SUMMARY OF PROPOSED LEGISLATION

Tracking No. 0155-23

DATE: July 5, 2023

RE: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND TO THE NAVAJO NATION COUNCIL; APPROVING \$296,211 FROM THE SÍHASIN FUND FOR A NEW MOTOR GRADER FOR PINEDALE CHAPTER; APPROVING THE RELATED EXPENDITURE PLAN

Purpose of this Legislation:

to approve \$296,211 from the Sihasin Fund to DCD for the purchase of a new motor grader for the Pinedale Chapter.

OLC No. 23-302-1

	LD PERIOD <u>AL Mitk AR</u> Budget & Finance Co	mmittee
	ng Time/Date 5:20 PM 7-17-23	Thence
Posting End D	tion: 07-23-23 Resources & Development Co	
		Thence
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Naabik'íyáti' Co	Thence
2	25 th NAVAJO NATION COUNCIL - First Year, 2023 Navajo Nation	
3	Introduced by:	
4	Thinen Marko	
6	(Prime Sponsor)	
7		
8	Tracking No. 0155-23	
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10	AN ACTION	
11	RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE	
12	RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI'	
13	COMMITTEE, AND TO THE NAVAJO NATION COUNCIL; APPROVING	
14	\$296,211 FROM THE SÍHASIN FUND FOR A NEW MOTOR GRADER FOR	
15	PINEDALE CHAPTER; APPROVING THE RELATED EXPENDITURE PLAN	
16		
17	BE IT ENACTED:	•
18		
19	SECTION ONE. AUTHORITY	
20	A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council	
21	with the responsibility to "review and recommend to the Navajo Nation Council the	
22	budgeting, appropriation, investment and management of all funds." 2 N.N.C. §301(B)(2).	
23	B. The Resources and Development Committee is a standing committee of the Navajo Nation	
24	Council with oversight authority over all 110 Navajo Nation Chapters, as well as community	
25	development matters. 2 N.N.C. §500(C) and 26 N.N.C. §102.	
26	C. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council that	
27	considers all proposed final actions by the Navajo Nation Council. 2 N.N.C. §164(A)(9).	
28	D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. §102(A).	
29	As such, the Council may approve appropriations from the Navajo Nation's Síhasin Fund.	
30	E. 12 N.N.C. §2502, as amended by CJA-03-18, states the purpose of the Navajo Nation Síhasin	

Fund ("Síhasin Fund") as follows:

§2502 Purpose

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A. The purposes of this Fund are 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, waterline, solid waste management development, powerline Projects, and transportation and communication systems, within the Navajo Nation; and . . .

B. For the Purpose in §2502(A)(1), Fund expenditures for infrastructure shall not be limited by 12 N.N.C. §1310(F) or TCDCJY-77-99.

C. Leveraging the 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)(1), shall be favored over direct funding in whole.

F. The Síhasin Fund provides that "Fund Principal" shall consist of all deposits made to the Síhasin Fund and that "Fund Income" shall consist of all earnings (interest, dividends, etc.) generated and realized by the Fund Principal, and that Síhasin Fund Income shall be deposited in, and added to, the Fund Principal until such time as a Fund Expenditure Plan is duly approved. 12 N.N.C. §2504 and §2505(C).

G. The Síhasin Fund also provides that "Fund Principal and Income shall not be expended except pursuant to a Fund Expenditure Plan consistent with the purposes set forth in §2502 of this Chapter and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council." 12 N.N.C. §2505(A).

SECTION TWO. FINDINGS

A. Pinedale Chapter is requesting \$296,211 from the Sihasin Fund for the purchase of a new motor grader for the Chapter. The grader they have been using is over 15 years old, frequently needs repairs and maintenance, and needs to be replaced. EXHIBIT A.

B. The Chapter has provided a detailed price quote for the proposed purchase. EXHIBIT B.

C. Approving the \$296,211 for the Chapter's proposed purchase of a new motor grader satisfies the purpose of the Síhasin Fund because such purchase pertains to "community development" and "transportation systems" at the Pinedale Chapter, as listed in 12 N.N.C. \$2502(A)(1).

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D. Approving the \$296,211 for the Chapter's proposed purchase of a new motor grader satisfies the preference for leveraging of funds in 12 N.N.C. §2502(C), because the State of New Mexico, Indian Affairs Department has approved \$100,000 for this purchase. **EXHIBIT C**.

E. The Pinedale Chapter has passed a resolution supporting and recommending the request for the \$296,211 in Sihasin funds for the motor grader purchase. **EXHIBIT D**.

F. The new motor grader will enable the Pinedale Chapter to better serve Chapter residents and nearby communities with road maintenance, homesite preparation, agricultural grading services, and other needs.

G. The Navajo Nation therefore finds the approval of the requested Síhasin funds to be in the best interests of the Navajo Nation and the Navajo People.

SECTION THREE. APPROVING \$296,211 FROM THE SÍHASIN FUND FOR A NEW MOTOR GRADER FOR PINEDALE CHAPTER; APPROVING THE RELATED EXPENDITURE PLAN

A. Pursuant to 12 N.N.C. §2505(A), the Navajo Nation hereby approves \$296,211 from the Síhasin Fund for the purchase of a new motor grader for the Pinedale Chapter, as explained in EXHIBITS A-D. The Navajo Nation hereby approves the related Expenditure Plan as set forth in EXHIBIT B and EXHIBIT C.

B. The Navajo Nation Controller shall determine whether the source of the approved Sihasin funds will be from Fund Principal or Fund Income or a combination of both.

C. The Sihasin funds allocated for the Expenditure Plan approved herein may be further leveraged by bond or loan financing pursuant to the Navajo Nation Bond Financing Act, at 12 N.N.C. §1300 *et seq.*, as amended, using Sihasin Fund earnings for repayment and financing costs upon the recommendation of the Budget and Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

30 D. The Sihasin funds approved herein shall be provided to the Division of Community

1	Development ("DCD") within ten (10) business days following the effective date of this
2	Action. DCD shall then promptly implement the Expenditure Plan approved herein by
3	purchase and arranging for delivery of the new motor grader to the Pinedale Chapter.
4	E. To fully protect the Navajo Nation from any claims or liability, prior to delivery of the motor
5	grader to the Chapter, DCD shall verify: (1) proper insurance coverage for the motor grader
6	with appropriate damage, collision, and liability coverages, as set by New Mexico law; and
7	(2) proper training of any person(s) who will be operating the motor grader, as generally
8	practiced or regulated in New Mexico.
9	F. The Pinedale Chapter shall be responsible for all operation, maintenance, storage, and repair
10	costs associated with the motor grader.
11	G. The approved Síhasin funds shall be used strictly for the Expenditure Plan approved herein,
12	and DCD shall be responsible for ensuring compliance with the approved Expenditure Plan,
13	as well as all mandates set forth in this Action.
14	H. If the purchase of the motor grader is not completed by September 30, 2023, the approved
15	Síhasin funds shall revert to the Síhasin Fund, unless otherwise determined by the Resources
16	and Development Committee and the Naabik'íyáti' Committee.
17	I. With respect to any and all unspent Síhasin funds that remain after completion of the
18	purchase of the motor grader (savings), promptly upon completion of purchase DCD shall
19	transfer all savings to the Office of the Controller ("OOC") and OOC shall then immediately
20	deposit such savings back into the Síhasin Fund principal.
21	J. The Síhasin Fund may be reimbursed in the amount of the allocation approved herein, using
22	funds available to the Navajo Nation from any and all state and federal sources, including
23	Congressional appropriations under the American Rescue Plan Act of 2021 or other COVID-
24	19-related relief, if the expenditure for the Pinedale Chapter described herein is deemed eligible
25	under the legal scheme governing such funding.
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27	SECTION FOUR. EFFECTIVE DATE
28	This Action and the related Expenditure Plan shall become effective pursuant to 12 N.N.C.
29	§2505(A) and 2 N.N.C. §221(B).
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SECTION FIVE. SAVING CLAUSE

If any part of this Action is invalidated by the Supreme Court of the Navajo Nation, or by any Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, the remainder of this Action shall be the law of the Navajo Nation.

THE NAVAJO NATION **PINEDALE CHAPTER**

Tóbeehwiisgáni

Titus J. Nez, Community Services Coordinator Lavern Holtsoi, Accounts Maintenance Specialist



Steven Arviso, Council Delegate Ruby Tsosie, President Clara J. Daye, Vice-President Sarah Jackson, Secretary/Treasurer Wilbur Murphy, Land Board Member

MEMORANDUM

DATE: May 23, 2023

TO: Honorable 25th Navajo Nation Council Honorable Dr. Buu Nygren, Navajo Nation President Honorable Ms. Richelle Montoya, Navajo Nation Vice-President

RE: **Requesting new motor grader for Pinedale Chapter**

Ya'at'eeh Shi Nant'aii,

On behalf of the Pinedale Chapter and community, I am respectfully requesting your full support for a new motor grader for our community. Our current motor grader has been in operation for over 15 years now and is in constant need of repairs and maintenance. We wholeheartedly provide direct services to our community such as road maintenance, and land clearances daily. These direct services, most of the time these services are free, or the fees are waived for the public benefit. Please see our last 5 years of repair, and maintenance cost, diesel fuel purchase, and the number hours service to the public benefit.

We have lobbied our New Mexico State Legislature and are very appreciative of the amount of funding allocated to match for a new motor grader as documents attached to this letter. Our current budget reflects the funding we have available and currently, we are unable to provide matching funds from the chapter. I am therefore asking for my community and chapter to assist our chapter with a new motor grader to provide continued services to our community and surrounding communities as we have done all these years.

I want to thank you for reading my letter and addressing our request. If you have any questions, please feel free to reach out to me at (505) 786-2208 or by email at titusnez@pinedalegov.org. Thank you again, and may the Holy people continue to bless our great Navajo Nation. Ah'hee

Respectfully,

Titus J Nez. Community Services Coordinator **Pinedale Chapter**

\$296,211 requested







Quote 255192-01

Mar 27, 2023

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PINEDALE CHAPTER PO BOX 3 CHURCH ROCK, New Mexico 87311

Attention: TITUS NEZ

Dear Mr. Nez,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

Caterpillar Model: 140JOY-BR Motor Grader

STOCK NUMBER: TBD S

SERIAL NUMBER: TBD

YEAR: 2023

HOURS:

We appreciate the opportunity to extend this quote. Pricing is subject to change based on manufacturer changes to cost and availability. If there are any questions, please do not hesitate to contact me.

Regards,

Don Roberts 505-320-1023 Sales Representative Wagner Equipment Co.

Caterpillar Model: 140JOY-BR Motor Grader

STANDARD EQUIPMENT

POWERTRAIN -Air cleaner, dual stage dry type radial -seal with service indicator and -automatic dust ejector -Air-to-air after cooler (ATAAC) -Belt, serpentine, automatic tensioner -Brakes, oil disc, four-wheel, hydraulic -Demand fan, hydraulic -Differential, lock/unlock, Automatic -Drain, engine oil, ecology -Electronic over-speed protection -Parking brake, multi-disc, sealed and -oil cooled. -Sediment drain, fuel tank. -Transmission, 8 speed forward and -6 speed reverse, power shift, direct -drive -VHP Plus (Variable Horse Power Plus) -

ELECTRICAL -Alarm, back-up -Alternator, 150 ampere, sealed -Batteries, maintenance free, heavy -duty, 1125 CCA -Breaker panel, ground accessible -Electrical hydraulic valves -Electrical system, 24V -Grade Control Ready (Cab harness, -software, electrical hydraulic valves, -bosses and brackets) -Lights, reversing -Lights, roading, roof-mounted, -stop and tail, LED -Starter, electric

OPERATOR ENVIRONMENT -Air Conditioning with heater -Articulation, automatic return to center -Centershift pin indicator -Display, digital speed and gear -Doors, left and right side with wiper -Gauge, machine level -Gauges (analog) inside the cab -(includes fuel, articulation, engine -coolant temp, engine RPM, -and hydraulic oil temp, DEF/AdBlue) -Joystick, adjustable armrests -Joystick gear selection, hydraulic -power steering hydraulic controls -(right/left, blade lift w/ float -position, blade sideshift and tip, -circle drive, centershift, front wheel -lean and articulation and steering) -Lights, night time cab -Messenger operator information system -Meter, hour, digital -Mirror, inside rearview, wide angle -Power port, 12V -Radio ready, entertainment -ROPS cab, sound suppressed -- 69dB(A) - ISO 6394 -Seat, cloth-covered, comfort suspension -Storage area for cooler/lunchbox -Throttle control, electronic -Windows laminated glass: -Fixed front with intermittent wiper -Door with intermittent wipers (3) -Windows tempered: --Left and right side wipers --Rear with intermittent wiper -Cab storage -

SAFETY AND SECURITY -Clutch, circle drive slip -Doors, 2 engine compartment, (two left -hand, two right hand) locking -Doors, 2 service, left and right locking -Ground level engine shutdown -Hammer (emergency exit) -Horn, electric -Lockout, hydraulic implement (for -roading and servicing) -Seat belt, retractable 76.2 (3") -Secondary steering -Tandem walkway/guards

TIRES, RIMS, AND WHEELS - A partial allowance for tires on -254mm x 609.6mm (10" x 24") multi-piece -rims is included in the base machine -price and weight.

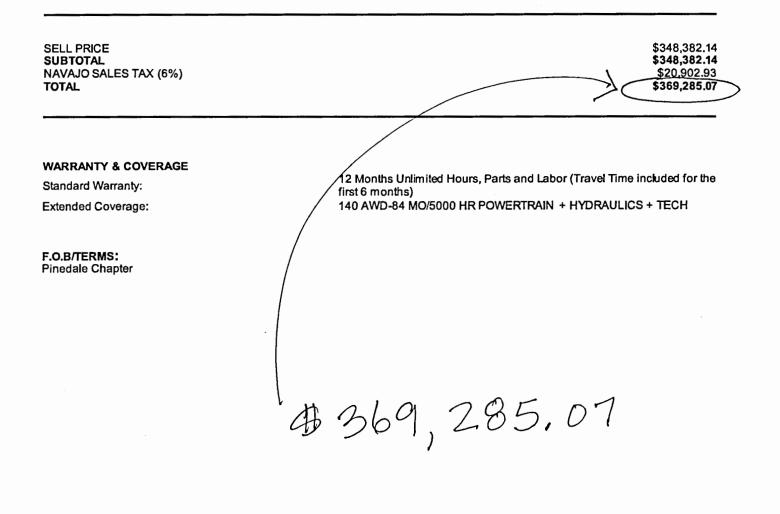
FLUIDS -Antifreeze -Extended life coolant -35C/-30F

OTHER STANDARD EQUIPMENT -Accumulators -brake -dual certified -Drawbar,6 shoe w/replaceable wear strips -Fluid check, ground level -Fuel tank, 398 liters (105 gallon) -Ground level fueling -DEF/AdBlue Tank, 21 liters (5.5 gallon) -Hydraulic lines for base functions -Pump, hydrallic, high capacity -(98cc / 15 cu in) -Radiator, cleanout access -(both sides with swing doors) -SOS ports - engine -hydraulic --transmission -coolant -fuel -Tool box -Debris guard -

MACHINE SPECIFICATIONS

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140 AWD B+2,JSTK GLOBAL ARRANGEMENT, LOW AMBIENT MOLDBOARD, 14'PLUS **RIPPER/SCARIFIER** COLD WEATHER PLUS PACKAGE AWD ACCUMULATORS, BLADE LIFT PRECLEANER, SY-KLONE ENGINE, TIER IV DRAIN, GRAVITY, ENGINE OIL BASE + 2 (FL,RIP) STARTER, ELECTRIC, HEAVY DUTY LIGHTS, ARM, FOLD DOWN LIGHTS, ROADING, HALOGEN CAB, PLUS (STANDARD GLASS) CAB, PLUS (INTERIOR) SEAT BELT PRODUCT LINK, CELLULAR PLE742 CONTROL, AUTO ARTICULATION-DEMO JOYSTICK CONTROLS, BASIC TANK, FUEL, STANDARD TIRES,14.0R24 MX XGLA2 * G2 MP ARTICULATION GUARD LANGUAGE, ENGLISH DECALS, ENGLISH (U.S.) LIGHTS, WORKING, PLUS, HALOGEN HEADLIGHTS, FRONT, HIGH, HALOGEN CAMERA, REAR VISION MIRRORS, OUTSIDE HEATED 24V GUARD, TRANSMISSION HEATER, ENGINE COOLANT, 120V PUSH PLATE, COUNTERWEIGHT HD LIFT GROUP, FRONT MOUNTING COOLANT, 50/50, -35C (-31F) ANTIFREEZE WINDSHIELD WASHER FUEL ANTIFREEZE, -25C (-13F) FAN, STANDARD, AWD



Capital Appropriations

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H2569 - Indian Alfairs Department - Dept C	
Appropriation Year	2023
Appropriation Title	PINEDALE CHP MOTOR GRADER PRCHS
Fund Code	GENERAL FUND
EO 2013-006 Eligibility	
Bond Sale Date	\$44
Bond Series Number	
Amount of Bond Sale	\$0
Category	Locat
Subcategory	Transportation
County	McKinley
State Amount	\$100,000
Chapter/Section/Paragraph	1997
Reversion Date	6/30/2025
SHARE/BOF Data	
Expended Amount (SHARE)	\$0
Appropriation Balance (SHARE)	\$100,000
Expended Amount (BOF)	\$0
AIPP Amount (BOF)	\$0
Reversion Amount (BOF)	\$0
Appropriation Balance (BOF)	\$100,000
ast Update (SHARE/BOF)	•**
State Agency Data	
CIP Project #	
CIP Priority #	
.ocal Fiscal Agent Code	13019 - Navajo Nation
Reauth from Prior Project Amount	\$0
Amount Obligated	\$0
Project End Date	
Expended Amount	\$0
AlPP Amount	\$0
	\$0 \$0
Reauth of Balance to New Project	ارد
Reauth to Project #	50
Reversion Amount	bl to the second so
Project Status	$ \qquad \qquad$
Goal/Milestone achieved last quarter	
Goal/Milestone for next quarter	
Project Phase	\$100,000
Calculated Balance	\$100,000
ast Agency Update	
ast Submission Date	
Local Data	
xpended Amount (Local Entity)	\$0
Surrent Balance (Local Entity)	\$0
roject Status (Local Entity)	
roject Phase (Local Entity)	
ioal/Milestone achieved last quarter (Local Entity)	
ioal/Milestone for next quarter (Local Entity)	
alid Contracts in Place (True/False)	
o activity for month being reported (True/False)	
ast Submission Date (Local)	
ast Update (Local)	

PROJECT TIMELINE							
	Date Completed,						
	Expected,						
	Completion Date	Amount Funded	Future Funding				
	or N/A	to Date	Amounts	Funding Sources	Contractor Name	Contract Amount	Comments
Grant Agreement Executed		\$0	\$0			\$0	
Water Rights		\$0	\$0			\$0	
Easement & Right-of-Way		\$0	\$0			\$0	
Acquisition		\$0	\$0			\$0	
Archaeological Studies		\$0	\$0			\$0	
Environmental Studies		\$0	\$0			\$0	
Planning		\$0	\$0			\$0	
Design		\$0	\$0			\$0	
Construction		\$0	\$0			\$0	
Furnish/Equipment		\$0	\$0			\$0	
Total		\$0	\$0			\$0	

Click <u>here</u> to see the phase descriptions. Click <u>here</u> to see a list of the fiscal agent codes.

1	AN ACT	
2	RELATING TO CAPITAL EXPENDITURES; MAKING APPROPRIATIONS FROM	
3	THE GENERAL FUND AND OTHER STATE FUNDS; AUTHORIZING	
4	EXPENDITURES FROM CERTAIN FUNDS AND BALANCES; PROVIDING FOR	
5	THE ISSUANCE OF SEVERANCE TAX BONDS AND APPROPRIATION OF	
6	SEVERANCE TAX BOND PROCEEDS FOR CERTAIN PROJECTS PREVIOUSLY	
7	AUTHORIZED BY LAW AND TO CERTAIN FUNDS AS PROVIDED BY	
8	SECTIONS 7-27-10.1 AND 7-27-12.5 NMSA 1978 (BEING LAWS 2003,	
9	CHAPTER 134, SECTION 1 AND LAWS 2010, CHAPTER 10, SECTION 9,	
10	AS AMENDED); PROVIDING FOR THE ISSUANCE OF SUPPLEMENTAL	
11	SEVERANCE TAX BONDS AND APPROPRIATION OF SUPPLEMENTAL	
12	SEVERANCE TAX BOND PROCEEDS AS PROVIDED BY SECTION 7-27-12.2	
13	NMSA 1978 (BEING LAWS 2001, CHAPTER 338, SECTION 2, AS	
14	AMENDED); ESTABLISHING CONDITIONS FOR THE REVERSION OF	
15	UNEXPENDED BALANCES; MAKING APPROPRIATIONS.	
16		
17	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:	
18	SECTION 1. GENERAL FUND APPROPRIATIONSLIMITATIONS	
19	REVERSIONS	
20	A. Except as otherwise specifically provided by	
21	law, the unexpended balance of an appropriation made in this	
22	act from the general fund shall revert:	
23	(1) no later than September 30 following:	
24	(a) the end of fiscal year 2024 if the	
25	project for which an appropriation was made has less than	HTRC/HB 505/a Page l
		I UDC I

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1 45. one hundred thousand dollars (\$100,000) to 2 plan, design and construct fencing for the Nahodishgish 3 chapter compound in the Nahodishgish chapter of the Navajo 4 Nation in McKinley county; 46. four hundred fifty thousand dollars 5 (\$450,000) to plan, design and construct a heavy equipment 6 7 and storage warehouse for the Ojo Encino chapter of the Navajo Nation in McKinley county; 8 47. one million dollars (\$1,000,000) to plan, 9 design, construct, renovate and furnish bathroom additions 10 \$100,000 for the Pinedale chapter in the Navajo Nation in McKinley 11 county; 12 48. one hundred thousand dollars (\$100,000) to 13 purchase and equip a motor grader for the Pinedale chapter in 14 the Navajo Nation in McKinley county; 15 49. one million four hundred seventy-five 16 thousand dollars (\$1,475,000) to plan, design and construct 17 power line extensions in the Pueblo Pintado chapter of the 18 Navajo Nation in McKinley county; 19 50. five hundred thousand dollars (\$500,000) to 20 plan, design, construct, furnish and equip a chapter house 21 and administrative office complex in the Red Lake chapter in 22 the Navajo Nation in McKinley county; 23 one hundred fifty thousand dollars (\$150,000) 51. 24 to plan, design, construct, furnish and equip an HTRC/HB 505/a 25 Page 115

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Capital Outlay Projects Chart by Sponsor

56th Legislature - 1st Session, 2023

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Sponsor: Johnson					
BAHASTL'AH CHP WAREHOUSE CONSTRUCT	\$100,000	2595	McKinley	IAD	GF
BECENTI CHP VETERANS CTR CONSTRUCT	\$100,000	931	McKinley	IAD	Ъ
CHURCH ROCK CHP SEWER LINE IMPROVE	\$100,000	3100	McKinley	IAD	Ч
COYOTE CANYON CHP WATER LINES CONSTRUCT	\$100,000	893	McKinley	IAD	Ъ
CROWNPOINT CHP HEADSTART BLDG PRCHS	\$100,000	919	McKinley	IAD	ЧŨ
CROWNPOINT CHP LAND OFFICE BLDG CONSTRUCT	\$100,000	3106	McKinley	IAD	Ъ
GALLUP PARK & SPORTS CMPLX ARTIFICIAL TURF RPLC	\$180,000	2476	McKinley	LGD	Ъ
MCKINLEY CO RMC HOSPITAL IMPROVE	\$600,000	2384	McKinley	LGD	GF
NAHODISHGISH CHP FENCE CONSTRUCT	\$100,000	1168	McKinley	QVI	GF
PINEDALE CHP MOTOR GRADER PRCHS	\$100,000	896	McKinley	IAD	Ч
TOHATCHI CHP WAREHOUSE CONSTRUCT	\$100,000	1024	McKinley	IAD	GF
TSE'II'AHI CHP WATER LINE CONSTRUCT	\$100,000	871	McKinley	IAD	GF
CRYSTAL CHP HEAVY EQUIP WREHSE CONSTRUCT	\$100,000	3017	San Juan	IAD	GF
DINE COLLEGE STUDENT SERVICES CTR DESIGN	\$50,000	2642	San Juan	HED	GF
FARMINGTON FIRE ENGINES PRCHS	\$50,000	2634	San Juan	LGD	GF
NASCHITTI CHP SCATTERED POWER LINES CONSTRUCT	\$100,000	1062	San Juan	IAD	ц
NAVAJO PREP SCHL DORM CONSTRUCT	\$80,000	840	San Juan	IAD	Ч С
NEWCOMB CHP SUPERMARKET ACQ	\$100,000	2408	San Juan	IAD	Ъ
TOOH HALTSOOI CHP MULTIPURPOSE BUILDING CONSTRUCT	\$100,000	1068	San Juan	IAD	Ч
TSE ALNAOZTIT' CHP HELIPAD CONSTRUCT	\$100,000	1044	San Juan	IAD	Ъ
TWO GREY HILLS CHP CHP BLDG REN	\$50,000	2940	San Juan	IAD	ц Ц

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THE NAVAJO NATION PINEDALE CHAPTER

Tóbeehwiisgáni

Titus J. Nez, Community Services Coordinator Lavern Holtsoi, Accounts Maintenance Specialist



Steven Arviso, Council Delegate Ruby Tsosie, President Clara J. Daye, Vice-President Sarah Jackson, Secretary/Treasurer Wilbur Murphy, Land Board Member

RESOLUTION OF THE PINEDALE CHAPTER RESOLUTION NO. PDC-2023-06-081



A RESOLUTION REQUESTING, SUPPORTING, AND RECOMMENDING TO THE 25TH NAVAJO NATION COUNCIL, AND THE OFFICE OF PRESIDENT AND VICE-PRESIDENT TO UTILIZE SIHASIN FUND IN THE AMOUNT OF \$296,210.88 TO

PURCHASE A NEW 140JOY-BR MOTOR GRADER FOR THE PINEDALE CHAPTER

WHEREAS. Pursuant to 26 N.N.C., Section 3 (A) the Pinedale Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10. Pursuant to 26 N.N.C., Section 1 (B) Pinedale Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and

WHEREAS. The Pinedale Chapter currently has three heavy equipment, a 2008 Caterpillar 140M Motor Grader, a 2008 Caterpillar 420E Backhoe, and a 2020 Caterpillar 420 backhoe. Two of the three heavy equipment currently are over 15 years old and need replacement. Since 2008, the Pinedale Chapter has been providing public and private services to community members, and the Navajo people with heavy equipment need; and

WHEREAS. The Pinedale Chapter provides free services for burial, funeral, outhouse digging, and monthly road clearances. The Chapter provides paid services to private requests such as land clearance, and smaller projects within 10 miles of the Pinedale Chapter. Since 2018 the chapter has provided these paid services at costs to the public at \$35 per hour for backhoe and \$40 per hour for motor grader; with a \$5 increase in 2021; and

WHEREAS. There is a substantial increase in cost for repair and maintenance of the two older equipment as supported by the attachment to this resolution indicating the total amount paid from 2017 to today. In 2022 the Pinedale Chapter approved a resolution to include purchasing a new motor grader in its State of New Mexico ICIP (Infrastructure Capital Improvement Plan). During this past 60-day State of New Mexico Legislative session, the Pinedale Chapter successfully lobbied the State Legislature and Governor to support funding for a new motor grader. The State of New Mexico through the Capital Outlay Fund allocated \$100,000 towards the purchase of a new motor grader, under House Bill 505. Further the chapter has also researched possibly trading in the heavy equipment, but it was recommended to not trade-in due to less value of the old backhoe and motor grader.; and

WHEREAS. The Pinedale Chapter reached out to the sole area vendor for Caterpillar and requested a quote for a new 2023 140JOY-BR Motor Grader totaling \$369,285.07. See attached. With the approved funding of \$100,000 from the State of New Mexico, the Pinedale Chapter is still needing \$269,285.07. Below is the total amount requested from the Navajo Nation Sihasin Fund with the additional 10% contingency to request for the purposes of price increase in purchasing the equipment:

Total 2023 140JOY-BR Motor Grader Cost	\$369,285.07
State of New Mexico Capital Outlay Fund	-\$100,000.00
Remaining balance needed	\$269,285.07
10% contingency addition	+\$26;925:81
Total NN Sihasin request	\$296,210.88

WHEREAS. It is therefore requested by the Pinedale Chapter to request the 25th Navajo Nation Council to approve a matching fund in the amount of \$296,210.88 which includes a 10% contingency cost that will be applied to the increase in cost to purchase the equipment. That the need is vitally important to continue to provide direct services to the Pinedale Chapter. And to further stipulate that there is a need for new motor graders to maintain public access roads to residents within Pinedale and throughout the region to the Mariano Lake and Churchrock communities. To further state for the record that the Pinedale Chapter does provide services to regional communities when requested.

NOW THEREFORE IT BE RESOLVED THAT the Pinedale Chapter approves resolution requesting, supporting, and recommending to the 25th Navajo Nation Council, and the Office of President and Vice-President to utilize Sihasin Fund in the amount of \$296,210.88 to purchase a new 140JOY-BR Motor Grader for the Pinedale Chapter.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Pinedale Chapter at a duly called meeting in Pinedale, Navajo Nation, New Mexico at which a quorum of Chapter members was present and that the same was passed by a vote of $\underline{//_{\bigcirc}}$ in favor, $\underline{\bigcirc}$ opposed, and $\underline{\bigcirc}$ abstained this 21st day of June 2023.

Motion by: Paul Broch Second by: Jarry Miller

Sarah Jackson, Secretary/Treasurer

#296,211

Clara J. Daye, Vice-Presider

Office of Legislative Counsel Phone: (928) 871-7166 Fax: (928) 871-7576



Hon. Crystalyne Curley, Speaker 25th Navajo Nation Council 2023 - 2027

MEMORANDUM

To: Hon. Steven Arviso, Member Law and Order Committee 25th Navajo Nation Council

From: Luralene D. Tapahe, Principal Advocate

Office of Legislative Counsel

Date: July 5, 2023

Subject: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'IYÁTI' COMMITTEE, AND TO THE NAVAJO NATION COUNCIL; APPROVING \$296,211 FROM THE SÍHASIN FUND FOR A NEW MOTOR GRADER FOR PINEDALE CHAPTER; APPROVING THE RELATED EXPENDITURE PLAN

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

Please review this legislation to make sure it is drafted to your satisfaction, and that all necessary and appropriate supporting documents have been provided and all attached Exhibits are correct.

OLC has reviewed the appropriate standing committees' authorities to consider this legislation, based on the standing committees' powers and responsibilities set forth in Title 2 of the Navajo Nation Code. Based on its review, OLC has listed those committees in the title of this legislation. However, the Speaker may assign this legislation to any committee(s) other than those shown in the title, pursuant to his authority under 2 N.N.C. [64(A)(5).

If you find anything unacceptable, please let me know immediately and advise me of your desired changes. I can be reached at phone no. (928)871-7166 or by email at: LuraleneTapahe@navajo-nsn.gov

Thank you for your cooperation.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0155-23__

SPONSOR: Steven Arviso

TITLE: An Action Relating to The Budget and Finance Committee, The Resources and Development Committee, the Naabik'íyáti' Committee, and to The Navajo Nation Council; Approving \$296,211 from the Síhasin Fund for a New Motor Grader for Pinedale Chapter: Approving the Related Expenditure Plan

Date posted: ______July 17, 2023 5:20 PM

Digital comments may be e-mailed to <u>comments@navajo-nsn.gov</u>

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515

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.: 0155-23

SPONSOR: Honorable Steven Arviso

TITLE: <u>An Action Relating to The Budget and Finance Committee, The Resources and Development Committee, the Naabik'íyáti' Committee, and to The Navajo Nation Council; Approving \$296,211 from the Síhasin Fund for a New Motor Grader for Pinedale Chapter: Approving the Related Expenditure Plan</u>

Posted: July 17, 2023 at 5:20 PM

5 DAY Comment Period Ended: July 22, 2023

Digital Comments received:

Comments Supporting	1) Titus Nez
Comments Opposing	None
Comments/Recommendations	None

Legislative Secretary II Office of Legislative Services

> July 24, 2023; 8:56 AM Date/Time

A Reply all | ➤
Image: Im

Supporting Legislation No. 0155-23

Titus Nez <titusnez@pinedalegov.org> Fri 7/21, 11:13 AM comments \$

Inbox

Ya'at'eeh Honorable members of the 25th Navajo Nation Council and President Dr. Nygren,

I am in support of Legislation No. 0155-23 as introduced by the Honorable Steven Arviso of Iyanbito, NM. Our great community of Pinedale has worked very hard to acquire funding from the State of New Mexico including lobbying our State Legislature and Honorable Governor Michelle Lujan-Grisham. We are very thankful for the ultimate support from the Great State of New Mexico in believing in us by awarding some funds for a new motor grader. Pinedale Chapter received its grade in 2008, and since then the Chapter has utilized heavy equipment for many purposes such as road maintenance, and responding to emergencies.

As the Chapter Coordinator for Pinedale Chapter, I can attest to say that we have spent thousands of dollars on repair and maintenance, and operating expenses such as diesel fuel. Due to rising costs, we were only able to provide limited services and approved projects on the basis of the direct impact on the community as a whole. The Chapter does need a new motor grader, we do continue to provide public services to the community. I do respectfully request your support to allow us to continue to provide these direct services to our people in Pinedale, and regionally such as Churchrock and Mariano Lake.

I am thankful to our Council Delegate for taking the lead in seeking funds from the Navajo Nation to match the cost of this project. I sincerely hope and pray for your support in helping out the great community of Pinedale. Thank you for taking the time to read my support e-mail and I hope for a positive outcome. Ahe'hee

Titus J. Nez, Community Services Coordinator PINEDALE CHAPTER GOVERNMENT



www.pinedalegov.org WARNING: External email. Please verify sender before opening attachments or clicking on links.

25th NAVAJO NATION COUNCIL

First Year 2023

Ms. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0155-23:

An Action Relating to The Budget and Finance Committee, The Resources and Development Committee, the Naabik'íyáti' Committee, and to The Navajo Nation Council; Approving \$296,211 from the Síhasin Fund for a New Motor Grader for Pinedale Chapter: Approving the Related Expenditure Plan

Sponsor: Steven R. Arviso, Council Delegate

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

1. On page --, line -- insert "__" and on page -- line -- insert "____". M: S: Vote: Yeas: Nays:

[Agenda item July 25, 2023; Main motion held by Norman M. Begay Seconded by Lomardo Aseret; Tabling for no more than 60 days, motion made by Seth A. Damon seconded by Lomardo Aseret Vote: 4-0 Yeas: Lomardo Aseret, Amber K. Crotty, Seth A. Damon, Carl R. Slater; Sponsor is requested to attain documentation from CPMD on whether this is an eligible expense under the Nations' matching fund; also to attain an updated ICIP listing from Pinedale Chapter because NM won't fund if it's not included on the ICIP listing; finally, the OLC, will prepare an amendment to the legislation; Sponsor verbally agreed to keep Legislation; from moving forward at the Committee's request]

And, therefore referred to the **RESOURCES & DEVELOPMENT** Committee

Respectfully submitted,

Shaardiin Parrish, Chairperson

Adopted:

Legislative Advisor

Not Adopted

25 July 2023

The vote was___ in favor __ opposed yeas: nays: Main Motion: Norman M. Begay Second: Lomardo Aseret

BUDGET AND FINANCE COMMITTEE

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July 25, 2023

Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0155-23:An Action Relating to The Budget and Finance Committee, The Resources and Development Committee, the Naabik'íyáti' Committee, and to The Navajo Nation Council; Approving \$296,211 from the Síhasin Fund for a New Motor Grader for Pinedale Chapter: Approving the Related Expenditure Plan

Sponsor: Steven R. Arviso, Council Delegate

Motion: Norman M. Begay Second: Lomardo Aseret Vote: 0-0, Chairperson not voting

[Agenda item July 25, 2023; Main motion held by Norman M. Begay Seconded by Lomardo Aseret; Tabling for no more than 60 days, motion made by Seth A. Damon seconded by Lomardo Aseret Vote: 4-0 Yeas: Lomardo Aseret, Amber K. Crotty, Seth A. Damon, Carl R. Slater; Sponsor is requested to attain documentation from CPMD on whether this is an eligible expense under the Nations' matching fund; also to attain an updated ICIP listing from Pinedale Chapter because NM won't fund if it's not included on the ICIP listing; finally, the OLC will prepare an amendment to the legislation; Sponsor verbally agreed to keep Legislation from moving forward at the Committee's request]

Final Vote Tally:

Lomardo Aseret	
Norman M.	
Begay	
Amber K. Crotty	
Seth A. Damon	
Shaandiin	
Parrish	
Carl R. Slater	

Absent:

Shaandiin Parrish, Chairperson Budget & Finance Committee

Nakai) Legislative Advisor

Budget & Finance Committee

RESOURCES AND DEVELOPMENT COMMITTEE 25th NAVAJO NATION COUNCIL

FIRST YEAR 2023

COMMITTEE REPORT

Madam Speaker,

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

LEGISLATION #0155-23: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND TO THE NAVAJO NATION COUNCIL; APPROVING \$296,211 FROM THE SÍHASIN FUND FOR A NEW MOTOR GRADER FOR PINEDALE CHAPTER; APPROVING THE RELATED EXPENDITURE PLAN. *Sponsor: Honorable Steven R. Arviso*

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

And thereafter the legislation was referred to the Naabik'iyáti' Committee.

Respectfully submitted,

Brenda Jesus, *Chaipperson* Resources and Development Committee of the 25th Navajo Nation Council

Date:November 01, 2023 – Regular Meeting (Mentmore, New Mexico)Location:Manuelito Chapter – 26 Hunters Point Road – Mentmore, New Mexico 87319

Main Motion:

M: Danny Simpson S: Shawna Ann Claw In Favor: Shawna Ann Claw; Rickie Nez; Danny Simpson; Otto Tso Opposition: None Excused: Casey Allen Johnson Not Voting: Brenda Jesus, Chairperson V: 4-0-1 (CNV)

(NOTE: VOTE TALLY attached hereto)

RESOURCES AND DEVELOPMENT COMMITTEE 25th NAVAJO NATION COUNCIL

FIRST YEAR 2023

ROLL CALL VOTE TALLY SHEET

LEGISLATION #0155-23: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND TO THE NAVAJO NATION COUNCIL; APPROVING \$296,211 FROM THE SÍHASIN FUND FOR A NEW MOTOR GRADER FOR PINEDALE CHAPTER; APPROVING THE RELATED EXPENDITURE PLAN. *Sponsor: Honorable Steven R. Arviso*

Date:November 01, 2023 – Regular Meeting (Mentmore, New Mexico)Location:Manuelito Chapter – 26 Hunters Point Road – Mentmore, New Mexico 87319

V: 4-0-1 (CNV)

Main_Motion:

M: Danny Simpson S: Shawna Ann Claw In Favor: Shawna Ann Claw; Rickie Nez; Danny Simpson; Otto Tso Opposition: None Excused: Casey Allen Johnson Not Voting: Brenda Jesus, Chairperson

A Cartin

Honorable Brenda Jesus, *Chairperson* Resources and Development Committee

Rodney L. Take Rodney L. Take, Legislative Advisor

Rodney L. Take, Legislative Advisor Office of Legislative Services