



## 23<sup>rd</sup> NAVAJO NATION COUNCIL LEGISLATION SPONSORSHIP WITHDRAWAL

I, Dwight Witherspoon, Primary  
Sponsor of proposed legislation hereby withdraw my  
sponsorship of the proposed legislation. The legislation  
tracking number is 0044-1B

If there are any co-sponsors, they may re-sponsor the same  
bill by beginning a new legislation.

SPONSOR SIGNATURE:

Dwight Witherspoon

DATE:

JUNE 12, 2018

**LEGISLATIVE SUMMARY SHEET**

**Tracking No.** 0044-18

**DATE:** February 1, 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 \$1,461,510.84 (ONE MILLION FOUR HUNDRED SIXTY-ONE THOUSAND, FIVE HUNDRED AND TEN DOLLARS AND EIGHTY-ONE CENTS DOLLARS) FOR THE BLACK MESA CHAPTER (NORTH VALLEY) POWERLINE PROJECT; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS**

**PURPOSE:** If approved, this resolution will approve a supplemental appropriation in the amount of \$1,461,510.84 from the Unreserved, Undesignated Fund Balance to the Black Mesa (North Valley) Powerline Project and will waive the requirements under 12 N.N.C. § 820 (I) and 860(C).

**This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed legislation in detail.**

5-DAY BILL HOLD PERIOD: 11/11/18  
Website Posting Time/Date: 5:27pm 2/1/18  
Posting End Date: 2/16/2018  
Eligible for Action: 2/17/2018

Resources & Development Committee

THENCE

Budget & Finance Committee

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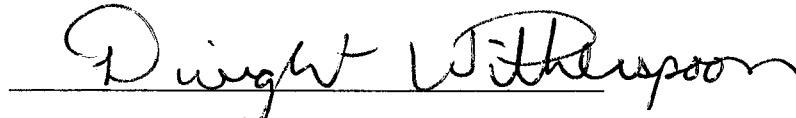
Naa'bi'íyáti' Committee

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Navajo Nation Council

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

INTRODUCED BY

  
(Prime Sponsor)

TRACKING NO. 0044-18

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 \$1,461,510.84 (ONE  
MILLION FOUR HUNDRED SIXTY-ONE THOUSAND, FIVE HUNDRED AND TEN  
DOLLARS AND EIGHTY-ONE CENTS DOLLARS) FOR THE BLACK MESA CHAPTER  
(NORTH VALLEY) POWERLINE PROJECT; WAIVING 12 N.N.C. §§ 820(I) AND 860(C)  
RELATING TO THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

SECTION ONE. AUTHORITIES

A. The Navajo Nation established the Resources and Development Committee as a  
Navajo Nation Council standing committee and as such gave the Committee the  
authority to review and make recommendations to the Navajo Nation Council  
regarding capital improvement projects. 2 N.N.C. §§ 501(B)(4)(c).

B. The Navajo Nation established the Budget and Finance Committee as a Navajo  
Nation Council standing committee and as such empowered the Committee to

1 review and recommend to the Navajo Nation Council the management of all  
2 funds. 2 N.N.C. §§ 164 (A)(9), 300 (A), 301 (B)(2).

- 3 C. The Navajo Nation Council established the Naabik'íyáti' Committee as a  
4 Navajo Nation standing committee and as such proposed legislation that requires  
5 final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti'  
6 Committee. 2 N.N.C. §§ 164 (A)(9), 700 (A).

7  
8 **SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL**  
9 **APPROPRIATION PROCESS AND THE TITLE 12 CAPITAL**  
10 **IMPROVEMENT PROCESS**

11 A. The Title 12 Finance Act Supplemental Appropriation requirements include:

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

22 B. The Title 12 Capital Improvement Process includes:

- 23 1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major project  
24 undertaken by the Navajo Nation that is generally not recurring on an annual  
25 basis and which fits within one or more of the following categories:  
26 (1) All projects requiring debt obligation or borrowing;  
27 (2) Any acquisition or lease of land;  
28 (3) Purchase of major equipment or vehicles, with a life expectancy of five  
29 years or more, valued in excess of an amount to be established by the  
30 Controller;

1 (4) Major building improvements that are not routine maintenance expenses  
2 and that substantially enhance the value or extend the useful life of a  
3 structure;

4 (5) Construction of new buildings or facilities including engineering, design,  
5 and other pre-construction costs with an estimated cost in excess of an  
6 amount to be determined by the Controller; and/or

7 (6) Major equipment or furnishing required to furnish new buildings or other  
8 projects, the cost of which is above a certain amount to be established by  
9 the Controller.

10 2. Pursuant to 12 N.N.C. § 820 (I), the “[d]evelopment of the Capital Budget shall  
11 be coordinated with development of the Operating Budget. All budget requests  
12 for capital improvements shall be in compliance with an adopted Capital  
13 Improvement Plan and shall not be approved unless in compliance with the  
14 Plan.”

15 3. Pursuant to 12 N.N.C. § 820 (M), the Office of Management and Budget shall  
16 coordinate the overall preparation, adoption and implementation of both the  
17 annual operating and capital budgets of the Navajo Nation. All requests for  
18 annual operating funds and supplemental funds shall be submitted to the Office  
19 of Management and Budget for budget impact analysis and other appropriate  
20 action.

21 4. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development  
22 Committee is to review and recommend to the Navajo Nation Council through  
23 the appropriate process supplemental appropriations to the capital improvement  
24 projects annual budget to fund necessary additional capital improvement  
25 projects.

26 5. Pursuant to 12 N.N.C. § 860 (C)(2) “[t]he appropriation portion of the Capital  
27 Improvement Plan is subject to approval of the Navajo Nation Council upon  
28 recommendation of the Budget and Finance Committee. Any modification or  
29 amendment affecting the approved Capital Improvement Plan is subject to  
30



1 review and concurrence by the Resources and Development Committee prior to  
2 consideration by the Navajo Nation Council.”  
3

### 4 **SECTION THREE. FINDINGS**

- 5 A. This is a funding request for a supplemental appropriation from the Unreserved,  
6 Undesignated Fund Balance in the amount of \$1,461,510.84.00. *See Exhibit A.*
- 7 B. The Black Mesa Chapter (North Valley) Powerline Project is not included in the  
8 Title 12 Capital Improvement Plan because the Capital Improvement Plan was  
9 rescinded by Navajo Nation Council by CAP-23-17.
- 10 C. Pursuant to the 2018 Budget Instructions Manual Section XIV. B., the supplemental  
11 funding request budget forms are attached as **Exhibit A.**
- 12 D. The Office of Management and Budget been made aware of the need for a Budget  
13 Impact Analysis for the Black Mesa Chapter (North Valley) Powerline Project pursuant  
14 to 12 N.N.C. § 820(M).
- 15 E. The Office of the Controller has provided a memorandum dated October 18, 2017,  
16 indicating the balance in the Unreserved, Undesignated Fund Balance as of  
17 September 8, 2017 is \$31,258,217. This memorandum is provided to meet the  
18 requirements of 12 N.N.C, 820 (L). The Controller of the Navajo Nation has  
19 designated the funds as non-recurring. This memorandum is attached as **Exhibit B.**
- 20 F. The Black Mesa Chapter (North Valley) Powerline Project has been reviewed by  
21 the Capital Projects Management Department and is attached as **Exhibit C.**
- 22 G. The Navajo Nation finds it in the best interest of the Navajo people to approve this  
23 supplemental appropriation request and to waive the Capital Budget and Capital  
24 Improvement Plan requirements as stated in 12 N.N.C. §§ 820(I) and 860 (C)  
25 regarding the Black Mesa Chapter (North Valley) Powerline Project.  
26

### 27 **SECTION FOUR. APPROVING SUPPLEMENTAL FUNDING FROM THE** 28 **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF** 29 **\$1,461,510.84.00 FOR THE BLACK MESA CHAPTER (NORTH VALLEY)** 30 **POWERLINE PROJECT**

1 A. The Navajo Nation hereby approves the supplemental appropriation from the  
2 Unreserved, Undesignated Fund Balance to Navajo Nation Division of Community  
3 Development for the Black Mesa Chapter (North Valley) Powerline Project.

4 B. This supplemental appropriation of \$1,461,510.84 shall be from that amount of  
5 funds that exceeds the minimum fund balance of the Unreserved, Undesignated  
6 Fund Balance as determined by the Office of the Controller and to the new business  
7 unit number assigned to the Black Mesa Chapter (North Valley) Powerline Project.

8  
9 **SECTION FIVE. WAIVING 12 N.N.C. §§ 820(I) AND 860 (C) REGARDING THE**  
10 **CAPITAL IMPROVEMENT PROCESS**

11 The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with regard to  
12 the Capital Improvement process and the Black Mesa Chapter (North Valley) Powerline  
13 Project.

14  
15 **SECTION SIX. EFFECTIVE DATE**

16 The provisions of this Act shall become effective in accord with 2 N.N.C. § 221(B).  
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**THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY**

PART I. Business Unit No.: _____		New _____		Program Title: _____		Black Mesa Chapter (North Valley) Powerline Project		Division/Branch: _____		Community Development	
Prepared By: _____		Dwight Witherspoon, NNC/BHolgate		Phone No.: _____		928/871-6382		Email Address: _____		dwitherspoon@navajo-nsn.gov	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	Original Budget	Proposed Budget	Difference (Column B - A)
General Funds (UUF)		2018	1,461,510.84	100%							
					2001 Personnel Expenses						0
					3000 Travel Expenses						0
					3500 Meeting Expenses						0
					4000 Supplies						0
					5000 Lease and Rental						0
					5500 Communications and Utilities						0
					6000 Repairs and Maintenance						0
					6500 Contractual Services						0
					7000 Special Transactions						0
					8000 Public Assistance						0
					9000 Capital Outlay			1		1,461,510.84	1,461,510.84
					9500 Matching Funds						0
					9500 Indirect Cost						0
					<b>TOTAL</b>				\$0.00	1,461,510.84	1,461,510.84

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:			0
Total # of Permanently Assigned Vehicles:			0

TOTAL:		\$1,461,510.84	100%
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PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

SUBMITTED BY: Donna 1/8/18  
 Program Manager's Printed Name and Signature / Date

Alvin J. Smith 1/8/18  
 APPROVED BY: Division Director/Branch Chief's Printed Name and Signature /

tabbles

**EXHIBIT**

**A**



PART I. PROGRAM INFORMATION:

Business Unit No.:

New

Program Name/Title:

Black Mesa Chapter (North Valley) Powerline Project

PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:

CAP - 34 - 98: To direct the chapter administration and management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of actions to improve the standard of living for the chapter membership.

PART III. PROGRAM PERFORMANCE CRITERIA:

1. Program Performance Area:

To ensure continued to public services to our community on all infrastructure activities.

Goal Statement:

To complete the powerline extension for Black Mesa (North Valley) by the end of 4th quarter or beyond.

2. Program Performance Area:

Goal Statement:

3. Program Performance Area:

Goal Statement:

4. Program Performance Area:

Goal Statement:

5. Program Performance Area:

Goal Statement:

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

1/8/18

Program Manager's Printed Name and Signature/Date

1/8/18

Division Director/Branch Chief's Printed Name and Signature / Date

THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION

FY 2018

PART I. PROGRAM INFORMATION:			
Program Name/Title:		Black Mesa Chapter (North Valley) Powerline Project	Business Unit No.: New
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
9020	<p><b>9000 Capital Outlay Infrastructure</b></p> <p>9040 Powerline</p> <p>To serve twenty-six (26) clients with powerline extension - Black Mesa Chapter (North Valley); to construct adequate infrastructure system within the chapter's local communities. Preliminary cost estimate submitted by NTUA.</p> <p>Line A - Main Trunk Line 4.37 Miles</p> <p>Members Extensions 1.01 Miles</p> <p>Line B - Main Trunk Line 6.30 Miles</p> <p>Member Extensions 2.23 Miles</p> <p>Subtotal: 1,511,929.59</p> <p>Archaeological Clearance, Environmental Assessment, and Legal Survey for ROW acquisition (13.92 Miles)</p> <p>Subtotal: 182,568.75</p> <p>NTUA Contribution (26 Homes @ \$1,500)</p> <p>Subtotal: 1,694,498.34</p> <p>(39,000.00)</p> <p>Subtotal: 1,655,498.34</p> <p>(193,987.50)</p> <p>Black Mesa Chapter (Check No. 10144)</p> <p>Requested Total: 1,461,510.84</p>	1,461,510.84	1,461,510.84
TOTAL		1,461,510.84	1,461,510.84

**THE NAVAJO NATION  
PROJECT BUDGET SUMMARY**

**Page 1 of 2  
PROJECT FORM 1**

**PART I.** Business Unit No.:         New         Project Title: Black Mesa Chapter (North Valley) Powerline Project  
 Division/Branch: Community Development Chapter: Black Mesa Agency: Chinle  
 Prepared By: D. Witherspoon, NNC and B. Holgate, PPS Phone No.: 928/871-6382

**PART II.** Check one:     X     Original          Revision          Reallocation          Modification

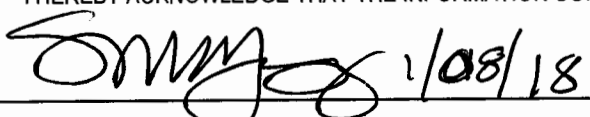
Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
General Funds (UUFB)	2019	1,461,510.84	86.25%
Navajo Tribal Utility Authority (NTUA) - Contribution Funds	2019	39,000.00	2.30%
Black Mesa Chapter Contribution Funds	2019	193,987.50	11.45%
<b>TOTAL:</b>		1,694,498.34	100.00%

<b>PART III.</b> Budget at LOD 4	Amount
9000 Capital Outlay	1,461,510.84
<b>TOTAL</b>	1,461,510.84

<b>PART IV. Project Information</b>	
Project Type:	<u>Black Mesa Chapter (North Valley) Powerline</u>
Planned Start Date:	<u>January 2018</u>
Planned End Date:	<u>January 2019</u>
Project Manager:	_____
<b>FOR OMB USE ONLY</b>	
Resolution No.:	_____
FMIS Set Up Date:	_____
Company No.:	_____
OMB Analyst:	_____

**PART V. ACKNOWLEDGEMENT:**

I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET IS COMPLETE AND ACCURATE.

 1/08/18  
 SUBMITTED BY: Dept. Director Signature / Date

 1/8/18  
 VERIFIED BY: Div. Director Signature / Date

## PROJECT PROCESS SCHEDULE

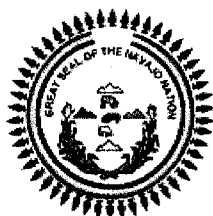
## PROJECT FORM 2

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**THE NAVAJO NATION**  
**PROJECT BUDGET AND JUSTIFICATION**

Page      of       
**PROJECT FORM 3**

<b>PART I.</b> Business Unit No.: <u>    New    </u>				
Project Title: <u>    Black Mesa Chapter (North Valley) Powerline Extension    </u>				
<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
1	9000	9020	<p>9040 Powerlines</p> <p>To serve twenty-six (26) clients with powerline extension - Black Mesa Chapter (North Valley) to construct adequate infrastructure system within the Chapter's local community. Preliminary cost estimate submitted by NTUA:</p> <p>Line A - Main Trunk Line 4.37 Miles <span style="float: right;">\$419,593.43</span></p> <p>Members Extensions 1.01 Miles <span style="float: right;">\$185,548.47</span></p> <p>Line B - Main Trunk Line 6.30 Miles <span style="float: right;">\$603,927.47</span></p> <p>Members Extensions 2.23 Miles <span style="float: right;"><u>\$302,860.22</u></span></p> <p style="text-align: right;">Subtotal: \$1,511,929.59</p> <p>Archaeological Clearance, Environmental Assessment, and Legal Survey for ROWs acquisition (13.92 Miles) <span style="float: right;">\$182,568.75</span></p> <p style="text-align: right;">Subtotal: \$1,694,498.34</p> <p><b>NTUA Contribution (26 Homes @\$1,500) <span style="float: right;">(\$39,000)</span></b></p> <p style="text-align: right;">Subtotal: \$1,655,498.34</p> <p><b>Black Mesa Chapter Contributions (Check No. 10144) <span style="float: right;">(\$193,987.50)</span></b></p> <p><b>Contribution Required Prior to Construction Requested: \$1,461,510.84</b></p>	1,461,510.84
<b>PAGE TOTAL:</b>				<b>\$1,461,510.84</b>



## THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE-PRESIDENT


### Memorandum

Date: September 8, 2017

To: Honorable Russell Begaye, President  
Office of the President/Vice President

Honorable Lorenzo Bates, Speaker  
Navajo Nation Council

Honorable Thomas J Holgate, Acting Chief Justice  
Judicial Branch

From:   
Pearlne Kirk, Controller  
Office of the Controller

Subject: Financial Update-(General Fund Revenue, Expenditures, UUFB)

The gross General Fund Revenues, (see Exhibit "A"), as of August 31, 2017 is \$203,053,235, (see Footnote 1). The total General Fund set asides is \$ \$51,749,599 (Footnote 2). The Net Revenue for the General Fund is \$151,303,727 (see Footnote 3). The permanent fund income transfer is \$24,411,000 (Footnote 4). The reserve taken for the permanent fund income transfer is \$2,885,000 (Footnote 5). The grand total revenue for the General Fund is \$172,829,727 (see Footnote 6) which is 98.78% of the projection.

Next, are the total expenditures by Branch, (see Exhibit "B"). as of August 31, 2017, the Legislative Branch has expenditures of \$14,836,331 (see Footnote 1a); encumbrances of \$822,493 (see Footnote 1b) with a remaining budget of \$3,307,669 (see Footnote 1c). The Executive Branch expenditures are \$162,500,722 (see Footnote 2a); encumbrances are \$7,206,122 (see Footnote 2b) with a remaining budget of \$37,797,219 (see Footnote 2c). The Judicial Branch expenditures are \$11,718,156 (see Footnote 3a); with encumbrances of \$73,692 (see Footnote 3b) and remaining budget of \$2,356,349 (see Footnote 3c). Total General Fund expenditures are \$189,055,209 (see Footnote 4a); total encumbrances are \$8,102,307 (see Footnote 4b) with an overall remaining budget of \$43,461,236 (see Footnote 4c).

The updated Undesignated Unreserved Fund Balance (UUFB), (see Exhibit "C") as of September 8, 2017 is \$31,258,217. The Fiscal Year 2016 audited numbers were approved via CJY-51-17 and an amount of \$11, 728,198 that was previously reserved for debt service for capital projects was returned back to the UUFB with the approval of CJY-50-17. These two amounts have been incorporated into this new schedule.

Thank you, if you should have any question please feel free to call me at tribal extension X6308.



THE NAVAJO NATION  
General Fund Revenue Schedule  
(Unaudited)  
August 31, 2017

FY 2017

GENERAL FUND REVENUE	Original Budget	Revised Budget	Actual Revenue Received	Revenue to be collected	% Revenue of Total
TNN: ROYAL; GAS; OIL	\$ 24,700,000	\$ 24,700,000	22,503,079	\$ 2,196,921	91.11
TNN: COAL REVENUES	55,850,000	55,850,000	51,709,402	4,140,598	92.59
TNN: OTR MINERALS REV			79,149	(79,149)	
TNN: LAND REVENUES	58,450,000	58,450,000	59,393,523	(943,523)	101.61
TNN: BUSINESS FEES			80,415	(80,415)	
TNN: INTEREST INCOME	1,600,000	1,600,000	4,249,477	(2,649,477)	265.59
TNN: TAX REVENUES	64,150,000	64,150,000	63,125,774	1,024,226	98.40
COURT FINES + FEES	400,000	400,000	379,897	20,103	94.97
TNN: OTHER REVENUES	500,000	500,000	1,270,889	(770,889)	254.18
BIA: ROYAL; GAS; OIL			111,327	(111,327)	
BIA: COAL REVENUES			114	(114)	
BIA: OTR MINERALS REV					
BIA: LAND REVENUES			150,280	(150,280)	
<b>TOTAL REVENUE</b>	<b>\$ 205,650,000</b>	<b>\$ 205,650,000</b>	<b>203,053,325</b>	<b>(1) \$ 2,596,675</b>	<b>98.74</b>
<b>LESS: SET ASIDES</b>					
CAPITAL OUTLAY MATCH	\$ (2,000,000)	\$ (2,000,000)	(2,000,000)	\$ -	100.00
LAND FUND TRANSFER	(4,113,000)	(4,113,000)	(4,061,067)	(51,933)	98.74
PERMANENT FUND TRANSFER	(24,678,000)	(24,678,000)	(24,366,399)	(311,601)	98.74
WATER RIGHTS CLAIM FUND	(2,000,000)	(2,000,000)	(2,000,000)	-	100.00
DINE' HIGHER EDUCATION	(11,200,000)	(11,200,000)	(11,200,000)	-	100.00
VETERAN'S TRUST FUND	(8,226,000)	(8,226,000)	(8,122,133)	(103,867)	98.74
<b>TOTAL SET ASIDE</b>	<b>\$ (52,217,000)</b>	<b>\$ (52,217,000)</b>	<b>(51,749,599)</b>	<b>(2) \$ (467,401)</b>	<b>99.10</b>
<b>SUB TOTAL</b>	<b>\$ 153,433,000</b>	<b>\$ 153,433,000</b>	<b>\$ 151,303,727</b>	<b>(3) \$ 2,129,273</b>	<b>98.61</b>
<b>PERMANENT FUND INCOME TRANSFER</b>					
OTHER REVENUE TRANSFER	\$ 24,411,000	\$ 24,411,000	\$ 24,411,000	(4) \$ -	100.00
LESS: FIVE-YEAR CONTINGENCY	(2,885,000)	(2,885,000)	(2,885,000)	(5) -	100.00
<b>TOTAL PFI TRANSFER</b>	<b>\$ 21,526,000</b>	<b>\$ 21,526,000</b>	<b>\$ 21,526,000</b>	<b>-</b>	<b>100.00</b>
<b>NET PFI TRANSFER</b>	<b>\$ 21,526,000</b>	<b>\$ 21,526,000</b>	<b>\$ 21,526,000</b>	<b>-</b>	<b>100.00</b>
<b>GRAND TOTAL</b>	<b>\$ 174,959,000</b>	<b>\$ 174,959,000</b>	<b>\$ 172,829,727</b>	<b>(6) \$ 2,129,273</b>	<b>98.78</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

EXHIBIT "A"

Prepared by:  
General Accounting  
9/8/2017





# FY 2017 EXHIBIT "B"

## The Navajo Nation Budget Status\_Income Statement As of August 31, 2017

Branch / Object Account	Original Budget	Revised Budget	Actual Expenses	Encumbrances	Budget Available	% Available
<b>LEGISLATIVE BRANCH</b>						
2001 - Personnel Expenses	\$ 10,851,778	\$ 12,278,822	\$ 10,019,485		\$ 2,259,357	18.40
3000 - Travel Expenses	1,321,631	1,765,310	1,572,327	46,213	545,274	30.89
3500 - Meeting Expenses	159,932	399,826	210,861	-	204,416	51.13
4000 - Supplies	196,565	744,678	455,884	31,130	248,147	33.32
5000 - Lease & Rental	212,423	226,684	179,129	10,417	50,024	22.07
5500 - Communications & Utilities	119,335	156,633	134,035	-	60,813	38.83
6000 - Repairs & Maintenance	44,547	152,091	74,100	7,525	57,978	38.12
6500 - Contractual Services	541,691	1,553,766	963,771	462,824	197,091	12.68
7000 - Special Transactions	294,373	619,408	411,587	42,876	239,264	38.63
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	20,000	1,069,274	815,172	221,509	586,817	54.88
9500 - Matching & Indirect Cost	-	-	-	-	-	-
<b>Total LEGISLATIVE BRANCH</b>	<b>\$ 13,562,275</b>	<b>\$ 18,965,493</b>	<b>\$ 14,836,331</b>	<b>(1a) \$ 822,493</b>	<b>(1b) \$ 3,307,669</b>	<b>(1c) 17.44</b>
<b>EXECUTIVE BRANCH</b>						
2001 - Personnel Expenses	82,554,098	\$ 85,757,946	\$ 67,342,879	\$ -	\$ 18,415,068	21.47
3000 - Travel Expenses	9,499,593	9,498,299	8,499,697	8,235	990,367	10.43
3500 - Meeting Expenses	981,047	1,713,064	1,321,407	-	391,657	22.86
4000 - Supplies	5,400,663	7,963,841	4,549,358	897,024	2,517,459	31.61
5000 - Lease & Rental	1,751,399	1,669,091	1,196,102	28,114	444,875	26.65
5500 - Communications & Utilities	7,305,566	8,123,429	6,513,700	589,673	1,020,057	12.56
6000 - Repairs & Maintenance	3,914,876	8,788,252	5,571,378	1,030,316	2,186,557	24.88
6500 - Contractual Services	4,653,568	12,866,818	6,849,248	2,804,762	3,212,809	24.97
7000 - Special Transactions	10,316,377	11,986,749	10,083,552	322,516	1,580,681	13.19
8000 - Assistance	41,728,697	48,837,762	45,579,345	1,174,985	2,083,432	4.27
9000 - Capital Outlay	764,670	2,746,354	1,563,730	350,497	832,127	30.30
9300 - Other Income and Expense	-	-	-	-	-	-
9500 - Matching & Indirect Cost	7,552,457	7,552,457	3,430,326	-	4,122,131	54.58
<b>Total EXECUTIVE BRANCH</b>	<b>\$ 176,423,011</b>	<b>\$ 207,504,063</b>	<b>\$ 162,500,722</b>	<b>(2a) \$ 7,206,122</b>	<b>(2b) \$ 37,797,219</b>	<b>(2c) 18.22</b>
<b>JUDICIAL BRANCH</b>						
2001 - Personnel Expenses	\$ 12,523,143	\$ 12,566,722	\$ 10,812,000		\$ 1,754,722	13.96
3000 - Travel Expenses	433,764	419,940	243,969	-	175,971	41.90
3500 - Meeting Expenses	-	26,807	10,955	-	15,852	59.13
4000 - Supplies	68,291	378,953	241,164	27,553	110,236	29.09
5000 - Lease & Rental	9,000	45,670	19,012	-	26,658	58.37
5500 - Communications & Utilities	69,206	90,472	68,386	-	22,087	24.41
6000 - Repairs & Maintenance	-	210,010	99,988	46,094	63,927	30.44
6500 - Contractual Services	-	89,627	50,671	-	38,956	43.46
7000 - Special Transactions	103,339	274,160	172,011	44	102,105	37.24
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	-	45,834	-	-	45,834	100.00
9300 - Other Income and Expense	-	-	-	-	-	-
<b>Total JUDICIAL BRANCH</b>	<b>\$ 13,206,743</b>	<b>\$ 14,148,196</b>	<b>\$ 11,718,156</b>	<b>(3a) \$ 73,692</b>	<b>(3b) \$ 2,356,349</b>	<b>(3c) 18.65</b>
<b>GRAND TOTAL:</b>	<b>\$ 203,192,029</b>	<b>\$ 240,618,752</b>	<b>\$ 189,055,209</b>	<b>(4a) \$ 8,102,307</b>	<b>(4b) \$ 43,461,236</b>	<b>(4c) 18.06</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

**EXHIBIT "C"**

Memo Dated Sept. 8, 2017

Financial Update

**Undesignated, Unreserved, Fund Balance (UUFB)  
September 8, 2017**

09-30-16 UUFB balance <u>(Audited)</u> CJY-15-17		26,763,946
<b>Less Supplementals:</b>		
CO-55-16 Election	510,616	
CN-58-16-Budget	3,848,764	
CJA-05-17 Bennett Freeze	254,656	
CAP-22-17-Dine Bii Association	239,200	
CJN-34-17 Summer Youth Employment	2,161,748	
CJY-37-17- Transportation Stimulus Election	218,943	7,233,927
Total UUFB less Supplementals		19,530,019
<b>Add:</b>		
CJY-50-17 Deposit into UUFB.		11,728,198
<b>UUFB 09-08-17</b>		<u><u>31,258,217</u></u>

Prepared by: General Accounting

9/8/2017

5:00 PM



Navajo Nation ~~Gaming Net Revenue~~ Distribution Procedures Checklist

**Capital Improvement Projects**  
Navajo Nation ~~Gaming Net Revenue~~ Distribution Procedures

**A. CHAPTER HOUSE, PRE-SCHOOL, SENIOR CITIZENS CENTER, MULTI-PURPOSE BUILDING AND/OR OTHER PUBLIC FACILITIES (Circle one)**

- ☐ Applications for Construction: Division of Community Development /Administration;
- ☐ Written documentation of need by the Facilities Inventory which documents the need for replacement, renovation or repair;
- ☐ Chapter Resolution that indicates the need and priority of the proposed project, which is subject to the local Land-Use Plan;
- ☐ Preventive Maintenance Plan and Operating Cost Plan;
- ☐ Cost Estimates of the following:
  - o Architect & Engineering Cost;
  - o Construction Cost.
- ☐ Written commitments and encumbrance of other source(s) of funding;
- ☐ Letters of support from agencies and entities that affirm the emergency situation or need when applicable; and
- ☐ Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land Withdrawals.

*To: Albert Lee*

**B. POWERLINE EXTENSION REQUIREMENTS:**

- ☒ Chapter Resolution that indicate the need and priority of the proposed project and in accordance with the local Land-Use Plan;
- ☒ Preliminary Cost Estimate by the Utility Companies;
- ☒ List of Recipients and Quad Map; *need NTUA*
- ☐ Status of House Wiring – Certificate of Compliance by Contractor or certified Electrician;
- ☒ Written commitments of other funding source(s); *NTUA - attached*
- ☐ Written confirmation from NTUA or other companies indicating that the project is on the 2 year construction plan; and
- ☐ Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW). *need y done!*

*need None right now. see chpt doc. attached*

*Handwritten notes at bottom of page:*  
- *Chapter Resolution*  
- *Review NTUA letter*  
- *for Arch Clearances*  
- *Handwritten numbers and signatures at the very bottom.*



# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

DCDA-M18001

## MEMORANDUM

CARL SMITH  
Executive Director


DIVISION OF  
COMMUNITY  
DEVELOPMENT

PO Box 1904  
Window Rock, AZ  
86515

PH: 928.871.7182  
Fax: 928.871.7189

WEBSITES:  
NNDCD.org  
NavajoChapters.org

MISSION:  
Provide  
opportunities for  
the Navajo  
communities to be  
self-governing and  
self-sufficient.

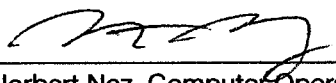
TO : ALL CONCERNED  
FROM :   
Carl Smith, Executive Director  
Division of Community Development  
DATE : October 2, 2017  
SUBJECT : FY 2018 Standing Delegation of Authority

In my absence from the office, two DCD personnel are designated to assume delegation of authority to act in my capacity as DCD Executive Director to assure proper operation, handle routine administrative matters, and have signatory approval, except those matters they feel require my attention. The order of delegation will be as follows:

1. Norbert Nez, Computer Operations Manager  
Division of Community Development
2. Marlon Stevens, Department Manager II  
Community Housing & Infrastructure Department

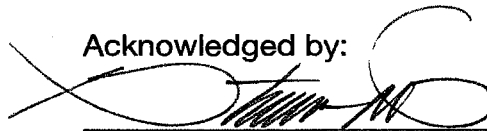
Your assistance and cooperation will be appreciated.

