



MEMORANDUM

To : Latanya Burbank, Policy Analyst
OFFICE OF LEGISLATIVE SERVICES

From : 6.7.11
Tom Platero, Executive Director
OFFICE OF LEGISLATIVE SERVICES

Date : May 19, 2016

Subject : Closing of Override Legislation 0125-16 and 0126-16

Navajo Nation Code Title 2 N.N.C. § 1005 (C) 11 states, "The President's veto shall not be subject to override by the Navajo Nation Council after the end of the next regular session of the Navajo Nation Council following the session in which the legislation was first passed by the Council." The next regular session was during the Spring Session (April 2016).

Based on the above, the two legislation can be closed.

LEGISLATIVE SUMMARY SHEET

Tracking No. 01246-14

DATE: April 15, 2016

TITLE OF RESOLUTION: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO NAABIK'ÍYÁTI' AND THE NAVAJO NATION COUNCIL; OVERRIDING CMA-14-16 AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT AND \$25,366 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA; WAIVING 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

PURPOSE: The purpose of the resolution is override the President's veto of Navajo Nation Council resolution number CMA-14-16. The President purports to "line-item veto" this legislation in its entirety. In essence, the resolution was "vetoed" under Navajo Nation law and is therefore subject to override by the Navajo Nation Council.

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

5-DAY BILL HOLD PERIOD: clear
Website Posting Time/Date: _____
Posting End Date: 4/22/2016
Eligible for Action: 4/21/2016

Naa'bik'íyáti' Committee

THENCE

Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

23rd NAVAJO NATION COUNCIL -- Second Year, 2016

INTRODUCED BY


(Sponsor) (Walter Phelan)

TRACKING NO. 0124-14

AN ACTION

RELATING TO NAABIK'ÍYÁTI' AND THE NAVAJO NATION COUNCIL;
OVERRIDING CMA-14-16 AN ACTION RELATING TO RESOURCES AND
DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE
NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM
THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF
\$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT AND
\$25,366 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT
GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA;
WAIVING 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE CAPITAL
IMPROVEMENT PROCESS

BE IT ENACTED:

Section One. Authority

- A. The Navajo Nation Council enacts laws of the Navajo Nation. 2 N.N.C. § 102.
- B. "A vetoed resolution shall first be submitted to Naabik'íyáti' Committee before consideration by the [Navajo Nation] Council" 2 N.N.C. § 164 (A)(17), see also CO-45-12.
- C. Laws passed by the Navajo Nation Council can be vetoed by the Navajo Nation President. Navajo Nation law provides:

1 "Veto legislation passed by the Navajo Nation Council subject to an override of the
2 veto by two-thirds (2/3) vote of the membership of the Navajo Nation Council. The
3 veto shall be exercised by the President by a letter to the Speaker specifying the reasons
4 for the veto. The President's veto shall not be subject to an override by the Navajo
5 Nation Council after the end of the next regular session of the Navajo Nation Council
6 following the session in which the legislation was first passed by the Council." 2
7 N.N.C. §1005(C)(11).
8

9 **Section Two. Findings**

10 A. Resolution CMA-14-16 AN ACTION RELATING TO RESOURCES AND
11 DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE
12 NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM
13 THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF
14 \$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT AND
15 \$25,366 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT
16 GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING
17 AREA; WAIVING 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE
18 CAPITAL IMPROVEMENT PROCESS was passed by the Navajo Nation Council.
19 The President purports to "line-item veto" this legislation "in its entirety." In essence,
20 the resolution was "vetoed" under Navajo Nation law. President's memorandum on the
21 veto and CMA-14-16 are attached hereto as Exhibit "A."

22 B. A "line-item veto" is a veto of a portion of an appropriations bill. A "line-item veto"
23 does not affect the entirety of an act of the legislative body. A "line-item veto" is
24 defined as follows:

25 "The power which governors possess in most states to veto items in appropriation
26 bills without affecting any other provision of such bills." Blacks Law Dictionary, 6th
27 Ed. 1565.

28 C. A general "veto" affects an entire bill, not only a portion of it. A general veto is
29 defined as follows:
30

1 "The refusal by the executive officer whose assent is necessary to perfect a law which has
2 been passed by the legislative body, and the message which is usually sent to such body
3 by the executive, stating such refusal and the reasons therefor." Blacks Law Dictionary,
4 6th Ed. 1564.

5 D. In refusing to enact any portion of resolution CMA-14-16, the President has exercised his
6 veto powers under 2 N.N.C. § 1005(C)(11).
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10 **Section Three. Overriding veto**

11 The Navajo Nation Council hereby overrides the Navajo Nation President's veto of
12 Resolution CMA-14-16 AN ACTION RELATING TO RESOURCES AND
13 DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO
14 NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE
15 UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF
16 \$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT AND \$25,366
17 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING
18 COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA; WAIVING
19 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE CAPITAL IMPROVEMENT
20 PROCESS
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THE NAVAJO NATION

RUSSELL BEGAYE **PRESIDENT**
JONATHAN NEZ **VICE PRESIDENT**



MEMORANDUM

TO: Honorable LoRenzo Bates, Speaker
Navajo Nation Council

FROM:

Russell Begaye, *President*
THE NAVAJO NATION

DATE: April 11, 2016

SUBJECT: Resolution No. CMA-14-16: RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$500,000 FOR CAMERON CHAPTER DEMOLITION PROJECT AND \$25,366 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA; WAIVING 12 N.N.C. 820 (I) AND 860 (C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

Pursuant to 2 N.N.C. 1005 (C)(10), action for Legislation CMA-14-16 is being submitted to the Navajo Nation Council, through the Office of the Speaker within the ten (10) days requirement. Furthermore, the Navajo Nation President has line item veto authority for budget items within the annual Navajo Nation Comprehensive Budget or Supplemental Appropriations, which are not subject to override by the Navajo Nation Council. 2 N.N.C. 164 (A)(17).

After review of Resolution No. CMA-14-16, Relating to Resource and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated fund balance in the amount of \$500,000 for Cameron Chapter Demolition Project and \$25,366 to provide for additional compensation to District Grazing Committee Members representing the NPL grazing area; Waiving 12 N.N.C. 820(I) and 860(C) relating to the Capital Improvement Process, I hereby exercise my line-veto authority to:

SECTION 3., in its entirety for:

- a. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$500,000 FOR THE CAMERON CHAPTER DEMOLITION PROJECT; and**
- b. TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA AND TO PROVIDE \$25,366 FOR ADDITIONAL COMPENSATION.**

The justification for use of the President's line-item veto is set forth below.

This administration has been consistent in its position that it will not support appropriation riders. To date, all appropriation riders and appropriations with riders have been vetoed. The \$25,366 appropriation for District Grazing Committee members representing the NPL grazing area was not part of the original legislation for the Cameron Chapter Demolition project. It was added to the original supplemental appropriation. On this alone, I must exercise my line-item veto authority.

The primary reason this administration does not support rider is the expenditure of the Unreserved, Undesignated Fund Balance (UUFB) without public input. Every supplemental appropriation goes through a public comment period and allow the people five (5) days to scrutinize, express their support or non-support of the expenditure of the UUFB and the proposed uses. Legislative riders remove the ability of the public to give their comment on the use of those funds. Any expenditure of the people's monies, the public should be given an opportunity to provide an opinion.

Furthermore, supplemental appropriations should be closely vetted and prioritized to meet the greatest needs of the Navajo Nation. The Nation prepares a priority listing of unmet needs and riders can often times not be on that list. In addition, appropriation riders have proven in the past to lead to wasteful and reckless spending. We will soon be facing a one of the largest budget deficits and we must be prudent in the use of the UUFB.

Attached is a memorandum dated April 6, 2016 that outlines further concerns from the Office of the Management and Budget and is shared by this Office.

As stated above, the Navajo Nation is facing the largest budget shortfall, due to the decline in oil and gas. With limitations in funds, the President and Vice-President stated at the 3 branch chiefs meeting that it would only consider infrastructure and economic development for the UUFB. Therefore, the OPVP would ask the community to consider seeking funds for infrastructure uses, such as electricity, power and water lines to homes. This is a necessity needed by many of our Navajo people, especially to those on the west side of highway 89. With infrastructure as a pillar of the Begaye-Nez administration, we would be willing to consider an appropriation for those uses.

In any case, the Office of the President and Vice President will continue to consider only stand-alone appropriations. Therefore, I decided to exercise my line-item veto authority.



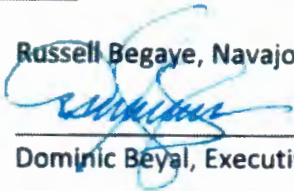
THE NAVAJO NATION

RUSSELL BEGAYE, PRESIDENT
JONATHAN NEZ, VICE PRESIDENT

The Office of Management and Budget

Memorandum

To: Russell Begaye, Navajo Nation President

From: 
Dominic Beyer, Executive Director

Date: April 6, 2016

Subject: Resolution CMA-14-16: Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$500,000 for the Cameron Chapter Demolition Project and \$25,366 to provide from additional compensation to District Grazing Committee Members representing the Navajo Partitioned Lands (NPL) grazing area.

The Office of Management and Budget has reviewed the above referenced document for action by the President and offers the following:

1. The proposed budget for Cameron chapter demolition project would be a task with the Division of Community Development and the offices of Design and Engineering and Capital Improvement Office (DCD/DES/CIO). The Capital Improvement Plan is administered by the CIO under DCD and this task would fall under the Executive Branch. The proposed Capital Project Budget Summary, CP Budget Form 1, currently has Council Delegate Walter Phelps. The correct signature should be Program Manager from CIO because it does have the signature of Carl Smith, Division Director of DCD.
2. The proposed budget for district grazing officials in the amount of \$25,366 was added as a floor amendment, as a rider. The budget forms are all not signed and are not signed by the appropriate Division Director or Branch Chief. Budget form 4 needs to identify the Chapters within the affected agencies.

If there are any questions, contact OMB at (928) 871-6470.



RESOLUTION OF THE
NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL -- Second Year, 2016

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 \$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT AND \$25,366 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

SECTION 1. FINDINGS

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee before it is heard by the Navajo Nation Council.
- C. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is authorized to recommend adoption of resolutions related to the expenditure of the Nation's financial resources.
- D. Pursuant to 2 N.N.C. § 501 (C)(1), the Resources and Development Committee is the oversight committee for the Chapters and the Division of Community Development, Capital Improvement Office.

E. The Title 12 Finance Act Supplemental Appropriation requirements include:

1. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("OMB") for budget impact analysis. On December 21, 2015, the Office of Management and Budget presented its memorandum with regard to this supplemental request for appropriation. The memorandum is attached as **Exhibit A**.
2. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections, supplemental appropriations may be allocated by the Navajo Nation Council. The attached memorandum, **Exhibit B**, dated December 28, 2015 from the Office of the Controller has identified the additional revenues.

F. The Title 12 Capital Improvement Process includes:

1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major project undertaken by the Navajo Nation that is generally not recurring on an annual basis and which fits within one or more of the following categories:
 - (1) All projects requiring debt obligation or borrowing;
 - (2) Any acquisition or lease of land;
 - (3) Purchase of major equipment or vehicles, with a life expectancy of five years or more, valued in excess of an amount to be established by the Controller;
 - (4) Major building improvements that are not routine maintenance expenses and that substantially enhance the value or extend the useful life of a structure;

- (5) Construction of new buildings or facilities including engineering, design, and other pre-construction costs with an estimated cost in excess of an amount to be determined by the Controller; and/or
 - (6) Major equipment or furnishing required to furnish new buildings or other projects, the cost of which is above a certain amount to be established by the Controller.
- 2. Pursuant to 12 N.N.C. § 820 (I), the "[d]evelopment of the Capital Budget shall be coordinated with development of the Operating Budget. All budget requests for capital improvements shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan."
 - 3. Pursuant to 12 N.N.C. § 820 (M), the Office of Management and Budget shall coordinate the overall preparation, adoption and implementation of both the annual operating and capital budgets of the Navajo Nation. All requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget for budget impact analysis and other appropriate action.
 - 4. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development Committee is to review and recommend to the Navajo Nation Council through the appropriate process supplemental appropriations to the capital improvement projects annual budget to fund necessary additional capital improvement projects.
 - 5. Pursuant to 12 N.N.C. § 860 (C)(2) "[t]he appropriation portion of the Capital Improvement Plan is subject to approval of the Navajo Nation Council upon recommendation of the Budget and Finance Committee. Any modification or amendment affecting the approved Capital Improvement Plan is subject to review and concurrence by the Resources and Development Committee prior to consideration by the Navajo Nation Council."

- G. The Cameron Chapter Demolition Project is not included in the Title 12 Capital Improvement Plan as approved by Navajo Nation Council Resolution CAP-18-14.
- H. Any modification or amendment affecting the approved Capital Improvement Plan is subject to review and concurrence by the Resources and Development Committee prior to consideration by the Navajo Nation Council. 12 N.N.C. § 860.
- I. The purpose of this request is to fund the demolition of the Cameron Chapter House. The Navajo Nation Budget Forms are attached as **Exhibit C**.
- J. The Cameron Chapter Resolution, CA-319-046-15#2 which is attached as **Exhibit D**, states that the Cameron Chapter House was officially closed after inspection and assessment by the Indian Health Service, Office of Environmental Health (IHS-OEH) deemed it unsafe in 2012. The IHS-OEH directed that the Cameron Chapter House could not be occupied by human beings. A memorandum from the Navajo Nation Occupational Safety and Health Administration, dated July 23, 2012, stating reasons for closure of the Cameron Chapter House is attached as **Exhibit E**. A memorandum from the Tuba City Regional Health Care Corporation, Division of Environmental Health Services and the Cameron Chapter House Environmental Health Survey FDC #80871234 is attached as **Exhibit F**.
- K. The Cameron Chapter Site Demolition and Removal Plan, submitted to the Capital Improvement Office, Tuba City Agency Office is attached as **Exhibit G**. The Cameron Chapter Overall Site Plan prepared by Schneider Shay Pian & Pittenger Architects LLP is attached as **Exhibit H**.
- L. The Navajo Nation finds it in the best interest to waive 12 N.N.C. §§ 820(I) and 860 (C) regarding the Cameron Chapter Demolition Project and to provide for additional compensation to District Grazing Committee members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the NPL area.

- M. The Navajo Nation finds it in the best interest to approve Supplemental Appropriation for the Cameron Chapter Demolition Project and to provide for additional compensation to District Grazing Committee members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the NPL area.

SECTION 2. WAIVING 12 N.N.C. §§ 820(I) 1 AND 860 (C) REGARDING THE CAMERON CHAPTER DEMOLITION PROJECT AND TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NAVAJO PARTITIONED LAND (NPL) GRAZING AREA

The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with regard to the Cameron Chapter Demolition Project and to provide for additional compensation to District Grazing Committee members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the NPL area.

SECTION 3. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT AND TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA AND TO PROVIDE \$25,366 FOR ADDITIONAL COMPENSATION

- A. The Navajo Nation Council, having received certification by the Office of the Controller of the availability of certain funds from the Unreserved, Undesignated Fund Balance (UUFb) for supplemental appropriation hereby approves the supplemental appropriation of \$500,000.00 for the Cameron Chapter Demolition Project and \$25,366 to provide for additional compensation to District Grazing Committee members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the Navajo Partitioned Land (NPL) area; as further described in budget documents attached as **Exhibit C** and **Exhibit I**.
- B. This supplemental appropriation of \$500,000.00 shall be to a new Business Unit Number and from that amount of funds that exceeds the minimum fund balance of the UUFb.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 18 in favor and 1 opposed, this 23rd day of March 2016.



LoRenzo Bates, Speaker
Navajo Nation Council

4-1-16

Date

Motion: Honorable Alton Joe Shepherd
Second: Honorable Lee Jack, Sr.

ACTION BY THE NAVAJO NATION PRESIDENT:

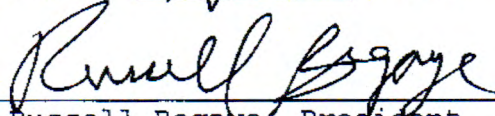
1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (10), on this _____ day of _____ 2016.

Russell Begaye, President
Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of _____ 2016 for the reason(s) expressed in the attached letter to the Speaker.

Russell Begaye, President
Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010 certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this 6th day of April, 2016.



Russell Begaye, President
Navajo Nation

NAVAJO NATION

RCS# 354

Special Session

3/23/2018
03:03:21 PM

Amd#1 to Amd#

District Grazing Committee

PASSED

NOT Tabled

\$25,300

SEC Witherspoon

Meeting for all District
Grazing Members in NPL

Yes 19

May 0

Not Voting : 3

Yes 19

Begay NM
BlaGaye M
Barned
Chae
Crotty

Damon
Daniels
Fifred
Jack
Perry

Fate
Phelps
Shepherd
Sim
Smith

Tao
Toske
Witherspoon
Yatze

May 0

Not Voting : 3

Bates
Begay M

Begay M

Brown

Hall

SUPPORTING DOCUMENTS

Legislation 0018-16

Amendment 1

Exhibit C: Replace Budget Form 1, 2, 3 with Updated Capital Project Budget Form 1; Capital Project Budget Schedule form 2; Capital Project Budget and Justification Form 3; and insert Infrastructure Capital Improvement Plan 2017-2022, Cameron Chapter, Project Summary sheet.

Amendment 2

1. On page 1, line 14, insert before the semi-colon, the following language: "\$25,366 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA
2. On page 4, line 25, insert before the period, the following language: "and, to provide for additional compensation to District Grazing Committee members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the NPL area."

3. On page 4, line 27, insert before the period, the following language "and to provide for additional compensation to District Grazing Committee members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the NPL area."
4. On page 4, line 30, insert after the word PROJECT, the following language: AND TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NAVAJO PARTITIONED LAND (NPL) GRAZING AREA."
5. On page 5, line 3, insert before the period, the following language: "and to provide for additional compensation to District Grazing Committee members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the NPL area."
6. On page 5, line 7, insert after the word "PROJECT", the following language: AND TO PROVIDE \$25,366 FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA"
7. On page 5, line 13, insert after the word "Project", the following language: and \$25,366 to provide for additional compensation to District Grazing Committee

members representing the Navajo Partitioned Land (NPL) grazing area in addressing the reissuance of grazing permits in the NPL area."

8. On page 5, line 13, insert before the period, the following language: and Exhibit I.
9. The Office of Legislative Counsel, Office of Management and Budget, the Office of the Controller are hereby authorized to make changes to this amendment to provide the correct addition of language or documents to carry out the intent of the amendment.
10. Renumber or re-letter succeeding paragraphs or sections accordingly, if necessary; and this amendment shall supersede inconsistent language contained in any other committee amendment, which shall be conformed to the intent or language of this amendment.

**THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY**

CP BUDGET FORM 1

Page of

PART I. Business Unit No.: New Project Title: Cameron Chapter Demolition
 Division/Branch: Community Dev. Chapter: Cameron Agency: Western
 Prepared By: Walter Phelps, Council Delegate Phone No.: 505/906-1721

PART II. Check one: X Original Revision Reallocation Modification

Project Funds	Appropriation End Date	Amount	% of Total
General Funds (UUFB)	FY 2016-2017	500,000.00	100%
TOTAL:		500,000.00	100%

PART III. Capital Outlay	Amount
9010 Land & Improvements	
9020 Infrastructure	
9050 Building	
9070 CAP-Pro. Tech. Services	500,000.00
9110 Furniture & Fixtures	
9140 Equipment	
9160 Vehicles	
9180 Intangible Assets	
9190 Other Assets	
9510 Cash Matching Funds	
TOTAL	500,000.00

PART IV. Project Information
 Project Type: Demolition
 Planned Start Date: 04/01/2016
 Planned End Date: 09/30/2017
 Budget Start Fiscal Year: FY 2016
 Budget End Fiscal Year: FY 2017

FOR GITE USE ONLY

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.

