

LEGISLATION SUMMARY SHEET

TRACKING NO. 0246-21

DATE: November 18, 2021

TITLE OF LEGISLATION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN EXHIBIT D TO RESOLUTION NO. CAP-35-18 FOR TSE SI ANI (LUPTON) CHAPTER BY DELETING THE CHAPTER ROAD IMPROVEMENT PROJECT AND REALLOCATING THE \$75,040 IN FUNDS TO THE N-9402 ROAD PROJECT

PURPOSE OF THIS LEGISLATION: to approve a change to CAP-35-18 Exhibit D to delete the Tse Si Ani (Lupton) Chapter Road Improvement Project No. D-146 and reallocate the \$75,040 in approved funds to the N-9402 Road Improvement Project.

5-DAY BILL HOLD PERIOD: Julissa Solman/VSR
Website Posting Time/Date: Nov. 19, 2021 @ 5:05 PM
Posting End Date: November 24, 2021
Eligible for Action: November 25, 2021

Resources & Development Committee
Thence
Budget & Finance Committee

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
24th NAVAJO NATION COUNCIL – Third Year, 2021

Introduced by:


(Prime Sponsor)

Tracking No. 0246-21

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN EXHIBIT D TO
RESOLUTION NO. CAP-35-18 FOR TSE SI ANI (LUPTON) CHAPTER BY
DELETING THE CHAPTER ROAD IMPROVEMENT PROJECT AND
REALLOCATING THE \$75,040 IN FUNDS TO THE N-9402 ROAD PROJECT

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Resources and Development Committee of the Navajo Nation Council is empowered to exercise oversight authority over chapter activities. 2 N.N.C. §500(C).

B. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds, and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. §301(B)(2) and §301(B)(5).

SECTION TWO. FINDINGS

A. The Navajo Nation Council approved Resolution No. CAP-35-18, entitled, “Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C.

1 §§ 810 (F), 820 (I) And (M) And 860 (C) Relating to the Capital Improvement Budget
2 and the Capital Improvement Process.” CAP-35-18 is incorporated herein by reference.

3 B. Section 4(C) of CAP-35-18 provides: “A chapter project, powerline, or waterline project
4 may be changed, including the year funded, or added to Exhibits A through E with the
5 concurrence of the Delegate representing the chapter’s Council District and the approvals
6 of the Resources and Development Committee and Budget and Finance Committee, as
7 long as such project has been certified as construction-ready by CPMD or NTUA and the
8 total Síhasin Funding for the District does not exceed \$4,166,666.67.”

9 C. The amount of \$75,040 for the Tse Si Ani (Lupton) Chapter Road Improvement Project
10 was approved in Exhibit D of CAP-35-18. The CAP-35-18 Exhibit D showing the Chapter
11 Project No. 146 is attached hereto as **EXHIBIT 1**.

12 D. In Resolution No. TSA-2021-07-044 the Chapter requests to delete No. D-146 and to
13 reallocate the \$75,040 in approved funds to the N-9402 Road Improvement Project that
14 will significantly benefit the Chapter community. **EXHIBIT 2**.

15 E. Regarding this change request, the Division of Community Development, Capital Projects
16 Management Department (“CPMD”) has submitted on behalf of the Chapter, a Síhasin
17 Project Amendment Certification Form, attached hereto as **EXHIBIT 3**. The CPMD
18 Amendment Certification Form shows the signature of the Navajo Nation Council
19 Delegate for the Tse Si Ani (Lupton) Chapter, as required by CAP-35-18 Section 4(C).

20 F. As required by CAP-35-18 Section 4(C), the new N-9402 Project to receive the Síhasin
21 funds has been certified by CPMD as construction-ready and the total Síhasin Funding for
22 the Chapter’s Council District will not exceed \$4,166,666.67. In fact, the Síhasin funding
23 amount of \$75,040 originally approved in CAP-35-18 will remain unchanged.

24 G. The Síhasin Fund shall be reimbursed, in the amount of the allocation authorized in this
25 Legislation, from prospective funds available to the Navajo Nation from any and all
26 appropriate state and federal sources.

27 28 **SECTION THREE. APPROVAL**

29 The Navajo Nation Council hereby approves a change to Resolution No. CAP-35-18, Exhibit
30 D, Project No. 146, for the Tse Si Ani (Lupton) Chapter, as shown in **EXHIBIT 3**.

1 **SECTION FOUR. EFFECTIVE DATE**

2 This Legislation shall become effective pursuant to 12 N.N.C. §2505.

3
4 **SECTION FIVE. SAVING CLAUSE**

5 If any provision of this Legislation is determined invalid by the Supreme Court of the Navajo
6 Nation, or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme
7 Court, the provision(s) not determined invalid shall remain as Navajo Nation law.

EXHIBIT:
D

**SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN**

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
145	Lupton	Housewiring	Construction	15 months	\$0.00	\$13,000.00	\$0.00	\$0.00	\$13,000.00
146	Lupton	Road Improvement	Pre-Design	16 months	\$0.00	\$0.00	\$75,040.00	\$0.00	\$75,040.00
147	Nahataadzil	Shopping Center	Construction	12-18 months	\$1,265,035.70	\$0.00	\$0.00	\$7,200,000.00	\$1,265,035.70
148	Houck	Bathroom Additions	Design/Construction	18-24 months	\$60,000.00	\$255,000.00	\$0.00	\$0.00	\$315,000.00
149	Houck	Cemetery	Plan/Design/Construction	18-24 months	\$46,722.00	\$0.00	\$0.00	\$0.00	\$46,722.00
150	Houck	9402 Road Improvement	Plan/Design	18-24 months	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00
151	Tuba City	Senior Center	Design/Construction	18-24 months	\$1,400,000.00	\$2,766,666.66	\$0.00	\$370,000.00	\$4,166,666.66
152	Casamero Lake	McKinley County Rd.19 Construction Project	Construction	24 months	\$2,811,443.31	\$0.00	\$0.00	\$0.00	\$2,811,443.31
153	Baca-Prewitt	Backhoe	Major Equipment	4-6 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
154	Baca-Prewitt	New Warehouse	Pre-Design	12-18 months	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00
155	Hardrock	Senior Center Facility Repairs	Design/Construction	24 months	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00
156	Hardrock	ADA	Design/Construction	24 months	\$0.00	\$60,000.00	\$0.00	\$0.00	\$60,000.00
157	Hardrock	Walk-in Shower	Design/Construction	24 months	\$52,269.00	\$0.00	\$0.00	\$0.00	\$52,269.00
158	Hardrock	HVAC Unit	Design/Construction	24 months	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
159	Hardrock	Vehicle	Major Equipment	24 months	\$74,886.00	\$0.00	\$0.00	\$0.00	\$74,886.00





TSA-2021-07-044



RESOLUTION OF THE TSE SI ANI CHAPTER

Requesting the Navajo Nation Resources & Development and the Budget & Finance Committees To Approve Tse Si Ani Chapter's Request to Amend CAP-35-18 to Delete D-146 Road Improvement And Transfer the Funds of \$75,040 to D-144, the N-9402 Road Improvement Project and to Amend The Project Description to Plan, Design and Construction

WHEREAS:

1. Tse Ani Chapter is a certified and local governmental entity of the Navajo Nation government which has the responsibility and authority to promote, protect and preserve the interest and general welfare including the safety of its community, programs and property; and
2. Tse Si Ani Chapter is a certified chapter that is recognized by the Navajo Nation Council pursuant to 26 N.N.C. Section 3, and pursuant to 11 N.N.C. Part 1, Section 10, the Navajo Nation Council adopted the Navajo Nation Local Governance Act, which directs local chapters to promote all matters that affect the local community members and to make appropriate decisions, recommendations and advocate on their behalf; and
3. Per the Sihasin Legislation CAP-35-18, the Tse Si Ani Chapter had the project D-146 Road Improvement for pre-design; however the current language limits the ability to improve the road beyond pre-design; and
4. The Tse Si Ani Chapter approves a change to resolution CAP-35-18 for project D-146 Road Improvement of Exhibit D for deletion and the transfer of funds of \$75,040 to D-144 N-9402 Road Improvement Project; and
5. Amend the Project Description to Plan, Design and Construct; and
6. The Tse Si Ani Chapter is striving to better serve its community for all ages to provide economic and social strides in service and delivery.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Tse Si Ani Chapter is requesting the Navajo Nation Resources & Development and Budget & Finance Committees to approve the Tse Si Ani Chapter's request to amend CAP-35-18 to delete D-146 road improvement and transfer the funds of \$75,040 to D-144, the N-9402 Road Improvement Project and to amend the project description to plan, design and construction.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the Tse Si Ani Chapter at a duly called chapter meeting at the Tse Si Ani Chapter (Navajo Nation) at which a quorum was present and that same was passed by a vote of 5 in favor, 0 opposed and 1 abstained on this 20th day of July 2021.

MOTIONED BY: Margaret Yazzie

[Signature]
Chapter President, Yvonne Murphy

[Signature]
Secretary/Treasurer, Marlene S. Apachee

SECONDED BY: Marlene S Apachee

[Signature]
Chapter Vice President, Margaret Yazzie

[Signature]
Council Delegate, Honorable Raymond Smith Jr.

Yvonne S. Murphy | Margaret Yazzie | Marlene Apachee | Raymond Smith Jr. | Randall Comb
President | Vice President | Secretary/Treasurer | Council Delegate | Grazing Official

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

I. PROJECT DETAILS

DATE SUBMITTED: _____

PROJECT NAME: Lupton Chapter Road Improvement

REFERENCE NUMBER: #50

PROJECT TYPE: Pre-Design

ORIGINAL DATE APPROVED: July 20, 2021

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
D-146	Lupton Road Improvement		\$75,040		Delete
	N-9402 Road Improvement: Plan, D., & C. *		\$75,040		Add
	*Transfer funds into N-9402 Road Improvement				
TOTAL: INCREASED / DECREASED FUNDING:					\$75,040

Acknowledgement of Project Amendment:

PRINTED NAME

Navajo Nation Council Delegate Raymond Smith Jr.,

SIGNATURE

DATE

7/20/2021

III. REASON FOR AMENDMENT

CPMD has reviewed the CAP-35-18 Project Change Form and concurs that:

1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects;
2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
3. After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed \$4,166,666.67.
4. Add language to legislation "EXHIBIT D" Funding Use/Year.

IV. AFTER REVIEW, CPMD CONSIDERS AND CERTIFIES THE PROJECT TO BE CONSTRUCTION-READY.

PRINTED NAME

Kent Grantsen

CPMD Project Manager

SIGNATURE

Kent Grantsen

James Adakai, Delegated

CPMD Department Manager

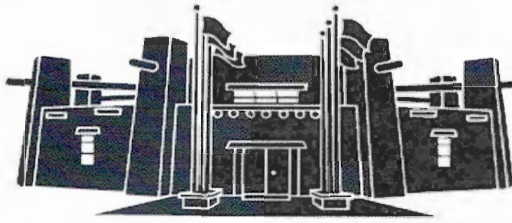
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7/20/21

7-20-21

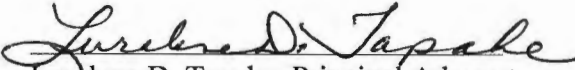
EXHIBIT

3



MEMORANDUM

TO: Hon. Delegate Raymond Smith, Jr., Vice-Chairman
Budget and Finance Committee
24th Navajo Nation Council

FROM: 
Luralene D. Tapahe, Principal Advocate
Office of Legislative Counsel

DATE: November 18, 2021

SUBJECT: **AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND
BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN
EXHIBIT D TO RESOLUTION NO. CAP-35-18 FOR TSE SI ANI (LUPTON)
CHAPTER BY DELETING THE CHAPTER ROAD IMPROVEMENT
PROJECT AND REALLOCATING THE \$75,040 IN FUNDS TO THE N-9402
ROAD PROJECT**

Per your request, the Office of Legislative Counsel has prepared the above-referenced proposed legislation and related summary sheet. Based on existing Navajo Nation law and other applicable laws, and upon review of all supporting documents submitted to OLC, this legislation as drafted is legally sufficient. However, as with any action of government, this legislation may be subject to review by the Navajo Nation courts in the event of proper legal challenge.

Please ensure that this legislation is precisely what you want. You are encouraged to review this proposed legislation to ensure that it is drafted to your satisfaction.

OLC has reviewed the appropriate standing committees' authorities to consider this legislation, based on the standing committees' powers and responsibilities set forth in Title 2 of the Navajo Nation Code. Based on its review, OLC has listed those committees in the title of this legislation. Nevertheless, the Speaker of the Navajo Nation Council may assign this legislation to committee(s) other than those shown in the title, pursuant to his authority under 2 N.N.C. §164(A)(5).

If you find this document unacceptable for any reason, please immediately contact me at the Office of Legislative Counsel (at extension 7166) and advise me of the changes you would like made to this proposed legislation. Thank you.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0246-21_

SPONSOR: Raymond Smith, Jr.

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for Tse Si Ani (Lupton) Chapter by Deleting the Chapter Road Improvement Project and Reallocating the \$75,040 in Funds to the N-9402 Road Project

Date posted: November 19, 2021 at 5:05PM

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

Written comments may be mailed to:

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

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.: 0246-21

SPONSOR: Honorable Raymond Smith, Jr.

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for Tse Si Ani (Lupton) Chapter by Deleting the Chapter Road Improvement Project and Reallocating the \$75,040 in Funds to the N-9402 Road Project

Posted: November 19, 2021 at 5:05 PM

5 DAY Comment Period Ended: November 24, 2021

Digital Comments received:

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


**Legislative Tracking Secretary
Office of Legislative Services**

11/29/21 9:10AM

Date/Time

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

THIRD YEAR 2021

COMMITTEE REPORT

Mr. Speaker,

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

LEGISLATION #0246-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN EXHIBIT D TO RESOLUTION NO. CAP-35-18 FOR TSE SI ANI (LUPTON) CHAPTER BY DELETING THE CHAPTER ROAD IMPROVEMENT PROJECT AND REALLOCATING THE \$75,040 IN FUNDS TO THE N-9402 ROAD PROJECT. *Sponsor: Honorable Raymond Smith, Jr.*

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

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

Respectfully submitted,



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

Date: December 22, 2021 – Regular Meeting (Teleconference)
Location: Resources and Development Committee also called in via teleconference from their location within the boundary of the Navajo Nation.

Main Motion:

M: Wilson C. Stewart, Jr. **S:** Mark A. Freeland **V:** 5-0-1 (CNV)
In Favor: Thomas Walker, Jr.; Kee Allen Begay, Jr.; Mark A. Freeland; Herman M. Daniels; Wilson C. Stewart, Jr.
Opposition: None
Excuse: None
Not Voting: Rickie Nez, *Chairperson*

(NOTE: VOTE TALLY attached hereto)

**RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council**

THIRD YEAR 2021

**ROLL CALL
VOTE TALLY SHEET**

LEGISLATION #0246-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN EXHIBIT D TO RESOLUTION NO. CAP-35-18 FOR TSE SI ANI (LUPTON) CHAPTER BY DELETING THE CHAPTER ROAD IMPROVEMENT PROJECT AND REALLOCATING THE \$75,040 IN FUNDS TO THE N-9402 ROAD PROJECT. *Sponsor: Honorable Raymond Smith, Jr.*

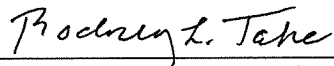
Date: December 22, 2021 – Regular Meeting (Teleconference)
Location: Resources and Development Committee also called in via teleconference from their location within the boundary of the Navajo Nation.

Main Motion:

M: Wilson C. Stewart, Jr. **S:** Mark A. Freeland **V:** 5-0-1 (CNV)
In Favor: Thomas Walker, Jr.; Kee Allen Begay, Jr.; Mark A. Freeland; Herman M. Daniels; Wilson C. Stewart, Jr.
Opposition: None
Excuse: None
Not Voting: Rickie Nez, *Chairperson*



Honorable Rickie Nez, *Chairperson*
Resources and Development Committee



Rodney L. Tahe, *Legislative Advisor*
Office of Legislative Services

24th NAVAJO NATION COUNCIL

Fourth Year 2022

Mr. Speaker:

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

NAVAJO LEGISLATIVE BILL # 0246-21:

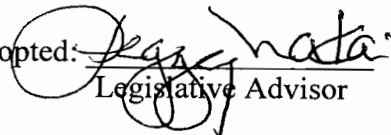
An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 For the Tse Se Ani (Lupton) Chapter by Deleting the Chapter Road Improvement Project and Reallocating the \$75,040 in funds to the N-9402 Road Project
Sponsored by Raymond Smith, Jr., Council Delegate

has had it under consideration and reports the same with the recommendation that It **Do Pass** without amendment.

Respectfully submitted,



Jamie Henio, Chairman

Adopted:  Not Adopted: _____
Legislative Advisor Legislative Advisor

19 January 2022

The vote was **4** in favor **0** opposed yeas: *Raymond Smith, Jr., Jimmy Yellowhair, Nathaniel Brown, Elmer P. Begay; Amber K. Crotty not voting*
Main Motion: *Elmer P. Begay*
Second: *Jimmy Yellowhair*

BUDGET AND FINANCE COMMITTEE

19 January 2022

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0246-21: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 For the Tse Se Ani (Lupton) Chapter by Deleting the Chapter Road Improvement Project and Reallocating the \$75,040 in funds to the N-9402 Road Project *Sponsored by Raymond Smith, Jr., Council Delegate*

Motion: Elmer P. Begay


Second: Jimmy Yellowhair

Vote: 4-0, Chairman not voting

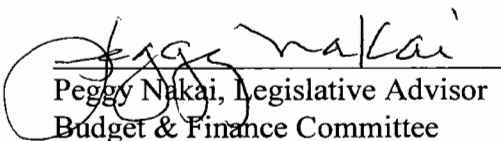
Final Vote Tally:

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

Absent: Amber K. Crotty



Jamie Henio, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee