

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

24TH NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
COMMITTEES; APPROVING A CHANGE IN RESOLUTION CAP-35-18 EXHIBIT
D NO. 3 HOGBACK TSE DAA KAA CHAPTER PROJECT BY AMENDING THE
PROJECT TYPE, PROJECT DURATION, AND FUNDING YEARS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).
- B. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301 (B)(2).
- C. Council Resolution CAP-35-18 provides, "[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 Síhasin Funding for the District does not exceed \$4,166,666.67"

SECTION TWO. FINDINGS

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810(F), 820(I), and (M) and

860(C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.

- B. Hogback Tse Daa Kaan Chapter Project is listed in CAP-35-18 at Exhibit D, Project Number 3, Exhibit D of CAP-35-18 is attached as **Exhibit 2**.
- C. Hogback Tse Daa Kaan 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 from, **Exhibit 1**, indicates changes to be made to CAP-35-18 Exhibit D, No. 3 regarding the Hogback Tse Daa Kaan Chapter. Changes are to be to the :

PROJECT TYPE: from *Design/Construction to Demolition, Plan, Design, Construct & Equip.*

PROJECT DURATION: from *8-16 months to 36 months.*

FUNDING: Deleting \$150,018.78 from Funding Year 1 and placing the \$150,018.78 into Funding Year 2.

SECTION THREE. APPROVAL

The Navajo Nation hereby approves changes to CAP-35-18 Exhibit D, Project No. 3, Hogback Tse Daa Kaan Chapter changing Project Type from "Design/Construction" to "Demolition, Plan, Design, Construct & Equip."; changing the Project Duration from "8-16 months" to "36 months"; and deleting \$150,018.78 from Funding Year 1 and placing the \$150,018.78 into Funding Year 2, as shown in **Exhibit 1**.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 18th day of February 2020.

A handwritten signature in dark ink, appearing to read 'J. Henio', is written over a horizontal line.

Jamie Henio, Chairperson
Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair
Second: Honorable Elmer P. Begay

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

I. PROJECT DETAILS

DATE SUBMITTED: December 19, 2019

REFERENCE NUMBER: CPMD REF #34

ORIGINAL DATE APPROVED: _____

PROJECT NAME: Hogback (Tse Daa Kaan) Chapter New Chapter House Project

PROJECT TYPE: Design & Construction

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT	PROJECT DESCRIPTION	FUNDING			TOTAL FUNDING	FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3		
D-3	New Chapter House	150,018.78	593,100.00			DELETED
D-3	New Chapter Hse - Changes in Project Type to Demolition, Plan, Design, Construct and Equip. Moving 1 st yr. funding to 2 nd yr. funding and extending the funds to 36 months		743,118.78		743,118.78	ADDED
					\$ 743,118.78	
TOTAL: INCREASED / DECREASED FUNDING:						

DATE _____

SIGNATURE

PRINTED NAME _____

11-11-21

Navajo Nation Council Delegate
Rickie Nez

III. REASON FOR AMENDMENT

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

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

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

DATE 6/02/21

SIGNATURE _____

PRINT NAME

CPMD Project Manager

Leonard Hardy

Leonard Hardy

CDMD Department Manager
James Adakai


Dev. CPMD 10.01.19

THE NAVAJO NATION

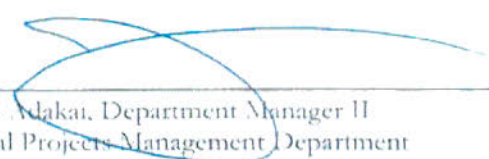
JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



MEMORANDUM

TO: ALL CONCERNED

FROM:


James Adakai, Department Manager II
Capital Projects Management Department

DATE: December 19, 2019

SUBJECT: DELEGATION OF AUTHORITY
FISCAL YEAR 2019

During my absence from the office on Thursday December 19, 2019 8am to 5pm, Ms. Marie Begay will assume the delegation of authority to act in my capacity. She will be delegated to handle all administrative matters and have signatory authority for routine documents; Personnel Action Forms, Budget matters, and leave requests except those matters she feels requires my attention.

Your cooperation and assistance is expected and required.

