LEGISLATIVE SUMMARY SHEET

Tracking No. <u>0105-19</u>

DATE: May 7, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18; APPROVING A REALLOCATION OF \$69,641.67 FOR THE DESIGN, PLANNING AND CONSTRUCTION OF THE SOLAR STREET LIGHT PROJECT PHASE II AND III

PURPOSE: If approved, this resolution will deleted \$69,641.67 from funding for Year 1 of the Street Rehabilitation (CAP-35-18, Exhibit D, Project 53) and reallocated to Year 2 of the plan for the Solar Street Light Project (CAP-35-18, Exhibit D, Project 52), Phase II and III which will include designing, planning and construction.

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.

	OLD PERIOD: Jean So	
Website Pos	ting Time/Date: Resources & Development Co	mmittee
Posting End	Date: 5-12-19 ction: 5-13-19 Pudget & Finance C	Thence
Eligible for A	Budget & Finance Co	mmittee
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24th NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
4		
5	Wel 8m Sten 72	
6	Primary Sponsor	
7	TRACKING NO	
8		
9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND	
11	FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT	
12	FUNDING IN RESOLUTION CAP-35-18; APPROVING A REALLOCATION	
13	OF \$69,641.67 FOR THE DESIGN, PLANS AND CONSTRUCTION FOR THE	
14	SOLAR STREET LIGHT PROJECT FOR PHASE II AND III	
15		
16	BE IT ENACTED:	
17		
18	Section One. Authority	
19	A. The Resources and Development Committee exercises authority over chapters of the	
20	Navajo Nation. 2 N.N.C. § 501(C)(1).	
21	B. The Budget and Finance Committee of the Navajo Nation Council exercises authority	
22	over budgeting, appropriation, investment and management of all funds. 2 N.N.C. §	
23	301 (B)(2).	
24	C. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or waterline	
25	project may be changed, including the year funded, or added to Exhibits A through E	
26	with the concurrence of the Delegate representing the chapter's Council District and	
27	the approvals of the Resources and Development Committee and Budget and Finance	
28	Committee, as long as such project has been certified as construction-ready by CPMD	
29	or NTUA and the total Síhasin Funding for the District does not exceed	
30	\$4,166,666.67."	

Section Two. Findings A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended By CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018. B. Ft. Defiance Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit A. C. The Project Change Form indicates \$69,641.67 will be deleted from the funding for Year 1 of the Street Rehabilitation (CAP-35-18, Exhibit D, Project 53) and reallocated to Year 2 of the plan for the Solar Street Light Project (CAP-35-18, Exhibit D, Project 53), Phase II and III which will include designing, planning and construction. Section Three. Approval A. The Navajo Nation hereby approves a change allowing \$69,641.67 to be deleted from the funding for Year 1 of the Street Rehabilitation (CAP-35-18, Exhibit D, Project 53) and reallocated to Year 2 of the plan for the Solar Street Light Project (CAP-35-18, Exhibit D, Project 52), Phase II and III which will include designing, planning and construction.

CAP-35-18 PROJECT CHANGE FORM



COUNCIL DISTRICT: Wilson C. Stewart Jr.

DELEGATE SIGNATURE: WAL

DATE: U4-10-2019

	PROJECTS TO BE ADDED	DDED				
Chanter	Project Decription		교	Funding		Check-Off
Cilapic	ממולוות מפונים וויים	Year 1	Year 2	Year 3	Total Funding	List?
Fort Defiance	Solar Street Light Project, Phase II & III for planning/design/construction		×		\$69,641.67	
			Total Ad	ded Funding	Total Added Funding: \$69,641.67	

CAP-35-18 PROJECT CHANGE FORM

	All Funding	Deleted?	Yes			Ŋ	7
		Total Funding	\$69,641.67				\$69,641.67
	Funding	Year 3					Total Deleted Funding:
	Fun	Year 2					Total Dele
LETED	3 1 1 1	Year 1	X				
PROJECTS TO BE DELETED	Exhibit & Project Description	Project No.	D Street Rehabilitation				

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.

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Signature

4/10/1°

Instructions

for

CAP-35-18 PROJECT CHANGE FORM

The CAP-35-18 PROJECT CHANGE FORM ("FORM") is intended to be submitted to the Capital Projects Management Department ("CPMD") for review and signature, and then attached as an exhibit to the committee legislation requesting approval of the project change(s).

The following instructions apply to *all* project changes, including LGA Certified Chapter projects, *Non*-LGA Certified Chapter projects, CPMD projects and NTUA projects, and are intended to ensure that all information is correctly included so that CPMD can provide an expeditious review and sign-off.

- The "COUNCIL DISTRICT" line should be filled in with the name of the Council Delegate representing the chapter(s) whose project(s) is to be changed.
- The FORM should be signed and dated by the Council Delegate before the FORM is submitted to CPMD. This is necessary as CAP-35-18 requires project changes be concurred with by the Delegate representing the Council District where the project(s) at issue at located.
- The "PROJECTS TO BE ADDED" section is where each new project is to be listed. In situations where the funding year for a project is to be changed, the project, along with its new funding year, should be listed in the "PROJECTS TO BE ADDED" section.
 - a. The "CHAPTER" block should be filled in with the name of the Chapter where the added project is located.
 - The "PROJECT DESCRIPTION" block should describe the added project, including whether it is planning, design, renovation, construction, adding funds to an ongoing project, etc.
 - c. The "FUNDING" blocks should indicate which year(s) funding is requested, as well as the total amount of funding requested. Note that CAP-35-18 only allows 24 months after distribution for the funds

Instructions

for

CAP-35-18 PROJECT CHANGE FORM

to be spent or encumbered. Also note that Year 1 funding is to be available for distribution on July 1, 2018; Year 2 funding is to be available on January 1, 2019; and Year 3 funding is to be available on January 1, 2020.

- d. The "CHECK-OFF LIST?" block should indicate by "yes" or "no" whether a CPMD certified completed Project Proposals Check-Off List or NTUA equivalent is attached to the Form. CAP-35-18 requires that CPMD or NTUA certify that an added project, including earlier year funding, is construction-ready.
- e. The "TOTAL ADDED FUNDING" block should indicate the total dollar amount for all added projects and should include funding being added for a different year.
- 4. The "PROJECTS TO BE DELETED" section is where each existing project to be deleted should be listed, this includes projects where the funding is to be reduced but not completely eliminated. In situations where the funding year for a project is to be changed, the existing project, along with its existing funding year, should be listed in the "PROJECTS TO BE DELETED" section.
 - a. The "EXHIBIT & PROJECT NO." block is the CAP-35-18 Exhibit and Project Number for the deleted project. For example, if the Alamo-Powerline/Waterline (Exhibit E, Project No. 1) was to be deleted it would be identified here as E-1.
 - b. The "PROJECT DESCRIPTION" block should state the Chapter wherein the deleted project is located plus the project description used in the CAP-35-18 exhibits.

Instructions

for

CAP-35-18 PROJECT CHANGE FORM

- c. The "FUNDING" blocks should indicate how much money is being deleted each year, as well as the total amount of funding deleted. If the funding for a project is only being reduced and not completely eliminated, only the dollar amount of the reduction should be listed.
- d. The "ALL FUNDING DELETED?" block should indicate "yes" if all funding for a project is being deleted and "no" if the funding for a project is only being reduced and not completely eliminated.
- e. The "TOTAL DELETED FUNDING" block should indicate the total dollar amount of funding being deleted and should include funding being moved to a different year.
- The "TOTAL ADDED FUNDING" amount and the "TOTAL DELETED FUNDING" amount must match exactly.
- CPMD will sign the FORM after it has verified that the FORM is in strict compliance with CAP-35-18.
- The FORM should then be submitted to the Office of Legislative Counsel by the respective Delegate as an attachment to their request for committee legislation.