Acknowledged by:



Norbert Nez, Computer Operations Manager  
Division of Community Development

Acknowledged by:



Marlon Stevens, Department Manager II  
Community Housing & Infrastructure Dept.  
Division of Community Development

## **Black Mesa (Kits'illi) Chapter**

P.O. Box 189 \* Pinon, AZ 86510

(928) 675-0009

### **RESOLUTION OF THE BLACK MESA (Kits'illi) CHAPTER**

BLAC-17-11-026

#### **REQUESTING NTUA TO UPDATE PARTICIPANT LIST OF NORTH VALLEY POWERLINE EXTENSION PROJECT AND UPDATE THE COST ESTIMATE OF THE PROJECT.**

##### **WHEREAS:**

1. Pursuant to the Navajo Nation Council Resolution CAP-34-98, Navajo Nation Code Title 26, Navajo Nation Local Governance Act, the Black Mesa Chapter Government is officially certified; thereby delegated governmental authority with respect to local matters; and
2. Since the last estimate more homes have or will be brought up to standards and homesite secured to meet eligibility, thereby justifying update of participants and cost estimate to reflect the number of homes to be served; and
3. Black Mesa Chapter is in receipt of \$250,000.00 from Peabody Western Coal Company and pursuant to Black Mesa Chapter Resolution No. BLAC-15-01-054 attached hereto. The Black Mesa Chapter has committed all of the \$250,000.00 towards the cost of completing all necessary field assessments and clearances; and
4. The above reference Project is long overdue and the request for cost estimate must be updated as soon as possible.

##### **NOW, THEREFORE BE IT RESOLVED:**

1. The Black Mesa Chapter respectfully requests the Navajo Tribal Utility Authority (NTUA) to update the participants list of the North Valley Powerline Extension Project, update the cost estimate of the project and request that all pre-construction activities commence as soon as the weather permits.

##### **2. THE HOMES TO BE SERVED ARE AS FOLLOWS.**

- |                     |                     |                               |                        |
|---------------------|---------------------|-------------------------------|------------------------|
| 1. Annie Remiro     | 8. Priscilla Nelson | 15. Daniel Begay              | 22. Marlene Biltah     |
| 2. Steven Remiro    | 9. Rose G. Chee     | 16. Joe Hanson Begay          | 23. Martha Redhair     |
| 3. Tammie Morago    | 10. Sam Honie Jr.   | 17. Hanson Begay              | 24. Billy Biltah       |
| 4. Robert Remiro    | 11. Roger Honie     | 18. Kathy Chase               | 25. Larry Biltah       |
| 5. Regina Lynch     | 12. Wilson Honie    | 19. Gloria Dalton             | 26. Jolynn Yellowhorse |
| 6. Maxine Denetdeed | 13. Larry Hadley    | 20. Roseanna Dalton           |                        |
| 7. Helen Nelson     | 14. Justin Dalton   | 21. Stella Begay/Ann Lawrence |                        |

**Larry Biltah**  
Chapter President

**Caroline Bemore**  
Chapter Vice-President

**Marlene Biltah**  
Chapter Secretary/ Treasurer

**Francis Honie**  
Grazing Committee Member

**Dwight Witherspoon**  
Council Delegate

### CERTIFICATION

We hereby certify that the foregoing resolution was fully considered by the Black Mesa Chapter at a duly called meeting at Black Mesa, Arizona at which a quorum was present and that same was passed by a vote of 17 in favor, 00 opposed, and 02 abstained, on this 18<sup>th</sup> day of November, 2016.

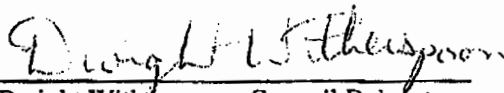
Motioned by: Daisy Kiyani

Seconded by: Dorothy R. Yazzie

  
\_\_\_\_\_  
Larry Biltah, President

  
\_\_\_\_\_  
Caroline Bemore, Vice President

  
\_\_\_\_\_  
Marlene Biltah, Secretary/Treasurer

  
\_\_\_\_\_  
Dwight Witherspoon, Council Delegate

RESOLUTION OF THE  
BLACK MESA (Kits'ili) CHAPTER

RESOLUTION NO. BLAC-15-01-054

APPROVING AND COMMITTING ALL OF \$250,000.00 TOWARDS COMPLETING ALL NECESSARY FIELD ASSESSMENTS  
AND CLEARANCE OF THE NORTH VALLEY POWERLINE EXTENSION PROJECT.

WHEREAS:

1. Pursuant to the Navajo Nation Council Resolution CAP-34-98, Navajo Nation Code Title 26, Navajo Nation Local Governance Act, the Black Mesa Chapter Government is officially certified; thereby delegated governmental authority with respect to local matters; and
2. North Valley Powerline Extension Project has been the Black Mesa Chapter's main priority for the past several years. Lack of funding commitment by appropriate resources despite many requests has been the primary impediment towards commencement of North Valley Powerline Extension Project; and
3. The Black Mesa Chapter has committed the \$250,000.00 from Peabody Western Coal Company towards the North Valley Powerline Extension project to be used towards accomplishing all pre-construction activities for proposed North Valley Powerline Extension Project;
4. The Black Mesa Chapter felt that using all of \$250,000.00 towards conduction completion of all necessary field assessment for proposed North Valley Powerline Extension Project is in its and recipients best interest.

NOW THEREFORE BE IT RESOLVED THAT:

The Black Mesa Chapter hereby approves and commits all of \$250,000.00 towards completing all necessary field assessments and clearance of the North Valley Powerline Extension Project.

CERTIFICATION

We hereby certify that the foregoing resolution was fully considered by the Black Mesa Chapter at a duly called meeting at Black Mesa, Arizona at which a quorum was present and that same was passed by a vote of 19 in favor, 00 opposed, and 03 abstained, on this 16th day of January, 2015.

Motioned by: Jimmy Yellowhair

Seconded by: Ray Gilmore

Larry Biltah  
Larry Biltah, President

Marlene Biltah  
Marlene Biltah, Secretary/Treasurer

Caroline Bemore  
Caroline Bemore, Vice President

Dwight Witherspoon  
Dwight Witherspoon, Council Delegate





## NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

January 26, 2017

Mr. Albert Lee, Community Service Coordinator  
Black Mesa Chapter  
P.O. Box 189  
Pinon, Arizona 86510

**RE: Black Mesa Chapter (North Valley) Power Line Project**

Dear Mr. Adakai:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the North Valley area of Black Mesa Chapter, referencing Resolution BLAC-17-11-026. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Firm construction costs will be based upon final engineering and design.
3. Notice of funding for right-of-way acquisition has been received. NTUA has commenced with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

**NOTE:** If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Black Mesa Chapter.

Home Office: P.O. BOX 170 FT. DEFIANCE, AZ 86504	KAYENTA P.O. BOX 37 KAYENTA, AZ 86033	TUBA CITY P.O. BOX 398 TUBA CITY, AZ 86045	SHIPROCK P.O. BOX 1749 SHIPROCK, NM 87420	CHINLE P.O. BOX 549 CHINLE, AZ 86503	FORT DEFIANCE P.O. BOX 587 FT. DEFIANCE, AZ 86504	DILGON HC 63 BOX D WINSLOW, AZ 86047	CROWNPOINT P.O. BOX 1825 CROWNPOINT, NM 87313
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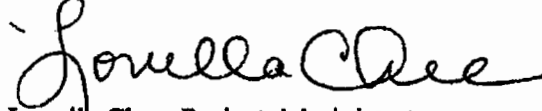
CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

**Letter to Mr. Albert Lee, Black Mesa Chapter**  
**RE: Black Mesa Chapter (North Valley) Power Line Project**  
**January 26, 2017**  
**Page Two**

If you have any questions concerning these cost estimates, you may contact Mr. Lemanuel James, Customer Service Supervisor, Chinle District, at (928) 729-5721, extension 4730 or the Electric System Planning Department at (928) 729-6248.

Sincerely yours,

**NAVAJO TRIBAL UTILITY AUTHORITY**

A handwritten signature in black ink, appearing to read "Louella Chee". The signature is fluid and cursive, with a large initial "L" and a long, sweeping underline.

Louella Chee, Project Administrator  
Electric System Planning Section

**CC: Marvin Yellowhair, Black Mesa Chapter**  
**Lester Lee, Electric Systems Division, NTUA**  
**Bernice Tsosie, Electric System Planning, NTUA**  
**Ethelind Johns, Electric System Planning, NTUA**  
**Sherrell White, Electric System Planning, NTUA**  
**Shannon Burnette, Electric System Planning, NTUA**  
**Rubianne Dugi, Chinle District, NTUA**  
**Janice Harvey, Chinle District, NTUA**  
**Lemanuel James, Chinle District, NTUA**  
**Alfred Guy, Chinle District, NTUA**

Letter to Mr. Albert Lee, Black Mesa Chapter  
RE: Black Mesa Chapter (North Valley) Power Line Project  
January 26, 2017  
Page Three

**BLACK MESA CHAPTER (NORTH VALLEY) POWER LINE PROJECT**

Line A – Main Trunk Line	4.37 Miles	\$ 419,593.43
Member Extensions	1.01 Miles	\$ 185,548.47
Line B – Main Trunk Line	6.30 Miles	\$ 603,927.47
Member Extensions	2.23 Miles	<u>\$ 302,860.22</u>
Subtotal		\$ 1,511,929.59
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (13.91 Miles)		<u>\$ 182,568.75</u>
Subtotal		\$ 1,694,498.34
NTUA Contribution (26 Homes @ \$1,500.00)		( <u>39,000.00</u> )
Subtotal		\$ 1,655,498.34
Black Mesa Chapter (Check No.10144)		( <u>193,987.50</u> )
Contribution Required Prior to Construction		\$ 1,461,510.84

**NAVAJO TRIBAL UTILITY AUTHORITY**  
**Proposed Power Line Extension**

**CHAPTER: BLACK MESA**

**REMARKS: Black Mesa Chapter (North Valley) Power Line Project**

**Page 1 of 2**

No.	Customer's Name	Description	House Yes	Wired No	Comments
	<b>LINE A (Secondary Service Off of the Main Line)</b>				
1.	Stella Begay/Ann Lawrence				
2.	Daniel Begay				
3.	Justin Dalton				
4.	Gloria Dalton				
5.	Rosanna Dalton				
	<b>TAP A-1</b>				
6.	Kathy Chase				
	<b>TAP A-2</b>				
7.	Martha Redhair				
8.	Jolynn Yellowhorse				
9.	Larry Biltah				
10.	Billy Biltah				
	<b>TAP A-2.A</b>				
11.	Marlene Biltah				
	<b>TAP A-3</b>				
12.	Joe Hansen Begay				
13.	Hanson Begay				
	<b>LINE B (Secondary Service Off of the Main Line)</b>				
14.	Sam Honie Jr.				
15.	Larry Hadley				
16.	Roger Honie				
	<b>TAP B-1</b>				
17.	Annie Remiro				

**CHAPTER: BLACK MESA**

Page 2 of 2

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INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2019 - 2024

PROJECT SUMMARY

Agency	Chapter	Project Title	Rank	Category	Sub Category	Funding Sources	2019	2020	2021	2022	2023	2024	Total
09	Black Mesa	Pln, Dsgn, Cnstr North Valley Powerline Extension	2016 - 1	Utilities--Power - Linear	Multi-Purpose Bldg	Chapter CIP Funds, NN CIP General Funds	\$2,476,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,476,000.00
09	Black Mesa	Pln, Dsgn, Cnstr Black Mesa Head Start Bldg	2016 - 2	Bldg-Education	Head Start	NN CIP General Funds	\$165,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$165,000.00
09	Black Mesa	Pln, Dsgn, Cnstr East Valley Waterline Extn	2016 - 3	Water - Linear	Gas Station	CDBG, IHS	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00
09	Black Mesa	New Black Mesa Veteran's Facility	2018 - 1	Bldg-Community	Veteran's Center		\$144,000.00	\$480,000.00					\$624,000.00
09	Black Mesa	Purchase, Install Heater	2018 - 2	Bldg-Community	Chapter House	Chapter General Funds	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,000.00
TOTAL							\$3,205,000.00	\$480,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,685,000.00



## NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

January 8, 2016

Mr. Albert Lee, Community Service Coordinator  
Black Mesa Chapter  
P.O. Box 189  
Pinon, Arizona 86510

**RE: Black Mesa Chapter (North Valley) Power Line Project**

Dear Mr. Lee:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the North Valley area of Black Mesa Chapter. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design.
3. Notice of funding for right-of-way acquisition must be received before NTUA can commence with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

NOTE: If all homes are not wired, the NTUA contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Black Mesa Chapter.

Home Office:  
P.O. BOX 170  
FT. DEFIANCE, AZ 86504

KAYENTA  
P.O. BOX 37  
KAYENTA, AZ 86033

TUBA CITY  
P.O. BOX 398  
TUBA CITY, AZ 86045

SHIPROCK  
P.O. BOX 1749  
SHIPROCK, NM 87420

CHINLE  
P.O. BOX 549  
CHINLE, AZ 86503

FORT DEFIANCE  
P.O. BOX 587  
FT. DEFIANCE, AZ 86504

DILCON  
HC 63 BOX D  
WINSLOW, AZ 86047

CROWNPOINT  
P.O. BOX 1825  
CROWNPOINT, NM 87313

CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.



**NAVAJO TRIBAL UTILITY AUTHORITY**  
**Proposed Power Line Extension**

**CHAPTER: BLACK MESA**

**REMARKS: Black Mesa Chapter (North Valley) Power Line Project**

**Page 1 of 2**

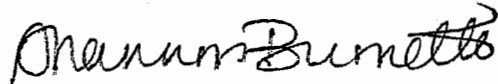
No.	Customer's Name	Description	House Yes	Wired No	Comments
	<b>Line A (Secondary Service Off Of Main Line)</b>				
1.	Rose Chee				
	<b>TAP A-1</b>				
2.	Annie Remiro				
	<b>TAP A-2</b>				
3.	Steven Remiro				
4.	Tammie Morago				
5.	Maxine Denetdeel				
6.	Regina Lynch				
7.	Robert Remiro				
	<b>TAP A-3</b>				
8.	Priscilla Nelson				
9.	Helen Nelson				
	<b>TAP A-4</b>				
10.	Wilson Honie				
11.	Sam Honie Jr.				
12.	Larry Hadley				
13.	Roger Honie				
	<b>Line B (Secondary Service Off Of Main Line)</b>				
14.	Hanson Begay				
15.	Joe Hanson Begay				
	<b>TAP B-1</b>				
16.	Marlene Biltah				
17.	Jolynn Yellowhorse				

**Letter to Mr. Albert Lee, Black Mesa Chapter**  
**RE: Black Mesa Chapter (North Valley) Power Line Project**  
**January 8, 2016**  
**Page Two**

If you have any questions concerning these cost estimates, you may contact Mr. Alfred Guy, Acting Customer Service Supervisor, Chinle District, at (928) 729-5721, extension 4735 or the Electric System Planning Section at (928) 729-6248.

Sincerely yours,

**NAVAJO TRIBAL UTILITY AUTHORITY**

A handwritten signature in cursive script, reading "Shannon Burnette".

Shannon Burnette, Project Administrator  
Electric System Planning Section

CC: Larry Biltah, Black Mesa Chapter  
Bernice Tsosie, Electric System Planning Section, NTUA  
Ethelind Johns, Electric System Planning Section, NTUA  
Sherrell White, Electric System Planning Section, NTUA  
Louella Chee, Electric System Planning Section, NTUA  
Rubianne Dugi, Chinle District, NTUA  
Alfred Guy, Chinle District, NTUA  
Lemanual James, Chinle District, NTUA

**CHAPTER: BLACK MESA**

Page 2 of 2

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**Letter to Mr. Albert Lee, Black Mesa Chapter**  
**RE: Black Mesa Chapter (North Valley) Power Line Project**  
**January 8, 2016**  
**Page Three**

**BLACK MESA CHAPTER (NORTH VALLEY) POWER LINE PROJECT**

Line A – Main Trunk Line ONLY	4.99 Miles	\$ 478,040.36
Member Extensions	3.99 Miles	\$ 470,188.87
Line B – Main Trunk Line ONLY	4.66 Miles	\$ 446,663.97
Member Extensions	.73 Miles	<u>\$ 159,113.80</u>
Subtotal		\$ 1,554,007.00
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (14.37 Miles)		<u>\$ 188,606.25</u>
Subtotal		\$ 1,742,613.25
NTUA Contribution (26 Homes @ \$1,500.00)		<u>( 39,000.00)</u>
<b>Contribution Required Prior to Construction</b>		<b>\$ 1,703,613.25</b>



## NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

August 11, 2015

Mr. Albert Lee, Community Service Coordinator  
Black Mesa Chapter  
P.O. Box 97  
Pinon, Arizona 86510

**RE: Black Mesa Chapter (North Valley) Power Line Project**

Dear Mr. Lee:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the North Valley area of Black Mesa Chapter. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design.
3. Notice of funding for right-of-way acquisition must be received before NTUA can commence with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

NOTE: If all homes are not wired, the NTUA contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Black Mesa Chapter.

Home Office:  
P.O. BOX 170  
FT. DEFANCE, AZ 86504

KAYENTA  
P.O. BOX 37  
KAYENTA, AZ 86033

TUBA CITY  
P.O. BOX 398  
TUBA CITY, AZ 86045

SHIPROCK  
P.O. BOX 1749  
SHIPROCK, NM 87420

CHINLE  
P.O. BOX 549  
CHINLE, AZ 86503

FORT DEFANCE  
P.O. BOX 587  
FT. DEFANCE, AZ 86504

DILCON  
HC 63 BOX D  
WINSLOW, AZ 86047

CROWNPOINT  
P.O. BOX 1825  
CROWNPOINT, NM 87313

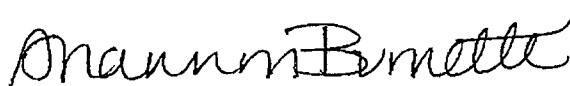
CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

**Letter to Mr. Albert Lee, Black Mesa Chapter**  
**RE: Black Mesa Chapter (North Valley) Power Line Project**  
**August 11, 2015**  
**Page Two**

If you have any questions concerning these cost estimates, you may contact Mr. Marwin Smiley, Customer Service Supervisor, Chinle District, at (928) 729-5721, extension 4729 or the Electric System Planning Department at (928) 729-6248.

Sincerely yours,

**NAVAJO TRIBAL UTILITY AUTHORITY**

A handwritten signature in black ink, appearing to read "Shannon Burnette". The signature is fluid and cursive, with the first name "Shannon" written in a larger, more prominent script than the last name "Burnette".

Shannon Burnette, Project Administrator  
Electric System Planning Department

CC: Larry Biltah, Black Mesa Chapter  
Bernice Tsosie, Electric System Planning Department, NTUA  
Ethelind Johns, Electric System Planning Department, NTUA  
Sherrell White, Electric System Planning Department, NTUA  
Louella Chee, Electric System Planning Department, NTUA  
Rubianne Dugi, Chinle District, NTUA  
Marwin Smiley, Chinle District, NTUA  
Lemanual James, Chinle District, NTUA

Letter to Mr. Albert Lee, Black Mesa Chapter  
RE: Black Mesa Chapter (North Valley) Power Line Project  
August 11, 2015  
Page Three

**BLACK MESA CHAPTER (NORTH VALLEY) POWER LINE PROJECT**

Line A – Main Trunk Line ONLY	9.75 Miles	\$ 512,264.12
Member Extensions	4.95 Miles	<u>\$ 386,093.25</u>
Subtotal		\$ 898,357.37
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (14.70 Miles)		<u>\$ 192,937.50</u>
Subtotal		\$ 1,091,294.87
NTUA Contribution (26 Homes @ \$1,500.00)		<u>( 39,000.00)</u>
Contribution Required Prior to Construction		\$ 1,052,294.87



**NAVAJO TRIBAL UTILITY AUTHORITY**  
**Proposed Power Line Extension**

**CHAPTER: BLACK MESA**

**REMARKS: Black Mesa Chapter (North Valley) Power Line Project**

**Page 1 of 2**

No.	Customer's Name	Description	House Yes	Wired No	Comments
	<b>TAP A</b>				
1.	Annie Remiro				
	<b>TAP B</b>				
2.	Steven Remiro				
3.	Tammie Morago				
4.	Maxine Denetdeel				
5.	Regina Lynch				
6.	Robert Remiro				
	<b>TAP C</b>				
7.	Priscilla Nelson				
8.	Helen Nelson				
	<b>TAP D</b>				
9.	Wilson Honie				
10.	Sam Honie Jr.				
11.	Larry Hadley				
12.	Roger Honie				
	<b>TAP E</b>				
13.	Rose Chee				
	<b>TAP F</b>				
14.	Joe Hansen Begay				
15.	Hanson Begay				
	<b>TAP G</b>				
16.	Stella Begay/Ann Lawrence				
17.	Daniel Begay				

**CHAPTER: BLACK MESA**

Page 2 of 2

[illegible]

# BLACK MESA POWERLINE EXTENSION PROJECT (26) CUSTOMERS



MARVIN YELLOWHAIR  
CHAPTER PRESIDENT

CAROLINE BEMORE  
CHAPTER VICE-PRESIDENT

MARLENE BILTAH  
CHAPTER SECRETARY/TREASURER

## The Navajo Nation



DWIGHT WITHERSPOON  
COUNCIL DELEGATE

FRANCIS HONIE  
GRAZING COMMITTEE MEMBER

ALBERT LEE  
COMMUNITY SERVICE COORDINATOR

From: Albert Lee  
Albert Lee, Community Services Coordinator  
Black Mesa Chapter

To: Brenda Holgate, Community Development  
The Navajo Nation

Date: October 23, 2017

Re: **Black Mesa Chapter (North Valley) Power Line Project, Black  
Mesa Chapter Commitment**

---

In the matter of the Black Mesa Chapter (North Valley) Power Line Project, Black Mesa Chapter is committed to working with and assisting residents who are recipients in this project for power connection. The Black Mesa Chapter will be hiring a certified electrician for the North Valley Power line project to ensure that: 1. Each resident has the necessary equipment mounted for final power connection, 2. At this time all homes already have solar panels hooked up. The Black Mesa Chapter is working with each resident for all the necessary approval and documentation towards completion. Should you have any questions, please contact me at (928) 675-0009.

MARVIN YELLOWHAIR  
CHAPTER PRESIDENT

CAROLINE BEMORE  
CHAPTER VICE-PRESIDENT

MARLENE BILTAH  
CHAPTER SECRETARY/TREASURER

**The Navajo Nation**



DWIGHT WITHERSPOON  
COUNCIL DELEGATE

FRANCIS HONIE  
GRAZING COMMITTEE MEMBER

ALBERT LEE  
COMMUNITY SERVICE COORDINATOR

From: *Albert Lee*  
Albert Lee, Community Services Coordinator  
Black Mesa Chapter

To: Brenda Holgate, Community Development

Date: October 3, 2017

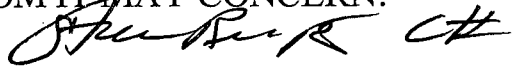
Re: **Black Mesa Chapter (North Valley) Power Line Project, Black Mesa Chapter Commitment**

---

In the matter of the Black Mesa Chapter (North Valley) Power Line Project, Black Mesa Chapter has committed \$250,000 towards the Power Line project and to be used for any field assessments necessary and any pre-construction costs associated with the project. Please see supporting documentation; Resolution # BLAC-17-11-026 and Black Mesa Chapter (Check No. 10144) in amount of \$193,987.50 that has already been issued towards this project. No other funds have been disbursed from Black Mesa Chapter.

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

  
I, Steven Remiro hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

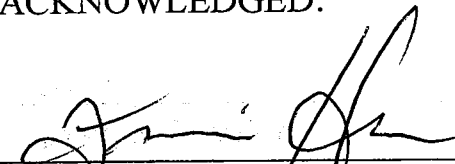
Signed this 14 day of October 2017.

Witnesses:  
(For thumbprint use only)

\_\_\_\_\_, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

  
\_\_\_\_\_  
Grazing Official/Farm Board Member

Oct 27 2017  
Date

BLACK MESA  
Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Tammie Morago <sup>Census #</sup> hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 17<sup>th</sup> day of October 2017.

Witnesses:  
(For thumbprint use only)

Tammie Morago, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

Oct 27 2017 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Larry Terry Chase hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 17<sup>th</sup> day of November 2017.

Witnesses:  
(For thumbprint use only)

Larry Terry Chase, C#  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

\_\_\_\_\_  
Grazing Official/Farm Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chapter



Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Martha Redhair hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 06 day of November 2017.

Witnesses:  
(For thumbprint use only)

Martha Redhair, C#  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

\_\_\_\_\_  
Grazing Official/Farm Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Robert Remiro hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 01 day of November 2017.

Witnesses:  
(For thumbprint use only)

[Signature], C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

Nov. 08, 17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Wilson J. Honie hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 01<sup>st</sup> day of Nov. 2017.

Witnesses:  
(For thumbprint use only)

Wilson J. Honie, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

Nov. 08, 17 BLACK MESA  
Date Chapter



in:sent

Your message has been discarded. [Undo](#)

Gmail ▾



Move to Inbox



Albert, Can you try to send me the last memo, one more time. I could not print last v

**Black Mesa Chapter** Here is memo. al



**Nicole Horseherder** <nhorseherder@gmail.com>

to Albert, Marlene, Dwight, Black ▾

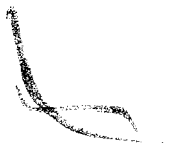
Of the people named on the resolution BLAC-17-11-026, the following don't have co

- 1. Robert Remiro
- 2. Wilson Honie
- 3. Martha Redhair

What are we doing with; Joe Hanson Begay and Jones Begay? Delete? I need offi  
reason. OR do another resolution with updated list. Let me know. We are almost th



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[Imap]/Drafts

Apple Mail To Do

Deleted Messages



Nicole ▾



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**consent forms**

---

Nicole Horseherder &lt;nhorseherder@gmail.com&gt;

Mon, Oct 9, 2017 at 4:13 PM

To: Black Mesa Chapter &lt;blackmesa@navajochapters.org&gt;, Albert Lee &lt;al\_in\_kitsiilee@yahoo.com&gt;, Caroline Bemore &lt;cbemore04@yahoo.com&gt;, Marlene Biltah &lt;mbiltah@hotmail.com&gt;

Cc: Dwight Witherspoon &lt;dwight.witherspoon@gmail.com&gt;, Nicole Horseherder &lt;nhorseherder@gmail.com&gt;

Hello, so I need some help with the following:

You have 26 people on the Powerline Project. Of the 26 you have the following missing Consent forms:

Steven Remiro ✓ ~~No signed~~ ~~Steven Remiro~~  
Tammie Morago ✓  
Robert Remiro ✓ No signature  
Regina Lynch ✓  
Roger Honie ✓  
Wilson Honie ✓ No signature  
Marlene Biltah ✓  
Martha Redhair ✓  
Jolynn Yellowhorse ✓  
Ann Lawrence ✓

2 Corrections needed:

Hanson Begay needs to be ~~Joe Hanson Begay~~

Kathy Terry needs to be Kathy Chase

There are two additional consent that are not on the resolution:

~~Jones Begay~~ deceased . Stella & Ann Lawrence  
Susie Begay

1. Need to get missing consent forms.
2. Need to correct names on 2 forms
3. Need to revise resolution to include 2 more people
4. Need resolution that commits more funds to hire a electrician to sign off on all the houses. (Oct 13 Chapter meeting).
5. Need grazing official to sign off on consent forms.

Thank you. I will be at the Chapter meeting on October 13. Let me know how I can help.

[Quoted text hidden]

Robert Remiro  
Wilson Honie  
Martha Redhair

# North Valley Powerline List

No.	Name of Recipient		
✓ 1	<del>Annie Remiro</del>		
<del>2</del>	<del>Steven Remiro</del>		
<del>3</del>	<del>Francine Remiro</del> ( <del>Marago</del> )		
<del>4</del>	<del>Robert Remiro</del> No signature		
<del>5</del>	<del>Regina Lynch</del>		
✓ 6	<del>Maxine Denedeel</del>		
✓ 7	<del>Helen Nelson</del>		
✓ 8	<del>Russella Nelson</del>		
✓ 9	<del>Rose Chee</del>		
✓ 10	<del>Sam Honie Jr.</del>		
<del>11</del>	<del>Roger Honie</del>		
<del>12</del>	Wilson Honie No signature		
✓ 13	<del>Larry Hadley</del>		
✓ 14	<del>Stella Begay / Anna Lawrence</del> ✓	Susie Begay / Jones Begay	
✓ 15	<del>Daniel Begay</del>		
16	<del>Joe [redacted]</del> Delete	delete	
✓ 17	<del>Hanson Begay</del>		
✓ 18	<del>Kathy [redacted]</del> ( <del>Ferry</del> )		
✓ 19	<del>Gloria Dalton</del> Sells		
✓ 20	<del>Rosanna Dalton</del>		
✓ 21	<del>Justin Dalton</del>		
<del>22</del>	<del>Marlene Bittah</del>	Marlene	
<del>23</del>	Martha Redhair	Marlene	
✓ 24	<del>Patty Bittah</del>		
✓ 25	<del>Larry Bittah</del>		
<del>26</del>	<del>Idene Yellowhorse</del> Tolym	Marlene	
27	Jones Begay <del>Susie Begay</del>		?
28			
29			
30			
31			

deceased

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Jones Begay hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 02 day of March 2011.

Witnesses:  
(For thumbprint use only)

[Signature], C#         
Grazing Permittee

Grazing Permit No.                       
Date of Issue:                       
Farm Plot No.                     

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-17-17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Susie W. Begay hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 02 day of March 2011.

R. T.

Witnesses:  
(For thumbprint use only)

Susie W. Begay, C#  
Grazing Permittee

[Signature]  
[Signature]

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter



Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Annie T. Remiro hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 01 day of March 2011.

Witnesses:  
(For thumbprint use only)

Annie T. Remiro, C# .....  
Grazing Permittee

Grazing Permit No. 0-356  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-12-17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

Steven Remiro C#  
I, Steven Remiro hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 14 day of October 2017.

Witnesses:  
(For thumbprint use only)

\_\_\_\_\_, C# \_\_\_\_\_  
Grazing Permittee

\_\_\_\_\_  
\_\_\_\_\_

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

OCT 27 2017  
Date

BLACK MESA  
Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Tammie Morago <sup>Census #</sup> hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 17<sup>th</sup> day of October 2017.

Witnesses:  
(For thumbprint use only)

Tammie Morago, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

Oct 27 2017 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Robert Remiro hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Witnesses:  
(For thumbprint use only)

\_\_\_\_\_, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

\_\_\_\_\_  
Grazing Official/Farm Board Member      Date      Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Wilson Honie hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Witnesses:  
(For thumbprint use only)

\_\_\_\_\_, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

\_\_\_\_\_  
Grazing Official/Farm Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Regina Lynch hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Witnesses:  
(For thumbprint use only)

Regina Hadley-Lynch # \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

\_\_\_\_\_  
Grazing Official/Farm Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Maxine R Denetdeef hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 13<sup>th</sup> day of March 2011.

Witnesses:  
(For thumbprint use only)

[Signature], C#         
Grazing Permittee

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17  
Date

BLACK MESA  
Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Helen Gilmore Nelson hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 1<sup>st</sup> day of March 2011.

Witnesses:  
(For thumbprint use only)

Helen G. Nelson, C# .....  
Grazing Permittee

\_\_\_\_\_  
\_\_\_\_\_

Grazing Permit No. 4-183  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter



Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Priscilla Nelson hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 1<sup>ST</sup> day of March 2011.

Witnesses:  
(For thumbprint use only)

Priscilla Nelson  
Grazing Permittee

C# \_\_\_\_\_

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]

Grazing Official/Farm Board Member

10-13-17

Date

BLACK MESA

Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Rose D. Hovard hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 01 day of March 2011.

Witnesses:  
(For thumbprint use only)

Rose D. Hovard, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. 4-360  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Sam Honie Jr. hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 4 day of March 2011.

Witnesses:

(For thumbprint use only)

Sam Honie Jr., C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

James H.  
Grazing Official/Farm Board Member

10-13-11 BLACK MESA  
Date Chapter

**CONSENT TO USE  
NAVAJO TRIBAL LANDS**

**TO WHOM IT MAY CONCERN:**

I, Rogard Honie, hereby grant consent to the Navajo Nation and the Navajo Division of Transportation, Window Rock, Arizona to permit Navajo Division of Transportation to use approximately 7 acres of my land use area for the following purpose(s): stockpile excavated material from the N8065 Low Water Crossing project. The 106,000 cubic yards of material will be stockpiled at dimensions of 10' high x 550' wide x 550' long. The pile will be sloped at 2:1. A map showing the location of the proposed project is attached to this consent form.

My consent is given subject to the quality and safety of road transportation services provided regularly by the Navajo Division of Transportation for the community members of the Black Mesa Chapter and which I acknowledge that no compensation will be proposed in value of my land use rights as a result of the above-referenced project.

**REMARKS**

10-13-17 Rogard Honie \_\_\_\_\_  
Date Land User Signature Social Security No. Census No. Permit No.

P.O. Box Pinon Ar 86570 5  
Address: (P.O. Box, City, State, Zip, Telephone No.)

Witness: \_\_\_\_\_

10-13-17 [Signature] \_\_\_\_\_ 4  
Date Grazing Official or Land Use Board Member District No.

**Acknowledgement of Field Agent**

I acknowledge that the contents of this consent form was read and fully explained to the land use in Navajo O or English O. (Check where applicable)

\_\_\_\_\_  
Field Agent Signature

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Larry Hadley hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 1 day of March 2011.

Witnesses:  
(For thumbprint use only)

Larry Hadley, C#           
Grazing Permittee

Grazing Permit No.           
Date of Issue:           
Farm Plot No.         

ACKNOWLEDGED:

Amos Hui  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Stella K. Begay hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 02 day of March 2011.

Witnesses:  
(For thumbprint use only)

Stella K. Begay, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. 4-41  
Date of Issue: \_\_\_\_\_  
Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

Joan A. [Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter

**CONSENT TO USE  
NAVAJO TRIBAL LANDS**

**TO WHOM IT MAY CONCERN:**

I, Anne Kaye Lawrence, hereby grant consent to the Navajo Nation and the Navajo Division of Transportation, Window Rock, Arizona to permit Navajo Division of Transportation to use approximately 7 acres of my land use area for the following purpose(s): stockpile excavated material from the N8065 Low Water Crossing project. The 106,000 cubic yards of material will be stockpiled at dimensions of 10' high x 550' wide x 550' long. The pile will be sloped at 2:1. A map showing the location of the proposed project is attached to this consent form.

My consent is given subject to the quality and safety of road transportation services provided regularly by the Navajo Division of Transportation for the community members of the Black Mesa Chapter and which I acknowledge that no compensation will be proposed in value of my land use rights as a result of the above-referenced project.

**REMARKS**

10/22/17 Anne Kaye Lawrence \_\_\_\_\_  
Date Land User Signature Social Security No. Census No. Permit No.

P.O. Box Kayenta, AZ, 86033  
Address: (P.O. Box, City, State, Zip, Telephone No.)

Witness: \_\_\_\_\_

10-23-17 [Signature]  
Date Grazing Official or Land Use Board Member

4  
District No.

**Acknowledgement of Field Agent**

I acknowledge that the contents of this consent form was read and fully explained to the land use in Navajo O or English O. (Check where applicable)

\_\_\_\_\_  
Field Agent Signature

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Daniel W. Begay hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 02 day of March 2011.

Witnesses:  
(For thumbprint use only)

Daniel W. Begay, C# \_\_\_\_\_  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter



Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Hanson Begay hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 02 day of March 2011.

Witnesses:  
(For thumbprint use only)

Hanson Begay, C# \_\_\_\_\_  
Grazing Permittee

\_\_\_\_\_  
\_\_\_\_\_

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Kathy Terry hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 7<sup>th</sup> day of March 2011.

Witnesses:  
(For thumbprint use only)

Kathy Terry, C# \_\_\_\_\_  
Grazing Permittee

Kathy Terry

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

Ima Ari  
Grazing Official/Farm Board Member

10-17-17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Gloria Dalton Sells hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 6<sup>th</sup> day of March 2011.

Witnesses:  
(For thumbprint use only)

\_\_\_\_\_, C# \_\_\_\_\_  
Grazing Permittee

Gloria D. Sells  
Kathy Terry

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Roseanna Dalton hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

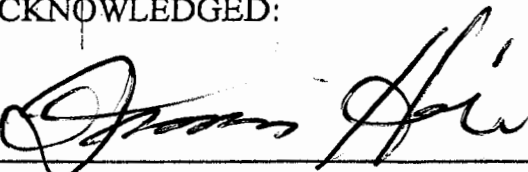
Signed this 02 day of March 2011.

Witnesses:  
(For thumbprint use only)

Roseanna Dalton, C#                       
Grazing Permittee

Grazing Permit No.                       
Date of Issue:                       
Farm Plot No.                     

ACKNOWLEDGED:

  
Grazing Official/Farm Board Member

02-13-11 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:


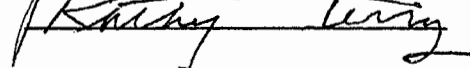
I, JUSTIN DALTON hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 6<sup>th</sup> day of March 2011.

Witnesses:  
(For thumbprint use only)

\_\_\_\_\_, C# \_\_\_\_\_  
Grazing Permittee

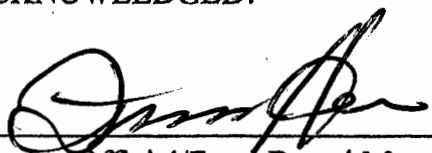
  


Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

  
\_\_\_\_\_  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter

**CONSENT TO USE  
NAVAJO TRIBAL LANDS**

**TO WHOM IT MAY CONCERN:**

I, Martene Riltah, hereby grant consent to the Navajo Nation and the Navajo Division of Transportation, Window Rock, Arizona to permit Navajo Division of Transportation to use approximately 7 acres of my land use area for the following purpose(s): stockpile excavated material from the N8065 Low Water Crossing project. The 106,000 cubic yards of material will be stockpiled at dimensions of 10' high x 550' wide x 550' long. The pile will be sloped at 2:1. A map showing the location of the proposed project is attached to this consent form.

My consent is given subject to the quality and safety of road transportation services provided regularly by the Navajo Division of Transportation for the community members of the Black Mesa Chapter and which I acknowledge that no compensation will be proposed in value of my land use rights as a result of the above-referenced project.

**REMARKS**

10/14/17 Martene Riltah \_\_\_\_\_  
Date Land User Signature Social Security No. Census No. Permit No.

PO Box Chino AZ \_\_\_\_\_  
Address: (P.O. Box, City, State, Zip, Telephone No.)

Witness: \_\_\_\_\_

10-23-17 [Signature]  
Date Grazing Official or Land Use Board Member

4  
District No.

**Acknowledgement of Field Agent**

I acknowledge that the contents of this consent form was read and fully explained to the land use in Navajo O or English O. (Check where applicable)

\_\_\_\_\_  
Field Agent Signature

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Billy K. Biltah hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 02 day of March 2011.

Witnesses:  
(For thumbprint use only)

Billy K. Biltah  
Grazing Permittee

Grazing Permit No. \_\_\_\_\_

Date of Issue: \_\_\_\_\_

Farm Plot No. \_\_\_\_\_

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-14 BLACK MESA  
Date Chapter

Consent Form  
For  
Navajo Trust Land

TO WHOM IT MAY CONCERN:

I, Larry Biltah hereby grant consent to the Navajo Tribal Utility Authority and the Black Mesa Chapter to use one acre or more of Navajo Tribal Land within my permitted grazing use area for infrastructure purpose as illustrated and acknowledged by the Grazing Official on the map: Attached

I further waive any rights I may have to compensation for the diminishment in value of my permitted grazing use rights as a result of the proposed infrastructure development.

Signed this 01 day of March 2011.

Witnesses:  
(For thumbprint use only)

[Signature], C#       
Grazing Permittee

Grazing Permit No.                       
Date of Issue:                       
Farm Plot No.                     

ACKNOWLEDGED:

[Signature]  
Grazing Official/Farm Board Member

10-13-17 BLACK MESA  
Date Chapter



**CONSENT TO USE  
NAVAJO TRIBAL LANDS**

**TO WHOM IT MAY CONCERN:**

I, Jolynn Yellowhorse, hereby grant consent to the Navajo Nation and the Navajo Division of Transportation, Window Rock, Arizona to permit Navajo Division of Transportation to use approximately 7 acres of my land use area for the following purpose(s): stockpile excavated material from the N8065 Low Water Crossing project. The 106,000 cubic yards of material will be stockpiled at dimensions of 10' high x 550' wide x 550' long. The pile will be sloped at 2:1. A map showing the location of the proposed project is attached to this consent form.

My consent is given subject to the quality and safety of road transportation services provided regularly by the Navajo Division of Transportation for the community members of the Black Mesa Chapter and which I acknowledge that no compensation will be proposed in value of my land use rights as a result of the above-referenced project.

**REMARKS**

10-16-2017 [Signature] \_\_\_\_\_  
Date Land User Signature Social Security/No. Census No. Permit No.

P.O. Box Pinon AZ 86510 \_\_\_\_\_  
Address: (P.O. Box, City, State, Zip, Telephone No.)

Witness:

10-23-17

Date

[Signature]  
Grazing Official or Land Use Board Member

4  
District No.

**Acknowledgement of Field Agent**

I acknowledge that the contents of this consent form was read and fully explained to the land use in Navajo O or English O. (Check where applicable)

\_\_\_\_\_  
Field Agent Signature

Letter to Mr. Albert Lee, Black Mesa Chapter  
RE: Black Mesa Chapter (North Valley) Power Line Project  
January 8, 2016  
Page Three

**BLACK MESA CHAPTER (NORTH VALLEY) POWER LINE PROJECT**

Line A – Main Trunk Line ONLY	4.99 Miles	\$ 478,040.36
Member Extensions	3.99 Miles	\$ 470,188.87
Line B – Main Trunk Line ONLY	4.66 Miles	\$ 446,663.97
Member Extensions	.73 Miles	<u>\$ 159,113.80</u>
Subtotal		\$ 1,554,007.00
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (14.37 Miles)		<u>\$ 188,606.25</u>
Subtotal		\$ 1,742,613.25
NTUA Contribution (26 Homes @ \$1,500.00)		<u>( 39,000.00)</u>
Contribution Required Prior to Construction		\$ 1,703,613.25

# NAVAJO TRIBAL UTILITY AUTHORITY

3912

# 60135465

3912  
01/27/2016

Amount

\$188,606.25

CH0126A1113 01/27/16 DISTRICT: CH 01  
Cashier: MELODYH  
Wednesday, Jan 27, 2016 15:02:05  
NAME: BLACK MESA CHAPTER (SD)  
NO: 60368308  
TOTAL: \$ 188606.25  
CHECK: \$ 188606.25  
CHECK NO: 3912  
CHANGE: \$ 0.00  
Doc No.: 002003909793  
Item No: 000016

## CUSTOMER RECEIPT

WELLS FARGO BANK, N.A. MEMBER FDIC 3912  
CH0126A1113  
WWW.WELLSFARGO.COM 61-42781274  
DATE 01/27/2016

BLACK MESA CHAPTER  
PO BOX 108  
CHULA, AZ 86510  
(928) 675-3019

One Hundred Eighty Eight Thousand Six Hundred Six and 25/100 Dollars

AMOUNT \$ 188606.25

DATE 01/27/2016

WELLS FARGO BANK, N.A. MEMBER FDIC 3912  
CH0126A1113  
WWW.WELLSFARGO.COM 61-42781274  
DATE 01/27/2016

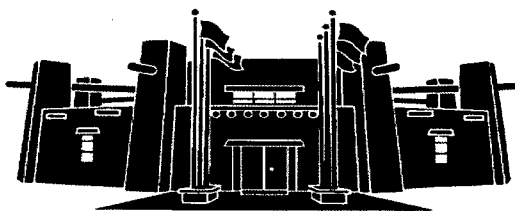
NAVJO TRIBAL UTILITY AUTHORITY  
PO Box 548  
Chula, AZ 86503

PAY TO THE ORDER OF: Navajo Tribal Utility Authority

VOID AFTER 60 DAYS

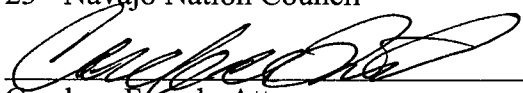
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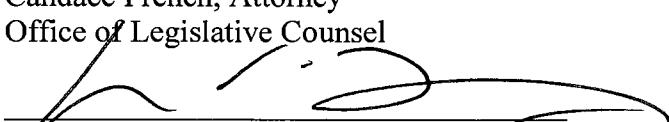
Security Features Included



**MEMORANDUM**

**TO:** Honorable Dwight Witherspoon  
23<sup>rd</sup> Navajo Nation Council

**FROM:**   
Candace French, Attorney  
Office of Legislative Counsel

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

**DATE:** February 1, 2018

**SUBJECT:** **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 \$1,461,510.84 (ONE MILLION FOUR HUNDRED SIXTY-ONE THOUSAND, FIVE HUNDRED AND TEN DOLLARS AND EIGHTY-ONE CENTS DOLLARS) FOR THE BLACK MESA CHAPTER (NORTH VALLEY) POWERLINE PROJECT; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS**

Per your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. The resolution is drafted with the documents available at the time. Please note that the Supplemental Funding Proposal Summary (Appendix K) and Budget Impact Analysis are still required and should be attached to the legislation upon completion. As with all legislation, it is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel confirms 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 this proposed resolution is acceptable to you, please sign it where it indicates "Prime

Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0044-18\_\_

SPONSOR: Dwight Witherspoon

**TITLE: 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 \$1,461,510.84 (One Million Four Hundred Sixty-One Thousand, Five Hundred And Ten Dollars And Eighty-One Cents Dollars) For The Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820(I) And 860(C) Related To The Capital Improvement Process**

***Date posted: February 1, 2018 at 5:27 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.: 0044-18**

**SPONSOR: Honorable Dwight Witherspoon**

**TITLE: 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 \$1,461,510.84 (One Million Four Hundred SixtyOne Thousand, Five Hundred And Ten Dollars And Eighty-One Cents Dollars) For The Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820(I) And 860(C) Related To The Capital Improvement Process**

**Posted: February 1, 2018 at 5:27 PM**

**5 DAY Comment Period Ended: February 6, 2018**

**Digital Comments received:**

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

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

2/7/2018 8:29 am  
 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 # 0044-18:** 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 Five \$1,461,510.84 (One Million Four Hundred Sixty-One Thousand, Five Hundred and Ten Dollars and Eight-One Cents for the Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process.  
*Sponsor: Honorable Dwight Witherspoon*

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

Date: February 14, 2018  
Meeting Location: Black Mesa Chapter, Black Mesa, Arizona

**MAIN MOTION:** Davis Filfred S: Leonard Pete V: 3-0-1 (VCNV)

**ROLL CALL VOTE TALLY:**

YEAS: Davis Filfred; Leonard Pete; Walter Phelps

NAYS: None

NOT VOTING: Benjamin Bennett (Presiding)

EXCUSED: Jonathan Perry; Alton Joe Shepherd



**RESOURCES AND DEVELOPMENT COMMITTEE**

**Regular Meeting  
February 14, 2018**

**ROLL CALL  
VOTE TALLY SHEET:**

**Legislation # 0044-18:** 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 Five \$1,461,510.84 (One Million Four Hundred Sixty-One Thousand, Five Hundred and Ten Dollars and Eight-One Cents for the Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process.  
*Sponsor: Honorable Dwight Witherspoon*

**MAIN MOTION:** Davis Filfred      **S:** Leonard Pete      **V:** 3-0-1 (VCNV)

**ROLL CALL VOTE TALLY:**

**YEAS:** Davis Filfred; Leonard Pete; Walter Phelps


**NAYS:** None

**NOT VOTING:** Benjamin Bennett

**EXCUSED:** Jonathan Perry and Alton Joe Shepherd



Benjamin Bennett, Presiding Vice-Chairman  
Resources and Development Committee



Shammie Begay, Legislative Advisor  
Resources and Development Committee

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

Fourth Year 2018

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

**NAVAJO LEGISLATIVE BILL # 0044-18:**

An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,461,510.84 (One Million Four Hundred Sixty-one Thousand, Five Hundred and Ten Dollars and Eighty-One Cents Dollars) for the Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Dwight Witherspoon, Council Delegate*


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

1. Include the form K to Exhibit A; furthermore, on page 4 of 5, line 12 , strike ~~been made aware of the need for~~ insert in its place "provided"; line 14 add new language at the end of the sentence ", attached as Exhibit D". *Amendment 1 Motion: Tom T. Chee seconded by Tuchoney Slim Jr. Vote: 3-0*

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,

  
Seth Damon, Chairman

Adopted:   
Legislative Advisor

Not Adopted: \_\_\_\_\_  
Legislative Advisor

**14 February 2018**

The vote was **3** in favor **0** opposed  
*Motion: Tom T. Chee*  
*Second: Tuchoney Slim Jr.*




# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

## MEMORANDUM

TO : Dwight Witherspoon, Delegate  
23<sup>rd</sup> Navajo Nation Council

FROM :   
Lisa Jymm, Principal Budget Analyst  
Office of Management & Budget

DATE : February 12, 2018

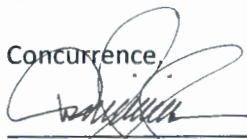
SUBJECT : OMB Review of Legislation #0044-18: \$1,461,510.84 from the UUFB to Black Mesa Chapter (North Valley) Powerline Project.

The Office of Management and Budget (OMB) reviewed the proposed legislation and have the following concerns:

1. On Project Form 2 of the proposed Project budget, the tasks listed do not have dates for each activity- it is blank. This needs to be corrected before further review.
2. Because of the limited availability of funds, OMB advises the Branch Chiefs to prioritize all supplemental funding proposals pursuant to the FY 2018 Budget Resolution CS-53-17 (paragraph 'L'), the FY 2018 Budget Instructions Manual (Section XIV), and the Appropriations Act. This activity should be completed by the three branches to determine priorities.
3. The Appropriations Act, at 12 NNC 820 (I), requires that the capital outlay comply with an adopted Capital Plan. Currently, there is no approved Capital Plan.

The above finding should be addressed, before any action by oversight committees. If you have any questions, contact Lisa Jymm at (928) 871-6230.

Concurrence,



Dominic Beyer, Executive Director  
Office of Management & Budget

xc: OMB file



**THE NAVAJO NATION  
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

**RECEIVED**

FEB 13 2018

DIVISION OF  
COMMUNITY  
DEVELOPMENT

PART I. Business Unit No.: NEW Program Title: Black Mesa Chapter  
Division/Branch: Community Development Amount Requested: \$1,834,047 Phone No.: 128.871.6382  
Prepared By: Hon. Dwight Witherspoon Email Address: \_\_\_\_\_

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

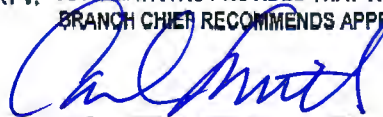
In collaboration with NTUA and Black Mesa Chapter, would like to construct 13.92 miles of powerline extension to serve 26 families.

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

The community will continue to request for powerline/electricity service.

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

The Black Mesa Chapter also submitted CDBG proposal and chapter contributed \$188,606.25.

**PART V. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE  
BRANCH CHIEF RECOMMENDS APPROVAL** 2.13.18

REVIEWED BY: Division Director's Signature / Date

 2/14/18

RECOMMEND APPROVAL: Branch Chief's Signature / Date

# **23<sup>rd</sup> NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Fourth Year 2018**

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

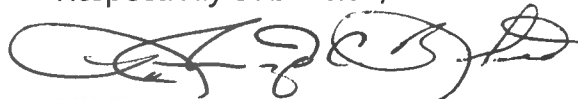
## **NAVAJO LEGISLATIVE BILL #0044-18**

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 \$1,461,510.84 (One Million Four Hundred Sixty-One Thousand, Five Hundred and Ten Dollars and Eighty-One Cents Dollars) for the Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

*Sponsored by: Honorable Dwight Witherspoon*

Has had it under consideration and reports the same **WAS PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL**

Respectfully Submitted,



*Honorable LoRenzo C. Bates, Chairman  
NAABIK'ÍYÁTI' COMMITTEE*

**22 MARCH 2018**

### **MAIN MOTION:**

*Motioned by: Honorable Benjamin Bennett*

*Seconded by: Honorable Leonard Pete*

*Vote: 09 In Favor, 03 Opposed (Chairman Bates Not Voting)*

# NAVAJO NATION

RCS# 855

Naa'bik'iyati Committee

3/22/2018  
05:13:23 PM

Amd# to Amd#      Legislation 0044-18: Approving  
MOT Bennett      Supplemental Funding from UUFB  
SEC Pete      in the Amount of \$1,461,510.84  
for Black Mesa Chapter (North...

PASSED

**Yea : 9**

**Nay : 3**

**Excused : 0**

**Not Voting : 12**

## Yea : 9

Begay, S  
Bennett  
Brown

Hale  
Perry

Pete  
Smith

Tso  
Witherspoon

## Nay : 3

Slim

Tsosie

Phelps

## Excused : 0

## Not Voting : 12

Bates  
Begay, K  
Begay, NM

BeGaye, N  
Chee  
Crotty

Damon  
Daniels  
Filfred

Jack  
Shepherd  
Yazzie