 Walter Phelps 2/2/16
 SUBMITTED BY: Sponsor's Signature / Date

 Carl Smith
 VERIFIED BY: Lead Agent's Signature / Date

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

CP BUDGET FORM 3

Page of

PART I. Business Unit No.: <u>New</u>				
Project Title: <u>Cameron Chapter Demolition</u>				
PART II.				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
1	6	9070	CAP - Prof Technical 9074 Archit/Design Justification: Cameron Chapter needs demolition of their current chapter house. The Chapter is very unsafe, undecent and unsanitary conditions for the Community to utilize as a place for meeting, etc. The Chapter is very old and contains abestoes and lead base paint which is unsafe.	500,000
PAGE TOTAL:				\$500,000

**THE NAVAJO NATION
CAPITAL PROJECT BUDGET SCHEDULE**

CP BUDGET FORM 2
PAGE ____ OF ____

PART I. Business Unit No.: <u>New</u> Project Title: <u>Cameron Chapter Demolition Project</u>	
Project Description: <u>The Cameron Chapter is requesting funds for demolition on their current chapter house.</u>	

PART II. Task List (List tasks such as Plan, Design, Construct, Equip or Furnish)	PART III. Use Fiscal Year (FY) quarters. Fill in the FY below.																								Expected Completion Date if exceeds 8 Qtrs							
	FY _____			FY _____			FY 2016			FY 2016			FY 2017			FY 2017			FY 2017			FY 2017			Date: Sept. 30, 2017							
	1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.										
	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M	A	M	J	Jul	A	S			O	N	D	J	F	M
1 Advertisement/secure A/E firm 2 Asbestos/Mold Remediation 3 Demolition removal 4 Design (A/E) 																																
\$			\$			\$			\$			\$			\$			\$			\$			\$			TOTAL					
Estimate Budget Expenditure by Qu.									50,000.00			150,000.00			300,000.00									\$500,000.00								

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2017 - 2022

Cameron Chapter

PROJECT SUMMARY

Project Title	Rank	Category	Funding Sources	2017	2018	2019	2020	2021	2022	Total
Modular Building	2017 - 1	Building-Community	AML NN CIP General Funds	650,000	0	0	0	0	0	650,000
New Chapter House *	2018 - 2	Building-Community	AML NN CIP General Funds	0	2,620,000	0	0	0	0	2,620,000
North Cameron Powerline Extension	2019 - 3	Utilities-Power - Linear	AML Private Funds	0	0	1,125,000	0	0	0	1,125,000
South Power Line Extension Project	2020 - 4	Utilities-Power - Block	CDBG NN CIP General Funds	0	0	0	1,125,000	0	0	1,125,000
P/D/C Cameron Solid Waste Transfer Stn	2021 - 5	Utilities-Solid Waste	IHS NN CIP General Funds	0	0	0	0	2,500,000	0	2,500,000
TOTAL				\$650,000	\$2,620,000	\$1,125,000	\$1,125,000	\$2,500,000	\$0	\$8,020,000

23rd NAVAJO NATION COUNCIL
Naabik'iyáti' Committee
Second Year 2016

Mr. Speaker:

The **Naabik'iyáti' Committee** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0018-16

An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$500,000.00 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process

Sponsored by: Honorable Walter Phelps

Has had it under consideration and reports the same with the recommendation that it was
PASSED WITH ONE AMENDMENT

And therefore, referred to the **NAVAJO NATION COUNCIL**

Respectfully Submitted,



Honorable LoRenzo C. Bates, Chairman
Naabik'iyáti' Committee

11 FEBRUARY 2016

MAIN MOTION:

Motioned: Honorable Edmund Yazzie
Seconded: Honorable Kee Allen Begay

VOTE: *13 in Favor and 0 Opposed (Chairman Bates not voting)*

AMENDMENT #1:

Exhibit C: Replace Budget Form 1, 2, 3 with Updated Capital Project Budget Summary Form 1; Capital Project Budget Schedule Form 2; Capital Project Budget and Justification Form 3; and insert Infrastructure Capital Improvement Plan 2017-2022, Cameron Chapter, Project Summary sheet.

Motioned: Honorable Alton Shepherd

Seconded: Honorable Ben Bennett

Vote: *13 in Favor and 0 Opposed (Chairman Bates not voting.)*

**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**

EXHIBIT "I"

PART I. Business Unit No.: <u>115002</u> Program Title: <u>District Grazing Committee</u> Division/Branch: <u>Natural Resources/Executive</u>			
Prepared By: <u>Renelda Begay</u> Phone No.: <u>928-871-6617</u> Email Address: <u>rebegay@navajo-nsn.gov</u>			

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	(A)	(B)	(C)	
					Fund Type Code	NNC Approved Original Budget	Proposed Budget	Difference (Column B - A)
General Fund (UUFB)	04/01/2016-09/30/2016	25,366	100%					
				2001 Personnel Expenses				0
				3000 Travel Expenses				0
				3500 Meeting Expenses	1	543,698	25,200	568,898
				4000 Supplies				
				5000 Lease and Rental				0
				5500 Communications and Utilities				0
				6000 Repairs and Maintenance				0
				6500 Contractual Services				0
				7000 Special Transactions	1	3,588	166	3,754
				8000 Public Assistance				0
				9000 Capital Outlay				0
				9500 Matching Funds				0
				9500 Indirect Cost				0
				TOTAL		\$547,286	\$25,366	572,652

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

TOTAL:	25,366	100%
---------------	--------	------

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

Leo C. Watchman, Jr.

SUBMITTED BY: Program Manager's Printed Name and Signature / Date

Bidiah Becker

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

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:

Business Unit No.: 115002

Program Name/Title: District Grazing Committee

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

RCJA-14-98 AND GSCF-06-98: Plan and implement for sustainable use of range ; provide educational training in range and livestock production; state and federal agencies to coordinate agricultural related issues, surplus livestock removal; enforce grazing regulations, mediate grazing land disputes; make revision to existing laws, etc.

PART III. PROGRAM PERFORMANCE CRITERIA:

	1st QTR		2nd QTR		3rd QTR		4th QTR	
	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Program Performance Area: Advise and assist livestock owners on the current status of the NPL grazing permit re-issuance process. Goal Statement: Attend public meetings and work sessions on matters regarding NPL.					3		3	
2. Program Performance Area: Perform Complete Tally Count Inventory of all NPL Precincts Goal Statement: Provide Tally Count and inventory, to NPL Team.					1,050		1,050	
3. Program Performance Area: Attend and assist with information collecting of potential Permittees on NPL Goal Statement: Complete and assess the information collected on the NPL Interview Sheets					1,050		1,050	
4. Program Performance Area: Meet with Navajo Nation and BIA on issues concerning NPL. Goal Statement: Provide NN and BIA monthly reports and status concerns every month					3		3	
5. Program Performance Area: Provide Chapter input and develop a chapter team focused on re-issuing permits on NPL Goal Statement: Meet with chapter team once a month to provide updates and reports.					3		3	

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

Leo C. Watchman, Jr.

Program Manager's Printed Name and Signature/Date

Bidtah Becker

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

THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:				
Program Name/Title: <u>District Grazing Committee</u>		Business Unit No.: <u>115002</u>		
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	
3500 MEETING EXPENSES			25,200	
3610	Stipends for the Navajo Partitioned Lands District Grazing Committee to be paid to attend meetings concerning NPL Permit re-issuance @ \$300.00 per meeting. Meetings 3611 Travel Stipends (Attend meetings concerning NPL) Chinle: 6 DGCM x \$300.00 x 6 mtgs. = \$ 10,800.00 Fl Defiance: 4 DGCM x \$300.00 x 6 mtgs. = \$ 7,200.00 Western: 4 DGCM x \$300.00 x 6 mtgs. = \$ 7,200.00 \$ 25,200.00	25,200		
7000 SPECIAL TRANSACTION			166	
7710	Required Insurance Premium Insurance Premiums 7767 Workers Comp Premium \$50,400 x .66/100 = \$ 166.32		166	
TOTAL		25,366	25,366	

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE 23rd NAVAJO NATION COUNCIL

SECOND YEAR 2016

COMMITTEE REPORT

Mr. Speaker,

The RESOURCES AND DEVELOPMENT COMMITTEE to whom has been assigned

Legislation # 0018-16: An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance In the Amount of \$500,000.00 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C §§820(I) and 860(C) Relating to the Capital Improvement Process Sponsor: Honorable Walter Phelps

Has had it under consideration and respectfully referred to Budget and Finance Committee for their consideration.

Respectfully submitted,



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee of
the 23rd Navajo Nation Council

Date: January 19, 2016
Motion: Davis Filfred
Second: Walter Phelps
Vote: 4-0-1 (CNV)

23rd NAVAJO NATION COUNCIL

Second Year 2016

Mr. Speaker:

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

NAVAJO LEGISLATIVE BILL # 0018-16:

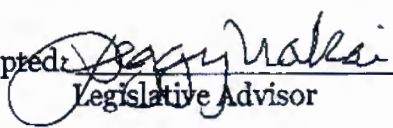
An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$500,000 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§820(I) and (C) Relating to the Capital Improvement Process *Sponsored by Walter Phelps, Council Delegate*

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

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

Respectfully submitted,


Seth Damon, Chairman

Adopted: 
Legislative Advisor

Not Adopted: _____
Legislative Advisor

20 January 2016

The vote was **3** in favor **0** opposed
Excused: Tom T. Chee, Dwight Witherspoon

23rd NAVAJO NATION COUNCIL
Naabik'iyáti' Committee
Second Year 2016

Mr. Speaker:

The Naabik'iyáti' Committee to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0018-16

An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$500,000.00 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process

Sponsored by: Honorable Walter Phelps

Has had it under consideration and reports the same with the recommendation that it was
PASSED WITH ONE AMENDMENT

And therefore, referred to the **NAVAJO NATION COUNCIL**

Respectfully Submitted,



Honorable LoRenzo C. Bates, Chairman
Naabik'iyáti' Committee

11 FEBRUARY 2016

MAIN MOTION:

Motioned: Honorable Edmund Yazzie
Seconded: Honorable Kee Allen Begay

VOTE: *13 in Favor and 0 Opposed (Chairman Bates not voting)*

AMENDMENT #1:

Exhibit C: Replace Budget Form 1, 2, 3 with Updated Capital Project Budget Summary Form 1; Capital Project Budget Schedule Form 2; Capital Project Budget and Justification Form 3; and insert Infrastructure Capital Improvement Plan 2017-2022, Cameron Chapter, Project Summary sheet.

Motioned: Honorable Alton Shepherd

Seconded: Honorable Ben Bennett

Vote: *13 in Favor and 0 Opposed (Chairman Bates not voting.)*

NAVAJO NATION

RCS# 294

Naa'bik'iyati Committee

2/11/2016

02:30:55 PM

Amd# to Amd#

Legislation No. 0018-16

PASSED

MOT Yazzie

Approving Supp Funding from

SEC Begay, K

UUFB in amount of \$500,000

Cameron Chapter Demolition

Yea : 13

Nay : 0

Not Voting : 11

Yea : 13

Begay, K
Begay, NM
BeGaye, N
Bennett

Chee
Daniels
Filfred

Hale
Phelps
Shepherd

Slim
Witherspoon
Yazzie

Nay : 0

Not Voting : 11

Bates
Begay, M
Brown

Crotty
Damon
Jack

Perry
Pete
Smith

Tso
Tsosie

NAVAJO NATION

RCS# 294

Naa'bik'iyati Committee

2/11/2016
02:30:55 PM

Amd# to Amd#

Legislation No. 0018-16

PASSED

MOT Yazzie

SEC Begay, K

Approving Supp Funding from
UUFB in amount of \$500,000
Cameron Chapter Demolition

Yea : 13

Nay : 0

Not Voting : 11

Yea : 13

Begay, K
Begay, NM
BeGaye, N
Bennett

Chee
Daniels
Filfred

Hale
Phelps
Shepherd

Slim
Witherspoon
Yazzie

Nay : 0

Not Voting : 11

Bates
Begay, M
Brown

Crotty
Damon
Jack

Perry
Pete
Smith

Tso
Tsosie

LEGISLATIVE SUMMARY SHEET

Tracking No. 0018-116

DATE: January 13, 2016

TITLE OF RESOLUTION: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'YÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

PURPOSE: This resolution, if approved, will approve supplemental funding from the unreserved, undesignated fund balance (UUFB) in the amount of \$500,000.00 for the Cameron Chapter Demolition Project, waiving 12 N.N.C. § 820(I) and § 860(C) relating to the Capital Improvement Process.

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 resolution in detail.

OLC No. 16-165-1

5-DAY BILL HOLD PERIOD: None
Website Posting Time/Date: 5:40pm 1/13/16
Posting End Date: 1/18/2016
Eligible for Action: 1/19/2016

Resources & Development Committee

THENCE

Budget & Finance Committee

THENCE

Naa'bik'iyáti' Committee

THENCE

Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

23rd NAVAJO NATION COUNCIL—Second Year, 2016

INTRODUCED BY


Primary Sponsor (Walter Phelps)

TRACKING NO. 0018-110

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
\$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT; WAIVING
12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT
PROCESS

BE IT ENACTED:

SECTION 1. FINDINGS

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'iyáti' Committee before it is heard by the Navajo Nation Council.

1 C. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is
2 authorized to recommend adoption of resolutions related to the expenditure of the
3 Nation's financial resources.

4 D. Pursuant to 2 N.N.C. § 501 (C)(1), the Resources and Development Committee is
5 the oversight committee for the Chapters and the Division of Community
6 Development, Capital Improvement Office.

7 E. The Title 12 Finance Act Supplemental Appropriation requirements include:

8 1. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and
9 supplemental funds shall be submitted to the Office of Management and
10 Budget ("OMB") for budget impact analysis. On December 21, 2015, the
11 Office of Management and Budget presented its memorandum with regard
12 to this supplemental request for appropriation. The memorandum is
13 attached as **Exhibit A**.

14 2. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional
15 sources of revenues above and beyond the initial or current revenue
16 projections, supplemental appropriations may be allocated by the Navajo
17 Nation Council. The attached memorandum, **Exhibit B**, dated December
18 28, 2015 from the Office of the Controller has identified the additional
19 revenues.

20 F. The Title 12 Capital Improvement Process includes:

21 1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major
22 project undertaken by the Navajo Nation that is generally not recurring on
23 an annual basis and which fits within one or more of the following
24 categories:

25 (1) All projects requiring debt obligation or borrowing;

26 (2) Any acquisition or lease of land;

27 (3) Purchase of major equipment or vehicles, with a life expectancy of five
28 years or more, valued in excess of an amount to be established by the
29 Controller;
30

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,
5 design, and other pre-construction costs with an estimated cost in excess
6 of an amount to be determined by the Controller; and/or

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

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

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

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

1 Development Committee prior to consideration by the Navajo Nation
2 Council."

3 G. The Cameron Chapter Demolition Project is not included in the Title 12 Capital
4 Improvement Plan as approved by Navajo Nation Council Resolution CAP-18-14.

5 H. Any modification or amendment affecting the approved Capital Improvement Plan
6 is subject to review and concurrence by the Resources and Development Committee
7 prior to consideration by the Navajo Nation Council. 12 N.N.C. § 860.

8 I. The purpose of this request is to fund the demolition of the Cameron Chapter
9 House. The Navajo Nation Budget Forms are attached as **Exhibit C**.

10 J. The Cameron Chapter Resolution, CA-319-046-15#2 which is attached as **Exhibit**
11 **D**, states that the Cameron Chapter House was officially closed after inspection and
12 assessment by the Indian Health Service, Office of Environmental Health (IHS-
13 OEH) deemed it unsafe in 2012. The IHS-OEH directed that the Cameron Chapter
14 House could not be occupied by human beings. A memorandum from the Navajo
15 Nation Occupational Safety and Health Administration, dated July 23, 2012, stating
16 reasons for closure of the Cameron Chapter House is attached as **Exhibit E**. A
17 memorandum from the Tuba City Regional Health Care Corporation, Division of
18 Environmental Health Services and the Cameron Chapter House Environmental
19 Health Survey FDC #80871234 is attached as **Exhibit F**.

20 K. The Cameron Chapter Site Demolition and Removal Plan, submitted to the Capital
21 Improvement Office, Tuba City Agency Office is attached as **Exhibit G**. The
22 Cameron Chapter Overall Site Plan prepared by Schneider Shay Pian & Pittenger
23 Architects LLP is attached as **Exhibit H**.

24 L. The Navajo Nation finds it in the best interest to waive 12 N.N.C. §§ 820(I) and 860
25 (C) regarding the Cameron Chapter Demolition Project.

26 M. The Navajo Nation finds it in the best interest to approve Supplemental
27 Appropriation for the Cameron Chapter Demolition Project.

28
29 **SECTION 2. WAIVING 12 N.N.C. §§ 820(I) 1 AND 860 (C) REGARDING THE**
30 **CAMERON CHAPTER DEMOLITION PROJECT**

1
2 The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with
3 regard to the Cameron Chapter Demolition Project.
4

5 **SECTION 3. APPROVING SUPPLEMENTAL FUNDING FROM THE**
6 **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF**
7 **\$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT**
8

9 A. The Navajo Nation Council, having received certification by the Office of the
10 Controller of the availability of certain funds from the Unreserved, Undesignated
11 Fund Balance (UUFB) for supplemental appropriation hereby approves the
12 supplemental appropriation of \$500,000.00 for the Cameron Chapter Demolition
13 Project as further described in budget documents attached as **Exhibit C**.

14 B. This supplemental appropriation of \$500,000.00 shall be to a new Business Unit
15 Number and from that amount of funds that exceeds the minimum fund balance of
16 the UUFB.
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THE NAVAJO NATION

RUSSELL BEGAYE PRES
JONATHAN NEZ VICE P



The Office of Management and Budget

Memorandum

To: 164 Reviewers

From: 
Dominic Begay, Executive Director

Date: December 21, 2015

Subject: 164 Document #005117, Cameron Chapter, \$500,000.00, Supplemental Funding Proposal

The Office of Management and Budget has reviewed the above referenced document. Upon review of the proposed supplemental funding proposal, OMB notes the following:

1. The attached copy of the Navajo Nation Capital Improvement Plan 2013-2018, which was approved by resolution CAP-18-14, does not show or list Cameron Chapter as an approved project for a demolition chapter project in the amount of \$500,000.00. The Appropriations Act, Section 820 (I), addresses the Capital Budget requirements in the following language: "All budget requests for capital improvements shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan."
2. The Cameron Chapter is requesting \$500,000.00 from the UUFB for a Chapter Demolition Project. Why is the request \$100,000.00 more than what's needed?
3. The Office of the Controller says the UUFB has an amount of \$14,400,000 available. OMB recently compiled the Fiscal Year 2015 unmet needs list which was submitted by the oversight committees but Cameron Chapter is not on the list. There are over a \$100,000,000 in unmet needs requests which need to be considered for funding from the UUFB or other sources. These unmet needs should be considered before other requests.
4. The Capital Project Budget Summary is basically incomplete in Part II. Appropriation End Date shows 10/1/2015-9/30/15 which appears to be incorrect. And the Appropriate End Date in Part II does not agree with the end date in Part IV. Project Information. In addition to the same form, Part IV. Budget at LOD 4 and the Amount(s) as well as the Total are all blank. These spaces should be completed with the appropriate information.
5. On The Navajo Nation Detailed Line Item Budget and Justification page, the top left Fiscal Year needs to be filled in with FY16 as well as all the forms with blank Fiscal Year(s) spaces.
6. The appropriate budget forms for capital projects need to be used. This includes the Project Budget Summary, Capital Project Budget Schedule, and the Detailed Line Item



Budget and Justification. The other budget forms are for operating budget requests, not capital projects budget requests.

OMB recommends that the above mentioned findings be addressed before final approval of the budget. If you have any questions, contact Raquel Tenille, Senior Budget Analyst at (928) 871-6575.