THE NAVAJO NATION FORT DEFIANCE CHAPTER

P.O. Box 366 • Ft Defiance, Arizona 86504 Phone: (928) 729-4352 • Fax (928) 729-4353

Email: ftdefiance@navajochapters.org

Wilson St Aaron S Brenda Wauneka,



Herman Billie, Grazing Official Benjamin Bennett Council Delegate

RUSSELL BEGAYE Navajo Nation President

JONATHAN NEZ Navajo Nation Vice President

RESOLUTION OF THE FORT DEFIANCE CHAPTER NAVAJO NATION

FDC-2018-18-11-02

REQUESTING THE RESOURCE & DEVELOPMENT COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL TO RE-ALLOCATE THE FY2019 SIHASIN FUNDS OF \$69,641.67 FOR THE DESIGN & PLANS, AND CONSTRUCTION FOR FORT DEFIANCE SOLAR STREET LIGHT PROJECT FOR PHASE II AND III.

WHEREAS:

- 1. Pursuant to 26 N. N. C, Section 3 (A) the Fort Defiance Chapter is a duly recognized Chapter of the Navajo Nation Government, as listed at II N. N. C., part 1, Section 10; and
- 2. The Navajo Nation Council pursuant to legislation 0116-18, the Council approved and adopted the Sihasin funds for powerline and chapter projects; and
- 3. The Fort Defiance Chapter received \$972,025.00 from the Sihasin funding allocation for the solar street light project for phase I; and
- 4. The remaining balance of \$69,641.67 was earmarked for street rehabilitation under year two for FY2019 budget allocation; and
- 5. The Fort Defiance Chapter has started the process to implement the solar street light project for 3.32 miles for phase II along BIA Navajo routes N7, N112, N110 and 3.0 miles for phase III along BIA Navajo routes N110, and N12.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Fort Defiance Chapter hereby requests the Resource & Development Committee and the Budget and Finance Committee of the Navajo Nation Council to re-allocate the FY2019 Sihasin funds of \$69,641.67 for the design & plans and construction for the solar street light project for phase II and III.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Fort Defiance Chapter at a duly called meeting In (Navajo Nation), Arizona at which a quorum was present and that same was passed by a vote of 36 In favor, Oopposed and abstained on this 18th day of November 2018.

Seconded By: Green Witchell



Honorable Seth Damon Speaker 24th Navajo Nation Council

MEMORANDUM

TO:

Honorable Wilson C. Stewart

24th Navajo Nation Council Delegate

FROM:

Candace French, Attorney Office of Legislative Counsel

DATE:

May 7, 2019

RE:

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18; APPROVING A REALLOCATION OF \$69,641.67 FOR THE DESIGN, PLANNING AND CONSTRUCTION OF THE SOLAR STREET LIGHT PROJECT PHASE II

AND III

Per your request, attached is the above-reference proposed resolution and associated legislative summary sheet. Based on existing law, the resolution drafted is 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



LEGISLATION NO: 0105-19 SPONSOR: Wilson C. Stewart Jr.

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change In Project Funding In Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 for the Design, Plan and Construction for the Solar Street Light Project for Phase II and III

Date posted: May 7, 2019 at 4:16pm

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.: 0105-19

SPONSOR: Honorable Wilson C Stewart Jr.

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change In Project Funding In Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 for the Design, Plan and Construction for the Solar Street Light Project for Phase II and III

Posted: May 7, 2019 at 4:16pm

5 DAY Comment Period Ended: May 12, 2019

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Inconclusive Comments	None

Legislative Secretary Office of Legislative Services

5-13-19 8:18am Date/Time

RESOURCES AND DEVELOPMENT COMMITTEE 24th NAVAJO NATION COUNCIL

FIRST YEAR 2019

COMMITTEE REPORT

Mr. Speaker,

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

Legislation # 0105-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding In Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 For the Design, Plans and Construction for the Solar Street Light Project for Phase II and III. *Sponsor: Honorable Wilson Stewart, Jr.*

Has had it under consideration and reports the matter was DO PASS with no amendments and thereafter the legislation was referred to Budget and Finance Committee.

Respectfully submitted,

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

Date: May 15, 2019 - Regular Meeting

Meeting Location: Leupp Chapter, Leupp, Arizona

MAIN MOTION:

M: Thomas Walker, Jr. S: Kee Allen Begay, Jr. Vote: 4-0-1 (CNV)

Yeas: Herman M. Daniels, Kee Allen Begay, Jr., Thomas Walker, Jr., and Wilson Stewart, Jr.

Navs: NONE

Excused: Mark A. Freeland

RESOURCES AND DEVELOPMENT COMMITTEE

24th Navajo Nation Council Regular Meeting

ROLL CALL VOTE TALLY SHEET:

Legislation # 0105-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding In Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 For the Design, Plans and Construction for the Solar Street Light Project for Phase II and III. *Sponsor: Honorable Wilson Stewart, Jr.*

Date: May 15, 2019

Meeting Location: Leupp Chapter, Leupp, Arizona

MAIN MOTION:

M: Thomas Walker, Jr. S: Kee Allen Begay, Jr. Vote: 4-0-1 (CNV)

Yeas: Herman M. Daniels, Kee Allen Begay, Jr., Thomas Walker, Jr., and Wilson Stewart,

Jr.

Nays: NONE

Excused: Mark A. Freeland

Honorable Rickie Nez, Presiding Chairman Resources and Development Committee

Shammie Begay, Legislative Advisor

Office of Legislative Services

24th NAVAJO NATION COUNCIL

First Year 2019

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0105-19:

An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 for the Design, Plans, and Construction for the Solar Street Light Project for Phase II and III Sponsored by Wilson C. Stewart, Jr., Council Delegate

has had it under consideration and reports the same with the recommendation that It **Table** with 1 amendment.

1. Add CPMD certification document to Exhibit A.

Amendment 1 Motion: Amber K. Crotty Second: Nathaniel Brown Vote: 3-0 Yeas: Amber K. Crotty,
Nathaniel Brown, Raymond Smith, Jr.

Respectfully submitted,

Jamie Henio, Chairman

Adopted: _____ Legislative Advisor Not Adopted

egislative Advisor

21 May 2019

The vote was ___ in favor _ opposed yeas: nays:

Main Motion: Amber K. Crotty Second: Nathaniel Brown

[Read into the record May 21, 2019; Main motion held by Amber K. Crotty Second: Nathaniel Brown; Tabling Motion made by Nathaniel Brown Second: Amber K. Crotty Vote: 3-0 Yeas: Amber K. Crotty, Nathaniel Brown, Raymond Smith, Jr.; tabled to June 4th meeting; sponsor to get certification document from CPMD with the assistance of the DOJ.]

BUDGET AND FINANCE COMMITTEE

21 May 2019 Regular Meeting

VOTE TALLY SHEET:

Legislation No.: **0105-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 for the Design, Plans, and Construction for the Solar Street Light Project for Phase II and III *Sponsored by Wilson C. Stewart, Jr., Council Delegate*

Main Motion: Amber K. Crotty Second: Nathaniel Brown Vote: 0-0, Chairman not voting

[Read into the record May 21, 2019; Main motion held by Amber K. Crotty Second: Nathaniel Brown; Tabling Motion made by Nathaniel Brown Second: Amber K. Crotty Vote: 3-0 Yeas: Amber K. Crotty, Nathaniel Brown, Raymond Smith, Jr.; tabled to June 4th meeting; sponsor to get certification document from CPMD with the assistance of the DOJ.]

Vote Tally:

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

Absent: Jimmy Yellowhair, Elmer P. Begay

Jamie Henio, Chairman

Budget & Finance Committee

Peggy Nakan Hegislative Adviso Budget & Finance Committee



CAPITAL PROJECT MANAGEMENT DEPARTMENT PROJECT PROPOSALS - CHECK-OFF LIST

POWERLINE EXTENSION REQUIREMENTS

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

LOCATION & BUILDING NO.: Fort Defiance, AZ DATE: May 14, 2019
PERSON ASSIGN TO:
Please check of documents that were received.
Application for Services
Chapter Resolution — that indicate the need and priority of the proposal project and in accords with the local Land-Use Plan.
Preliminary Cost Estimate - by the Utility Companies
List of Recipients and Quad Maps
Status of House Wiring — Certification of Compliance by Controctor or certified electrician
Written confirmation - of other funding source(s)
Written confirmation - from NTUA or other companies indicating that the project is on the 2 year construction plan
Documentation of Clearances: Archaeological, Environmental Assessments and Land User Consent (ROW).
Project Quality Assurance/Quality Control Acknowledgement Complete
Project Name: Solar Street Light Project Type:
The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:
Project Mahager 5/20/19 Date 5/20/19
CPMD Department Manager Date



Fort Defiance Chapter Request for Proposal (RFP) FD-JAN19-008

The Fort Defiance Chapter is soliciting for a licensed consultant in the area of planning, designing, engineering and construction quality control for a solar street light project for Phase II & III. The primary project location for the solar street lights system to be installed are along BIA routes N-12, N-7, N-110, N-112 and N54 in Fort Defiance community for approximately 3.32 miles for Phase II and 3.0 miles for Phase III.

All interested bidders must adhere to BIA-Navajo Regional Division of Transportation (NRDOT) Scope of Work (SOW). The design would require adherence to all BIA specification, standards and approvals. Any additional information regarding the project, please contact the Fort Defiance Chapter at (928) 729-4352. The proposals and bid package must be submitted to Fort Defiance Chapter House by March 8, 2019 at 4:30 p.m. The Navajo Nation Business Opportunity Act and Navajo Preference Act shall apply to this project.

Proposal Due Date : By or before 4:30 p.m. (MST) March 8, 2019

Contact Information : Lorraine Nelson, Chapter Manager

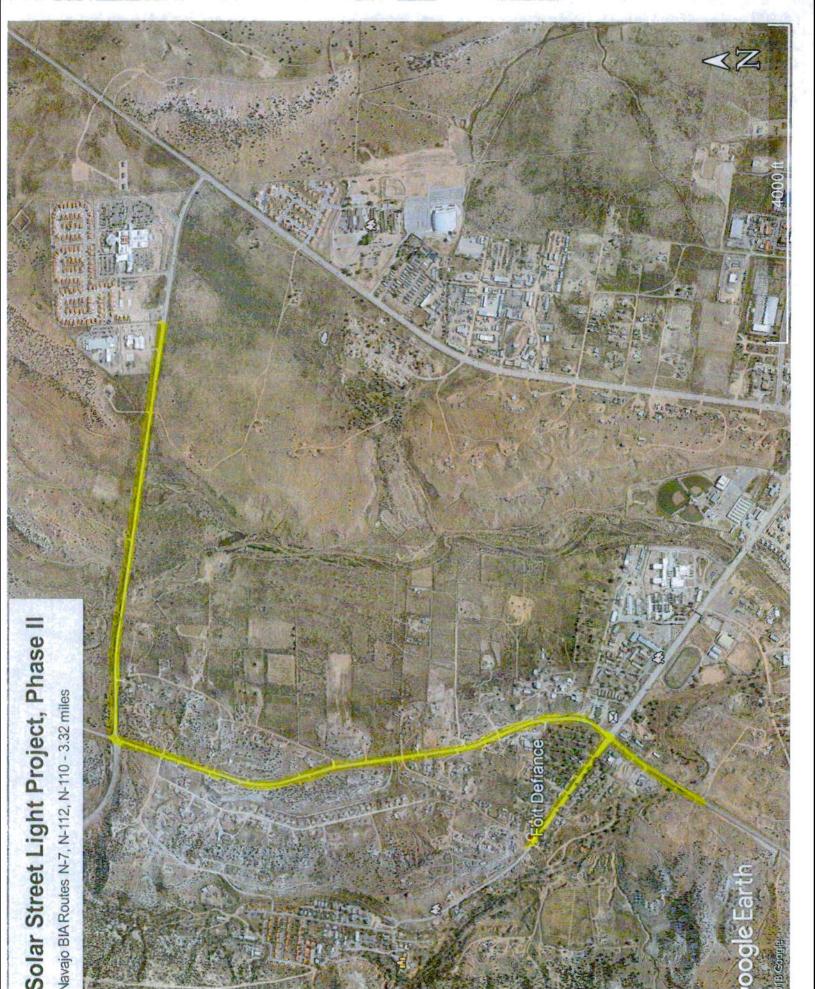
Email address - ftdefiance@navajochapters.org

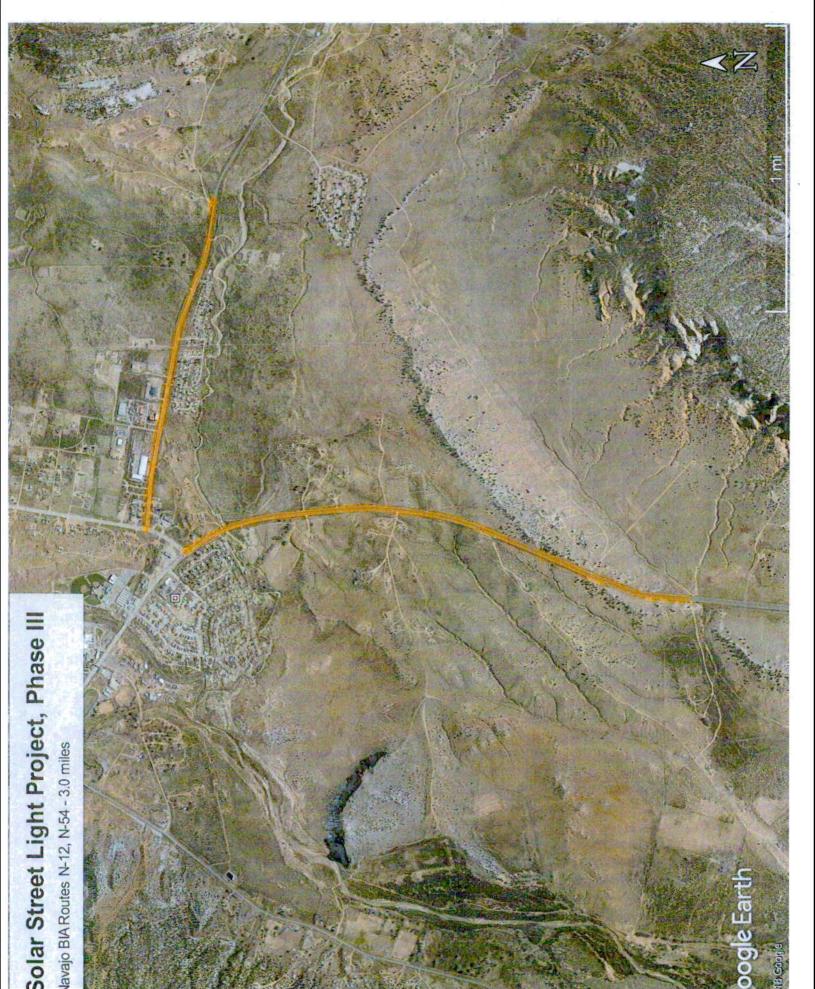
Fort Defiance Chapter (928) 729-4352 Phone (928) 729-4353 Fax

Submit Proposals to : Fort Defiance Chapter

P.O. Box 366

Fort Defiance, AZ 86504







THE NAVAJO NATION FORT DEFIANCE CHAPTER

P.O. Box 366 • Ft Defiance, Arizona 86504 Brenda Wauneka, Secretary/Treasurer Phone: (928) 729-4352 • Fax (928) 729-4353

Email: ftdefiance@navajochapters.org

Wilson Stewart, Jr, President Aaron Sam. Vice-President Herman Billie, Grazing Official Benjamin Bennett Council Delegate

RUSSELL BEGAYE Navajo Nation President

JONATHAN NEZ Navajo Nation Vice President

RESOLUTION OF THE FORT DEFIANCE CHAPTER NAVAJO NATION

FDC-2018-04-15-01

APPROVING THE FORT DEFIANCE CHAPTER'S INFRASTRUCTURE CAPITAL IMPROVEMENT PLANS (ICIP) FOR FISCAL YEAR 2018-2019.

