LEGISLATIVE SUMMARY SHEET Tracking No. ____0174-20_

DATE: July 31, 2020

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT D NO. 112, STANDING ROCK CHAPTER TSEIIAHI HEAD START CONSTRUCTION PROJECT, BY CHANGING BUDGET LINE ITEM NUMBER FROM 9070 TO BUDGET LINE ITEM NUMBER 9050

PURPOSE: Approving changes to CAP-35-18 Exhibit D, Project Number 112, the Standing Rock Chapter Tseiiahi Head Start Project, changing the OMB Budget Line Item Number 9070 to Budget Line Item Number 9050.

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.

104 400000	HOLD PERIOD: Application Resources & Development C	ommittee Thence
osting End ligible for A	Dudget & Fillatice Co	mmittee
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24th NAVAJO NATION COUNCIL—Second Year, 2020	
3	INTRODUCED BY	
4		
5	Morra	
6	Primary Sponsor	
7	TRACKING NO. <u>0174-20</u>	
8		
9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND	
11	FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION	
12	CAP-35-18 EXHIBIT D NO. 112, STANDING ROCK CHAPTER TSEIIAHI	
13	HEAD START CONSTRUCTION PROJECT, BY CHANGING BUDGET LINE	
14	ITEM NUMBER FROM 9070 TO BUDGET LINE ITEM NUMBER 9050	
15		
16	BE IT ENACTED:	
17		
18	Section One. Authority	
19	1. The Resources and Development Committee exercises authority over chapters	
20	of the Navajo Nation. 2 N.N.C. § 501(C)(1).	
21	2. The Budget and Finance Committee of the Navajo Nation Council exercises	
22	authority over budgeting, appropriation, investment and management of all	
23	funds. 2 N.N.C. § 301 (B)(2).	
24	3. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or	
25	waterline project may be changed, including the year funded, or added to	
26	Exhibits A through E with the concurrence of the Delegate representing the	
27	chapter's Council District and the approvals of the Resources and Development	
28	Committee and Budget and Finance Committee, as long as such project has	
29	been certified as construction-ready by CPMD or NTUA and the total Síhasin	

Funding for the District does not exceed \$4,166,666.67."

30

Section Two. Findings

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.
- B. Standing Rock Chapter Tseiiahi Head Start Project is listed in CAP-35-18 at Exhibit D, Project Number 112. Exhibit D of CAP-35-18 is attached as Exhibit 2.
- C. Standing Rock Chapter submitted a CAP-35-18 Síhasin Project Amendment Certification form, which is attached as **Exhibit 1**.
- D. The CAP-35-18 Síhasin Project Amendment Certification form, Exhibit 1, indicates changes to be made to Exhibit D, Project Number 112 the Standing Rock Chapter Tseiiahi Head Start Project to change the OMB Budget transfer from Budget Line Item Number 9070 to Budget Line Item Number 9050.

Section Three. Approval

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project Number 112, the Standing Rock Chapter Tseiiahi Head Start Project, changing the OMB Budget Line Item Number 9070 to Budget Line Item Number 9050 as shown in **Exhibit 1**.

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

		CAP-35-18				Company of the		
I. PROJECT D	ETAILS		DATE SUBMITTED: <u>07/27/2020</u>					
PROJECT NAME	Standing Rock Chapter Head Start Building Construction		REFERENCE NUMBER:					
PROJECT TYPE:	Head Start Building Construction Project Acct# CO1737		ORIGINAL DAT	E APPROVED:	November 28, 201	9		
II. NATURE O	F CHANGE AND COST DETAILS							
			FUND	ING		FUNDING		
EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	YEAR I	YEAR 2	YEAR 3	TOTAL FUNDING	AMOUNT ADDED OR DELETED		
D-112	OMB Budget Transfer from Budget line Item 9070 CAP-Pro	\$ 979,727.35				Transfer		
	Tech Services to Budget Line Item Building 9050							
D-112	OMB Budget Transfer to Budget Line Item 9050	\$ 979,727.35				Transfer		
	Building							
	TOTAL:	[] INCREASED	[] DECREASE	D FUNDING:	\$ 979,727.35	l		
Acknowledgeme	nt of Project Amendment: PRINTED NAME		SIGNA	TURE		DATE		
Navajo Nation Council Delegate Mark Freeland 8/1								
III. REASON I	FOR AMENDMENT							
	wed the CAP-35-18 Project Change Form and concurs that:							
	unt of funding for the added projects equals the total amount	_						
2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and								
 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. Add language to legislation "EXHIBIT D" Funding Use/Year. 								
4. Add language to legislation EATIBIT D Funding Ose rear.								
IV. AFTER RE	EVIEW, CPMD CONSIDERS AND CERTIFIES THE	PROJECT TO E	BE DEEMED CO	ONSTRUCTIO	N-READY.	•		
CMPD Project M	1 since Aluc	<u>~</u>	& SIGNA	TURE	7	28/20		

EXHIBIT

THE NAVAJO NATION OFFICE OF MANAGEMENT AND BUDGET BUDGET REVISION REQUEST

(For Use on NN Funds and External Grant Budgets)

PART I. PROGRAM I	NFOR	MATION:							
		r Program & Project Specialist	2	andy thomas@nndcd.org	7/27/2020				
PREPARED/RE	QUEST	ED BY (PRINTED NAME & TITLE)		EMAIL ADDRESS	DATE				
CO1737		Capital Projects Management Departme		(928)871-6739					
BUSINESS UNIT NO.	-	PROGRAM / DEPARTM	MENT TITLE		PHONE NO.				
Standing	Rock C	hapter Head Start Project			October 2019 thru June 2023				
TITLE OF	EXTER	NAL CONTRACT / GRANT	•	FU	FUNDING PERIOD - START/ END DATE				
PART II. TRANSFER FR	ом ов	BJECT CODE:		PART	PART III. TRANSFER TO OBJECT CODE:				
FUNDS AVAILABLE (OMB USE ONLY)	LOD	FROM OBJECT CODE & DESCRIPTION OF CODE	AMOUNT	LOD	TO OBJECT CODE & DESCRIPTION OF CODE	AMOUNT			
	6	CO1737-9070 (CAP Pro Tech Services)	\$ 979,727.3	5 6	CO1737-9050 (Building)	\$ 979,727.35			
				-					
	_			╂					
	-								
		TOTAL	\$ 979,727.3	5	TOTAL	\$ 979,727.35			
PART IV. JUSTIFICATION FOR BUDGET REVISION (Must be detailed and complete): Explain why the revision is required and provide calculations to show budget is sufficient to the end of the funding period. The transfer of funds will be used for the construction phase where the General Contractors work will construct the Head Start building, beginning with the site work, civil work, complete build and to end with substantial completion. This project is designated as a complete build for the stakeholders to occupancy the facility.									
PART V. IMPACT ON I criteria, if any.	ROGR	AM PERFORMANCE CRITERIA SET IN BUI	DGET FORM 2: Des	ribe cha	ange in funding's (object code) affect o	n performance			
There is no impact on	the pro	gram funding criteria and overall budge	t.						
PART VI. APPROPRIAT					Carrier Commission of the later	las Diseases			
James Adaki, Department Manager					Dr. Pearl Yellowman Ph.D., Division Director BRANCH/DIVISION DIRECTOR (PRINTED)				
DEPARTME	NT/PR	OGRAM DIRECTOR (PRINTED)			BRANCH/DIVISION DIRECTOR	(rnatico)			
			-		Pracyclone	upr.			
	APPR	OVAL SIGNATURE		cøncurrence signati	UKE				

R5551200P

NAVAJO NATION Job Status Inquiry Print

11/30/2018 10:44:07

Thru Date 11/30/2018

Pego -

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Job

C01737 STANDING ROCK HEADSTART BLDG

Project

540 THE SIHASIN FUND

Cost	Cost		LPM	Original	Revised	Actual	Open Commit	Budget	% Revised	% Revised
Codo	Type	Description	DECUM	Budget Amt	Budget Amt	Amount	Amount	Balance	Spent	Remaining
	1996	Allocation	7 N	3,269,616.66-	3,269,616.66-			3,269,616.66-		1,00
	1991	Overhead Allocation	6 T	. 3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1990	Other Revenues	5 T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1850	Other Revenue Sources	4 T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1000	Revenues	3 T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	9050	Building	6 BN	2,179,744.00	2,179,744.00			2,179,744.00		1.00
	9050	Building	6 T	2,179,744.00	2,179,744.00			2,179,744.00		1,00
	9070	CAP-Pro.Toch Services	6 BN	1,089,872.66	1,089,872.66			1,089,872.66		1.00
	9070	CAP-Pro. Toch Services	6 T	1,089,872.66	1,089,872.66	*****		1,089,872.66		1.00
	9001	Real Property	5 T	3,269,616.66	3,269,616.66			3,269,616.66		1.00
	9000	Cepital Outlay	4 T	3,269,616.66	3,269,616,66		-2.00	3,269,616,66		1.00
	2000	Expenses	3 T	3,269,616.66	3,269,616.66			3,269,616,66		1,00

