

6 **SECTION FIVE. EFFECTIVE DATE**

7 The provisions of this Act shall become effective in accordance with 2 N.N.C. § 221(B).  
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# THE NAVAJO NATION

RUSSELL BEGAYE PRE  
JONATHAN NEZ VICE PRESIDENT



TO: Council Delegate Dwight Witherspoon  
FR: Crystal J. Deschinny, DED Director  
DT: October 9, 2017  
RE: Sponsorship for UUF8 Legislation

I respectfully ask for your consideration to sponsor UUF8 Legislation to support four (4) economic development projects. The 4 projects were chosen based on need and strategic planning within several Chapters.

The four projects are:

1. Bond & Bond Site: located in Shiprock and is in a prime location. New development is being proposed within a mile of this site and lends to the overall master plan of Shiprock. The site is in need of asbestos abatement, clean-up and redevelopment. The estimated project amount is: \$ 400,000
2. Former Jim's Business Site: This site is one of two (2) business sites that are ready for clean-up, demolition, and redevelopment. A c-store is proposed on the site. The estimated project cost of this particular opportunity is: \$2,215,000
3. Former Round Rock Trading Post: The other of two (2) business sites is in need of funding for clean-up and removal. Cleaning up the burnt remains of the former trading post compliments the Jim site project and ready the centrally located Chapter for growth. The estimated project cost is: \$ 400,000
4. Former Chee's Southwest Store: Located in Pinon, this is also one of two sites that is in need of demolition, clean-up, and redevelopment. The site is abandoned with debris strewn around the site. The project is a strategic selection given other clean-up work and long term plans for an office complex nearby. The project's estimated cost is: \$1,455,000

Attached you will find brief descriptions and Project Budget Summaries that have been prepared for all four. Please don't hesitate to contact me at: 928-551-7983 should you have further questions.

Your support and assistance is greatly appreciated.

Respectfully,

Crystal J. Deschinny, MBA/MA

SUMMARY  
DEMOLITION PROJECT  
FORMER BOND & BOND BUILDINGS  
Shiprock, New Mexico

The project will consist of an assessment and demolition of former decaying buildings located in Shiprock, New Mexico. The buildings were built on a business site lease containing 2.59 acres, more or less under the jurisdiction of the Bureau of Indian Affairs. There are three buildings location on site, one is considered a former trading post, then came the other two buildings, the two building were built after the trading post and consist of approximately 10,790 square feet.

The project scope also includes the disposal of possible asbestos remediation of contaminated floor tiles and roof. The objectives of the project were to demolition buildings on the property and make the land site available for future reuse of land for prime commercial development.

Proposed project cost is estimated at \$400,000.00, this will involve assessment of possible hazardous materials, demolition of existing buildings on the property and land improvements for future development of prime commercial property.

Former Business Site Lease and Location



**THE NAVAJO NATION  
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

PART I. Business Unit No.: NEW Program Title: Bond & Bond Site Redevelopment  
ECON DEV/Project  
Division/Branch: Devmt Amount Requested: \$ 400,000.00 Phone No.: 928.871.7389  
Prepared By: Jeannette Jones, Pr. EDS Email Address: jeannett@navajobusiness.com

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

Funding request from the Undesignated Unreserved Fund to redevelop the former Bond & Bond Business Site, Shiprock, NM. The project is to clear and prepare the site for business leasing. The site has been inactive due to insufficient funds for business site development. The site is to be demolished, cleared and redeveloped to lease for commercial purposes. The project will generate a return on investment by creating employment and business opportunities, generate lease rental and Navajo Nation taxes, provide employment and business opportunities for Shiprock and surrounding communities.

Fund Allocation: Contractual Services \$80,000 and Capital Outlay \$320,000, Total \$400,000.

**PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:**

The project may proceed as minimal phased development using the funds available;  
The project may be delayed until funds become available;

**PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:**

Division of Economic Development Sales Fund;  
The communities and program requests for DED Sales Tax Funds exceeds the available funds.

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

Jeannette Jones 12-4-17  
REVIEWED BY: Division Director's Signature / Date

L. Suite 1/22/18  
RECOMMEND APPROVAL: Branch Chief's Signature / Date

THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY

FY 2018

PART I. Business Unit No.: <u>NEW</u>		Program Title: <u>Bond &amp; Bond Site Redevelopment</u>		Economic Development: Division/Branch: <u>Project Development Department</u>			
Prepared By: <u>Jeannette Jones, Principle EDS</u>		Phone No.: <u>928.871.7389</u>		Email Address: <u>jeannette@navajobusiness.com</u>			
PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			
UJFB	Oct, 2017-Sept, 2018	400,000.00	100	Fund Type Code	Original Budget (A)	Proposed Budget (B)	Difference (C) (Column B - A)
				2001 Personnel Expenses	0		0
				3000 Travel Expenses	0		0
				3500 Meeting Expenses	0		0
				4000 Supplies	0		0
				5000 Lease and Rental	0		0
				5500 Communications and Utilities	0		0
				6000 Repairs and Maintenance	0		0
				6500 Contractual Services	0	80,000	80,000
				7000 Special Transactions	0		0
				8000 Public Assistance	0		0
				9000 Capital Outlay	0	320,000	320,000
				9500 Matching Funds	0		0
				9500 Indirect Cost	0		0
				TOTAL	\$0.00	400,000.00	400,000
				PART IV. POSITIONS AND VEHICLES			
				Total # of Positions Budgeted:		0	
				Total # of Permanently Assigned Vehicles:		0	
				PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.			
SUBMITTED BY: <u>Anthony Perry</u>		Program Manager's Printed Name		Crystal J. Deschinsky		Division Director/Branch Chief's Printed Name	
SUBMITTED BY: <u>[Signature]</u>		Program Manager's Signature and Date		11-30-17		12-4-17	
SUBMITTED BY: <u>[Signature]</u>		Program Manager's Signature and Date		Crystal J. Deschinsky		Division Director/Branch Chief's Signature and Date	

THE NAVAJO NATION  
PROGRAM PERFORMANCE CRITERIA

FY 2018

<b>PART I. PROGRAM INFORMATION:</b>		Business Unit No.: <b>NEW</b>		Program Name/Title: _____		Bond & Bond Site Redevelopment					
<b>PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:</b>											
GSCAP-12-07 Division of Economic Development is established for the purpose of creating an environment that is conducive to promote and develop business in the commercial, tourism, industrial and other sections of the Navajo Nation economy, to enhance the creation of jobs and business opportunities											
<b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>											
1. Program Performance Area:		Retain contractual services and Contract Administration		1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal Statement:		Initially, develop scope of work, retain Prof/Tech services. Contract Administration on monthly basis.		Goal		Actual		Goal		Actual	
				3		3		3		3	
2. Program Performance Area:											
<b>Project Management</b>											
Goal Statement:		Review work progress for compliance with plans/specification & process monthly payments.		3		3		3		3	
3. Program Performance Area:											
Goal Statement:											
4. Program Performance Area:											
Goal Statement:											
5. Program Performance Area:											
Goal Statement:											
<b>PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.</b>											
				Program Manager's Printed Name 				Division Director/Branch Chief's Printed Name Unstated Resumes 12-4-17			
				Program Manager's Signature and Date _____ 11-30-17				Division Director/Branch Chief's Signature and Date _____			

THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION

FY 2018

PART I. PROGRAM INFORMATION:		Business Unit No.: <u>NEW</u>	
Program Name/Title: <u>Bond &amp; Bond Site Redevelopment</u>			
PART II. DETAILED BUDGET:		(C)	(D)
(A)	(B)	Total by DETAILED Object Code	Total by MAJOR Object Code
Object Code (LOD 6)	Object Code Description and Justification		
	Inspection of Business site, develop scope of work, retain technical services for demolition and clean-up of the site. Redevelop the site for commercial purposes and leasing by the Navajo Nation.		
6810	6500 Contractual Services Architectural/Design (non-cap) 6813 Arch/Design (NC) Fees 6814 Arch/Design (NC) Expenses	80,000	80,000
9050	9000 Capital Outlay Building 9060 Construction in Progress	320,000	320,000
TOTAL		400,000	400,000

SUMMARY  
DEMOLITION PROJECT  
FORMER BOND & BOND BUILDINGS  
Shiprock, New Mexico

The project will consist of an assessment and demolition of former decaying buildings located in Shiprock, New Mexico. The buildings were built on a business site lease containing 2.59 acres, more or less under the jurisdiction of the Bureau of Indian Affairs. There are three buildings location on site, one is considered a former trading post, then came the other two buildings, the two building were built after the trading post and consist of approximately 10, 790 square feet.

The project scope also includes the disposal of possible asbestos remediation of contaminated floor tiles and roof. The objectives of the project were to demolition buildings on the property and make the land site available for future reuse of land for prime commercial development.

Proposed project cost is estimated at \$400,000.00, this will involve assessment of possible hazardous materials, demolition of existing buildings on the property and land improvements for future development of prime commercial property.

Former Business Site Lease and Location





THE NAVAJO NATION  
PROJECT PROCESS SCHEDULE

PART I. Business Unit No.: <u>NEW</u> Project Title: <u>Bond &amp; Bond Business Site Redevelopment</u>		PART III. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc.												Expected Completion Date if exceeds 8 FY Qtrs.				
Project Description: <u>Demolition, Site Clean up and redevelop the business site to prepare for leasing.</u>		FY 2018						FY 2019						Date				
		1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
PART II. Project Task List: such as Plan, Design, Construct, Equip or Furnish.	Develop Scope of Work																	
	RFP-Technical Service																	
	Proposal Review																	
	Select Tech. Service																	
	Procurement Clearances																	
	Package/Process Contract																	
	Administrative Review																	
	Execute Contract																	
	Plans/Spec Development																	
	Project Plans Complete																	
RFP-Contractor																		
Select Contractor																		
Procurement Clearance																		
Sec 164 Review: Agreement																		
Execute Agreement																		
Work in Progress																		
Work Completed																		
PART IV.		\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
Expected Quarterly Expenditures		80,000.00	106,666.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00	106,667.00
PROJECT TOTAL																\$400,000.00		

**THE NAVAJO NATION  
PROJECT BUDGET AND JUSTIFICATION**

**PART I.** Business Unit No.: NEW  
Project Title: Bond & Bond Business Site Redevelopment

<b>PART II.</b>				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Object Code (LOD 4)	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
			<b>Inspect Business Site, retain technical services to develop plans/specifications for the demolition work, retain contractor for the site demolition and site clean-up. Redevelop the business site for leasing by the Navajo Nation.</b>	
4	6500	6810	<b>Contractual Services</b> <span style="float: right;">80,000</span> Architecture/Design (non cap) 6813 Arch/Design (NC) Fees 6814 Arch/Design (NC) Expenses	80,000
4	9000	9010	<b>Capital Outlay</b> <span style="float: right;">320,000</span> Land & Improvements 9014 Land Improvements	320,000
		9050	<b>Building</b> 9060 Construction in Progress 9062 Contingencies	



RESOLUTION OF THE  
RESOURCES AND DEVELOPMENT COMMITTEE  
23<sup>rd</sup> Navajo Nation Council --- Third Year, 2017

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, APPROVING THE  
NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT FIVE (5) YEAR  
PLAN FOR 2016- 2021

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee has oversight over economic development on the Navajo Nation. 2 N.N.C. §§ 500(C)
- B. The Resources and Development Committee has the authority to grant final approval for the overall economic development plan for the Navajo Nation. 2 N.N.C. § 501 (B) (2) (b)

SECTION TWO. FINDINGS

- A. The Navajo Nation Division of Economic Development has submitted its Five (5) Year Plan (Plan) for 2016-2021. See Exhibit "A".
- B. The Plan is composed of projects for development in the Commercial, Industrial and Tourism Sectors of the Navajo Nation and will reduce the leakage of Navajo dollars to off-reservation markets and create a multiplier effect generating future economic and community development.
- C. The projects in the Plan are to create jobs and business opportunities, provide convenient access to goods and services for local communities and generate revenue through lease rental, sales tax, fuel tax and possessory interest tax.
- D. The Plan list projects as submitted by the Division of Economic Development's Small Business Development Department, the Regional Business Development Offices, the Project Development Department and the Tourism Department, Chapters and legislators.
- E. The Plan, if approved, will support the Division of Economic Development's efforts to develop projects and to seek services and project funding from the Navajo Nation, Federal and State programs, financial institutions and other such sources.

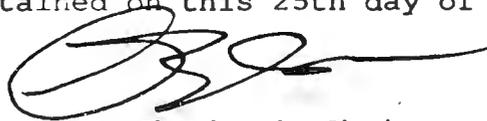
F. The Resources and Development Committee of the Navajo Nation finds it to be in the best interest of the Navajo Nation to approve the Division of Economic Development's Five (5) Year Plan for 2016-2021.

**SECTION THREE. APPROVAL**

The Resources and Development Committee of the Navajo Nation Council hereby approves Navajo Nation Division of Economic Development's Five Year Plan for 2016-2021 as found at Exhibit "A".

**CERTIFICATION**

I, hereby certify that the following resolution was duly considered by the Resources and Development Committee of the 23<sup>rd</sup> Navajo Nation Council at a duly called meeting at Twin Arrows Navajo Casino Resort, Twin Arrows, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained on this 25th day of July, 2017.



Alton Joe Shepherd, Chairperson  
Resources and Development Committee  
of the 23<sup>rd</sup> Navajo Nation Council

Motion: Honorable Davis Filfred  
Second: Honorable Benjamin Bennett

**EXECUTIVE SUMMARY**

**Document No. 004324**

**LEGISLATIVE ACTION: RESOURCES AND DEVELOPMENT COMMITTEE**

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

**DIVISION: ECONOMIC DEVELOPMENT**

**SUBJECT: FIVE YEAR PLAN 2016-2021**

The Division of Economic Development Five Year Plan is composed of projects for development in the Commercial, Industrial and Tourism Sectors of the Navajo Nation. The projects are to create jobs and business opportunities, provide convenient access to goods and services for local communities and generate revenue through lease rental, sales tax, fuel tax and possessory interest tax. The projects will reduce the leakage of Navajo dollars to off-reservation markets and create a multiplier effect generating future economic and community development.

The DED Five Year Plan lists project as submitted by the Division's Small Business Development Department, the Regional Business Development Offices, the Project Development Department and the Tourism Department, Chapters and legislators.

The Five Year Plan, as approved by the Resources and Development Committee of the Navajo Nation Council, will support the Division of Economic Development efforts to develop projects and to seek services and project funding from various sources: Navajo Nation, Federal and State Programs, financial institutions.



Document No. 004324

Date Issued: 07/07/2015

**EXECUTIVE OFFICIAL REVIEW**

Title of Document: Div Economic Development Five Year Plan Contact Name: PERRY, ANTHONY

Program/Division: DIV. OF ECONOMIC DEVELOPMENT

Email: tperrynded12@gmail.com Phone Number: (928) 871-6544

			Sufficient	Insufficient
<input type="checkbox"/>	<b>Business Site Lease</b>			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Controller: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	(only if Procurement Clearance is not issued within 30 days of the Initiation of the E.O. review)			
	3. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions</b>			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications</b>			
	1. Office of Management and Budget: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Controller: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Navajo Housing Authority Request for Release of Funds</b>			
	1. NNEPA: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Lease Purchase Agreements</b>			
	1. Office of the Controller: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	(recommendation only)			
	2. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Grant Applications</b>			
	1. Office of Management and Budget: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Controller: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval</b>			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Relinquishment of Navajo Membership</b>			
	1. Land Department: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Elections: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. Office of the Attorney General: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

Land Withdrawal or Relinquishment for Commercial Purposes

			Sufficient	Insufficient
1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

Land Withdrawals for Non-Commercial Purposes, General Land Leases and Resource Leases

1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

Rights of Way

1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

Oil and Gas Prospecting Permits, Drilling and Exploration Permits, Mining Permit, Mining Lease

1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

Assignment of Mineral Lease

1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

ROW (where there has been no delegation of authority to the Navajo Land Department to grant the Nation's consent to a ROW)

1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
8. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

OTHER:

1. Div. Dir., DED	<u>_____</u>	Date: <u>7-07-15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. OMB	<u>_____</u>	Date: <u>8-2-15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. GOC	<u>_____</u>	Date: <u>8-10-15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. DCJ	<u>_____</u>	Date: <u>8-21-15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. OPVP	<u>_____</u>	Date: <u>5-15-17</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. RDC	<u>_____</u>	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>



# **DIVISION OF ECONOMIC DEVELOPMENT**

## **FIVE YEAR PLAN**

**2016 – 2021**

**Post Office Box 663  
Window Rock, Arizona  
(928) 871-6544**

**[www.navajobusiness.com](http://www.navajobusiness.com)**

# DIVISION OF ECONOMIC DEVELOPMENT

## FIVE 5 YEAR PLAN: 2016 - 2021

A Summary of Economic Impact of the Five Year Plan on Communities, Businesses, Income, Government and Financing Plans.

### **Overview:**

Economic Development is a sustained concerted effort by communities, government and policymakers to improve the standard of living for the people.

The Navajo Division of Economic Development is established to promote and support an environment that is conducive to business development in the commercial, small business, tourism, industrial and others sectors of the Navajo Nation economy thereby improving the quality of life for the Navajo people.

The Division is challenged with providing Navajo communities with greater opportunities for development, job creation, recruitment of businesses/industries and business retention/expansion to improve economic opportunities for the Navajo people.

Navajo communities are diverse in community and economic development with varied levels of infrastructure, natural/human resources, demographics and governmental structure. These factors are an integral part of the development process and are considered in the determination of project feasibility.

The Navajo economy is continuously being developed, building on the existing environment, consumer demands, existing tourism, commercial and industrial markets, and the unique natural resources.

### **Purpose:**

- The Five Year Plan lists projects on the Navajo Nation to develop the economy;
  - Create business and employment opportunities;
  - Provide access to goods and services at the community level;
  - Generate revenue: rental and taxes;
- The Plan will supplement funding applications by the the Division of Economic Development to develop the projects:
  - Funding Sources: i.e., Navajo Nation, Federal and State Agencies, Financial Institutions, etc.
  - Funding sources require an approved Navajo Nation Legislation and Plan to support funding applications.

### **Development of the Plan:**

The DED Five Year Plan was prepared with input from:

DED Departments

Administration, Small Business Development and Regional Business Development Offices,  
Project Development, Tourism;

Navajo Nation:

Office of the President/Vice President, Navajo Legislators, Chapters  
Small Businesses

**Amendment to the DED Five Year Plan:**

The DED Five Year Plan may be amended from time to time to add feasible projects that may occur during the course of the Nation's economic development efforts. Any amendments are subject to recommendations by the Division of Economic Development and the approval of the Division's Oversight Committee (Resources and Development Committee), Navajo Nation Council.

**Development Process:**

The proposed projects in "Attachment A" encompasses various phases of development:

Venture Analysis Feasibility Phase	Preliminary Planning Phase	Planning & Design Phase	Construction Phase
Market Feasibility Studies Business Plans, Startup Cost, Land availability, utilities	Land survey, Land Use Agreements, Environmental Assessment, Archaeological Clearances, Engineering Reports, Funding Leverage, Appraisals, Schematic Drawings, Topographic Survey	Site Analysis, Infrastructure Analysis, Traffic Impact Analysis, Master Planning, Architectural & Engineering Design, and other Professional Services	Material Testing, Geo-Tech Inspections, Construction: Infrastructure, Roads, and Commercial Buildings. Renovations, Site Improvements, Demolition, Clean-up, Relocation,

The Projects listed in the Plan are for potential development:

1. The Division of Economic Development Proposed Projects are listed for Years 1 through 5, for;
  - a. Pre-Development; Studies, Clearances, etc.
  - b. Construction, Infrastructure, Renovation, Redevelopment, Demolition/Site clean-up;
  - c. Project Categories: Shopping Centers, Gas Stations/Convenience Stores, Laundromats, hotels, Post Offices, Grocery Stores; Retail Centers, Industrial Parks, Restaurants, Visitor centers, Promotion/Tourism;
2. Project development progress are dependent on various factors:
  - a. Funds availability;
  - b. Timely completion of the development process in collaboration with DED, Navajo communities, Navajo legislators, various funding agencies, utility services providers and businesses;
3. Shall comply with Navajo Nation and Federal laws, policies and procedures;
4. Projects proposed in the DED Five Year Plan does not a guarantee development.
5. Projects are subject to feasibility determination;
5. Subject to the progress of the development process, projects will proceed earlier or later than the years for which they are listed.

**Summary:**

Projects:

1. Year 1 Projects are construction ready or near completion of the Development Phase;
2. Are feasible;
3. Generate a Return on Investment: revenue, employment, taxes;
4. Create a residual impact: Multiplier effect creating additional economic and community development opportunities;
5. Retain/expand existing businesses;
6. Improves infrastructures;
7. Counters off-reservation spending;

8. Provide convenient access to goods and services for local communities;  
 9. Funding Sources: Navajo Nation Funds, DED Sales Tax Fund, Owner's Equity, Navajo CDFI and other financial institutions, Federal Grants, Loan Guarantees, Private Equity, etc.

10. **STATISTICS – OVERALL (Capital and Non-Capital Projects); Projections**

Year	Project Cost	Investment Equity	Base Jobs Created (Est.)		Revenue to the Navajo Nation	
			Temporary	Permanent	Rental	Taxes
1	98,502,620	9,661,500	1060	1061	1,622,250	3,147,968
2	98,446,541	2,547,500	735	646	473,850	1,075,073
3	71,595,000	1,992,000	443	302	647,300	2,098,650
4	67,109,000	1,480,750	354	302	468,000	875,650
5	60,362,250	4,001,750	244	169	336,500	402,750
<b>TOTAL:</b>	<b>396,015,411</b>	<b>19,683,500</b>	<b>2,906</b>	<b>2,480</b>	<b>3,547,900</b>	<b>7,600,091</b>

**ANALYSIS:**

- a. Total Jobs: 5,316 (Temporary and Permanent);  
 b. Support Jobs Created from Permanent Base Jobs: 4,142 (Perm. Jobs 2,48 x 1.67\*);  
     \*direct, indirect, induced factor  
 c. Total Jobs Created: 6,622(Permanent Base Jobs + Support Jobs)

11. **CUMULATIVE ANNUAL IMPACT: (Projections)**

**Individuals, Businesses, Government**

Year	Annual Base Jobs		Annual Revenue		
	Permanent	@ 1.67	Lease Rental	Sales Tax	Fuel Tax
1	1,061	1,772	1,622,250	2,424,468	723,500
2	646	1,079	473,850	772,173	302,900
3	302	504	647,300	2,003,350	95,300
4	302	504	468,000	648,650	227,000
5	169	282	336,500	349,750	53,000
<b>TOTAL</b>	<b>2,480</b>	<b>4,142</b>	<b>3,547,900</b>	<b>6,198,391</b>	<b>1,401,700</b>

**ANALYSIS:** 5-Yr Cumulative Revenue \$11,147,991 (Lease Rental + Taxes)

**CONCLUSION:**

- The Division of Economic Development Five Year Development Plan, to be implemented, would have to be financed through the assignment of the business site lease rental as a revenue stream and the backing of one-year Permanent Trust Fund Earned Income to service long term debt;
- The federal tax credit and an economic development bond program should be capitalized upon by the Navajo Nation financing within the first five years of the Plan.
- Long term debt servicing is favorable for projects with significant increase in rental revenue within five years of the Plan.
- The level of debt-financing is directly dependent upon the viability of having a project immediately generate the needed debt-financing capability within the first five years of the Plan.

**CONTRIBUTORS TO THE DIVISION OF ECONOMIC DEVELOPMENT FIVE YEAR PLAN:**

**Navajo Nation Division of Economic Development**

**Administration**

**Small Business Development**

**Regional Business Development Offices:**

**Chinle, Eastern, Fort Defiance,**

**Shiprock, Northern, Western**

**Project Development Department**

**Tourism Department**

**Navajo Communities**

**Navajo Legislators**

**ATTACHMENT TO THE PLAN**

**A. Division of Economic Development Five Year Plan – Projects, 2016 – 2021**



DIVISION OF ECONOMIC DEVELOPMENT  
FIVE YEAR PLAN 2016 - 2021

PROJECTS	Location	Title	Brief description	Project Total	Funding Request	Owner's Equity (\$)	Amount (\$)	Source	Land Withdrawn	Pre-Development Completed	Due	Design	Tasks Completed	Annual Factors of Investment		Temporary Employees	Permanent Employees	Development Phase	Rate of Return						
														Jobs Created	Turn					NIW	NIW				
P 1.1	Church Rock	Church Rock Industrial Park	Contract Drainage	350,000	350,000				X	X	X	X	X	10	18	0	0	0	215,500	271,440	IV	7%			
P 1.1	Church Rock	Church Rock Industrial Park	Install safety lights for Industrial Park	100,000	100,000				X	X	X	X	X	6	2	0	0	0	61,000	50,160	II	100%			
P 1.1	Church Rock	Church Rock Industrial Park	Demolition, Site Clean Up, Improvements	500,000	500,000				X	X	X	X	X	7	64%	40	20	25,000	200,000	0	305,000	301,800	II	45%	
E 1.0	Church Rock	Church Rock	Development, Infrastructure	4,000,000	250,000	2,150,000	1,600,000	RIOP Private	X	X	X	X	X	X	11	100%	40	20	25,000	200,500	100,000	669,740	353,680	IV	8%
W 1.1	Canby	Kerry Valley Commercial Site	Site Work/Water/Sewer, Access Road, Grading, Construction	1,500,000	1,460,000	400,000	50	USDA, EDA, Bnl	X	X	X	X	X	X	11	100%	8	50	50,000	10,000	0	915,000	754,000	III	4%
CD 1.0	Canby	Deer Point Commercial Development	Develop Shopping/retail Center, A/E Service	6,845,000	2,738,000	100,000	3,242,500	USDA, EDA, Bnl	X	X	X	X	X	X	7	64%	30	80	32,000	16,000	0	4,175,540	1,208,440	II	1%
E 1.1	Canby	Conductor Site	Pre-development	3,082,000	500,000	0	0.00		X	X	X	X	X	4	36%	40	20	25,000	100,000	100,000	3,100,000	301,600	I	4%	
A 1.0	Canby	Adv Mtg Plant	Develop & Construct Manufacturing Facility	1,500,000	1,500,000	0	1,500,000	Match	X	X	X	X	X	0	0%	10	25	20,000	20,000	0	915,000	377,000	I	1%	
E 1.0	Canby	Governance Store	Development, facility & Infrastructure	3,300,000	250,000	3,000,000	2,500,000.00	Private	X	X	X	X	X	X	11	100%	40	20	25,000	200,000	100,000	2,013,000	301,600	IV	10%
E 1.0	Canby	Governance Hotel & Convention Center	Development, Facility & Infrastructure	7,000,000	250,000	2,375,000	3,775,000.00	HM, PTE, Private	X	X	X	X	X	X	11	100%	45	25	30,000	150,000	0	4,270,000	377,000	IV	5%
P 1.0	Canby	Dennishaus Retail Center	Construction, gas station, convenience	3,800,000	1,000,000	2,800,000	2,800,000	PTC	X	X	X	X	X	X	11	100%	30	15	35,000	49,000	100,000	2,318,000	228,300	IV	7%
T 1.0	Canby	AZ Office of Tourism	Partnership Promovads	32,000	32,000			HCT	X	X	X	X	X	0	0%	0	0	0	0	0	15,500	-	I	0%	
FD 1.0	Canby	Visitor Center and Park	Planning, Design, Construction	80,000	80,000		80,000.00	PTC/Chamber	X	X	X	X	X	0	0%	10	0	0	0	0	44,800	-	I	0%	
P 1.0	Canby	Ganado Shopping Center	Construct \$5,000 of Commercial Facility & Infrastructure	9,200,000	1,000,000		9,200,000	PTC	X	X	X	X	X	11	100%	50	100	170,000	431,000	0	5,612,000	1,504,000	IV	7%	
P 1.0	Canby	Hotel/Restaurant Development	Cleaness, development, construction	8,730,000	8,850,000	454,500			X	X	X	X	X	0	0%	30	80	30,000	40,000	0	5,325,500	1,206,420	I	1%	
FD 1.1	Canby	Broken Arrow	Plan & Design, Infrastructure, site work	280,000	280,000				X	X	X	X	X	8	75%	10	5	9,600	480	0	170,800	75,400	II	4%	
FD 1.1	Canby	Ganado Mills	Commercial Development, Site Prep	450,000	385,000				X	X	X	X	X	5	45%	5	4	0	19,250	0	274,500	60,300	II	4%	
FD 1.5	Canby	Greenwood Commercial Site	Market Feasibility Study	100,000	80,000				X	X	X	X	X	0	0%	4	0	0	4,000	0	61,000	-	I	4%	



DIVISION OF ECONOMIC DEVELOPMENT  
FIVE YEAR PLAN 2016 - 2021

Office Year	Task	Location	Title	Brief Description	Project Total	Funding Request	Owner's Equity (\$)	Amount (\$) Other Funding	Source	Pre-Development		Design		Tasks		Annual Return on Investment		Wages	Development Phase	Rate of Return	
										Completed	Due	Completed	% Development	Temporary	Permanent (New)	Lease (\$)	Sale (\$)				Rent (\$)
FD 1	Sanit Michals	7th Bonds	Commercial Strip	ACE Services Infrastructure Construction	330,000	310,000															
A 1.5	Sanit Michals	DEO		Development - Feasibility/Consulting Project Management	1,500,000	1,500,000															
SR 1.0	Shpooct	Virginia Johnson Business Site		Pre-development (Survey, Arch, Environ)	14,000	14,000															
SR 1.0	Shpooct	Shpooct Hotel		Design, Development, Construct Infrastructure	8,300,000	2,800,000		8,300,000	PTF												
SR 1.0	Shpooct	Land and Bond Bk Clear-up		Demolition, Site Clean-up, Re-development	400,000	400,000															
SR 1.0	Shpooct	Red Rock Realtor		Pre-development (Survey, Arch, Environ)	16,000	16,000															
SR 1.0	Shpooct	Former TAB's Cafe Site		Pre-Development	10,000	10,000															
SR 1.1	Shpooct	Waterline Extension		Est of US 491	175,000	175,000															
P 1.0	Shpooct	Shpooct Industrial Park		Tribal Industrial Building Renovation	300,000	300,000															
SR 1.0	Shpooct	Shpooct Industrial Area		Clean Up	8,000	8,000															
P 1.0	Shpooct	Commercial Development		Hotel Development	3,200,000	300,000															
FD 1.0	Shpooct	Former Child Care Site		Building Renovation, Site Work	500,000	150,000															
T 1.5	Tobach	Master Plan		Tourism/Economic Development	25,000	25,000															
T 1.0	Tobach	Visitor Outlook		Establish landmark, visitor book	25,000																
P 1.5	Toyel	Toyel Industrial Site		Market Feasibility Study	75,000	75,000															
FD 1.0	Toyel	Commercial Development		Pre-development	250,000	250,000															
T 1.0	Toyel	Visitor Outlook		Establish landmark, visitor book	25,000	25,000															
CH 1.0	Tranum/Conwood	German's Cornerstone		Establish landmark, visitor book	315,000	370,000		15,000	Sanit Loan (pending)												
W 1	Tuba City	Chavez's Car Wash Landmark		Utilities, Equipment & Access Road	900,000	400,000	500,000														





DIVISION OF ECONOMIC DEVELOPMENT  
FIVE YEAR PLAN 2016 - 2021

Office Year	Location	Title	Brief Description	Project Total	Funding Request	Owner's Equity (\$)	Amount (\$)	Source	Lead Withdrawn	Pre-Development Completed	Archaeological/Environmental Assessment	Market Feasibility	Prospect Letter of Commitment	Business Plan	Conceptual	Schematic	Plans/Specifications	Site Preparation	Infrastructure	# of Functions	Development	Temporary	Permanent (New)	Rate	Net Tax	Net Tax	Temporary Employees	Permanent Employees	Development Phase	Rate of Return	
																															Second Funding
W 2 1	Kalbario	18 The Shop & Tour Business	Design Construct Inter-Access Rd.	255,000	115,000	100,000	45,000	SRD/DED	X	X	X	X	X	X	X	X	X	X	X	4	30%	10	6	10,000	2,000	0	155,150	90,480	II	5%	
W 2 1	Kalbario	8 & 10 acres Commercial Site	Infrastructure, Access Road, parking lot	1,000,000	1,000,000		60,000	Kalbario Chapter	X	X	X	X	X	X	X	X	X	X	X	7	64%	6	20	16,000	2,000	8,000	610,000	301,600	II	5%	
W 2 0	LaChee	New Gen Sm	Commercial, Industrial Development	5,000,000	5,000,000															0	0%	50	23	50,000	100,000	3,050,000		IV	3%		
W 2 1	LaChee	New Gen Sm	Infrastructure Development	300,000	300,000																0	0%	4	10	20,000	2,000	0	188,000		II	7%
P 2 5	LAUPP	Industrial Park	Master Plan, Lot Division, Utility Definition	200,000	200,000																6	55%	5	0	0	10,000	122,000			III	5%
CI 2	Old/Lubchubal	Former Upper Greenwood Store site	Demolition, Clean up	100,000	100,000																0	0%	4	0	0	0	61,000			I	0%
CI 2	Old/Lubchubal	Former Kennedy Store Site	Demolition, Clean Up, Redevelopment	720,000	720,000																1	9%	4	0	0	0	499,200			I	0%
CI 2	Old/Lubchubal	Former Gas Business Site	Archaeological Clearance, Redevelopment	1,852,500	1,852,500																1	9%	5	6	2,000	0	1,008,025	90,480	I	0%	
I 2 1	Madison Water	Madison Water	Infrastructure	750,000	750,000																0	0%	4	0	0	0	457,500			III	0%
P 2 0	Madison	Madison Gas Station & Convenience Store	Development, Bldg/Infrastructure construction	2,500,000	2,500,000																0	0%	20	10	35,000	36,000	1,325,000	150,800	I	9%	
W 2 1	Manajo Mountain	Manajo Mountain Business Site	Infrastructure design, development, Construct C-Store, Landmark	490,000	490,000																9	82%	25	16	16,000	4,000	298,800	241,200	III	5%	
E 2	Manajo/Bara	Convenience Store, Gas Station, Infrastructure	Construction, Site Work, Infrastructure	2,500,000	1,500,000																2	18%	25	10	20,000	25,000	1,315,000	150,800	I	3%	
P 2	Mad Lake	Manajo Industrial Park (Former NFP)	Environmental Remediation, Rehabilitation	4,000,000	4,000,000	200,000															3	27%	10	25			2,440,000	377,000	II	0%	
E 2	Mad Springs	Rock Springs Business Site	Development, Equine Services	5,315,000	500,000																6	55%	30	10	20,000	100,000	0	3,248,250	150,800	I	2%
CI 2	Mad Rock	Round Rock Trading Post	Demolition, clean up	400,000	400,000																0	0%	6	0	0	0	244,000			I	0%
CI 2	Mad Michaels	Manajo Nelson Bank	Development	11,000,000	11,000,000																0	0%				6,710,000			I	0%	
CI 2	Mad Springs	Tommy Yard-Buck's	Site Grading	90,000	90,000																3	27%	3	4		0	54,800	40,120	I	0%	
CI 2	Mad Springs	Former JG Business Site	Demolition, Clean up	175,000	175,000																1	9%	8	0	0	0	108,750			I	0%
CI 2	Mad Springs	Shiprock Mini-Mall	Infrastructure Plan	150,000	150,000																2	18%	4	0	0	0	91,500			I	0%
CI 2	Mad Springs	Deert View Funeral Home	Parking Lot Paving	150,000	150,000	75,000															8	73%	5	5	5,000	0	0	91,500	75,000	III	7%









DIVISION OF ECONOMIC DEVELOPMENT  
FIVE YEAR PLAN 2016 - 2021

Office Year	Location	Title	Brief Description	Project Total	Funding Request	Owner's Equity (\$)	Amount (\$)	Other Funding	Source	Pre-Development		Design		Construction		Annual Return on Investment		Wages	Wages	Development Phase	Rate of Return
										Completed	Diligence	Design	Completed	Jobs Created	Rest	NN Tax	Temp Employees				

Task	Office	Year	Project Cost
C Construction		1	22,100,000
D Development		2	272,508,916
OMI Demolition	CH	3	3,110,000
I Infrastructure	E	4	40,443,995
S Study	P	5	7,773,000
ND Redevelopment	W		4,133,500
NN Renovation	SR		6,406,000
PR Promotion	FD		40,519,541
CL Site Clean Up			32,000
			2,518,000
<b>Total:</b>			<b>396,015,411</b>

Office	Year	Project Cost
T	1	2,081,000
A	2	98,444,541
CH	3	71,595,000
E	4	67,159,000
P	5	60,387,250
W		109,917,870
SR		40,519,541
FD		39,434,000
		2,518,000
<b>Total:</b>		<b>396,015,411</b>

Pre-Development	Design	Construction
Total Grants: 11	Total Grants: 14	Total Grants: 14
# of Projects 100%: 14	# of Projects 75% - 100%: 11	# of Projects 50% - 75%: 12
# of Projects 25% - 49%: 21	# of Projects 25% or less: 21	# of Projects 25% or less: 21
<b>Total Projects: 205</b>		

Wages	Temp	Perm	Total
1	53,794,848	15,703,480	71,470,848
2	62,073,990	9,364,400	68,417,270
3	61,073,950	10,880,200	65,504,150
4	40,317,490	4,554,100	45,479,650
5	36,698,470	1,544,320	38,307,490
<b>Total:</b>	<b>277,964,871</b>	<b>32,001,500</b>	<b>289,967,711</b>

Owner's Equity	Wages
1	9,661,500
2	1,247,700
3	1,987,000
4	1,480,700
5	4,007,250
<b>Total:</b>	<b>18,384,100</b>

Development Phase	Jobs	Wages
I. Demolition	88	58
II. Infrastructure	282	160
III. Redevelopment	751	359
IV. Construction	371	478
	649	2,021
	378	313
	322	117
<b>Total:</b>	<b>2,439</b>	<b>3,534</b>

Temp & Perm Total	Wages
	<b>289,967,711</b>

Temp & Perm Total	Wages
	<b>289,967,711</b>



## THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE-PRESIDENT

### Memorandum:

To: Honorable Seth Damon, Chairperson,  
Budget and Finance Committee, Navajo Nation Council

From:   
Pearline Kirk, Controller  
Office of the Controller

Date: March 6, 2018

Subject : FY 2019 Revenue Projection

The Office of the Controller is pleased to update the Budget and Finance Committee on the following requested items:

1. FY 2019 Revenue Projection- The memos requesting revenue information from the various programs have been sent out with a deadline of March 9, 2018. The programs would include Tax Commission, Minerals Department, the Land Department, and Accounts Receivable for the General Fund. The information will be compiled and the Office of Controller will meet with the programs to review for reasonableness of the projections. The report will be finalized and released by March 31, 2018. Attached is the General Fund Revenues for the General Fund as of February 2018 (Exhibit A). General information currently available for the possible revenue projection indicate the following:
  - a. Minerals Revenue- Coal production has tapered off. The cleaning of the units at Four Corners Power Plant has reduced the amount of coal being produced. It is likely that the amount of coal will continue to decrease. This will affect the General Fund revenues. Oil prices have steadily increased to a high in February of \$68.00 per barrel. The amount received over the five months is \$11,495,892 which averaged to \$2.2 million over the five months of Fiscal Year 2018.

- b. Taxes- The passage by the Navajo Nation Council resolution CJA-07-18 for the Fire and Rescue Services utilizing the sales tax will affect the amount for the General Fund along with the Judicial Public Safety Fund, Sales Tax-Scholarship and Sales Tax Economic Development. For this fiscal year the amount collected over the five months is \$35,840,402.
  - c. Land- There has been no update to this point in time for the upcoming year on the projections for this category. In the current fiscal year there has been a total amount of \$45,038,549 collected in this category with 91% of that amount being Right of Ways revenues which totaled \$41,255,287. Business Site Leases has collected \$2,312,718 million which is 5% of the total amount collected.
  - d. Interest income- the Federal Rate increases to the interest rate have helped the short term investments for the General Fund. The outlook for the continued revenues from money market interest look good for the upcoming year. An amount of \$2.7 million has been collected in money market interest in fiscal year 2018.
2. Once the Revenue Projections for the General Fund is released the Three Branch Chiefs will need to come together to agree on the Branch allocations, The Budget and Finance Committee will need to accept the revenue projection. Once this is completed the budget process will begin. For Fiscal Year 2018 the following other income sources which helped supplement the General Fund Budget:
- i. \$10,881,000 Permanent Fund Income
  - ii. \$ 2,894,000 Permanent Fund Income Contingency
  - iii. \$ 2,597,000 Personnel Lapse/Savings
3. Attached is Exhibit "B" which shows the General Fund expenditures by Branch as of February 28, 2018. The Legislative Branch has a revised budget of \$18,425,240 and actual expenditures of \$5,885,995 and encumbrances \$620,050 with a remaining budget of \$11,919,194. The Legislative Branch has a remaining budget of 64.69% of their FY 2018 allocation. The Executive Branch has a revised budget of \$190,518,197, actual expenditures of \$74,204,801 and encumbrances of \$5,889,733 leaving a budget amount of \$110,423,663. The Executive Branch has a remaining budget of 57.96% of their FY 2018 budget. The Judicial Branch had a revised budget of \$13,847,922, actual

expenditures of \$4,960,434, no encumbrances, leaving a remaining budget of \$8,887,487. The Judicial Branch has a remaining budget of 64.18% of their FY 2018 budget. Overall the Navajo Nation General Fund had a revised budget of \$222,791,358, expended \$85,051,230, had encumbrances of \$6,509,784 and had a remaining budget of \$131,230,344. The General Fund has a remaining budget of 58.90% of its FY 2018 budget.

4. The Undesignated, Unreserved Fund Balance is currently \$15,075,206 (Exhibit C).
  
5. \$57 M Ramah Settlement- The Settlement dollars are currently in the Miscellaneous Deposits account of the General Fund. The General Fund is invested in commercial paper. There are currently three legislations that have gone through the Committees and are currently at Navajo Nation Council which would move these dollars either to the Sihasin Fund(Legislation 0042-17) or create a Public Safety System Fund(Legislation 0055-17), or deposit the dollars into the Undesignated, Unreserved Fund Balance of the General Fund (Legislation 0022-18).

If you should have any questions you can contact me at tribal extension X6308.



THE NAVAJO NATION  
General Fund Revenue Schedule  
(Unaudited)  
February 28, 2018

FY 2018

GENERAL FUND REVENUE	Original Budget	Revised Budget	Actual Revenue Received	Revenue to be collected	% Revenue of Total
TNN: ROYAL; GAS; OIL	\$ 25,378,000	\$ 25,378,000	\$ 11,495,893	\$ 13,882,107	45.30
TNN: COAL REVENUES	45,381,000	45,381,000	17,217,439	28,163,561	37.94
TNN:OTR MINERALS REV			14,907	(14,907)	
TNN: LAND REVENUES	62,644,000	62,644,000	45,038,549	17,605,451	71.90
TNN: BUSINESS FEES			31,065	(31,065)	
TNN: INTEREST INCOME	2,500,000	2,500,000	2,750,494	(250,494)	110.02
TNN: TAX REVENUES	62,965,000	62,965,000	35,840,402	27,124,598	56.92
COURT FINES + FEES	400,000	400,000	175,409	224,591	43.85
TNN: OTHER REVENUES	750,000	750,000	1,147,771	(397,771)	153.04
BIA: ROYAL; GAS; OIL			114,356	(114,356)	
BIA: COAL REVENUES			81	(81)	
BIA:OTR MINERALS REV					
BIA: LAND REVENUES					
<b>TOTAL REVENUE</b>	<b>\$ 200,018,000</b>	<b>\$ 200,018,000</b>	<b>113,976,739</b>	<b>(1) \$ 86,041,261</b>	<b>56.98</b>
<b>LESS:SET ASIDES</b>					
CAPITAL OUTLAY MATCH	\$ (2,000,000)	\$ (2,000,000)	(2,000,000)	\$ -	100.00
LAND FUND TRANSFER	(4,000,000)	(4,000,000)	(2,279,535)	(1,720,465)	56.99
PERMANENT FUND TRNSF	(24,002,000)	(24,002,000)	(13,677,209)	(10,324,791)	56.98
WATER RIGHTS CLAIM FU	(2,000,000)	(2,000,000)	(2,000,000)	-	100.00
DINE' HIGHER EDUCATIO	(11,200,000)	(11,200,000)	(11,200,000)	-	100.00
VETERANS TRUST FUND S	(8,001,000)	(8,001,000)	(4,559,070)	(3,441,930)	56.98
<b>TOTAL SET ASIDE</b>	<b>\$ (51,203,000)</b>	<b>\$ (51,203,000)</b>	<b>\$ (35,715,813)</b>	<b>(2) \$ (15,487,187)</b>	<b>69.75</b>
<b>SUB TOTAL</b>	<b>\$ 148,815,000</b>	<b>\$ 148,815,000</b>	<b>\$ 78,260,926</b>	<b>(3) \$ 70,554,074</b>	<b>52.59</b>
<b>PERMANENT FUND INCOME TRANSFER</b>					
OTHER REVENUE TRANSFER	\$ 10,881,000	\$ 10,881,000	\$ 10,881,000	(4) \$ -	100.00
ADD: PF FIVE-YEAR CONTINGENCY	2,885,000	2,885,000	2,885,000	(5) -	100.00
<b>TOTAL PFI TRANSFER</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ -</b>	<b>100.00</b>
<b>NET PFI TRANSFER</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ 13,766,000</b>	<b>\$ -</b>	<b>100.00</b>
<b>GRAND TOTAL</b>	<b>\$ 162,581,000</b>	<b>\$ 162,581,000</b>	<b>\$ 92,026,926</b>	<b>(6) \$ 70,554,074</b>	<b>56.60</b>

- (1) Gross General Fund Revenues
- (2) Total Set Asides for General Fund Revenue
- (3) Net General Fund Revenue
- (4) Permanent Fund Income allocation to General Fund
- (5) Permanent Fund Income allocation reserve (CO-54-16)
- (6) Grand total General Fund Revenues

Prepared by:  
General Accounting  
3/6/2018

EXHIBIT "



**FY 2018  
EXHIBIT "**

**The Navajo Nation  
Budget Status\_Income Statement  
As of February 28, 2018**

Branch / Object Account	Original Budget	Revised Budget	Actual Expenses	Encumbrances	Budget Available	% Available
<b>LEGISLATIVE BRANCH</b>						
2001 - Personnel Expenses	\$ 10,202,527	11,916,943	4,411,426	-	\$ 7,505,517	62.98
3000 - Travel Expenses	1,500,400	1,878,186	601,787	37,773	1,238,626	65.95
3500 - Meeting Expenses	258,642	362,097	124,711	-	237,386	65.56
4000 - Supplies	295,427	705,223	185,445	55,861	463,917	65.78
5000 - Lease & Rental	222,665	234,788	82,967	45,808	106,012	45.15
5500 - Communications & Utilities	144,602	158,557	42,491	-	116,066	73.20
6000 - Repairs & Maintenance	71,281	154,469	72,359	1,499	80,611	52.19
6500 - Contractual Services	499,854	1,875,846	223,027	326,986	1,325,833	70.68
7000 - Special Transactions	369,412	594,155	141,071	20,179	432,905	72.86
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	217,412	544,975	711	131,943	412,322	75.66
9500 - Matching & Indirect Cost	-	-	-	-	-	-
<b>Total LEGISLATIVE BRANCH</b>	<b>\$ 13,782,222</b>	<b>\$ 18,425,240</b>	<b>\$ 5,885,995 (1a)</b>	<b>\$ 620,050 (1b)</b>	<b>\$ 11,919,194 (1c)</b>	<b>64.69</b>
<b>EXECUTIVE BRANCH</b>						
2001 - Personnel Expenses	80,000,411	83,921,075	29,477,700	-	\$ 54,443,375	64.87
3000 - Travel Expenses	9,602,678	9,607,146	3,708,205	3,580	5,895,361	61.36
3500 - Meeting Expenses	922,101	543,413	52,879	-	490,534	90.27
4000 - Supplies	5,051,048	6,042,659	1,605,213	554,447	3,883,000	64.26
5000 - Lease & Rental	2,905,239	4,454,951	2,280,164	136,580	2,038,207	45.75
5500 - Communications & Utilities	6,405,226	7,802,257	2,479,633	646,469	4,676,155	59.93
6000 - Repairs & Maintenance	4,881,542	9,184,446	1,945,951	1,460,010	5,778,485	62.92
6500 - Contractual Services	5,462,198	12,798,312	1,209,608	2,854,431	8,734,274	68.25
7000 - Special Transactions	10,247,095	14,370,520	7,918,880	104,734	6,346,906	44.17
8000 - Assistance	32,211,358	34,400,942	21,542,647	76,362	12,781,933	37.16
9000 - Capital Outlay	1,067,855	3,109,096	181,819	53,120	2,874,157	92.44
9300 - Other Income and Expense	-	-	-	-	-	-
9500 - Matching & Indirect Cost	4,283,378	4,283,378	1,802,102	-	2,481,276	57.93
<b>Total EXECUTIVE BRANCH</b>	<b>\$ 163,040,129</b>	<b>\$ 190,518,197</b>	<b>\$ 74,204,801 (2a)</b>	<b>\$ 5,889,733 (2b)</b>	<b>\$ 110,423,663 (2c)</b>	<b>57.98</b>
<b>JUDICIAL BRANCH</b>						
2001 - Personnel Expenses	\$ 12,487,393	12,492,946	4,642,617	-	\$ 7,850,328	62.84
3000 - Travel Expenses	367,211	439,932	96,460	-	343,472	78.07
3500 - Meeting Expenses	27,250	45,250	1,410	-	43,840	96.88
4000 - Supplies	226,217	297,747	59,764	-	237,983	79.93
5000 - Lease & Rental	9,805	14,592	9,937	-	4,655	31.90
5500 - Communications & Utilities	98,802	107,605	24,635	-	82,970	77.11
6000 - Repairs & Maintenance	50,211	181,645	44,067	-	137,578	75.74
6500 - Contractual Services	5,050	11,300	3,592	-	7,708	68.21
7000 - Special Transactions	161,958	256,905	77,951	-	178,954	69.66
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	-	-	-	-	-	-
9300 - Other Income and Expense	-	-	-	-	-	-
<b>Total JUDICIAL BRANCH</b>	<b>13,433,897</b>	<b>13,847,922</b>	<b>4,960,434 (3a)</b>	<b>- (3b)</b>	<b>\$ 8,887,487 (3c)</b>	<b>64.18</b>
<b>GRAND TOTAL:</b>	<b>\$ 190,256,248</b>	<b>\$ 222,791,358</b>	<b>\$ 85,051,230 (4a)</b>	<b>\$ 6,509,784 (4b)</b>	<b>\$ 131,230,344 (4c)</b>	<b>58.90</b>

**Footnotes:**

**Legislative Branch**

- (1a) Legislative Expenses
- (1b) Legislative Encumbrances
- (1c) Legislative Budget Available

**Executive Branch**

- (2a) Executive Expenses
- (2b) Executive Encumbrances
- (2c) Executive Budget Available

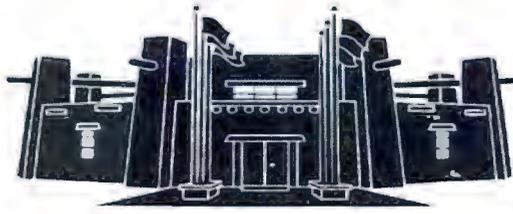
**Judicial Branch**

- (3a) Judicial Expenses
- (3b) Judicial Encumbrances
- (3c) Judicial Budget Available

**Total General Fund**

- (4a) General Fund Expenses
- (4b) General Fund Encumbrances
- (4c) General Fund Budget Available

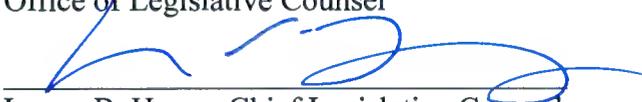




**MEMORANDUM**

TO: Honorable Tom Chee  
23<sup>rd</sup> Navajo Nation Council Delegate

FROM:   
Candace French, Attorney  
Office of Legislative Counsel

THRU:   
Levon B. Henry, Chief Legislative Counsel  
Office of Legislative Counsel

DATE: March 12, 2018

RE: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000.00 (FOUR HUNDRED THOUSAND DOLLARS) FOR THE BOND AND BOND BUSINESS SITE DEMOLITION PROJECT

Per your request, attached is the above-reference proposed resolution and associated legislative summary sheet. Based on existing law and the documents submitted, the resolution drafted will be legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel recommends the appropriate standing committee(s) reviews 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).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If you approve, please sign as "Primary Sponsor" and submit it to the Office of Legislative Services where the proposed resolution will be given a tracking number and referred to the Office of the Speaker. If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like to make to the proposed resolution

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0099-18\_

SPONSOR: Tom Chee

**TITLE: An Action Relating To Resources And Development Committee, Budget And Finance Committee; NAABIK'IYATI' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$400,000.00 (Four Hundred Thousand Dollars) For The Bond Business Site Demolition Project**

***Date posted:*** March 20, 2018 at 5:08 PM

Digital comments may be e-mailed to [comments@navajo-nsn.gov](mailto:comments@navajo-nsn.gov)

Written comments may be mailed to:

**Executive Director  
Office of Legislative Services  
P.O. Box 3390  
Window Rock, AZ 86515  
(928) 871-7586**

**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.: 0099-18

SPONSOR: Honorable Tom Chee

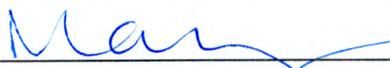
TITLE: An Action Relating To Resources And Development Committee, Budget And Finance Committee; NAABIK'IYATI' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$400,000.00 (Four Hundred Thousand Dollars) For The Bond Business Site Demolition Project

Posted: March 20, 2018 at 5:08 PM

5 DAY Comment Period Ended: March 25, 2018

Digital Comments received:

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

  
\_\_\_\_\_  
Legislative Secretary II  
Office of Legislative Services

3/20/2018 8:18am  
Date/Time

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

**FOURTH YEAR 2018**

**COMMITTEE REPORT**

Mr. Speaker,

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

**Legislation # 0099-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Bond and Bond Business Site Demolition Project.  
*Sponsor: Honorable Tom Chee*

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

And thereafter referred the matter to Budget and Finance Committee.

Respectfully submitted,



Benjamin Bennett, Vice-Chairperson  
Resource and Development Committee of  
the 23<sup>rd</sup> Navajo Nation Council

Date: April 9, 2018  
Meeting Location: NDOT, Tse Bonito, NM

**MAIN MOTION:** Leonard Pete                      S: Walter Phelps      V: 3-0-1 (VCNV)

**ROLL CALL VOTE TALLY:**

YEAS: Jonathan Perry, Leonard Pete and Walter Phelps

NAYS: NONE

NOT VOTING/EXCUSED: Alton Joe Shepherd and Davis Filfred

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Special Meeting**  
**April 9, 2018**

**ROLL CALL**  
**VOTE TALLY SHEET:**

**Legislation # 0099-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Bond and Bond Business Site Demolition Project. *Sponsor: Honorable Tom Chee*

**MAIN MOTION: Leonard Pete S: Walter Phelps V: 3-0-1 (VCNV)**

**ROLL CALL VOTE TALLY:**

**YEAS:** Jonathan Perry; Leonard Pete and Walter Phelps

**NAYS:** None

**NOT VOTING/EXCUSED:** Alton Joe Shepherd/Davis Filfred



Benjamin Bennett, Presiding Chairman  
Resources and Development Committee



Shammie Begay, Legislative Advisor  
Resources and Development Committee