WHEREAS:

- 1. The Fort Defiance Chapter is a duly certified chapter of the Navajo Nation, pursuant to Navajo Nation Code, Title sections, 4001 and 4006 with vested authority to address and take action on the needs of its people; and
- 2. The Fort Defiance Chapter has identified eleven (11) projects for the Arizona and New Mexico Infrastructure Capital Improvement Plans for FY 2018-2019; and
- 3 In order for the funding resources to be fair in funding the project, the projects have to be in "construction ready" status and projects are installed into the computer system, (ICIP-WIND) in order for the project to be eligible or considered for funding; and
- 4 The Fort Defiance Chapter has identified the following eleven (11) projects for the FY 2018-2019 Infrastructure Capital Capital Improvement Plans (ICIP) for Arizona and New Mexico:
 - 1. Solar Street Light Project Arizona
 - 2 Whiteface Mountain Road New Mexico
 - 3. Community/Veterans Cemetery Arizona
 - 4. Transfer Station Project New Mexico
 - 5. Hotel & Restaurant Development Arizona 10. Bathroom Additions New Mexico
- 6. Scattered Waterline Project New Mexico
- 7 Three Story Office Complex Arizona
- 8. Scattered Powerline Project New Mexico
- 9. Chapter Warehouse Arizona

 - 11. House Wiring New Mexico

NOW, THEREFORE BE IT RESOLVED THAT:

- 1 The Fort Defiance Chapter hereby approves the Infrastructure Capital Improvement Plans (ICIP) for Fiscal Year 2018-2019.
- 2. The Fort Defiance Chapter has supported and adopted the Infrastructure Capital Improvement Plans and prioritized the Projects in the ICIP-WIND System.

CERTIFICATION

I, hereby certify that the foregoing resolution was a duly considered by the Fort Defiance Chapter at a duly called meeting at Fort Defiance, Arizona, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 34, in favor, _/ opposed, and _3 abstained the 15th day of April 2018.

An131

Second By: Calrin be

Wilson C. Stewart Jr., Chapter President



THE NAVAJO NATION FORT DEFIANCE CHAPTER

P.O. Box 366 • Ft Defiance, Arizona 86504 Phone: (928) 729-4352 • Fax (928) 729-4353

Email: ftdefiance@navajochapters.org

Wilson Stewart, Jr, President Aaron Sam, Vice-President Brenda Wauneka, Secretary/Treasurer Herman Billie, Grazing Official Benjamin Bennett Council Delegate

RUSSELL BEGAYE Navajo Nation President JONATHAN NEZ Navajo Nation Vice President

RESOLUTION OF THE FORT DEFIANCE CHAPTER NAVAJO NATION

FDC-2018-08-10-01

APPROVING AND SUPPORTING THE FORT DEFIANCE SOLAR STREET LIGHTS PROJECT FOR PHASE II AND TO INCLUDE THE PROJECT ON THE FY2019 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).

WHEREAS:

- The Fort Defiance Chapter is a duly certified chapter of the Navajo Nation, pursuant to Navajo Nation Code, Title 26 sections, 4001 and 4006 with the vested authority to address and take action on the needs of its people; and
- 2. The Fort Defiance Chapter is about 80% complete with the solar street lights project for phase I and construction is to commence in October 2018; and
- 3. The Fort Defiance Chapter plans to identify three to four miles of road along BIA Navajo routes N110, N12, N7 for phase II to install solar street lights; and
- 4. The Fort Defiance Chapter strongly supports the continuation of solar street lights within the community due to safety reasons for drivers and pedestrians.

NOW, THEREFORE BE IT RESOLVED THAT:

son Stewart Jr., President

- 1. The Fort Defiance Chapter hereby approves and supports the solar street lights project for phase II and to include the project on the 2019 Infrastructure Capital Improvement Plans (ICIP).
- The Fort Defiance Chapter continues to work closely with BIA-Department of Transportation, Navajo Division
 of Transportation (NDOT), Consultant Rock Gap Engineering Inc., and the local businesses and departments
 to implement phase II project.

CERTIFICATION

We, hereby certify that the foregoing resolution v	was a duly considered by the Fort Defiance Chapter at a duly
	o Nation, at which a quorum was present and that same was
passed by a vote of 🄏 in favor, 🔎 opposed, and	d A abstained the 8th day of October 2018.

Motioned by: Katha	erine Arviso	Second by: Dorothy	Ashley	1
W. Kom CM		,		



THE NAVAJO NATION FORT DEFIANCE CHAPTER

Phone: (928) 729-4352 • Fax (928) 729-4353

Email: ftdefiance@navajochapters.org

Wilson Stewart, Jr. President Aaron Sam. Vice-President P.O. Box 366 • Ft Defiance, Arizona 86504 Brenda Wauneka, Secretary/Treasurer Herman Billie, Grazing Official Benjamin Bennett Council Delegate

RUSSELL BEGAYE Navajo Nation President

JONATHAN NEZ Navajo Nation Vice President

RESOLUTION OF THE FORT DEFIANCE CHAPTER NAVAJO NATION

FDC-2018-18-11-02

REQUESTING THE RESOURCE & DEVELOPMENT COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL TO RE-ALLOCATE THE FY2019 SIHASIN FUNDS OF \$69,641.67 FOR THE DESIGN & PLANS, AND CONSTRUCTION FOR FORT DEFIANCE SOLAR STREET LIGHT PROJECT FOR PHASE II AND III.

WHEREAS:

- 1. Pursuant to 26 N. N. C, Section 3 (A) the Fort Defiance Chapter is a duly recognized Chapter of the Navajo Nation Government, as listed at II N. N. C., part 1, Section 10; and
- 2. The Navajo Nation Council pursuant to legislation 0116-18, the Council approved and adopted the Sihasin funds for powerline and chapter projects; and
- 3. The Fort Defiance Chapter received \$972,025.00 from the Sihasin funding allocation for the solar street light project for phase I; and
- 4. The remaining balance of \$69,641.67 was earmarked for street rehabilitation under year two for FY2019 budget allocation; and
- 5. The Fort Defiance Chapter has started the process to implement the solar street light project for 3.32 miles for phase II along BIA Navajo routes N7, N112, N110 and 3.0 miles for phase III along BIA Navajo routes N110, and N12.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Fort Defiance Chapter hereby requests the Resource & Development Committee and the Budget and Finance Committee of the Navajo Nation Council to re-allocate the FY2019 Sihasin funds of \$69,641.67 for the design & plans and construction for the solar street light project for phase II and III.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Fort Defiance Chapter at a duly called meeting In (Navajo Nation), Arizona at which a quorum was present and that same was passed by a vote of 36 In favor, Oopposed and abstained on this 18th day of November 2018.

NAVAJO TIMES

DINÉ BI NAALTSOOS

PO Box 310 Window Rock, AZ 86515 (928) 871-1130 Fax: (928) 871-1159

Date	Invoice #
1/24/2019	1.19-064

Invoice

Bill To

Fort Defiance Chapter ATTN: Timothy Begay, Jr. Post Office Box 366 Fort Defiance, AZ 86504



THANK YOU FOR YOUR BUSINESS!

P.O. Number	Terms	Rep
	PrePay	JC

Quantity	Item Code	Description	Price Each	Amount
102		RFP# FD-JAN19-008 - Solar Street Light Project RFP# FD-JAN19-009 - Install Chain Link Fencing Published: Jan. 24 & 31, 2019	3.00 3.00	306.00° 258.00°
2	Affidavit	Affidavit fee	2.00	4.00
		Paid CK# 13044 - \$601.84 (01/14/19) R#879057 Navajo Nation Tax	6.00%	33.84
		=		
			112021	V.00.
			MAR 6	2019
			I THE ELECTION OF THE	CHAPTER
e appreciate you	ur prompt payment. I	f you have any questions, please contact 928-871-1130 or	Total	\$601.84
			Balance D	ue \$0.00

Scottsdale, AZ 85258 Phone: 480-991-0800

Email: wrpittenger@spspslusarchitects.com

Subject to the foregoing, this Invitation for Bid and any award arising therefrom, will be in com-pliance with the Navajo Business Opportunity Act as set forth at 5 N.N.C. §201 et seq., as may be amended. Qualified, certified Navajo and Native American contractors are encouraged to submit.

contract or contracts awarded under this Invitation for Bids shall contain certain special requirements set forth in the contract documents, including but not limited to requirements to pay laborers and mechanics not less than the minimum hourly prevailing wage, pursuant to the Navajo Preference in Employment Act and Navajo Business Opportunity Act. Davis-Bacon wages do not apply to this project. The IFB, services, work, contracts and products arising from the IFB and all activities relative to the matters set forth in the IFB, must be provided in compliance with applicable federal, Navajo Nation

and local rules and regulations.
BIDDERS ARE STRONGLY
ENCOURAGED TO CAREFULLY READ THE ENTIRE INVITATION FOR BID. Questions regarding this Invitation for Bid should be in writing, by email, mail or fax and directed to the Solicitation Contact Person. Verbal or telephone inquiries will not be answered

Attention: Jon Colvin, CEO Dineh Cooperatives, Inc. P.O. Box 2060

Chinle, Arizona 86503

Fax: 928-674-3417 Email: jon@dineh.org
To be Published in The NAVAJO TIMES January 24, 31, 2019.

IN THE FAMILY COURT OF THE NAVAJO NATION JUDICIAL DISTRICT OF DILKON, ARIZONA In the Matter of: Mable M. Begay, C#15,108; DOD: 10/15/2013 AND CONCERNING: Richard Begay, C#123,586, Petitioner. NO: DK-FC-280-18 (CV) NOTICE FOR LEGAL PUBLICATION

To All Creditors and Other Interested Parties:

NOTICE IS HEREBY GIVEN NOTICE IS HEHEBY GIVEN hat, Petitioner, Richard Begay, has petitioned this Court for Probate property of Decedent Mable M. Begay, A hearing will be held on the Petition on the 11th day of February 2019, at the hour of 3:00 p.m. at the Dilkon Family Court in Dilkon, AZ.

If you wish to object or intervene in this petition, you must file an answer to the Petition to the Dilkon Court, HC63, Box 787, Winslow, AZ 86047. If you do not file an answer to the Petition, your answer and claims will be forever barred from being heard.

To be Published in The NAVAJO TIMES January 24, 31, 2019

IN THE FAMILY COURT OF THE NAVAJO NATION JUDICIAL DISTRICT OF WINDOW ROCK, ARIZONA In the Matter of the Estate of Property: Homesite Lease Belonging to: Betty Ann John, C#61,173, Decedent. DOB: 06/16/1939; DOD: 12/02/2001 AND CONCERNING: Joanne Peshlakai, C#625,017 Petitioner. No. WH-Fo No. WR-FC-486-18

TO: All Heirs, Claimants and Other Interested Parties: NOTICE IS HEREBY GIVEN that a Petition for Quiet Title has been filed with this Court on May 21, 2018, regarding the above estate matter. The Petitioner is Joanne Peshlakai, decedent's daughter, who is requesting own-ership of the decedent's Home-site Lease No. 1673 belonging decedent, Betty Ann John. A Pre-trial conference hearing has been set for April 11, 2019 at 10:00 a.m. at the Window Rock Family Court at which time the Court will hear any and all claims against the estate.

If you desire that your claims against the estate be heard, you must file an answer to the petition for quiet title prior to the commencement of the pre-trial conference hearing. A copy of your answer/claims to the petition must be provided to the Petitioner for the Estate, namely Joanne Peshlakai, P.O. Box 2607, Win-dow Rock, AZ 86515. If you do not file and answer to the petition by the beginning of the Pre-trial conference hearing, your answer, claims or objections may be barred from being heard. Issued this: December 19,

To be Published in The NAVAJO

TIMES January 24, 31, 2019

IN THE FAMILY COURT OF THE NAVAJO NATION JUDICIAL DISTRICT OF SHIPROCK, NEW MEXICO In the Matter of the Estate of Lee Jim, C#31,338; DOD: 02/06/2018, Decedent. AND CONCERNING Dahlia A. Scott, C#121,936 No. SR-FC-DM-615-2018 NOTICE OF HEARING

TO: The Heirs of Lee Jim and All Other Persons interested in Decedent's Estate.

A hearing on the Petition of DAHLIA A. SCOTT, Administra-tor of the Estate of LEE JIM, deceased, has been set for the 12th day of March 2019, at the hour of 10:00 a.m., at the Family Court in the Judicial District of Shiprock before the Honorable Judge Woody. Any heir or other interested party may file an answer to the Final Account of the Administrator any time prior to the date set for hearing. Any claims by any heir or interested person not presented before the date of final

Clerk, Navajo Nation Court To be Published in The NAVAJO TIMES January 24, 31, 2019.

FORT DEFIANCE CHAPTER REQUEST FOR PROPOSAL (RFP)

FD-JAN19-008
The Fort Defiance Chapter is soliciting for a licensed consultant in the area of planning, designing, engineering and construction quality control for a solar street light project for Phase II & III. The primary project location for the solar street lights system to be in-stalled are along BIA routes N-12. N-7, N-110, N-112 and N54 in Fort Defiance community for approximately 3.32 miles for Phase II and 3.0 miles for Phase III.

All interested bidders must adhere to BIA-Navajo Regional Div-ision of Transportation (NRDOT) Scope of Work (SOW). The design would require adherence to all BIA specification, standards and approvals. Any additional information regarding the project, please contact the Fort Defiance Chapter at (928) 729-4352. The Chapter at (928) 729-4352. The proposals and bid package must be submitted to Fort Deflance Chapter by February 8, 2019 at 4:30 p.m. The Navajo Nation Business Opportunity Act and Navajo Preference Act shall apply to this project. to this project.

Proposal Due Date: By or before 4:30 p.m. (MST) February 8, 2019.

Contact Information: orraine Nelson, Chapter Manager Email address: ftdefiance@navajo chapters.org

Timothy Y. Begay Jr. Project Manager Email address: timbegay2017@ gmail.com

Fort Defiance Chapter (928) 729-4352 Phone (928) 729-4353 Fax. Submit Proposals to: Fort Defiance Chapter P. O. Box 366 Fort Defiance, AZ 86504 To be Published in The NAVAJO TIMES January 24, 31, 2019.

FORT DEFIANCE CHAPTER REQUEST FOR PROPOSAL (RFP) FD-JAN19-009

The Fort Defiance Chapter is soliciting for a registered / licensed contractor to provide and install chain link fencing materials with two roll away gates and one pathway gate for the proposed Veter-ans / Community cemetery site of forty (40) acres, more or less, and the access road located north of Tsehootsooi Medical Center, Fort Defiance, Navajo Nation, Apache County, Arizona.

If interested in the project, please contact the Fort Defiance Chapter at (928) 729-4352 to obtain the scope of work. The proposals and cost estimate must be submitted to Fort Defiance Chapter House by February 8, 2019 at 4:30 p.m. The Navajo Nation Business Opportunity Act and Navajo Preference Act shall apply to this

Proposal Due Date: February 8. 2019 by or before 4:30 p.m. (MS

IN THE DISTRICT COURT OF THE NAVAJO NATION JUDICIAL DISTRICT OF SHIPROCK, NAVAJO NATION Vanderbilt Mortgage and Finance, Inc., Plaintiff,

Lorraine M. Lewis Defendant. Case No. SR-CV-155-2018

30-DAY CIVIL SUMMONS TO: Lorraine M. Lewis, P.O. Box 2356, Kirtland, NM 87417, 1 mile west of Sanostee.

A complaint/petition has been filed against you in this Court seeking repossession of your 2013 CMH mobile home and other relief arising out of your defaulted loan in the amount of \$44,499.55. A COPY OF THE COMPLAINT IS ATTACHED TO THIS SUMMONS

2. You are given 30 days from the date the officer or process server hands you this document to file an answer. You can prepare a written answer on your own and file it with the court within 30 days. Or you may hire a legal counsel to help you prepare a written answer and file it with the court within 30 days

3. If you want to object to the claim and/or have the court hear your side of the case, you have to file a written answer within the 30day period.

4. You may represent yourself in this action, or you may hire

legal counsel. 5. If you do nothing and choose not to file an answer, the court may give judgment against you for what the complaint demands. issued this 5th day of November, 2018

Caroline Barber, Clerk, Shiprock District Court To be Published in The NAVAJO TIMES January 24, 31 and February 07, 14, 2019.

IN THE FAMILY COURT OF THE NAVAJO NATION JUDICIAL DISTRICT OF CROWNPOINT, NEW MEXICO In the Matter of the Validation of Marriage of: Robert Billie, Deceased. AND CONCERNING: Iris Benally, Petitioner No.CPFC-DM-000344-2018 TO: All Claimants, Creditors and Other Interested Parties:

Notice is hereby given that a Petition for Validation of Marriage has been filed with this court on April 30, 2018. The Petitioner is Iris Benally and she petitions this court to validate this marriage. A hearing will be held on this peti-tion on the 20th day of February, 2019 at the hour of 9:00 am at the Crownpoint Family Court in Crownpoint, NM. If you wish to object or intervene in this petition. you must file an answer to the petition to the Crownpoint Family Court PO Box 6 Crownno

known residence 11711 N. 79th Dr. Apt. A2, Peoria, AZ 85345.

A Petition for Adjudicate of Dependent Child, pursuant to 9 N.N.C. § 1002(M) has been filled against you in the Family Court of the Navajo Nation by the Office of the Prosecutor, Kayenta, Arizona c/o Megan Horning, telephone (928) 697-5593.

This publication in the Navajo Times serves as Legal Notice to you. You shall appear for the Shelter Care Hearing on April 24, 2019 at the hour of 9:30 a.m. M.S.T.

You shall also have thirty (30) days from the fourth and last publication of this Legal Notice to answer this notice and submit your answer to the Family Court of the Navajo Nation, the Judicial District of Kayenta, Arizona and file a copy of your answer with the Office of the Prosecutor.

If you fall to appear for the hearing or do not submit your answer within in thirty (30) days, the Petitioner may be granted relief pursuant to their petition.

You have the Right to be represented by an attorney. L James, Clerk,

Family Court of the Navajo Nation Kayenta, Arizona To be Published in The NAVAJO

TIMES February 28 and March 07, 14, 21, 2019.

THE FAMILY COURT OF
THE NAVAJO NATION
JUDICIAL DISTRICT OF
KAYENTA, ARIZONA
IN THE MATTER OF:
CHIEF, N.G.
MINOR CHILD,

AND CONCERNING CHIEF, Donavin Nelson, (father) PARENT/RESPONDENT,

THE NAVAJO NATION. PETITIONER. No. KY-FC-261-2018 (AN)

LEGAL NOTICE To: Donavin Nelson Chief, C#329,485, DOB: 11/19/1987, last known address residence 3 miles west of Kayenta, at Diversion Dam, Kayenta, Arizona

A Petition for Adjudicate of Dependent Child, pursuant to 9 N.N.C. § 1002(M) has been filed against you in the Family Court of the Navajo Nation by the Office of the Prosecutor, Kayenta, Arizona c/o Megan Horning, telephone (928) 697-5593.

This publication in the Navajo Times serves as Legal Notice to you. You shall appear for the Shelter Care Hearing on April 24, 2019 at the hour of 9:00 a.m. M.S.T.

You shall also have thirty (30) days from the fourth and last publication of this Legal Notice to answer this notice and submit your answer to the Family Court of the Navajo Nation, the Judicial District of Kayenta, Arizona and file a copy of your answer with the Office of the Prosecutor.

If you fail to appear for the hearing or do not submit your answer within in thirty (30) days, the Petitioner may be granted relief pursuant to their petition. You have the Right to be repre-

sented by an attorney. L James, Clerk Family Court of the Navajo Nation

Kayenta, Arizona

DOD: 12/28/2004, Decedent. AND CONCERNING: Madelyn J. Draper, C#107,808 Julia J. Beno, C#052,482 Petitioner(s).
No. CH-FC-003-19
NOTICE FOR

LEGAL PUBLICATION To: All Creditors and Other In-terested Parties: NOTICE IS HEREBY GIVEN

that, Petitioner(s) Madelyn J. Draper, C#107,808 and Julia J. Beno, C#052,482 have petitioned this Court for Probate of the Decedent, Kee Bahe Draper Sr. C#038,947. A hearing will be held on the Petition on the 9th day of April, 2019, at the hour of 11:00 a.m., at the Chinle Family Court in Chinle, AZ.

If you wish to object or intervene in this petition, you must file an answer to the Petition and serve a copy on Petitioner's at P.O. Box 3137, Chinle, AZ 86503. You may obtain a copy of the Peti-tion from Petitioner. If you do not file an answer to the Petition, your answer and claims may be barred from being heard. Issued this 9th day of January,

Myron Tyler Begay, Navajo Nation Family Court Clerk To be Published in The NAVAJO TIMES February 28 and March 07, 2019

FORT DEFIANCE CHAPTER REQUEST FOR PROPOSAL (RFP) FD-JAN19-008

The Fort Defiance Chapter is soliciting for a licensed consultant in the area of planning, designing, engineering and construction quality control for a solar street light project for Phase II & III. The primary project location for the solar street lights system to be installed are along BIA routes N-12, N-7, N-110, N-112 and N54 in Fort Defiance community for ap-proximately 3.32 miles for Phase Il and 3.0 miles for Phase III.

All interested bidders must adhere to BIA-Navajo Regional Division of Transportation (NRDOT) Scope of Work (SOW). The design would require adherence to all BIA specification, standards and approvals. Any additional information regarding the project, please contact the Fort Defiance Chapter at (928) 729-4352. The proposals and bid package must be submitted to Fort Deflance Chapter House by March 8, 2019 at 4:30 p.m. The Navajo Nation Business Opportunity Act and Navajo Preference Act shall apply to this project

Proposal Due Date: By or before 4:30 p.m. (MST) March 8, 2019. Contact Information:

Lorraine Nelson, Chapter Manager Email address: ftdefiance@navajo chapters.org
Fort Defiance Chapter

(928) 729-4352 Phone (928) 729-4353 Fax. Submit Proposals to: Fort Defiance Chapter P. O. Box 366

Fort Defiance, AZ 86504 To be Published in The NAVAJO TIMES February 28, 2019

EDUCATION TEACHERS

Must have a current special education teacher certification with the Arizona Department of Education. Certification, work experience, proficiency required for students/ consumers who are moderate to severely developmentally challenged, multiple limitations, and autistic. Bachelor's degree - Special Education or equivalent educational degree.

Apply at St. Michaels Association for Special Education. Inquires: Please contact the Human Resources Manager, P.O. Box 100, St. Michael, AZ. 86511, Phone (928) 871-2807; Fax (928) 871-4873. A Motor Vehicle Report is

CLOSING DATE: March 18, 2019 at 4:00 PM. Navajo Preference in Employment Act

Raytheon Diné Facility (RDF) is a remote location factory structured under the Missile Systems business unit of Raytheon Company. RDF manufactures a wide variety of electro mechanical devices and end products. RDF located in Farmington, New Mexico offers the following opportunities.

For complete job descriptions and to submit resume go to jobs.raytheon.com.

SUMMER INTERN

131891BR

Navajo Pref/EEO employer

NOTICE OF SURPLUS PROPERTY SALE

Kayenta Unified School District #27 will be selling their surplus property on March 12th and 13th, 2019, starting at 1 PM (DST), at the Surplus Warehouse.

Surplus items include Classroom furniture, Kitchen equipment, and much more. To be sold on a first come, first serve basis. Payments must be made in cash, money order or cashier's check, before receiving property. No personal checks! For further information, call (928) 697-2012. Everything will be sold "as is where is, without warranty or guarante

LEGAL NOTICE

Notice is hereby given that the Democratic Party of San Juan County will hold its County Ward and Precinct Election Convention on Saturday, March 16, 2019, at the Operators Union Hall, 4260 US-64, Kirtland, NM 87417, for the purpose of cleating county Ward Project Charles of electing county Ward and Precinct Chairs and Precinct Committee Persons to the County Central Committee, and for such other business as may come before it.

Registration will commence at 10:00 am, and close at 10:59 am., and is open to any registered Democrat who is a resident of San Juan County. The election of party officials will begin at 11:00 am and will continue until all business of the Convention is concluded. San Juan County is allocated 5 Ward Chairs and 267 Precinct Chairs and Committee Persons.

For further information, please contact the Democratic Party of San Juan County at 505-327-2111.

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Fort Defiance Chapter Bid Opening for Solar Street Light Project, Phase II & III Wednesday, April 3, 2019

Sign-In-Sheet

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Phone / email address	trubesay 201705 met.m	d. yeza apha.cm	Adelieure @ navajochusters.org.				
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Department Representing	LDA	CLUP	FD Admin.	Chester Re3			
Name	Timethy Y. Besay J.	Junel Yazza	LONGING Nelson	Lavor And about So.			
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INVITATION TO BID - TABULATION SHEET

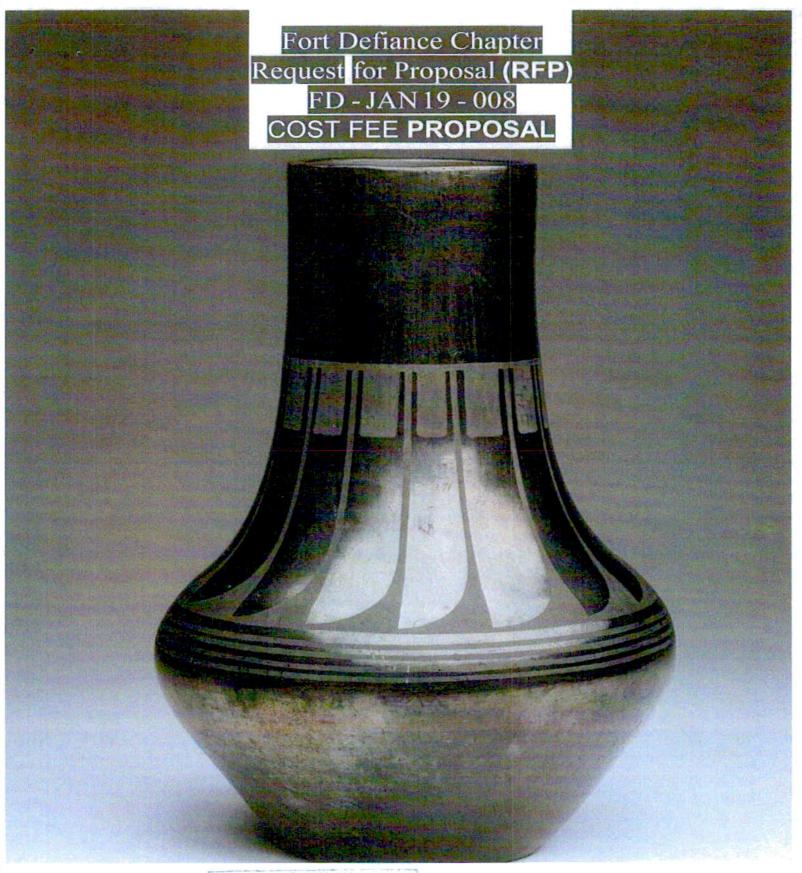
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APR - 4 2019







Rock Gap Energy Services is pleased to present this proposal for the engineering design for the Fort Defiance Solar Street light project which includes control survey, planimetric drawings, so lar light specificat ions, drawings and preliminary construction staking of street lights location.

Our proposal is based on the following:

- I) Client will provide survey control data for the entire project as obtained from BIA. This will used to conduct A field survey (one visit) of the control points and to check it for use in developing roadway alignments using BIA information.
- 2) Client will provide topographic survey and roadway design files for the project as obtaine d from the BIA. This Information will be crit ical to est a blis hi ng the ho rizo ntal and vertical positions of proposed street lights in Relation to existing and proposed roadway and drainage improvements being design in house by the BIA.
- Rock Gap will provide Engineering design and present project design, detailed construction drawings, and Specifications for the Fort Defiance Chapter Solar Roadway Street lighting Project.
- 4) Proposal includes one visit to st ake the positions of all proposed street lights for review by the Fort Defiance Chapter and BIA and final review and ret aking changes for final approval

We propose to complete the work on a lump sum basis.

Rock Gap Energy services will perform re-staking or additional tasks not specified in this proposal on a **Time and**Materials "not to exceed without authorization (NTEA)" basis. Any scope items not explicitly included in this scope are excluded, but may be performed upon written request.

A. TASKS

- Verify Site Control RPA shall locate and verify existing site control information provided by improvement plans for phase II and Phase III being completed by the Bureau of Indian Affairs.
- Planimetric Drawings RPA will overlay control dat a onto the Bureau of Indian Affairs cad files for both
 Phase II and III. RPA will check alignments. RPA will create a base file and drawing sheets. Rock Gap will provide a
 preliminary layout of the solar street lights for RPA to incorporate. RPA will depict stat io n and offsets for each light
 pole location. Planimetric drawings for each corridor (to be phased) will be produced.
- Rock Gap will design Solar Lighting Project. Rock Gap will provide solar designs from a selection of at least three Solar Ma nufact ure r's. A selection will be made by the Chapter and BIA; Rock Gap will then provide fina I do c ume nts, drawings, specifications and understanding for procurement and construction of Fort Defiance's Solar Street Lighting project.



Solar Lighting Field Staking. Upon approval of planimetric drawings and Solar Design, RPA will extract
Solar lighting locations from the provided data. Extracted data will provide the X,Y and Z coordinates
Necessary for ultimate light placement. Surveyor shall set the X,Y and Z of each point, no offset will be
Set (offsetting of foundation location shall be the res po nsibil ity of the contractor).

B.D IRECT EXPENSES

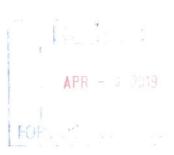
All pr int ing, blueprinting, copying, special reproductions and deliveries will be performed in-house by Roc k Gap Energy Services. Any additional fees that may be required, the client shall pay. Any review fees, processing fees, development fees, impact fees, recording fees, and other fees required by the Chapter or other agencies will be paid by the Chapter.

FEE SCHEDULE

Description Cost

Solar Light Roadway Project Phase II Solar Light Roadway Project Phase III

Grand Total \$69,000.00



EXCLUSIONS

- · Roadway design
- · Traffic design
- Drainage design
- · Preparing base files (to be provided by BIA)
- · Setting survey control, property pins
- · As-built surveying or plans.
- · Landscape design or Installation
- · Geo technical design
- Any items not included in the above Scope of Work for Construction Staking And Survey Services. (Staking is on a one time basis)



March 08, 2019

Fort Defiance Chapter Attn: Lorraine Nelson P.O. Box 366 Fort Defiance, AZ 86504

SUBJECT:

REQUEST FOR PROPSAL (RFP)

FD-JAN19-008

Fort Defiance Solar Street Lights

Lorraine Nelson:

Enclosed for your review and consideration is Arrow Indian Contractors, Inc.'s bid proposal for the above referenced project. Arrow Indian Contractors, Inc. is an Arizona Corporation, 100% Native American, Navajo Priority 1 owned enterprise with complete in-house capabilities for civil engineering and general contractor services. As an Arizona and New Mexico licensed General Contractor, Arrow has a successful history of facilitating construction projects for Native American communities and Federal Agencies throughout the Southwestern United States.