CAPITAL PROJECT MANAGEMENT DEPARTMENT PROJECT PROPOSALS – CHECK-OFF LIST

PRE-SCHOOL AND SENIOR CITIZEN CENTER REQUIREMENTS

List" for review and acceptance of project proposals.
NAME OF CHAPTER: Standing low (NON-LOK) DATE:
Please check of documents that were received.
Please check of documents that were received. Application for Services Application for Services
Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
Chapter Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.
Preventive Maintenance Plan and Operating Cost Plan 4
Cost Estimate: A. Architect & Engineering (A/E) Cost B. Construction Cost
Written commitments and encumbrance: of other source(s) of funding.
Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need when applicable.
Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.
Project Quality Assurance/Quality Control Acknowledgement Complete
Project Name: Project Type:
The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in dherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:
Jane Clialis
roject Manager Date
PMD Department Manager Date

CPMD-Form C



THE NAVAJO NATION TSE'II'AHI' (Standing Rock) CHAPTER P.O. BOX 247

CROWNPOINT, NEW MEXICO 87313

(505) 786-2247/2248 FAX: (505) 786-2249

Email address: standingrock@navajochapters.org

Russell Begage, Navajo Hallon President

Jonathan Nez, Navajo Nation Vieg-President

Control of the same and the same of the same of the

RESOLUTION OF THE TSE'II'AHI' CHAPTER RESOLUTION NO.: TSEII.0116.1002

Respectfully Requesting the State of New Mexico. Indian Affairs Department/Tribal Infrastructure Fund Board to secure funding in the amount of \$1.000,000.00 from the Tribal Infrastructure Fund Application 2016 to construct the Tse'ii'ahi' Head Start Building

WHEREAS:

- 1. Pursuant to 26 NNC. Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 NNC, part 1, section 10; and
- 2. Pursuant to 26 NNC. Section 1 (B) Tse'ii ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
- 3. The Tse'ii'ah Chapter recognizes the chapter is responsible the Head Start Center that delivers educational services to pre-school age children within Tse'ii'ahi' community and to have educational facility locally for community; and
- 4. The Tse'ii'ahi' Chapter is aware of the existing Head Start was built back in 1980's and is in need of a ew construction/building to meet the Head Start building code as well as public facilities under Environmental realth standards; and
- 5. The Tse'ii'ahi Chapter recognizes the need for construction funds and these funds are made available on annual basis from tribal, state and federal funds; and
- 6. The Tse'ii'ah! Chapter also has funds set aside for new construction of public facilities and currently has earmark \$20,000 00 as matching funds; and
- 7. The Tse'ii'ahi' Chapter completed the Abatement and Demolition plan for Tse'ii'ahi' Head Start Center on April 2015; and
- 8. The Tse'ii'ahi' Chapter contributed \$27,500.00 towards the Design phase of the project.

NOW THEREFORE BE IT RESOLVED THAT:

The Tse'ii'ahi' Chapter respectfully requests the State of New Mexico Indian Affairs Department/Tribal Infrastructure Fund Board to secure funding in the amount of \$1,000,000,00 from the Tribal Infrastructure Fund Application 2016 to construct Tse'ii'ahi' Head Start Building.

CERTIFICATION

I, hereby certify that this foregoing resolution was considered by the people of the Tse'ii'ahi' Chapter at a duly called chapter meeting held at Tse'ii'ahi' Chapter, at which an official quorum was present and was passed by a vote of 27 in favor, 00 opposed, and 03 abstaining on this 19th day of January 2016.

Motion by:

Jonnye Tso

Second by:

Michael Coan

hnny Johnson, Chapter President SE II AHI' CHAPTER

Johnny Johnson, Chapter President Velvet Kalleco, Chapter Vlez-President Griene Tso-Coan, Chapter Secretary/Treasurer

Janieg Padilla, Communily Sgrvieg Coordinator Kelly Graig, Office Specialist Clinton Jim, Land Board Member

Jonathan Perry. Council Delegate



THE NAVAJO NATLON

TSE'II'AHI'(Standing Rock) CHAPTER P.O. BOX 247

CROWNPOINT, NEW MEXICO 87313

Telephone: (505) 786-2247/2248

FAX: (505) 786-2249

Email: standingrock@navajochapters.org

Russell Begays, Navajo Nation President

Jonathan Nez, Havajo Hatlon Vice-President .

RESOLUTION OF THE TSE'II'AHI' CHAPTER RESOLUTION NO.: TSEII.0717.7000

Respectfully Requesting the Navajo Nation Council, Office of the Navajo Nation President and Vice President; Navajo Nation Division of Community Development; Community Project Management Department to secure funding from Navajo Nation Match Fund Account, and Siihasin Funds in the amount of \$3.6 Million to construct a New Tse'ii'ahi' Head Start Building.

WHEREAS:

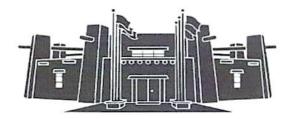
- 1. Pursuant to 26 NNC, Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed in 11 NNC, part 1, section 10; and
- 2. Pursuant to 26 NNC, Section 1 (B) Tse'ii'ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to e Navajo Nation and other local agencies for appropriate action; and
- 3. The New Proposed Head Start Facility will serve approximately 20 to 25 young students and will employ approximately 4 to 6 staff members; and
- 4. The Tse'ii'ahi' Head Start building was built in the 1980's; and was forced to close and to be demolished due to serious health, safety and environmental concerns; and
- 5. The Tse'ii'ahi Chapter developed and completed an Abatement and Demolition Plan for the condemned building in April 2015; and
- 6. The Tse'ii'ahi' Chapter also completed the plan and design of a new replacement facility in December 2016; and
- 7. The Tse'ii'ahi' Chapter will seek construction funds made available through tribal, state and federal funding sources; and
- 8. The Tse'ii'shi' Chapter has contributed matching funds toward the project in the amount of \$20,000.00; and
- 9. The Tse'ii'ahi' Chapter has requested and secured \$125,000.00 from the New Mexico Capital Outlay program for construction of the project; and
- 10. The Tse'ii'ahi' Chapter is committed to the successful completion of the needed Head Start facility to benefit our community and surrounding communities.

EXHIBIT 2

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

EXHIBIT:

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
102	Greasewood Springs	Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$400,000.00	\$433,333.33	\$0.00	\$0.00	\$833,333.33
103	Dilkon	Multi Purpose Complex	Planning	12 months	\$333,333.33	\$0.00	\$0.00	\$120,000.00	\$333,333.33
104	Dilkon	Chapter Tract Infrastructure Upgrade	Plan/Design	12 months	\$0.00	\$275,000.00	\$0.00	\$0.00	\$275,000.00
105	Indian Wells	HVAC Unit	Major Equipment	4-6 months	\$25,000.00	\$0.00	\$0.00	\$66,000.00	\$25,000.00
106	Indian Wells	Senior Center Facility Repairs	Planning	12 months	\$265,000.00	\$279,393.67	\$0.00	\$0.00	\$544,393.67
107	Indian Wells	10 Commercial Site Development	Planning	18-24 months	\$200,000.00	\$0.00	\$0.00	\$678,000.00	\$200,000.00
108	Whitecone	Road Improvement	Design/Construction	18-24 months	\$194,000.00	\$0.00	\$0.00	\$0.00	\$194,000.00
109	Whitecone	JW2 - Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	\$66,000.00	\$0.00	\$0.00	\$0.00	\$66,000.00
110	Whitecone	Motor Grader	Major Equipment	6-8 months	\$339,000.00	\$0.00	\$0.00	\$0.00	\$339,000.00
111	Teesto	Community Center	Design/Construction	18-24 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
112	Standing Rock	Tseiiahi Head Start	Construction	8-12 months	\$3,269,616.66	\$0.00	\$0.00	\$125,000.00	\$3,269,616.66
113	Whiterock	Chapter Renovation	Design/Construction	6-8 months	\$500,000.00	\$0.00	\$0.00	\$359,476.65	\$500,000.00
114	Huerfano	Senior Center	Design/Construction	8-12 months	\$0.00	\$397,050.00	\$0.00	\$53,261.00	\$397,050.00
115	Chinle	N7 Solar Stree Light	Pre-Design, Design/Construction	24 months	\$50,000.00	\$1,735,534.45	\$0.00	\$0.00	\$1,785,534.45
116	Chinle	Del Muerto Headstart Improvement	Construction	12 months	\$0.00	\$0.00	\$301,496.21	\$0.00	\$301,496.21
117	Cameron	Cultural Center	Pre-Design	24 months	\$250,000.00	\$250,000.00	\$133,333.00	\$0.00	\$633,333.00
118	Cameron	Demonstration Farm	Planning	18-24 months	\$100,001.66	\$0.00	\$0.00	\$0.00	\$100,001.66
119	Coalmine	Chapter House Building Repair	Renovation	12-18 months	\$200,000.00	\$533,333.00	\$0.00	\$20,000.00	\$733,333.00
120	Birdsprings/Leupp	Commercial Farm Project	Planning	24 months	\$250,000.00	\$200,000.00	\$50,000.00	\$0.00	\$500,000.00
121	Tolani Lake	New Senior Center Replacement	Design/Construction	18-24 months	\$0.00	\$733,333.00	\$0.00	\$0.00	\$733,333.00
122	Cornfields	Community/ Veterans Cemetry	Design/Construction	12 months	\$66,333.33	\$0.00	\$0.00	\$0.00	\$66,333.33
123	Cornfields	Deer Point Development	Pre-Design	24-36 months	\$0.00	\$0.00	\$300,000.00	\$0.00	\$300,000.00



MEMORANDUM

TO:

Honorable Mark Freeland

Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano,

Nageezi, Crownpoint Chapters

FROM:

Mariana Ka

Mariana Kahn, Attorney Office of Legislative Counsel

DATE:

July 31, 2020

SUBJECT:

PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT D NO. 112, STANDING ROCK CHAPTER TSEIIAHI HEAD START CONSTRUCTION PROJECT, BY CHANGING BUDGET LINE

ITEM NUMBER FROM 9070 TO BUDGET LINE ITEM NUMBER 9050

I have prepared the above-referenced proposed resolution pursuant to your request. 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).

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

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0174-20_ SPONSOR: Mark Freeland

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 112, Standing Rock Chapter Tseiiahi Head Start Construction Project, by Changing Budget Line Item Number from 9070 to Budget Line Item Number 9050

Date posted: August 13, 2020 at 7:31PM

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.: 0174-20

SPONSOR: Honorable Mark A. Freeland

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 112, Standing Rock Chapter Tseiiahi Head Start Construction Project, by Changing Budget Line Item Number from 9070 to Budget Line Item Number 9050

Posted: August 13, 2020 at 7:31PM

5 DAY Comment Period Ended: August 19, 2020

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Inconclusive Comments	None

Legislative Tracking Secretary Office of Legislative Services

Date/Time

RESOURCES AND DEVELOPMENT COMMITTEE 24th NAVAJO NATION COUNCIL

SECOND YEAR 2020

COMMITTEE REPORT

Mr. Speaker,

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

Legislation 0174-20: An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 112, Standing Rock Tseiiahi Head Start Construction Project by Changing the Budget Line Item Number from 9070 to Budget Line Item Number 9050. *Presenter: Honorable Mark A. Freeland*

Has had it under consideration and reports a DO PASS with no amendment;

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

Respectfully submitted,

Rickie Nez, Chairperson

Resources and Development Committee of the 24th Navajo Nation Council

Date:

August 19, 2020 - Regular Meeting (Teleconference)

Meeting Location:

(RDC members called in via teleconference from their location within the

boundary of the Navajo Nation.)

Main Motion:

Motion: Thomas Walker, Jr.

S: Kee Allen Begay, Jr.

Vote: 4-0-1 (CNV)

In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Thomas Walker,

Jr.

Oppose: NONE

Excuse: Herman M. Daniels

Not Voting: Presiding Chairperson Rickie Nez

RESOURCES AND DEVELOPMENT COMMITTEE 24th Navajo Nation Council

ROLL CALL VOTE TALLY SHEET:

Legislation 0174-20: An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 112, Standing Rock Tseiiahi Head Start Construction Project by Changing the Budget Line Item Number from 9070 to Budget Line Item Number 9050. *Presenter: Honorable Mark A. Freeland*

Date: August 19, 2020 - Regular Meeting (Teleconference)

Meeting Location: (RDC members called in via teleconference from their location within the

boundary of the Navajo Nation.)

Main Motion:

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

In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Thomas Walker,

Jr.

Oppose: NONE

Excuse: Herman M. Daniels

Not Voting: Presiding Chairperson Rickie Nez

Honorable Rickie Nez, Presiding Chairperson

Resources and Development Committee

Shammie Begay, Legislative Advisor

Office of Legislative Services