Tracking No. <u>0320-19</u>

DATE: October 7, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING CHANGES IN PROJECT FUNDING IN RESOLUTION CAP-35-18; APPROVING CHANGES IN FUNDING YEARS FOR VARIOUS SHIPROCK CHAPTER PROJECTS APPROVED BY CAP-35-18

PURPOSE: Approving funding year changes to Shiprock Chapter projects which are listed in CAP-35-18 Exhibit D and Exhibit E.

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

| | OLD PERIOD: Resources & Development Co | |
|----------------|---|--------|
| | ting Time/Date: 10-22-19 6:40pm Date: 10-27-19 Budget & Finance Co | Thence |
| Eligible for A | ction: 10-28-19 Budget & Finance Co | mmuee |
| 1 | PROPOSED STANDING COMMITTEE RESOLUTION | |
| 2 | 24 TH NAVAJO NATION COUNCIL—First Year, 2019 | |
| 3 | INTRODUCED BY | |
| 4 | $\mathcal{D}(\mathcal{A})$ | |
| 5 | allelist | |
| 6 | Primary Sponsor | |
| 7 | TRACKING NO. <u>0320-19</u> | |
| 8 | | |
| 9 | AN ACTION | |
| 10 | RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND | |
| 11 | FINANCE COMMITTEES; APPROVING CHANGES IN PROJECT FUNDING IN | |
| 12 | RESOLUTION CAP-35-18; APPROVING CHANGES IN FUNDING YEARS FOR | |
| 13 | VARIOUS SHIPROCK CHAPTER PROJECTS APPROVED BY CAP-35-18 | |
| 14 | | |
| 15 | BE IT ENACTED: | |
| 16 | Section One. Authority | |
| 17 | 1. The Resources and Development Committee exercises authority over chapters of | |
| 18 | the Navajo Nation. 2 N.N.C. § 501(C)(1). | |
| 19 | 2. The Budget and Finance Committee of the Navajo Nation Council exercises | |
| 20 | authority over budgeting, appropriation, investment and management of all funds. | |
| 21 | 2 N.N.C. § 301 (B)(2). | |
| 22 | 3. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or | |
| 23 | waterline project may be changed, including the year funded, or added to Exhibits | |
| 24 | A through E with the concurrence of the Delegate representing the chapter's | |
| 25 | Council District and the approvals of the Resources and Development Committee | |
| 26 | and Budget and Finance Committee, as long as such project has been certified as | |
| 27 | construction-ready by CPMD or NTUA and the total Síhasin Funding for the | |
| 28 | District does not exceed \$4,166,666.67." Exhibit 14, Section Four, Paragraph C. | |
| 29 | Section Two. Findings | |
| 30 | | |
| | | |

| 1 | A. The N | avajo Nation Council adopted Council Res | olution CAP-35- | 18, "Adop | ting the |
|----|-------------|---|--------------------|--------------|----------|
| 2 | Síhasi | n Fund Powerline and Chapter Projects Ex | penditure Plan P | ursuant to | CD-68- |
| 3 | 14, a | Amended By CJA-03-18, and 12 N.N | .C. §§ 2501-25 | 08, as A | mended; |
| 4 | Waivi | ng 12 N.N.C. §§ 810 (F), 820 (I) and (M) a | and 860 (C) Rela | iting to the | Capital |
| 5 | Budge | et and Capital Improvement Process" on A | pril 17, 2018, w | hich is atta | ached as |
| 6 | Exhib | it 14 (with pertinent pages of CAP-35-18 E | xhibits D and E) | • | |
| 7 | B. Shipro | ck Chapter has requested changes to funding | g years of various | s Shiprock | projects |
| 8 | which | are listed in CAP-35-18 Exhibit D and Exh | ibit E, attached a | s Exhibit | 14. |
| 9 | C. Shipro | ck Chapter, submitted CAP-35-18 Capital | Projects Manag | ement Dep | partment |
| 10 | Sihasi | n Project Amendment Certification forms, | which are attac | hed as Ex | hibits 1 |
| 11 | throu | gh 13. | | | |
| 12 | D. A sum | mary of Exhibits 1 through 13 is as follows | s: | | |
| 13 | Exh# | CAP-35-18 Exhibit & Project No. | Change | to Fundin | g Year |
| 14 | 1 | Exh D-No. 67 Senior Center | | Year 1 to | Year 2 |
| 15 | 2 | Exh D-No. 68 Elderly Care Site | | Year 1 to | Year 2 |
| 16 | 3 | Exh D-No. 71 Utility Hook-up/Restroom R | Renovations | Year 1 to | Year 2 |
| 17 | 4 | Exh D-No. 72 River Trail & Community P | ark | Year 1 to | Year 3 |
| 18 | 5 | Exh D-No. 73 15 Secure Land Designation | | Year 1 to | Year 2 |
| 19 | 6 | Exh D-No. 74 Rural Addressing | | Year 1 to | Year 2 |
| 20 | 7 | Exh D-No. 76 South Side Incident Comma | nd Center | Year 1 to | Year 3 |
| 21 | 8 | Exh D-No. 77 New Traffic Lights | | Year 1 to | Year 3 |
| 22 | 9 | Exh D-No. 78 Shiprock Cemetery | | Year 1 to | Year 3 |
| 23 | 10 | Exh D-No. 79 Plan/Design 36 acre Tract | | Year 1 to | Year 3 |
| 24 | 11 | Exh D-No. 80 Visitor Center | | Year 1 to | Year 2 |
| 25 | 12 | Exh D-No. 81 Widening San Francisco Pea | ak Blvd | Year 1 to | Year 2 |
| 26 | 13 | Exh E-No. 5 Waterline Extension/Update | es | Year 1 to | Year 2 |
| 27 | Section Thi | ee. Approval | | | |
| 28 | The 1 | Navajo Nation hereby approves funding y | ear changes to | Shiprock | Chapter |
| 29 | projec | ts as shown in Exhibits 1 through 13. | | | |
| 30 | | | | | |



THE NAVAJO NATION JONATHAN NEZ VICE



MEMORANDUM

TO:

Honorable LoRenzo Bates, Speaker

Navajo Nation Council

FROM:

Russell Begaye, President
THE NAVAJO NATION

DATE:

May 7, 2018

SUBJECT:

Resolution No. CAP-35-18: RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NABIK'İYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; ADOPTING THE SISHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN PURSUANT TO CD-68-14, AS AMENDED BY CJA-03-18 AND 12 N.N.C. 2501-2508, AS AMENDED; WAIVING 12 N.N.C. 810 (F), 820(I) AND (M) AND 860(C) RELATING TO THE CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROCESS

Pursuant to 2 N.N.C. 1005 (C)(10), action for Resolution No. CAP-35-18 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 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. CAP-35-18, I hereby exercise my line-veto to:

- Section Three. Approval and Adoption of Expenditure Plan.
- Section Four. Approval and Adoption of Expenditure Plan Administration.
- 3. EXHIBIT D. SISHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

- NO. 42 YEAR 1 Funding \$46,100.00, YEAR 2 Funding \$143,250.00, YEAR 3
 Funding \$643,983.00, SIHASIN FUNDS REQUESTED in the total amount of
 \$833,333.00.
- b. NO. 70 YEAR 1 Funding \$350,000.00, SIHASIN FUNDS REQUESTED in the total amount of \$350,000.00

After consultation with the impacted Divisions, I have decided to exercise my line-item veto authority. The justification and details for use of the President's line-item veto is set forth below.

- a. NO. 42 YEAR 1 Funding \$46,100.00, YEAR 2 Funding \$143,250.00, YEAR 3 Funding \$643,983.00, SIHASIN FUNDS REQUESTED in the total amount of \$833,333.00.
- b. NO. 70 YEAR 1 Funding \$350,000.00, SIHASIN FUNDS REQUESTED in the total amount of \$350,000.00

First, the 110 Chapters have millions in unexpended dollars and should expend these fund for the many uses and projects on this Sihasin project listing. There are still many people that need water and electricity and these dollars should be priority for these funds. Second, the two projects vetoed are Bureau of Indian Affairs (BIA) projects and should remain under the BIA funding. Third, I support these appropriations as they also fulfill our four (4) pillars for Veterans, Youth and Elders, Jobs and Infrastructure.

l am pleased to sign this legislation into law as it will stimulate our economy by creating much needed jobs and bringing in infrastructure for our People.

Therefore, I will exercise my line-item veto authority to only two (2) items.

