

RESOLUTION OF THE
NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE; NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$700,000.00 (SEVEN HUNDRED THOUSAND DOLLARS) FOR PURCHASE OF DIVISION OF NATURAL RESOURCES DEPARTMENT OF WATER RESOURCES FIELD OFFICES; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

SECTION ONE. AUTHORITIES

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

SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL APPROPRIATION PROCESS AND THE TITLE 12 CAPITAL IMPROVEMENT PROCESS

- A. The Title 12 Finance Act Supplemental Appropriation requirements include:

1. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional sources of revenues above and beyond the initial or current revenue projections, supplemental appropriations may be allocated by the Navajo Nation Council.
2. Pursuant to 12 N.N.C. § 820 (L), "Supplemental appropriations made from non-recurring revenues shall only be made for non-recurring operations or purposes, as set forth at § 820 (F). The Controller of the Navajo Nation shall be responsible for designating recurring and non-recurring revenues and purposes."
3. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget ("OMB") for budget impact analysis.

B. The Title 12 Capital Improvement Process includes:

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

2. Pursuant to 12 N.N.C. § 820 (I), the "[d]evelopment of the Capital Budget shall be coordinated with development of the Operating Budget. All budget requests for capital improvements shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan."
3. Pursuant to 12 N.N.C. § 820 (M), the Office of Management and Budget shall coordinate the overall preparation, adoption and implementation of both the annual operating and capital budgets of the Navajo Nation. All requests for annual operating funds and supplemental funds shall be submitted to the Office of Management and Budget for budget impact analysis and other appropriate action.
4. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development Committee is to review and recommend to the Navajo Nation Council through the appropriate process supplemental appropriations to the capital improvement projects annual budget to fund necessary additional capital improvement projects.
5. Pursuant to 12 N.N.C. § 860 (C)(2) "[t]he appropriation portion of the Capital Improvement Plan is subject to approval of the Navajo Nation Council upon recommendation of the Budget and Finance Committee. Any modification or amendment affecting the approved Capital Improvement Plan is subject to review and concurrence by the Resources and Development Committee prior to consideration by the Navajo Nation Council."

SECTION THREE. FINDINGS

- A. The Division of Natural Resources, Department of Water Resources has made a request for Seven Hundred Thousand Dollars (\$700,000.00) from the Unreserved, Undesignated Fund Balance (UUFB) for purchase of the Department of Water Resources Field Offices. The budget documents regarding this request are attached as **Exhibit C**.
- B. The purchase of the Department of Water Resources Field Offices are not included in the Title 12 Capital Improvement Plan because the Capital Improvement Plan was rescinded by Navajo Nation Council by CAP-23-17. Pursuant to 12 N.N.C. § 820(L), the attached memorandum, **Exhibit A**, the Office of the Controller has identified the additional

revenues above and beyond the initial or current revenue projections.

- C. The Office of Management and Budget's Impact Analysis of the Department of Water Resources Field Offices is attached as **Exhibit B**.
- D. Pursuant to 12 N.N.C. § 820 (L), the attached memorandum, **Exhibit A**, from the Office of the Controller specifies this request for supplemental appropriation as non-recurring costs.
- E. As set forth in a memorandum from the Office of the President and Vice-President dated February 29, 2016: "The most needed development for the Navajo Nation Government is office space. This is absolutely necessary and essential for our government to be able to carry out its functions to the Navajo People. . . ." See attached **Exhibit D**.
- F. The Navajo Nation finds it in the best interest to waive Capital Budget and Capital Improvement Plan requirements as stated in 12 N.N.C. §§ 820(I) and 860 (C) regarding the purchase of the Department of Water Resources Field Offices.
- G. The Navajo Nation finds it in the best interest to approve Supplemental Appropriation of Seven Hundred Thousand Dollars (\$700,000.00) for the purchase of the Department of Water Resources Field Offices.

SECTION FOUR. WAIVING 12 N.N.C. §§ 820(I) AND 860 (C) REGARDING THE CAPITAL IMPROVEMENT PROCESS FOR PURCHASE OF THE DEPARTMENT OF WATER RESOURCES FIELD OFFICES

The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with regard to the Capital Improvement process and purchase of the Department of Water Resources Field Offices.

SECTION FIVE. APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$700,000.00 FOR PURCHASE OF THE DEPARTMENT OF WATER RESOURCES FIELD OFFICES

- A. The Navajo Nation Council, having received certification by the Office of the Controller of the availability of certain funds from the Unreserved, Undesignated Fund Balance (UUFB) for supplemental appropriation hereby approves the supplemental appropriation of Seven Hundred Thousand Dollars (\$700,000.00) for purchase of the Department of Water Resources Field Offices.

- B. This supplemental appropriation of Seven Hundred Thousand Dollars (\$700,000.00) shall be from that amount of funds that exceeds the minimum fund balance of the UUFB.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 16 in favor and 02 opposed, on this 18th day of July 2018.



LoRenzo C. Bates, Speaker
23rd Navajo Nation Council

July 27, 2018
Date

Motion: Honorable Tuchoney Slim, Jr.

Second: Honorable Raymond Smith, Jr.

Speaker Bates not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I, hereby, sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this 6th day of August 2018.



Russell Begaye, President
Navajo Nation

2. 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

Russell Begaye, President
Navajo Nation

3. I, hereby, exercise line item veto pursuant to the 2010 Certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this ____ day of _____ 2018.

Russell Begaye, President
Navajo Nation



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



Memorandum:

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

From: *Robert Willie*
Robert Willie, Accounting Manager
Office of the Controller

Date: October 24, 2017

Subject: 164 Review-008925-Request for Building Purchase

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

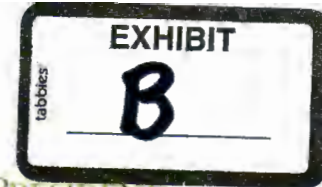
1. The budget forms included in this packet state General Funds as the funding source. The balance of the UUFB is \$31,258,217 as of October 8, 2017, this supplemental request is for \$700,000 for building purchase.
2. The building purchase should be deemed non-recurring costs.

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



THE NAVAJO NATION

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



MEMORANDUM

TO : Executive Order/164 Reviewers

FROM : 
Dominie Begay, Executive Director
Office of Management and Budget

DATE : October 20, 2017

SUBJECT : **164 Review Document No. 008925:** Supplemental Funding Request in the amount of \$700,000.00 for DNR/Water Resources/TCOB, business unit no. 115012 for new office buildings.

Pursuant to Executive Order No. 07-2013, the Office of Management and Budget (OMB) reviewed the proposed document and provides the following:

1. Appendix K submitted by the program indicates there are no alternative funding source being pursued. OMB is aware of the Permanent Trust Fund 5 year Plan, whereby \$5.85 million is identified for office buildings under Year 4. See attach page from resolution CAP-19-16. Further, available funds are in the Sihasin Fund.
2. The budget package as submitted seeks funds from the Undesignated, Unreserved Fund Balance (UUFB) to purchase office buildings for five (5) Water Resources suboffices in Manyfarms, Chinle, Pueblo Pintado, Ganado, and Leupp. There are no documents included in the 164 packet such as quotations, etc., to support how the \$700,000 was arrived at, and the cost for each facility.
3. Buildings are capital items and as such should comply with the requirements under the Appropriations Act. 12 NNC Section 820 (I), requires that capital budgets comply with an adopted Capital Plan. Currently, there is no approved plan. Additionally, the DCD Capital Projects Management Department should have a comprehensive overall plan for capital needs. There are many other needs besides these five (5) buildings.
4. The project proposal without any written documentation by the Division of Community Development-Capital Projects Management Department appears to not have been reviewed as required by NNC 12, Section 860 (A) 2. Certain criteria regarding the project proposal are to be met as approved by the Division of Community Development's oversight committee.
5. The Navajo Nation approved the Fiscal Year 2018 budget legislation, CS-53-17, and directed the Branch Chiefs of the Executive, Legislative and Judicial Branches to prioritize the unmet needs of their respective branches and to prepare appropriate budgets for such prioritized needs for potential consideration of supplemental appropriations in Fiscal Year 2018 in accordance with 12 NNC Section 820 (L). Only the Judicial Branch has done so with the prioritized list attached as Exhibit L to the budget legislation.
6. See attached marked-up budget for corrections to be made.
7. The 164 review document is insufficient. The above should be addressed before any funding legislation is introduced.

Contact OMB at (928) 871-6470 if there are any questions and/or concerns regarding this memorandum.

xc: DCD/CPMD



PART I. Business Unit No.: 115012		Program Title: Water Resources / TCOB - Operations & Maintenance		Division/Branch: Natural Resources/Executive	
Prepared By: N. Tariq		Phone No.: 729-4003		Email Address: najamtariq@navajo-nsn.gov	

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			
		10/01/17-09/30/18	700,000	100%	Fund Type Code	(A) NNC Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
					2001 Personnel Expenses	1,171,059		1,171,059
					3000 Travel Expenses	181,508		181,508
					3500 Meeting Expenses			0
					4000 Supplies	183,391		183,391
					5000 Lease and Rental			0
					5500 Communications and Utilities	20,310		20,310
					6000 Repairs and Maintenance	260,000		260,000
					6500 Contractual Services	1,000		1,000
					7000 Special Transactions	65,952		65,952
					8000 Public Assistance			0
					9000 Capital Outlay		700,000	700,000
					9500 Matching Funds			0
					9500 Indirect Cost			0
					TOTAL	\$1,883,220	700,000	2,583,220

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:		20	
Total # of Permanently Assigned Vehicles:		12	

SUBMITTED BY: Program Manager's Printed Name

Najam H. Tariq

SUBMITTED BY: Program Manager's Signature and Date

Najam H. Tariq 10/20/17

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

Bidliah Becker


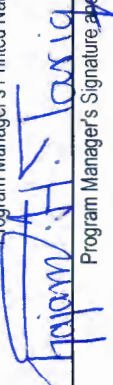
APPROVED BY: Division Director/Branch Chief's Signature and Date

Bidliah Becker 10/20/17

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

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

FY 2018

PART I. PROGRAM INFORMATION:											
Business Unit No.:	115012	Program Name/Title:	Water Resources / TCOB - Operations & Maintenance								
		RDCO-79-16									
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:											
<p>A) The Department of Water Resources shall provide stewardship to manage, provide comprehensive water planning, compile information on existing surface and groundwater resources, coordination of the development and utilization of the Navajo Nation's water to manage existing uses and to plan for future adequate water resources for domestic, industrial, agriculture, recreation, wildlife, aquatic life and other beneficial uses to enhance the natural and human environment and exercise the sovereignty of the Navajo Nation over its water; B) The Department of Water Resources shall provide administration and ensure compliance with all applicable laws, rules, regulations, policies and procedures related to the department's administrative, technical and financial matters; C) The Department of Water Resources shall operate and maintain livestock, irrigation and domestic water facilities under its jurisdiction; D) The Department of Water Resources shall study, plan, design, construct, rehabilitate and otherwise be responsible for providing engineering, geohydrological, drilling and</p>											
PART III. PROGRAM PERFORMANCE CRITERIA:											
1. Program Performance Area:											
Infrastructure Development - new buildings											
Goal Statement:											
Complete / setup of office buildings		5									
2. Program Performance Area:											
Goal Statement:											
3. Program Performance Area:											
Goal Statement:											
4. Program Performance Area:											
Goal Statement:											
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.											
						Bidtah Becker Division Director/Branch Chief's Printed Name  10/9/2017 Division Director/Branch Chief's Signature and Date					
						Najam H. Tariq Program Manager's Printed Name  10/6/17 Program Manager's Signature and Date					

<div> <div>PART I. PROGRAM INFORMATION:</div> <div> <div>Program Name/Title:</div> <div>Water Resources / TCOB - Operations & Maintenance</div> <div>Business Unit No.: 115012</div> </div> </div>			
<div> <div>PART II. DETAILED BUDGET:</div> <div>(A)</div> <div>(B)</div> <div>(C)</div> <div>(D)</div> </div>			
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
9050	<div>9000 - CAPITAL OUTLAY</div> <div>Procurement of new office buildings (Many Farms, Chinle, Pueblo Pintado, Ganado and Leupp)</div> <div>Building</div> <div>.9052 - Buildings</div>	700,000	700,000
TOTAL		700,000	700,000

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

FY 2018 SUPPLEMENTAL

PART I. Business Unit No.: 115012		Program Title: Water Resources / TCOB - Operations & Maintenance		Division/Branch: Natural Resources/Executive	
Prepared By: N. Tariq		Phone No.: 729-4003		Email Address: najamtariq@navajo-nsn.gov	

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	Original Budget	Proposed Budget	Difference
General Fund	10/01/17-09/30/18	700,000	100%					
				2001 Personnel Expenses	1	1,171,090		0
				3000 Travel Expenses		181,500		0
				3500 Meeting Expenses	1			0
				4000 Supplies	1	183,301		0
				5000 Lease and Rental				0
				5500 Communications and Utilities	1			0
				6000 Repairs and Maintenance	1			0
				6500 Contractual Services				0
				7000 Special Transactions	1			0
				8000 Public Assistance				0
				9000 Capital Outlay	1		700,000	700,000
				9500 Matching Funds				0
				9500 Indirect Cost				0
				TOTAL		1,883,200	700,000	700,000

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

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

SUBMITTED BY: Program Manager's Printed Name <u>Najam H. Tariq</u>	SUBMITTED BY: Division Director/Branch Chief's Printed Name Bidlat Becker
SUBMITTED BY: Program Manager's Signature and Date <u>Najam H. Tariq 10/6/17</u>	SUBMITTED BY: Division Director/Branch Chief's Signature and Date <u>10/9/2017</u>

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

Received

OCT 18 2017

Office of Management & Budget
The Navajo Nation Window Rock, Arizona

PART I. Business Unit No.: 115012 **Program Title:** DWR/TCOB-Construction Activities
Division/Branch: DNR/Executive **Amount Requested:** \$700,000 **Phone No.:** 928-729-4003
Prepared By: N. Tariq **Email Address:** najamtariq@navajo-nsn.gov

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

The Technical, Construction & Operations Branch (TCOB) with the Department of Water Resources (DWR) is requesting funds in the amount of \$700,000.00 to replace five (5) badly deteriorated and unsafe TCOB field office buildings located in Ganado, Many Farms, Chinle, Leupp and Pueblo Pintado. These old unsafe buildings have been a direct threat to health and safety of our employees who are providing direct services on a daily basis to our Navajo People at the chapter level by repairing and maintaining livestock windmills, water wells, storage tanks, waterlines, stock troughs and irrigation water systems. The replacement of these unsafe buildings is a very serious issue and must be dealt with on emergency basis.

PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

We have been trying to replaced these unsafe buildings for the last several years with no success. There is no alternative but to replace these condemned buildings to protect the safety and well being of our employees. Please note that it is the human life at risk.

PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

NONE

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

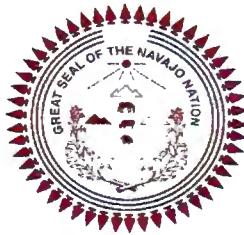
 10/18/2017

REVIEWED BY: Division Director's Signature / Date

 10/17/2017

RECOMMEND APPROVAL: Branch Chief's Signature / Date

Chinle Field Office



MEMORANDUM

TO: Bidthah Becker, Director
Division of Natural Resource

Raymond Benally, Supervisor
Department of Water Resource

FROM: Kee Allen Begay Jr., Delegate
23rd Navajo Nation Council

DATE: October 3, 2017

SUBJECT: **CHINLE WATER RESOURCE OFFICE BUILDING**

Today, I made a visit to the Chinle Water Resource office to follow up on my request for Windmill repairs for the 5 chapter I represent. Aside from getting update of the windmill information, I started asking question about the facility our Navajo Employees were working at.

I have attach pictures the condition and deficiency of the facility our staff are working at. Just by looking at the building provides multiple of questions about the facility especially the safety for our Navajo Employees? Have the department evaluated the facility or inspect for safety?

Could I request how Division of Natural Resource addressing the condition of the facility and any improvement plan for the facility? Your acknowledgment and response is appreciated. Than you.

CC: *Chinle Water Management Office*
RDC Committee Member
OPVP

CHINLE WATER MANAGEMENT FACILITY
Chinle, Arizona 86538



Exterior Building



Interior Floor



Interior Floor



Main Entrance Door



Ceiling



Ceiling

Leupp Field Office



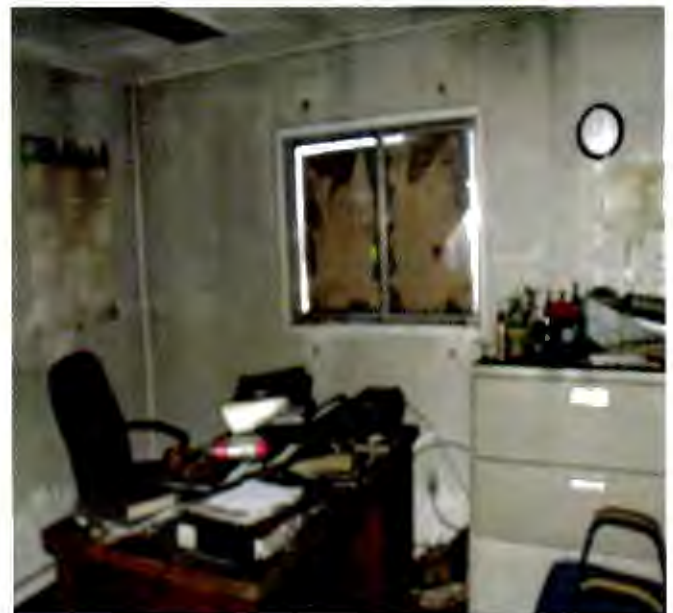








Pueblo Pintado Field Office



Pueblo Pintado Field Office



THE NAVAJO NATION

DEPARTMENT OF WATER RESOURCES

Technical, Construction & Operations Branch

4169A E. Rt9-PMB 277♦Cuba, New Mexico 87013♦Phone: (505) 655-5402♦Fax: (505) 655-5403

Russell Begaye
President

Jonathan Nez
Vice President

MEMORANDUM

TO: Najam H. Tariq, Principal Geologist
Technical, Construction & Operations Branch/DWR

THUR: Donald Daswood, Program & Projects Specialist
Technical, Construction & Operations Branch/DWR
Crownpoint Agency Office

FROM: 
Arthur Sandoval, Construction Supervisor
Technical, Construction & Operations Branch/DWR
Pueblo Pintado Field Office

DATE: November 19, 2015

SUBJECT: Fire Incident Report

Had a normal cold day, went home at 5 p.m., Raymond Ramone, Equipment Operator was the last to lock up because he waited around for some people to get water from our yard, a lady by the name of Grace Tsosie's children, who reside northeast of Pueblo Pintado.

I went home and was running some errands, picking up my mail by the highway, when a text message was to my wife's phone by my son. It read dad your shop is on fire. We hurried to the shop and saw a fire truck entering our yard about 6:12 p.m. Fire Fighters wouldn't wait any longer, so they broke the lock on the gate. Fire personnel immediately engaged the fire on the north side of our Office Building where the HVAC unit located. I open the building so fire personnel would gain entry. I stood by while the flames were extinguished.

Arnold Billie, volunteer fire chief for McKinley County spoke to me. He said Ethel from the School saw flames coming from the building, while driving back from the High School. She stopped by Arnold's house at the Chapter Compound. When Arnold walked out he said flames were shooting thru the roof of our office building. He immediately sent his wife Racheal to go up to my house, so I could open the gate to the yard. This was close to 6 p.m. (about 5:50p.m.)

Arnold Billie deployed his volunteer fire personnel that instant. They doused the flame thereafter about 6:30 p.m. I shut off the water to the building and electricity.

Fire personnel waited around for hotspots flare-ups till 8:20 p.m. and did their mop up. At this time I talked with Officer Michael Peshlaskai from Crownpoint District. His Phone number is (505)786-2056. He

asked me who the last one was out to lock up, if the building had any issues, whether it is electrical, heating, etc... He ordered me not to enter the building in the morning until an investigator got there.

November 19, 2015 8:00a.m. called Donald Daswood, Eastern Navajo Agency Department of Water Resources Supervisor but was on leave. Talked with Cheryl Antone, Office Assistant explained the fire, damage and that we were waiting on for the investigator. I also called Mr. Najam H. Tariq, Branch Director for water Resources/ Technical, Construction & Operations Branch in Fort Defiance, Arizona. He would call a meeting to see how they would respond. I called on my cell phone from entrance to Pueblo Pintado canyon, White Horse Lake.

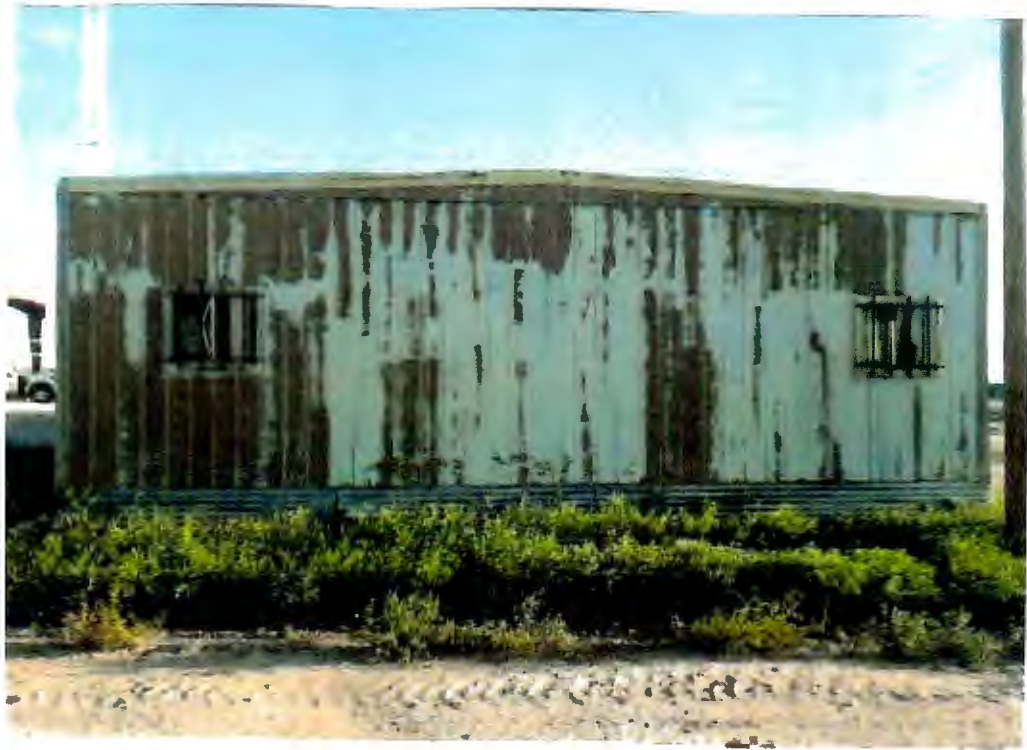
9:30a.m. Met with Christopher Tsosie, Criminal Investigator from Crownpoint District. He took photos outside and inside the building. Case number for this incident is 03-15-023892. It is safe to say, Officer Tsosie concluded the fire was started by the HVAC unit. They advised us not to enter the building until Navajo Nation Department of Risk Management and Navajo Nation Department of Property personnel inspect the building.

Only the north HVAC Unit was being used, because the south HVAC Unit was not heating up any more. This unit was inspected and electrical motor tested at the beginning of the month by Silas Morgan, Facility Maintenance personnel with Tribal Maintenance.

At this point our main concern is renovating our old office so service can continue for the Navajo People.

Cc: Navajo Nation Division Director
Navajo Nation Risk Management
Navajo Nation Property
Office Copy

Many Farms Irrigation Office

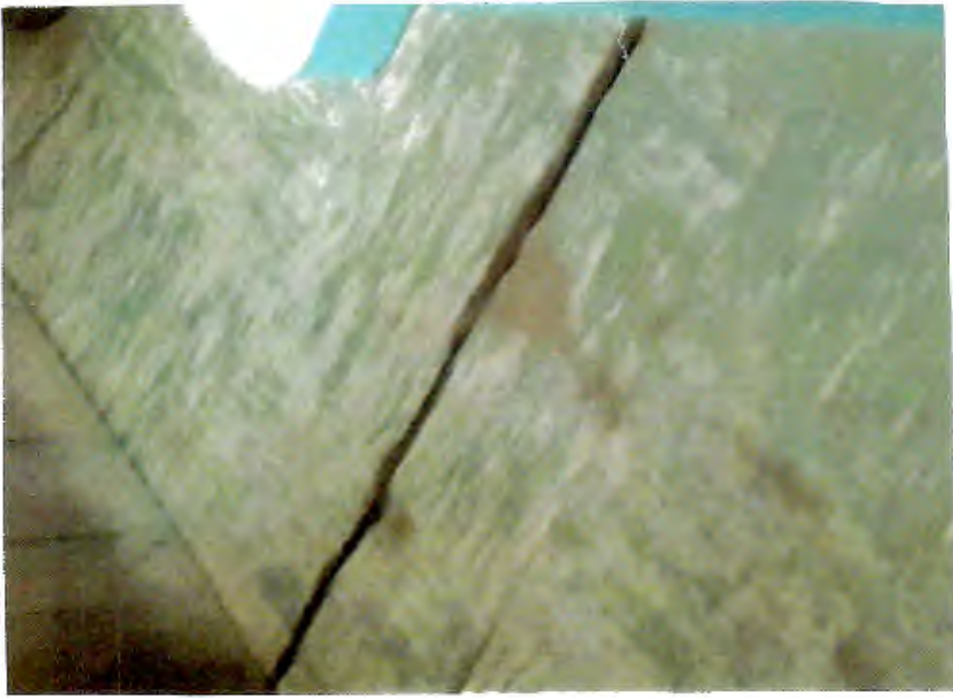






Ganado/Burnside Field Office







THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT


EXHIBIT

D

Page 107 of CAP-19-16

MEMORANDUM

TO: Seth Damon, Chairperson
Budget and Finance Committee

FROM: 
Robert Joe, Chief Operations Officer
Office of the President and Vice-President

DATE: February 29, 2016

SUBJECT: Office Buildings as provided in the Permanent Trust Fund




The most needed development for the Navajo Nation Government is office space. This is absolutely necessary and essential for our government to be able to carry out its functions to the Navajo people. If approved, the Navajo Nation President will issue a directive to Division of Natural Resource, Division of Economic Development, Division of Community Development and Division of General Services to immediately identify lands and start the design and building of these offices in Window Rock and other areas across the Nation that is direly needed for office space.

If there are any further questions, you may contact me at (928) 871-7000

Document No. 008925Date Issued: 10/06/2017**SECTION 164 REVIEW FORM**Title of Document: Building purchase Contact Name: TARIQ, NAJAM H.Program/Division: DIVISION OF NATURAL RESOURCESEmail: najamtariq@navajo-nsn.gov Phone Number: 928-729-4003/4039Division Director Approval for 164A: 

Check document category: only submit to category reviewers. Each reviewer has a maximum 7 working days, except Business Regulatory Department which has 2 days, to review and determine whether the document(s) are sufficient or insufficient. If deemed insufficient, a memorandum explaining the insufficiency of the document(s) is required.

Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council

<input type="checkbox"/>	Statement of Policy or Positive Law:		Sufficient	Insufficient
	1. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)			
	1. OMB: <u></u>	Date: <u>10-20-17</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2. OOC: <u></u>	Date: <u>10-24-17</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3. OAG: <u></u>	Date: <u>11/6/17</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Section 164(B) Final approval rests with the President of the Navajo Nation

<input type="checkbox"/>	Grant/Funding Agreement or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Subcontract/Contract expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. BRD: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	5. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Letter of Assurance/M.O.A./M.O.U./Other agreement not expending funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	M.O.A. or Letter of Assurance expending or receiving funds or amendment:			
	1. Division: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. OMB: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. OOC: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	4. OAG: _____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

RUSH



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ
10/26/17 11:48am
DATE / TIME
<input checked="" type="checkbox"/> 7 Day Deadline
DOC #: 008925
SAS #:
UNIT: NAM

☐ RESUBMITTAL

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE			
DATE OF REQUEST: 10/26/17		ENTITY/DIVISION: DWR / DNR	
CONTACT NAME: Charlene or Tariq		DEPARTMENT: DWR	
PHONE NUMBER: 928 729 4030, 4003		E-MAIL: charlene.coanhorse@navajo-nsn.gov	
TITLE OF DOCUMENT: Building for Field Offices - TCOB			
DOJ SECRETARY TO COMPLETE			
DATE/TIME IN UNIT: 10-26-17 11:55 am		REVIEWING ATTORNEY/ADVOCATE: Veronica B. 11.6.17	
DATE/TIME OUT OF UNIT: 11.07.17 10:45 AM			
DOJ ATTORNEY / ADVOCATE COMMENTS			
legally sufficient. provided concerns/issues raised by OMB are addressed			
REVIEWED BY: (PRINT)		DATE / TIME	SURNAMED BY: (PRINT)
			VB Blackhat 11/6/17 4:00pm
DOJ Secretary Called: Susie		for Document Pick Up on 11.07.17 at 10:30 By: Z	
PICKED UP BY: (PRINT)		DATE / TIME:	

NNDOJ/DRRF-July 2013

COMPLETED

NAVAJO NATION

RCS# 1169

2018 Summer Session

7/18/2018

12:03:45 PM

Amd# to Amd#	Legislation 0501-17: Approving	PASSED
MOT Slim	Supplemental Funding from UUFB	
SEC Smith	\$700,000 for Purchase of DNR	
	Dept of Water Resource Field Ofc	

Yea : 16

Nay : 2

Excused : 1

Not Voting : 5

Yea : 16

Begay, K	Damon	Pete	Tso
BeGaye, N	Daniels	Phelps	Tsosie
Brown	Hale	Slim	Witherspoon
Chee	Perry	Smith	Yazzie

Nay : 2

Crotty	Begay, S
--------	----------

Excused : 1

Filfred

Not Voting : 5

Bates	Bennett	Jack	Shepherd
Begay, NM			