Managing, completing and delivering a quality construction project on schedule and on budget is a business objective that Arrow takes considerable pride in achieving on each and every project. To achieve these business and project objectives, Arrow proposes to appoint a team of outstanding construction professionals and on-site crews with the necessary expertise and experience to facilitate the Fort Defiance Solar Street Light project. These construction professionals have significant years of experience managing similar construction projects and will provide the necessary experience and qualifications to ensure a quality product with unmatched customer service.

To fulfill the terms of this proposal, the following Arrow employees will have full authorization to answer any questions related to this proposal and to contractually obligate the business for purposes of this project:

ARROW INDIAN CONTRACTORS

449 S. 48th St., Ste. 101 Tempe, AZ 85281 PO Box 2334 Mr. Thom Curleyhair, CEO 602.421.6536

Mr. B. Bobby Ramirez, COO

02.421.6536 480.776.5821

thom.curleyhair@arrowindian.com bob.ramirez@arrowindian.com

Off: 480-776-5821

Scottsdale, AZ 85252-2334

Arrow Indian Contractors, Inc. respectfully acknowledges this opportunity to provide this Qualifications and Cost Proposal and looks forward to further discussing the scope of this project. We appreciate your consideration and look forward to working with you.

Respectfully,

Thom Curleyhair, CEO



507-8153 8A Certified

PROPOSAL



449 S. 48th Street, Suite 101

Tempe, AZ 85281 Phone: 480-776-5823 Fax: 800-507-8153

To:

Fort Defiance Chapter

Address:

P.O. Box 366

Fort Defiance, AZ 86504

Project Name:

Solar Street Light Project for Phase II & Phase III

Project Location: Fort Defiance Chapter

Contact: Lorraine Nelson Phone: 928-729-4352

Fax: 928-729-4353

Bid Number:

FD-JAN19-008

Bid Date:

03/08/2019

Representations by Undersigned Bidder

After having carefully examined the requirements of the Bid Documents, the project site, the Contract and General Conditions of the Contract defined herein, the undersigned here by submits its Bid to the Owner for the cost of Design, Preconstruction Services and Contractor Fees for the construction of the Misc. Projects.

Part - Design and Preconstruction services Fee Matrix

	Design Fee	Design Reimbursables	 Services	Preconstruction Reimbursables	Sub-total
Project	\$ 35,800.00	\$ -	\$ 17,523.00	\$ -	\$ 53,323.00
				Grand Total	\$ 53,323.00

Respectfully submitted,		
Al De La Cerda	Accepted By:	
Al De La Cerda	Date:	
Date: March 8, 2019		



March 8, 2019

Re: Fort Defiance Solar Street Lighting Project Phase II & III

ELECTRICAL ENGINEERING & LIGHTING DESIGN

Attn: Ft. Defiance Chapter

Dear Ms. Nelson,

Arrow Indian Contractors, Inc. appreciates this opportunity to submit this proposal for engineering services on the above referenced project. The following services will be performed in a professional manner to meet Fort Defiance Chapter and BIA-NRDOT Scope of Work and requirements:

Public Solar Street Lighting Design Scope of Services:

- All design will adhere to BIA specifications, standards and approvals, the Navajo Nation Business Opportunity Act and Navajo Preference Act.
- Coordinate solar street lighting design with Fort Defiance Chapter, existing street conditions, and installation contractor as required.
- Attend one kickoff meeting with the Fort Defiance staff at the beginning of the design phase of the project.
- 4. Visit the site to determine existing conditions at proposed street lighting locations. This task will require extensive onsite discovery of the potential existing conflicts and conditions. Up to (1) one visit during the design stage.
- Prepare sealed photometric calculation drawings 24 x 36. The photometric calculations will show the proposed lighting locations and levels for all streets and intersections as required.
- Design will include the required lighting levels to meet Fort Defiance Chapter and BIA requirements.
- Prepare 24" X 36" solar street light design plan drawings showing all public street lighting in 2 phases for the following BIA Routes:
 - a. N-12, N-7, N-110, N-112, N-54
- Phase II will include approximately 3.32 miles of solar street lighting.
- Phase III will include approximately 3.0 miles of solar street lighting.
- In order to minimize costs, both phases will be designed concurrently with the ability to be constructed at different time frames.
- Where necessary, prepare overhead clearance calculations to determine if solar street lights have adequate clearance from overhead power lines. Modify

- plans as necessary to meet minimum clearances. All efforts will be made to avoid all overhead power conflict areas.
- Structural calculations for the solar street lighting poles and footings are included in the engineering design cost.
- Prepare an engineer's opinion of probable electrical construction costs if requested.
- 14. Perform in-house QAQC review and modifications.
- 15. The above plans will be provided to Fort Defiance Chapter and the contractor for review and comment at 75% and 100% stages. Submittals will include up to 5 copies of solar street lighting drawings and a digital PDF copy.
- 16. Review comments will be responded to and addressed.

Construction Phase Scope of Services:

- 1. Attend (1) one Pre-construction meeting.
- Review all electrical equipment submittal packages for conformance to contract documents and provide written itemized submittal review and response letter.
- 3. Review all RFI's and provide written itemized review and response letter.
- Visit the site for up to (1) one inspections of the solar street lighting installation and prepare an inspection report.
- Prepare Record Drawings of the solar street lighting installation based on inspection information as well as contractor's marked up electrical plans.

Final Deliverables

 Upon completion of the design, Arrow will provide one set each of final sealed documents bearing the signature of a registered electrical engineer in the State of Arizona.



THE NAVAJO NATION FORT DEFIANCE CHAPTER

P.O. Box 366 • Ft Defiance, Arizona 86504 Phone: (928) 729-4352 • Fax (928) 729-4353

Email: ftdefiance@navajochapters.org

Larry Anderson Sr., President
Aaron Sam, Vice-President
Brenda Wauneka, Secretary/Treasurer
Herman Billie, Grazing Official
Wilson Stewart Jr., Council Delegate

JOHATHAN NEZ Navajo Nation President

MYRON LIZER Navajo Nation Vice President

MEMORANDUM

TO

: Larry Anderson Sr., President

Aaron Sam, Vice President

Brenda Wauneka, Secretary/Treasurer Wilson C. Stewart Jr., Council Delegate

Fort Defiance Chapter

FROM

Jarrane W Melson

Lorraine Nelson, Chapter Manager

Fort Defiance Chapter

DATE

: April 8, 2019

SUBJECT

: SELECTION OF CONSULTANT

The Fort Defiance Chapter Administration conducted a bid opening on Wednesday, April 3, 2019 to select a certified and qualified consultant to develop the design and plans for the proposed solar street light project for phase II & III within the Fort Defiance community. There were two potential bidders, Rock Gap Engineering Inc., and Arrow Indian Contractors, Inc. After reviewing the proposals and cost estimate the panel selected Rock Gap Engineering Inc., for the project. The cost estimate and proposal format was the determining factor in selecting the consultant for the project.

The Chapter Administration will now proceed to work with Navajo Department of Justice, Capital Project Management Department and others to develop the Service Contract for the project. The remaining balance from the Sihasin funds of \$69,641.67 will be utilized toward the project. Your consideration on this matter would be greatly appreciated. If any question, please contact me at (928) 729-4352. Thank you.

CONCURRENCE:

Larry Anderson Sr., President

Fort Defiance Chapter

Date

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: Alvin Wauneka, SPPS

Navajo Business Regulatory

Ben Cowboy, Construction Supervisor Capital Project Management Department

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