RESOLUTION OF THE NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'İYATI' COMMITTEES AND NAVAJO NATION COUNCIL; ADOPTING THE SİHASIN FUND POWERLINE AND CHAPTER PROJECTS EXPENDITURE PLAN PURSUANT TO CD-68-14, AS AMENDED BY CJA-03-18, AND 12 N.N.C §§ 2501 - 2508, AS AMENDED; WAIVING 12 N.N.C. §§ 810 (F), 820 (I) AND (M) AND 860 (C) RELATING TO THE CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

Section One. Authority

- A. The Health Education and Human Services Committee of the Navajo Nation Council is empowered to provide legislative oversight on matters involving health, social services, education, general governmental services and human services. 2 N.N.C. \$400 (C) (1).
- B. The Resource Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communications and utilities, information technology, chapter activities, economic and community development, rights-of-way, public utilities and housing. 2 N.N.C. § 500 (C).
- C. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment, and management of all funds and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. §§ 301 (B) (2) and (5).
- D. The Naabik'iyati' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. § 164 (A) (9).
- E. The Naabik'iyáti' Committee additionally has the authority to delegate its authority as appropriate for efficiency and streamlining of government process to appropriate entities

and to establish a subcommittee that consists of committee members which the committee selects. 2 N.N.C. §§ 186 and 701 (B). The Naabik'iyáti' Committee adopted NABIAP-20-15 establishing the Naabik'iyáti' Síhasin Fund Subcommittee to "recommend to the Naabik'iyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Síhasin Fund]".

F. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

Section Two. Findings

- A. On November 1, 2006, the 20th Navajo Nation Council unanimously passed Resolution No. CN-57-06 authorizing the Navajo Nation Attorney General to file a lawsuit against the United States for the alleged breach of its fiduciary duties to the Nation arising under treaties, executive orders, public laws, statutes, regulations and contracts due to its mismanagement of the Nation's tribal trust assets, including tribal trust funds and select tribal resources, specifically excluding water and assets held in trust for individual Navajo members. Resolution No. CN-57-06 was signed into law by the President of the Navajo Nation on November 13, 2006.
- B. On September 26, 2013, the Naabik'iyáti' Committee of the Navajo Nation Council passed NABIS-42-13 creating a Trust Mismanagement Litigation Task Force ("Task Force"), composed of Council Delegates, from each agency and each standing committee, as well as Presidential appointees, to assist and consult with the Navajo Nation Office of the Attorney General, Department of Justice, outside legal counsel and the Office of the Navajo Nation President & Vice-President in evaluating whether any proposals put forth by the United States to settle the lawsuit, Navajo Nation v. United States, No. 06-945L, (United States Court of Federal Claims) were in the best interests of the Nation.
- C. On May 16, 2014, the United States made a settlement offer that was acceptable to the Nation's Attorney General, outside legal counsel, the Task Force and the Office of the President & Vice-President as being in the best interests of the Navajo Nation and on May 30, 2014, the 22nd Navajo

Nation Council adopted Resolution No. CMY-28-14 accepting a settlement of the Navajo Nation's lawsuit, Navajo Nation v. United States, No. 06-945L, against the United States for its historical mismanagement of the tribe's trust assets and its failure to ensure that the Navajo Nation received all funds due and owed under the United States' trust obligations and fiduciary duties. Resolution No. CMY-28-14 was signed into law by the President of the Navajo Nation on June 4, 2014.

- D. The 22nd Navajo Nation Council recognized that during the many decades that the United States was in breach of its trust obligations and fiduciary duties to the Nation and engaged in the mismanagement of the Nation's tribal trust assets and resources, the tribal government was without sufficient funds to provide basic services and amenities to the Diné of past generations. The tribal government was also without funds to develop an infrastructure within the four sacred mountains that would support the growth and development of opportunities crucial for the prosperity of future generations of Diné. See Resolution No. CMY-28-14.
- E. Between October 6, 2014 and November 8, 2014, the Office of the Speaker held seven (7) Public Hearings, as directed by the Navajo Nation Council's Naabik'iyati' Committee, to receive input from Navajo Nation members on how the net proceeds from Navajo Nation v. United States' should be used. During that same time period, the Office of the President & Vice-President also held five (5) town hall meetings for a similar purpose.
- F. On December 13, 2014, in the best interests of the Nation and consistent with the collective wishes expressed by its members, the 22nd Navajo Nation Council adopted Resolution No. CD-68-14 enacting the Navajo Nation Breach of Trust Settlement Act of 2014 (hereinafter "2014 Act") and establishing the Navajo Nation Sihasin Fund at 12 N.N.C. § 2501 et seq. The President of the Navajo Nation signed Resolution No. CD-68-14 into law on December 31, 2014.
- G. On January 31, 2018, the 23rd Navajo Nation Council adopted Resolution No. CJA-03-18 enacting amendments to CD-68-14 clarifying the intent of the 22rd Navajo Nation Council, including that Sihasin Fund infrastructure projects were not to be limited by 12 N.N.C. § 1310(F) (Navajo Nation Bond Financing Act) or by TCDCJY-77-99 (Capital Improvement Projects Guidelines Policies and Procedures).

Resolution No. CJA-03-18 was signed into law by the President of the Navajo Nation on February 8, 2018.

- H. The 2014 Act, as amended by CJA-03-18, mandates that the net proceeds and earnings thereon received by the Navajo Nation from the settlement of Navajo Nation v. United States, No. 06-945L, be deposited into the Sihasin Fund and managed and invested to provide financial support and/or financing for (1) the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation; and/or (2) education opportunities for members of the Navajo Nation. See 12 N.N.C § 2501 and § 2502 (A), as amended.
- I. The 2014 Act, as amended, also established that "leveraging of the [Sihasin] Fund by way of guaranteeing loans, match funding, direct funding in part and other weighted uses of the Fund, including loan financing from the Fund for the purposes in § 2502 (A)(I), shall be favored over direct funding in whole". 12 N.N.C § 2502 (C), as amended.
- J. The 2014 Act further established that with the exception of outstanding and accrued litigation costs, Sihasin Fund Principal and Income shall only be expended pursuant to a Fund Expenditure Plan consistent with the purposes set forth in the 2014 Act, as amended, at 12 N.N.C. §2502 and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council. See 12 N.N.C. § 2505 (A).
- K. On April 9, 2015, the Naabik'iyati' Committee adopted NABIAP-20-15 establishing the Naabik'iyati' Sihasin Fund Subcommittee to "recommend to the Naabik'iyati' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Sihasin Fund]".
- L. Between April 2015 and March 2018, the Subcommittee, assisted by the Office of Legislative Services, Office of the Speaker, Office of Legislative Counsel and outside legal counsel, met on more than thirty (30) occasions in either work sessions or official meetings to review and evaluate comments and recommendations from the Navajo

People: hear proposals from Navajo Nation entities, Chapters, programs and officials: and develop expenditure plan(s) for the Sihasin Fund Principal and Income consistent with the purposes set forth in the 2014 Act, as amended.

- M. After reviewing the comments and recommendations submitted during the Public Hearings and town hall meetings, as well as the reports and comments made during Sihasin Fund Subcommittee meetings, the Subcommittee determined that powerline projects and Chapter capital and economic development projects were a high priority for Navajo communities and that the funding of such projects would afford Navajo communities the opportunity to start and complete local projects currently stalled by the lack of sufficient funds, apply for additional state and federal funds requiring an identified match, as well as support CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, spur economic development at the local level and provide amenities to Navajo communities.
- In November of 2017, the Subcommittee issued a directive to N. the Speaker of the Navajo Nation Council to develop a nationwide powerline projects expenditure plan combining Undesignated Unreserved Fund Balance ("UUFB") and Sihasin hundred million dollars Funds to total one (\$100,000,000.00) divided equally amongst the twenty-four Council Delegate Districts equaling \$4,166,666.67 per District. On February 15, 2018, the Navajo Nation Council issued a further directive to the Speaker to have his staff meet with Navajo Nation Council Delegates and the Chapters they represent to develop a nationwide powerline and chapter projects expenditure plan for one hundred million dollars (\$100,000,000.00) divided equally amongst twenty-four Council Delegate Districts with the Sihasin Fund as the intended funding source.
- O. Between March 5, 2018 and March 16, 2018, Office of the Speaker staff, contract legal counsel, Captial Projects Management Department ("CPMD") staff, and Navajo Tribal Utilities Authority ("NTUA") staff, met twice with each Council Delegate and their Chapter representatives, including but not limited to Chapter Officials, Chapter Managers and Community Service Coordinators, to review each District's proposed projects for (1) compliance with the 2014 Act's, as amended, purpose of "the planning and development of economic development and regional

infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation"; and (2) readiness status, e.g., project ready, construction ready or shovel ready, as applied by CPMD.

- P. Powerline, economic development and infrastructure projects were proposed at the March meetings including, but not limited to, Head Start facilities, senior and veteran centers, and road improvements. A listing of the proposed projects, including match and contribution funding, is included on attached Exhibits A through E.
- Q. To ensure that Sihasin Funds are not prematurely withdrawn and continue to earn investment earnings for as long as possible, CPMD, with the assistance of the Office of the Speaker and NTUA, compiled the proposed projects into nationwide three-year funding plans, i.e., Chapter Projects, NTUA Powerlines, Non-NTUA Powerlines, and Waterlines, attached as Exhibits A through E, based on individual project readiness status.
- R. On March 23, 2018, contract legal counsel and CPMD updated the Sihasin Subcommittee on the Office of the Speaker's efforts to develop the powerline and Chapter projects expenditure plan, including the identification of almost twenty million dollars (\$20,000,000.00) in already secured project matching funds.
- S. During the update to the Sihasin Subcommittee, the following accountability and implementation measures were discussed:
 - Due to their experience and expertise, as well as economies of scale, the funding and responsibility for implementing Chapter projects and Non-NTUA Powerline projects should be allocated to CPMD with a template in place, e.g., Memorandum of Agreement or other form of grant agreement, for CPMD to transfer the project funds and responsibilities to Local Governance Act Certified Chapters at their request;
 - Due to their experience and expertise, as well as community need to lock-in project pricing, the funding

- and responsibility for NTUA Powerline and waterline projects should be allocated directly to NTUA;
- 3. If the funding for NTUA Powerline and Waterline projects is disbursed directly to NTUA and the funding for Chapter and non-NTUA Powerline projects is disbursed directly to CPMD, the funding for projects at Chapters sanctioned pursuant to 12 N.N.C. § 9 should not be subject to § 9 (B)'s ten percent (10%) withholding;
- 4. All of the proposed projects were vetted by CPMD and NTUA, respectively, for project readiness before being apportioned into the three-year plans based on project readiness status; therefore, if the funding for a project is not spent or encumbered within twenty-four (24) months of distribution, the project funds should revert to the Sihasin Fund; and
- 5. To support expeditious administration and implementation of the more than two hundred (200) Chapter projects, CPMD operations should be supplemented with administrative costs.
- T. In addition, during the District meetings with Delegates and their Chapter officials and community representatives to select and vet powerline and Chapter projects, concerns were raised that the President's line-item veto of even a single project would disrupt the equal distribution of funds among the Districts, as well as, negate local choice in project selection and impair Chapter and community efforts to procure additional matching funds from federal and state sources.
- U. The Navajo Nation Council finds that the Powerline and Chapter Projects Expenditure Plan proposal, attached as Exhibits A through E, meets the purposes of the 2014 Act, as amended, i.e., "the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation"; as well as the leveraging preference criteria of the 2014 Act, as Sihasin Funds will only fund a portion of the overall total cost of the projects with at least \$19,440,279.45, as

set forth on **Exhibits A through E**, of projects' costs covered by other Navajo Nation funds or federal, state or private entities through match funding, joint funding, contribution funding, cost-share funding or similar arrangements and agreements.

- V. The Navajo Nation Council also finds that the proposed Powerline and Chapter Projects Expenditure Plan proposal, attached as Exhibits A through E, supports community choice and addresses CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, provide economic development at the local level and provide amenities to Navajo communities.
- W. The Navajo Nation Council hereby determines that allocating Sihasin Funds to implement the Powerline and Chapter Projects Expenditure Plan, as set forth in Exhibits A through E, fits within the priorities established under the July 20, 2015 One Nation, One Voice Navajo Nation Three Branch Agreement and that it is in the best interests of the Navajo Nation, as well as in the best interests of community development, the expansion of infrastructure(s) on the Navajo Nation, economic development at the local level and the provision of amenities to Navajo communities, to adopt the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, attached as Exhibits A through E.

Section Three. Approval and Adoption of Expenditure Plan

- A. The Navajo Nation hereby approves and adopts the Sihasin Fund Powerline and Chapter Projects Expenditure Plan, attached and incorporated herein as Exhibits A through E.
- В. The Navajo Nation hereby approves and adopts total funding from the Sihasin Fund in the amount of one hundred million hundred thousand dollars (\$100,600,000.00) \$18,696,787.92 allocated to Navajo Tribal Utility Authority ("NTUA") for powerline projects; \$4,242,192.99 allocated to NTUA for waterline projects; \$74,076,413.86 allocated to Captial Projects Management Depart ("CPMD") for Chapter projects; \$3,584,605.24 allocated to CPMD for Non-NTUA powerline projects; as summarized in Exhibit A, implement the Sihasin Fund Powerline and Chapter Projects Expenditure Plan as follows:
 - Year 1: The distribution of \$42,294,332.87 of Sihasin Funds in Navajo Nation Fiscal Year 2018 allocated as

follows: \$2,866,370.94 to NTUA for the first year of NTUA Powerline projects, as set forth in **Exhibit B**; \$560,557.00 to NTUA for the first year of Waterline projects, as set forth in **Exhibit E**; \$37,423,205.14 to CPMD for the first year of Chapter projects and administrative costs (\$200,000.00), as set forth in **Exhibit D**; and \$1,444,199.79 to CPMD for the first year of Non-NTUA Powerline projects, as set forth in **Exhibit C**.

- Year 2: The distribution of \$46,203,956.06 of Sihasin Funds in Navajo Nation Fiscal Year 2019 allocated as follows: \$12,154,756.58 to NTUA for the second year of NTUA Powerline projects, as set forth in Exhibit B; \$1,068,666.66 to NTUA for the second year of Waterline projects, as set forth in Exhibit E; \$31,124,968.21 to CPMD for the second year of Chapter projects and administrative costs (\$200,000.00), as set forth in Exhibit D; and \$1,855,564.61 to CPMD for the second year of Non-NTUA Powerline projects, as set forth in Exhibit C.
- 3. Year 3: The distribution of \$12,101,711.08 of Sihasin Funds in Navajo Nation Fiscal Year 2020 allocated as follows: \$3,675,660.40 to NTUA for the third year of NTUA Powerline projects, as set forth in Exhibit B; \$2,612,969.33 to NTUA for the third year of Waterline projects, as set forth in Exhibit E; \$5,528,240.51 to CPMD for the third year of Chapter projects and administrative costs (\$200,000.00), as set forth in Exhibit D; and \$284,840.84 to CPMD for the third year of Non-NTUA Powerline projects, as set forth in Exhibit C.
- C. The Sihasin Funds allocated for the Sihasin Fund Powerline and Chapter Projects Expenditure Plan may be further leveraged by the Navajo Nation through bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 et seq., as amended, using Sihasin Fund Earnings for repayment and financing costs upon the recommendation of the Budget & Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

Section Four. Approval and Adoption of Expenditure Plan Administration

- A. The Navajo Nation hereby approves administration of the Sihasin Fund Powerline and Chapter Projects Expenditure Plan as follows:
 - The Navajo Nation Controller shall determine whether the source(s) of the annual distributions of the \$100,600,000.00 will be Sihasin Fund Principal or Income or a combination of both;
 - 2. NTUA Powerline and Waterline Projects. The annual distributions for NTUA Powerline and Waterline Projects, as set forth in Exhibits B and E, shall be released to NTUA through Grant Agreement(s), executed pursuant to 2 N.N.C. \$164 (B), as amended, as follows:
 - a. The First Year (Fiscal Year 2018) distributions shall be released to NTUA by no later than the end of Navajo Nation Fiscal Year 2018;
 - b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions shall be released to NTUA by no later than the end of the first quarter of the respective Navajo Nation Fiscal Year;
 - c. NTUA shall not require the Navajo Nation, including its Chapters, nor Navajo individuals, to contribute more funding to complete any project listed in Exhibits B and E, regardless of year funded;
 - d. Any individual Powerline or Waterline project funds that are not spent or encumbered within twenty-four (24) months of distribution to NTUA shall be returned to the Sihasin Fund; and
 - e. NTUA shall account for the Sihasin Funds spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.
 - 3. Chapter and Non-NTUA Powerline Projects. The annual distributions for Chapter and Non-NTUA Powerline Projects, as set forth in Exhibits C and D, shall be released to CPMD as follows:

- a. The First Year (Fiscal Year 2018) distributions, including administration costs, shall be released to CPMD by no later than the end of the third quarter of Navajo Nation Fiscal Year 2018;
- b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions, including administration costs, shall be released to CPMD by the end of the first quarter of the respective Navajo Nation Fiscal Year;
- c. Annual distributions to CPMD for administration costs shall not lapse on an annual basis pursuant to 12 N.N.C. §820 (N) or otherwise be returned to or deposited in the Sihasin Fund principal or Navajo Nation General Fund until such time as all Chapter Projects listed on Exhibit C are fully completed;
- d. 12 N.N.C. § 9 (B) is hereby waived and individual Chapter and non-NTUA Powerline Projects implemented and administered by CPMD shall not be subject to 12 N.N.C. § 9 (B)'s ten percent (10%) withholding;
- e. Individual Chapter and non-NTUA Powerline Projects shall be implemented and administered by CPMD consistent with the Navajo Nation Budget Instruction Manual, as amended, unless inconsistent with other provisions of this resolution;
- f. If requested, CPMD may transfer individual Chapter Project funds, accountability, and responsibility to a Local Governance Act ("LGA") Certified Chapter pursuant to a Memorandum of Agreement or other form of grant agreement executed pursuant to 2 N.N.C. § 164 (B), as amended;
- q. Any individual Chapter or non-NTUA Powerline Project funds that are not spent or encumbered within twenty-four (24) months of distribution to CPMD or transfer to a LGA Certified Chapter shall be returned to the Sihasin Fund;

- h. With the exception of project funds and responsibilities transferred to LGA Certified Chapters, CPMD shall account for the Sihasin Funds spent and such accounting or expenditure report shall be included as part of the Executive Branch's quarterly program report submitted to the Resources and Development Committee; and
- i. LGA Certified Chapters that have been granted Sihasin Fund project funds and responsibilities, shall account for the money spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.
- B. NTUA, CPMD and LGA Certified Chapters shall have the authority to enter into match, funding, partnership, cooperative and other cost saving or cost sharing arrangements or leveraging agreements with Navajo Nation entities and enterprises, Navajo Nation Chapters and other political subdivisions, other Navajo Nation programs and federal and state agencies and such agreements shall not be deemed procurement contracts subject to the Navajo Nation Procurement Act, 12 N.N.C. §§ 301 371 or Navajo Business Opportunity Act 5 N.N.C. §§ 201 215.
 - Notwithstanding the above, all Chapters, working in conjunction with NTUA and/or CPMD, shall have the continuing responsibility to identify ways to further leverage the allocated Sihasin Funds;
 - 2. NTUA and CPMD shall each present an annual leveraging report to the Resource & Development Committee and Budget & Finance Committee during the first quarter of each Navajo Nation Fiscal Year identifying the efforts and success of Chapter(s) in securing additional matching or contribution funding; and
 - 3. With the approval of the Resources & Development Committee, any project costs saved or reduced through leveraging or otherwise shall be available for expenditure on any other project within the respective Chapter deemed construction-ready by CPMD; if there are no construction-ready projects within the respective Chapter, then, with the approval of the

Resources & Development Committee, the saved or reduced costs shall be available for expenditure on any other project within the respective District.

- C. A chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Sihasin Funding for the District does not exceed \$4,166,666.67.
- D. NTUA, CPMD and LGA Certified Chapters shall report the status of the Sihasin Funds allocated or transferred to them to implement the Powerline and Chapter Projects Expenditure Plan, specifically including the use and status of the Sihasin Funds and the status of projects for which they are responsible, to the Resources & Development, Budget & Finance and Naabik'iyati' Committees and Office of the President & Vice-President on a quarterly basis.

Section Five. Waiving Navajo Nation Code Provisions Regarding the Capital Budget and Capital Improvement Process Effective Date

Notwithstanding that Sihasin Fund projects are specifically not subject to the Capital Improvement Projects Guidelines Policies and Procedures set forth by TCDCJY-77-99, the Navajo Nation hereby waives the application of 12 N.N.C. § 810 (F), §§ 820 (I) and (M) and § 860 (C) regarding the Capital Budget and Improvement processes to the Powerline and Chapter Projects Expenditure Plan.

Section Six. Effective Date

The Sihasin Fund Powerline and Chapter Projects Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

Section Seven. Directives

A. All Navajo Nation programs, specifically including, but not limited to, the Office of Controller, Office of Management & Budget, CPMD, and Chapters, as well as NTUA, shall take all steps necessary to expeditiously implement the Sihasin Fund Powerline and Chapter Projects Expenditure Plan.

- B. All Navajo Nation programs, as well as NTUA, named in this legislation shall be held accountable for the progress of tasks under their responsibility and control and shall participate in work group meetings, if any, necessary to expeditiously implement the Sihasin Fund Powerline and Chapter Projects Expenditure Plan.
- C. Office of Legislative Services will adjust all figures throughout the legislation and exhibits to reflect amendment totals, with the concurrence of the sponsor. The Navajo Nation directs the Office of Legislative Services to recalculate the final monetary totals such that the figures conform to the amendments passed by the Navajo Nation.

CERTIFICATION

I nereby 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 21 in favor and 00 opposed, on this 17th day of April 2018.

LoRenzo C. Bates, Speaker

Navajo Nation Council

4-27-18 Date

Motion: Honorable Seth Damon Second: Honorable Steven Begay

Speaker Bates not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this _____ day of 2018.

Russell Begaye, President Navajo Nation

P. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this ______ day of _____ 2018 for reason(s) expressed in the attached letter to the Speaker

Russel Begaye, President Navajo Nation

pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this 7th day of 2018.

Russell Begaye, President Navajo Nation

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN



| | , | _ | - | | - | _ | - | - | - | - | _ | - | _ | _ | - | _ | - | | _ | | _ | - | _ | 1 | _ | | - | 1 | |
|------------------------------------|----------------------|------------------|----------------------------|---------------------------------|---|---------------------|---------------------|-------------------|---------------|---------------------|--------------------------|--------------------------|---|--------------|---------------|---------------------|---------------|------------------------|--------------------|--------------------------|---------------------|------------------------|-----------------------|---------------------|-------------------------|--------------------|---------------------------|-----------------------|--|
| 76 | 75 | 74 | 73 | 72 | H | 70 | 69 | 68 | 67 | 66 | 65 | 54 | 63 | 62 | 61 | 60 | 59 | 58 | 57 | 56 | 55 | 54 | 53 | Ş2 | 15 | 50 | 49 | 48 | N _O |
| Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | Chilchinbeto | Kayenta | Kayenta | Dennehotso | Dennehotso | Dennehotso | Sawmill | Sawmill | Sawmill | Red Lake | RedLake | RedLake | Fort Defiance | Fort Defiance | Crystal | Lukachukai | Lukachukai | Lukachukai | CHAPTER |
| South Side Incident Command Center | Roads-Indian Village | Rural Addressing | 15 Secure Land Designation | River Trail & Community Park | Utility Hook-Up/Restroom Renovations | Former BIA Compound | Wellness Center | Elderly Care Site | Senior Center | Chapter Renovation | Mutli-Purpose Building | Multi-Purpose Building | Diversion Dam Rehabilitation Project | Warehouse | Veterans Park | Transfer Station | N7 Road Rehab | Renovate Chapter House | Bathroom Additions | Chapter Complex | Street Improvement | Utility System Upgrade | Street Rehabilitation | Solar Street Lights | Fire Suppression System | Chapter Roping Box | Chapter Welding Machinery | Chapter Senior Center | PROJECT DESCRIPTION |
| Construction | Major Equipment | Construction | Planning | Construction | Construction | Testing/Planning | Design/Construction | Planning | Construction | Design/Construction | Plan/Design/Construction | Plan/Design/Construction | Design/Construction | Construction | Construction | Design/Construction | Design | Construction | Construction | Plan/Design/Construction | Design/Construction | Design/Construction | Design/Construction | Construction | Construction | Major Equipment | Major Equipment | Construction | PROJECT TYPE (Pre-Design, Design, Design/Construction) |
| 24 months | 12 months | 12 months | 24 months | 9 months | 8 months | 24 months | 12 months | 8 months | 12 months | 12 months | | 24 months | 24-36 months | 12 months | 36 months | 24 months | | 6 months | 12 months | | | 1-6 months | 24 months | 12 months | 6-12 months | 6-8 months | 6-8 months | 12 months | PROJECT DURATION |
| \$1,000,000.00 | \$318,000.00 | \$100,000.00 | \$200,000.00 | \$56,000.00 | \$60,000.00 | \$350,000,00 | \$0.00 | \$17,000.00 | \$80,000.00 | \$50,000.00 | \$300,000.00 | \$350,000.00 | \$0.00 | \$0.00 | \$0.00 | \$40,000.00 | \$271,666.67 | \$250,000.00 | \$150,000.00 | \$0.00 | \$100,000.00 | \$70,000.00 | \$69,641.67 | \$0.00 | \$876,000.00 | \$3,503.00 | \$7,000.00 | \$86,427.00 | YEAR & FUNDING |
| \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$200,000.00 | \$0.00 | \$0.00 | \$400,000.00 | \$0.00 | \$0.00 | \$1,344,623.31 | \$162,025.82 | \$225,000.00 | \$100,000.00 | \$0.00 | \$250,000.00 | \$0.00 | \$0.00 | \$250,000.00 | \$0.00 | \$0.00 | \$972,025.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | YEAR 1 FUNDING YEAR 2 FUNDING YEAR 3 |
| \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$321,666.67 | \$300,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | YEAR 3 FUNDING |
| \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$455,000.00 | \$20,000,00 | \$7,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$283,503.00 | \$285,000.00 | \$0.00 | \$0.00 | \$0.00 | MATCHING FUNDS (LEVERAGE) |
| \$1,000,000.00 | \$318,000.00 | \$100,000.00 | \$200,000.00 | \$56,000.00 | \$60,000.00 | \$350,000.00 | \$200,000.00 | \$17,000.00 | \$80,000.00 | \$450,000.00 | \$300,000.00 | \$350,000.00 | \$1,344,623.31 | \$162,025.82 | \$225,000.00 | \$140,000.00 | \$271,666.67 | \$500,000.00 | \$150,000.00 | \$321,666.67 | \$650,000.00 | \$70,000.00 | \$69,641.67 | \$972,025.00 | \$876,000.00 | \$3,503.00 | \$7,000.00 | \$86,427.00 | SIHASIN FUNDS REQUESTED |

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN



| | | | | | - | | | | | | | | | | | | T | | | | | | | | |
|--------------------------|-------------------|--------------------------|---------------------|---------------------------------|------------------------|------------------------------------|---------------------|---------------------|---------------------|----------------------------------|-------------------------|------------------|-------------------------|------------------------|---------------------|---|------------------------|--------------------|--------------------------------|--------------------------------------|----------------|---------------------------|--------------------------|--------------------|--|
| | 100 | 99 | 98 | 97 | 96 | 95 | 94 | 93 | 92 | 91 | 90 | 89 | 88 | 87 | 86 | 85 | 00,4 | 83 | 82 | <u>04</u> | 80 | 79 | 78 | 77 | NO. |
| Oaksprings | St. Michael's | Red Mesa | Inscription House | Inscription House | Rock Springs | Baahaali | Baahaali | Tsayatoh | Tse*Lichii | Cove | Beclabito | Tse Alnaozt'I'i | Two Grey Hills/Toadlena | Sheep Springs | Red Valley | Cadiahii | Cove | Cove | Beclabito | Shiprock | Shiprock | Shiprock | Shiprock | Shiprock | CHAPTER |
| Chapter Major Renovation | New Chapter House | Chapter House Renovation | House Wiring | Solid Waste Transfer Station | Multi-Purpose Building | Senior Center (Renov./Addition) | Pine Haven Road | Chapter Renovation | New Senior Center | Agriculture - Watershed Study | Fiber Optic - Broadband | 5010 Road Design | ROW N19 | Multi-Purpose Building | Transfer Station | Gaddii ahiij Tokoi Infrastructure New Development | Cove Veterans Pavilion | Cove Senior Center | Beclabito Road Project N5H3 | Widening San Francisco Peak Blvd. | Visitor Center | Plan/Design 36 acre Tract | Shiprock Cemetery | New Traffic Lights | PROJECT DESCRIPTION |
| Design/Construction | Construction | Design/Construction | Design/Construction | Design/Construction | Pre-Design | Design/Construction | Design/Construction | Design/Construction | Design/Construction | Planning/Design | Planning/Design | Design | Pre-Design | Construction | Design/Construction | Design/Construction | Planning/Design | Construction | Design/Construction | Plan/Design | Plan/Design | Plan/Design/Construction | Plan/Design/Construction | Construction | PROJECT TYPE (Pre-Design, Design, Design/Construction) |
| 24 months | 10-14 mths | 12 months | 24-36 months | 24-36 months | 20-14 months | 8-12 months | 18-24 months | 12-16 months | 12-24 months | 12-18 months | 12-18 months | 24-36 months | 8-12 months | 8-12 months | 24-36 months | 10-12 months | 10-12 months | 8-12 months | 24-36 months | 13 months | 12 months | 24 months | 12 months | 12 months | PROJECT DURATION |
| \$1,000,000.00 | \$2,083,333-33 | \$238,249.15 | \$0.00 | \$0.00 | \$0.00 | \$150,000.00 | \$0.00 | \$0.00 | \$0.00 | \$600,000.00 | \$708,333.00 | \$75,000.00 | \$600,000.00 | \$682,629.66 | \$200,000.00 | \$0.00 | \$0.00 | \$255,704.00 | \$0.00 | \$500,000.00 | \$360,666.66 | \$85,000.00 | \$90,000.00 | \$200,000.00 | YEAR 1 FUNDING |
| \$1,083,333,33 | \$0.00 | \$0.00 | \$50,000.00 | \$0.00 | \$276,173.66 | \$0.00 | \$600,000.00 | \$500,000.00 | \$1,600,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0,00 | \$300,000.00 | \$130,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | YEAR 2 FUNDING |
| \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$330,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$615,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | YEAR 3 FUNDING |
| \$10,000,00 | \$53,409.00 | \$0.00 | \$0.00 | \$0.00 | \$450,000.00 | \$450,000.00 | \$655,000.00 | \$100,000.00 | \$400,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$240,000.00 | \$0.00 | \$0.00 | \$8,000.00 | \$0.00 | \$9.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | MATCHING FUNDS (LEVERAGE) |
| \$1,083,333.33 | \$2,083,333.33 | \$238,249.15 | \$50,000.00 | \$330,000.00 | \$276,173.66 | \$150,000.00 | \$600,000.00 | \$500,000.00 | \$1,600,000.00 | \$600,000.00 | \$708,333.00 | \$75,000.00 | \$600,000.00 | \$682,629.66 | \$200,000.00 | \$300,000.00 | \$130,000.00 | \$255,704.00 | \$615,000.00 | \$500,000.00 | \$360,666.66 | \$85,000.00 | \$90,000,00 | \$200,000.00 | SIHASIN FUNDS REQUESTED |

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN (WATERLINES)



| r | T | | | | | 7 | | | | 7 |
|---------------|------------------|-------------------------|--------------------------------|----------------------------|---|--|----------------------------|----------------------|------------------------|--|
| | 9 | 00 | 7 | 6 | 5 | 4 | w | , | - | ě. |
| | Comfields | Chinle | Chinle | Tolikan | Shiprock | Crystal | Tohatchi | Rough Rock | Tselani/ Cottonwood | CHAPTER |
| | Waterline | Water Well-Construction | Waterline-SpiderRock Phase 2.5 | Water line extenstion | Waterline Extension/Updates | Green Knoll/Split Mesa Waterline and Water Storage | Waterline | Low Water project | Waterline | PROJECT DESCRIPTION |
| | Pre-Design (ROW) | Design/ Construction | Plan/ Design/ Construction | Plan/ Design/ Construction | Pre-Design (ROW, Survey, Assessment) | Plan/ Design/Construction | Plan/ Design/ Construction | Design/ Construction | Construction | PROJECT TYPE (Pre-Design, Design, Design/Construction) |
| | 24 months | 36 months | 24 months | 24 months | 36 months | 36 months | 36 months | 16-24 months | 18-24 months | PROJECT DURATION |
| | \$0.00 | \$50,000.00 | \$50,000.00 | \$60,557.00 | \$100,000.00 | \$100,000.00 | \$200,000.00 | \$0.00 | \$0.00 | YEAR 1 FUNDING |
| 29 333 830 14 | \$150,000.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$65,666.66 | \$0.00 | \$588,000.00 | \$265,000.00 | YEAR 2 FUNDING |
| 11 622 062 22 | \$0.00 | \$600,000.00 | \$1,379,636.00 | \$0.00 | \$0.00 | \$0.00 | \$633,333.33 | \$0.00 | \$0.00 | YEAR 3 |
| CBAND TOTAL | \$0.00 | \$0.00 | \$0.00 | \$5,000.00 | \$0.00 | \$0.00 | \$25,000.00 | \$0.00 | \$0.00 | MATCHING FUNDS (LEVERAGE) |
| 60 707 107 00 | \$150,000.00 | \$650,000.00 | \$1,429,636.00 | \$60,557.00 | \$100,000.00 | \$165,666.66 | \$833,333.33 | \$588,000.00 | \$265,000.00 | SIHASIN FUNDS REQUESTED |



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

| I. PROJECT DETAILS | ETAILS | | DATE SUBMITTED: | September 26, 2019 | 61 |
|--|---|--|--|---------------------------|--------------------------------------|
| PROJECT NAME: | E. SHIPROCKSENIOR CENTER | | REFERENCE NUMBER: | 28 | |
| PROJECT TYPE: | CONSTRUCTION | | ORIGINAL DATE APPROVED: | | |
| II. NATURE C | II. NATURE OF CHANGE AND COST DETAILS | | | | |
| EXHIBIT & PROJECT NO | PROJECT DESCRIPTION | YEAR1 | FUNDING VEAR2 VEAR3 | TOTAL HINBING | HUNDING AMOUNT ADI OR DELETE |
| EXH D-NO 67 | SHIPROCK SENIOR CENTER | \$ 80,000.00 | | | DELETED |
| EXH D - NO. 67 | SHIPROCK SENIOR CENTER | | \$ 80,000.00 | \$80,000.00 | ADDED |
| | | | | | |
| | TOTAL |) INCREASED/ | TOTAL () INCREASED () DECREASED FUNDING: \$ | \$ 80,000.00 | |
| Acknowledgeme | Acknowledgement of Project Amendment: PRINTED NAME | | SIGNATURE | | DATE |
| Navajo Nation C | Navajo Nation Council Delegate Eugenia Charles-Newton | | Mella | 10/3/19 | 61/2 |
| III. REASON CPMD has revie 1. The total amo 2. Each added p 3. After the proj 4. Add language | III. REASON FOR AMENDMENT CPMD has reviewed the CAP-35-18 Project Change Form and concurs that: 1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects: 2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and 3. After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed \$4,166.666.67. | of funding for the PMD and attached g for the Council I. | deleted projects; to this Form; and District does not exceed \$4,166.666 | 67. | |
| IV. CERTIFICATION FO | IV. CERTIFICATION FOR PROJECT AMENDMENT MPD Project Manager CPMD RORY JAQUES epartment Manager Level 1 | INCOMPLETE | M PROJECT READY SIGNATURE | CONSTRUCTION READY DATE | UCTION READY DATE 10-3-19 (0/3/14 |

MOUNT ADDED OR DELETED

FUNDING

Dev. CPMD 061219



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

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| 29-17 |
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| |

| | DATE SUBMITTED: | September 26, 2019 |
|--|-------------------|--------------------|
| PROJECT NAME: SHIPROCK ELDERLY CARE SITE | REFERENCE NUMBER: | 29 |

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

PLANNING

PROJECT TYPE:

| | | | FUNDING | | FUNDING | |
|-----------------------|--|--------------|--|------------------------|---------|-----|
| EXHIBIT & PROJECT NO. | PROJECT DESCRIPTION | YEAR I | YEAR2 YEA | YEAR3 TOTAL FUNDING | §° | DED |
| EXH. D -NO. 68 | SKH. D - NO. 68 SHIPROCK ELDERLY CARE SITE | \$ 17,000.00 | | | DELETED | |
| EXH. D -NO. 68 | EXH. D -NO. 68 SHIPROCK ELDERLY CARE SITE | | \$ 17,000.00 | \$17,000.00 |) ADDED | |
| | | | | | | |
| | | | | | | |
| | TOTAL |) INCREASED | TOTAL () INCREASED / () DECREASED FUNDING: | \$ 17,000.00 NDING: | | |
| | | 1 | | | | |

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

PRINTED NAME

Eugenia Charles-Newton

DATE

III. REASON FOR AMENDMENT

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

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

IV. CERTIFICATION FOR PROJECT AMENDMENT

PRINTED NAME

[] CONSTRUCTION READY [V] INCOMPLETE | | PROJECT READY SIGNATURE

CPMD Department Manager CMPD Project Manager

Dev. CPMD 061219



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

September 26, 2019

DATE SUBMITTED:

| I. PROJECT DETAILS | ETAILS | | DATE SUBMITTED: | September 26, 2019 | |
|---|--|--|--|------------------------|---------------------|
| PROJECT NAME: | SHIPROCK UTILITY HOOK-UP/RR RENOV. | | REFERENCE NUMBER: | 30 | |
| PROJECT TYPE: | CONSTRUCTION | | ORIGINAL DATE APPROVED: | | |
| II. NATURE O | II. NATURE OF CHANGE AND COST DETAILS | | | | |
| | · · · · · · · · · · · · · · · · · · · | | SUBINE | | |
| EXHIBIT & PROJECT NO. | PROJECT DESCRIPTION | VEAR1 | YEAR2 YEAR3 | TOTAL FUNDING | AMOUNT A OR DELE |
| EXH. D -NO. 71 | UTILITY HOOK-UP/RESTROOM RENOVATIONS | \$ 60,000.00 | | | DELETED |
| EXH. D - NO. 71 | UTILITY HOOK-UP/RESTROOM RENOVATIONS | | \$ 60,000.00 | \$ 60,000.00 | ADDED |
| | | | | | |
| | TOTAL | TOTAL () INCREASED / (| () DECREASED FUNDING: | \$ 60,000.00 | |
| Acknowledgeme | Acknowledgement of Project Amendment: | | SIGNATURE | | DATE |
| Navajo Nation Council Delegate | Euger | | 9000/A | 10/3/19 | 119 |
| CPMD has reviev 1. The total amou 2. Each added pr 3. After the proje 4. Add language | CPMD has reviewed the CAP-35-18 Project Change Form and concurs that: 1. The total amount of funding for the added projects equals the total amount of funding for the deleted projects; 2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and 3. After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed \$4,166,666.67. | of funding for the MD and attached g for the Council I | deleted projects; to this Form: and District does not exceed \$4,166,666 | 67. | |
| IV. CERTIFIC | IV. CERTIFICATION FOR PROJECT AMENDMENT PRINTED NAME PRINTED NAME | INCOMPLE | INCOMPLETE PROJECT READY SIGNATURE | CONSTRUCTION READ DATE | N READ DATE |

21-15

CPMD Department Manager

CMPD Project Manager

DDED ED



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18



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PROJECT NAME: SHIPROCK RIVER TRAIL & SMALL PARKS

REFERENCE NUMBER:

September 26, 2019

DATE SUBMITTED:

PROJECT TYPE: CONSTRUCTION

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

| | | | FUN | FUNDING | | FUNDING |
|----------------------|--|--|-------------|--------------|---------------------------|----------------------------|
| EXHIBIT & PROJECT NO | PROJECT DESCRIPTION | YEARI | VEAR2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| EXH. D -NO. 72 | EXH. D - NO. 72 SHIPROCK RIVER TRAIL & SMALL PARKS | \$ 56,000.00 | | | | DELETED |
| EXH. DNO. 72 | EXH. DNO. 72 SHIPROCK RIVER TRAIL & SMALL PARKS | | | \$ 56,000.00 | \$ 56,000.00 \$ 56,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | | | | | \$ 56,000.00 | |
| | TOTAL | TOTAL () INCREASED / () DECREASED FUNDING: | () DECREAS | ED FUNDING: | | |

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

Eugenia Charles-Newton

PRINTED NAME

SIGNATURE

III. REASON FOR AMENDMENT

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

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

IV. CERTIFICATION FOR PROJECT AMENDMENT

CMPD Project Manager

CPMD Department Manager

PRINTED NAME

| | CONSTRUCTION READY I INCOMPLETE MPROJECT READY SIGNATURE



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18



PROJECT NAME: SHIPROCK-15 SECURE LAND DESIGNATION AREAS

PLANNING

PROJECT TYPE:

REFERENCE NUMBER: ORIGINAL DATE APPROVED:

September 26, 2019

DATE SUBMITTED:

II. NATURE OF CHANGE AND COST DETAILS

| | | | FUNDING | ING | | FUNDING |
|----------------------|--|---|---------------|------------|---------------|----------------------------|
| EXHIBIT & PROJECT NO | PROJECT DESCRIPTION | YEAR1 | YEAR2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| 1000 | | | | | | |
| EXH. D -NO. 73 | EXH. D -NO. 73 SHIPROCK – 15 SECURE LAND DESIGNATION AREAS | \$ 200,000.00 | | | | DELETED |
| FXH. D - NO. 73 | FXH. D - NO. 73 SHIPROCK - 15 SECURE LAND DESIGNATION AREAS | | \$ 200,000.00 | | \$200,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | TOTAL () INCREASED / () DECREASED FUNDING: \$ 200,000.00 | () DECREASI | ED FUNDING | \$ 200,000.00 | |
| | N. T. S. A. T. T. C. T. A. T. T. S. T. T. T. T. T. T. T. T. T. T. T. T. T. | A STOCKE | | | | |

Acknowledgement of Project Amendment:

PRINTED NAME

Eugenia Charles-Newton

Navajo Nation Council Delegate

III. REASON FOR AMENDMENT

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

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

IV. CERTIFICATION FOR PROJECT AMENDMENT

CMPD Project Manager CPMD

Department Manager

KOK YPRINTED NAME

I INCOMPLETE IN PROJECT READY SIGNATURE

| | CONSTRUCTION READY



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

EXHIBIT OF CAPPIES.

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PROJECT NAME: SHIPROCK RURAL ADDRESSING

CONSTRUCTION

PROJECT TYPE:

REFERENCE NUMBER: 33
ORIGINAL DATE APPROVED:

September 26, 2019

DATE SUBMITTED:

II. NATURE OF CHANGE AND COST DETAILS

| | | | FUNDING | ING | | FINDING |
|----------------------|---|--|---------------|------------|---------------|----------------------------|
| EXHIBIT & PROJECT NO | PROJECT DESCRIPTION | YEARI | YEAR2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| | | | | | | |
| EXH. D-NO. 74 | XH. D-NO. 74 SHIPROCK RURAL ADDRESSING | \$ 100,000.00 | | | | DELETED |
| EXH. D - NO. 74 | EXH. D - NO. 74 SHIPROCK RURAL ADDRESSING | | \$ 100,000.00 | | \$100,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | TOTAL | TOTAL () INCREASED / () DECREASED FUNDING: \$ 100,000.00 | () DECREASI | ED FUNDING | \$ 100,000.00 | |

Navajo Nation Council Delegate

Acknowledgement of Project Amendment:

PRINTED NAME

Eugenia Charles-Newton

SIGNATURE

DATE

III. REASON FOR AMENDMENT

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 - 4. Add language to legislation "EXHIBIT D" Funding Use/Year.

IV. CERTIFICATION FOR PROJECT AMENDMENT

CMPD Project Manager

CPMD Department Manager

PRINTED NAME

SPAN JAQUES

ONNES ALLE

| | INCOMPLETE | | PROJECT READY

SIGNATURE

DATE 10-3-19

| | CONSTRUCTION READY

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SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

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PROJECT NAME: SHIPROCK S, SIDE INCIDENT COMMAND CENTER

REFERENCE NUMBER:

34

September 26, 2019

DATE SUBMITTED:

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

PROJECT TYPE: CONSTRUCTION

| | | | FUNI | FUNDING | | FUNDING |
|-----------------------|---|---|------------|-----------------|-------------------------------|----------------------------|
| EXHIBIT & PROJECT NO. | PROJECT DESCRIPTION | YEARI | YEAR2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| FXH D-NO 76 | FXH D-NO 76 SHIPROCK SOUTH SIDE INCIDENT COMMAND CENTER | \$ 1,000,000.00 | | | | DELETED |
| EXH. D - NO. 76 | EXH. D - NO. 76 SHIPROCK SOUTH SIDE INCIDENT COMMAND CENTER | | | \$ 1,000,000.00 | \$1,000,000.00 \$1,000,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | TOTAL | TOTAL () INCREASED/() DECREASED FUNDING: \$1,000,000.00 | ()DECREAS | ED FUNDING: | \$ 1,000,000.00 | |

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

PRINTED NAME

Eugenia Charles-Newton

SIGNATURE

III. REASON FOR AMENDMENT

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IV. CERTIFICATION FOR PROJECT AMENDMENT

PRINTED NAME

[] CONSTRUCTION READY INCOMPLETE | | PROJECT READY SIGNATURE

CPMD Department Manager

CMPD Project Manager



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

September 26, 2019

DATE SUBMITTED:

REFERENCE NUMBER:

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PROJECT NAME: SHIPROCK NEW TRAFFIC LIGHTS

CONSTRUCTION

PROJECT TYPE:

ORIGINAL DATE APPROVED:

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| EXHIBIT & PROJECT NO. | PROJECT DESCRIPTION | YEAR1 | YEAR 2 | YEAR3 | TOTAL FUNDING | WV O |
| | | | | | | |
| EXH.D. NO. 77 | EXH.D. NO. 77 SHIPROCK NEW TRAFFIC LIGHTS | \$ 200,000.00 | | | | DELETED |
| EXH.D., NO. 77 | EXH.D., NO. 77 SHIPROCK NEW TRAFFIC LIGHTS | | | \$ 200,000.00 | \$ 200,000.00 \$ 200,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | TOTAL | TOTAL () INCREASED / () DECREASED FUNDING: \$ 200,000.00 |) DECREAS | SED FUNDING | \$ 200,000.00 | |

Acknowledgement of Project Amendment:

PRINTED NAME

Eugenia Charles-Newton

DATE

Navajo Nation Council Delegate

III. REASON FOR AMENDMENT

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

- . The total amount of funding for the added projects equals the total amount of funding for the deleted projects;
- 2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
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CMPD Project Manager

CPMD Department Manager

| INCOMPLETE | | PROJECT READY V JZQUES NTED NAME

SINATURE

| | CONSTRUCTION READY



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

| EXHIBIT | - |
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| tabbies* | |

September 26, 2019

DATE SUBMITTED:

36

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| PROJ | |
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PROJECT NAME: SHIPROCK CEMETERY

REFERENCE NUMBER:

PLAN/DESIGN/CONSTRUCTION PROJECT TYPE:

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

| | | | FUNI | FUNDING | | FUNDING |
|-----------------------|------------------------------------|---|-------------|-----------------|---------------|----------------------------|
| EXHIBIT & PROJECT NO. | PROJECT DESCRIPTION | YEAR1 | YEAR2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| EXHIBIT D,NO. 78 | XHIBIT D, NO. 78 SHIPROCK CEMETERY | \$ 90,000.00 | | | | DELETED |
| EXHIBIT D, NO. 78 | XHIBIT D, NO. 78 SHIPROCK CEMETERY | | | \$ 90,000.00 \$ | \$ 90,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | TOTAL (| TOTAL () INCREASED/() DECREASED FUNDING: \$ 90,000.00 | () DECREAS | ED FUNDING: | \$ 90,000.00 | |

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

PRINTED NAME

Eugenia Charles-Newton

SIGNATURE

III. REASON FOR AMENDMENT

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

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

IV. CERTIFICATION FOR PROJECT AMENDMENT

PRINTED NAME

| | INCOMPLETE | | PROJECT READY

SIGNATURE

| | CONSTRUCTION READY

CPMD Department Manager

CMPD Project Manager



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18



1. PROJECT DETAILS

PROJECT NAME: SHIPROCK PLAN & DESIGN 26 ACRE TRACT

REFERENCE NUMBER:

September 26, 2019

DATE SUBMITTED:

37

PROJECT TYPE: PLAN/DESIGN/CONSTRUCTION

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

| | | | | FUNDING | ING | | FUNDING |
|--------------------------------|---------------------------------------|------------------------|--|-------------|--------------|---------------|----------------------------|
| EXHIBIT & PROJECT NO. | PROJECT DI | PROJECT DESCRIPTION | YEARI | YEAR 2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| NO. 79 | SHIPROCK PLAN & DESIGN 256 ACRE TRACT | 56 ACRE TRACT | \$ 85,000.00 | | | | DELETED |
| NO. 79 | SHIPROCK PLAN & DESIGN 256 ACRE TRACT | 6 ACRE TRACT | | | \$ 85,000.00 | \$85,000.00 | ADDED |
| | | | | | | | |
| | | | | | | | |
| | Typo 24 Acre Tract 800 | | TOTAL () INCREASED / () DECREASED FUNDING: \$85,000.00 | () DECREAS | ED FUNDING: | \$ 85,000.00 | |
| Acknowledgeme | Acknowledgement of Project Amendment: | PRINTED NAME | | SIGNATURE | TURE | | DATE |
| Navajo Nation Council Delegate | ouncil Delegate | Eugenia Charles-Newton | | Whoh | hs | 797 | 16/8/15 |
| | | | | | | | |

III. REASON FOR AMENDMENT

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- 4. Add language to legislation "EXHIBIT D" Funding Use/Year.

IV. CERTIFICATION FOR PROJECT AMENDMENT
PRINTED NAME
CMPD Project Manager

CPMD Department Manager

MINCOMPLETE | | PROJECT READY | | CONSTRUCTION READY SIGNATURE

10-3-19

Dev. CPMD 061219



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18



I. PROJECT DETAILS

PROJECT NAME: SHIPROCK VISITOR'S CENTER

PLAN/DESIGN

PROJECT TYPE:

REFERENCE NUMBER:

September 26, 2019

DATE SUBMITTED:

ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

| | | | FUNDING | | | FUNDING |
|--------------------------|--|---------------|--|----------|---------------|----------------------------|
| EXHIBIT & PROJECT NO. | PROJECT DESCRIPTION | VEART | YEAR 2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| | | | | | | |
| EXHIBIT D., NO. 80 SHIPF | EXHIBIT D., NO. 80 SHIPROCK VISITOR'S CENTER | \$ 360,666.66 | | | | DELETED |
| EXHIBIT D., NO. 80SHIPF | EXHIBIT D NO. 80SHIPROCK VISITOR'S CENTER | | \$ 360,666.66 | | \$ 360,666.66 | ADDED |
| | | | | | | |
| | | | | | | |
| | TOTAL |) INCREASED / | TOTAL () INCREASED / () DECREASED FUNDING: \$ 360,666.66 | FUNDING: | \$ 360,666.66 | |

SIGNATURE

III. REASON FOR AMENDMENT

Eugenia Charles-Newton

PRINTED NAME

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

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IV. CERTIFICATION FOR PROJECT AMENDMENT

CMPD Project Manager

PRINTED NAME

| | INCOMPLETE | | PROJECT READY | | | CONSTRUCTION READY

SIGNATURE

CPMD Department Manager



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EXHIBIT

| Sables | SIHASIN PROJECT AMENDMENT CERTIFICATION | CERTIFICATION | esidda) |
|--------------------------------|---|-------------------------------|---------------|
| I. PROJECT DETAILS | | DATE SUBMITTED: September 26, | September 26. |
| PROJECT NAME:SHIPROCK-WIDENING | OCK-WIDENING SAN FRANCISCO PEAK BLVD. | REFERENCE NUMBER: | 39 |
| PROJECT TYPE: PLANNING/DESIG | 'ANNING/DESIGN | ORIGINAL DATE APPROVED: | |

II. NATURE OF CHANGE AND COST DETAILS

| | | | FUNDING | NG SN | | FUNDING |
|-----------------------|--|--|---------------|------------|---------------|----------------------------|
| ENHIBIT & PROJECT NO. | PROJECT DESCRIPTION | YEARI | YEAR2 | YEAR3 | TOTAL FUNDING | AMOUNT ADDED OR DELETED |
| | | | | | | |
| EXHIBIT D, NO. 81 | EXHIBIT D, NO. 81 SHIPROCK-WIDENING SAN FRANCISCO PEAK BLVD. | \$ 500,000.00 | | | | DELETED |
| EXHIBIT D, NO.81 | EXHIBIT D, NO.81 SHIPROCK-WIDENING SAN FRANCISCO PEAK BLVD. | | \$ 500,000.00 | | \$500,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | TOTAL | TOTAL () INCREASED / () DECREASED FUNDING: \$ 500,000.00 | () DECREASE | ED FUNDING | \$ 500,000.00 | |

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

PRINTED NAME

Eugenia Charles-Newton

SIGNATURE

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IV. CERTIFICATION FOR PROJECT AMENDMENT

CMPD Project Manager

CPMD Department Manager

N INCOMPLETE | | PROJECT READY

PRINTED NAME

SIGNATURE

| | CONSTRUCTION READY



SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

EXHIBIT

I. PROJECT DETAILS

PROJECT NAME: SHIPROCK WATERLINE EXTENSION

PRE-DESIGN(ROW.SURVEY.ASSESSMENT)

PROJECT TYPE:

September 26, 2019 DATE SUBMITTED:

40

REFERENCE NUMBER: ORIGINAL DATE APPROVED:

II. NATURE OF CHANGE AND COST DETAILS

| | | | FUNDING | ING | | FUNDING |
|-----------------------|--|--|---------------|------------|---------------|---------|
| EXHIBIT & PROJECT NO. | PROJECT DESCRIPTION | YEAR1 | YEAR 2 | YEAR3 | TOTAL FUNDING | No. |
| EXHBIT E., NO 5 | EXHBIT E., NO 5 SHIPROCK WATERLINE EXTENSION | \$ 100,000.00 | | | | DELETED |
| EXHBIT E., NO 5 | EXHBIT E., NO 5 SHIPROCK WATERLINE EXTENSION | | \$ 100,000.00 | | \$100,000.00 | ADDED |
| | | | | | | |
| | | | | | | |
| | TOTAL | TOTAL () INCREASED / () DECREASED FUNDING: \$ 100,000.00 | () DECREASI | ED FUNDING | \$ 100,000.00 | |

Acknowledgement of Project Amendment:

Navajo Nation Council Delegate

PRINTED NAME

Eugenia Charles-Newton

SIGNATURE

DATE

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KORY PRINTED NAME IV. CERTIFICATION FOR PROJECT AMENDMENT

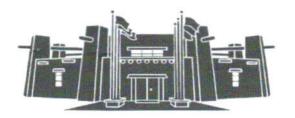
CMPD Project Manager

CPMD Department Manager

I INCOMPLETE M PROJECT READY

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Honorable Seth Damon Speaker 24th Navajo Nation Council

MEMORANDUM

TO:

Honorable Eugenia Charles-Newton

Shiprock Chapter

FROM:

Mariana Kahn, Attorney Office of Legislative Counsel

DATE:

October 7, 2019

SUBJECT:

PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING CHANGES IN PROJECT FUNDING IN RESOLUTION CAP-35-18; APPROVING CHANGES IN FUNDING YEARS FOR VARIOUS SHIPROCK CHAPTER PROJECTS APPROVED BY

CAP-35-18

I have prepared the above-referenced proposed resolution. 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.

In your review of Exhibits 1 through 13, you will see that SIHASIN PROJECT AMENDMENT CERTIFICATION, IV. CERTIFICATION FOR PROJECT AMENDMENT [] INCOMPLETE [] PROJECT READY [] CONSTRUCTION READY have not been checked by the signers of the documents (Exhibits 1-13). The CMPD Project Manager CPMD and Department Manager should be contacted to complete the certification. Once that is completed, Exhibits 1 through 13 will be ready to attach to the proposed standing committee resolution.

Once Exhibits 1 through 13 are completed, then 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. 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).

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: <u>0320-19</u> SPONSOR: <u>Eugenia Charles-Newton</u>

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving Changes In Project Funding In Resolution CAP-35-18; Approving Changes In Funding Years For Various Shiprock Chapter Projects Approved By CAP-35-18

Date posted: October 22, 2019 at 6:40 PM

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

Written comments may be mailed to:

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

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0320-19

SPONSOR: Honorable Eugenia Charles-Newton

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving changes in project funding in Resolution CAP-35-18; Approving changes in funding years for various Shiprock Chapter Projects approved by CAP-35-18

Posted: October 22, 2019 at 6:40 PM

5 DAY Comment Period Ended: October 27, 2019

Digital Comments received:

| Comments Supporting | None |
|-----------------------|------|
| Comments Opposing | None |
| Inconclusive Comments | None |

Legislative Tracking Secretary Office of Legislative Services

Date/Time