[illegible][illegible]

LEGEND
 * = Project Sponsor Requesting Funds X = On file N/A = Not Applicable
 None = Not on file NA = Not Available
 L = Local Govt Invt. Project
 C = Capital

Project Information		Financial Summary		Operational Data		Compliance Status	
Item ID	Description	Allocated Budget	Actual Spend	Units Produced	Quality Score	Regulatory Adherence	Audit Findings
P-001	Infrastructure Upgrade	\$120,000	\$115,000	150,000	92%	Compliant	Minor issues noted
P-002	Software Development	\$85,000	\$88,000	20,000	88%	Compliant	None
P-003	Marketing Campaign	\$45,000	\$42,000	50,000	85%	Compliant	None
P-004	Research & Development	\$200,000	\$190,000	30,000	95%	Compliant	None
P-005	Human Resources	\$60,000	\$62,000	10,000	90%	Compliant	None
P-006	Logistics & Distribution	\$90,000	\$85,000	120,000	89%	Compliant	Minor issues noted
P-007	Customer Support	\$30,000	\$31,000	40,000	87%	Compliant	None
P-008	Legal & Compliance	\$15,000	\$14,000	5,000	91%	Compliant	None
P-009	IT Support	\$25,000	\$26,000	3,000	86%	Compliant	None
P-010	Facilities Management	\$40,000	\$39,000	6,000	89%	Compliant	None

[illegible]Page 2 of 7
5/10/2014

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018[illegible]

New Chapter

[illegible]

LEGEND

* = Project Sponsor Requesting Funds X = On file N/A = Not Applicable
None = Not on file NA = Not Available

L = Local Govt. Impvt. Project
C = Capital

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018[illegible]

Judicial

[illegible]

Senior Citizen

Donfield	F67	New Senior Center	1	19	X	X	X	X	X	X	NW	100%					\$1,454,984.00	X			X	
Genoa	F68	New Senior Center	2	60	X	X	G	O	X	D	D	35%					\$1,800,000.00	X			X	
Osborn	F69	New Senior Center	1	125	X	X	X	X	X	X	X	100%					\$722,210.00	X			X	
Coyote Canyon	F70	Senior Center Renovation	1	84	X	X	X	X	X	X	X	100%					\$800,000.00	X			X	
Baldwin/Gibb	W72	Boathouse/Golf House Senior Center	166	X	X	X	X	X	X	X	100%	X	X	X	X		\$8,500,000.00					
Tolson Lake	W73	Renovate the Senior Citizen Center Building	120	X	X	X	X	X	X	X	100%	X			X		\$1,000,000.00					
Churchrock	E74	Senior Center	1	184	X	X	X	X	X	X	X	100%	X	X		20%		\$1,519,600.00	X		X	X

LEGEND
 * = Project Sponsor Requesting Funds X = On file N/A = Not Applicable
 None = Not on file NA = Not Available

L = Local Govt. Impvt. Project
G = Capital

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018[illegible]

Parking Lots

[illegible]

Roads

Laurelhurst	C79	Maintenance and General School Bus Route	1	184	X	X	X	X	X	X	X	X	X	100%	X	X	X	X	\$1,702,000.00	X		X
Red Lake	F45	Mid-Shepherd Rd Improvement	1	118	X	X	NA	X	X	X	0	80%							\$1,000,000.00	X		X
San Juan	S30	San Juan Farm Roads	1	112	X														\$1,679,000.00			
Tec Tech School	S30	Chip Sealing Navajo Road School	2	118	X														\$54,000.00			
Laurel Valley	G34	186-75th Road Improvement -																				
Nahodahgah	E06	N-SZ Road Improvement	1	102	X	X	X	X	X	X	X	100%	X		X	50%			\$800,000.00	X		X
																			\$4,239,000.00			

Powerline Extension

Backlink	Code	North Valley Powerline Extension Project	96	X	X	X	X	X	X	X	100%	X	X		X	X	\$2,476,050.00
Nascent	C067	North Valley Powerline Extension Project															
Chile	C068	Scoutland Powerline Extension Project	1	164	X	X	X	X	X	X	100%		X	X			\$553,444.00
Lithium	E069	White Ridge P/L Project	150	X	X	X	X	X	X	X	100%	X				X	\$433,686.00
Wagtail	F070	Salt Springs Powerline Extension	2	122	X	N/A	N/A	X	X	N/A	0	90%					\$373,032.00
Wide Ruins	F071	Tanner Springs P/L Extension (C/L)	1	104	X	N/A	N/A	X	X	N/A	0	50%					\$890,121.00
Cappemore	W072	Scoutland Powerline Extension	14	X	X	X	X	X	X	X	X				X		\$400,092.00
Norango Mountain	W074	Rainbow Plateau H/V Powerline Extension	90	X								X			X		\$2,300,050.00
Ojo	W076	PL, NAWPL, Caden & Sycamore System - NAWPL															
Tuba City	W078	Flare Mts. Powerline Project	154	X											X		\$1,043,955.41
Cosmo	W079	Cosmo Canyon Powerline	180	X	X	X	X	X	X	X	X	100%	X			X	\$808,310.31

LEGEND

* = Project Sponsor Requesting Funds X = On file N/A = Not Applicable
None = Not on file NA = Not Available

L = Local Govt. Impvt. Project
C = Capital

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

Project Number	Project Name	Status	STATUS										Funding Source	Total Cost	Funding Available	Funding Gap
			On File	On File	On File	On File	On File	On File	On File	On File	On File	On File				
Large	W998 Long Thompson Power	108											X	\$234,441.53		
Smoothing	W999 North Ordway Powerline	99	X	X	X			X	X				X	\$1,745,382.00		
Inception House	W100 To Inception & Power Line	100												\$250,000.00		
Thomas	E101 Powerline Extension -															
Whitehorse	E102 New Powerline Extension	102	X	X	X	X	X	X	50%	X			X	\$360,000.00		
Barclayville	E103 New Powerline Extension															
Dechilde	W104 Scattered RL Extension	50	X	X	X	X	X	X			X	X	X	\$252,000.00		
Vagena	E105 Scattered RL Extension		X	X	X	X	X	X	50%	X			X	\$773,880.00		
Courtesy	E111 Alamosa Ridge Powerline	126	X	X	X	X	X	X	100%	X			X	\$465,371.00		
Ojo Encino	E121 Scattered RL Extension	179	X	X	X	X	X	X	50%	X			X	\$72,830.50		
Kayata	W106 Kato Sums RL	162	X	X	X	X	X	X			X		X	\$661,589.48		
														\$15,180,016.74		

Water/Waste
Water
Projects

Tuam-Calkwood	C100	Cottonwood NW Waterline Extension	1	200	X	X	X	X	X	X	100%	X	X	X	100%		\$400,000.00	X		X
Berens	E100	Waterline Project	1	200	X	X	X	X	X	X	100%	X	X	X	60%	X	\$600,000.00			
Alamo	E102	Water System Project (1773206.0)																		
Rock Point	E103	Windspings Waterline	1	126	X	X	X	X	X	X	100%	X	X	X			\$8,308,000.00	X		X
LaChase	W109	LaChase/Stage Waterline Project	156	X	X	X	X	X	X	X	100%	X	X	X	100%	X	\$3,730,349.00			
Mary Farm	C110	Irrigation Project	1	126	X												\$2,080,000.00	X		X
Tuam/Woodfield	C111	Woodfield Lake Development	1	136	X	X	X	X	X	X	100%	X			X	X	\$8,000,000.00	X		X
Shelby	E112	Farm Drainage Rehabilitation	2	106	X												\$4,650,000.00			
Forest Lake	C114	Marybales Water Supply	1	75	X	X	X	X	X	X	100%	X			X	X	\$2,387,200.00	X		X
																	\$27,845,489.00			

Sewer Line

Red Rock	E111	Sewer Lagoon Upgrade	1	106	X	X	X	X			50%		X	50%					\$1,000,000.00					
Parman	E112	Water and Wastewater	1	214	X	X	X	X	X	X	100%	X	X	X	100%		X			\$1,708,000.00				
																			\$2,708,000.00					

LEGEND

* = Project Sponsor Requesting Funds X = On File N/A = Not Applicable
None = Not on file NA = Not Available

L = Local Govt. Impvt. Project
C = Capital

NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

[illegible]

Wellness Center

Crownept	5/15	Wellness Center	T	166	X	X	X	X	X	X	X	100%	X	X	X	X	100%	X		\$6,501,754.00	X						X	X	
																				\$6,501,754.00									

Equipment

[illegible]

LEGEND

* = Project Sponsor Requesting Funds X = On file N/A = Not Applicable
None = Not on file NA = Not Available

L = Local Govt. Impvt. Project
C = Capital



THE NAVAJO NATION

**RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT**

CAPITAL IMPROVEMENT OFFICE P.O BOX 1510 WINDOW ROCK, AZ 86515

December 8, 2015

To : 164 Package Reviewers

From

: Casey Begay
Casey Begay, Department Manager
Capital Improvement Office

Subject : Document #005117

Upon research and my review, I find that Cameron Chapter Demolition Project proposal document (#005117) is not part of the Navajo Nation's C.I.P. Plan. Furthermore, I find this proposed project is not reflected as a priority within the Infrastructure and Capital Improvement Plan. Subsequently, I view this proposal as a supplemental funds request for a project that Navajo Nation has not approve.



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



MEMORANDUM:

TO : 2 NNC § 164 Reviewers
Delegates & 2 NNC '164 Reviewers
Navajo Nation Government

FROM : Robert Willie
Robert Willie, Accounting Manager
Office of the Controller

DATE : December 28, 2015

SUBJECT : 164 Review-005117-UUFB-\$500,000 Cameron Chapter Demolition

The Office of the Controller has reviewed the above referenced document.

1. The balance of the UUFB is \$500,000 as of November 30, 2015.
2. The requested supplemental request is for Cameron Chapter Demolition Project.
3. Budget forms attached have "new" for business unit and the responsible branch being Legislative. Also the end date for the said project appropriation end date is 09-15-15 and the Project Planned end date is also 09-30-15.

If you should have any questions you can contact me at tribal extension X6125.

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

PART I. Business Unit No.: New Program Title: Cameron chapter Demolition Project
Division/Branch: Legislative Amount Requested: \$500,000 Phone No.: 928-505-906-1721
Prepared By: Walter Phelps, Council Delegate Email Address: nakaidinee@yahoo.com

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

The Cameron Chapter is in dire need of demolition of the current chapter. The chapter is very unsafe, undecent and unsanitary for community usage. The chapter is very old that it contains abestos and lead base paint, which is undisturbed.

PART III. SCOPE OF WORK/METHODOLOGY

The chapter needs to be demolition to address the unsafe and unsantiry conditon.

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

 9/10/15
REVIEWED BY: Division Director's Signature / Date

RECOMMEND APPROVAL: Branch Chief's Signature / Date

CP BUDGET FORM 2
PAGE ____ OF ____

PART I. Business Unit No.:		New		Project Title: Cameron Chapter Demolition Project																											
Project Description: The Cameron Chapter is in dire need of demolition of the current chapter house due to unsafe, undecent and unsanitary for community usage.																															
Chapter is very old that it contains asbestos and lead base paint.																															
PART II.		PART III. Use Fiscal Year (FY) quarters. Fill in the FY below.																													
Task List (List tasks such as Plan, Design, Construct, Equip or Furnish)		FY		FY		FY		FY		FY		FY		FY		FY		Expected Completion Date if exceeds 8 Qtrs.													
		1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			Date					
		O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M
1. Develop an RFP for demolition.																															
2. Advertise the project.																															
3. Selection of contractor.																															
4. Execution of contract.																															
5. Demolition of chapter house.																															
6. End of contract.																															
PART IV.		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$	
Estimate Budget Expenditure by Qtr.				500,000.00																											

FY _____

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page ____ of ____

PART I. Business Unit No.: <u>New</u> Program Title: <u>Cameron Chapter Demolition Project</u> Division/Branch: <u>Legislative</u>					
Prepared By: <u>Walter Phelps</u> Phone No.: <u>505-606-1721</u> Email Address: <u>nakaidines@yahoo.com</u>					
PART II. FUNDING SOURCE(S)					
<u>UUPB</u>	<u>10/01/15-09/30/16</u>	<u>500,000.00</u>	<u>0%</u>		
PART III. BUDGET SUMMARY					
		(A)	(B)	(C)	
		Fund Type Code	NMC Approved Original Budget	Proposed Budget	Difference (Column B - A)
		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		500,000	500,000
		9500 Matching Funds			0
		9500 Indirect Cost			0
		TOTAL	\$0.00	500,000.00	500,000
PART IV. POSITIONS AND VEHICLES				(D)	(E)
Total # of Positions Budgeted:					
Total # of Permanently Assigned Vehicles:					
TOTAL:				\$500,000.00	0%
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.					
<u>Cosuy Begay</u> SUBMITTED BY: P. Walter Phelps, Council Delegate Date				<u>g. ju</u> <u>7/16/15</u> APPROVED BY: Division Director/Branch Chief's Printed Name and Signature / Date	

NVOMS-BF1

FY _____

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

Page ____ of ____

PART I. PROGRAM INFORMATION:									
Business Unit No.: _____		New		Program Name/Title: _____		Cameron Chapter Demolition Project			
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:									
PART III. PROGRAM PERFORMANCE CRITERIA:									
		1st QTR		2nd QTR		3rd QTR		4th QTR	
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Program Performance Area: To demo the Cameron Chapter.									
Goal Statement: To provide a safe, decent and sanitary Chapter for Cameron Community		1		1		1		1	
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									
Walter Phelps, Council Delegate				 9/10/15 Division Director/ Branch Chief's Printed Name and Signature / Date					

NNOMB-BF2

THE NAVAJO NATION DETAILED LINE ITEM BUDGET AND JUSTIFICATION

**THE NAVAJO NATION
CAPITAL PROJECT BUDGET SUMMARY**

CP BUDGET FORM
Page of

PART I. Business Unit No.: New Project Title: Cameron Chapter Demolition
 Division/Branch: Community Dev. Chapter: Cameron Agency: Western
 Prepared By: Walter Phelps, Council Delegate Phone No.: 505/906-1721

PART II. Check one: X Original Revision Reallocation Modification

Project Funds	Appropriation End Date	Amount	% of Total
General Funds (UUFB)	FY 2016-2017	500,000.00	100%
TOTAL:		500,000.00	100%

PART III. Capital Outlay	Amount
9010 Land & Improvements	
9020 Infrastructure	
9050 Building	
9070 CAP-Pro. Tech. Services	500,000.00
9110 Furniture & Fixtures	
9140 Equipment	
9160 Vehicles	
9180 Intangible Assets	
9190 Other Assets	
9510 Cash Matching Funds	
TOTAL	500,000.00

PART IV. Project Information

Project Type: Demolition

Planned Start Date: 04/01/2016

Planned End Date: 09/30/2017

Budget Start Fiscal Year: FY 2016

Budget End Fiscal Year: FY 2017

Resolution No.:

FMIS Set Up Date:

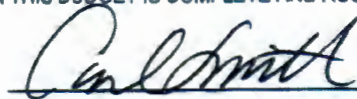
Company No.:

OMB Analyst:

PART V. ACKNOWLEDGEMENT:

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

 2/2/14
 SUBMITTED BY: Sponsor's Signature / Date


 VERIFIED BY: Lead Agent's Signature / Date

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

CP BUDGET FORM 3
Page ____ of ____

PART I. Business Unit No.: <u>New</u>				
Project Title: <u>Cameron Chapter Demolition</u>				
PART II.				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
1	6	9070	CAP - Prof Technical 9074 Archt/Design Justification: Cameron Chapter needs demolition of their current chapter house. The Chapter is very unsafe, undecent and unsanitary conditions for the Community to utilize as a place for meeting, etc. The Chapter is very old and contains abestoes and lead base paint which is unsafe.	500,000
PAGE TOTAL:				\$500,000

CP BUDGET FORM 2
PAGE OF

PART I. Business Unit No.: <u>New</u>		Project Title: <u>Cameron Chapter Demolition Project</u>	
Project Description: <u>The Cameron Chapter is requesting funds for demolition on their current chapter house.</u>			
PART II.		PART III. Use Fiscal Year (FY) quarters. Fill in the FY below.	
Task List (List tasks such as Plan, Design, Construct, Equip or Furnish)	FY <u>2016</u>	FY <u>2016</u>	FY <u>2016</u>
	1st Qtr.	2nd Qtr.	3rd Qtr.
	4th Qtr.	1st Qtr.	2nd Qtr.
	3rd Qtr.	4th Qtr.	1st Qtr.
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INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2017 - 2022

Cameron Chapter

PROJECT SUMMARY

Project Title	Rank	Category	Funding Sources	2017	2018	2019	2020	2021	2022	Total
Modular Building	2017 - 1	Building-Community	AML NN CIP General Funds	650,000	0	0	0	0	0	650,000
New Chapter House	2018 - 2	Building-Community	AML NN CIP General Funds	0	2,620,000	0	0	0	0	2,620,000
North Cameron Powerline Extension	2019 - 3	Utilities-Power - Linear	AML Private Funds	0	0	1,125,000	0	0	0	1,125,000
South Power Line Extension Project	2020 - 4	Utilities-Power - Block	CDBG NN CIP General Funds	0	0	0	1,125,000	0	0	1,125,000
P/D/C Cameron Solid Waste Transfer Sta	2021 - 5	Utilities-Solid Waste	IHS NN CIP General Funds	0	0	0	0	2,500,000	0	2,500,000
TOTAL				\$650,000	\$2,620,000	\$1,125,000	\$1,125,000	\$2,500,000	\$0	\$8,020,000

Tuesday, February 02, 2016

Entity Code: 51102

**CAMERON CHAPTER
THE NAVAJO NATION
RESOLUTION OF THE CAMERON CHAPTER, NAVAJO NATION,
ARIZONA**

REQUESTING 23RD NAVAJO NATION COUNCIL AND OFFICE OF NAVAJO NATION
PRESIDENT TO SUPPORT APPROVAL OF UNDESIGNATED UNRESERVED FUND
BALANCE \$500,000 FOR DEMOLITION OF OLD CAMERON CHAPTER HOUSE AND
PLANNING & DESIGN OF NEW FACILITY.

Resolution No: CA-319-046-15#2

WHEREAS:

1. Pursuant to 2 N.N.C. § 4002, the Cameron Chapter is a duly certified chapter of the Navajo Nation having the power and authority to review and approve all matters affecting the community of Cameron Chapter; and
2. The Cameron Chapter House was officially closed after inspection and assessment by the IHS- Office of Environmental Health (OEH) deemed it unsafe in 2012; and
3. The OEH found Cameron Chapter bathroom facilities non-operational and deemed it as unsanitary; and
4. The OEH further gave a directive that the Cameron Chapter house cannot be occupied by human beings; and
5. The Cameron Chapter House also had no cooling system nor a cross ventilation system; and
6. As such, the Cameron Chapter declared a State of Emergency due to safety and public health risks and unsafe and unsanitary conditions in July 2012 and this resolution continues to remain in effect; and
7. The Cameron chapter house has remained closed and needs demolition so planning and design of new facility can begin.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Cameron Chapter, continues to remain in a state of emergency due to the lack of a safe and sanitary environment conducive for on-going chapter operations and currently continues to operate out of a renovated storage barn for public meetings; and
2. The Cameron Chapter hereby requests the 23rd Navajo Nation Council and the Office of the President to approve appropriation of \$500,000.00 for Demolition of Old Chapter House and Design & Planning for replacement chapter facility.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Cameron Chapter at a duly called meeting at Cameron Compound, Cameron, Navajo Nation (Arizona), at which a quorum was present and the same was passed by a vote of 26 in favor, 0 opposed and 1 abstained, on November 15, 2015.

Motioned: *Synette Tso* Seconded: *Nona Johnson*

Synette Tso
Milton Tso, President

Emmett Kerley
Emmett Kerley, Vice-President

Louise Kerley
Louise Kerley, Secretary/Treasurer

James Beard
James Beard, Grazing Committee Member

Walter Phelps
Walter Phelps, Council Delegate



The Navajo Nation
Occupational Safety & Health Administration

BEN SHELLY
President

REX LEE JIM
Vice President



MEMORANDUM

July 23, 2012

TO : Ms. Dorothy Scott
Community Services Coordinator
Cameron Chapter House

FROM : Shawnevan Dale 
Senior Safety Officer
Navajo Occupational Safety & Health Administration

RE : Order of Closure

This letter shall serve as notice to the Building Owners/Occupants that the Navajo Occupational Safety & Health Administration (NOSHA) has closed your facility for the following reasons:

- Lack of Cooling.
 - No adequate cooling for staff members assigned to work location. Temperatures were in excess of 90 degrees which could lead to dehydration, fatigue as well as trigger health related illness (Especially in people with compromised immune systems)
- Lack of Potable water.
 - It was reported that the Tuba City Health Care Environmental Health Staff suggested closure of the kitchen & restrooms. Though "Porta-Johns" were provided, there was no potable water source for staff to sanitize and disinfect after facility uses. There was also a lack of hot water, which is required by Health Care Standards for such cleanup.

It is the responsibility of NOSHA to ensure that employers provide their employees a workplace free from recognized hazards and provides adequate toilet facilities. NOSHA's priority is to protect the general health and safety of employees; I also observed that Food Distribution Staff were also utilizing the meeting room facilities, which had a swamp cooler that was ineffective. The General public was also exposed to high temperatures in the facility while conducting business there. NOSHA will lift the order of closure once the facility is made occupiable by providing adequate cooling/heating, providing potable water and facilities.

We look forward to working with you in resolving this matter, please don't hesitate to contact me or the Director with any further questions or concerns pertaining to any safety related matter. I would strongly advise working with the Navajo Nation Safety Loss Control Program to address this matter in a timely and expeditious matter, they can be reached at (928) 871-8085.

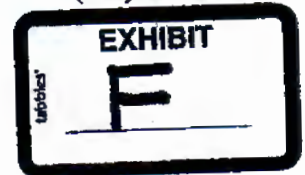
Xc: Mr. William Lynch, PSI SLCP
Files

Telephone: 928.871.6742 • Facsimile: 928.871.6825
Post Office Box 1447 • Window Rock, AZ 86515
Website: www.nnosha.org



TUBA CITY REGIONAL HEALTH CARE CORPORATION
Division of Environmental Health Services

167 North Main Street, P.O. Box 600
Tuba City, Arizona 86045-0600
(928) 283-2844



July 12, 2012

Edward Singer, Chapter President
Cameron Chapter
P.O. Box 85
Cameron, Arizona 86020

Dear Mr. Singer:

Enclosed is the comprehensive environmental health survey report on the Cameron Chapter House that you requested. I have reviewed and concur with this report.

Contact our office at (928) 283-2843, if you have any questions concerning this report.

Sincerely,


Angie Maloney, RS, MPH
District Sanitarian

Tuba City Regional Health Care Corporation

Attachments: Environmental Health Surveys dated June 1, 2001 & February 13, 2002

Xc: Victoria Bydone, Chapter Services Coordinator, P.O. Box 85, Cameron, AZ 86020
Walter Phelps, Council Delegate, P.O. Box 85, Cameron, AZ 86020
Director, DEHS, NAIHS, OEHE, Window Rock, AZ 86515
Herman Shorty, NDOH/OEH, Compliance Section
File (80871234)

**CAMERON CHAPTER HOUSE
ENVIRONMENTAL HEALTH SURVEY
FDS #80871234**

INTRODUCTION

On July 12, 2012, Lyndon Endischee, Environmental Health Office and I, conducted a comprehensive environmental health survey at the **Cameron Chapter House** in response to two complaints from Cameron Chapter community members. The purpose of the survey was to evaluate the total facility environment.

Sasha Reed, Office Assistant, Cameron Chapter, was invited to accompany us but had to tend to providing services to community members.

The Cameron Chapter House was constructed in 1956 making the facility 56 years old. The chapter house was constructed before adherence to building codes were required and before the advent of a sanitary site clearance, building plan review and approval, and a final inspection prior to occupancy. Numerous renovations to the facility were done without plan reviews and approvals.

The last survey was conducted on February 13, 2002. In 2002, the chapter requested a survey because the officials were seeking funds for a new building. Ten years later, it appears that the chapter has the same building. The current chapter has approximately 2860 square feet of floor space. The areas examined during the survey were:

- Meeting hall (48 ft x 27 ft);
- Three storage rooms (A=18 ft x 11 ft 5-in, B=17 ft x 11 ft, and C=12 ft 8-in x 11 ft 5-in); on the west side the meeting hall;
- Kitchen (27 ft x 18 ft) had an serving counter opening into the meeting hall and connected to an office or large pantry (18 ft 2-in x 11 ft 5-in);
- Chapter office, connected to the meeting hall, included
 - Office Assistant's office area (29 ft x 15 ft);
 - Chapter Service Coordinator's office (16 ft x 11 ft);
 - Computer/lobby area (10 ft x 7 ft); and
 - Office supply storage (13 ft x 11 ft).
- Chapter public men's restroom (12 ft x 5 ft 9-in), women's restroom (12 ft 4-in x 5 ft 10-in), and maintenance storage (13 ft x 12 ft 5-in) in a separate building southeast of the chapter house;
- Lighting and electrical findings; and,
- Chapter and public restroom building exteriors.

Most equipment and building components in the building were antiquated. Several attempts to retrofit the building with new equipment and renovation have failed. For a complete assessment of the building's structural integrity, correct wiring, and type of plumbing materials used, the chapter would need to arrange for an inspection by a

qualified building inspector. For buildings constructed before 1980, it is likely that they have materials containing lead and asbestos, and substandard construction.

SUMMARY AND RECOMMENDATION:

THE TUBA CITY REGIONAL HEALTH CARE CORPORATION, DIVISION OF ENVIRONMENTAL HEALTH SERVICES, ACTING AS THE APPOINTED HEALTH ADVISORS FOR THE NAVAJO NATION, SUPPORTS AND RECOMMENDS THAT THE CAMERON CHAPTER BE CLOSED DUE NUMEROUS INTER-RELATED CONTRIBUTING FACTORS THAT CAN ADVERSELY AFFECT THE CHAPTER STAFF AND THE PUBLIC, AND SEEK FUNDS TO UPGRADE THE FACILITY, AND THAT RENOVATION NOT BE STARTED UNTIL A PLAN REVIEW OF BUILDING AS-BUILTS ARE REVIEWED AND APPROVED. IT IS ALSO RECOMMENDED THAT CONSTRUCTION BE DONE BY PROFESSIONALS WITH A WARRANTY AND RECOURSE FOR CORRECTIONS.

The following is our findings:

MEETING HALL:

1. The meeting hall's east front entrance had only one exit that was clear of obstructions.
2. The exterior doors from the two west storage (A & B) were obstructed with cluttered storage on the floor.
3. An evacuation plan was posted, but does not indicate the location of the fire extinguishers, smoke detectors, pull boxes, gas shut off valves, etc.
4. Now that the kitchen has been closed off from the meeting hall, the evacuation plan must be changed to reflect the new lay out of the facility.
5. The fireplace in the meeting hall had 5-inch of clearance to the combustible floor tiles.
6. The fireplace was not equipped with a spark deflector screen.
7. There were no fire extinguishers in the meeting hall.
8. No hard-wired or battery operated smoke detectors in the hall.
9. The ceiling suspended 105,000 BTU space furnace exhaust stack appears to be a single-walled pipe. It enters the ceiling tile and does not have the right heat diffuser collar around the opening.
10. There were numerous chipped linoleum floor tiles throughout the meeting hall.
11. The linoleum floor were torn or chipped in numerous areas of the podium platform area.
12. The raised platform podium was not handicapped accessible with 8-inch drop on both sides.
13. There was evidence of roof leaks on numerous ceiling tiles.
14. A missing light fixture cover above the west podium platform area; the light bulb was exposed.
15. The plastic light switch cover north of the fireplace was cracked.
16. Two crickets were found near the trashcan in the northeast corner.

STORAGE ROOMS A, B & C in the meeting hall:

1. Plant root growth was noticeable in the northwest and southwest corners of storage room A along the wall / floor junctures.
2. Storage in storage rooms A, B, & C were unorganized, cluttered and storage on the floor.
3. The carpets in storage room A, B, & C were worn, torn and dirty.
4. Storage room C served as an Internet/technology room for the chapter with numerous wires from wall panels and on the floor.
5. Storage rooms A, B, & C were all unclean and in need of housekeeping.
6. The light switches were not working in storage room A, B, & C, resulting in no lighting.
7. Storage room C did not have an exterior door, like storage room A and B.
8. The exit door from storage room A to the outside does not open. "NOT AN EXIT" sign was not placed above the door for the warning.
9. The trimming around storage room A was incomplete or in disrepair.
10. The back exit door platform from storage room B was constructed out of unsteady old boards.

KITCHEN:

1. The food pantry and the water heater closet were surveyed on July 18th, because it could not be opened by the Office Assistant on July 12th. The findings included:
 - a. The water pressure release valve was half way up the unit and on the side of the water heater.
 - b. Heavily water damaged walls not replaced.
 - c. Mold and mildew growth was observed at the base of the wall.
 - d. The main water supply line for the 3-compartment sink had a water faucet without a backflow prevention device. There was a garden hose on top of the water heater, evidence that maintenance personnel attach the hose to the faucet for outside chores.
 - e. Exposed water lines in the wall which was indicative of freezing problems in the winter months.
2. The Chapter made a decision to block off the kitchen area from the meeting hall. The 14 feet serving counter was block off by a thin white 4 ft x 8ft wall panels. The panels were not cleanable from the kitchen side.
3. The door passage between the kitchen and meeting hall was closed off by 2x4 stud frame and thin white wall panels.
4. The kitchen and office exit threshold has an eight (8) inch drop to the platform.
5. The Chapter has not submitted any renovation plans to the Division of Environmental Health Services for review and approval for the construction.
6. The janitor's closet west of the water closet was not enclosed, lacked mechanical ventilation, and the walls were not cleanable, especially where shelves had been removed.

7. The commercial type stove range and ventilation hood did not have a built-in fire extinguisher.
8. The commercial stove range ventilation hood had no filter, was very dusty and the finishing around the edge was not to code, and not smooth and cleanable.
9. A leg was missing at the northeast corner of the commercial stove range. A 6-inch diameter paper pipe was used in place of the missing leg.
10. The gas line shut-off valve extended 14-inches beyond the front of the commercial stove range and the counter top.
11. There was a 1/2-inch opening around the gas supply line penetrating the north kitchen wall.
12. There was a 4" opening between the stove vent hood and the ceiling/east wall junction.
13. The kitchen storage room (storage D) had a hole in the door where a dead-bolt had been removed; this is considered an outer opening.
14. The baseboard molding was missing or peeling away from the wall in several places.
15. There was no air-gap in the 3-compartment sink drain.
16. The kitchen does not have a hand wash sink.
17. Some floor tiles were stained and chipped.
18. There was a 4 x 8 ft wooden ply board in the front of the 3-compartment sink.
19. The semi-gloss paint surface on the pantry shelves was worn.
20. The walls were dirty and there were small holes in the drywall throughout the kitchen.
21. Wall seams were not properly sealed to make them smooth and cleanable.
22. The kitchen lacked the following:
 - a. Janitor's closet equipped with mechanical ventilation
 - b. Curbed floor-mounted sink
 - c. A ventilated storage room for cleaning equipment and supplies.
23. Housekeeping equipment and supplies were stored throughout the kitchen.
24. Housekeeping equipment storage rack to the left of the 3-compartment sink has the potential to contaminate the dishwashing operation.
25. Wires were exposed from an electrical outlet with a missing cover.
26. The kitchen office had no light cover.
27. The north back exits from the kitchen and office have 7-inch drops to the exit platforms.
28. The threshold had a 2 1/2 inch difference between the kitchen and the office floor.

CHAPTER OFFICES:

1. The Community Services Coordinator's (CSC) office was not surveyed because it was locked on July 12th and 18th.
2. Security bars, 2 windows in the CSC and main front office could not be opened from the inside in case of an emergency.
3. The Chapter offices did not have an air condition unit.

4. The Office Assistant was attempting to keep cool by an 8-inch electric fan on the counter or by sitting outside by the door. The chapter did not have any back windows for air circulation.
5. The outside temperature at the time of the survey was 102 degrees F. The temperature of the Chapter offices was measured at 88 degrees F. at 11:00 am. Reportedly, the temperature in the office gets over 90 - 95 degrees late in the afternoon. The chapter needs to monitor and record temperatures throughout the day. The chapter did not have any guideline on temperature control. The front door to the office was open in an attempt to cool the office.
6. The north exit door from the chapter receptionist area was blocked off from the inside with a brochure rack screwed to the wall covering the door.
7. On the outside of the north exit door, there was a 3" step-up on a 51-in x 21-in platform. This platform is a tripping hazard because it extends 21-inches into the walkway extending the full length of in north side of the building. The clear width of the walkway is only 2 ft. 8 in.
8. There was a 1" gap along the seam between two sections of the office carpet.
9. The carpet had detached from the wall floor junctures and as a result, sections of the carpet had bunched up together creating tripping hazards. Numerous carpet sections were torn and frayed, and the carpet was very dirty throughout.
10. Baseboards were missing throughout.
11. The door threshold was not flush with the surrounding floor.
12. There was evidence of roof leaks on the ceiling.
13. Weed growth into the storage room (south) was noticeable in an area along the wall / floor junctures in the storage room.
14. The storage room window mold trimmings were missing.
15. The linoleum floor tiles were torn and chipped in numerous areas of the storage room.
16. The Dutch door opening was only 29-inches wide into the Office Assistance's area and at the bottom of the door the opening was only 23-inches wide because there was a white wooden box (approx 17-in X 17-in) was attached to the wall.
17. There were no fire extinguishers.
18. No hard-wired or battery operated smoke detectors.
19. Reportedly, the Chapter office has two old extinguishers, in storage.
20. The Office Assistant could not fully explain how to extinguish a fire and conduct the monthly fire extinguisher inspection.
21. The first aid kit had numerous outdated items of 09-2010.
22. Numerous items were missing from the kit; such as the CPR mouth piece, non-latex rubber gloves, etc.
23. No one at the Chapter was first aid and CPR trained.
24. There were items stored in front of the first aid kit making it not readily accessible.
25. Virtually everything (counters, shelves, table tops, window sills, etc.) was in need of cleaning because it was very dusty in the offices.
26. A wall furnace unit was very dusty behind the receptionist counter.
27. The storage room had unorganized, cluttered, and storage on the floor.
28. The trashcan was full in the Office Assistance's area.

29. The kitchen refrigerator which was dirty had been relocated to the south storage room. It was plugged in, but there was no food in the refrigerator. There was no thermometer in the unit.
30. Cleaning chemicals (Comet, Clorox, Ajax, etc.) were stored throughout the storage room; no MSDS sheets for any of the chemicals.
31. The ceiling had a large paint bubble (10-in oval shaped) indicative of roof leakage.
32. Two long lizards (11-ches in length) were found in the main front office. Reportedly, there are more in the storage room.

CHAPTER PUBLIC RESTROOMS AND MAINTENANCE STORAGE BUILDING:

1. The maintenance storage room was surveyed on July 18th, because it could not be opened by the Office Assistant on July 12th. The findings included:
 - a. A chainsaw.
 - b. Chemicals; paints (gallons and spray cans), Brake Fluid, tires, welding machine, high lift and bottle jacks, variety of hoses, maintenance equipment and tools, etc.
 - c. Missing attic cover.
 - d. Unorganized.
 - e. Unclean and very dirty.
 - f. No mechanical ventilation.
 - g. No source of heat.
2. Both restrooms were not handicapped accessible.
3. The findings in the men's restroom were:
 - a. The back toilet stall measured 27 ½ inches wide.
 - b. The front toilet stall measured 38 ½ inches wide and did not have a privacy door.
 - a. The hallway width is 27 ½ inches leading to the back toilet stall.
 - b. There were holes in the walls
 - c. There was no cover on the light fixture.
 - d. A non-GCFI outlet was directly on top of the hand sink.
4. The findings in the women's restroom were:
 - a. The back toilet stall measured 38 ½ inches wide.
 - b. The front toilet stall measured 42-inches wide and did not have a privacy door.
 - c. The hallway width is 27 ½ inches leading to the back toilet stall.
 - d. An unenclosed water supply line ran across the skylight enclosure above the back toilet stall.
 - e. A non-GCFI outlet was 6-inches from the hand sink faucet.
 - f. The hand wash sink was held up with legs in the front.
5. The restrooms did not have any source of heat.
6. Both the male and female restroom doors were not exterior-type, self-closing doors. The fiberboard door surfaces were warped, the door handles were damaged and the doors did not close properly.
7. Both restroom had holes in the walls and not smooth and cleanable

8. There was no hot water in either restroom.
9. Neither male nor female restroom had mechanical exhaust fan.
10. The female restroom had broken and chipped floor tiles, the baseboards were peeling or missing, and the seams on the finished drywall were peeling.
11. The light fixtures in both restrooms were not shielded.
12. The restroom sky lights were hand constructed of solid fiberglass panels and it had an opening.
13. The male restroom did not have a urinal.
14. Both restrooms did not have floor drains.
15. Both restrooms had broken or chipped floor tiles.
16. Both restrooms lacked a toilet paper dispenser for one commode and the female restroom did not have paper towel.
17. Both restrooms were dirty and a toilet in the male restroom had fecal material.
18. Two chemical toilets were situated south of the chapter house; both were locked with a Master padlock and a steel cable.
19. One chemical toilet was handicapped accessible, but the toilet floor level was approximately 6 inches from ground level, which renders it not handicapped accessible.
20. The fascia and the soffit of the restroom and maintenance storage building were deteriorating.
21. One of the toilets in the women's restroom was out of order.
22. The women's toilet stall closest to the door did not have a privacy door.
23. The women's toilet stall against the west wall had a door, but the swing of the door was into the other stall.
24. The 4 ft wide sidewalk leading to the restroom from the chapter had four platforms with 4-in rise in steps.

LIGHTING / ELECTRICAL:

1. Electrical extension cords were used throughout the chapter house, but most notable were the extension cords in the Office Assistant's area
2. The electrical outlets in the public restrooms were 6" from the sink and were not Ground-Fault Circuit- Interrupter (GFCI) protected.
3. The electrical outlets along the south wall of the meeting hall had missing covers or were loose
4. The outlet on the south partition wall in the kitchen was cracked.
5. Several rows of lights in the meeting hall were burned out.
6. The kitchen light intensity was 8ft candles, 20ft candles is recommended for food preparation areas.
7. The florescent light bulbs in the north storage room to kitchen were not shielded.
8. The light switch cover in the water heater closet was missing.
9. Two outlets tested "Open Hot" in the reception area.
10. The southeast side of the meeting hall podium electrical outlet also tested "Open Hot".

11. Several cheater plugs were used in the Receptionist and the Office Assistance areas.
12. A stereo, two computers, a clock, a copy machine, and a printer were all plugged into a cheater plug at the Office Assistance's area.
13. Missing outlet cover behind the Receptionist counter.
14. The chapter office storage room had only one light fixture which resulted in a light level of 10 foot-candles.
15. It was very difficult to plug into and remove a plug, and the outlet was very weak on numerous electrical outlets throughout the chapter facilities.
16. Wires were exposed from an electrical junction box on the meeting hall ceiling.

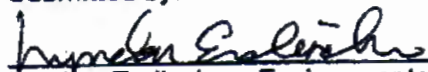
BUILDING EXTERIORS:

1. There was a non-handicapped and handicapped chemical toilets placed south of the chapter house. The handicapped chemical toilet was not accessible from the outside because the threshold level was about 6 inches above the ground.
2. During the survey, the chemical toilets were padlocked with steel cable around both units.
3. The outside gas shutoff valve was not in compliance with up-to-date Codes. The outside shutoff valve required a wrench or crescent wrench tool to turn off the gas supply in case of emergency.
4. Two large holes were dug around the facility potable water supply line shutoff valve and wastewater cleanout.
5. The holes 2 feet deep and 3 feet across were covered with plastic crates which were dug to locate service lines.
6. The service lines were discovered to be buried under a 20 ft x 13 ft concrete foundation behind the chapter.
7. The holes were within 3 ft. of the facility back exits (kitchen and office) on both sides of the concrete foundation.
8. There was an old metal phone booth and numerous boards with protruding nails stored behind the restroom/maintenance building to the northeast of the chapter house.
9. The 2x4 constructed grapevine trellis around the front of the building was deteriorated. Several of the lateral supports were no longer attached to the uprights. The edges were sharp with exposed nails.
10. The building exterior had numerous openings and gaps detailed in the May 21, 2001 survey, which had not been addressed. Please refer to the attached copy of the survey for specific details.
11. There was a 12"x12" square opening in the north-end soffit.
12. The soffit along the west wall was not vented.
13. The entire facility lacked central heating and cooling.
14. The parking lot was not handicapped accessible.
15. There were 5-1inch anchor bolts sticking out of the partial wall of the former greenhouse.

16. There was a pile of bricks stacked up against the frame of the former greenhouse. The frame was rough and splintering.
17. The Meeting Hall swamp cooler unit extended out into the sidewalk 32 inches and bottom of the unit was 67 inches from the sidewalk. This restricted the usable width of the sidewalk to about 3 ft, 6-inches.
18. Huge flakes of paint from exterior walls, cable ends of the building, fascia and soffits had fallen to the ground surrounding the chapter building.
19. The six (6) wooden pillar enclosures in front of the chapter office and meeting hall are deteriorating at the base.

If you have any questions regarding this survey please call our office at (928) 283-2843.

Submitted by:


Lyndon Endisch, Environmental Officer II

and;


Angie Maloney, RS, MPH

District Sanitarian



**CAMERON CHAPTER
SITE DEMOLITION AND REMOVAL PLAN**

**Submitted to:
Leland Dayzie
Capital Improvement Office
Division of Community Development
Tuba City Agency Office**

**Prepared by Cameron Chapter
PO. Box ____
Cameron, Arizona
928.679.2323**

A. PROJECT AND SITE DESCRIPTION

The Cameron Chapter (Chapter) prepared this Demolition and Removal Plan (Plan) to provide a detailed description of demolition and removal procedures) to demolish the Cameron Chapter House, The project is located on the Chapter compound (property) in Cameron, AZ

B. REQUEST FOR PROPOSAL AND CONTRACT

The Chapter will prepare and issue a Request for Proposal (RFP) to hire a Contractor to implement the Demolition Plan. A contract will be entered with a Contractor with a detail scope of work, terms and conditions to ensure all work are accomplished within timeline. If not complied with, a contract termination will be enforced or Contractor shall discontinue work until proper controls can be established.

C. GENERAL WORK ACTIVITY OVERVIEW

The demolition work will be performed in accordance to local, state and federal regulations. Contingent upon site and other unforeseen issues, the Plan may require revision during the demolition activities. The following is an outline of work activities: in general sequent order:

- Pre-demolition survey of the chapter house.
- Pre-construction activities and site mobilization
- Verification of utility disconnects and isolation by others
- Removal of remaining chemicals and hazardous materials
- Removal of Asbestos Containing Materials (ACM) and Lead-Based Paint (LBP) mitigation, as necessary.
- Demolition of existing buildings.
- Removal of demolition debris and material to appropriate offsite disposal/recycling facilities.

D. WORK HOURS AND SCHEDULE

Demolition work shall be conducted between 8:00 am and 5:00 pm. The demolition is projected to be completed within 60 days. If should it exceeds the 60 days' timelines, an extension with justification will be made.

E. SIGNAGE

The contract will provide the following signage:

- "No Trespassing"
- "Danger"

- Signage shall be on 3/4" x 4' x 8' exterior-grade plywood material at least 6 feet from the ground, as approved by Chapter.
- Contractor shall be responsible to maintain the signage for the duration of the project.

G. EQUIPMENT MATERIALS STAGING AND PARKING

Vehicle and equipment parking will initially be located in the side of the chapter house, staging and parking may occur in other areas of the site during the course of demolition activities.

H. DEBRIS / STOCKPILE STAGING

Soil and debris stockpiles will be staged in the area of the project site, staging may be rotated during the course of demolition activities.

I. HAUL ROUTE / ESTIMATED VEHICLE TRAFFIC

The Contractor will develop a Traffic Control Plan, vehicle traffic will be confined to one exist and one entry point. The specific number of daily truck trips will vary based on phasing and project schedule.

J. HEALTH AND SAFETY

The Chapter shall ensure the Contractor implement safety, prevention of accidents, comply with Federal, State and local laws; responsible to provide a safe working environment, and to protect, health and safety of its employees and/or subcontractor's personnel through coordinated efforts of all employees and subcontractor personnel.

K. MEETINGS

The Contractor and Chapter will implement coordination meetings to discuss the projected work schedule, safety, any potential hazards associated with the work activities and etc.

- Daily morning tailgate meetings to maintain coordination and communication among site employees prior to work activities;
- Require subcontractors to hold similar daily tailgate meetings covering their respective portion of the work.
- Required employee sign in of the tailgate safety meeting.
- Ensure employees are informed of site conditions and practice health and safety workplace.

L. REPORTING

The Contractor will provide a weekly progress report to the Chapter on all daily activities with sign-in sheets. At the conclusion of the project, copies of all daily activities will be presented in a final report.

M. PRE-DEMOLITION ASSESSMENT AND HAZARDOUS MATERIAL ABATEMENT

The Contractor will conduct a thorough walk-through and assessment of the building to confirm all appropriate measures have been completed to ensure the area is ready for demolition activities. Pre-Demolition Assessment Reports will be completed by the Contractor on the property. A copy of the Pre-Demolition Assessment will be provided to Chapter and appropriate agencies. The Contractor shall prepare an asbestos and lead-based paint abatement plan, addressing all items identified in the Pre-Demolition Assessment Reports:

N. GENERAL DEMOLITION ACTIVITIES

General building/structure demolition will be conducted in manner that does not interfere with or encroach upon the existing surrounding pedestrian and vehicular traffic during normal activities. Contractor will provide fencing around the project site and will work within the confines of the site fencing whenever possible. Depending upon site and structure conditions, alternative methods of demolition and alternative types of equipment may be used to ensure the safest and most efficient means of operation. This may involve modification of the site fencing from time to time in order to complete the demolition activities. This will always be coordinated with the Chapter in advance.

The general demolition activities will include:

- Procedures such as safe work conduct
- Limited use of labor to the most controlled and safe conditions
- Utilize mechanized mean of removal wherever possible
- Utilize necessary heavy equipment and demolition tools
- Remove large structures to ground level using mechanized means
- Subsequent sizing of scrap materials such as steel and rebar and other material processing activities will take place at grade level, hauled offsite and recycled accordingly
- Conduct building/structure demolition in manner that does not interfere with or encroach upon the existing surrounding pedestrian and vehicular traffic during normal activities.
- Provide fencing around the project site and will work within the confines of the site fencing whenever possible. Depending upon site and structure conditions, alternative methods of demolition and alternative types of equipment may be used to ensure the safest and most efficient means of operation. Modification may be made on the site fencing from time to time in order to complete the

demolition activities. This will always be coordinated with the Chapter in advance.

- Request for information will be issued as needed if questions or scope issues arise during the course of demolition activities. Field activities related to any request for information will not occur until an appropriate answer has been provided.
- Disposal of construction debris:
 - Remove demolished materials from Project site and legally dispose of them in an EPA-approved landfill.
 - Do not allow demolished materials to accumulate on-site.
 - Remove and transport debris in a manner that will prevent spillage on adjacent properties and open areas.
 - Burning: Do not burn demolished materials.
 - Disposal: Transport demolished materials off Chapter property and legally dispose of debris.
- Utility Service:

Maintain existing utilities indicated to remain in service and protect them against damage during demolition operations.

 - Site utilities have already been shut off by the local utility provider.
- Final Site Cleanup
 - Site debris, including insulation, will be picked up and removed within the Chapter's property.
 - Site will be inspected and be to the satisfaction of the Owner.
- Entrance Gates
 - Provide new 6-foot chain link gates at the two entrances located on the east end of Owner's property.
 - Gates are to prevent pedestrian and vehicular access by unauthorized personnel.
 - Keys are to be provided to the NHA Tuba City Housing Management Office staff.
- Fencing around Storage Containers
 - Provide new 6-foot chain link fence around the metal storage containers adjacent to the project site.
 - Provide 20-foot clearance around the storage containers.
 - Install two new 6-foot gates on the north and south ends of the fence area.
 - Keys are to be provided to the Chapter Office staff.
- Propane Tanks
 - Remove existing propane tank(s) and deliver to another location on the Chapter property.
- Traffic Control Plan
 - Contractor will submit a traffic control plan for Chapter approval.

O. PRE-STRUCTURAL DEMOLITION ACTIVITIES

Contractor will perform salvage operations in accessible areas where the power has been isolated while the demolition and remaining clean-up activities are going on.

Contractor will use machinery such as bobcat-type skid steer loaders and/or hand labor to remove all soft debris that is not easily separated from the concrete material. This includes removal debris piles, roofing, ceilings, HV AC ducts, insulation, plaster partition walls, lights and all other building components that will not be recycled. After much of the soft debris is removed, Contractor or subcontractor will commence the ACM and LBP abatement activities. Upon completion of hazardous building material abatement, the Contractor shall then resume with additional salvage and interior demolition until the building is cleaned out of all the soft demolition debris.

P. MATERIAL RECYCLING AND DEMOLITION DEBRIS DISPOSAL

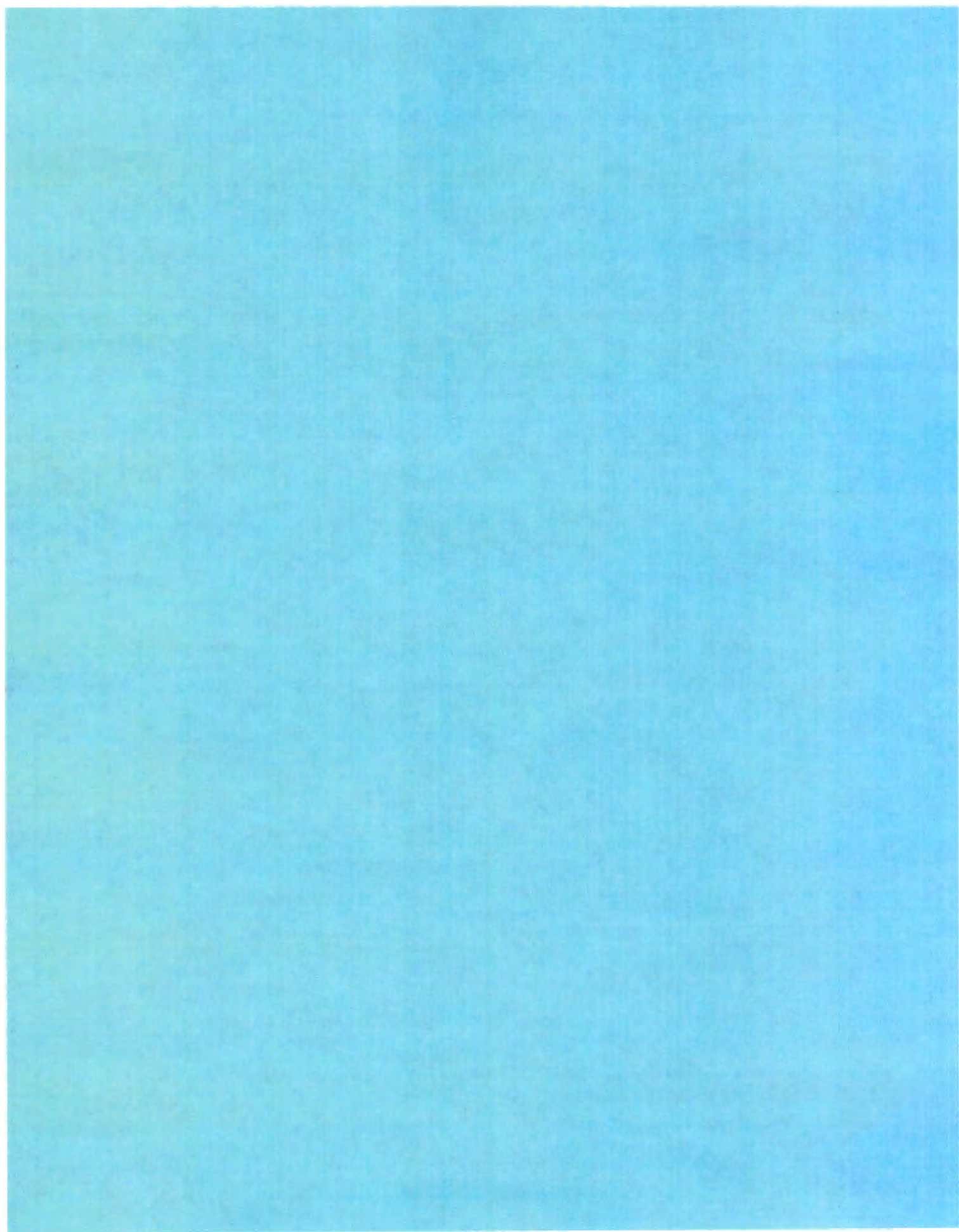
All demolition debris that will not be recycled by Contractor will be loaded into semi-end dumps and hauled to a disposal facility for further recycling or landfill. The following will be implemented on:

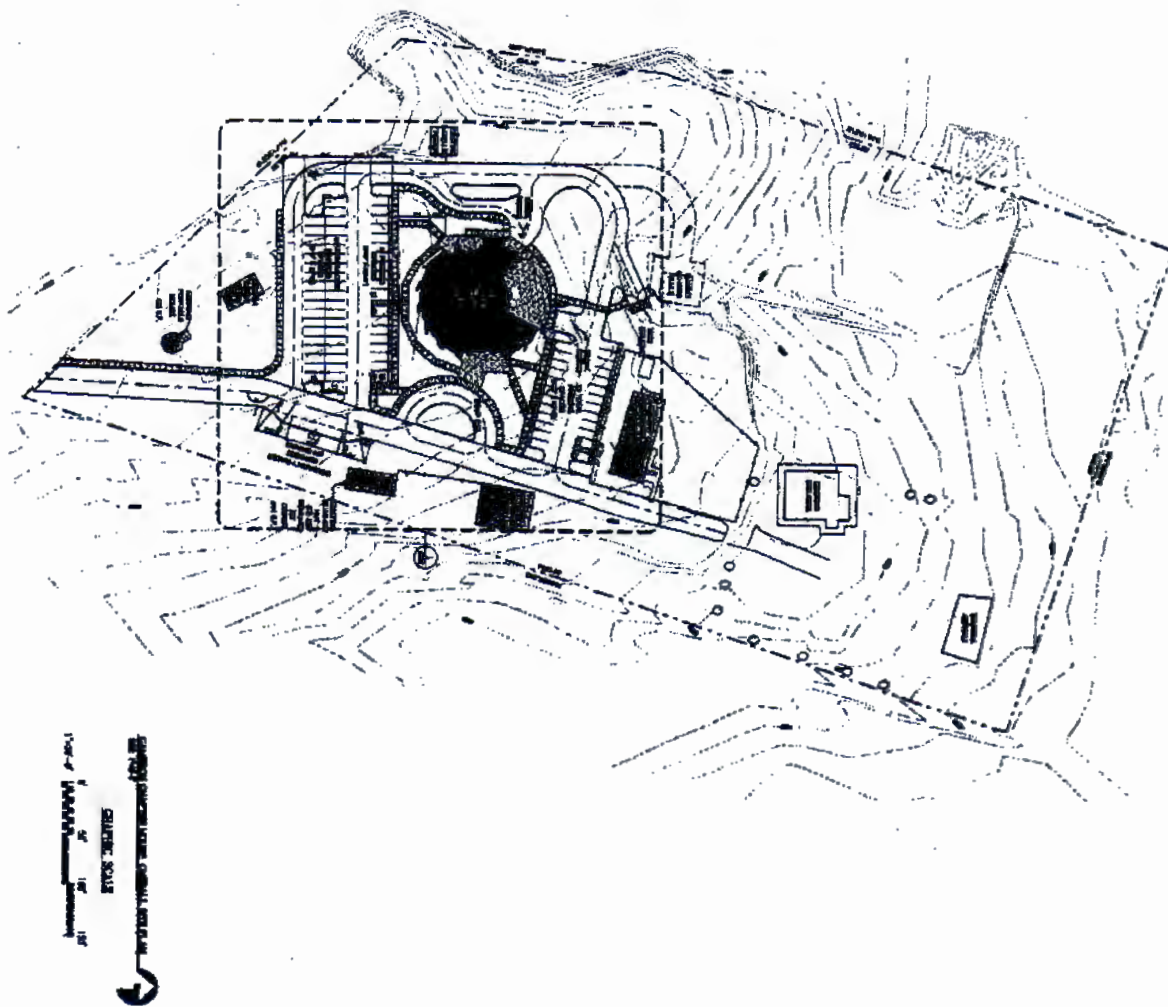
Q. DUST CONTROL MEASURES

If necessary, dust control will be considered an important part of the overall project. Contractor will utilize a water truck and/or fire hose attached to a local hydrant during demolition operations. Contractor will direct a localized fine water spray to the source of demolition activities, as required, thereby reducing airborne dust particles. To minimize the run-off of water, the water supply will be used only when necessary. A proper backflow device will be installed at the hydrant locations, if utilized. A detailed Dust Control Plan is provided as Appendix C.

R. CONCLUSION

The Cameron Chapter site will be cleared of all structures and remediated to prepare for future development. All reports and vital documents will be provided to the Chapter for filing and audit purposes.





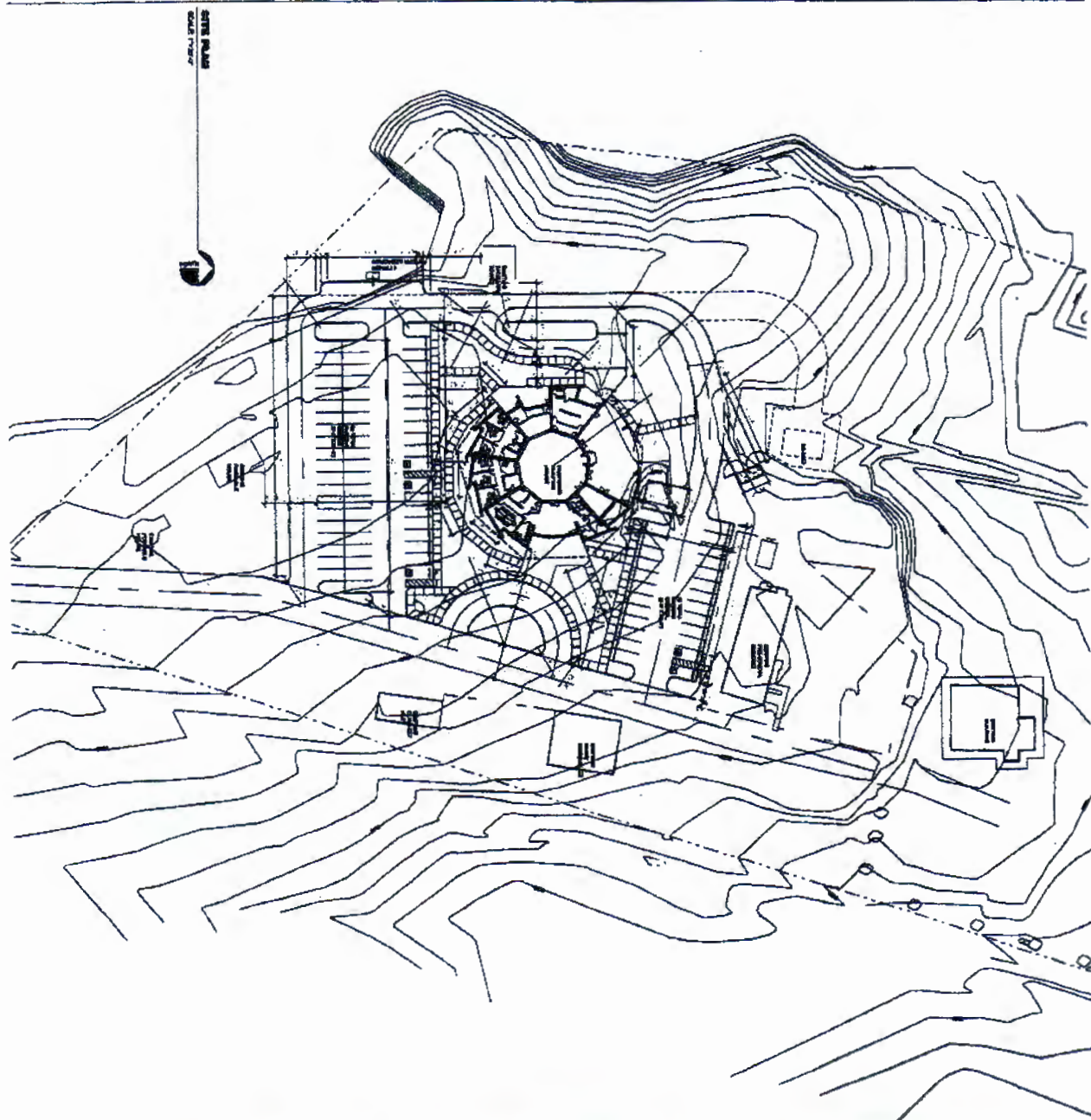
A0010

THIS DOCUMENT IS NOT TO BE USED FOR CONSTRUCTION

CAMERON CHAPTER HOUSE
N&H & Hassard
P.O. BOX 686, CAMERON, AZ 85520
OVERALL SITE PLAN

SCHNEIDER, BIRBY
PLAN & PITCHER
ARCHITECTS, LLP
ARCHITECTS





A1000

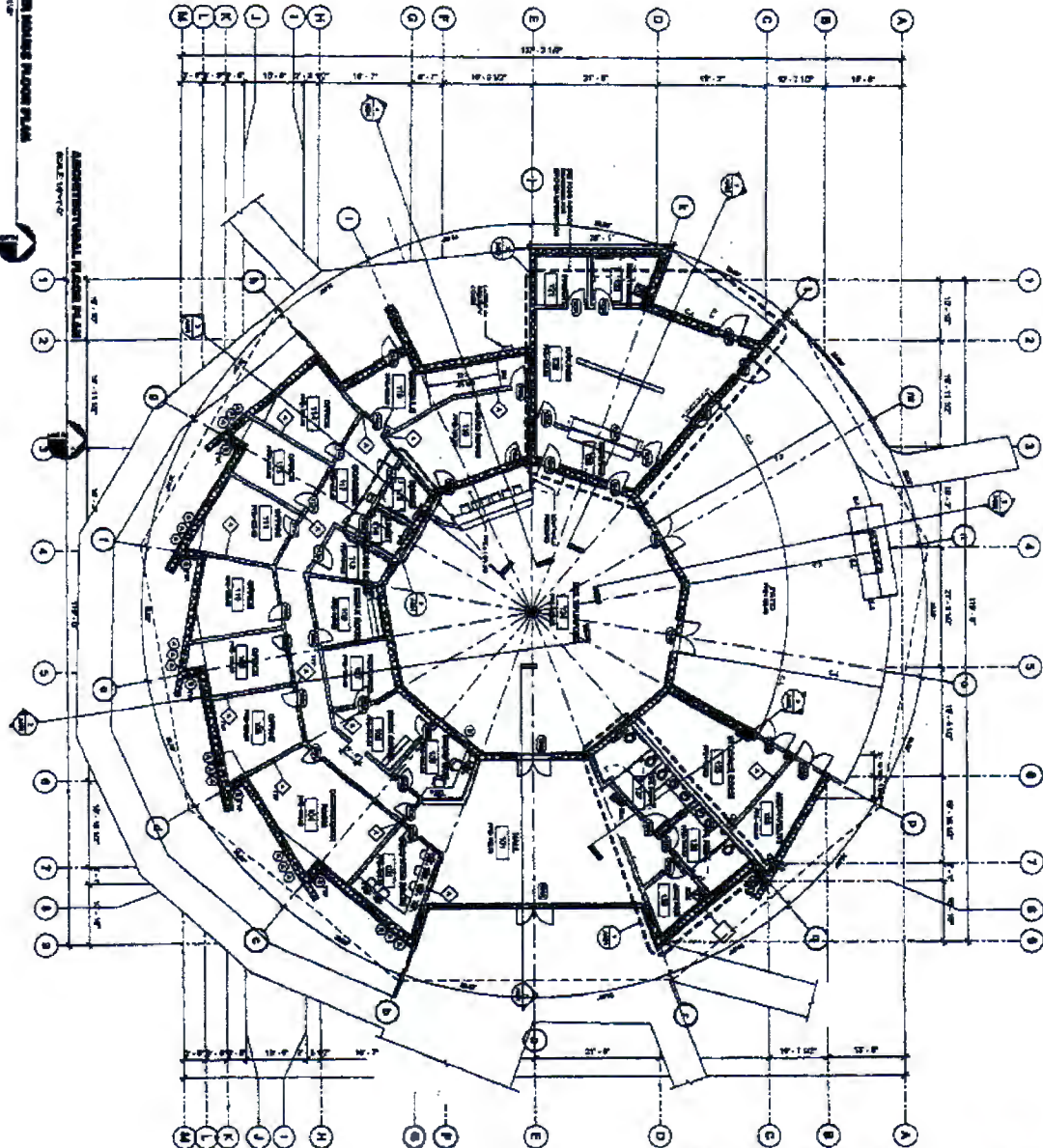
THIS DOCUMENT IS NOT FOR CONSTRUCTION

Cameron Chapter House
 Ben't & Masani
 P.O. BOX 666, Cameron,
 Arizona 86020
 SITE PLAN

ARCHITECTS
 PLAN & ATTACHED
 ARCHITECTS LLP

ARCHITECTS

CHAMBER HOUSE FLOOR PLAN
SCALE: 1/8" = 1'-0"



GENERAL NOTES

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND SPECIFICATIONS.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING UTILITIES AND STRUCTURES.
5. THE CONTRACTOR SHALL MAINTAIN ADEQUATE SAFETY MEASURES THROUGHOUT THE CONSTRUCTION PROCESS.
6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR DISPOSING OF ALL WASTE MATERIALS IN AN APPROPRIATE MANNER.
7. THE CONTRACTOR SHALL MAINTAIN ADEQUATE RECORDS OF ALL CONSTRUCTION ACTIVITIES.
8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY INSURANCE COVERAGE.
9. THE CONTRACTOR SHALL MAINTAIN ADEQUATE COMMUNICATION WITH THE ARCHITECT AND OWNER.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR COMPLETING THE PROJECT WITHIN THE SPECIFIED TIME FRAME.

GENERAL PLAN NOTES

1. ALL DIMENSIONS ARE IN FEET AND INCHES.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING UTILITIES AND STRUCTURES.
5. THE CONTRACTOR SHALL MAINTAIN ADEQUATE SAFETY MEASURES THROUGHOUT THE CONSTRUCTION PROCESS.
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9. THE CONTRACTOR SHALL MAINTAIN ADEQUATE COMMUNICATION WITH THE ARCHITECT AND OWNER.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR COMPLETING THE PROJECT WITHIN THE SPECIFIED TIME FRAME.

WALL FRAME TYPE NOTATIONS

1. ALL WALLS SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND SPECIFICATIONS.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING UTILITIES AND STRUCTURES.
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9. THE CONTRACTOR SHALL MAINTAIN ADEQUATE COMMUNICATION WITH THE ARCHITECT AND OWNER.
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR COMPLETING THE PROJECT WITHIN THE SPECIFIED TIME FRAME.

A101

Documents
NOT FOR
CONSTRUCTION

Chamber House
Najir's House
P.O. BOX 666, Cameron,
Arizona 86020
ARCHITECTURAL FLOOR PLAN

ARCHITECTS

ARCHITECTS

Architectural Cost Estimate

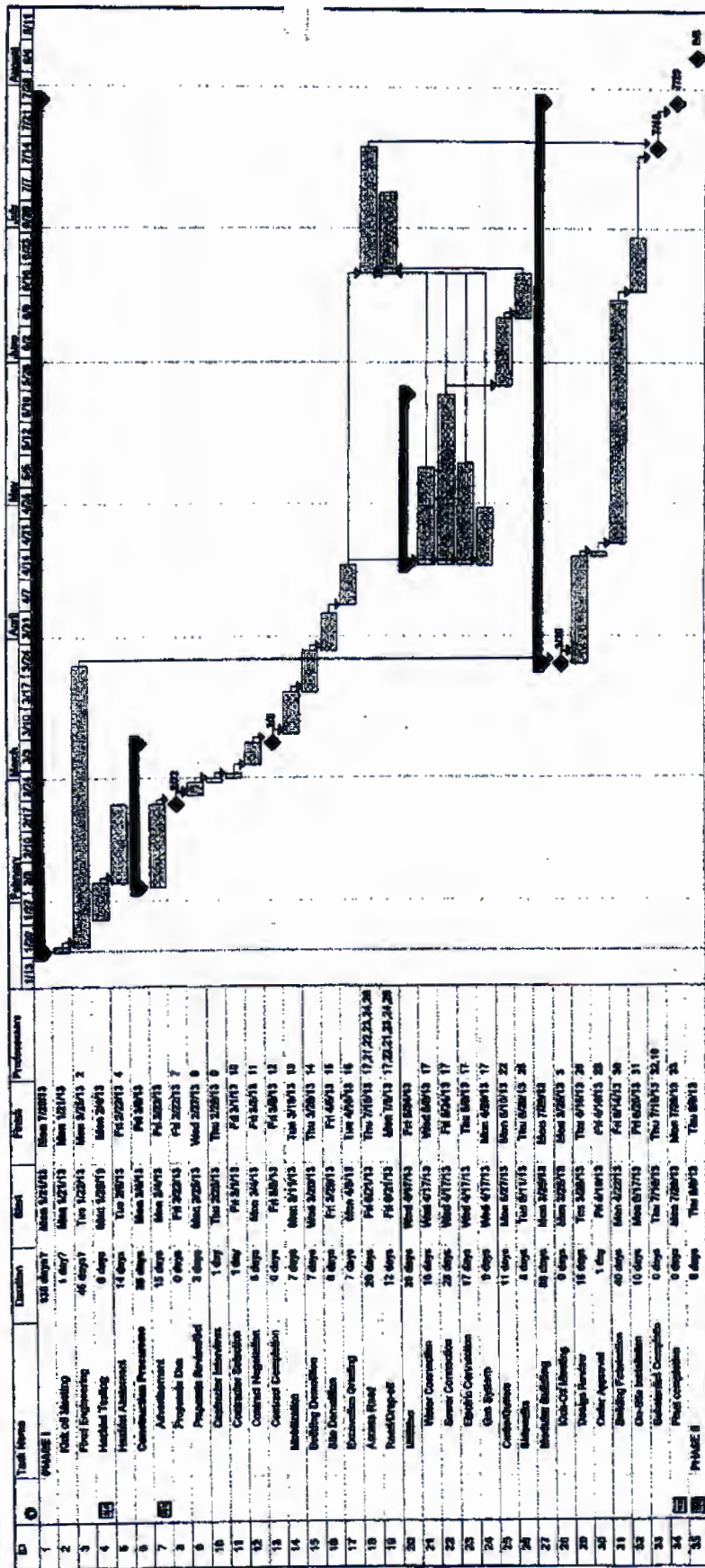


EXHIBIT 'E-1'

PRELIMINARY CONSTRUCTION COST ESTIMATE

PHASE I: CAMERON CHAPTER HOUSE

PREPARED BY SPS+ ARCHITECTS LLP: 06/19/2012

PHASE I: CAMERON CHAPTER HOUSE

GOV/COMMUN. FACILITY

9,013 SF

		UNIT	#	COST/SF	COST	SUBTOTAL	TOTAL
Phase I							
A. Engineering						\$ 61,119.00	
Civil Engineering	Completion of	LS	0.60	\$ 25,200.00	\$ 15,120.00		
Architecture	Completion of	LS	0.40	\$ 47,880.00	\$ 19,152.00		
Structural	Completion of	LS	0.50	\$ 13,200.00	\$ 6,600.00		
Mechanical	Completion of	LS	0.50	\$ 7,650.00	\$ 3,825.00		
Electrical	Completion of	LS	0.60	\$ 6,120.00	\$ 3,672.00		
Food Services	Completion of	LS	0.60	\$ 3,600.00	\$ 2,160.00		
Reimbursable Expenses Allowance	Completion of	LS	1.00	\$ 2,950.00	\$ 2,950.00		
Contractor Selection Consultation	Completion of	LS	1.00	\$ 1,080.00	\$ 1,080.00		
High Performance Energy Design Concept	Completion of	LS	1.00	\$ 6,560.00	\$ 6,560.00		
B. Mobilization/Demolition						\$ 84,300.00	
Mobilization		LS	1.00	\$ 45,000.00	\$ 45,000.00		
Hazardous Materials Testing		LS	1.00	\$ 1,200.00	\$ 1,200.00		
Hazardous Material Abatement		SF	2,850	\$ 5.50	\$ 15,675.00		
Building Demolition		SF	2,850	\$ 4.50	\$ 12,825.00		
Site Demolition		SF	8,000	\$ 1.20	\$ 9,600.00		
C. Earthwork						\$ 143,020.00	
Excavation/Grading		SY	570.00	\$ 52.00	\$ 29,640.00		
Access Road		SY	570.00	\$ 52.00	\$ 29,640.00		
Road/Drop-Off		SY	330.00	\$ 50.00	\$ 16,500.00		
Utilities	Water	LF	250.00	\$ 40.00	\$ 10,000.00		
Utilities	Sewer	LF	350.00	\$ 50.00	\$ 17,500.00		
Utilities	Electric/Natural Gas	LS	1.00	\$ 25,000.00	\$ 25,000.00		
Curb/Gutter		LF	380.00	\$ 20.00	\$ 7,600.00		
Sidewalks		CY	28.00	\$ 255.00	\$ 7,140.00		
D. Building						\$ 73,200.00	
Modular Building		SF	1,200.00	\$ 61.00	\$ 73,200.00		
						Subtotal:	\$ 361,639.00
						Testing Laboratory (1%):	\$ 3,616.39
						Business Activity Tax (4%):	\$ 14,610.22
						Contingency (5%):	\$ 18,993.28
						Total Construction Cost Estimate:	\$ 396,658.89

EXHIBIT 'E-2'

PRELIMINARY CONSTRUCTION COST ESTIMATE

PHASE II: CAMERON CHAPTER HOUSE

PREPARED BY SPS+ ARCHITECTS LLP: 06/19/2012

PHASE II: CAMERON CHAPTER HOUSE

GOV/COMMUN. FACILITY

9,013.00 SF

		UNIT	#	COST/SF	COST	SUBTOTAL	TOTAL
Phase II							
Building Estimate							
A. SUBSTRUCTURE						\$ 77,500.18	
Standard Foundations		SF	9,013.00	\$ 2.98	\$ 26,854.48		
Special Foundation	(Unknown at the time)	SF	9,013.00	\$ -	\$ -		
Slab on Grade		SF	9,013.00	\$ 5.62	\$ 50,645.71		
B. SHELL						\$ 453,360.96	
SUPERSTRUCTURE							
Floor Construction	(see Slab on Grade)	SF	9,013.00	\$ -	\$ -		
Roof Construction		SF	9,914.30	\$ 9.79	\$ 97,043.71		
EXTERIOR ENCLOSURE							
Exterior Walls		SF	6,835.45	\$ 34.44	\$ 235,414.03		
Exterior Windows		EA	18.00	\$ 805.49	\$ 14,498.85		
Exterior Doors		EA	3.00	\$ 3,756.70	\$ 11,270.09		
ROOFING							
Roof Coverings (Metal Roof)		SF	9,914.30	\$ 9.41	\$ 93,337.18		
Roof Openings/Hatches		SF	9,914.30	\$ 0.18	\$ 1,797.11		
C. INTERIORS						\$ 310,997.31	
Partitions	(14 SF/Floor/LF Partition)	SF	7,725.43	\$ 8.84	\$ 68,266.68		
Interior Doors	(140 SF Floor/Door)	EA	64	\$ 1,191.81	\$ 76,727.08		
Fittings		SF	9,013.00	\$ 0.58	\$ 5,207.52		
Toilet Partitions		SF	9,013.00	\$ 0.51	\$ 4,596.63		
Wall Finishes	(Paint)	SF	7,725.43	\$ 2.68	\$ 20,742.57		
Floor Finishes	(50% Carpet, 50% Vinyl Tile)	SF	9,013.00	\$ 9.07	\$ 81,788.73		
Ceiling Finishes	(Lay-in Tile)	SF	7,210.40	\$ 7.44	\$ 53,668.11		
D. SERVICES						\$ 554,725.93	
PLUMBING							
Plumbing Fixtures	Incl. Fixtures	EA	12.00	\$ 3,402.10	\$ 40,825.18		
Domestic Water Distribution		SF	9,013.00	\$ 1.38	\$ 12,457.21		
Rain Water Drainage		SF	9,914.30	\$ 0.89	\$ 8,873.21		
HVAC							
Energy Supply			-	\$ -	\$ -		
Heat Generating Systems			-	\$ -	\$ -		
Cooling Generating Systems			-	\$ -	\$ -		
Terminal & Package Units		SF	9,013.00	\$ 22.49	\$ 202,684.93		
Other HVAC Systems & Equipm.			-	\$ -	\$ -		
FIRE PROTECTION							
Sprinklers		SF	9,013.00	\$ 3.83	\$ 34,512.80		

1

Stand Pipes and Hose Systems		SF	-	\$ 1.43	\$ -		
ELECTRICAL							
Electrical Service Distribution		SF	9,013.00	\$ 6.64	\$ 59,835.45		
Lighting & Branch Wiring		SF	9,013.00	\$ 13.63	\$ 122,836.26		
Communications & Security		SF	9,013.00	\$ 7.83	\$ 70,556.82		
Other Electrical Systems	(15kW Emergency Gen)	SF	9,013.00	\$ 0.24	\$ 2,144.27		
Emergency Lighting	Nickel Cadium	EA	1.00	\$ 889.33	\$ 889.33		
E. EQUIPMENT AND FURNISHINGS						\$ 34,979.33	
Commercial Kitchen Counter		SF	9,013.00	\$ 0.95	\$ 8,577.10		
Kitchen - Broiler		EA	1.00	\$ 4,588.25	\$ 4,588.25		
Cooler, 6 foot long		EA	1.00	\$ 5,976.05	\$ 5,976.05		
Freezer, Chest Type		EA	1.00	\$ 3,710.25	\$ 3,710.25		
Food Warmer		EA	1.00	\$ 600.44	\$ 600.44		
Dishwasher		EA	1.00	\$ 5,749.47	\$ 5,749.47		
Ice Cube Maker		EA	1.00	\$ 2,067.54	\$ 2,067.54		
Range w/1 oven		EA	1.00	\$ 3,710.25	\$ 3,710.25		
Sound System - Amplifier 250W		EA	1.00	\$ 2,124.19	\$ 2,124.19		
Sound System - Speakers		EA	4.00	\$ 224.31	\$ 897.26		
						Direct cost:	\$ 1,431,563.72
						General Requirements (10%), Overhead (5%), and Profit (10%):	\$ 357,890.83
						Subtotal:	\$ 1,789,454.65
						Navajo Tax (4%):	\$ 71,578.19
						Contingency (5%):	\$ 93,051.64
						Total Cost:	\$ 1,954,084.48

Note: This is a preliminary cost estimate based on probably SF areas required for this project.

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2015 - 2020

Cameron Chapter

PROJECT SUMMARY

Project Title	Rank	Category	Funding Sources	2015	2016	2017	2018	2019	2020	Total
Modular Building	2015 - 1	Building-Community	AML NN CIP General Funds	\$50,000	0	0	0	0	0	\$50,000
New Chapter House	2016 - 2	Building-Community	AML NN CIP General Funds	0	\$2,620,000	0	0	0	0	\$2,620,000
North Cameron Powerline Extension	2017 - 3	Utilities-Power - Linear	AML Private Funds	0	0	\$1,125,000	0	0	0	\$1,125,000
South Power Line Extension Project	2018 - 4	Utilities-Power - Block		0	0	0	\$1,125,000	0	0	\$1,125,000
P/D/C Cameron Solid Waste Transfer Sta	2019 - 5	Utilities-Solid Waste	IHS NN CIP General Funds	0	0	0	0	\$2,500,000	0	\$2,500,000
TOTAL				\$50,000	\$2,620,000	\$1,125,000	\$1,125,000	\$2,500,000	\$0	\$8,020,000

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2015 - 2020

Cameron Chapter

PROJECT SUMMARY

Project Title	Rank	Category	Funding Sources	2015	2016	2017	2018	2019	2020	Total
Modular Building	2015 - 1	Building-Community	AML NN CIP General Funds	650,000	0	0	0	0	0	650,000
New Chapter House	2016 - 2	Building-Community	AML NN CIP General Funds	0	2,620,000	0	0	0	0	2,620,000
North Cameron Powerline Extension	2017 - 3	Utilities-Power - Linear	AML Private Funds	0	0	1,125,000	0	0	0	1,125,000
South Power Line Extension Project	2018 - 4	Utilities-Power - Block		0	0	0	1,125,000	0	0	1,125,000
PiD/C Cameron Solid Waste Transfer Stn	2019 - 5	Utilities-Solid Waste	IHS NN CIP General Funds	0	0	0	0	2,500,000	0	2,500,000
TOTAL				\$650,000	\$2,620,000	\$1,125,000	\$1,125,000	\$2,500,000	\$0	\$8,020,000

Monday, March 10, 2014

Entity Code: 51102

Public Meeting Participation

	<u>MEETING MEMO</u> CAMERON CHAPTER HOUSE Cameron, AZ SPS+ PROJECT No. 0832 Date: March 11, 2009
Schneider Shay Pian Pittenger Architects 8681 East Via de Negocio Scottsdale, Arizona 85258-3330 Phone: (480) 991-0800 Facsimile: (480) 991-2623 e-mail: cdelcastillo@spsplusarchitects.com	

Attendance

Principal Contacts:

Edward Singer	Cameron Chapter House - President
Rayola Werito	Cameron Chapter House - Comm. Serv. Coordinator
Bob Pian	SPS+ Architects
Carlos Murrieta	SPS+ Architects
Clarisa del Castillo	SPS+ Architects
Mike Lomakema	CVL
Terry Lewis	CVL

See also attached sign in sheet.

SPS+ Architects met with Edward Singer, Rayola Werito, and the project team for the Cameron Chapter House's new building to present the information and preliminary layouts, and to review the initial program for the building.

SPS+ Architects presented a Power Point as a guideline for the meeting with the following highlights (comments by the committee members indicated):

Site

- Access
- Buildings surrounding
- Water well and hydrant to be relocated as needed
- Sewer lagoon capacity assume to be adequate

Comments:

- Access to stay as shown
- Terry Lewis showed concern about the capacity not being appropriate for the new building. Bob Pian indicated that the sewer lagoon is not part of the contract and can be reviewed later on.

- o Ed Singer commented that the podium should not be raised; the committee stated that it needed to be raised in order for the assembly to be able to see the people on the podium.
- o Rayola Werito stated that a ramp should be place on the side of the podium.
- o Ed Singer stated that a fire place should be place for people to gather around.
- o Carlos Murrieta suggested the use of operable partition wall to divide podium when not in use; committee agreed on the addition of operable partition walls.

• Kitchen:

- o Adjacent to meeting room and to patio
- o Adjacent to grill outside
- o Storage room

Comments:

- o Rayola Werito stated that a full commercial kitchen should be accommodated in the design.
- o Rayola Werito stated that the kitchen should be acoustically separated from the meeting room.
- o Bob Pian asked if a range/oven combination should be included in the design (oppose to a free standing range and freestanding oven); Rayola Werito agreed on the range/oven combination.
- o Bob Pian suggested two storage rooms for the kitchen use: one for food and utensils and one for soap and mop sink. Rayola Werito agreed on two storage rooms for kitchen use.

• Restrooms

- o Male and female restrooms

Comments:

- o There should be restrooms for the meeting room and separate restrooms for office area
- o Restrooms for meeting room to be adjacent to lobby.

Office Area:

• Office Reception:

- o As part of the lobby
- o Work station for 2 persons
- o Waiting area

Comments:

- o Rayola Werito stated that a computer area for the community should be included in the program and it should be located by the reception in order for the receptionist to have control over it. The computer area should hold 6 computers.

• Offices:

- o 6 offices

Comments:

- o Rayola Werito stated that each office should have a capacity of 2 persons
- o The committee stated that the offices would be used as follow: Coordinator, Chapter Official, GIS, and 3 offices for external consultants
- o 2 unisex restrooms for offices (separate from public restrooms)

• Conference Room:

- o 25-30 persons

• Workroom:

- o Copier, fax, coffee station

Meeting Memo: Cameron, AZ
Project: Cameron Chapter House
SSPW Project No. 0832
Date: 3/17/2009
Page 5

Prepared by,

SCHNEIDER SHAY PIAN & PITTENGER ARCHITECTS

Clarisa del Castillo
SPS+ Architects

PLEASE NOTIFY SPS+ ARCHITECTS OF CHANGES, CORRECTIONS, OMISSIONS AND/OR
ADDITIONS WITHIN 24 HOURS OF RECEIPT OF THIS MEETING MEMO.

CAMERON CHAPTER
Architect - New Chapter Building Meeting
MEETING I
MARCH 11, 2009
11:00 A.M. (DST)

SIGN IN SHEET

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
1. <u>Jaylen Wenter</u>	<u>CSC</u>	<u>Cameron Chapter</u>
2. <u>Leomar Gilmere</u>	<u>IT/IT Support</u>	<u>Sempra Energy</u>
3. <u>TOM JENNINGS</u>	<u>PROJECT MGR.</u>	<u>SEMPRA ENERGY</u>
4. <u>CARL FIGUEROA</u>	<u>Chairman Committee</u>	<u>Cameron Chapter</u>
5. <u>Jack Latorado</u>	<u>W.M. Council Delegate</u>	<u>Cameron Chapter</u>
6. <u>Ed Granger</u>	<u>Chapter President</u>	<u>Cameron Chapter</u>
7. <u>Michael Johnson</u>	<u>Assistant Project Manager</u>	<u>Coe Van Loo</u>
8. <u>TERRY LEWIS</u>	<u>ASSISTANT PROJECT MANAGER</u>	<u>CVL</u>
9. <u>CARLOS A. MARRIETA</u>	<u>ARCHITECT</u>	<u>SSPW ARCHITECTS</u>
10. <u>Bob Piau</u>	<u>Partner</u>	<u>SSPW ARCHITECTS</u>
11. <u>Clarissa del Castillo</u>	<u>Architect</u>	<u>SSPW Architects</u>
12. <u>Walter Estrada Sr.</u>	<u>Cameron Chp.</u>	
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		

 A R C H I T E C T S Schneider Shay Pian & Pittenger Architects L.L.P. 8681 East Via de Negocio Scottsdale, Arizona 85258-3330 Phone: (480) 991-0800 Facsimile: (480) 991-2623 e-mail: cdelcastillo@sppluswarchitects.com	MEETING MEMO CAMERON CHAPTER HOUSE Cameron, AZ SPS+ PROJECT No. 0832 Date: August 12, 2009
---	---

Attendance

Principal Contacts:

Rayola Werito	Cameron Chapter House – Comm. Serv. Coordinator
Orlita Dohi	Cameron Chapter House - Office Specialist
Carlos Murieta	SPS+ Architects
Clarisa del Castillo	SPS+ Architects
Mike Lomakema	CVL

See also attached sign in sheet.

SPS+ Architects met with Rayola Werito and the project team for the Cameron Chapter House's new building to present schematic design of floor and roof layout.

SPS+ Architects presented the proposed layout in Revit and provided hard copies of revised floor plan, schematic elevations and sections.

Comments by the committee members:

- Patio: preferred to be covered – maintenance free.
- For the meeting room volume, to have a pitch roof to prevent leakage.
- They ask how big the meeting room was and how many people; Carlos estimated a 2700 sqft that would seat 180 persons – Actual size: 2,058 sqft = 137 seating chair/table persons; 294 non-fixed chair persons
- Opportunity to collect rain water with the metal roof? Yes, harvest water with underground collectors if rain fall is considered enough to compensate the expense. It was mentioned that the Senior Center next to the Chapter House might be able to use the harvested water.
- Life cycle of the building: is important to considered materials that will be long lasting.
- There was concern about the type of soil in the area: a geotechnical study will be done and will determine the soil conditions. Rayola Werito to look for approval.
- It was advised to break the cooling/heating system into two areas: administration and meeting room, to save on energy.
- How were the restrooms fixtures calculated, based on meeting room or administration capacity? They are considered for the capacity of the meeting room for 200 people. The administration area has it's own restrooms for personnel, so does the kitchen area.
- Is it a commercial kitchen?: yes, with the option to be full service or just heating.
- Are winds considered?: yes, winds from southwest to northeast. Biggest concern is wind uplift.
- It was asked if the design has considered passive cooling and heating systems: Carlos mentioned the possibility of having heated floor by hot water but first a study is needed to know the kind of water in the area



A R C H I T E C T S

Schneider Shay Pian & Pittenger Architects L.L.P.

8681 East Via de Negocio

Scottsdale, Arizona 85258-3330

Phone: (480) 991-0800 Facsimile: (480) 991-2623

e-mail: cdelcastillo@spplusarchitects.com

MEETING MEMO

CAMERON CHAPTER HOUSE

Cameron, AZ

SPS+ PROJECT No. 0832

Date: August 25, 2009

ATTENDANCE:

Rayola Werito	Cameron Chapter House - Comm. Serv. Coordinator
Edward Singer	Cameron Chapter House - President
Orlita Dohi	Cameron Chapter House - Office Specialist
Harland Webster	Cameron Chapter House - Maintenance
Gary B. Louis	ONHIR
Mike Self	ONHIR
Billy Husbi	Community Member
Julia J. Curley	Community Member
Carlos Murrieta	SPS+ Architects

See also attached sign in sheet.

SPS+ Architects met with Rayola Werito and the above members and team to present the revised schematic design layouts for Floor Plan, Roof configuration and Site options along with some images to explain the possible interior appearance of the building under design.

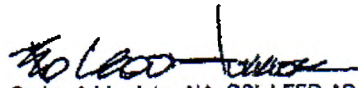
Printed materials were left for each of the attendants at the meeting with floor plans and color renderings of the discussed options.

MEETING ITEMS:

1. After the first roof layouts were presented, Harland indicated that considerations for parapet height shall be revised to be able to cover satellite dish and other possible equipment installed on roof. Carlos indicated there will be other needs as well for equipment on ground such as air handlers, even the biomass equipment. A Mechanical service patio might need to be created detached from the building.
2. Roof options were presented, first option with different roof surfaces divided by parapets, second one with continuous roofing and the third one with seamless roofing all around the building with the exception of the flat roof areas over the kitchen and the board room.
3. The third option was preferred to avoid the probabilities of water leaks.
4. Span of the beams was indicated to be around 40'-0", Carlos indicated this beams could be designed as Glulam beams to reduce the necessary size. Approximate size considered was 6x16 on this conversation, structural engineer to review the final size. According to the sketch presented beams will have to extend to the outside to be able to support the overhang shown as a cantilever beam.
5. Garry indicated that we've been discussing about the harvesting water process. He provided a chart from www.icide.com that displays an average rain fall of 5.56 inches per year being the highest month August with 0.84 inches of average precipitation. Based on this information the harvesting of water doesn't seem as a worth doing system for the facility.

Prepared by,

SCHNEIDER SHAY PIAN & PITTENGER ARCHITECTS



Carlos A. Murrieta, AIA, CSI, LEED AP
SPS+ Architects

PLEASE NOTIFY SPS+ ARCHITECTS OF CHANGES, CORRECTIONS, OMISSIONS AND/OR ADDITIONS WITHIN 24 HOURS OF RECEIPT OF THIS MEETING MEMO.

CAMERON CHAPTER
Architect - New Chapter Building Meeting
AUGUST 25, 2009
10:00 A.M. (D.S.T.)

SIGN IN SHEET

<u>NAME</u>	<u>TITLE/DEPT</u>	<u>EMAIL ADDRESS</u>
1. <u>D. Winters</u>	<u>OS/Chapter</u>	<u>vjwinters@yahoo.com</u>
2. <u>CARLOS A. MURRIETA</u>	<u>SPDA/ARCHITECT</u>	<u>cmurriet@pspsk.com</u> <u>architects</u>
3. <u>GARY B. LOUIS</u>	<u>ONHIRE</u>	<u>glois@onhire.com</u>
4. <u>Mike Self</u>	<u>ONHIRE</u>	<u>mself@onhire.com</u>
5. <u>Harland Webster Maint.</u>		<u>HWB@ktdmail.com</u>
6. <u>Billy Hush</u>	<u>Gen. Public</u>	<u>bhush3d@yahoo.com</u>
7. <u>Orlita Dehi</u>	<u>OS/Chapter</u>	<u>orlitadehi@yahoo.com</u>
8. <u>Julio J. Carr Log.</u>	<u>Community Member</u>	
9. <u>Ed Singer</u>	<u>president, Cameron Chapter</u>	
10. _____		
11. _____		
12. _____		
13. _____		
14. _____		
15. _____		

 A R C H I T E C T S Schneider Shay Pian & Pittenger Architects LLP. 8681 East Via de Negocio Scottsdale, Arizona 85258-3330 Phone: (480) 991-0800 Facsimile: (480) 991-2623 e-mail: cdelcastillo@spspluswarchitects.com	<u>MEETING MEMO</u> CAMERON CHAPTER HOUSE Cameron, AZ SPS+ PROJECT No. 0832 Date: September 10, 2009
--	--

ATTENDANCE:

Rayola Werito	Cameron Chapter House - Comm. Serv. Coordinator
Orlita Dohi	Cameron Chapter House - Office Specialist
Harland Webster	Cameron Chapter House - Maintenance
Gary B. Louis	ONHIR
Jim McCauley	ONHIR
Mae Franklin	Community Member
Carlos Murrieta	SPS+ Architects
Clarisa del Castillo	SPS+ Architects

See also attached sign in sheet.

SPS+ Architects met with Rayola Werito and the above members and team to present the final schematic design layouts for Floor Plan, Roof configuration, Site Plan, Electrical layout, and Kitchen layout, along with some images to explain the interior appearance of the building.

Printed materials were left for each of the attendants at the meeting with floor plans and color renderings of the final design.

MEETING ITEMS:

1. Two flat roofs areas are being design for equipment, one above the storage area by the north patio, and one over the kitchen.
2. Exposed Glue lam beams and rafters are being utilized for the roof structure.
3. On the east entry, an overhang was showed to protect the entry glazing from the sun. Horizontal metal shades on the out side of the windows were shown that will also help to protect from the sun and from vandalism.
4. Flooring is being shown as acid stained concrete through out the interiors, with the option to use carpet on the office spaces.
5. On the office area, interior walls are being proposed to have a height of 10'. The office spaces will have acrylic fixed windows above the 10' for privacy and to keep natural illumination through out the space.
6. Exterior windows at the office spaces are narrow for security purposes.
7. Trombe walls are being reviewed by the mechanical engineer to let us know if they will have a positive or negative effect in the spaces.
8. Meeting room: exposed wood beams were shown for the ceiling framing design.

Conclusions

- The project is now in design development phase.
- Consultants have started mechanical, plumbing, electrical, and kitchen design.

Next Meeting

To be determine by the Chapter House after September 28th when SPS+ Architects will have the next presentation ready.

Prepared by,

SCHNEIDER SHAY PIAN & PITTENGER ARCHITECTS



Clarisa del Castillo, LEED AP
SPS+ Architects

PLEASE NOTIFY SPS+ ARCHITECTS OF CHANGES, CORRECTIONS, OMISSIONS AND/OR ADDITIONS WITHIN 24 HOURS OF RECEIPT OF THIS MEETING MEMO.

CAMERON CHAPTER
Architect - New Chapter Building Meeting
SEPTEMBER 10, 2009
10:00 A.M. (D.S.T.)

SIGN IN SHEET

<u>NAME</u>	<u>TITLE/DEPT</u>	<u>EMAIL ADDRESS</u>
1. <u>Rafael Warrto</u>	<u>CSC-Cameron Chapter</u>	<u>rjwarrto@yahoo.com</u>
2. <u>GARY B. LOUIS</u>	<u>ONHIR</u>	<u>glouis@onhir.gov</u>
3. <u>Tim McCauley</u>	<u>ONHIR</u>	
4. <u>HAKIM D. WEBSTER</u>	<u>MRMT-Cameron Chapter - HLD WEB</u>	<u>ON</u>
5. <u>Clarisa del Castillo</u>	<u>SPS+ Architects</u>	<u>cdelcastillo@spplusarchite</u>
6. <u>CARLOS X. TORRIEZ</u>	<u>SPS+ ARCH.</u>	<u>cmxrtb@spplusarchite</u>
7. <u>Mae Franali</u>		<u>com</u>
8. <u>Ortata Dali</u>	<u>OS/Cameron</u>	<u>ortata.dali@yahoo.com</u>
9. _____		
10. _____		
11. _____		
12. _____		
13. _____		
14. _____		
15. _____		

 A R C H I T E C T S Schneider Shay Pian & Pittenger Architects L.L.P. 8681 East Via de Negocio Scottsdale, Arizona 85258-3330 Phone: (480) 991-0800 Facsimile: (480) 991-2623 e-mail: cmurrieta@spsplusarchitects.com	<u>MEETING MEMO</u> CAMERON CHAPTER HOUSE Cameron, AZ SPS+ PROJECT No. 0832 Date: September 29, 2009
--	---

ATTENDANCE:

Edward Singer	Cameron Chapter - President
Rayola Werito	Cameron Chapter - Comm. Serv. Coordinator
Orlita Dohi	Cameron Chapter - Office Specialist
Harland Webster	Cameron Chapter - Maintenance
Gary B. Louis	ONHIR
Carlos Murrieta	SPS+ Architects

See also attached sign in sheet.

Carlos A. Murrieta from SPS+ Architects met with the Cameron Chapter coordinator Rayola Werito, and the above members to present Design Development drawings in progress for comments and review, including the following information: Site Plan, Floor Plans (Architectural, Ceiling, Roof), Exterior Elevations, Building Sections, Electrical layout, and Kitchen layout, along with some images to explain the interior appearance of the building.

Printed materials were left for each of the attendants at the meeting with floor plans and color renderings of the final design.

MEETING ITEMS:

1. On the Site review, Rayola indicated that they want to remove one of the existing buildings on site, and that they want to have the community water services on that same area which is located southeast of the property.
2. Survey team is doing survey on the property today, and will get information back to the architect in the next 10 days.
3. Geotechnical Engineers are scheduled to be on site this Thursday for perforation and exploration.
4. Rayola indicated a concern about the reception area. The proposed design has an open counter where people can access or reach any computer or item where the office is not on working hours. Carlos indicated that there are two options to solve this issue, one will be to create a glazing system that can be opened and closed without obstructing the view of the area, and the other one to create a coil rolling door system above that can secure the area. Ed Singer indicated that it was important that the area appear open to the community, and that closing it or limiting the space might create a separation between the purpose of the chapter community services. Rayola indicated that the glazing system was the best option. Carlos will work on a solution that can be shown on the next meeting.
5. On the roof review of the project, Gary asked about the height of parapets, and indicated to make sure that enough height was provided for roofing and equipment.

	<u>MEETING MEMO</u> CAMERON CHAPTER HOUSE Cameron, AZ SPS+ PROJECT No. 0832 Date: October 12, 2009
A R C H I T E C T S Schneider Shay Pian & Pittenger Architects L.L.P. 8681 East Via de Negocio Scottsdale, Arizona 85258-3330 Phone: (480) 991-0800 Facsimile: (480) 991-2623 e-mail: cmurrieta@spsplusarchitects.com	

ATTENDANCE:

Rayola Werito	Cameron Chapter - Comm. Serv. Coordinator
Harland Webster	Cameron Chapter - Maintenance
Carlos Murrieta	SPS+ Architects
Billy Husby	Community Member
Leonard Gilmore	SEMPRA/IPP
Carl Rigiturzi	Cameron Chapter

See also attached sign in sheet.

Carlos A Murrieta from SPS+ Architects met with the Cameron Chapter coordinator Rayola Werito, and the above members to present 60% completed Design Development drawings for comments and review, including the following information: Site Plan, Floor Plans (Architectural, Ceiling, Roof), Exterior Elevations, Building Sections, Interior Elevations, Structural, Mechanical, Plumbing, Electrical drawings, and Kitchen layout, along with some images to explain the interior appearance of the building.

Printed materials were left to the Chapter Coordinator for future review and comments.

MEETING ITEMS:

1. Site review was done, community members indicated to make sure that the building will have enough storm draining design.
2. Carlos asked Rayola if the chapter wanted to have all of the exterior work as part of the base bid, Rayola indicated that only the portions around the building such as sidewalks and main roads shall be considered, anything else that is serving other buildings shall be considered as an additive bid.
3. Geotechnical studies were completed on site, and the architect has preliminary information, reports will be send to the owner in the next days.
4. Survey was completed last week by the Civil Engineer.
5. On the interior review of the reception and hall area, Carlos presented an option with glazing for the separation of this area during non-business hours. Rayola indicated this can work as designed.
6. Community members requested the status on the use of the radiant floor heating, Carlos indicated that due to the problem with hard water the system was removed on last meeting. The community members agree that this is a right decision.
7. On the multi-purpose room area floor outlets need to be considered for flexibility of use.
8. Carlos presented the mechanical drawings showing some of the ductwork locations. Ductwork located on the offices areas is not as it was discussed. Carlos indicated it will be reviewed to not be obtrusive of the view of the wood structure.

CAMERON CHAPTER
Architect - New Chapter Building Meeting
SEPTEMBER 29, 2009
10:00 A.M. (D.S.T.)

SIGN IN SHEET

<u>NAME</u>	<u>TITLE/DEPT</u>	<u>EMAIL ADDRESS</u>
1. Bryan Warrick	1st. Cameron Ch.	rwarrick@yahoo.com
2. CARLOSA TORRELES	SPST ARCH.	cmorreles@spstosarchitect.com
3. GARY B. LOUIE	R.O.B. MGR	gloui@earthlink.net
4. Ed Singer	Ch. president	Koyampsie@yahoo.com
5. HARLAN WEBSTER	Chp. Maint	HrldWeb@hotmail.com
6. Orlita Dela	OS/Chapter ^{Planner}	orltadela@yahoo.com
7. _____	_____	_____
8. _____	_____	_____
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**Land Use, Historical
Preservation, and Environmental
Compliance**

V. LAND USE, HISTORIC PRESERVATION, AND ENVIRONMENTAL COMPLIANCE

The proposed project is a replacement project at the same site location, identified as: *T29N, R9E, Sec 27; Cameron South Quad, Coconino County Arizona G&SRPM&B*; no new site will be affected, roads, parking, etc. are actually dirt roads and previously paved areas to be renovated. New utilities lines will be extended and hazardous materials will be removed from site.

A Cultural Resources Inventory Survey was conducted on May 22, 2002 with no findings at the location prepared by Archeologist Loretta Flatrock and signed by Alan S Downer, Navajo Nation Historic Preservation Officer.

Please refer to Exhibit G – Navajo Tribal Office Letters for the Cultural Resources Compliance Form.

A Biological Resources Compliance was conducted with an NTC&I64 recommendation as Categorical Exclusion signed by Gloria M. Tom, Navajo Nation Department of Fish and Wildlife on June 24, 2011. NNDFW Review No. 11CAM01a4.

Please refer to Exhibit G – Navajo Tribal Office Letters for the Biological Resources Inventory Form.
Please refer to Exhibit G – Navajo Tribal Office Letters for letters required for this development.

VI. MAINTENANCE AND OPERATION PLAN

The Cameron Chapter is solely reliant on its annual Navajo Nation Funds; these include the General Funds, Local Governance and Sales Tax Funds. The current operating budget is approximately \$160,000 annually which covers utilities and maintenance of the Chapter Administration.

CULTURAL RESOURCES COMPLIANCE FORM
HISTORIC PRESERVATION DEPARTMENT
PO BOX 4950
WINDOW ROCK, ARIZONA 86515

file
6/4/02

ROUTING: COPIES TO
AZ SHPO
XX REAL PROPERTY MGT/330
XX CSWTA

NNHPD NO. HPD-02-452
OTHER PROJECT NO.
CSWTA-ARCH-200234

PROJECT TITLE: A Cultural Resources Inventory Survey for the Existing Cameron Chapter Complex with Associated Utilities in Cameron, Coconino County, Arizona

LEAD AGENCY: BIA/NR

SPONSOR: Ted Bedonle, Chapter President, Cameron Chapter, PO Box 85, Tuba City, Arizona 86045

PROJECT DESCRIPTION: The proposed undertaking will involve the construction of new buildings with associated utilities within the 12.52 existing chapter complex. Ground disturbance is expected to be intensive and extensive with the use of heavy equipment.

LAND STATUS: Tribal Trust

CHAPTER: Cameron

LOCATION: T29N, R9E, Sec. 27; Cameron South Quad, Coconino County, Arizona G&SRPM&B

PROJECT ARCHAEOLOGIST: Loretta Flatrock
NAVAJO ANTIQUITIES PERMIT NO.: 802139

DATE INSPECTED: 04/23/02

DATE OF REPORT: 05/01/02

TOTAL ACREAGE INSPECTED: 12.52 ac

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 10-12 m apart.

LIST OF CULTURAL RESOURCES FOUND: None
LIST OF ELIGIBLE PROPERTIES: None
LIST OF NON-ELIGIBLE PROPERTIES: None
LIST OF ARCHAEOLOGICAL RESOURCES: None

EFFECT/CONDITIONS OF COMPLIANCE: No properties affected.

In the event of a discovery ("discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices), all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (928) 871-7132.

FORM PREPARED BY: Tamara Billie
FINALIZED: May 21, 2002

Notification to
Proceed Recommended:
Conditions:

Yes XX No
Yes XX No XX

Alan S. Downer
Navajo Nation Historic Preservation Officer

5-22-02
Date

Navajo Region Approval:

Yes XX No XX

Regional Director
Date

30
Date

HPD-02-452
(M)

ARCHAEOLOGICAL INVENTORY REPORT DOCUMENTATION PAGE (HPD JAN/91)

1. HPD REPORT NO. 2. (FOR HPD USE ONLY)	3. RECIPENTS ACCESSION NO.
4. TITLE OF REPORT: A Cultural Resources Inventory Survey for the Existing Cameron Chapter Complex with Associated Utilities in Cameron, Coconino County, Arizona AUTHOR: Loretta Flatrock	5. FIELDWORK DATE: April 23, 2002
7. CONSULTANTS NAME AND ADDRESS: Gen'l Charge: Carol S. Yazzie-Ward Org. Name: CSWTA, Inc. Org. Address: Post Office Box 790 Tuba City, Arizona 86045 Phone: (928) 283-4323	6. REPORT DATE: MAY 6 2002 May 1, 2002 8. PERMIT NO.: B02139
10. SPONSOR NAME AND ADDRESS: Ind. Responsible: Ted Bedonie, Chapter President Org. Name: Cameron Chapter Org. Address: Post Office Box 85 Tuba City, Arizona 86045 Phone: (928) 283-6859	9. CONSULTANT REPORT NO. CSWTA-ARCH-200234 11. SPONSOR REPORT NO. NA
13. LOCATION: (Map Attached). a. Chapter: Cameron b. Agency: Western Navajo c. County: Coconino d. State: Arizona	e. Land Status: Navajo Tribal Trust Lands f. UTM Center: Zone 12 Point a: 3969690N, 462500E Point b: 3969640N, 462640E Point c: 3969270N, 462510E Point d: 3969400N, 462420E Point e: 3969490N, 462420E g. Area: NE/4 of Section 27 at T29N, R9E h. 7.5' Map Name: Cameron South, Arizona, 1988

14. REPORT /X/ OR SUMMARY (Report Attached).

- a. Description of Undertaking: The proposed undertaking will involve the construction of new buildings with associated utilities within a 500 feet by 1229 feet by 503.60 feet by 253.95 feet by 751.90 feet parcel of land. The total area of potential effect equals 545,308.4 square feet or 12.52 acres. Ground disturbance is expected to be intensive and extensive from the use of heavy equipment.
- b. Existing Data Review: A check of Navajo Nation Historic Preservation Department (NNHPD) site files indicated that no sites were previously recorded within one kilometer of the project area. Ten projects were reported #HPD 94-169, #HPD 95-632, #HPD 01-160, #HPD 95-632, #HPD 98-428, #HPD 95-555, #HPD 96-252, #HPD 95-428, #HPD 00-229 and #HPD 00-901.
- c. Area Environmental and Cultural Setting: The project area is situated at an elevation of 4,280 feet above mean sea level. The existing chapter complex is on approximately 12.52 acres of land. The complex has a chapter house, senior citizen center, preschool, police trailer, vacant

trailer, community health representative trailer, a Navajo Nation Forest Service trailer, storage yard, and abandoned vehicle. The existing complex has a graveled parking area and paved roads. Vegetation includes four winged saltbush, snakeweed, globemallow, camelthorn, elm trees, rabbitbrush, Mormon tea and thistle. The nearest water resources are Tappan Wash to the west and the Little Colorado River to the north and east. The contemporary cultural setting is modern Navajo. The prehistoric use was Anasazi.

- d. **Field Methods:** Loretta Flatrock walked subparallel transects spaced 10-12 meters apart to survey for cultural resources. The total area surveyed equaled 545,308.4 square feet or 12.52 acres. Mr. Bedonie was interviewed for Traditional Cultural Properties.

15. CULTURAL RESOURCES FINDINGS:

- a. **Location/Identification of Each Resource:** No cultural resources were inventoried and no Traditional Cultural Properties was reported.

- b. **Evaluation of Significance of Each Resource:** No significant findings were made.

- 16. MANAGEMENT SUMMARY (Recommendations):** Archaeological clearance is recommended for the existing chapter complex with associated utilities.

- 17. CERTIFICATION:** Signature: Carol S. Yazzie-Ward Date: 05/01/02
General Charge Name: Carol S. Yazzie-Ward
Signature: Carol S. Yazzie-Ward for Date: 05/01/02
Direct Charge Name: Loretta Flatrock

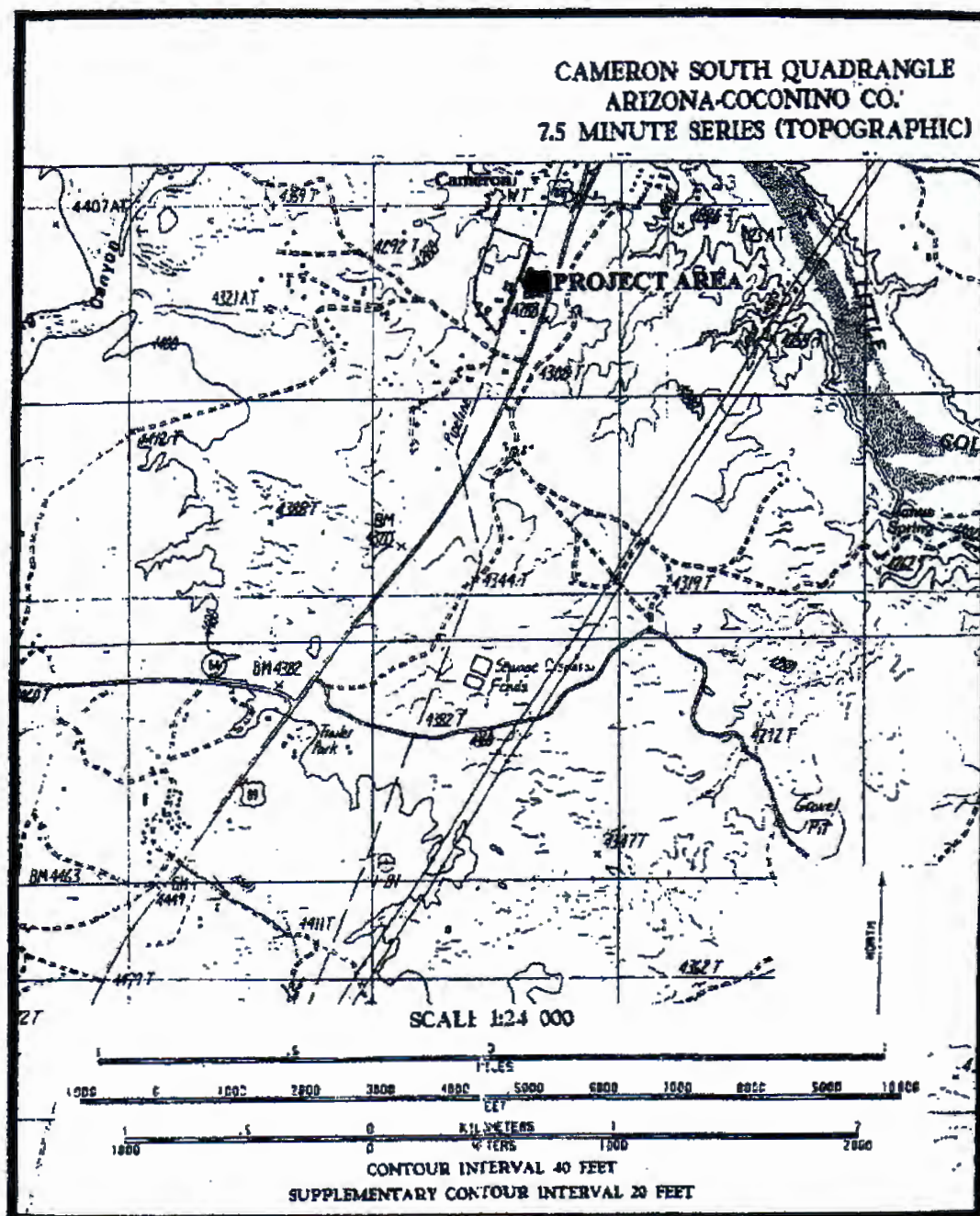


Figure 2. The project area plotted on USGS Cameron South Quadrangle, 7.5-minute series, Coconino County, Arizona.

THE NAVAJO NATION



BEN SHELLY
REX LEE JIM

ENVIRONMENTAL PROTECTION AGENCY

OFFICE OF ENVIRONMENTAL REVIEW

PO BOX 335 WINDOW ROCK ARIZONA 86515

Office: 928/871-7188 Fax: 928/871-7996

Website: www.navajonationnepa.org

June 22, 2011

Dorothy L. Scott, Vice President
Via: d_lscott@yahoo.com

Dear Ms. Scott,

The Navajo Nation Environmental Protection Agency (NNEPA) reviewed the proposed action and is recommending approval for the proposed grant application for Cameron Chapter to seek additional funding for the needed architectural drawings of the proposed new Cameron Chapter house.

The environmental compliance approval is only for the architectural drawings.

No construction activities are expected. There are NNEPA permits required for the proposed action and that will be discussed when the drawing plans are submitted for review. The wastewater and domestic water plans should be a part of the drawing plans. The proposed project is in planning stage at this time.

If there are any questions you may contact Rita Whitehorse-Larsen at 928/871-7188. Thank you.

Sincerely,

Rita Whitehorse-Larsen, Senior Environmental Specialist
Office of Environmental Review

Cc: NNEPA Administration

NNDFW Review No. 11CAM01a4

**BIOLOGICAL RESOURCES COMPLIANCE FORM
NAVAJO NATION DEPARTMENT OF FISH AND WILDLIFE
P.O. BOX 1480, WINDOW ROCK, ARIZONA 86515-1480**

It is the Department's opinion the project described below, with applicable conditions, is in compliance with Tribal and Federal laws protecting biological resources including the Navajo Endangered Species and Environmental Policy Codes, U.S. Endangered Species, Migratory Bird Treaty, Eagle Protection and National Environmental Policy Acts. This form does not preclude or replace consultation with the U.S. Fish and Wildlife Service if a Federally-listed species is affected.

PROJECT NAME & NO.: New Cameron Chapter House

DESCRIPTION: Navajo AML would fund a grant proposal from Cameron Chapter for the planning and design of a new chapter house that will be constructed within the footprint of the current chapter house.

LOCATION: T29N, R09E, Cameron, Coconino County, Arizona

REPRESENTATIVE: Dorothy L. Scott, Cameron Chapter Vice President

ACTION AGENCY: Cameron Chapter and Navajo Abandoned Land Mines

B.R. REPORT TITLE / DATE / PREPARER: Request for concurrence/22 JUN 2011/Dorothy L. Scott

SIGNIFICANT BIOLOGICAL RESOURCES FOUND: Area 4. Project will be located within existing chapter tract.

POTENTIAL IMPACTS

NESL SPECIES POTENTIALLY IMPACTED: NA

FEDERALLY-LISTED SPECIES AFFECTED: NA

OTHER SIGNIFICANT IMPACTS TO BIOLOGICAL RESOURCES: NA

AVOIDANCE / MITIGATION MEASURES: NA

CONDITIONS OF COMPLIANCE*: NA

FORM PREPARED BY / DATE: Pamela A. Kyselka/23 JUN 2011

COPIES TO: (add categories as necessary)

☐ _____ ☐ _____

2 NTC § 164 Recommendation:

Signature

Date

☐ Approval

☐ Conditional Approval (with memo)

☐ Disapproval (with memo)

☒ Categorical Exclusion (with request letter)

☐ None (with memo)

[Signature] 6/24/11
Gloria M. Tom, Director, Navajo Nation Department of Fish and Wildlife

*I understand and accept the conditions of compliance, and acknowledge that lack of signature may be grounds for the Department not recommending the above described project for approval to the Tribal Decision-maker.

Representative's signature

Date

Pamela Kyselka

From: dorothy scott [d_scott@yahoo.com]
Sent: Wednesday, June 22, 2011 11:42 AM
To: pkyselka@nndfw.org
Subject: Bio Clearance
Attachments: Archy Clearance.pdf

Ms. Kyselka:

I was given your email address by Rita Whitehorse-Larson. I had written to her to obtain EPA clearance; however, she referred me to you.

The Cameron Chapter will be submitting a funding request to Abandoned Mine Lands. The funds requested will be used solely to complete the planning portion of the proposed new Cameon Chapter House. There will be no actual construction activity done, only the completion of the architectural drawings and engineered stamp in order to obtain a building permit from Navajo Nation Design and Engineer Department. The proposed new Chapter House will be situated on the exact location of the current chapter house.

Since there will be no construction at this phase, I am requesting a waiver of the Biological and Wildlife Clearance. Please email or call me at (928) 679-7612 on the procedures and if this is possible. The grant deadline is Friday, June 24, 2011.

Tamara Billie of Historic Preservation was very helpful in emailing me the attachments, it is a map of the current location and clearance. I also Fedex the same attachment to Rita Whitehorse with a letter on Monday. Evidently, I should have sent it to you instead. Thank you for your prompt assistance.

NAVAJO NATION

RC: 58 385

Special Session

3/23/2016

03:22:19 PM

Amd# to Amd#

Legislation No. 0018-16

PASSED

MGT Shepherd

Approving Supp Funding - UUFB

SEC Jack

\$500,000.00 for Cameron

Chapter Demolition

Yes 18

May 1

Not Voting 3

Yes 18

Bogay M

Daniels

Phelps

Tsu

McGowan M

Filled

Shepherd

Toussie

Bernard

Jack

Sam

Witherspoon

Chase

Perry

Smith

Fazze

Daniels

Pete

May 1

Luffy

Not Voting 3

Holmes

Bogay M

Brown

Hall

Bogay M



ENGROSSING INTERNAL REVIEW FORM
TRACKING #: 0018-16
CMA-14-16

The purpose of this form is to ensure that legislation adopted by the Naabik'iyáti' Committee and Navajo Nation Council resolutions requiring Speaker's certification is thoroughly reviewed internally by engrossing staff, OLS Policy Analyst, Office of Legislative Counsel, OLS Director and Speaker's Staff.

The signature below indicates the reviewing staff for the purpose of final signature by the Speaker of the Navajo Nation Council.

Mayra Yanez
OLS Engrossing Staff

3/25/16
Date

Latanya Burbank
Latanya Burbank, Policy Analyst

Date

Angelita Benally
Angelita Benally, Advisor

3-28-16
Date

No review to committee or Speaker's Staff

Manual Rico, Jr.
Manual Rico, Jr.

3/24/2016
Date

Office of Legislative Counsel Staff

3-31-16
Date

OLS Director

4/1/2016
Date

Speaker's Staff

4/1/16
Date



MEMORANDUM

TO: Honorable Walter Phelps
Cameron, Coalmine Canyon, Birdsprings, Leupp, Tolani Lake Chapters

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

DATE: April 15, 2016

SUBJECT: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO NAABIK'ÍYÁTI' AND THE NAVAJO NATION COUNCIL; OVERRIDING CMA-14-16 AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$500,000.00 FOR THE CAMERON CHAPTER DEMOLITION PROJECT AND \$25,366 TO PROVIDE FOR ADDITIONAL COMPENSATION TO DISTRICT GRAZING COMMITTEE MEMBERS REPRESENTING THE NPL GRAZING AREA; WAIVING 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

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

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

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

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0126-16

SPONSOR: Honorable Walter Phelps

TITLE: An Action Relating To Naabik'iyati' And The Navajo Nation Council; Overriding CMA-14-16 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 \$500,000.00 For The Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§ 820(1) And 860(C) Relating To The Capital Improvement Process

Posted: April 15, 2016 at 7:25pm

5 DAY Comment Period Ended: April 20, 2016

Digital Comments received:

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



**Policy Analyst
Office of Legislative Services**

4/21/2016 - 9:00 am

Date/Time