ACKNOWLEDGEMENT:


Marie Begay Contract Analyst



EXHIBIT:
D

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

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
1	Newcomb	Helipad	Design/Construction	18-24 months	\$100,000.00	\$339,637.00	\$0.00	\$75,000.00	\$439,637.00
2	Newcomb	Sr. Center Renovation	Plan/Construction	6-8 months	\$228,189.00	\$0.00	\$0.00	\$0.00	\$228,189.00
3	Hogback	New Chapter House	Design/Construction	8-16 months	\$150,018.78	\$593,100.00	\$0.00	\$0.00	\$743,118.78
4	Burnham	Community Center	Design/Construction	18-24 months	\$300,000.00	\$383,500.00	\$0.00	\$0.00	\$683,500.00
5	San Juan	Multi-Purpose Site Improvement Project	Plan/Design/Construction	24 months	\$150,000.00	\$533,333.00	\$0.00	\$0.00	\$683,333.00
6	Upper Fruitland	Renovation Walter Collins Multi-Purpose Bldg	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
7	Nenahnezad	Multi-Purpose Bldg	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
8	Nazlini	Senior Center	Design/Construction	24 months	\$0.00	\$1,980,000.00	\$0.00	\$60,000.00	\$1,980,000.00
9	Low Mountain	Head Start Facility	Design/Construction	24 months	\$0.00	\$596,666.66	\$0.00	\$0.00	\$596,666.66
10	Blue Gap/Tachee	New Chapter House	Construction	12-18 mths	\$0.00	\$530,000.00	\$0.00	\$150,000.00	\$530,000.00
11	Many Farms	Market Study	Planning	24-36 months	\$0.00	\$256,000.00	\$0.00	\$30,000.00	\$256,000.00
12	Ramah	Chapter Renovation	Design/Construction	24-36 months	\$0.00	\$1,388,888.89	\$0.00	\$30,000.00	\$1,388,888.89
13	Tohajiilee	Road Improvement	Design/Construction	36 months	\$1,388,888.89	\$0.00	\$0.00	\$353,000.00	\$1,388,888.89
14	Coyote Canyon	New Chapter Tractor	New Equipment	2-4 mths	\$50,000.00	\$0.00	\$0.00	\$9,000.00	\$50,000.00
15	Coyote Canyon	Senior Center Van	New Equipment	2-4 months	\$50,000.00	\$0.00	\$0.00	\$50,000.00	\$50,000.00
16	Coyote Canyon	New Chapter Truck & Flatbed	New Equipment	2-4 months	\$90,000.00	\$0.00	\$0.00	\$0.00	\$90,000.00
17	Coyote Canyon	New Warehouse	Other Tribal Facilities	10-12 months	\$0.00	\$38,563.00	\$0.00	\$72,756.00	\$38,563.00
18	Coyote Canyon	Senior Citizen Center	Senior Center Building	10-12 months	\$109,000.00	\$0.00	\$0.00	\$520,000.00	\$109,000.00
19	Coyote Canyon	Parking Lot w/Landscape	Design/Construction	12 months	\$0.00	\$119,455.00	\$0.00	\$0.00	\$119,455.00
20	Coyote Canyon	Bathroom Addition	Design/Construction	12 months	\$126,315.33	\$0.00	\$0.00	\$11,311.00	\$126,315.33
21	Coyote Canyon	N96 Chip Seal	Design/Construction	10-12 months	\$250,000.00	\$0.00	\$0.00	\$75,864.00	\$350,000.00
22	Bahastian (Twin Lakes)	Caterpillar 420 F2 4WD Backhoe Loader	Major Equipment	2-4 months	\$143,000.00	\$0.00	\$0.00	\$52,620.00	\$143,000.00
23	Bahastian (Twin Lakes)	Massey Ferguson 2706E	Major Equipment	2-4 months	\$55,000.00	\$0.00	\$0.00	\$12,000.00	\$55,000.00

BUDGET AND FINANCE COMMITTEE

18 February 2020

Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0021-20: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 3 Hogback Tse Daa Kaan Chapter Project by Amending the Project Type, Project Duration, and Funding Years *Sponsored by Rickie Nez, Council Delegate*

Motion: Jimmy Yellowhair

Second: Elmer P. Begay

Vote: 3-0, Chairman not voting

Vote Tally:

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

Excused: Nathaniel Brown, Amber K. Crotty



Jamie Henio, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee