

**LEGISLATIVE SUMMARY SHEET**  
**Tracking No. 0343-16**

**DATE:** September 21, 2016

**TITLE OF RESOLUTION:** PROPOSED NAVAJO NATION COUNCIL RESOLUTION; 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 \$157,662.57 FOR THE TSE SI ANI CHAPTER POWER LINE EXTENSION PROJECT; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

**PURPOSE:** This resolution, if approved, will approve supplemental funding from the unreserved, undesignated fund balance (UUFb) in the amount of \$157,662.57 for the Tse Si Ani Chapter Power Line Extension Project, waiving 12 N.N.C. § 820(I) and § 860(C) relating to the Capital Improvement Process. The Tse Si Ani Chapter Power Line Extension Project is not included in the Title 12 Capital Improvement Plan as approved by Navajo Nation Council Resolution CAP-18-14.

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

5-DAY BILL HOLD PERIOD: Latany Bled  
Website Posting Time/Date: 8:30pm 9/28/16  
Posting End Date: 10-3-16  
Eligible for Action: 10-4-16

Resources & Development Committee  
THENCE  
Budget & Finance Committee  
THENCE  
Naa'bik'iyáti' Committee  
THENCE  
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION  
23<sup>rd</sup> NAVAJO NATION COUNCIL—Second Year, 2016

INTRODUCED BY

  
\_\_\_\_\_  
Primary Sponsor  
TRACKING NO. 0343-16

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  
\$157,662.57 FOR THE TSE SI ANI CHAPTER POWER LINE EXTENSION  
PROJECT; 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.

1 C. Pursuant to 2 N.N.C. § 501 (C)(1), the Resources and Development Committee is  
2 the oversight committee for the Navajo Nation Chapters.

3 D. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action  
4 by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee  
5 before it is heard by the Navajo Nation Council.

6  
7 **SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL**  
8 **APPROPRIATION PROCESS AND THE TITLE 12 CAPITAL**  
9 **IMPROVEMENT PROCESS**

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

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

21 B. The Title 12 Capital Improvement Process includes:

- 22 1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major project  
23 undertaken by the Navajo Nation that is generally not recurring on an annual  
24 basis and which fits within one or more of the following categories:
- 25 (1) All projects requiring debt obligation or borrowing;
- 26 (2) Any acquisition or lease of land;
- 27 (3) Purchase of major equipment or vehicles, with a life expectancy of five  
28 years or more, valued in excess of an amount to be established by the  
29 Controller;
- 30



1 (4) Major building improvements that are not routine maintenance expenses  
2 and that substantially enhance the value or extend the useful life of a  
3 structure;

4 (5) Construction of new buildings or facilities including engineering,  
5 design, and other pre-construction costs with an estimated cost in excess  
6 of an amount to be determined by the Controller; and/or

7 (6) Major equipment or furnishing required to furnish new buildings or  
8 other projects, the cost of which is above a certain amount to be  
9 established by the Controller.

10 2. Pursuant to 12 N.N.C. § 820 (I), the “[d]evelopment of the Capital Budget shall  
11 be coordinated with development of the Operating Budget. All budget requests  
12 for capital improvements shall be in compliance with an adopted Capital  
13 Improvement Plan and shall not be approved unless in compliance with the  
14 Plan.”

15 3. Pursuant to 12 N.N.C. § 820 (M), the Office of Management and Budget shall  
16 coordinate the overall preparation, adoption and implementation of both the  
17 annual operating and capital budgets of the Navajo Nation. All requests for  
18 annual operating funds and supplemental funds shall be submitted to the Office  
19 of Management and Budget for budget impact analysis and other appropriate  
20 action.

21 4. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development  
22 Committee is to review and recommend to the Navajo Nation Council through  
23 the appropriate process supplemental appropriations to the capital improvement  
24 projects annual budget to fund necessary additional capital improvement  
25 projects.

26 5. Pursuant to 12 N.N.C. § 860 (C)(2) “[t]he appropriation portion of the Capital  
27 Improvement Plan is subject to approval of the Navajo Nation Council upon  
28 recommendation of the Budget and Finance Committee. Any modification or  
29 amendment affecting the approved Capital Improvement Plan is subject to  
30



1 review and concurrence by the Resources and Development Committee prior to  
2 consideration by the Navajo Nation Council.”  
3

### 4 **SECTION THREE. FINDINGS**

- 5 A. The Tse Si Ani Chapter is requesting \$157,662.57 from the Unreserved,  
6 Undesignated Fund Balance (UUFb) for the Tse Si Ani Chapter Power Line  
7 Extension Project. The Tse Si Ani Chapter Power Line Extension Proposal  
8 describes the project and is attached as **Exhibit C**. The budget documents  
9 regarding this request are attached as **Exhibit D**.
- 10 B. The Tse Si Ani Chapter Power Line Extension Project is not included in the Title 12  
11 Capital Improvement Plan as approved by Navajo Nation Council Resolution CAP-  
12 18-14.
- 13 C. Pursuant to 12 N.N.C. § 820(L), the attached memorandum, **Exhibit A**, dated July  
14 13, 2016, the Office of the Controller has identified the additional revenues above  
15 and beyond the initial or current revenue projections.
- 16 D. Pursuant to 12 N.N.C. § 820(M), the attached memorandum, **Exhibit B**, dated July 1,  
17 2016 contains the Office of Management and Budget Impact Analysis.
- 18 E. Pursuant to 12 N.N.C. § 820 (L), the attached memorandum, **Exhibit A**, from the  
19 Office of the Controller did not specify whether this request for supplemental  
20 appropriation is from recurring or non-recurring revenues and whether it is for  
21 recurring or non-recurring purposes. The staff from the Controller’s Office could  
22 be asked to make this determination when the issue comes before the standing  
23 committee(s) or the Navajo Nation Council.
- 24 F. The Navajo Nation finds it in the best interest to waive Capital Budget and Capital  
25 Improvement Plan requirements as stated in 12 N.N.C. §§ 820(I) and 860 (C)  
26 regarding the Tse Si Ani Chapter Power Line Extension Project .
- 27 G. The Navajo Nation finds it in the best interest to approve Supplemental  
28 Appropriation of \$157,662.57 for the Tse Si Ani Chapter Power Line Extension  
29 Project.  
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1       **SECTION FOUR. WAIVING 12 N.N.C. §§ 820(I) AND 860 (C) REGARDING**  
2       **THE CAPITAL IMPROVEMENT PROCESS FOR THE TSE SI ANI CHAPTER**  
3       **POWER LINE EXTENSION PROJECT**

4  
5       The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with  
6       regard to the Capital Improvement process and the Tse Si Ani Chapter Power Line  
7       Extension Project.

8  
9       **SECTION FIVE. APPROVING SUPPLEMENTAL FUNDING FROM THE**  
10       **UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF**  
11       **\$157,662.57 FOR THE TSE SI ANI CHAPTER POWER LINE EXTENSION**  
12       **PROJECT**

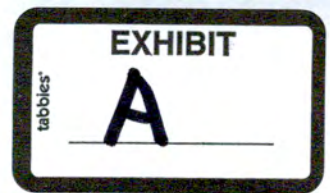
- 13  
14       A. The Navajo Nation Council, having received certification by the Office of the Controller  
15       of the availability of certain funds from the Unreserved, Undesignated Fund Balance  
16       (UUFB) for supplemental appropriation hereby approves the supplemental appropriation  
17       of \$157,662.57 for the Tse Si Ani Chapter Power Line Extension Project, as further  
18       described in budget documents attached as **Exhibit D.**  
19       B. This supplemental appropriation of \$157,662.57 shall be from that amount of funds  
20       that exceeds the minimum fund balance of the UUFB.
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**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 : July 13, 2016

SUBJECT : 164 Review-005894-UUFB-\$157,662.57, Supplemental Funding Proposal

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

1. The balance of the UUFB is \$7,569,087 as of July 13, 2016.
2. The requested supplemental request is for Powerline extensions for six households.
3. This is for the Tse Si Ani Chapter.

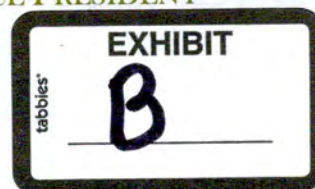
If you should have any questions you can contact me at tribal extension X6125.





# THE NAVAJO NATION

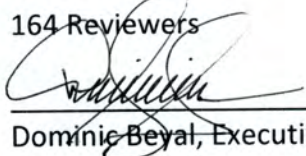
RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT



## The Office of Management and Budget

### Memorandum

To: 164 Reviewers

From:   
Dominic Beyer, Executive Director

Date: July 1, 2016

Subject: 164 Document #005894, Tse si ani Chapter, \$157,662.57, Supplemental Funding Proposal

The Office of Management and Budget has reviewed the above referenced document. Upon review of the proposed supplemental funding proposal, OMB notes the following:

1. The Lupton Chapter appears to be requesting \$157,662.57 (previous request was for \$134,708) from the UUFB for Power Line extension for 6 households. The new total cost shows \$157,662.57 of the proposal on page 10 of the Tse si ani Chapter FY2015 Capital Improvement Funding page with \$10,500 being contributed by NTUA and \$10,000 being contributed by the Chapter. However, per the Tse si ani Chapter Resolution # TSA-2014-11-048, there are 7 households (with names included) in need of electrical services. The 164 document does not include a memo stating the confusion of possibly 7 households receiving powerline extension as opposed to the requested 6 households for this particular powerline project. This causes confusion and it is not clear on how many actual households are in need of power line extension.
2. In a previous memo, OMB requested that the proper capital project forms be used and although they were attached to the 164 document, the Project Budget Summary and Project Budget and Justification forms were left blank. These forms needed to be filled out. Other forms for operating budget were submitted and are the incorrect forms.
- ✓ 3. The Division of Community Development should ensure that the proper documents are all in order; i.e., proper forms and information, accurate budgets, etc.
4. The Office of the Controller says the UUFB has an amount of \$7,570,000 available. OMB recently compiled the Fiscal Year 2015 unmet needs list which was submitted by the oversight committees but Lupton Chapter is not on the list. There are over a \$100,000,000 in unmet needs requests which need to be considered for funding from the UUFB or other sources. These unmet needs should be considered before other requests.

OMB recommends that the above mentioned findings be addressed before final approval of the budget. If you have any questions, contact R. Tenille, SBA at OMB.







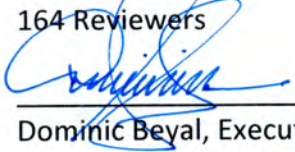
# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

## The Office of Management and Budget

### Memorandum

To: 164 Reviewers

From:   
Dominic Beyer, Executive Director

Date: May 18, 2016

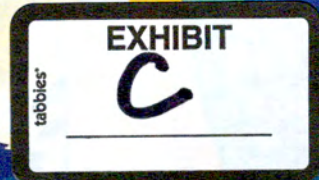
Subject: 164 Document #005894, Tse si ani Chapter, \$134,708.19, Supplemental Funding Proposal

The Office of Management and Budget has reviewed the above referenced document. Upon review of the proposed supplemental funding proposal, OMB notes the following:

1. The Lupton Chapter appears to have two requests within this 164 document. The first are requesting \$134,708 from the UUFB for Power line extension and the second is requesting to put this project on the Navajo Nation Capital Improvement Plan 2013-2018, which was approved by CAP-18-14. This needs to be done separately by sending the CIP listing to the Capital Improvement Office with oversight approval. If this is a request for supplemental funding then it needs to be extremely clear and not be two requests within one.
2. The Lupton Chapter appears to be requesting \$134,708 from the UUFB for Power Line extension for 7 households dated January 13, 2015. The total cost shows \$134,708 of the proposal on page 10 of the Tse si ani Chapter FY2015 Capital Improvement Funding page with \$10,500 being contributed by NTUA and \$10,000 being contributed by the Chapter. If these other fund contributions are correct, the total cost should be \$114,208.19 instead of \$134,708. However, there is another NTUA estimate dated March 4, 2016 with a total cost of \$178,162.57 and this is only for 6 households for power line extension. This causes confusion and it is not clear on what the actual cost is and how many actual households are in need of power line extension.
3. There is a mix of project forms that the Chapter is using with only page 4 being correct. The Program Budget Summary and the Detailed Line Item Budget and Justification forms need to be corrected. The proper capital project forms can be found on the OMB website.
4. The Office of the Controller says the UUFB has an amount of \$9,570,000 available. OMB recently compiled the Fiscal Year 2015 unmet needs list which was submitted by the oversight committees but Lupton Chapter is not on the list. There are over a \$100,000,000 in unmet needs requests which need to be considered for funding from the UUFB or other sources. These unmet needs should be considered before other requests.







**TSE SI ANI CHAPTER**  
**FY 2016 Capital Improvement Funding**  
**Post Office Box 1510**  
**Window Rock, Arizona 86515**  
**FOR FUNDING OF**  
**TSE SI ANI CHAPTER SCATTERED POWERLINE**  
**EXTENSION PROJECT FOR SIX (6) HOUSEHOLDS**

Total Project:	\$178,162.57
CIO Funding Request:	\$157,662.57
Match:	\$ 20,500.00

**CONTACT:**  
Ms. Laura Lee Yazzie, Chapter Manager  
Tse Si Ani Chapter Administration  
Post Office Box 403  
Lupton, Arizona 86508  
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Fax: (928)688-3150  
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**ALVIN BLACKGOAT**  
PRESIDENT  
**FREDDIE J. NELSON**  
VICE PRESIDENT  
**REGAN R. HAWTHORNE**  
SECRETARY/TREASURER  
**RAYMOND SMITH JR.**  
COUNCIL DELEGATE  
**RANDALL COMB**  
GRAZING OFFICIAL



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**Indexing System**

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## A. PROPOSAL OUTLINE/NARRATIVE

### 1. Abstract/Summary

To get a realistic impression of an ethnic community, it is absolutely necessary to look at its seamy side and to analyze Navajo community problems. Due to the fact that the reservations in the United States are on a different level of development, their problems are varying and of different graveness. But in many cases one problem produces the next, so there is definitely no shortage of worrying aspects among the Navajo Nation related to infrastructure issues.

Navajos live in their chapter communities, and while the neighboring cities and towns have grown immensely over the last 40 years, rural areas on the Navajo Reservation have not seen that kind of development. For the Navajo Nation's economy to be strong, the rural economy needs to grow. The Navajo Nation is still plagued by problems of malnourishment, illiteracy, unemployment and lack of basic infrastructure, like schools, hospitals, sanitation, water and powerlines. This has led to the youth moving out of the communities to work in the cities. Our communities need to grow in tandem with cities and standard of life has to improve there for inclusive growth to happen.

Navajos have lived through many generations and visiting different chapter communities very easily shows that we lag behind cities by decades. While the cities and towns have the latest services and products available within their communities, the Navajo Nation chapter communities are still coping with age old products. It is easy to see the rising disconnect between cities, towns and chapter communities. Some examples are:

- While urban communities in the United States are increasing their access to advanced telecommunications, Navajo communities lag far behind. A report from the U.S. Commerce Department stated that only 20% of rural Navajo households have a telephone, compared to 95% of the general population. On our Navajo reservation, we also lack 911 services, which put our people at risk individually and as communities during emergency crises. Even in areas with basic telecommunications infrastructure, the high cost of phone connections and service prevent many of our people from having telephone service.
- Navajo families also have limited access to computers. The number of Navajos with a household computer is much lower than the national average, as is access to the Internet. Navajo families have access to technology in some community facilities, but most are likely to access the Internet at schools and libraries, and due to the remoteness of the Navajo reservation, it makes it difficult to drive 25 to 80 miles to a nearby resource to access the Internet. Lack of access to the Internet further exacerbates what



analysts have called the “digital divide,” which prevents full participation in educational, economic, and healthcare opportunities, and widens the gap between those with access to digital technology and those without.

- Telephones and computers are not the only technologies in short supply on the Navajo reservation. Many communities lack basic infrastructure such as roads, utilities, and adequate housing. Of the 95 percent who have access to electricity, 35 percent of Navajo households do not have electricity. Lack of access to basic and advanced infrastructure and technologies limit the Navajo Nation’s economic development, educational attainment, workforce training, and access to appropriate healthcare.

## **2. INTRODUCTION**

### **Profile of the Tse Si Ani Chapter**

The Tse Si Ani Community is located within the chapter of the Navajo Nation, approximately twenty-four miles west of Gallup, New Mexico. The community is located in a checkered board area of Navajo tribal trust land, allotted land, state and private lands. Interstate I-40 is the area’s major east-west transportation route passing through the Tse Si Ani area. Although chapter resources provide a scenic byway in close proximity to I-40, most chapter residents reflect the same demographics found throughout the Navajo Nation, with over 50% unemployed, and only 4 commercial employers in the area, the largest of which is the Navajo Nation itself, with 4 employees in the Chapter. Agriculture remains important in the Tse Si Ani Chapter, with over 28% of the residents holding grazing permits and limited agriculture opportunities do little to address the poverty and unemployment within the chapter area.

Many chapter residents continue to live life as in earlier times with 15% without electrical power and 31.7% of households without running water. Without basic utilities, these families live essentially a Third World lifestyle in the midst of one of the richest nations in the world. Geographically, Tse Si Ani Chapter is located in the south central part of the Navajo Nation within District 18 and Fort Defiance Agency, with the Arizona/New Mexico line marking the eastern boundary for the Chapter. Window Rock is 26 miles to the north and Gallup, New Mexico, the closest town, is 24 miles to the east, which enables families from our community to travel to nearby neighboring towns to stock up on basic necessities and other supplies.

### **History and Background of Project**

Navajo Tribal Utility Authority (NTUA) has long recognized the need to address the lack of electrical services in the Tse Si Ani Community. With 15% of the chapter’s household without electricity, this creates a major threat to health and safety. Basic plumbing, including toilets and bath facilities are at the core of modern hygiene practices. NTUA supplies and extends



electricity, natural gas, water, wastewater treatment, renewable energy and telecommunication services to homes and businesses throughout the 27,000 square mile Navajo Nation and neighboring communities. Even in areas with basic electrical infrastructure, the rising high cost of electrical connections and service prevent many of our people from having electrical services.

### **Project Intent and Outcome**

When the powerline extension is complete, six (6) families will be one step closer to the 21<sup>st</sup> Century and to restore life to its proper plane in the national economy and reinforce many of the chapter activities being carried on to achieve goals and objectives. Increased income and improved living standards will result from the use of electricity and may exert a favorable influence on the problems arising from the migration of our youth to urban communities and the distribution of population. Basically, what the Tse Si Ani Chapter needs is to empower the community people by providing them education and proper health care. They need to have infrastructure like electricity and water so they are free from the cycle of emergency crises. We need to provide them self-sufficiency and employment so they will want to stay in the community instead of migrating to nearby towns and cities.

### **Chapter Administrative Capacity**

The Tse Si Ani Chapter government consists of three elected officials - chapter president, vice president and secretary/ treasurer, who oversee other sub-committees, including the Lupton Gateway Community and Economic Development Inc., Tse Si Ani Community Land Use Plan Committee, and Community Emergency Response Team (CERT). The Tse Si Ani senior staff includes a Chapter Manager, who oversees all chapter activities, including financial management. The administrative staff also includes an Administrative Assistant, Office Assistant and a Postal Clerk. As one of only 12 Local Governance Act (LGA) certified chapters out of the 29 Fort Defiance Agency Chapters, Tse Si Ani Chapter is able to exercise local governance using the Five Management System (FMS) Policies and Procedures. As such, the Chapter controls its own accounting (fiscal), procurement, recordkeeping, personnel and property management. Obtaining the elite LGA certification reflects the Chapter's ability to oversee a CDBG project.

### **Project Management Experience**

Ms. Laura Lee Yazzie, Chapter Manager, will serve as the project coordinator, including overseeing financial management. Ms. Yazzie has been a part of the Navajo Nation and the Tse Si Ani Chapter Administration since 1990. She is intimately knowledgeable about chapter administration after having served a 12-year term as the Tse Si Ani Chapter Secretary/ Treasurer. Since 2009, Ms. Yazzie has served as the Lupton Community Services Coordinator



and since the Chapter's LGA certification in 2010, she serves as the Chapter Manager. Ms. Yazzie develops complex resolutions, monthly progress and financial reports, performs staff evaluations, and coordinates with chapter officials and community members in planning, implementing, and chapter community and economic development projects. She developed and implemented the Five Management System Manuals (Records, Procurement, Property, Fiscal and Personnel), obtained certification for the Tse Si Ani Chapter and developed the Strategic Plans with board oversight. Ms. Yazzie also develops and administers the chapter budget, monitors expenditures, and ensures compliance with applicable Navajo Nation laws, regulations, policies and procedures.

### **Management of Chapter**

In completing and maintaining the requirements to become one of only 12 LGA Chapters among 29 chapters within the Navajo Nation Fort Defiance Agency, Tse Si Ani has proven itself in the top 3.6% of chapters in its ability to effectively administer chapter projects and operational programs. In order to assure a consistent quality in project management, Tse Si Ani Chapter implemented its own system manuals, providing guidance in five different areas in records, procurement, property, fiscal and personnel. These manuals are revised as needed and provide specific guidance on policies and procedures to assure efficient operation of the chapter and its programs.

In addition to in-house monitoring of chapter management, maintaining the LGA certification requires outside audits as well. Every 2 ½ years, the Navajo Nation Office of the Auditor General requires the chapter to conduct a full review of the chapter's financial records to ensure compliance with all Navajo Nation laws, policies and procedures. In March 2012, Harshwal & Company LLP, an outside CPA Firm, conducted the Tse Si Ani Chapter's FY 2010-2011 financial audit, with a final financial report of a "clean, unqualified audit with no findings." A second 3-year audit was conducted in October 2015, again, Tse Si Ani Chapter received a "clean, unqualified with no findings." In May 2014, Tse Si Ani Chapter was selected as the fiscal agent for the 2<sup>nd</sup> Annual Navajo Nation Safety & Health Conference 2014, sponsored by the Navajo Nation Occupational Safety & Health Administration. Tse Si Ani Chapter is presently serving as a fiscal agent for a \$1.4 million project, called the Little Colorado River Watershed Chapters Association (LCRWCA). The LCRWCA includes four clusters or areas of five chapters each, totaling twenty chapters in the watershed of the Little Colorado River in Arizona portions of the Navajo Nation. The LCRWCA was established to collaborate and work together with the Navajo Nation, the USDA Natural Resources Conservation Service, local community-based organizations, and other agencies, in a multi-phase initiative to plan, develop, finance, implement, manage, monitor and evaluate priority natural resources conservation projects in all twenty participating chapters.



### **Status of Community Land Use Plan**

The Tse Si Ani CLUP Committee Members recently reviewed the Community Land Use Plan (CLUP), based on the chapter's assessment on the business climate and social fabric over the past six years. The Plan was originally completed by an outside consultant in 2005. The Plan covers summary and community participation, community assessment, land suitability analysis, infrastructure analysis, and recommendations for implementation. In December 2015, the community members approved the appointment of three (3) new CLUP members. The members began their work to reevaluate and revise the CLUP. The report is based on:

- A proposed strategic plan for better integrating the Tse Si Ani Chapter community into the Navajo Nation economic growth;
- A needs assessment to research the gap between assisting small business needs and what is available;
- A shift in focus on the need to create jobs and make Tse Si Ani more business friendly while maintaining the community's quality of life and core community values;
- A discussion of economic, social and environmental trends in the community and neighboring communities.

This project particularly addresses identified gaps in critical infrastructure in serving the Tse Si Ani Chapter residents. Availability of electricity is a critical service currently lacking to the eight homes identified by this project.

### **Status of Chapter's Capital Plan**

The Capital Plan for Tse Si Ani Chapter has been incorporated into the 2014-2016 Strategic Plan. Capital improvement efforts included in that plan are:

- Ensure adequate infrastructure for revitalization
- Repair and renovation of low-income housing
- Construction of mixed-income housing

Addition of basic services such as electricity and running water, including modern plumbing in the homes of the Tse Si Ani residents are a top priority for the Chapter's strategic and capital plan. The powerline extension project for the Tse Si Ani community will further provide long-term efforts and will benefit one of the key areas identified by the Chapter.



## **Resolution Approving Application**

Attached to this proposal includes a copy of the Tse Si Ani Chapter Resolution TSA-2016-06-032, requesting the placement of "Scattered Powerline Extension Project" to the Navajo Nation Capital Improvement Plan 2013-2018, Fort Defiance Agency/Proposal Number F/59.

### **3. NEEDS AND GOALS**

While there are lights shining brightly with the flip of a switch, there are families who do not have the convenience of flipping a switch to read, cook, watch TV, let alone have access to computers and kitchen appliances. With no internet services, our children are unable to conduct research for a report, watch educational shows or to utilize Goggle or Wikipedia. We have a huge shortage of good teachers in our schools and the school drop-out rate is high. In a world of modern conveniences, and the health and hygiene improvements made possible through electricity, 15 % of the homes in the Tse Si Ani community do not have electricity. While schools strive to obtain computer access for students in urban areas, children in our community do not even have lights to turn on to do homework, have a hot shower or open a refrigerator door to get a snack.

The very real health hazards created by lack of electricity motivated the Tse Si Ani Chapter Officials and Staff to identify the scattered powerline extension project as a priority project. For the Tse Si Ani Chapter leadership, it is not just the statistical health risks associated with living conditions in a home without electricity, but also knowing the people who live there and how such a deficiency affects their daily lives. We feel that addressing this need for the people in our community must be rectified as soon as possible.

#### **Number of People Served/Low and Moderate Income**

As delineated in the Form B attached to this proposal, all of the 6 households served by this project are low-income.

#### **Reference to Form B**

Attached to this proposal include the required Form B.

#### **Description of How People Selected**

Ongoing assessments of availability of basic services have been conducted by the Tse Si Ani Chapter Staff. Individuals selected for the process were a result of their residence in an area where resources were unavailable to offer basic electrical services.



## **Impact and Benefits of the Project**

Electricity is one of those discoveries that have changed the daily life of everybody on the planet. Electricity is the key component to modern technology and without it most of the things that we use every day simply would not work. Our mobile phones, our computers, the Internet, our heating system, refrigerators, television, light bulbs – nearly everything in the home would be completely different without electricity. As long as electricity is available, no one thinks much about it. The importance is realized when the power goes out. Whether it is during the day or at night, electricity keeps our lives in order. It affects our business, our schedule and even our entertainment. Everything in our world today depends on having the power to keep things running. In our homes, everything we need and enjoy is plugged into a wall socket and requires electricity. Our lives are improved no end by electricity, and it is certainly true that most people's living quality would be significantly reduced and affected if electricity were to somehow disappear. Electricity is the basis of most modern inventions and naturally without it, the 21<sup>st</sup> Century would be comparable to the 19<sup>th</sup>, which is basically what is happening within the Navajo Nation communities who do not have basic electrical services.

## **How Project Meets Community Needs**

Basic health issues of community members are a high priority for the Tse Si Ani Chapter. Although a relatively small number of homes will be served by this powerline project, each family and/or individual served will be gaining a basic utility service critical to their health and well-being. As stated in the Tse Si Ani Chapter's strategic plan, the Chapter "exists to provide solution-oriented services facilitating economic growth and enhancing quality of life." This project goes to the very root of that purpose. Electricity is critical to improve health care delivery, education services, job creation, and security.

## **4. Scope of Work**

### **Role of Key Personnel, Programs, Entities**

Project Manager: The primary person responsible for project oversight will be Laura Lee Yazzie, Chapter Manager. She has over 26 years of experience administering Navajo Nation and Chapter projects. As Chapter Manager, she has extensive experience in developing complex resolutions, monthly progress and financial reports, and working with chapter officials and community members in planning, implementing and communicating about community and economic development plans.

Construction Supervision: Mr. Alvin Blackgoat, Tse Si Ani Chapter President, will provide oversight for technical aspects of the powerline project. He has extensive experience as a licensed electrician and has arranged required chapter review and provided technical assistance



to make this project possible. Mr. Blackgoat will ensure technical and regulatory compliance as the project is implemented.

**Programs and Entities:** The Electrical Construction Department/NTUA will be the primary entity partnering on the Chapter for this project. They will be responsible for actual construction and installation of project components. Upon completion of the project, the ownership of the powerline will belong to NTUA, who will handle the operation and maintenance responsibilities, including final reports and inspections.

### **Project Description/Summary of Design**

The Tse Si Ani Chapter Powerline Extension Project involves the construction of utility service lines, overhead/underground service, service hook and inspection for 8 homes. We are requesting for CIO funding to extend lines from a main extension to provide electrical hook-ups to the homes.

### **Describe Accessibility Design Features**

Not applicable.

### **Alternative Methods Considered/Feasibility Studies**

Navajo Tribal Utility Authority is the only electric utility company operating within the Navajo Nation. NTUA's utility construction projects in remote areas require more equipment and employee travel time, therefore, increasing their costs of materials, supplies, and gasoline to provide these essential services. The health and well-being to residents who lack electricity were identified based on the lack of electricity to 6 home sites. The Tse Si Ani Chapter Staff reviewed existing resources, created a plan for extension of powerlines and last mile electrical hook-ups at homes currently without electricity. Possible routes for line extensions were reviewed according to a number of factors including but not limited to the individual's homesite lease, geological obstacles, right-of-way requirements by NTUA, and avoiding risks to archeological sites. Funds are needed to extend power lines to the 8 homes and provide electrical hook-ups as needed for individual homes. The most feasible and cost effective plan proved to be a powerline extension.

### **Who Will Operate and Maintain**

NTUA will be responsible for actual construction and installation of project components. Upon completion of the project, the ownership of the powerline will belong to NTUA, who will handle the operation and maintenance responsibilities, including final reports and inspections.

### **Archaeological and Environmental Clearance**

NTUA will expedite a cost estimate for an archaeological and environmental survey to construct a powerline extension to 6 homes in the Tse Si Ani Community.

### **Status of Rights-of-Way, Easements, Land Withdrawals**

NTUA will expedite a right-of-way assessment to construct a powerline extension to 8 homes in the Tse Si Ani Community.

### **Status of Bathroom Additions, House Wiring**

Six of the targeted homes have electrical housewiring to make use of extended power lines. NTUA will budget \$1,500.00 per customer provided their house is wired and ready for hook-up prior to construction.

### **Construction and How It Will Be Completed**

Ms. Laura Lee Yazzie and Mr. Alvin Blackgoat will serve as project administrators for the technical implementation, while Ms. Laura Lee Yazzie, Chapter Manager, will maintain fiscal responsibility with overseeing the grant management. Ms. Ethelind Johns and Ms. Shannon Burnette, Electrical Construction Department, NTUA, will provide direct supervision in the construction of powerline extensions and hook-ups to homes. Ms. Yazzie will work with Ms. Johns and Ms. Burnette to perform the powerline extension project. Ms. Yazzie will monitor the project timeline with the goal of meeting the deadline to complete the project.

### **Who Was Involved In Planning**

Ms. Laura Lee Yazzie, Tse Si Ani Chapter Manager, oversaw the planning process which included input from:

- Tse Si Ani Chapter Officials
- Public input during chapter meetings
- Input from the families on the powerline extension list
- Electrical Construction Department Staff/NTUA

Both written and verbal input was compiled and reviewed until the recommendations were made to undertake the construction of the powerline extension project.

### **Letters of Support**

Letters of Support included in attachments reflect the level of interest found from key individuals and organizations supporting this project. Those letters include:



- Sanders Unified School District
- Hunters Point Boarding School
- Pine Springs Day School

### **Budget Information**

The total cost for .151 miles of the powerline extension project is **\$178,162.57**. Below is a breakdown of funding sources:

Source	Amount
Navajo Tribal Utility Authority:	\$ 10,500.00
CIO Funding Request:	\$157,662.57
Tse Si Ani Chapter:	\$ 10,000.00
<b>TOTAL COST OF PROJECT:</b>	<b>\$178,162.57</b>

**ATTACHMENTS:**

- A – Form B (Income Data Sheet)
- B – Tse Si Ani Chapter Resolution TSA-2014-11-048; TSA-2016-01-002; and TSA-2016-06-032
- C– NTUA Cost Estimate/Commitment Letter for Operation & Maintenance
- D – Letters of Support

FORM B

**A.**

**Form B**

**(Income Data Sheet)**



THE NAVAJO NATION

Date: January 02, 2016

Title: Chapter Manager

County:

# Apache

[illegible]



## HOUSING DETERMINATION & ASSESSMENT NEEDS FORM



Name: \_\_\_\_\_

Applicant's ID#: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Assessment: \_\_\_\_\_

To help determine assessment, please check the appropriate category: \_\_\_\_\_

[ ] Check here if female head household.

1. How many people are living in the house? \_\_\_\_\_

2. How many people are 60 years of age or older? \_\_\_\_\_

3. How many person with physical or development disabilities are in the household? \_\_\_\_\_

4. does the disabled individual require handicap accessible equipment? \_\_\_\_\_

5. Do you own your own home? \_\_\_\_\_ or rent? \_\_\_\_\_

6. Is there (hot & cold) running water in the house? YES NO

7. Is there a bathroom unit in the house? YES NO

8. Is there a shower or bathtub in the house? YES NO

9. Is the house connected to central water system? YES NO

10. How many rooms are in the house? (not counting the bathroom) \_\_\_\_\_

11. How many bedrooms? \_\_\_\_\_

12. What are the major structural improvements needed to the house and/or hogan? \_\_\_\_\_

### HOUSE ASSESSMENT WORKSHEET

	Present Condition & Problems	Renovation Priority
<b>FOUNDATION:</b> Are there any cracks or any damage to floors? Are there any damp spots, stains, on the finished walls or floors? What type of materials is the foundation made of (railroad ties, cement, blocks, rocks, wood, etc.)?		
<b>MAIN FLOOR STRUCTURE OR CEILING:</b> Are there signs of rot or sagging floor joists? Are there water stains on the main floor structure or ceiling? Are floor springy, sagging, warped or squeaky? Are floor surfaces damaged or carpets musty?		
<b>KITCHEN AND BATHROOM:</b> Is there any water seepage around fixture or condensation on windows or toilets? Are floors damaged around bathtubs or showers? Are the shower head, toilet or bathtub handles in good condition? Is there a kitchen sink? Is it dripping or leaking? Are faucets in working condition?		

T S E S I A N I C H A P T E R

P.O. BOX 403 | LUPTON, ARIZONA 86508 | P: 928.688.2128 F: 928.688.3150



<b>WALLS AND CEILING:</b> Do walls and ceilings have any cracks, holes, bulges, water stains or peeling finishes? Are there water stains on walls? Is the ceiling exposed from wood stove pipe? Are walls peeling, cracked or have holes? Is there installation?		
<b>WINDOWS AND DOORS:</b> Are any windows drafty, broken, cracked or is there moisture between panes? Are there water stains or rot on windows? Do any doors or windows bind or stick?		
<b>ROOF:</b> Does the roof have any curled or cracked shingles, bare patches, leaks, moss, or damaged flashing? Do eaves troughs and downspouts direct water away from the foundation? Are gutters installed to direct water away from house?		
<b>EXTERIOR/INTERIOR WALLS:</b> Is there any blistered paint, rotted wood, buckled siding, stained or crumbled or damage on exterior walls? Damage to interior walls?		
<b>MECHANICAL AND ELECTRICAL SYSTEMS:</b> Are mechanical system capable of supplying current and future needs? Is the house too dry or to humid? is the heat uneven? Is there ever a noticeable smoky or fuel smell? Is the electrical service and wiring capable of supplying current and future need? Do fuses keep blowing or circuit breakers keep shutting off? Are there any exposed electrical wires or crumbled wire insulation? Do any lights dim or outlets spark? Are there leaks from pipes, taps, toilets or the water heater? What type of heating system is in place (wood stove, fireplace, portable heaters, etc.)?		
<b>OTHERS:</b> Is there a handicap ramp w/rail? Are handrails loose? If there is a handicap ramp, is it in good condition?		

Reviewer's Name: \_\_\_\_\_



**RESOLUTION**

**B.**

**Tse' Si Ani Chapter**

**Resolution**

**TSA-2014-11-048**



# TSE SI ANI CHAPTER

TSA-2014-11-046

## RESOLUTION OF THE TSE SI ANI CHAPTER

### REQUESTING COMMUNITY SUPPORT FOR THE SUBMISSION OF THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) FY 2015 FUNDING FOR THE TSE SI ANI CHAPTER POWERLINE EXTENSION PROJECT IN THE AMOUNT OF \$130,000.00

#### WHEREAS:

1. The Tse Si Ani Chapter (TSA) was established pursuant to 26 N.N.C., Chapter 1, Sub-Chapter 1, Section 3(a) by the Navajo Nation Council CAP-34-98, and
2. The TSA Chapter complies with the Local Governance Act (LGA) and certified pursuant to 26 N.N.C., Section 102(B), which permits the Chapter to exercise authorities contained with 26 N.N.C., Section 103, including land administration authority; and
3. The TSA Chapter has the authority to provide for, promote, preserve and protect the health, safety and welfare of its community members; and
4. The purpose of the CDBG Program is to provide information to the public for Indian Community Development Block Grant Application requirements and program information process on the amount of funds available and eligible activities; information on community development and housing needs; develop and publish or post community development statements for public comments; and afford citizen's review and comments on the CDBG program performance; and
5. For the FY 2015 ICDBG funding cycle, the Tse Si Ani Chapter will be submitting a proposal to request funding for a powerline extension to serve 8 families in need of electricity; and
6. Electricity is an integral part of life, it is indispensable to homes and creates economic hardship on families who do not have access to the basic utility services.

#### NOW, THEREFORE, BE IT RESOLVED:

1. The Tse Si Ani Chapter and community members hereby supports the submission of the FY 2015 ICDBG Grant Proposal for the Tse Si Ani Chapter Powerline Extension Project in the amount of \$130,000.00.

#### CERTIFICATION

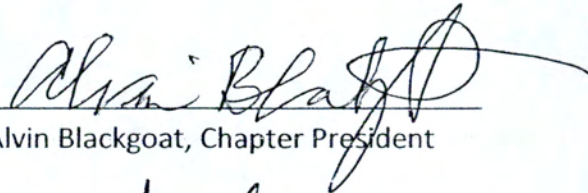
We hereby certify that the foregoing resolution was considered at a duly called chapter meeting at Tse Si Ani (Arizona), Navajo Nation, where a quorum was present and that same was

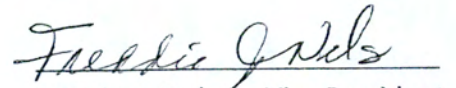


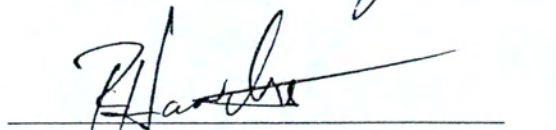
passed by a vote of 16 in favor, 1 opposed, and 1 abstained this 21<sup>st</sup> day of November, 2014.

MOTION: JACKIE YAZZIE

SECOND: MARIE ETSITTY

  
Alvin Blackgoat, Chapter President

  
Freddie J. Nelson, Vice President

  
Regan R. Hawthorne, Secretary/Treasurer

  
The Honorable Lorenzo Cutley

TSA-2014-11-046

SUPPORTING ICDBG PROPOSAL, FY 15

Key words: ICDBG, community development, powerline extension



TSA-2014-11-048

## RESOLUTION OF THE TSE SI ANI CHAPTER

Requesting the Navajo Tribal Utility Authority (NTUA) to Expedite a Right-of-Way Assessment and Cost Estimate for an Archaeological and Environmental Survey to Construct a Powerline Extension to Approximately seven (7) Homes in the Tse Si Ani Community

### WHEREAS:

1. Pursuant to the "Local Governance Act", 26 N.N.C., Chapter 1, §3(a), the Tse Si Ani Community Chapter was established as a sub-governmental entity and a certified chapter of the Navajo Nation Government by the Transportation & Community Development Committee on November 24, 2010; and
2. Pursuant to Title 26, the Tse Si Ani Chapter is vested with the authority and duty to review all issues for community development that are in the best interest of the Chapter; and
3. Tens of thousands of Dine People live without the modern conveniences provided by electricity and the population is so sparse with most living in remote rural locations far from the electrical grid. The estimated costs of line extension is about \$27,000 per mile, and some of the houses require many miles of grid extension, electrical line extension is not feasible and too costly to be implemented; and
4. Tse Si Ani Chapter is one chapter without electrical services to our community members, and will offer electricity to these families who would not otherwise have access to it, especially living in remote locations within the Tse Si Ani community; and
5. Approximately seven (7) homes in the Tse Si Ani Community are in need of electrical services. These homes are electrically wired and waiting for certification. The homes that will be served are:
  - a. Delbert Green
  - b. Richard O'Kee
  - c. Allen O'Kee
  - d. Pauline Smith
  - e. Wilda Barney
  - f. Carol Chester
  - g. Angie Bouslagh





NOW, THEREFORE, BE IT RESOLVED THAT:

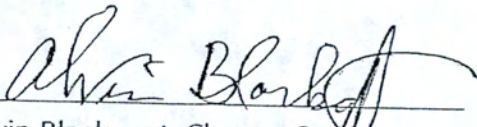
1. The Tse Si Ani Chapter requests the Fort Defiance District Office, NTUA, to provide a right-of-way assessment and cost estimate for an archaeological and environmental survey for a powerline extension to serve approximately seven (7) homes in the Tse Si Ani Community.

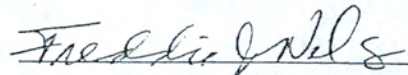
CERTIFICATION

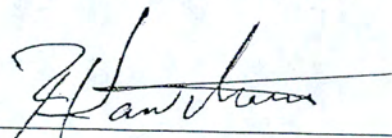
We hereby certify that the foregoing resolution was considered at a duly called chapter meeting at Tse Si Ani (Arizona), Navajo Nation, where a quorum was present and that same was passed by a vote of 22 in favor, 0 opposed, and 1 abstained this 20<sup>th</sup> day of November, 2014.

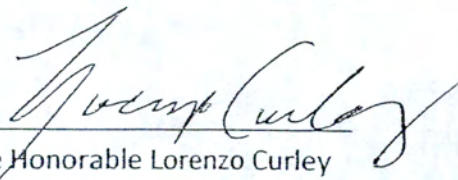
MOTION: JACKIE YAZZIE

SECOND: LEHI YAZZIE

  
Alvin Blackgoat, Chapter President

  
Freddie J. Nelson, Vice President

  
Regan R. Hawthorne, Secretary/Treasurer

  
The Honorable Lorenzo Curley

TSA-2014-11-048  
ROW & COST ASSESSMENT FOR POWERLINE

Key Words: NTUA, Right-of-way, Environmental Survey, Powerline, electricity





## RESOLUTION OF THE TSE SI ANI CHAPTER

Requesting the Capital Improvement Office, Division of Community Development to Prioritize and Add Tse Si Ani Chapter's Powerline Extension Project as Part of the Navajo Nation Capital Improvement Plan for 2013-2018

## WHEREAS:

1. Pursuant to the "Local Governance Act", 26 NNC, the Tse Si Ani Chapter is a certified chapter of the Navajo Nation, authorized to act on behalf of the community, and committed to provide and assist with opportunities for the betterment and improvement of the standard of living of its constituents; and
2. In January 2014 and 2015, Tse Se Ani Chapter submitted a grant proposal for Fiscal Year 2014 and 2015 CIO funding cycle to provide funds for a powerline extension project, to serve eight (8) families in need of electricity, and
3. The Navajo Nation Capital Improvement Plan for 2013 – 2018 was disseminated to the Chapters, and Tse Si Ani Chapter was not on the list for the chapter's powerline extension project. For CIO's fiscal year funding cycle 2014 & 2015, the Tse Si Ani Chapter Manager has submitted the grant proposals long before the deadline for submission of proposals; and
4. The CIO is built on the premise that Navajo Nation Chapters know their communities and are poised to efficiently and effectively create new infrastructures projects in their communities.; and
5. Community barriers are conditions in a community that impede self-sufficiency for low-income families. Some of the conditions we face in the Tse Si Ani Community include: lack of electricity; lack of employment; lack of safe and adequate roads; lack of water; high incidence of crime; and inadequate health care

## NOW, THEREFORE, BE IT RESOLVED THAT:

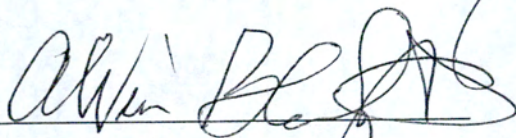
Tse Si Ani Chapter is requesting the Capital Improvement Office, Division of Community Development to prioritize and add Tse Si Ani Chapter's Powerline Extension Project as part of the Navajo Nation Capital Improvement Plan for 2013-2018.

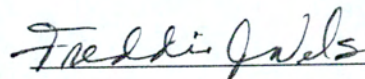
## CERTIFICATION

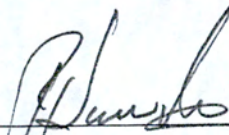
We hereby certify that the foregoing resolution was duly considered by the Tse Si Ani Chapter at a duly called chapter meeting at the Tse Si Ani Chapter (Navajo Nation), at which a quorum was present and that same was passed by a vote of 27 in favor, 0 opposed and 3 abstained, on this 21<sup>st</sup> day of January 2016.

MOTIONED by: LINDA CLEVELAND

SECONDED by: JACKIE YAZZIE

  
Chapter President

  
Chapter Vice President

  
Chapter Secretary/Treasurer

  
Council Delegate

TSA-2016-01-002 – ICIP Powerline Extension Project





TSA-2016-06-032

Requesting the Capital Improvement Office, Division of Community Development, the Navajo Nation Council Standing Committees and the Navajo Nation Council, to Revise the Navajo Nation Capital Improvement Plan 2013-2018, Listed Under Chapter Renovation, by Replacing "Chapter Renovation," and Adding "Scattered Powerline Extension Project," for Tse Si Ani Chapter, Fort Defiance Agency/Proposal Number F/59

**WHEREAS:**

1. The Tse Si Ani Chapter is a certified chapter, and as a local governmental entity of the Navajo Nation Government, it has the responsibility and authority to promote, protect and preserve the interest and general welfare, including the safety of its community, people, programs, property, etc.; and
2. The Navajo Nation Capital Improvement Plan for 2013-2018 was disseminated to the Chapter, and Tse Si Ani Chapter was not on the list for the Chapter's powerline extension project. For CIO's fiscal year funding cycle 2014 and 2015, the Tse Si Ani Chapter Manager submitted the grant proposal long before the deadline for submission of proposals; and
3. Community barriers are conditions in a community that impede self-sufficiency for low-income families. Some of the conditions we face in the Tse Si Ani Community include: lack of electricity; a high unemployment rate; lack of safe and adequate roads; water depleting; high incidence of crime; and inadequate health care; and
4. When the powerline extension is funded and completed, seven (7) families will be one step closer to the 21<sup>st</sup> Century and to restore life to its proper plane in the national economy and reinforce many of the chapter activities being carried on to achieve its goals and objectives.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Tse Si Ani Chapter is requesting the Capital Improvement Office, Division of Community Development, the Navajo Nation Standing Committees, and the Navajo Nation Council to revise the Navajo Nation Capital Improvement Plan 2013-2018, Chapter Renovation, to replace "Chapter Renovation," and add "Scattered Powerline Extension Project," for Tse Si Ani Chapter, Agency/Proposal Number F/59.

**TSÉ SI ANÍ CHAPTER**

P.O. Box 403 · Lupton, AZ 86508  
P: (928) 688-2128 F: (928) 688-3150

ALVIN BLACKGOAT  
PRESIDENT  
FREDDIE J. NELSON  
VICE PRESIDENT  
REGAN R. HAWTHORNE  
SECRETARY/TREASURER  
RAYMOND SMITH JR.  
COUNCIL DELEGATE  
RANDALL COMB  
GRAZING OFFICIAL

## CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Tse Si Ani Chapter at a duly called chapter meeting at the Tse Si Ani Chapter (Navajo Nation), at which a quorum was present and that same was passed by a vote of 25 in favor, 0 opposed and 1 abstained, on this 16<sup>th</sup> day of June 2016.

MOTIONED by: YVONNE MURPHY

SECONDED by: MARLENE APACHE

Alvin Barclay  
Chapter President

Fredrick G. Nels  
Chapter Vice President

R. Hunter  
Chapter Secretary/Treasurer

R. S. J.  
Council Delegate

Resolution TSA-2016-06-032: Requesting the Capital Improvement Office, Division of Community Development, the Navajo Nation Council Standing Committees and the Navajo Nation Council, to Revise the Navajo Nation Capital Improvement Plan 2013-2018, listed under Chapter Renovation, by Replacing "Chapter Renovation," and Adding "Scattered Powerline Extension Project," for Tse Si Ani Chapter, Fort Defiance Agency/Proposal Number F/59



NTUA  
COST ESTIMATE

C.

**NTUA Cost  
Estimate/Commitment Letter  
for Operation & Maintenance**





NAVAJO TRIBAL UTILITY AUTHORITY  
AN ENTERPRISE OF THE NAVAJO NATION

March 04, 2016

Ms. Laura Lee Yazzie, Chapter Manager  
Tse' Si' Ani' Chapter  
P.O. Box 403  
Lupton, Arizona 86508

**RE: Tsi' Si' Ani' Chapter (Lupton Scattered) Power Line Project**

Dear Ms. Yazzie:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the scattered area of Tse' Si' Ani' Chapter. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design.
3. Notice of funding for right-of-way acquisition must be received before NTUA can commence with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

NOTE: If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Tse' Si' Ani' Chapter.

Home Office:  
P.O. BOX 170  
FT. DEFIANCE, AZ 86504

KAYENTA  
P.O. BOX 37  
KAYENTA, AZ 86033

TUBA CITY  
P.O. BOX 398  
TUBA CITY, AZ 86045

SHIPROCK  
P.O. BOX 1749  
SHIPROCK, NM 87420

CHINLE  
P.O. BOX 549  
CHINLE, AZ 86503

FORT DEFIANCE  
P.O. BOX 587  
FT. DEFIANCE, AZ 86504

DILCON  
HC 63 BOX D  
WINSLOW, AZ 86047

CROWNPOINT  
P.O. BOX 1825  
CROWNPOINT, NM 87313

CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

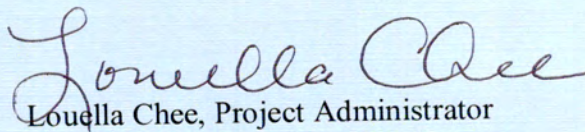


**Letter to Ms. Laura Lee Yazzie, Chapter Manager**  
**RE: Tsi' Si' Ani' Chapter (Lupton Scattered) Power Line Project**  
**March 04, 2016**  
**Page Two**

If you have any questions concerning these cost estimates, you may contact Ms. Cecelia Largo-Nez, Customer Service Supervisor, Fort Defiance District at (928) 729-5721, extension 6503 or the Electric System Planning Department at (928) 729-4685.

Sincerely yours,

**NAVAJO TRIBAL UTILITY AUTHORITY**



Louella Chee, Project Administrator  
Electric System Planning Section

CC: Alvin Blackgoat, Tse' Si' Ani' Chapter  
Niecy Tsosie, Electric System Planning Section, NTUA  
Ethelind Johns, Electric System Planning Section, NTUA  
Shannon Burnette, Electric System Planning Section, NTUA  
Sherrell White, Electric System Planning Section, NTUA  
Paula Holyan, Fort Defiance District, NTUA  
Cecelia Largo-Nez, Fort Defiance District, NTUA  
Laura Sloan, Fort Defiance District, NTUA



Letter to Ms. Laura Lee Yazzie, Chapter Manager  
RE: Tsi' Si' Ani' Chapter (Lupton Scattered) Power Line Project  
March 04, 2016  
Page Three

**Lupton Scattered Power Line Project**

Member Extensions	1.33 Miles	\$ 168,309.82
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (1.33 Miles)		\$ <u>18,852.75</u>
Subtotal		\$ 187,162.57
NTUA Contribution (6 Homes @ \$1,500.00)		( <u>9,000.00</u> )
<b>Contribution Required Prior to Construction</b>		<b>\$ 178,162.57</b>



**CHAPTER: TSI' SI' ANI'**

Page 1 of 1

[illegible]



LETTERS  
OF SUPPORT

**D.**

**Letters of Support**





# Hunters Point Boarding School, Inc.

P.O. Box Drawer 99

Route 12 South Lupton Road

St. Michaels, AZ 86511

[www.hpbs-az.org](http://www.hpbs-az.org)

Tel: 928.871.4439/4793

Fax: 928.871.4435

Genevieve Jackson  
Board President

Janis Damon  
Board Vice-President

Jackie Yazzie Jr.  
Board Member

Dorothy Keedah  
Board Member

Berdina Tsosie, Ed.D.  
Principal

January 15, 2016

Mr. James Adakai  
Program Project Specialist  
Community Development Block Project  
P.O. Box 236  
Window Rock, Az. 86515

Re: Support Letter for Tse Si Ani Chapter to obtain the Navajo Nation Community Development Block Grant (CDBG) Project

Dear Mr. Adakai:

According to research the children who come into a school setting reading is already at the five (5%) percentile. Students who find learning to read relatively easy are approximately 20 to 25% percentile. Finally, students who find learning to read challenging is at the 60% percentile. Of this 60%, 30% experience extreme difficulty learning to read (Honig, B., Diamond, L., & Gutlohn, L., 2000).

Additionally, these are several factors that put students at risk for the reading failure which including poverty, phonological processing difficulties, language barriers, parents' low reading abilities, and/or biological of psychological learning deficits (Lyon 1998). These factors also hinder other important core subjects in school curriculums such as mathematics, science, etc.

Moreover, other elements that contribute to deter children's success is attending, electricity to attend to homework, internet research, learning technology, and finally an early introduction to learning which makes the endeavor upon obtaining resources to erect a new Headstart school building in the Tse Si Ani Chapter as an absolute need for our Diné people which are the majority population on the Navajo Nation.

Hunters Point Boarding School, Inc. (HPBS, Inc.) is in the sphere of the Tse Si Ani Chapter, Oak Springs Chapter, Saint Michael's Chapter, and Fort Defiance Chapter and the school makes a sincere effort to work with these chapter entities to plan, develop, improve, and enhance the safety, welfare, and education of our children.

In conclusion, based on these findings it is a truly a commendable effort that would certainly warrant our support to get students in school early before embarking into a regular elementary school setting such as HPBS, Inc., a K - 5 school, so they are prepared to dedicate themselves to a genuine effort to learn.

The purpose of this letter is to state the Hunters Point Boarding School, Inc. is respectfully in full support of the Tse Si Ani Chapter in their attempt to obtain the Navajo Nation Community development Block Grant (CDBG) projects to develop a community that will holistically address each sacred capacity of life for its residents.

Sincerely,  
Dr. Berdina Tsosie, Principal





Dan Hute  
Office of the Superintendent  
P.O. Box 250  
Sanders, Arizona 86512

Office: (928) 688-4756  
Fax: (928) 688-4723  
E-mail: danhute@sandersusd.net  
Website: www.Sandersusd.net

## SANDERS UNIFIED SCHOOL DISTRICT #18

January 15, 2016

Mr. James Adakai, Program Project Specialist  
Community Development Block Project  
PO Box 236  
Window Rock, AZ 86515

RE: Navajo Nation Community Development Block Grant

Dear Mr. Adakai,

I am writing this letter in support of Tse' Si Ani Chapter, which has been serving At Risk Youth and the Navajo Community in the Lupton, AZ area for many years. Specifically, Tse' Si Ani Chapter is committed to the development of infrastructure for residential and commercial properties. Approximately 40% of the community members (the children in these households are served by Sanders Unified School District) are without electricity. There is a lack of telephone service and very limited access to computers or web connection.

The Lupton Chapter is familiar with the needs of the children and the adults in our school community and will support services and resources that include expanding educational and economic opportunities and providing a more suitable living environment for their residents.

The construction of the Powerline extension with resulting technological infrastructure will definitely improve children's access to digital educational and communication opportunities.

I continue to work with Tse' Si Ani Chapter to create strong families and a vibrant community. Our Federal Programs through the McKinney Vento Act is actively making a material difference for children in substandard housing. We expect that with the powerline extension, the chapter will create more employment opportunities for our students' families.

Thank you for your consideration.

Dan Hute, Superintendent

Arnold Goodluck  
Board President

Anita Watchman  
Board Member

Marlene Apachee  
Board Member

Daisy Slim  
Board Clerk

Kirby David  
Board Member





United States Department of the Interior  
Bureau of Indian Education

Arizona Navajo South Education Line Office  
Pine Springs Day School  
P.O. Box 4198  
Houck, Arizona 86506-4198



Date: January 19, 2016

To: Whom It May Concern

From: Lou Ann Jones  
Principal

This letter of support from Pine Springs Day School is referenced to the submission of the Navajo Nation Community Development Block Grant (CDBG) in two critical areas of need in the Tse Si Ani area. The needs are identified as:

1. Providing power line extensions
2. Providing water line extensions

All identified are extremely important since majority of Tse Si Ani students who attend our school have are families from Tse Si Ani area lacking electricity and water. Our students would improve in their academic if they had electricity to use to complete their homework in the evenings and water to use for cooking and shower to improve their social and emotional needs.

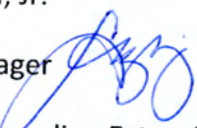
If you have additional questions or concerns, please do not hesitate to reach me at the number listed above. Thank you again in advance for your assistant in making our families lives better.





## MEMORANDUM

TO: The Honorable Raymond Smith, Jr.

FROM: Laura Lee Yazzie, Chapter Manager 

SUBJECT: Tse Si Ani Chapter Scattered Powerline Extension Project

DATE: 08 August 2016

Mr. Lorenzo Curley, Attorney/DOJ, returned the 164 Review Document 5894, attached with a sample memo related to a supplemental request for a senior center project. Tse Si Ani Chapter's request is for a powerline extension project, totally two different projects.

Mr. Curley stated that Ms. Latonia Johnson said there is a procedure to request for supplemental funding. The language Ms. Johnson wants to clarify is in the Memo, second paragraph, where it states "According to OMB, this project is not on the CIP that was approved by the Navajo Nation Council.....further provides that if the request is not in compliance with the CIP, it should not be approved."

Ms. Irma Julian told me the process was to get it started through the 164 document review and request through a community resolution to have the powerline extension project be re-added to the ICIP list, which we did (four resolutions attached).

Please discuss this with Mr. Lorenzo Curley. Thank you.



ALVIN BLACKGOAT  
PRESIDENT

FREDDIE J. NELSON  
VICE PRESIDENT

REGAN R. HAWTHORNE  
SECRETARY/TREASURER

RAYMOND SMITH JR.  
COUNCIL DELEGATE

RANDALL COMB  
GRAZING OFFICIAL



MEMORANDUM

Field Code Changed

TO: Sarah McCabe-Begay, Supervisor  
Navajo Area on Aging Agency  
Division of Health

FROM: LaTonia Becenti Johnson, Attorney  
Economic/Community Development Unit, Dept. Of Justice

DATE: August 1, 2016 ~~July 1, 2016~~

SUBJECT: No. 5859: Supplemental Request in the amount of  
\$3,745,312.00 for the Tuba City Senior Center Project

Generally, the Economic and Community Development Unit (ECDU) reviews documents for the Division of Community, but it appears that this request is from the Navajo Area on Aging Agency (NAAA). I have coordinated the review of this request with Christine Schwamberger, Attorney, who assists NAAA. As you know, all supplemental appropriation requests should be in compliance with the Budget Instruction Manual (BIM), Section XIV. In reviewing this request, it appears that there are several requirements lacking.

First, Section XIV(B)(2) requires that the Branch Chief provide a written concurrence. In reviewing the document, there is no written concurrence from President Begaye. Please obtain. Second, Section XIV(B)(2)(b)(i-ii) require that there is a contingency plan if this request is not granted and what other sources of funding have been considered and pursued. The aforementioned information is lacking. Please provide. Third, Section XIV(B)(2)(d) also requires that the budget is prorated based on the remaining time left within the fiscal year. In reviewing the budget forms, it appears that the budget is for the whole amount and not prorated. Fourth, the DOJ is in agreement with the issue raised by the Office of Management and Budget (OMB) noted in its memorandum dated June 13, 2016. Pursuant to 12 N.N.C. § 820(I), all budget request for capital improvement shall be in compliance with the Capital Improvement Plan (CIP). According to OMB, this project is not on the CIP that was approved by the Navajo Nation Council in Resolution No. CAP-18-14. Section 820(I) further provides that if the request is not compliance with the CIP, it should not be approved.



Lastly, Section XIV(E) requires that all supplemental request for capital projects are to be submitted to the Capital Improvement Office (CIO) for proper review pursuant to the established Capital Plan and budget policies and procedures. In practice, the Capital Plan has been the Transportation and Community Development (TCDC) Objective Criteria, Resolution No. TCDCJY-77-99 (Attachment 1). The TCDC Objective Criteria outlines the process to develop a Capital Plan, the required documents that need to be submitted and the duties of various entities that assist in the development and review of the Capital Plan. Because there is no documentation from CIO that indicates whether this request is in compliance with the Capital Plan, it is not clear whether this request is sufficient. It is recommended that there is written documentation from CIO that indicates that this request is in compliance with the Capital Plan.

If you have any questions regarding this memorandum, please contact me at 928-871-6933 or Mrs. Schwamberger at 928-871-6275. Thank you.





TSA-2016-06-032

Requesting the Capital Improvement Office, Division of Community Development, the Navajo Nation Council Standing Committees and the Navajo Nation Council, to Revise the Navajo Nation Capital Improvement Plan 2013-2018, Listed Under Chapter Renovation, by Replacing "Chapter Renovation," and Adding "Scattered Powerline Extension Project," for Tse Si Ani Chapter, Fort Defiance Agency/Proposal Number F/59

**WHEREAS:**

1. The Tse Si Ani Chapter is a certified chapter, and as a local governmental entity of the Navajo Nation Government, it has the responsibility and authority to promote, protect and preserve the interest and general welfare, including the safety of its community, people, programs, property, etc.; and
2. The Navajo Nation Capital Improvement Plan for 2013-2018 was disseminated to the Chapter, and Tse Si Ani Chapter was not on the list for the Chapter's powerline extension project. For CIO's fiscal year funding cycle 2014 and 2015, the Tse Si Ani Chapter Manager submitted the grant proposal long before the deadline for submission of proposals; and
3. Community barriers are conditions in a community that impede self-sufficiency for low-income families. Some of the conditions we face in the Tse Si Ani Community include: lack of electricity; a high unemployment rate; lack of safe and adequate roads; water depleting; high incidence of crime; and inadequate health care; and
4. When the powerline extension is funded and completed, seven (7) families will be one step closer to the 21<sup>st</sup> Century and to restore life to its proper plane in the national economy and reinforce many of the chapter activities being carried on to achieve its goals and objectives.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Tse Si Ani Chapter is requesting the Capital Improvement Office, Division of Community Development, the Navajo Nation Standing Committees, and the Navajo Nation Council to revise the Navajo Nation Capital Improvement Plan 2013-2018, Chapter Renovation, to replace "Chapter Renovation," and add "Scattered Powerline Extension Project," for Tse Si Ani Chapter, Agency/Proposal Number F/59.



## CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Tse Si Ani Chapter at a duly called chapter meeting at the Tse Si Ani Chapter (Navajo Nation), at which a quorum was present and that same was passed by a vote of 25 in favor, 0 opposed and 1 abstained, on this 16<sup>th</sup> day of June 2016.

MOTIONED by: Yvonne Murphy

SECONDED by: Marlene Apache

Alvin Blalock  
Chapter President

Fredrick J. Nels  
Chapter Vice President

[Signature]  
Chapter Secretary/Treasurer

[Signature]  
Council Delegate

Resolution TSA-2016-06-032: Requesting the Capital Improvement Office, Division of Community Development, the Navajo Nation Council Standing Committees and the Navajo Nation Council, to Revise the Navajo Nation Capital Improvement Plan 2013-2018, listed under Chapter Renovation, by Replacing "Chapter Renovation," and Adding "Scattered Powerline Extension Project," for Tse Si Ani Chapter, Fort Defiance Agency/Proposal Number F/59





## RESOLUTION OF THE TSE SI ANI CHAPTER

Requesting the Capital Improvement Office, Division of Community Development to Prioritize and Add Tse Si Ani Chapter's Powerline Extension Project as Part of the Navajo Nation Capital Improvement Plan for 2013-2018

## WHEREAS:

1. Pursuant to the "Local Governance Act", 26 NNC, the Tse Si Ani Chapter is a certified chapter of the Navajo Nation, authorized to act on behalf of the community, and committed to provide and assist with opportunities for the betterment and improvement of the standard of living of its constituents; and
2. In January 2014 and 2015, Tse Se Ani Chapter submitted a grant proposal for Fiscal Year 2014 and 2015 CIO funding cycle to provide funds for a powerline extension project, to serve eight (8) families in need of electricity, and
3. The Navajo Nation Capital Improvement Plan for 2013 – 2018 was disseminated to the Chapters, and Tse Si Ani Chapter was not on the list for the chapter's powerline extension project. For CIO's fiscal year funding cycle 2014 & 2015, the Tse Si Ani Chapter Manager has submitted the grant proposals long before the deadline for submission of proposals; and
4. The CIO is built on the premise that Navajo Nation Chapters know their communities and are poised to efficiently and effectively create new infrastructures projects in their communities.; and
5. Community barriers are conditions in a community that impede self-sufficiency for low-income families. Some of the conditions we face in the Tse Si Ani Community include: lack of electricity; lack of employment; lack of safe and adequate roads; lack of water; high incidence of crime; and inadequate health care

## NOW, THEREFORE, BE IT RESOLVED THAT:

Tse Si Ani Chapter is requesting the Capital Improvement Office, Division of Community Development to prioritize and add Tse Si Ani Chapter's Powerline Extension Project as part of the Navajo Nation Capital Improvement Plan for 2013-2018.

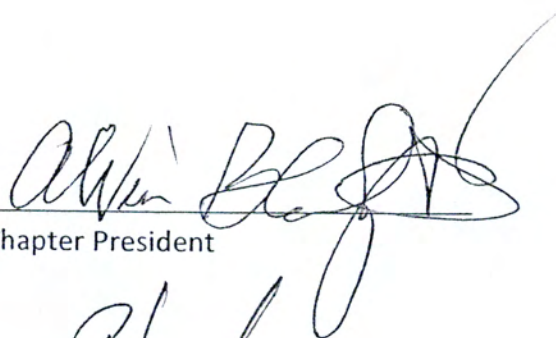
## CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Tse Si Ani Chapter at a duly called chapter meeting at the Tse Si Ani Chapter (Navajo Nation), at which a quorum was present and that same was passed by a vote of 27 in favor, 0 opposed and 3 abstained, on this 21<sup>st</sup> day of January 2016.

MOTIONED by: LINDA CLEVELAND

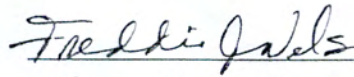
SECONDED by: JACKIE YAZZIE





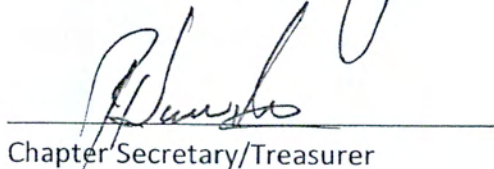
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Chapter President



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Chapter Vice President



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Chapter Secretary/Treasurer



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Council Delegate

TSA-2016-01-002 – ICIP Powerline Extension Project



## NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

[illegible]

### LEGEND

\* = Project Sponsor Requesting Funds  
None = Not on file NA = Not Available

X = On file N/A = Not Applicable

L = Local Govt. Impvt. Project  
C = Capital



## NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

[illegible]

Governmental/ Multipurpose Facilities	To'hajilee E/17	To'hajilee EMS Building Project	1	188	X	X	X	X	X	X	X	X	X	X	X					X			X	X	X		
Eastern Fleet Management	E/18	Nevajo Nation		160	X	X	X	X	X	100%	X									X						\$500,000.00	X
Pinedale	E/19	Administration Building Complex	1	154	X	X	X	X	X	100%	X									X						\$960,000.00	X
Rock Springs	F/20	Multi-Purpose Buildings	1	176	X	X	N/A	X	X	100%	X	X	X			X	X									\$500,000.00	X
Teesto	F/21	Community Center Ph II	1	116	X	X	N/A	X	X	100%	X	X	X			X	X			X						\$1,300,000.00	X
Mexican Springs	F/23	New Govern. Complex	5	139	X	X	N/A	X	X	100%						X				X						\$1,000,000.00	X
Naschitti	F/24	New Warehouse Barn	1	72	X	X	N/A	X	X	100%	X															\$315,000.00	X
Tohatchi	F/25	New Warehouse	1	96	X	X	N/A	X	X	100%																\$210,000.00	X
Twin Lakes	F/26	New Warehouse - No Proposal	2																								
Cystal	F/27	Multi-Purpose Buildings	1	191	X	X	X	X	X	100%		X	X			X										\$700,000.00	X
Bedlabilo	S/28	Multi- Purpose Buildings - No Proposal	0	40	X																						
Nenshinezad'	S/29	Reovate Multi-Purpose Building	1	40	X																					\$625,000.00	
TeeDaakann	S/30	Community Center	1	80	X																					\$7,211,000.00	
Cove	S/31	Veterans Pavilion Project	1	102	X																					\$130,000.00	
Sheepsprings	S/32	New Multi-Purpose Building	1	128	X																					\$2,000,000.00	
Toedlena/Two Grey Hills	S/33	Velerant's Mamerfal Park	4	66	X																					\$50,000.00	
Aneth	S/34	Bus Bay Warehouse/Equipment	11	180	X																					\$490,000.00	
Red Mesa	S/35	New Administration Building	1	182																						\$725,590.30	
Chilchinbito	W/39	Multi-Purpose Buildings		162	X	X	X	X	X		X					X	X			X						\$4,757,358.00	
Cameron	W/40	Multi-Purpose Building		114	X	X	X	X	X		X					X				X						\$180,120.00	
Ofc. Of Legislative Service	41	Renovation and Rehabilitation of the NN Council Chambers		192	0	NA	N/A	N/A	N/A	100%	0	0	0			\$0	\$0									\$3,200,000.00	X
NN Election Office	42	New Facility		152	X	X	NA	X	X	100%	X	X	X			X	X			X						\$2,500,000.00	X

### LEGEND

LEGEND  
\* = Project Sponsor Requesting Funds  
None = Not on file NA = Not Available

X = On file N/A = Not Applicable

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C = Capital



## NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

[illegible]

**New Chapter  
House**

[illegible]

## LEGEND

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L = Local Govt. Impvt. Project  
C = Capital



## NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

Chapter	Agency/Proposal Number	Project Description	Page No.	STATUS										Phase Requested				Anticipated source of funds	Requested Amount	Inventory				Anticipated Annual Operating Cost	Estimated Completion Date	Lead Agency	Classification of Project	Recommended Year of Appropriation				
				Planning (Chapter)				% Completed		Design A/E				Construction Documents		% Completed	Planning			Design	Construction	Renewal/Renovation	Replacement						Expansion	Retirement		
				Chapter Resolution	Land Survey	Land User Consent	Environmental Assessment	Archaeology	Legal Survey	Rights of way Land withdrawal	% Completed	Conceptual	Schematic	Design	Plans and Specs.																Blueprint	
Chapter House Renovation	E/53	Bahsaill Chapter House Improvement Project	1	124	X	X	X	X	X	X	X	X	X	X	X	100%				X	\$	400,000.00	X				X					
	E/54	Chapler Building Renovation & construction	1	138	X	X	X	X	X	X	X	X	X	X	X	100%				X	\$	700,000.00	X				X					
	E/55	Chapler House Renovation	1	112	X	X	X	X	X	X	X	X				60%				X	\$	500,000.00	X				X					
	F/56	Chapler House Renovation	1	100	X	X	N/A	X	X	X	X	X	X			90%					\$	1,200,000.00	X				X					
	F/57	Chapler House Renovation	1	122	X	X	N/A	X	X	X	X	X	X			90%					\$	600,000.00	X				X					
	F/58	Admin Bldg/Chapter House Renovation	0	84	X	X	N/A	X	X	X	X	X	X			60%					\$	1,600,000.00	X				X					
	F/59	Chapler House Renovation	0	138	X	X	N/A	X	X	X	X	X	X			60%					\$	65,000.00	X				X					
Oak Springs	F/60	Chapler House Renovation	1	102	X	X	X	X	X	X	X	X	X	X	100%				X	\$	1,000,000.00	X			X							
Upper Fruitland	S/61	Reovate Old Upper Fruitland Chapter Building - No Proposal	40																													
									</																							

## LEGEND

\* = Project Sponsor Requesting Funds  
None = Not on file NA = Not Available

X = On file N/A = Not Applicable

L = Local Govt. Impvt. Project  
C = Capital



100

Parking Lots

RoadsPowerline

### LEGEND

' = Project Sponsor Requesting Funds X = On file N/A = Not Applicable  
None = Not on file NA = Not Available

N/A = Not Applicable

C = Capital



Chapter	Agency/Proposal Number	Project Description	STATUS								Phase Request			Anticipated source of funds	Requested Amount	Inventory				Anticipated Capital Cost	Anticipated Annual Operating Cost	Estimated Completion Date	Lead Agency Adopted Plan or Policy	Classification of Project	Recommended Year of Application		
			Planning Chapter						Design A/E		Construction Documents	% Completed	Planning			Design	Construction										
			Chapter Resolution	Land Survey	Land User Consent	Environmental Assessment	Archaeology	Legal Survey	Rights of way land withdrawal	% Completed								Conceptual	Schematic Design								
Leupp	W98	Long Thompson Power Line Project Extension	106	X	X													X	\$234,441.53								
Birdsprings	W99	North Birdsprings Powerline Extension	96	X	X		X		X	X				X				X	\$1,746,362.00								
Inscription House	W100	To hejich II Power Line Project	192																\$250,000.00								
Thoreau	E101	Powerline Extension - No Proposal																									
Whitehorse	E102	New Powerline Extension	138	X	X	X	X	X	X	X				X					\$350,000.00								
Baca/Prewitt	E103	New Powerline Extension - No Proposal																									
Denneholo	W109	Scattered P/L Extension	50	X	X	X	X	X	X	X				X				X	\$252,000.00								
Nageezi	E/9	Scattered/Chaco Powerline (55)		X	X	X	X	X	X	X				X				X	\$773,000.00								
Counselor	E/113	Alamos Ridge Powerline	128	X	X	X	X	X	X	X				X				X	\$455,871.00								
Ojo Encino	E/127	Scattered/Chaco Powerline	176	X	X	X	X											X	\$72,630.00								
Kayenta	W36	Halls Burns P/L	162	X	X	X	X	X	X	X				X					\$881,869.49								
																		X	\$15,150,015.74								

[illegible][illegible]Page 6 of 7  
7/8/2015



# NAVAJO NATION CAPITAL IMPROVEMENT PLAN 2013 - 2018

Chapter	Agency/Proposal Number	Project Description	STATUS																	Anticipated source of funds	Requested Amount	Phase Request				Inventory	Anticipated Capital Cost	Anticipated Annual Operating Cost	Estimated Completion Date	Lead Agency	Classification of Project	Recommended Year of Appropriation																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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			Chapter Resolution	Land Survey	Land User Consent	Environmental Assessment	Archaeology	Legal Survey	Rights of way Land withdrawal	Conceptual	Schematic	Design		Plans and Specs	Blueprint																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
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# TSE SI ANI CHAPTER

TSA 2015-04-010

## RESOLUTION OF THE TSE SI ANI CHAPTER TO ADOPT THE INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

### WHEREAS:

1. Pursuant to the "Local Governance Act", 26 N.N.C., Chapter 1, §3(a), the Tse Si Ani Community Chapter was established as a sub-governmental entity and a certified chapter of the Navajo Nation Government by the Transportation and Community Development Committee on November 24, 2010; and
2. Pursuant to Title 26, the Tse Si Ani Chapter is vested with the authority and duty to review all issues for community development that are in the best interest of the Chapter and the Navajo Nation; and
3. The Tse Si Ani Chapter seeks all resources to accommodate short and long-term basic needs for the community related to infrastructure development, and preserving the best interest of the community. In order to accomplish this, the Chapter needs to pursue concrete actions and strategies to achieve necessary project development; and
4. All development has some impact on the Tse Si Ani Community. For example, development may increase demands for public services and facilities (police, fire, schools, roads, infrastructure, general government services) and may affect natural resources (surface water run-off, land erosion, loss of farmland and woodlands, environmental issues); and
5. For this purpose, economic and community development growth will preserve significant farmland and environmental resources, and prevents our communities from growing into one another and promotes efficient delivery of services and infrastructure; and

The Tse Si Ani Chapter has identified the following prioritized projects:

- a. Roads – Continued road maintenance for school bus routes, senior citizen center transportation services, ambulances, police, and other service providers, identified as BIA Road N9402, C299, C298 and C405.
- b. Construction of a New Tse Si Ani Chapter House – The Tse Si Ani Chapter was built in 1965 and is currently 47 years old. The building is located on a flood plain and has been flooded three (3) times during the monsoon season. A safety assessment was conducted by the Navajo Nation ISD/Safety & Loss Control Program. The inspection was conducted for fire and safety compliance, maintenance and other exposure that may impact the occupants and facility. The discrepancies present a safety and health hazard to the occupants and potential for property and content loss.





- d. Bathroom Additions/Housewiring/Water Extension (sewer, septic tank, lagoon)/Powerline Extension – The Tse Si Ani Community has many families who are without many of the basic necessity of a standard home, availability of domestic water supply, plumbing fixtures, septic tank/sewer system, and housewiring for electrical connection.
  - e. New Head Start Building – The Head Start is a United States program designed to help to children from birth to age five, who come from families with incomes below or at the poverty level. The goal of Head Start is to help these children become ready for kindergarten, and also to provide needed requirements like health care and food support. The Tse Si Ani Head Start Building is approximately 35 years old. The classrooms, kitchen and offices are deteriorating, and the building has reached its capacity requirement. The community children who attend Tse Si Ani Head Start need a safe and healthy environment.
  - f. Day Care Center – There are several clusters of homes scattered throughout the Tse Si Ani Community. Job opportunities for some residents are from employment with the Chapter Administration Office, local schools, or from various tribe and federal agencies located in Sanders, Window Rock, Fort Defiance, Holbrook Winslow, and Flagstaff, Arizona, and Gallup and Albuquerque, New Mexico. Day Care Centers are scarce and a reliable babysitter is not accessible.
6. Specific actions need to be taken by the Tse Si Ani Chapter to achieve the desired growth pattern and analyze the impact of development for the community through long-range capital planning.

**NOW, THEREFORE, BE IT RESOLVED:**

- 1. The Tse Si Ani Chapter has adopted the Infrastructure Chapter Project list and it is intended to be a working document and is the first of many steps toward improving rational, long-range capital planning, and budgeting for the Tse Si Ani Chapter's infrastructure.

**CERTIFICATION**

We hereby certify that the foregoing resolution was considered by the Tse Si Ani Chapter at a duly called meeting at the Tse Si Ani Chapter (Arizona), at which a quorum was present, and that same was passed by a vote of 21 infavor, 0 opposed, and 1 abstained, on this 15<sup>th</sup> day of April, 2013.

Motion: JACKIE YAZZIE JOE

Alvin Blackgoat  
Alvin Blackgoat Chapter President

Regan R. Hawthorne  
Regan R. Hawthorne, Secretary/Treas.

Second: ALICE HASWOOD

Freddie J. Nelson  
Freddie J. Nelson, Vice President

Lorenzo Curley  
Lorenzo Curley, Council Delegate



## RESOLUTION OF THE TSE SI ANI CHAPTER

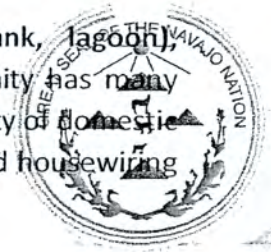
### TO APPROVE THE INFRASTRUCTURE CAPITAL IMPROVEMENT (ICIP) PRIORITY LIST FOR TSE SI ANI CHAPTER PROJECTS

#### WHEREAS:

1. Pursuant to the "Local Governance Act", 26 N.N.C., Chapter 1, §3(a), the Tse Si Ani Community Chapter was established as a sub-governmental entity and a certified chapter of the Navajo Nation Government by the Transportation and Community Development Committee on November 24, 2010; and
2. Pursuant to Title 26, the Tse Si Ani Chapter is vested with the authority and duty to review all issues for community development that are in the best interest of the Chapter and the Navajo Nation; and
3. The Tse Si Ani Chapter seeks all resources to accommodate short and long-term basic needs for the community related to infrastructure development, and preserving the best interest of the community. In order to accomplish, the Chapter needs to pursue concrete actions and strategies to achieve necessary project development; and
4. All development has some impact on the Tse Si Ani Community. For example, development may increase demands for public services and facilities (police, fire, schools, roads, infrastructure, general government services) and may affect natural resources (surface water-off, land erosion, loss of farmland and woodlands, environmental issues); and
5. For this purpose, economic and community development growth will preserve significant farmland and environmental resources, and prevents our communities from growing into one another and promotes efficient delivery of services and infrastructure; and

The Tse Si Ani Chapter has identified the following prioritized project:

- a. **Powerline/Waterline Extension Project (sewer, septic tank, lagoon), Bathroom Additions, Housewiring** – The Tse Si Ani Community has many families who are without electricity or running water, availability of domestic water supply, plumbing fixtures, septic tank/sewer system, and housewiring for electrical connection.





- b. **Roads** – Continued road maintenance for school bus routes, senior citizen center transportation services, ambulances, police, and other services providers, identified as BIA Road N9402, C299, C298 and C405.
  - c. **Construction of a New Tse Si Ani Chapter House** – The Tse Si Ani Chapter was built in 1965 and is currently 47 years old. The building is located on a flood plain and has been flooded three (3) times during the monsoon season. A safety assessment was conducted by the Navajo Nation ISD/Safety & Loss Control Program. The inspection was conducted for fire and safety compliance, maintenance and other exposure that may impact the occupants and facility. The discrepancies present a safety and health hazard to the occupants and potential for property and content loss.
  - d. **New Head Start Building** – The Head Start is a United States program designed to help to children from birth to age five, who come from families with incomes below or at the poverty level. The goal of Head Start is to help these children become ready for kindergarten, and also to provide needed requirements like health care and food support. The Tse Si Ani Head Start Building is approximately 35 years old. The classrooms, kitchen and offices are deteriorating, and the building has reached its capacity requirement. The community children who attend Tse Si Ani Head Start need a safe and healthy environment.
  - e. **Day Care Center** – There are several clusters of homes scattered throughout the Tse Si Ani Community. Job opportunities for some residents are from employment with the Chapter Administration Office, local schools, or from various tribe and federal agencies located in Sanders, Window Rock, Fort Defiance, Holbrook, Winslow, and Flagstaff, Arizona and Gallup and Albuquerque, New Mexico. Day Care Centers are scarce and a reliable babysitter is not accessible.
6. Specific actions need to be taken by the Tse Si Ani Chapter to achieve the desired growth pattern and analyze the impact of development for the community through long-range capital planning.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Tse Si Ani Chapter approves the Infrastructure Chapter Project priority list for its chapter projects for Fiscal Year 2015. It is the first of many steps toward improving rational, long-range capital planning, and budgeting for the Tse Si Ani Chapter's infrastructure and chapter projects.

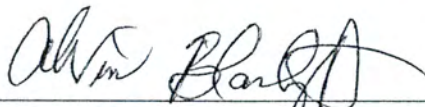


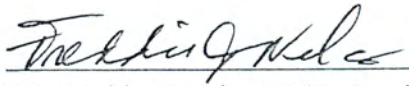
CERTIFICATION

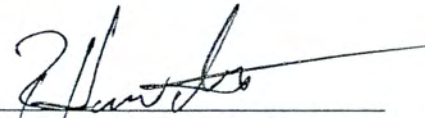
We hereby certify that the foregoing resolution was considered by the Tse Si Ani Chapter at a duly called meeting at the Tse Si Ani Chapter (Arizona), at which a quorum was present, and the same was passed by a vote of 21 in favor, 0 opposed, and 1 abstained, on this 18<sup>th</sup> day of December, 2014.

Motion: MARISE EBITTY

Second: DELBERT GREEN

  
Alvin Blackgoat, Chapter President

  
Mr. Freddie J. Nelson, Vice President

  
Mr. Regan R. Hawthorne, Secretary/Treasurer

\_\_\_\_\_  
The Honorable Lorenzo Curley

TSA-2014-12-051

Key Words: CIP-2014; Infrastructure





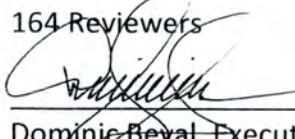
# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

## The Office of Management and Budget

### Memorandum

To: 164 Reviewers

From:   
Dominic Beyer, Executive Director

Date: July 1, 2016

Subject: 164 Document #005894, Tse si ani Chapter, \$157,662.57, Supplemental Funding Proposal

The Office of Management and Budget has reviewed the above referenced document. Upon review of the proposed supplemental funding proposal, OMB notes the following:

1. The Lupton Chapter appears to be requesting \$157,662.57 (previous request was for \$134,708) from the UUFB for Power Line extension for 6 households. The new total cost shows \$157,662.57 of the proposal on page 10 of the Tse si ani Chapter FY2015 Capital Improvement Funding page with \$10,500 being contributed by NTUA and \$10,000 being contributed by the Chapter. However, per the Tse si ani Chapter Resolution # TSA-2014-11-048, there are 7 households (with names included) in need of electrical services. The 164 document does not include a memo stating the confusion of possibly 7 households receiving powerline extension as opposed to the requested 6 households for this particular powerline project. This causes confusion and it is not clear on how many actual households are in need of power line extension.
2. In a previous memo, OMB requested that the proper capital project forms be used and although they were attached to the 164 document, the Project Budget Summary and Project Budget and Justification forms were left blank. These forms needed to be filled out. Other forms for operating budget were submitted and are the incorrect forms.
- ✓ 3. The Division of Community Development should ensure that the proper documents are all in order; i.e., proper forms and information, accurate budgets, etc.
4. The Office of the Controller says the UUFB has an amount of \$7,570,000 available. OMB recently compiled the Fiscal Year 2015 unmet needs list which was submitted by the oversight committees but Lupton Chapter is not on the list. There are over a \$100,000,000 in unmet needs requests which need to be considered for funding from the UUFB or other sources. These unmet needs should be considered before other requests.

OMB recommends that the above mentioned findings be addressed before final approval of the budget. If you have any questions, contact R. Tenille, SBA at OMB.





tabbies®

EXHIBIT

D

**PART II. REASON FOR REQUEST AND STATEMENT OF NEED:**

### PART III. SCOPE OF WORK/METHODOLOGY

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

RECOMMEND APPROVAL: Branch Chief's Signature / Date



[illegible]



# THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

FY 2016

Page 2 of 4

PART I. PROGRAM INFORMATION:									
Business Unit No.:	New	Program Name/Title:		Tse si ani Chapter (Lupton)					
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:									
CAP-34-98: To direct the chapter administration and management control system, by promoting efficiency and accountability to the chapter membership, and to effectuate plans of action to improve the standard of living for the chapter membership.									
PART III. PROGRAM PERFORMANCE CRITERIA:									
1. Program Performance Area:		1st QTR		2nd QTR		3rd QTR		4th QTR	
To ensure continued public access and infrastructure to the chapter house by the community.		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
Goal Statement:									
To complete the powerline extension by the end of 4th quarter or beyond.								1	
2. Program Performance Area:									
Goal Statement:									
3. Program Performance Area:									
Goal Statement:									
4. Program Performance Area:									
Goal Statement:									
5. Program Performance Area:									
Goal Statement:									
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.									
Program Manager's Printed Name and Signature/Date		5/10/16		Carl Smith 5-3-16					
		Division Director/Branch Chief's Printed Name and Signature / Date							



## Page 3 of 4

NNOMB-BF4



## THE NAVAJO NATION PROJECT BUDGET SUMMARY

<b>PART I.</b>	Business Unit No.: _____	Project Title: _____
	Division/Branch: _____	Chapter: _____ Agency: _____
	Prepared By: _____	Phone No.: _____

<b>PART II.</b>	Check one: _____	Original	Revision	Reallocation	Modification
-----------------	------------------	----------	----------	--------------	--------------

Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
<b>TOTAL:</b>			

<b>PART III.</b>	Budget at LOD 4	Amount
<b>TOTAL</b>		

<b>PART IV.</b>	Project Information
	Project Type: _____
	Planned Start Date: _____
	Planned End Date: _____
	Project Manager: _____
<b>FOR OMB USE ONLY</b>	
	Resolution No.: _____
	FMIS Set Up Date: _____
	Company No.: _____
	OMB Analyst: _____

<b>PART V. ACKNOWLEDGEMENT:</b>
I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.

_____ SUBMITTED BY: Dept. Director Signature / Date	_____ VERIFIED BY: Div. Director Signature / Date
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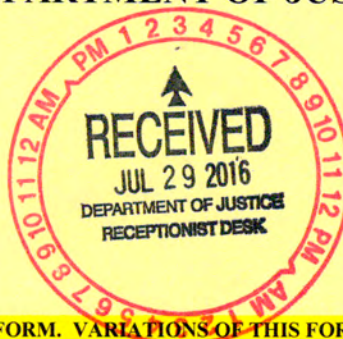






# NAVAJO NATION DEPARTMENT OF JUSTICE

## DOCUMENT REVIEW REQUEST FORM



DOJ
07/29/16 235p
DATE / TIME
<input checked="" type="checkbox"/> 7 Day Deadline
DOC #: 005894
SAS #:
UNIT: ECDL

☐ 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:	7/29/2016	DIVISION:	Of Community Development
CONTACT NAME:	L. Yazzie or Raymond Smith	DEPARTMENT:	Lupton Chapter
PHONE NUMBER:	928-688-2128 or 928-286-7325	E-MAIL:	loraleeyaz@yahoo.com

TITLE OF DOCUMENT: Tse si ani Chapter for Seven Clients P/L

### DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT:	7-29-16 4:30pm	REVIEWING ATTORNEY/ADVOCATE:	Lorenzo Curley
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DATE TIME OUT OF UNIT:

### DOJ ATTORNEY / ADVOCATE COMMENTS

REVIEWED BY: (Print)	Date / Time	SURNAMED BY: (Print)	Date / Time
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DOJ Secretary Called: \_\_\_\_\_ for Document Pick Up on \_\_\_\_\_ at \_\_\_\_\_ By: \_\_\_\_\_

PICKED UP BY: (Print) \_\_\_\_\_ DATE / TIME: \_\_\_\_\_

NNDOJ/DRRF-July 2013





**SECTION 164 REVIEW FORM**Title of Document: Tse si ani Chapter for Seven Clients P/L Contact Name: LUPTON CHAPTERProgram/Division: DIV. OF COMMUNITY DEVELOPMENTEmail: loraleeyaz@yahoo.com Phone Number: 928/68-2128Division Director Approval for 164A: *Carl Smith* *928 286 7325*  
*→ Delegate Ray Smith*

**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.

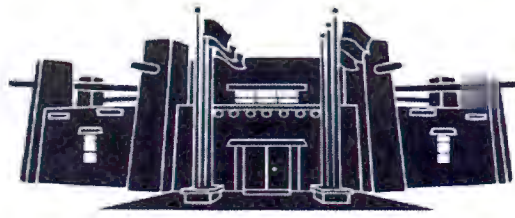
**Section 164(A) Final approval rests with Legislative Standing Committee(s) or Council**

<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><i>Abigail - See Memo 5/18 &amp; 7/11</i></u>	Date: <u><i>5-25-16</i></u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2. OOC: <u><i>Unknown</i></u>	Date: <u><i>7-13-16</i></u>	<input type="checkbox"/>	<input type="checkbox"/>
	3. OAG: _____	Date: _____	<input 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"/>





## MEMORANDUM

TO: Honorable Raymond Smith  
23<sup>rd</sup> Navajo Nation Council Delegate

FROM:

*Mariana Kahn*

Mariana Kahn, Attorney  
Office of Legislative Counsel

DATE: September 28, 2016

SUBJECT: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; 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 \$157,662.57 FOR THE TSE SI ANI CHAPTER POWER LINE EXTENSION PROJECT; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. 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. Please ensure that this particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

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).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.



THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0343-16\_\_\_\_\_ SPONSOR: Raymond Smith, Jr.

**TITLE: An Action Relating to Resources and Development Committee; Budget and Finance Committee; Naa'bik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$157,662.57 For The Tse Si Ani Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 802 (I) and 860 (C) Relating to the Capital Improvement Process**

**Date posted: September 28, 2016 at 8:30pm**

**Digital comments may be e-mailed to [comments@navajo-nsn.gov](mailto: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) 871-7590**

**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.: 0343-16**

**SPONSOR: Honorable Raymond Smith, Jr.**

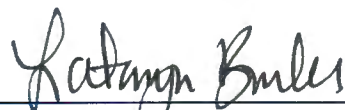
**TITLE: An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Amending Title 12 at 12 N.N.C. §2001-2070 the Capital Outlay Match Funding Special Revenue Fund.**

**Posted: September 28, 2016 at 8:30 pm**

**5 DAY Comment Period Ended: October 3, 2016**

**Digital Comments received:**

<b>Comments Supporting</b>	<i>None</i>
<b>Comments Opposing</b>	<i>None</i>
<b>Inclusive Comments</b>	<i>None</i>



**Policy Analyst  
Office of Legislative Services**

10/4/16 8:51am  
Date/Time



**RESOURCES AND DEVELOPMENT COMMITTEE  
23rd NAVAJO NATION COUNCIL**

**SECOND YEAR 2016**

**COMMITTEE REPORT**

Mr. Speaker,

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

**Legislation # 0343-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$157,662.57 for the Tse Si Ani Chapter Powerline Extension Project; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process.  
*Sponsor: Honorable Raymond Smith, Jr.*

Has had it under consideration and report the same with a recommendation of a DO PASS with no amendments

And thereafter referred the matter to Budget and Finance Committee.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Benjamin Bennett', with a large, sweeping flourish extending to the right.

Benjamin Bennett, Vice-Chairperson  
Resources and Development Committee  
of the 23<sup>rd</sup> Navajo Nation Council

**Date:     October 11, 2016**

Main Motion: Honorable Walter Phelps  
Second:     Honorable Leonard Pete  
Vote:        3-0-1



**23<sup>rd</sup> NAVAJO NATION COUNCIL**

Second Year 2016

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

**NAVAJO LEGISLATIVE BILL # 0343-16:**

An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$157,662.57 for the Tse Si Ani Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Raymond Smith, Jr., Council Delegate*

has had it under consideration and reports the same with the recommendation that It was **Called Out of Order** without amendment.

*[The legislation was read into the record October 12, 2016; packet has FY2016 budget forms, needs clarification on whether serving 6 or 7 homes; based on that clarification attain a revised NTUA price quote thereby providing an amended proposal using FY2017 budget forms; also lacks the OMB budget impact statement; therefore, called out of order by the Chairman Damon; no motion or second]*

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,

  
Seth Damon, Chairman

Adopted: \_\_\_\_\_  
Legislative Advisor

Not Adopted:  \_\_\_\_\_  
Legislative Advisor

**12 October 2016**

The vote was **o** in favor **o** opposed  
Absent: Lee Jack, Sr., Tom T. Chee



**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**NAABIK'ÍYÁTI' COMMITTEE**  
**Second Year 2016**

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

**NAVAJO LEGISLATIVE BILL #0343-16**

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 \$157,662.57 for the Tse Si Ani Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

*Sponsored by: Honorable Raymond Smith, Jr.*

Has had it under consideration and reports the same **TABLED AND REFERRED TO THE NAVAJO NATION COUNCIL**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'LoRenzo Bates', with a long horizontal line extending to the right.

*Honorable LoRenzo Bates, Chairman*  
**NAABIK'ÍYÁTI' COMMITTEE**

**13 OCTOBER 2016**

**TABLING MOTION:**

Motion to Table

*Motioned by: Honorable Seth Damon*

*Seconded by: Honorable Norman M. Begay*

*VOTE: 09 in Favor, 04 Opposed (Chairman Bates not voting)*



**MAIN MOTION:**

*Motioned by: Honorable Kee Allen Begay, Jr.*

*Seconded by: Honorable Lee Jack, Jr.*

*Vote: \_\_\_ in Favor, \_\_\_ Opposed*



NAVAJO NATION

RCS# 574

Naa'bik'iyati Committee

10/13/2016

04:51:04 PM

Amd# to Amd#

Table Legislation No. 0343-16

PASSED

MOT Damon

SEC Begay, NM

**Yea : 9**

**Nay : 4**

**Not Voting : 9**

**Yea : 9**

Begay, NM  
Crotty  
Damon

Filfred  
Jack

Phelps  
Tsosie

Witherspoon  
Yazzie, P

**Nay : 4**

Smith

Pete

Brown

Begay, K

**Not Voting : 9**

Bates  
BeGaye, N  
Bennett

Chee  
Daniels  
Hale

Perry  
Shepherd  
Slim

Tso  
Yazzie

# **23<sup>rd</sup> NAVAJO NATION COUNCIL COMMITTEE REPORT Third Year 2017**

The **NAVAJO NATION COUNCIL** to whom has been assigned:

## **NAVAJO NATION LEGISLATION #0343-16**

An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$157,662.57 for the Tse Si Ani Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

*Sponsored by: Honorable Raymond Smith, Jr.*

Has had it under consideration and reports the same was **TABLED**

Respectfully Submitted,



*Honorable LoRenzo C. Bates, Speaker*  
**NAVAJO NATION COUNCIL**

**25 JANUARY 2017**

### **TABLING MOTION:**

Tabling to January 26, 2017

*Motioned by: Honorable Peterson B. Yazzie*

*Seconded by: Honorable Herman M. Daniels*

**VOTE:** 13 in Favor, 01 Opposed (Speaker Bates not voting)



**MAIN MOTION:**

*Motioned by: Honorable Jonathan Perry*

*Seconded by: Honorable Lee Jack, Sr.*

*Vote:*

# 23rd Navajo Nation Council

## Winter Session

DATE: January 25, 2017

Table Legislation: ~~0344-16~~ 0343-16 <sup>4</sup>

Motion: Pyazzie

Second: Daniels

### ALL DELEGATES:

	Yea	Nay
BATES, LoRenzo		
BEGAY, Kee Allen Jr.		
BEGAY, Norman M.		
BEGAYE, Nelson	✓	
BENNETT, Benjamin L.	✓	
BROWN, Nathaniel		
CHEE, Tom T.	✓	
CROTTY, Amber K.	✓	
DAMON, Seth		
DANIELS, Herman	✓	
FILFRED, Davis		
HALE, Jonathan L.	✓	
JACK, Lee Sr.	✓	
PERRY, Jonathan	✓	
PETE, Leonard H.		
PHELPS, Walter	✓	
SHEPHERD, Alton Joe		
SLIM, Tuchoney Jr.	✓	
SMITH, Raymond Jr.		✓
TSO, Otto	✓	
TSOSIE, Leonard		
WITHERSPOON, Dwight	✓	
YAZZIE, Edmund		
YAZZIE, Peterson	✓	

Excused: Hon. Kee Allen Begay, Jr.  
Hon. Alton Joe Shepherd

GRAND TOTAL

13 1

### CERTIFICATION:



Honorable LoRenzo Bates  
Speaker