



23rd NAVAJO NATION COUNCIL LEGISLATION SPONSORSHIP WITHDRAWAL



I, DAVIS FILFRED, Primary
Sponsor of proposed legislation hereby withdraw my
sponsorship of the proposed legislation. The legislation
tracking number is 0433-17.

An Action Relating to Resources and Development and Budget and Finance Committees, Naabik'Iyati Committee and Navajo Nation Council. Approving \$4,030,358.00 from the Capital Outlay Match Funding Special Revenue Fund for Powerline Extension Projects, Chapter House Projects, An Administrative Building Project and Other Such Chapter Projects; Waiving 12 N.N.C. §§2001 et seq., For One of the Projects; and Waiving 12 N.N.C. §§820(1) and 860© Relating to the Chapter House Project and the Powerline Extension Projects.

If there are any co-sponsors, they may re-sponsor the same bill by beginning a new legislation.

SPONSOR SIGNATURE:

DATE:


21 Nov. 17


LEGISLATIVE SUMMARY SHEET

Tracking No. 0433-17

DATE: October 18, 2017

TITLE OF RESOLUTION: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION COUNCIL; APPROVING \$4,030,358.00 FROM THE CAPITAL OUTLAY MATCH FUNDING SPECIAL REVENUE FUND FOR POWERLINE EXTENSION PROJECTS, CHAPTER HOUSE PROJECTS, AN ADMINISTRATIVE BUILDING PROJECT AND OTHER SUCH CHAPTER PROJECTS; WAIVING 12 N.N.C. §§ 2001 ET SEQ. FOR ONE OF THE PROJECTS; AND WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

PURPOSE: The purpose of this legislation is to approve a request for \$4,030,358.00 from the Capital Outlay Match Funding Special Revenue Fund for Powerline Extension Projects, Chapter House Projects, an Administrative Building Project and other such Chapter Projects. One of the projects will require a waiver of the Capital Outlay Match Funding Special Revenue Fund requirements. The legislation will also waive the Title 12 Capital Improvement process.

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

5-DAY BILL HOLD PERIOD: None
Website Posting Time/Date: 4:12pm 10/23/17
Posting End Date: 10/28/2017
Eligible for Action: 10/29/2017

Resources & Development Committee

THENCE

Budget & Finance Committee

THENCE

Naa'bik'íyáti' Committee

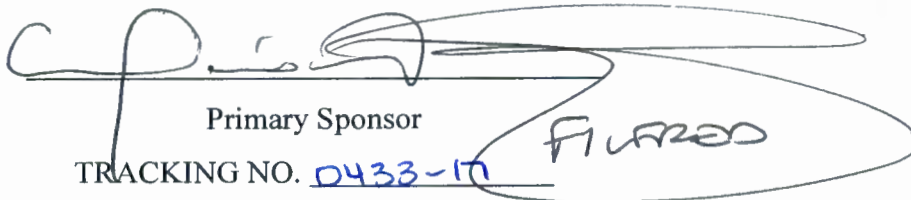
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Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

23rd NAVAJO NATION COUNCIL—Third Year, 2017

INTRODUCED BY


Primary Sponsor
TRACKING NO. 0433-17 FILED

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND
FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION
COUNCIL; APPROVING \$4,030,358.00 FROM THE CAPITAL OUTLAY MATCH
FUNDING SPECIAL REVENUE FUND FOR POWERLINE EXTENSION PROJECTS,
CHAPTER HOUSE PROJECTS, AN ADMINISTRATIVE BUILDING PROJECT AND
OTHER SUCH CHAPTER PROJECTS; WAIVING 12 N.N.C. §§ 2001 *ET SEQ.* FOR ONE
OF THE PROJECTS; AND WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO
THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

Section One. Authority

- A. The Resources and Development Committee serves as the oversight committee of the Division of Community Development. 2 N.N.C. §501(C)(1).
- B. Resources and Development Committee serves as the legislative oversight committee to ensure the purpose of the Capital Outlay Match Funding Special Revenue Fund is being fulfilled. 12 N.N.C. § 2020 (A).
- C. The Budget and Finance Committee is empowered to “review and recommend to the Navajo Nation Council the budgeting, appropriation, investment, and management of all funds.” 2 N.N.C. § 301(B)(2).

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

5 **Section Two. Title 12 Capital Outlay Match Funding Special Revenue Fund Process**

6 A. The Navajo Nation Council through Resolution CJA-06-17 amended the Capital
7 Outlay Match Funding Special Revenue Fund, 12 N.N.C. §§ 2001-2070.

8 B. Pursuant to 12 N.N.C. § 2010 (A) the purpose of the Capital Outlay Match Funding
9 Special Revenue Fund "is to establish a special fund to provide match, supplemental
10 funding and cost reimbursement for the States of Arizona, Utah and New Mexico and
11 Federal grants that partially funded capital improvement and local government
12 projects, as defined by 12 N.N.C. § 810 (F) and (N) (hereinafter "Project") that
13 benefit the Navajo people residing on the Navajo Nation and fund any stage of the
14 Project such as, but not limited to planning, designing, and construction."

15 C. Pursuant to 12 N.N.C. § 2020 (B) "the Division of Community Development shall
16 have the authority and responsibility to use the Fund consistent with the purposes as
17 provided in § 2010 and shall follow the established policies including, but not limited
18 to the budget instructions manual and capital improvement project policies and
19 procedures. The Division of Community Development shall review and approve all
20 requests from the Navajo Nation chapters and Navajo Nation government branches,
21 divisions, departments and programs.

22 **Section Three. Title 12 Capital Improvement Process**

23 A. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major project
24 undertaken by the Navajo Nation that is generally not recurring on an annual basis
25 and which fits within one or more of the following categories:

- 26 1. All projects requiring debt obligation or borrowing;
27 2. Any acquisition or lease of land;
28 3. Purchase of major equipment or vehicles, with a life expectancy of five years or
29 more, valued in excess of an amount to be established by the Controller;
30

4. Major building improvements that are not routine maintenance expenses and that substantially enhance the value or extend the useful life of a structure;
5. Construction of new buildings or facilities including engineering, design, and other pre-construction costs with an estimated cost in excess of an amount to be determined by the Controller; and/or
6. Major equipment or furnishing required to furnish new buildings or other projects, the cost of which is above a certain amount to be established by the Controller.

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

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

D. Pursuant to 12 N.N.C. § 860 (A), the Division of Community Development shall be responsible for the administration, coordination and development of the Capital Improvement Plan. The Controller and the Office of Management and Budget shall assist with methods of financing the Capital Improvement Plan.

E. Pursuant to 12 N.N.C. § 860 (A), the Transportation and Community Development Committee, the predecessor of the Resources and Development Committee passed resolution TCDCJY-77-99, which established the Capital Improvement Projects Guidelines Policies and Procedures.

F. Pursuant to 12 N.N.C. § 860 (B) (C) and (D), a multi-year Capital Improvement Plan is to be developed and approved according to a chronological sequence of activities.

Section Four. Findings

A. The Division of Community Development has made a request for \$4,030,358.00 from the Capital Outlay Match Funding Special Revenue Fund for Powerline Extension

1 Projects, Chapter House Projects, an Administrative Building Project and other such
2 Chapter Projects.

3 B. Eight of the nine projects requested for funding are being match funded by the State
4 of Utah's Navajo Rehabilitation Fund along with funds from the Utah Navajo Trust
5 Fund, the Navajo Division of Community Development's Community Development
6 Block Grant (CDBG), the Navajo Nation Abandoned Mine Lands funds, the Navajo
7 Nation UUDR, Mexican Water Chapter Funds, and the Navajo Tribal Utility
8 Authority. See **Exhibit D**.

9 C. These eight projects include:

- 10 1. Aneth Chapter (Scattered Phase I Extensions) Power Line Project requesting
11 \$46,400;
- 12 2. Mexican Water (Rocky Mountain Scattered) Power Line Project requesting
13 \$34,800;
- 14 3. Mexican Water Multi-Purpose Building #2 (Senior Center) Project requesting
15 \$275,000;
- 16 4. Oljato Chapter House Renovation/Multi-Purpose Building Project requesting
17 \$1,400,000;
- 18 5. Red Mesa Ratherford Powerline Project requesting \$52,200;
- 19 6. Red Mesa Administration Building Project requesting \$1,400,000,
- 20 7. Teecnospos Chapter House Renovation Project requesting \$300,000; and
21 8. Teecnospos White Mesa powerline Project requesting \$238,325.

22 D. The Navajo Revitalization Fund is a fund established by the State of Utah from
23 severance taxes; and, therefore, meets the state and/or the Federal grant requirements
24 for the use of the Capital Outlay Match Funding Special Revenue Fund.

25 E. The ninth project is the Navajo Mountain Powerline Project which is not being match
26 funded by the State of Utah or the Federal Government. It is to receive money from
27 the Navajo Utah Trust Fund and the Navajo Tribal Utility Authority. The Division of
28 Community Development is requesting \$283,633 from the Capital Outlay Match
29 Funding Special Revenue Fund for the Navajo Mountain Powerline Project. This
30

1 project does not come within the purposes of the Capital Outlay Match Funding
2 Special Revenue Fund, 12 N.N.C. §§ 2001-2070.

3 F. The Office of the Controller has reviewed the request and memoranda dated July 24,
4 2017 and August 9, 2017 are attached as **Exhibit A**.

5 G. The Office of Management and Budget has reviewed the budget forms, cited the
6 Appropriations Act Section 820 (I) and reminds the 164 Reviewers that "All budget
7 requests for capital improvements shall be in compliance with an adopted Capital
8 Improvement Plan and shall not be approved unless in compliance with the Plan."
9 **Exhibit B**.

10 H. "The Section 164 Review Form" and comments are attached as **Exhibit C**.

11 I. Pursuant to CAP-23-17, the Navajo Nation Council rescinded CAP-18-14, the Capital
12 Improvement Plan. Included in CAP-23-17, the Navajo Nation Council directed the
13 Division of Community Development Capital Improvement Office, or its successor,
14 to develop the Capital Improvement Priority List in full compliance with the Navajo
15 Nation Capital Improvement Process as codified at 12 N.N.C. § 860 *et seq.* The
16 Division of Community Development has not complied with the Navajo Nation
17 Council's directive.

18
19 **Section Five. Approval of the expenditure of funds from the Capital Outlay Match**
20 **Funding Special Revenue Fund, Waiver of Capital Outlay Match Funding Special**
21 **Revenue Fund requirements for one project, and waiver of the Title 12 Capital**
22 **Improvement Process**

23 A. The Navajo Nation Council approves the expenditure of funds from the Capital
24 Outlay Match Funding Special Revenue Fund, 12 N.N.C. §§ 2001-2070 for the nine
25 projects described in **Exhibit A**.

- 26 1. Aneth Chapter (Scattered Phase I Extensions) Power Line Project requesting
27 \$46,400;
- 28 2. Mexican Water (Rocky Mountain Scattered) Power Line Project requesting
29 \$34,800;

3. Mexican Water Multi-Purpose Building #2 (Senior Center) Project requesting \$275,000;
4. Oljato Chapter House Renovation/Multi-Purpose Building Project requesting \$1,400,000;
5. Red Mesa Ratherford Powerline Project requesting \$52,200;
6. Red Mesa Administration Building Project requesting \$1,400,000,
7. Teecnospos Chapter House Renovation Project requesting \$300,000;
8. Teecnospos White Mesa powerline Project requesting \$238,325;
9. Navajo Mountain Powerline Project requesting \$283,633.

B. Waiving 12 N.N.C. §§ 2001 *et seq.* for Navajo Mountain Powerline Project.

C. Waiving 12 N.N.C. §§ 820(I) and 860(C) relating to the Title 12 Capital Improvement Process.

Section Six. Effective Date

The Act enacted herein shall be effective upon its approval pursuant to 2 N.N.C. §221.

Section Seven. Saving Clause

Should any provision of this enactment be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Nation Supreme Court, those portions of the enactment, which are not determined invalid, shall remain the law of the Navajo Nation.




THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



Memorandum:

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

From: 
Robert Willie, Accounting Manager
Office of the Controller

Date: August 9, 2017

Subject: 164 Review-008435 - \$4,030,358 Capital Outlay Match-CPMD

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

The un-appropriated balance of the Capital Outlay Match as of June 30, 2017 is \$16,527,651(See attached "Exhibit A")

An amount of \$3,789,918 is included in the Fiscal Year 2018 budget resolution,(see attached Exhibit B). It is included in BFJY-23-17 "Accepting the Navajo Nation Fiscal Year 2018 General Fund Revenue Projection, Establishing the General Fund Budget Amount and Branch Planning Allocation Amounts." Section Two, item E. If this is approved the balance of the Capital Outlay Match will be reduced to \$12.8 million

If there any other legislations that are approved which are going through the legislative process will reduce the Capital Outlay Match further.

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



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT

Memorandum

Date: July 24, 2017

To: Carl Smith, Executive Director
Navajo Nation Division of Community Development

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

Subject: Capital Outlay Match Fund Update

Attached you will find the unaudited Income Statement and Balance sheet (Exhibit A) for the Capital Outlay Match Fund as of June 30, 2017.

The un-appropriated balance of the Capital Outlay Match Fund as of June 30, 2017, is currently \$16,527,651 (see Exhibit A, footnote 1).

The income statement shows the total amount of interest and dividends collected have totaled \$66,593 as of June 30, 2017. The \$2,000,000 set aside from the General Fund is shown in Other Revenue category. Total collected for the fund is \$2,066,593. There have been expenditures in the amount of \$591,305.

Exhibit B shows all the projects which the Capital Outlay Match has ongoing at this point in time. The total revised budget is \$22,558,465. There has been an amount of \$21,717,073 expended and encumbrances of \$399,275. The remaining balance of the projects within the Capital Outlay Match is \$442,117.

Thank you, if you should have any question please feel free to call me at tribal extension X6125.

CC: Dominic Beyal, Executive Director, Office of Management and Budget
File

THE NAVAJO NATION
Combining Balance Sheet
June 30, 2017 (Unaudited)

EXHIBIT A

Assets

Current Assets:	
Cash and cash equivalents	\$ -
Investments	17,488,168.77
Receivables:	
Accounts Receivable	21,341.21
Accrued interest receivable	-
Interfund Receivable	24,421.59
Total Assets	\$ <u>17,533,931.57</u>

Liabilities and Fund Balances

Liabilities:	
Accounts Payable	\$ (164,887.43)
Accruals	-
Other Liabilities	-
Total Liabilities	(164,887.43)
Fund Balances:	
Unreserved	(16,527,651.77) (1)
Committed	(442,117.00)
Assigned	(399,275.37)
Total Fund Balances	<u>(17,369,044.14)</u>
Total Liabilities and fund balances	\$ <u>(17,533,931.57)</u>

THE NAVAJO NATION
Combining Statement of Revenues, Expenditures, and Changes in Fund Balance
June 30, 2017 (Unaudited)

Revenues:	
Tax Revenue	0
Interest & Dividends	(66,593.79)
Fees & Permits	-
Other Revenue	(2,000,000.00)
Total Revenue	<u>(2,066,593.79)</u>
Expenditures:	
Total Expenditures	591,305.51
Excess (deficit) of revenues over expenditures	(1,475,288.28)
Transfers	-
Net change in fund balances	<u>(1,475,288.28)</u>

(1) - Unappropriated Balance Available

**Capital Outlay Match Projects
June 30, 2017 (Unaudited)**

EXHIBIT B

	Description	Revised Budget Amt	Actual Amount	Open Commit Amount	Budget Balance	% Revised Spent	% Revised Remaining
C01125	SAN JUAN CHP HSE	300,000.00	300,000.00			1	
C01126	ALAMO COURT BUILDING	347,459.00	347,459.00			1	
C01127	TOHAIJILLE CRT BLDG	402,541.00	402,540.92		0.08	1	
C01128	BECLABITO HEADSTART	200,000.00	229,391.00		(29,391.00)	1.15	-0.15
C01129	CH ROCK EC DEVEL OFC	420,000.00	419,999.15		0.85	1	
C01130	SHIPROCK VET'N COMPX	350,000.00	350,000.00			1	
C01131	FT WGT FOOD DIST WSE	35,000.00	35,000.00			1	
C01132	TEESTO SR CTZ CTR	70,000.00	70,000.00			1	
C01133	LECHEE SR CTZ CTR	330,000.00	325,223.37		4,776.63	0.99	0.01
C01134	LOW MTN SR CTZ CTR	90,000.00			90,000.00		1
C01135	FT DEF SR CTZ CTR	190,000.00	190,000.00			1	
C01136	RGH RCK SR CTZ CTR	423,848.00	423,364.52		483.48	1	
C01137	BIRD SPRGS SR CTZ CTR	340,000.00	340,000.00			1	
C01138	COVE SR CTZ CTR	159,948.00	159,948.00			1	
C01139	BLUE GAP SR CTZ CTR	394,271.00	394,271.00			1	
C01175	IYANBITO SR CTZ CTR	400,000.00	400,000.00			1	
C01285	PINEDALE CHAP PRESCHOOL BLDG	710,104.00	710,104.00			1	
C01316	MARIANO LK CHPTR HDSTART BLDG	251,500.00	251,500.00			1	
C01341	DENNEHOTSO MULTIPURPOSE BLDG	450,000.00	450,000.00			1	
C01342	TWIN LAKES CHAP GOVERNMTAL OF	595,000.00	595,000.00			1	
C01367	DILKON JUD DISTRICT COURT BLDG	2,000,000.00	2,000,000.02		(0.02)	1	
C01368	PINEDALE CHAPTER ROAD GRADER	168,000.00	167,997.87		2.13	1	
C01369	SMITH LAKE VETERANS HALL PRJCT	300,000.00	300,000.00			1	
C01370	DNVA-EASTERN AGENCY HSG PROJEC	337,938.00	339,978.85		(2,040.85)	1.01	-0.01
C01371	BIRDSPRINGS SENIOR CIT CENTER	378,589.36	378,589.36			1	
C01372	BREADSPRINGS SENIOR CIT CENTER	200,000.00	200,000.00			1	
C01373	PINON PUBLIC SAFETY/JUDCOMPLEX	584,000.00	321,226.55	262,773.61	(0.16)	1	
C01374	BLACK MESA HEADSTART BLDG	240,000.00	240,000.00			1	
C01375	DENNEHOTSO MULTIPURPOSE BLDG	399,354.21	399,354.21			1	
C01376	TEESTO SENIOR CITIZEN CENTER	1,200,000.00	1,186,508.55	13,491.45		1	
C01377	CROWNPOINT VETERANS ADDITION	200,000.00	196,624.00	3,140.00	236.00	1	
C01378	WHITECONE MULTIPURPOSE BLDG	4,499,990.00	4,499,990.00			1	
C01379	MONUMENT VALLEY TRIBAL PARK	2,207,267.95	2,207,090.89		177.06	1	
C01380	FEMA MANUFACTURE HOUSING UNI	50,000.00			50,000.00		1
C01381	NAVAJO TECH COLLEGE-PHASE II	50,000.00	50,000.00			1	
C01415	LGSC-CROWNPOINT OFC.	600,000.00	599,928.16		71.84	1	
C01416	CASAMERO LK CHAP MOTOR GRADE	150,000.00	82,628.00		67,372.00	0.55	0.45
C01420	RAMAH DETENTION FACILITY	380,000.00	349,053.69	19,870.31	11,076.00	0.97	0.03
C01421	IYANBITO CHPTR HSE RENOVATION	50,000.00		50,000.00		1	
C01422	IYANBITO METAL WAREHOUSE CON:	50,000.00		50,000.00		1	
C01423	IYANBITO HEADSTART CENTER CONS	100,000.00			100,000.00		1
C01443	WHITEROCK CHP HSE RENOVATION	50,000.00	49,999.05		0.95	1	
C01444	PUEBLO PINTADO PWRLINE EXT	47,287.05	13,595.46		33,691.59	0.29	0.71
C01449	EASTERN NAVAJO WATER PIPELINE	500,000.00	500,000.00			1	
C01450	TS'AH BII'KIN POWERLINE PROJ	50,000.00			50,000.00		1
C01451	SHONTO PHASE I POWERLN PRJ	44,000.00			44,000.00		1
C01452	NAVAJO NATION TRANSIT SYSTEMS	180,000.00	179,909.61		90.39	1	
N01125	SHPRK BOYS & GRL CLB	70,000.00	48,429.97		21,570.03	0.69	0.31
N01126	RAMAH NICOLL RCH STL	50,000.00	50,000.00			1	
N01232	MNT VALLEY ARTS&CRFTS MALL PRJ	800,000.00	800,000.00			1	
N01254	PINEDALE CHAPTER 2 CELL LAGOON	162,368.00	162,368.00			1	
Total:		<u>22,558,465.57</u>	<u>21,717,073.20</u>	<u>399,275.37</u>	<u>442,117.00</u>	0.98	0.02

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

23RD NAVAJO NATION COUNCIL - Third Year, 2017

AN ACTION

RELATING TO BUDGET AND FINANCE; ACCEPTING THE NAVAJO NATION
FISCAL YEAR 2018 GENERAL FUND REVENUE PROJECTION, ESTABLISHING
THE GENERAL FUND BUDGET AMOUNT AND BRANCH PLANNING ALLOCATION
AMOUNTS, FOR THE PREPARATION OF THE FISCAL YEAR 2018 NAVAJO
NATION COMPREHENSIVE BUDGET AND OTHER RELATED ACTIONS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee of the Navajo Nation is empowered to review and recommend to the Navajo Nation Council the budgeting and appropriation of all funds. 2 N.N.C. § 301 (B) (2).
- B. The Navajo Nation Code (the Code) provides, "[t]he Controller shall prepare an annual long term revenue projection for use by the Navajo Nation government. This long term revenue projection shall include all sources of funds and revenues available for use by the Navajo Nation government within at least the next three fiscal years. The annual long term revenue projection shall be submitted by the Controller to and be reviewed by the Budget and Finance Committee. The Budget and Finance Committee will present the same to the Branch Chiefs by the end of second quarter of each fiscal year. A written narrative describing the methodology utilized to estimate revenues and a discussion of key variables affecting the actual revenue, including assumptions made, shall be included in the report. If deemed necessary by the Controller, the long-term revenue projection may be changed as economic circumstances require." 12 N.N.C. § 830 (B).
- C. The Code provides, "[t]he Controller shall review and recommend an annual fiscal year revenue projections for all revenue generating sources for all governmental,

proprietary and fiduciary funds of the Navajo Nation. The annual fiscal year revenue projection shall be submitted for review by the Budget and Finance Committee of the Navajo Nation Council and will serve as the annual revenue estimate at the beginning of the annual budget process for the next fiscal year. The Budget and Finance Committee will present the annual revenue projections to the Branch Chiefs by the end of the second quarter of each fiscal year. A written narrative describing the methodology utilized to estimate revenues and discussion of key variables affecting the actual revenues, including assumptions made, shall be included in this report. 12 N.N.C. § 830(C).

- D. The Code also provides, "[t]he Office of Management and Budget shall prepare an estimate of all external funding to be received by the Navajo Nation in the upcoming fiscal year and shall present this information to the Budget and Finance Committee and the Controller by the end of the second quarter of each fiscal year. 12 N.N.C. § 830(D).
- E. The Code further provides "[t]he Office of Management and Budget shall prepare budget instructions for each fiscal year which shall be approved by the Budget and Finance Committee no later than 30 days after the Controller releases the annual revenue projection as delineated in § 860(C). The budget instructions shall include fiscal, financial, operational, policy guidelines, budget development timelines and planning base amounts for each fiscal year for the Executive Branch, the Judicial Branch, and the Legislative Branch." 12 N.N.C. § 830(H).

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee hereby accepts the Navajo Nation Controller's Fiscal Year 2018 General Fund Revenue Projection of total gross recurring revenue of \$200,018,000 and net total general fund of \$148,815,000 which is less the set-asides of the projected revenue for:
 - a. 12% or \$24,002,000 for the Navajo Nation Permanent Fund;
 - b. 2% or \$4,000,000 for the Navajo Nation Land Acquisition Trust Fund;

- c. \$2,000,000 for the Capital Outlay Match Funding Special Revenue Fund;
- d. \$2,000,000 for the Navajo Nation Water Rights Claim Fund;
- e. \$11,200,000 for the Diné Higher Education Grant Fund;
- f. 4% or \$8,001,000 for the Navajo Veterans Trust Fund.

This memorandum, dated July 11, 2017, is included in **Exhibit A**.

- B. The income from the Permanent Trust Fund (PTF) available for FY 2018 is \$10,881,000. The PTF memorandum, dated June 29, 2017, is included in **Exhibit A**.
- C. The Navajo Nation Branch Chiefs met on July 14, 2017 to discuss recommendations to the Budget and Finance Committee for the FY 2018 budget base planning amounts. The total amount of funds available for FY 2018 is \$165,187,000. The total base planning amounts and percentages for each budget category are included in the Branch Chiefs' Agreement, which is included in **Exhibit A**.
- D. The Budget and Finance Committee further sets the General Fund Branch Planning Allocations, as follows:

Budget Category	FY 2018 Base Planning Amounts	Percentage
Fixed Costs	\$19,627,304	11.88%
Executive	\$102,000,789	61.75%
Legislative	\$14,561,988	8.82%
Judicial	\$13,300,000	8.05%
Chapter Non-Administrative	\$11,413,541	6.91%
External Cash Match	\$4,283,378	2.59%
Total	\$165,187,000	100%

- E. \$3,789,918 for Chapters Capital/Infrastructure costs will be allocated from the Capital Outlay Match Funding Special Revenue Fund, not the General Fund.
- F. The Budget and Finance Committee recommends budget amounts be set in accordance with the table in paragraph D, above.

- G. The Budget and Finance Committee directs that indirect cost funding be distributed to eligible branches, divisions, departments, offices, programs and entities of the Navajo Nation, in accord with the currently approved indirect cost proposal, and further directs all required programs to comply with Resolution BFMY-13-10, the Indirect Cost Service Tracking Policies and Procedures, particularly the Personnel Activity Reporting requirement.
- H. The Budget and Finance Committee recommends that the IDC Recovery Revenue Projection will be set at \$19,000,000; subject to revision when IDC plans are up to date.
- I. The Budget and Finance Committee adopts the Fiscal Year 2018 Annual Budget Calendar to guide the budget process, attached as Exhibit B.
- J. The Budget Instruction Manual (BIM) for Fiscal Year 2018, dated July 5, 2017, is attached as Exhibit C.

SECTION THREE. APPROVAL AND DIRECTIVES

- A. The Budget and Finance Committee adopts the Navajo Nation Fiscal Year 2018 BIM for use by all Navajo Nation programs and entities for the preparation of the Navajo Nation Fiscal Year 2018 Comprehensive Budget, as well as for preparation of any subsequent carryover and supplemental budgets for the Navajo Nation Fiscal Year 2018.
- B. The Budget and Finance Committee directs that until such time a comprehensive budget policy manual is adopted, Navajo Nation programs and entities shall be guided by existing budget policies as set forth in Navajo Nation statutes, and duly adopted resolutions. The last fiscal year in which comprehensive budget policies existed with BIM was Fiscal Year 2014.
- C. The Budget and Finance Committee requests that Branch Chiefs direct Navajo Nation programs and entities to comply with the Navajo Nation Fiscal Year 2018 Budget Instructions Manual in preparation of Fiscal Year 2018 budget and other funding proposals.
- D. The Budget and Finance Committee further directs and authorizes the Office of Management and Budget to take all actions authorized under its enabling legislation and plan

of operations to recommend any amendments that it deems necessary to the Navajo Nation Fiscal Year 2018 Budget Instructions Manual for consideration by the Budget and Finance Committee.

- E. The Budget and Finance Committee requests the Branch Chiefs direct all Navajo Nation programs and entities, which operate with external funds, to provide all financial and funding information to be included in the Fiscal Year 2018 budget to the Office of Management and Budget, as required by the Navajo Nation 2018 Budget Instructions Manual.
- F. The Budget and Finance Committee directs the Office of Management and Budget to monitor the scheduled timelines set forth within the Navajo Nation Fiscal Year 2018 Annual Budget Calendar to assure that the timelines are being met and, if necessary, to recommend revisions of the timelines to the Budget and Finance Committee.
- G. The Budget and Finance Committee of the Navajo Nation Council requests the Branch Chiefs and the Standing Committees of the Navajo Nation Council to follow the timelines established in the Navajo Nation Fiscal Year 2018 Annual Budget Calendar to ensure that they are being met.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 4 in favor and 0 opposed, this 14th day of July, 2017.



Seth Damon, Chairperson
Budget and Finance Committee

Motion: Honorable Tom T. Chee
Second: Honorable Dwight Witherspoon



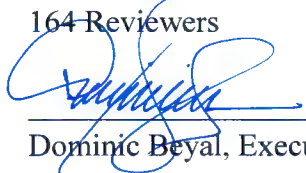
THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT



MEMORANDUM

TO : 164 Reviewers

FROM : 
Dominic Beyal, Executive Director
Office of Management and Budget

DATE : August 3, 2017

SUBJECT : Document No. 008435: Capital Outlay Match Fund request in the amount of \$4,030,358 for nine projects

1. The Project Budget Forms 1 and 2 indicate object codes from the 8000 series for the powerline projects but the correct object code should be 9020 Infrastructure and 9040 Powerline in the 9000 series under Capital Outlay. The Project Budget Forms would need to be corrected.
2. The Appropriations Act, Section 820 (I), addresses the Capital Budget requirements in the following language: "All budget requests for capital improvements shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan."

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



Document No. 008435Date Issued: 07/26/2017**SECTION 164 REVIEW FORM**Title of Document: \$4,030,358.00-Capital Outlay Match-CPMDContact Name: BEGAY, MARIE RProgram/Division: DIV. OF COMMUNITY DEVELOPMENTEmail: marierb@nndcd.orgPhone Number: 871-6170Division Director Approval for 164A: Carl 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>DByal - See Memo</u>	Date: <u>8-4-17</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2. OOC: <u>River</u>	Date: <u>8-9-17</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3. OAG: <u>UPJ</u>	Date: <u>8/28/17</u>	<input type="checkbox"/>	<input checked="" 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"/>



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO : **REVIEWERS**
Section 164 Review

THROUGH : 
Sherylene Yazzie, Department Manager III
Capital Project Management Department

Marie Begay, Contract Analyst
Capital Project Management

DATE : October 2, 2017

SUBJECT : 164 No. 8435 – Capital Outlay Matching Funds

The 164 packet for subject project is being submitted with additional justification and information. Be informed the selection of the nine project were evaluated and selected based on the Transportation and Community Development Committee (TCDC) Objective Criteria.

First, the issue with Division of Community (DCD) disputes Office of Management and Budget (OMB) directions on the use of a certain business unit number. In the past DCD were advised by Office of the Controller (OOC) and OMB staff that we continue to use 8500-Infrastructure (non-cap) for all powerline projects on the Navajo Nation. Capital Project Management Department (CPMD) uses the (BIM) for Powerline Projects object codes and currently utilizing 8540 for expenses under 8500-Infrastructure (non-cap). OOC advises powerline is not an asset and cannot book as such. Powerline is a onetime assistance for clients. Once a powerline is constructed, it is forwarded to NTUA and or other Utility Companies who are responsible to maintain the electrical lines. CPMD responded on this same issue to Mr. Dominic Beyale, OMB Director on memo dated 8-3-17 attached.

Second, a thorough review of the project status and selection was completed by the stake holders and CPMD Project Managers who adhered to the Capital Improvement Projects Guidelines, Policies and Procedures. Section XV of the TCDC Objective Criteria to determine eligibility and all required documentations are included in the attach binder.

Your immediate review and approval is appreciated.

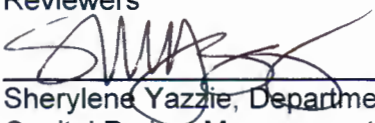


THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO : Section 164
Reviewers

THRU : 
Sherylene Yazzie, Department Manager III
Capital Project Management

FROM : Marie Begay, Contract Analyst
Capital Project Management

DATE : August 7, 2017

SUBJECT : **164 Review No. 008435**
Capital Outlay Match Request

This will serve as a response to the memorandum dated August 3, 2017 issued by Mr. Dominic Beyale, Director with Office of Management and Budget; regarding the \$4,030,358 Capital Outlay Match request for nine shortfall projects. We disagree with the comments made by Mr. Beyale where he indicates the following:

1. the "Project Budget Forms 1 and 2 object codes from the 8000 series for the powerline projects but the correct object code should be 9020 Infrastructure and 9040 Powerline in the 9000 series under Capital Outlay". The Project Budget Forms would need to be corrected.

The many years that Capital Project Management (CPMD) former Capital Improvement deals with Utility Companies for Powerline Projects, we always used Sub-Account 8500-Infrastructure (non-cap) and 8540 for Powerline Extension projects. Per information provided by staff from Office of Management & Budget and Office of the Controller that powerline is considered an assistance it has to remain in 8500 (LOD-6) and 8540 for expenses. We were advised that Powerline is not an asset for the Navajo Nation because once a powerline project is completed, it is transferred to Navajo Tribal Utility Authority (NTUA) who maintains the lines.

2. The Appropriations Act, Section 820 (I) addresses the Capital Budget requirements that "All budget requests for capital improvement shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan".

We all know the Capital Improvement Plan (5-year Plan) was approved on April 30, 2014 and was never funded by the NN Council. To date, it has gone before all the NN Oversight Committees, Council Session to address the issue with the Appropriations Act without any action.

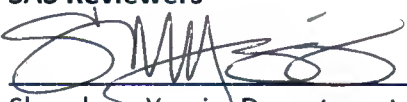


THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

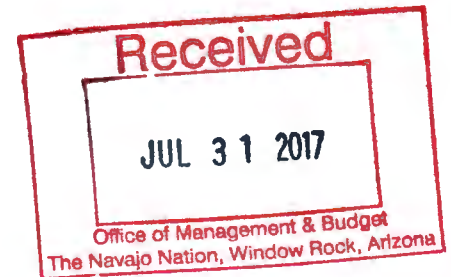
MEMORANDUM

TO : SAS Reviewers

FROM : 
Sherylene Yazzie, Department Manager
Capital Project Management
Division of Community Development

DATE : July 27, 2017

SUBJECT : Section 164 No. 008435
Match Funding Request



This memorandum will serve as justification to the attached 164 Review No. 008435. In collaboration with the lead agents and project sponsors, the Capital Project Management Office collected nine (9) projects from Northern Agency Field Office. The nine projects are identified and categorized as shortfall projects and will require additional funding to complete. However, as is the norm, unless other funding is identified from other sources, the Navajo Nation has normally provided matching funds to complete the planning and design or construction for shortfall projects.

In reference to Navajo Nation FY 17 Budget Instruction and Policies Manual Resolution BFJN 18-16 (c); the Capital Project Management Office is therefore seeking to use the \$2 million set-aside from the Capital Outlay Match to fund the nine shortfall projects. A majority of the listed projects received funds from the Utah Capital Outlay appropriations; however, the appropriations are inadequate to complete the projects. Attached is the 164 Review Documents and the Utah Project listing of appropriations for each project.

Thank you for your review and approval.

Attachments:
164 Review Format
UNDC Project listing



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



DOJ
8/11/17 4pm
DATE / TIME
☒ 7 Day Deadline
DOC #: 3120
SAS #:
UNIT: ECDU

☐ 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:	8/11/2017	DIVISION:	Community Development
CONTACT NAME:	Marie R. Begay	DEPARTMENT:	Capital Project Management Department
PHONE NUMBER:	(928) 871-6170/6211	E-MAIL:	marierb@nncio.org
TITLE OF DOCUMENT: <i>Approving \$4,030,358 capital Outlay Match request - CPMD.</i>			
DOJ SECRETARY TO COMPLETE			
DATE/TIME IN UNIT: <i>08/15/17 @ 8:48a</i>		REVIEWING ATTORNEY/ADVOCATE: <i>Latoria Johnson</i>	
DATE TIME OUT OF UNIT:			
DOJ ATTORNEY / ADVOCATE COMMENTS			
<i>Insufficient</i>			
REVIEWED BY: (Print)	Date / Time	SURNAMED BY: (Print)	Date / Time
<i>UBJ</i>	<i>8/19/17 500pm</i>	<i>UBJ</i>	<i>8/19/17 500pm</i>
DOJ Secretary Called:		for Document Pick Up on	at By:
PICKED UP BY: (Print)		DATE / TIME:	

NNDOJ/DRRF-July 2013





NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH
ATTORNEY GENERAL

RODGERICK T. BEGAY
DEPUTY ATTORNEY GENERAL

M E M O R A N D U M

TO: Marie Begay, Contract Analyst
Capital Projects Management Department
Division of Community Development

FROM: 
LaTonia B. Johnson, Assistant Attorney General
Economic/Community Development Unit, Dept. Of Justice

DATE: August 22, 2017

SUBJECT: Document No. 8435: Approving The Capital Outlay
Matching Fund Special Revenue Funds In The Amount Of
\$4,030,358.00

The Navajo Nation Department of Justice has reviewed the above-mentioned documents and finds it legally insufficient. As you know, the Navajo Nation Council, through Legislation No. CJA-06-17, approved amendments to the Capital Outlay Match Fund (Fund). Through these amendments, the Division of Community Development (DCD) has the authority to approve projects that are in compliance with the Fund, which includes, but not limited to the Budget Instruction Manual (BIM) and the Transportation and Community Development Committee Objective Criteria (Objective Criteria). As such, DOJ's review was based on compliance with the aforementioned.

First, it is noted that DCD disputes Office of Management and Budget's (OMB) directions on the use of a certain business unit number. Considering that this request requires compliance with the BIM, it is highly recommended that DCD meet with OMB to address OMB's concerns. Second, DCD is required to obtain documents as outlined in Section XV of the TCDC Objective Criteria. In reviewing the package, those documents are not included. Did DCD obtain those documents and verify the documents are on file and are sufficient? This needs to be clarified considering that this is a legal requirement and in

Memorandum to: Marie Begay, Contract Analyst

RE: Document No. 8435: Approving The Capital Outlay Matching
Fund Special Revenue Funds In The Amount Of \$4,030,358.00

August 22, 2017

Page 2

the past, DCD failed to obtain the required documents from the Chapters which resulted in an audit since 2002. Please clarify.

Until the above-mentioned is clarified, this document is deemed insufficient. It is noted that this is the second 164 packet for use of the Fund. It is highly recommended that DCD ensure that it adequately puts a packet together to demonstrate that it is in compliance with the BIM and TCDC Objective Criteria. Otherwise, similar requests will result in a delay of approval. If you have any questions regarding this memorandum, please contact me at 928-871-6933. Thank you.

LBJ/gj/187

xc: Sherylene Yazzie, Department Manager III
Capital Project Management Department
Division of Community Development

RESOLUTION OF THE
TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL

Rescinding Resolution TCDCMY-47-92 in its Entirety; Approving the "Objective Criteria" to 12 N.N.C. Section 860(A); and Approving the Newly Revised Capital Improvement Projects Guidelines Policies and Procedures

WHEREAS:

1. Pursuant to 2 N.N.C. Section 420, the Transportation and Community Development Committee of the Navajo Nation Council is authorized to promote, review, coordinate, and approve projects to be financed by funds designated for capital improvement. Such projects shall include but not be limited to chapter houses, multipurpose buildings, preschools, senior citizen centers, powerline extensions, housewiring, airports, waterline extensions and other water systems, airport/road infrastructures and other Navajo Nation facilities; and

2. Pursuant to 2 N.N.C. Section 423 (D) (1), the Transportation and Community Development Committee of the Navajo Nation Council is authorized to review and recommend to the Navajo Nation Council through the budget process an annual budget for capital improvement projects utilizing all sources of funds; and

3. Pursuant to 2 N.N.C. Section 423 (D) (2), the Transportation and Community Development Committee of the Navajo Nation Council is authorized to review and recommend to the Navajo Nation Council through the appropriate process supplemental appropriations to the capital improvement projects annual budget to fund necessary additional capital improvement projects; and

4. Pursuant to 2 N.N.C. Section 423 (D) (3), the Transportation and Community Development Committee of the Navajo Nation Council is authorized to review, prioritize and approve capital improvement projects funded by all funding sources; and

5. Pursuant to 2 N.N.C. Section 423 (F) (1), the Transportation and Community Development Committee of the Navajo Nation Council has authority to promulgate rules and regulations necessary to accomplish the Committee's purposes; and

6. By Resolution TCDCMY-47-92, the Transportation and Community Development Committee of the Navajo Nation Council approved the minimal criteria necessary for evaluating and

considering funding of capital improvement projects within the Navajo Nation and adopted the CIP policies and procedures; and

7. The Transportation and Community Development Committee of the Navajo Nation Council deems it necessary and in the best interests of the Navajo Nation to revise the CIP policies and procedures and to establish and approve the CIP Objective Criteria as mandated by the Appropriations Act, 12 N.N.C. Section 860, Chapter 07; and

8. The Transportation and Community Development Committee of the Navajo Nation Council further deems it necessary and in the best interests of the Navajo Nation to reaffirm the duties and responsibilities of all parties (Chapter, Programs, Capital Improvement Office, and TCDC) in order to streamline an efficient application process for capital projects, reviewing and prioritizing projects and funding and implementing Navajo Nation Capital Improvement Projects.

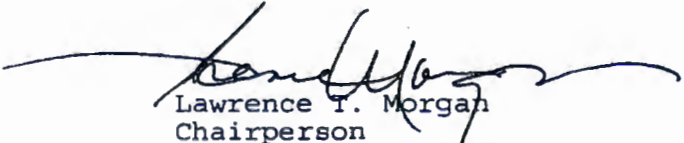
NOW THEREFORE BE IT RESOLVED THAT:

1. The Transportation and Community Development Committee of the Navajo Nation Council hereby rescinds Resolution TCDCMY-47-92 and adopts the newly revised Capital Improvement Projects Guidelines, Policies and Procedures, attached hereto and incorporated herein as Exhibit "A".

2. The Transportation and Community Development Committee of the Navajo Nation Council hereby approves the "Objective Criteria" pursuant to Section 860 (A) 2 of the Appropriations Act which is necessary to evaluate all capital improvement projects funding requests, attached hereto and incorporated herein as Attachment A-1.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Transportation and Community Development Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present, and the same was passed by a vote of 4 in favor, 0 opposed, and 0 abstained, this 27th day of July, 1999.


Lawrence T. Morgan
Chairperson
Transportation and Community
Development Committee of the
Navajo Nation Council

Motion: Alfred L. Yazzie
Second: Raymond Jones

**CAPITAL IMPROVEMENT PROJECTS
GUIDELINES, POLICIES AND PROCEDURES**

SECTION I. PURPOSE

These guidelines shall set forth the policies and procedures governing Capital Improvement Projects(CIP) related to proposal development, funding, implementation and close-out processes by which the Capital Improvement Office shall operate under and be guided in its decision making and related actions.

SECTION II. SCOPE

These guidelines shall apply to General funded CIP including other external sources of funding, shall identify eligible projects and entities, and identify the responsibilities of the appropriate offices and entities, with the intent to do the following:

- A. Promote full understanding of the CIP requirements and processes.
- B. Induce cooperation and coordination among the departments, programs, entities, and agencies that have active interest.
- C. Increase accountability of funds and resources.
- D. Ensure proper planning of CIP.
- E. Create efficient and effective implementation of funded projects.
- F. Ensure fair and equitable distribution of Navajo Nation General funds and other funds obtained to finance infrastructure and capital improvement projects.
- G. Ensure uniform and consistent application of policies, regulations and laws applicable to the Capital Improvement Process.
- H. Provide Navajo Nation employees and other interested parties information on the Capital Improvement Policies and Procedures.

SECTION III. DEFINITIONS

- A. Appropriations: Legislative act of designating funds, excluding externally restricted funds, for a specific purpose in accordance with the applicable budgeting principle, policies and procedures contained in the Appropriations Act.
- B. Budget Reallocation: The re-designation of appropriated or budgeted funds from one account to another account or to a newly created account for a different use or purpose, pursuant to [2 N.N.C. Section 185 (A)].

- C. Capital Assets: Assets of significant value and having a useful life of several years. Capital assets are also called fixed assets.
- D. Capital Budget: The funds appropriated for the current year of the Capital Improvement Plan.
- E. Capital Improvement: A major project undertaken by the Navajo Nation that is generally not recurring on an annual basis, which fits within one or more of the following categories [12 N.N.C Section 810(F)]:
1. All projects requiring debt obligations or borrowing.
 2. Any acquisition or lease of land.
 3. Purchase of major equipment or vehicles with a life expectancy of five years or more, valued in excess of an amount to be established by the controller.
 4. Major building improvements that are not routine maintenance expenses and that substantially enhance the value or extend the useful life of a structure.
 5. Construction of new buildings or facilities including engineering, design and other pre-construction costs with an estimated cost in excess of an amount to be determined by the controller.
 6. Major equipment or furnishings required to furnish new buildings or other projects, the cost of which is above a certain amount to be established by the controller.
- F. Capital Improvement Office: an office within the Division of Community Development under the Executive Branch responsible for the administration, coordination and development of the Capital Improvement Plan.
- G. Capital Improvement Plan: A recurring multi-year plan for capital improvements identifying each capital improvement project, the expected beginning and ending date for each project, the amount to be expended in each year, and the method of financing those expenditures [12 N.N.C Section 810(G)].
- H. Capital Projects: Projects that result in the purchase or construction of capital assets. Capital projects may encompass the purchase of land, construction of a building or facility, or purchase of a major piece of equipment.
- I. Capital Projects Fund: Funds used to account for the financial resources and expenditure for the acquisition or construction of those capital improvements defined under Capital Improvement with the exception of those financed by proprietary and fiduciary funds.

- J. Comprehensive Budget: A budget which includes a Capital and Operating Budget covering all governmental proprietary and fiduciary funds for each annual fiscal year [12 N.N.C Section 810(H)].
 - K. Emergency: The documented condition of a certain building or lack of services considered to be an imminent threat and danger to the health and welfare of the building occupants or general public. Such documentation would be supported by a qualified health and safety official.
 - L. Financing: The act of identifying and acquiring the funds necessary to accomplish the Capital Improvement Plan. It shall include, among other things, lease/purchase arrangements, multi-year purchase contracts, bond issuance and grants.
 - M. Infrastructure: The basic facilities, services, and installations needed for the functioning of a community or society, such as transportation and communication systems, water and power lines, and public institutions including schools, post offices and prisons.
- American Heritage Dictionary 1996
- N. Multidisciplinary Evaluation Committee: An Ad Hoc team from several disciplines assembled for the purpose of reviewing and rating capital improvement and infrastructure project proposals consisting of the Capital Improvement Office, Design and Engineering Services Department, Office of Management and Budget, Community Development Block Grant Program, Facilities Management Department, Risk Management Department, Indian Health Services, Navajo Tribal Utility Authority, and BIA Branch of Roads. A minimum of one representative from each discipline which will be selected by the CIO Office. The CIO Director will select (appoint) these members.

SECTION IV. TIMELINE, PROCEDURES AND RESPONSIBILITIES

The Capital Improvement Office shall provide copies of the properly approved guidelines, policies and procedures, including timelines for participation in the Nation's capital improvement and infrastructure development process. To achieve this goal, the Capital Improvement Office shall adhere to the following timelines and procedures in preparing the Annual Capital Budget in accordance with 12 N.N.C Section 860(D):

- A. By October of each year, the Capital Improvement Office shall make available to Chapters and Programs a Needs Assessment Survey Form that will produce a needs based project proposal, and will verify the need(s) identified in the proposed capital improvement project.
- B. By December of each year, the Capital Improvement Office shall complete an inventory of existing Navajo Nation facilities for the purpose of determining the need for retirement, replacement, repair, renovation and additions. The inventory shall be used to further justify the need for expenditures as proposed by the respective sponsors.

- C. By January of each year, the Capital Improvement Office shall provide a status report on all previously appropriated CIP projects to all affected offices. The report shall contain information on the progress of each project and make a determination on whether the project will:
 - (1) close out;
 - (2) continue;
 - (3) request shortfall funding to achieve completion; or
 - (4) discontinue based on justifiable cause.
- D. By February of each year, the Capital Improvement Office, in conjunction with the Office of Management and Budget (OMB) and the Office of the Controller, shall perform financial analysis and programming to determine the amount of funding available for capital expenditures for the fiscal year, and to identify all other sources of funding.
- E. By March of each year, the Capital Improvement Office shall close all submission of project proposals in order to evaluate and prioritize all project proposals using the approved Objective Criteria.
- F. By April of each year, the Capital Improvement Office shall present a six year capital improvement plan to the Transportation and Community Development Committee of the Navajo Nation Council for their review and approval. The Transportation and Community Development Committee of the Navajo Nation Council shall recommend the approved Plan to the Navajo Nation Council.

SECTION V. ELIGIBLE ENTITIES

It shall be the policy of the Capital Improvement Office to identify all eligible participants in the Nation's infrastructure development and capital improvement process. To achieve this policy goal, the following entities are eligible for such participation:

- A. All Navajo Nation chapters;
- B. All Navajo Nation Divisions, Departments and Programs; and
- C. Certain entities serving the Navajo Nation in the capacity of non-profit status.

SECTION VI. ELIGIBLE PROJECTS

It shall be the policy of the Capital Improvement Office to identify all eligible capital projects to be financed by the Navajo Nation Capital Projects Fund and/or other sources of funds to finance infrastructure development and capital improvement projects. To achieve this policy goal, the following project types are eligible projects:

- A. The construction, renovation(s), repair or expansion of public facilities, i.e., Chapter Houses, Senior Citizens Centers, Headstart/Preschool buildings, Recreation facilities, Adult and Juvenile Detention Centers, office buildings, Parks, Cultural facilities, Cemeteries, Fire Stations, Solid Waste

facilities, Airports, Streets & Street Lights, Bridges, Warehouses and Storage buildings.

- B. Major equipment purchases such as road maintenance equipment, farm equipment, fire fighting equipment, vehicles, school playground equipment, office equipment and furnishings that support new buildings.
- C. Acquisitions of manufactured buildings, aircraft, land and/or lease of thereof.
- D. The cost for the development of infrastructure such as electric power line, water line, sewer lagoons, waste water treatment facilities, communication and transportation systems, roads and parking lots, Erosion Control Systems, and Irrigation Systems.
- E. The installation of bathroom additions and electrical housewiring required as a precedent to planned or current waterline extensions or electrical powerline extensions for the same project.

SECTION VII. PROPOSAL DEVELOPMENT

The Capital Improvement Office shall coordinate with the respective Navajo Nation Chapters and Programs to assist in the development of project proposals at the local level and to ensure pre-planning of the proposed project. Additionally, the Capital Improvement Office shall ensure participation and coordinate with the appropriate entity/entities that have responsibility with the respective project, i.e., IHS, NTUA, CDEC, JMEC, BIA, CDBG, CIO, DESD, NM OIA, NN Headstart Dept., NN Agency On Aging Program, and others not named herein.

SECTION VIII. EVALUATION CRITERIA

The Capital Improvement Office and the Ad Hoc Multidisciplinary Evaluation Committee formerly identified at Section III, K, shall review and rank each project proposal utilizing the Objective Evaluation Criteria. The Objective Evaluation Criteria, is attached hereto and incorporated herein as Attachment "A-1" which has been reviewed and approved by the Transportation and Community Development Committee

SECTION IX. MATCHING AND LEVERAGING OF FUNDS

It shall be the policy of The Capital Improvement Office that project proposals must include the planning of matching commitment and leveraging from other sources of funds (if any) and ensure that the matching funds are currently available in order to maximize the limited resources and achieve the greatest benefit for each capital project. To achieve this goal, the following funding sources are identified to create the needed partnership:

- A. The Navajo Nation Community Development Block Grant.
- B. The United States Department Of Agriculture-Rural Utilities Services.
- C. New Mexico State Legislature.
- D. Arizona State Legislature.

- E. Utah State Legislature.
- F. Utah Trust and other funds.
- G. County and City governments.
- H. Indian Health Services.
- I. Navajo Tribal Utility Authority.
- J. Other appropriate utility companies.
- K. Bureau of Indian Affairs.
- L. Private contributors.

SECTION X. METHOD OF FINANCING

Pursuant to 12 N.N.C Section 860 (D)(4), "the Capital Improvement Office, the Office of Controller and the Office of Management and Budget shall perform the financial analysis and financial programming for the purpose of determining the level of capital expenditure the Navajo Nation can safely afford and determine the selection and scheduling of funding sources to be designated for the Capital Improvement Plan."

The aforementioned offices shall work and coordinate to propose legislation to fund capital projects from among several options such as a permanent percentage set-aside, bond financing and the use of tax collections and seek support and approval from the Transportation and Community Development Committee and other appropriate standing committees.

SECTION XI. DEVELOPMENT OF THE CAPITAL PLAN

The Capital Improvement Office shall be responsible for the development of the Capital Improvement Plan as mandated in 12 N.N.C Section 860 which "shall include a listing of projects in order of priority and proposed year of construction or acquisition. Data on each project shall include":

- A. The anticipated capital cost of each project.
- B. The anticipated source of capital funds for each project.
- C. The estimated annual operating cost or saving for each project.
- D. The estimated completion data of each project.
- E. The adopted plan or policy , if any, which each project would help to implement.
- F. The viable alternatives that were considered for each project with the reasons the proposed project is the most cost-effective and practical alternative for meeting the stated objective.

- G. The project's ranking in whatever sequence/priority setting system is used as a basis for evaluation of capital improvement project proposals.

SECTION XII. TECHNICAL ASSISTANCE

It shall be the policy of the Capital Improvement Office to provide technical assistance to chapters and programs in the areas of proposal development, project management, and project implementation. To achieve this policy goal, the Capital Improvement Office shall provide the following:

- A. Provide technical assistance workshops to disseminate information on the content of the infrastructure and capital improvement policies and procedures, the objective criteria and the capital improvement plan;
- B. Provide technical assistance to project activities to ensure compliance with construction schedules, codes, regulations, laws and policies;
- C. Assist project sponsors with development of construction schedules, manpower needs and material take-off lists;
- D. Assist project sponsors with procurement, contracting, hiring of construction personnel, and resolution writing;
- E. Assist with project inspections and close out activities; and
- F. Assist with quality assurances.

SECTION XIII. MONITORING

It shall be the policy of the Capital Improvement Office to monitor all capital projects that have been funded and are in the implementation process to ensure compliance with all the appropriate uniform codes, regulations, laws, policies and practices. To achieve this policy goal, the capital improvement office shall:

- A. Develop and implement monthly project monitoring schedules;
- B. Develop project monitoring forms to retrieve project data that includes the status of progress, problems encountered and exemplary achievements;
- C. Prepare monthly CIP progress reports and managerial accounting to the Executive Office and TCDC from the monitoring effort;
- D. Prepare quarterly CIP financial accounting and progress reports for all appropriate officials as a result of monitoring;
- E. Utilize records maintenance and data management systems to safeguard confidential information, protect project files and compile cost and project data statistics; and
- F. Develop Memoranda of Agreement (MOA), Memoranda of Understanding (MOU), Administrative Agreements (AA), Joint Powers Agreements (JPA),

to coordinate and implement CIP projects to include, but not limited to the following:

1. Administrative Agreements with the Navajo Nation Design and Engineering Services Department to implement projects that require design and engineering services; Navajo Department of Transportation to implement projects requiring the design and engineering services for Roads, Parking lots, and Airports; and Navajo Housing Services Department for projects requiring design and construction of homes. The Administrative Agreement format will be subject to a one-time approval of the TCDC.
 2. Memoranda of Agreement with Navajo Tribal Utility Authority (NTUA), Continental Divide Electric Cooperative, Inc. (CDEC), Jemez Mountain Electric Cooperative, Inc. (JMEC), and other utility companies to implement Right-Of-Way (ROW) Clearance and power line constructions.
 3. Memoranda of Agreement with Indian Health Services (IHS) to implement water line extensions, sewer lagoons and waste water treatment.
 4. Administrative Agreements with the Navajo Nation Community Development Block Grant (CDBG) Program to coordinate and implement CIP "leveraged" projects.
 5. Administrative Agreements with Navajo Nation Chapters and Programs to coordinate and implement Bathroom Additions, House Wiring and other similar projects not indicated at A, B, C, or D above.
 6. Joint Powers Agreements with the Tri-State governments to implement projects funded and / or match funded by the Navajo Nation.
 7. Upon certification of Navajo Nation Chapters in the Five Management System, each Chapter may elect to acquire and administer the Capital Improvement Project funds by adopting ordinances in accordance with 26 N.N.C Section 103(E); however, such Navajo Nation Chapter must comply with the ordinance process at 26 N.N.C Section 2001. Upon proper approval, such transfer may occur including the development of Joint Powers Agreements with the States directly to the Chapter consistent with the Local Governance Act.
- G. Issue Notice-to-Proceed to contractors of record.
- H. Monitor the Terms and Conditions of the Agreements and Contracts for compliance.

- I. Implement project close out by coordinating the required final inspections of projects and the approval of the final payment to contractors of record. The following close out documents are required as applicable:
 1. Certificate of Substantial Completion;
 2. Certificate of Occupancy;
 3. Insurance coverage;
 4. Registration with the Office of Property and Supplies; and
 5. Other pertinent close out documents.

XIV. ROLES AND RESPONSIBILITIES

It shall be the policy of the Capital Improvement Office to delineate the roles and responsibilities of the Capital Improvement Office, the Navajo Nation Chapters and Programs and the Transportation and Community Development Committee to ensure an efficient process for achieving infrastructure and community development and to ensure a mutual understanding of the said process. To achieve this policy goal, the following responsibilities are identified for each respective governmental office:

- A. The Capital Improvement Office shall be responsible for:
 1. Receiving the project proposal application and logging it-in for the record.
 2. Reviewing the application for completeness to ensure that all necessary documents are submitted with the proposal using the approved check-off list.
 3. Contacting the Chapter or other entities if additional information is needed to finalize the application.
 4. Assisting the Chapter and Programs in obtaining all required and necessary clearance and other documents needed to complete the proposal application.
 5. Convening the Ad Hoc Multidisciplinary Evaluation Committee for the purpose of evaluating and rating the finalized proposal applications using the approved Objective Evaluation Criteria.
 6. Preparing and presenting a six year Capital Improvement Plan for TCDC consideration and approval.
 7. Informing the Chapters and Programs of the results of funding recommendation.
 8. Setting up project accounts, monitoring the project accounts and compiling project data through a bonafide records management system, with access of information governed by the Navajo Nation Privacy Act, 2 N.N.C Section 81 et seq.

9. Coordinating with Navajo Nation Design and Engineering Service Department, NDOT, NTUA, IHS and other agencies in implementing, monitoring and completing the respective projects.

B. The Chapter and Programs shall be responsible for the following:

1. Conducting the needs assessments utilizing the Land-Use and/or community master plans to identify project priorities. Conducting pre-planning sessions with all the appropriate parties including NN DESD and CIO.
2. Identifying project sites and conducting site analysis. The site analysis shall include soil testing to support the initiative for the location.
3. Obtaining the preliminary consent from the land user(s) on the project sites.
4. Obtaining and making available all "preliminary field work" including archaeological surveys, environmental assessments, preliminary designs, cost estimates, survey for land withdrawals, and land user consents.
5. Finalizing necessary land withdrawals, easements, or right-of-ways, if project requires such clearances.
6. Preparing and completing project proposal application containing all necessary criteria including scope-of-work, plan of operation, cost estimate, status of clearances, planning clearance, matching funds, a Chapter resolution, support letters from other programs, conceptual design and other necessary documents and submitting the said proposal application to the Capital Improvement Office by or before March 1st of each year.
7. Ensuring that Insurance Coverage is in place for respective buildings and that the buildings are registered with Navajo Nation Property Management Department..

C. The Transportation and Community Development Committee shall exercise its authorities as authorized by **2 N.N.C. Section 423 (D) (1-8)** and **12N.N.C Section 860**, which includes, but are not limited to the following:

1. Reviewing and approving the Objective Criteria for evaluating the infrastructure and capital improvement projects, the Policies and Procedures and the Capital Improvement Plan.
2. Recommending the Capital Improvement Plan to the Navajo Nation Council.

3. Reviewing and receiving monthly and periodic reports on all CIP projects.
4. Amending the Objective Criteria and the Guidelines, Policies and Procedures governing the Infrastructure and Capital Improvement Projects from time to time.

SECTION XV. REQUIRED DOCUMENTATION CHECK-OFF LIST

It shall be the policy of the Capital Improvement Office to utilize the following "Check-Off List" for initial review and acceptance of project proposals.

A. CHAPTER HOUSE REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for replacement, renovation or repair.
3. Chapter Resolution that indicates the need and priority of the proposed project, subject to the local Land-Use Plan.
4. Preventive Maintenance Plan and Operating Cost Plan.
5. Cost Estimates:
 - A. Architect & Engineering (A/E) Cost
 - B. Construction Cost
6. Written commitments and encumbrance of other source(s) of funding.
7. Letters of support from agencies and entities that affirm the emergency situation or need when applicable.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land Withdrawals.

B. PRE-SCHOOL AND SENIOR CITIZENS CENTER REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for replacement, renovation or repair.
3. Chapter Resolution that indicate the need and priority of the proposed project, subject to the local land-use plan.
4. Preventive Maintenance Plan and Operating Cost Plan.
5. Cost Estimates:
 - A. Architect & Engineering (A/E) Cost
 - B. Construction Cost
6. Written commitments and encumbrance of other funding source(s).
7. Letters of support from agencies and entities that affirms the emergency situation or need, enrollment statistics, and state of funding situation for administration and operation.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land Withdrawals.

C. N. N. OFFICE BUILDING REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Appropriate Chapter Resolution and/or NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operation Cost Plan.
5. Cost Estimates:
 - A. Architect & Engineering (A/E) Cost
 - B. Construction Cost
6. Written commitments and encumbrance of other source(s) of funding.
7. Letters of support from agencies and entities that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

D. MULTI-PURPOSE BUILDING REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Chapter Resolution or appropriate NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operating Cost Plan.
5. Cost Estimates:
 - A. Architect & Engineering (A/E) Cost
 - B. Construction Cost
6. Written commitments and encumbrance of other funding source(s).
7. Letters of support from agencies and entities that affirms the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

E. TRIBAL BUILDINGS AND OTHER PUBLIC FACILITIES REQUIREMENTS:

1. Applications for Construction - DCD/Administration
2. Written documentation of need by the Facilities Inventory which documents the need for construction, replacement, renovation or repair.
3. Appropriate NN Oversight Committee Resolution that indicates the need and priority of the proposed project.
4. Preventive Maintenance Plan and Operation Cost Plan.

5. Cost Estimates:
 - A. Architect & Engineering (A/E) Cost
 - B. Construction Cost
6. Written commitments and encumbrance of other source(s) funding.
7. Letters of support from agencies and entities that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments, ROW and Land Withdrawals.

F. POWERLINE EXTENSION REQUIREMENTS:

1. Chapter Resolution that indicate the need and priority of the proposed project and in accords with the local Land-Use Plan.
2. Preliminary Cost Estimate by the Utility Companies
3. List of Recipients and Quad Map
4. Status of House Wiring - Certificate of Compliance by Contractor or certified electrician.
5. Written commitments of other funding source(s).
6. Written confirmation from NTUA or other companies indicating that the project is on the 2 year construction plan.
7. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

G. HOUSEWIRING REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accords with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.
3. Information on conditions of existing homes and floor plans.
4. Cost estimates (Average cost per home is \$1,800.00).
5. Written commitments and encumbrance of other funding source(s).
6. Chapter Commitment for Labor by written correspondence or by Resolution.

H. BATHROOM ADDITION REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accords with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.
3. Information on conditions of existing homes and floor plans.
4. Cost estimates (Average cost per home, 6' X 12', is \$6,000.00).
5. Letter of Support from IHS.
6. Chapter Commitment for Labor by written correspondence or by Resolution.

I. WATERLINE REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accord with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.

3. IHS Feasibility Study.
4. Cost Estimate.
5. Written commitments and encumbrance of other funding source(s).
6. Letter of Support from IHS.
7. Information on the status of the Bathroom Additions.
8. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

J. SEWER / LAGOON / SEPTIC TANK REQUIREMENTS:

1. Chapter Resolution that indicates the need and priority of the proposed project in accord with the local Land-Use Plan.
2. List of clients to be served and a map of the homesites.
3. IHS Feasibility Study.
4. Cost Estimate.
5. Written commitments and encumbrance of other funding source(s).
6. Letter of Support from IHS.
7. Documentation of the required clearances, i.e., Archaeological, Environmental Assessments and Land User Consent (ROW).

SECTION XVI. AMENDMENTS

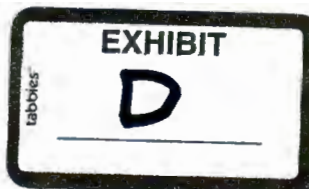
The Capital Improvement Projects Guidelines, Policies and Procedures may be amended from time to time by the Transportation and Community Development Committee of the Navajo Nation Council.

EVALUATION CRITERIA

Capital Improvement Projects Proposal Rating Form

Project Sponsor						Location	
Project Title						Agency Code	
Numerical Value							
FACTORS	5	4	3	2	1	SCORE	
Life, Health & Safety Issues (10 pts.)	Projects that are construction-ready with all the required clearances	Projects that eliminate or minimize an eminent threat to the life, health & safety of the community	Projects that correct a potential threat to the life, health, & safety of the community	Projects that promote a healthy & safe environment of the community	Projects that incorporate handicap accessibility		
Legal mandates (10 pts.)	Projects that are construction-ready with all the required clearances	Projects that significantly correct a deficiency as mandated by law, regulation or court order	Projects that avoid a potential legal implication	Projects that are supported by Navajo Nation initiatives for community development	Projects that have no legal issues, but address a dire need		
Protection of property & assets (8pts.)	Projects that are construction-ready with all the required clearances	Projects that correct a deficiency in the structural integrity of existing facilities	Projects that will prolong the life of existing facilities	Projects that address maintenance and upkeep of facilities	Projects that provide for equipment to maintain and protect property & assets		
The Matching & Leveraging of Funds (6 pts.)	Projects that are construction-ready with all the required clearances	Projects that have matching fund commitments or are leveraged by other funding sources	Projects that have other than monetary commitments from other sources	Projects that have potential for other sources of matching fund commitments	Projects that seek sole funding from Navajo Nation		

Economic Development Initiatives (4 pts.)	Projects that are construction-ready with all the required clearances	Projects that foster or enhance economic development with Nationwide implication	Projects that foster or enhance economic development that benefit the local level	Projects that have short term economic implication at the national level	Projects that have no economic implication at the national level or local level	
Projects That Reduce the Cost of Operations or Maintenance (2 pts.)	Projects that are construction-ready with all the required clearances	Projects that focus on energy efficiency and conservation	Projects that employ Hi-Tech materials that will prolong the life of a structure with little or no maintenance	Projects that consolidate services to reduce operating expenses	Projects that have short term effect of reducing operating expenses	
					TOTAL SCORE	



**THE NAVAJO NATION
PROJECT BUDGET SUMMARY**

Page 1 of 2
PROJECT FORM 1

PART I. Business Unit No.: _____ Project Title: Aneth 16 SS Powerline Project
Division/Branch: Division of Community Development Chapter: Aneth Chapter Agency: Northen
Prepared By: Regina Eltsocie Phone No.: 928-871-6069

PART II. Check one: ☒ Original ☐ Revision ☐ Reallocation ☐ Modification

Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	46,400	100%
TOTAL:		46,400	

PART III. Budget at LOD 4	Amount
8000-Assistance	46,400
TOTAL	46,400

PART IV. Project Information
Project Type: Powerline Project
Planned Start Date: 10/01/17
Planned End Date: 09/30/19
Project Manager: CPMD
FOR OMB USE ONLY
Resolution No.: _____
FMIS Set Up Date: _____
Company No.: _____
OMB Analyst: _____

PART V. ACKNOWLEDGEMENT:

I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.


Sherylene Yazzie, Dept. Manager III

SUBMITTED BY: Dept. Director Signature / Date


Carl Smith,

VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____

Project Title: Aneth 16 SS Powerline Project

PART II.

(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	8500	NON CAP Infrastrure 8540-Powerline Extension	46,400
PAGE TOTAL:				\$46,400

**THE NAVAJO NATION
PROJECT BUDGET SUMMARY**

Page 1 of 2
PROJECT FORM 1

PART I. Business Unit No.: _____ Project Title: Mexican Water 12 SS Powerline Project
 Division/Branch: Division of Community Development Chapter: Mexican Water Chapter Agency: Northern
 Prepared By: Regina Eltsocie Phone No.: 928-871-6069

PART II. Check one: ☒ Original ☐ Revision ☐ Reallocation ☐ Modification


Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	34,800	100%
TOTAL:		34,800	

PART III. Budget at LOD 4	Amount
8000-Assistance	34,800
TOTAL	34,800

PART IV.	Project Information
Project Type:	<u>Powerline Project</u>
Planned Start Date:	<u>10/01/17</u>
Planned End Date:	<u>09/30/19</u>
Project Manager:	<u>Ben Cowboy</u>
FOR OMB USE ONLY	
Resolution No.:	_____
FMIS Set Up Date:	_____
Company No.:	_____
OMB Analyst:	_____

PART V. ACKNOWLEDGEMENT:

I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.

 7/22/17
 SUBMITTED BY: Dept. Director Signature / Date

 7/31/17
 VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____

Project Title: Mexican Water 12 SS Powerline Project

PART II.


(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	8500	NON CAP Infrasture 8540-Powerline Extension	34,800
PAGE TOTAL:				\$34,800

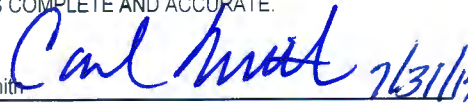
Page 1 of 2
PROJECT FORM 1

PART I. Business Unit No.: _____ Division/Branch: <u>Division of Community Development</u> Prepared By: <u>Regina Eltsocie</u>		Project Title: <u>Mexican Water Multi-Purpose Building - Senior Citizen Center</u> Chapter: <u>Mexican Water Chapter</u> Agency: <u>Northern</u> Phone No.: <u>928-871-6069</u>	
PART II. Check one: <input checked="" type="checkbox"/> Original <input type="checkbox"/> Revision <input type="checkbox"/> Reallocation <input type="checkbox"/> Modification			
Project Funds/Source(s)		Appropriation End Date	Amount
NN Capital Outlay Match Funding		09/30/19	275,000
TOTAL:			275,000

PART III. Budget at LOD 4	PART IV. Project Information
Amount	Project Type: <u>Building Addition</u>
9000-Capital Outlay	Planned Start Date: <u>10/01/17</u>
	Planned End Date: <u>09/30/19</u>
	Project Manager: <u>CPMD</u>
	FOR OMB USE ONLY
	Resolution No.: _____
	FMIS Set Up Date: _____
	Company No.: _____
	OMB Analyst: _____
TOTAL	
275,000	

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


 Sherylene Yazzie
 SUBMITTED BY: Dept. Director Signature / Date


 Carl Smith
 VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____

Project Title: Mexican Water Multi-Purpose Building - Senior Citizen Center

PART II.

(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	9050	Building 9054-Building Addition for Pantry Room	275,000
PAGE TOTAL:				\$275,000

**THE NAVAJO NATION
PROJECT BUDGET SUMMARY**

Page 1 of 2
PROJECT FORM 1

PART I. Business Unit No.: _____ Project Title: Navajo Mountain 18 SS Powerline Project
Division/Branch: Division of Community Development Chapter: Navajo Mountain Chapter Agency: Northern
Prepared By: Regina Eltsocie Phone No.: 928-871-6069

PART II. Check one: ☒ Original ☐ Revision ☐ Reallocation ☐ Modification

Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	283,633	100%
TOTAL:		283,633	

PART III. Budget at LOD 4	Amount
8000-Assistance	283,633
TOTAL	283,633

PART IV. Project Information
Project Type: <u>Powerline Project</u>
Planned Start Date: <u>10/01/17</u>
Planned End Date: <u>09/30/19</u>
Project Manager: <u>Ben Cowboy</u>
FOR OMB USE ONLY
Resolution No.: _____
FMIS Set Up Date: _____
Company No.: _____
OMB Analyst: _____

PART V. ACKNOWLEDGEMENT:

I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.

 7/22/17
SUBMITTED BY: Dept. Director Signature / Date


VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____

Project Title: Navajo Mountain 18 SS Powerline Project

PART II.

(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	8500	Non-Cap Infrastrure 8540-Powerline Extension	283,633
PAGE TOTAL:				\$283,633

**THE NAVAJO NATION
PROJECT BUDGET SUMMARY**

Page 1 of 2
PROJECT FORM 1

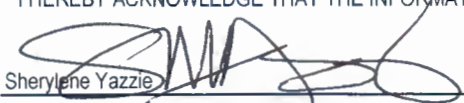
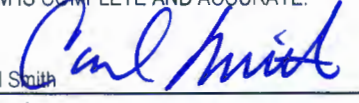
PART I. Business Unit No.: _____		Project Title: <u>Oljato Chapter House Renovation/M-P Building Project</u>	
Division/Branch: <u>Division of Community Development</u>		Chapter: <u>Oljato Chapter</u>	Agency: <u>Northern</u>
Prepared By: <u>Regina Eltsocie</u>		Phone No.: <u>928-871-6069</u>	

PART II. Check one: <input checked="" type="checkbox"/> Original	<input type="checkbox"/> Revision	<input type="checkbox"/> Reallocation	<input type="checkbox"/> Modification
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Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	1,400,000	100%
TOTAL:		1,400,000	

PART III. Budget at LOD 4	Amount
9000-Capital Outlay	1,400,000
TOTAL	1,400,000

PART IV. Project Information	
Project Type: <u>Chapter House Renovation Project</u>	
Planned Start Date: <u>10/01/17</u>	
Planned End Date: <u>09/30/19</u>	
Project Manager: <u>CPMD</u>	
FOR OMB USE ONLY	
Resolution No.: _____	
FMIS Set Up Date: _____	
Company No.: _____	
OMB Analyst: _____	

PART V. ACKNOWLEDGEMENT:	
I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.	
 Sherylene Yazzie	 Carl Smith
SUBMITTED BY: Dept. Director Signature / Date	VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____				
Project Title: <u>Ojato Chapter House Renovation/M-P Building Project</u>				
PART II.				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	9070	CAP-Pro Tech Services 9074-Architecture/Design Services	1,400,000
PAGE TOTAL:				\$1,400,000

**THE NAVAJO NATION
PROJECT BUDGET SUMMARY**

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PROJECT FORM 1


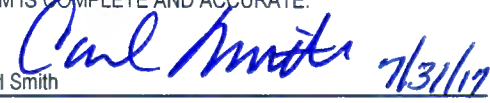
PART I. Business Unit No.: _____		Project Title: <u>Red Mesa 18 SS Ratherford Powerline Project</u>	
Division/Branch: <u>Division of Community Development</u>		Chapter: <u>Red Mesa</u>	Agency: <u>Northern</u>
Prepared By: <u>Regina Eitsocie</u>		Phone No.: <u>928-871-6069</u>	

PART II. Check one: <input checked="" type="checkbox"/> Original <input type="checkbox"/> Revision <input type="checkbox"/> Reallocation <input type="checkbox"/> Modification			
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Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	52,200	100%
TOTAL:		52,200	

PART III. Budget at LOD 4	Amount
8000-Assistance	52,200
TOTAL	52,200

PART IV. Project Information
Project Type: <u>Powerline Project</u>
Planned Start Date: <u>10/01/17</u>
Planned End Date: <u>09/30/19</u>
Project Manager: <u>Ben Cowboy</u>
FOR OMB USE ONLY
Resolution No.: _____
FMIS Set Up Date: _____
Company No.: _____
OMB Analyst: _____

PART V. ACKNOWLEDGEMENT:	
I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.	
 <u>Sherylene Yazzie</u> SUBMITTED BY: Dept. Director Signature / Date	 <u>Carl Smith</u> VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____

Project Title: Red Mesa 18 SS Ratherford Powerline Project

PART II.

(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	8500	NON CAP Infrastrure 8540-Powerline Extension	52,200
PAGE TOTAL:				\$52,200

Page 1 of 2
PROJECT FORM 1



PART I. Business Unit No.: _____ Division/Branch: <u>Division of Community Development</u> Prepared By: <u>Regina Eltsocie</u>		Project Title: <u>Red Mesa Chapter Administration Building Project</u> Chapter: <u>Red Mesa Chapter</u> Agency: <u>Northern</u> Phone No.: <u>928-871-6069</u>	
---	--	--	--

PART II. Check one: <input checked="" type="checkbox"/> Original <input type="checkbox"/> Revision <input type="checkbox"/> Reallocation <input type="checkbox"/> Modification			
---	--	--	--

Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	1,400,000	100%
TOTAL:		1,400,000	

PART III.	Budget at LOD 4	Amount
9000-Capital Outlay		1,400,000
TOTAL		1,400,000

PART IV.		Project Information
Project Type:		<u>A/E Services</u>
Planned Start Date:		<u>10/01/17</u>
Planned End Date:		<u>09/30/19</u>
Project Manager:		<u>CPMD</u>
FOR OMB USE ONLY		
Resolution No.:		
FMIS Set Up Date:		
Company No.:		
OMB Analyst:		

PART V. ACKNOWLEDGEMENT: I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.	
 Sherylene Yazzie SUBMITTED BY: Dept. Director Signature / Date	 Carl Smith VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____

Project Title: Red Mesa Chapter Administration Building Project

PART II.

(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	9070	CAP-Pro Tech Services 9074-Architecture/Design	1,400,000
PAGE TOTAL:				\$1,400,000

**THE NAVAJO NATION
PROJECT BUDGET SUMMARY**

Page 1 of 2
PROJECT FORM 1

PART I. Business Unit No.: _____ Project Title: Teec Nos Pos Chapter House Renovation Project
Division/Branch: Division of Community Development Chapter: Teec Nos Pos Chapter Agency: Northern
Prepared By: Regina Eltsocie Phone No.: 928-871-6069

PART II. Check one: ☒ Original ☐ Revision ☐ Reallocation ☐ Modification

Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	300,000	100%
TOTAL:		300,000	

Budget at LOD 4	Amount
9000-Captial Outlay	300,000
TOTAL	300,000

PART IV.	Project Information
Project Type:	<u>Chapter House Renovation Project</u>
Planned Start Date:	<u>10/01/17</u>
Planned End Date:	<u>09/30/19</u>
Project Manager:	<u>CPMD</u>
FOR OMB USE ONLY	
Resolution No.:	
FMIS Set Up Date:	
Company No.:	
OMB Analyst:	

PART V. ACKNOWLEDGEMENT:

I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.

Sherylene Yazzie

SUBMITTED BY: Dept. Director Signature / Date

Carl Smith

VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____ Project Title: <u>Teec Nos Pos Chapter House Renovation Project</u>				
PART II.				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	9050	Building 9054Building Improvements	300,000
PAGE TOTAL:				\$300,000

Page 1 of 2
PROJECT FORM 1


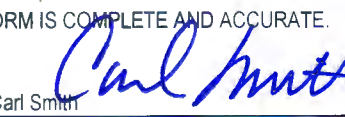
PART I. Business Unit No.: _____		Project Title: <u>Teec Nos Pos White Mesa 6 SS Powerline Project</u>	
Division/Branch: <u>Division of Community Development</u>		Chapter: <u>Teec Nos Pos</u>	Agency: <u>Northern</u>
Prepared By: <u>Regina Eltsocie</u>		Phone No.: <u>928-871-6069</u>	

PART II. Check one: <input checked="" type="checkbox"/> Original <input type="checkbox"/> Revision <input type="checkbox"/> Reallocation <input type="checkbox"/> Modification			
---	--	--	--

Project Funds/Source(s)	Appropriation End Date	Amount	% of Total
NN Capital Outlay Match Funding	09/30/19	238,325	100%
TOTAL:		238,325	

PART III. Budget at LOD 4	Amount
8000-Assistance	238,325
TOTAL	238,325

PART IV. Project Information	
Project Type: <u>Powerline Project</u>	
Planned Start Date:	<u>10/01/17</u>
Planned End Date:	<u>09/30/19</u>
Project Manager:	<u>Ben Cowboy</u>
FOR OMB USE ONLY	
Resolution No.:	_____
FMIS Set Up Date:	_____
Company No.:	_____
OMB Analyst:	_____

PART V. ACKNOWLEDGEMENT:	
I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED ON THIS FORM IS COMPLETE AND ACCURATE.	
 Sherylene Yazzie SUBMITTED BY: Dept. Director Signature / Date	 Carl Smith VERIFIED BY: Div. Director Signature / Date

**THE NAVAJO NATION
PROJECT BUDGET AND JUSTIFICATION**

Page 2 of 2
PROJECT FORM 2

PART I. Business Unit No.: _____

Project Title: Teec Nos Pos White Mesa 6 SS Powerline Project

PART II.

(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
2	05	8500	NON CAP Infrastrure 8540-Powerline Extension	238,325
PAGE TOTAL:				\$238,325

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

State of Utah

Navajo Nation

Note: NRF Funding & UNTF amounts are already approved and available.

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding		NN-CIO
1	Aneth 16 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$ 183,226.76	UNTF 12/21/95	\$ 46,400
		\$ 100,000.00	NRF # 583 Approved 9/08/14	
		\$ 22,500.00	NTUA Contribution	
		\$ 150,000.00	NRF # 634 approved 9/20/16	
		\$ 125,830.45	NRF # 625 approved 9/20/16	
		\$ 215,103.70	UNTF # 012 Approved 12/16/16	
	Sub-total	\$ 736,560.91		
2	Mexican Water 12 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$ 9,999.00	UNTF 4/30/08	\$ 34,800
		\$ 132,000.00	NRF # 583 Approved 9/08/14	
		\$ 18,000.00	NTUA Contribution	
		\$ 255,044.00	CDBG 9/22/2016	
		\$ 79,795.00	CDBG 01/10/2017	
		\$ 59,284.44	UNTF # 003 approved 6/27/16	
	Sub-total	\$ 554,122.44		
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project <i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>	\$ 400,000.00	NN-Abandoned Mine Lands	\$ 275,000
		\$ 996,966.63	NRF Grants	
		\$ 642,000.00	UNTF Grants	
		\$ 123,999.00	Mexican Water Chapter Funds	
		\$ -	Tracking FY14-059	
	Sub-total	\$ 2,162,965.63		
4	Mexican Water Three-Phase Powerline Project <i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 50-acre development project.</i>	\$ 89,167.37	NRF # 338 Approved 8/04/08	\$ 1,700,000
		\$ 40,213.31	NRF # 498 Approved 4/25/11	
		\$ 100,000.00	NRF # 600 Approved	
		\$ -		
	Sub-total	\$ 229,380.68		

5	Navajo Mountain 18 SS Powerline Project	\$ 283,633 ✓
<i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>		
\$ 27,074.25	UNTF TF16-12-16-014	
\$ 27,000.00	NTUA Contribution	
\$ -		
Sub-total \$ 54,074.25		
6	Oljato Chapter House Renovation/Multi-Purpose Building Project	\$ 1,400,000 ✓
<i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>		
\$ 150,000.00	NRF # 501 Approved 9/26/11	
\$ 140,000.00	NRF # 554 Approved 8/26/13	
\$ 27,686.00	NRF # 563 Approved 4/07/14	
\$ 150,000.00	NRF # 568 Approved 9/08/14	
\$ 500,000.00	Navajo Nation UUDR	
\$ -		
Sub-total \$ 967,686.00		
7	Red Mesa 18 SS Rutherford Powerline Project	\$ 52,200 ✓
<i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>		
\$ 90,000.00	NRF # 575 Approved 9/08/14	
\$ 27,000.00	NTUA Contribution	
\$ 463,919.00	CDBG 9/22/2016	
Sub-total \$ 580,919.00		Still need → Contingency
8	Red Mesa Administration Building Project	\$ 1,400,000 ✓
<i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture, Tamurah Begay. This request is for construction funding.</i>		
\$ 300,000.00	NN-Abandoned Mine Lands	
\$ 60,000.00	NRF # 503 Approved 9/26/11	
\$ 40,000.00	NRF # 508 Approved 11/07/11	
\$ 100,000.00	NRF # 553 Approved 8/26/13	
\$ 300,000.00	NRF # 597 Approved 10/27/15	
Sub-total \$ 800,000.00		
9	Tecnospos Chapter House Renovation Project	\$ 300,000 ✓
<i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>		
\$ 61,800.00	NRF # 569 Approved 9/08/14	
\$ 500,000.00	UUDR - Navajo Nation \$500K	
\$ 100,000.00	NRF # 612 Approved 10/27/15	
\$ 138,200.00	UNTF	
Sub-total \$ 800,000.00		
10	Tecnospos White Mesa 6 SS Powerline Project	\$ 238,325 ✓
<i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>		
\$ 47,645.00	NRF Grant # 598	
\$ 150,000.00	NRF Grant # 635	
\$ 10,500.00	NTUA Contribution	
\$ 20,300.00	UNTF	
Sub-total \$ 228,445.00		

Utah Navajo-NN-CIO Match Funding Projects

(A)

List of Projects - Summary

Note: Columns (B) thru (F) Funding amounts are already approved and available.

	(B) State of Utah NRF/JUNTF Funding	(C) NTUA	(D) Navajo Nation CDBG	(E) Navajo Nation Abandoned Mine Lands	(F) Navajo Nation Undesignated Reserve	(G) Need match funding NN-CIO	(H) Totals
1 Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2 Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3 Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4 Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5 Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6 Oljato Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7 Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8 Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9 Tescnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10 Tescnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00
	\$ 5,361,414.91	\$ 78,000.00	\$ 798,758.00	\$ 700,000.00	\$ 1,000,000.00	\$ 6,230,358.00	\$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

POWERLINE EXTENSION REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION & BUILDING NO.: Aneth DATE: 10-2-17

PERSON ASSIGN TO: Irma Julian, Project Manager

Please check of documents that were received.

- ☒ Application for Services
- ☒ Chapter Resolution – that indicate the need and priority of the proposal project and in accords with the local Land-Use Plan.
- ☒ Preliminary Cost Estimate - by the Utility Companies
- ☒ List of Recipients and Quad Maps
- ☒ Status of House Wiring – Certification of Compliance by Contractor or certified electrician
- ☒ Written confirmation - of other funding source(s)
- ☐ Written confirmation - from NTUA or other companies indicating that the project is on the 2 year construction plan Y/N
- ☐ Documentation of Clearances: Archaeological, Environmental Assessments and Land User Consent (ROW).

Project Quality Assurance/Quality Control Acknowledgement

☒ Complete ☐ Incomplete

Project Name: Aneth 15 Powerline Project Type: Construction

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Irma Julian, Project Manager
Project Manager

CPMD Department Manager

Oct. 03, 2017
Date
10/3/17
Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: 10-2-17

AGENCY: Northern

TYPE OF PROJECT:

- | | | |
|--|--|--|
| <input type="checkbox"/> Chapter House | <input type="checkbox"/> Multi-Purpose | <input type="checkbox"/> Senior Center |
| <input type="checkbox"/> Preschool | <input type="checkbox"/> NN Facilities | <input checked="" type="checkbox"/> Powerline Ext. |
| <input type="checkbox"/> Sewer Lagoon | <input type="checkbox"/> Waterline | <input type="checkbox"/> Sewerline |
| <input type="checkbox"/> Housewiring | <input type="checkbox"/> Bathroom Addition | <input type="checkbox"/> Other: _____ |

RECEIVED DATE: 10/3/17

☒ Approved: [Signature]

☐ Disapproved: _____

ASSIGNED TO: Irma J

OFFICE USE ONLY

PURPOSE:

Aneth Chapter Powerline

hereby request for technical assistance

SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

for the following areas:

- | | | |
|--|---|-------------------------------------|
| <input type="checkbox"/> Project Evaluation | <input type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input type="checkbox"/> Contract Development | <input type="checkbox"/> Other |
| <input type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | |

MAILING
ADDRESS:

Aneth Chapter
NAME OF ORGANIZATION

Wilbur Capitan, Chapter Manager
CONTACT PERSON/TITLE

PO#430
ADDRESS

Montezuma Creek, Utah 84534
CITY STATE ZIP CODE

PHONE: 435-651-3525

FAX NUMBER: _____

E-MAIL ADDRESS: _____

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____

Business Unit: _____

Business Unit: _____

☐ Land Withdrawal/Land Designation

☐ Land Use

☐ Building Data

Chapter Approval/Resolution

☒ Cost Estimate

☐ Square Foot (Size)

☐ Environmental Review/Compliance

☐ Geotechnical Survey

☐ Electrical Service Cost

☐ Ofc. of Environmental Hlth (IHS) Assessment

☐ Site Analysis

☐ Project Budget

☐ Cultural Resource Compliance Form (Archaeology)

☐ Scope of Work/Background Information

☐ Biological Clearance Form (Endangered Species)

☐ Utility Assessment

☐ Feasibility Studies

☐ Easement/Right-of-Way

☐ Other: _____

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515



**RESOLUTION OF
THE ANETH CHAPTER**

ACAUG-16-078

REQUESTING THE UTAH DINÉ ADVISORY COMMITTEE, THE UTAH NAVAJO TRUST FUND (UNTF) BOARD OF TRUSTEES APPROPRIATE A TOTAL OF \$300,000.00 FOR THE ANETH CHAPTER PHASE I POWERLINE EXTENSION PROJECT

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. §1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects; and
2. The Utah Legislature reactivated the Utah Navajo Trust Fund in 2015 by S.B. 90, and seated a new Diné Advisory Committee to work with the UNTF Board of Trustees in regard to trust fund management; and
3. The Utah Diné Advisory Committee and the UNTF Board of Trustees created a new set-aside in the UNTF's annual budget to finance construction – ready capital projects; and
4. The Aneth Chapter has identified residential units in the community currently without electrical power, and has divided the homes into three phases for distribution of electrical services. The following families have been identified for the project:

a. Roselyn Toledo	f. Norbert Norton	k. Harold Yanito/Nora Nez
b. Sarah Slowman	g. Charlie/Pearl Todacheenie	l. Julia Nakai
c. Jane Ben	h. Thomas Hamm	m. Lisa Jones
d. Tammy Lansing	i. Flora Todacheenie	n. Jimmie Hadley
e. Charles Phillips	j. Spencer Todacheenie	o. Lorraine Antez
5. The Aneth Chapter is proposing to serve 16 scattered-sites residential units in Phase I and have coordinated with the funding partners to commit the following funds to finance construction cost:

a. UNTF (Sunset Projects) -	\$183,226.76
b. NRF -	\$100,012.50
c. Rocky Mountain Power -	<u>\$ 24,000.00</u>
Sub-total	\$307,239.26
NUTA Proposed Project Total	<u>(\$796,660.91)</u>
Total Due:	<u>(\$489,421.65)</u>

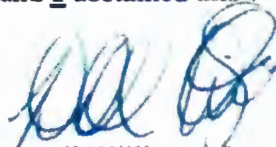
6. Some of the homes participating in the project are located in the Aneth Extension Area;
and
7. The Aneth Chapter is confident that UNTF would recognize the purpose and importance of Utah oil royalties in addressing basic needs and improving living conditions.

NOW THEREFORE IT BE RESOLVED THAT:

1. The Aneth Chapter hereby requests the Utah Diné Advisory Committee, the Utah Navajo Trust Fund (UNTF) Board of Trustees to appropriate a total of \$300,000.00 for the Aneth Chapter Phase I power line extension project.

C E R T I F I C A T I O N

I hereby certify that this forgoing resolution was duly considered by the Aneth Chapter Membership at a duly called meeting at which a quorum was present and that the same was passed with a vote of 18 in favor, 0 opposed and 1 abstained this 7th day of August 2016.



Darrell Williams, *President*
ANETH CHAPTER

Motioned by: Harry Johnson
Seconded by: Linda Heman



NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

July 21, 2016

Mr. Wilbur Capitan, Chapter Manager
Aneth Chapter
PO Box 430
Montezuma Creek, Utah 84534

RE: Aneth Chapter (Scattered Phase I) Power Line Project

Dear Mr. Capitan:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the Aneth 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 has been received. NTUA will 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 Aneth Chapter.

Home Office:

P.O. BOX 170

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 Mr. Wilbur Capitan, Aneth Chapter

RE: Aneth Chapter (Scattered Phase I Extensions) Power Line Project

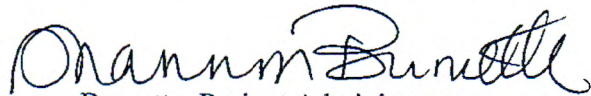
July 21, 2016

Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Patricia Watchman, Customer Service Supervisor, Shiprock District or me.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY

A handwritten signature in blue ink, appearing to read "Shannon Burnette", is written over the typed name.

Shannon Burnette, Project Administrator
Electric System Planning Section

CC: Davis Filfred, Aneth Chapter
Srinivasa Venigalla, Electric & Information Systems, NTUA
Lester Lee, Electric Systems Division, NTUA
Bernice Tsosie, Electric System Planning Section, NTUA
Ethelind Johns, Electric System Planning Section, NTUA
Sherrell White, Electric System Planning Section, NTUA
Louella Chee, Electric System Planning Section, NTUA
Patricia Watchman, Shiprock District, NTUA
Sharon John, Shiprock District, NTUA
Shalbert Curley, Shiprock District, NTUA

Letter to Mr. Wilbur Capitan, Aneth Chapter
RE: Aneth Chapter (Scattered Phase I Extensions) Power Line Project
July 21, 2016
Page Three

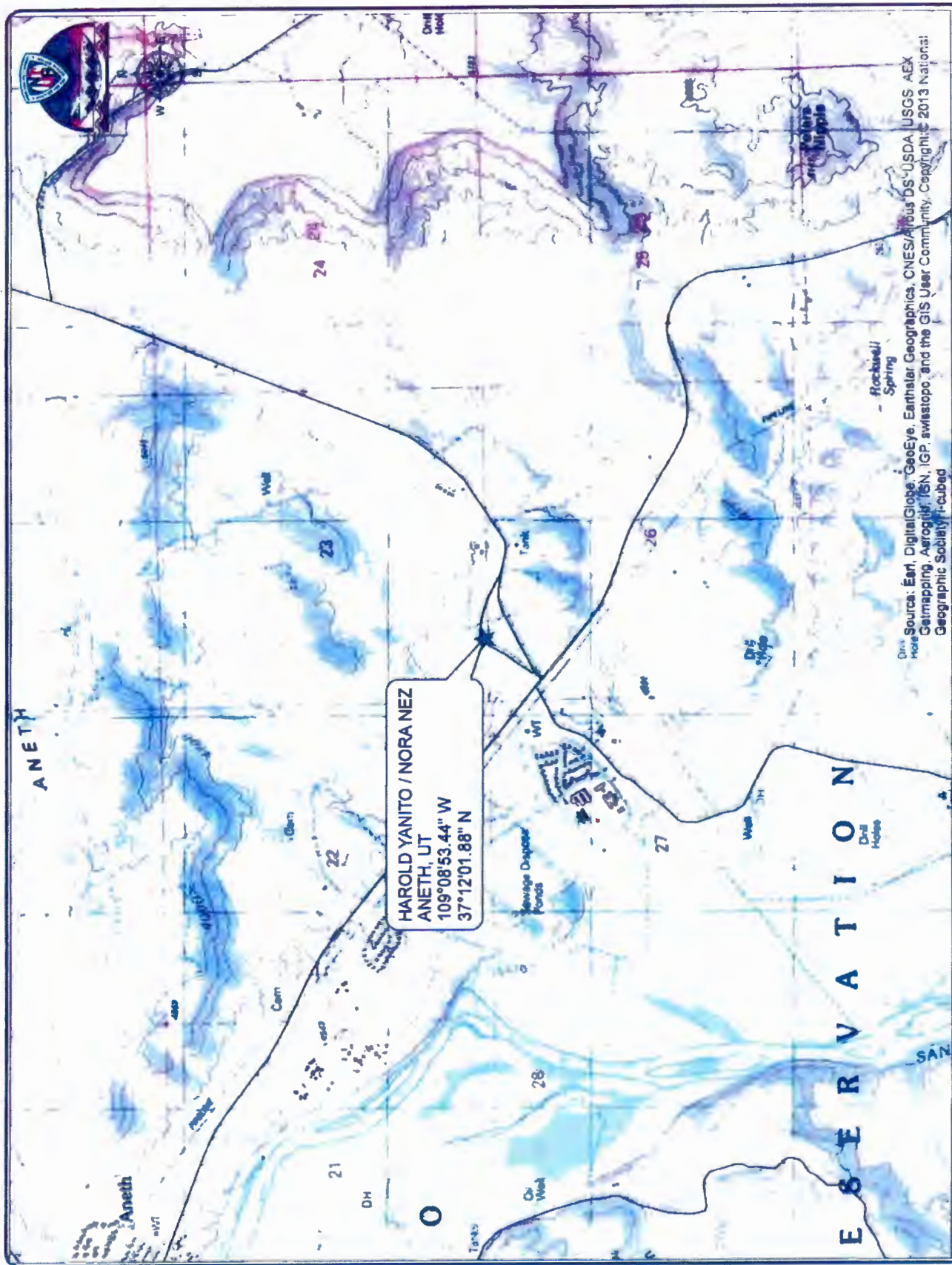
ANETH CHAPTER (Scattered Phase I Extensions) POWER LINE PROJECT

Tap A - Member Extensions	3.42 Miles	\$ 348,565.08
Tap B - Member Extensions	.80 Miles	\$ 96,845.36
Member Extensions	2.15 Miles	<u>\$ 267,644.22</u>
Subtotal		\$ 713,054.66
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (6.37 Miles)		<u>83,606.25</u>
Subtotal		\$ 796,660.91
NTUA Contribution (15 Homes @ \$1,500.00)		<u>(22,500.00)</u>
Subtotal		\$ 774,160.91
State of Utah (Check No. F11299636)		<u>(100,012.50)</u>
Contribution Required Prior to Construction		\$ 674,148.41

CHAPTER: ANETH

Page 1 of 1

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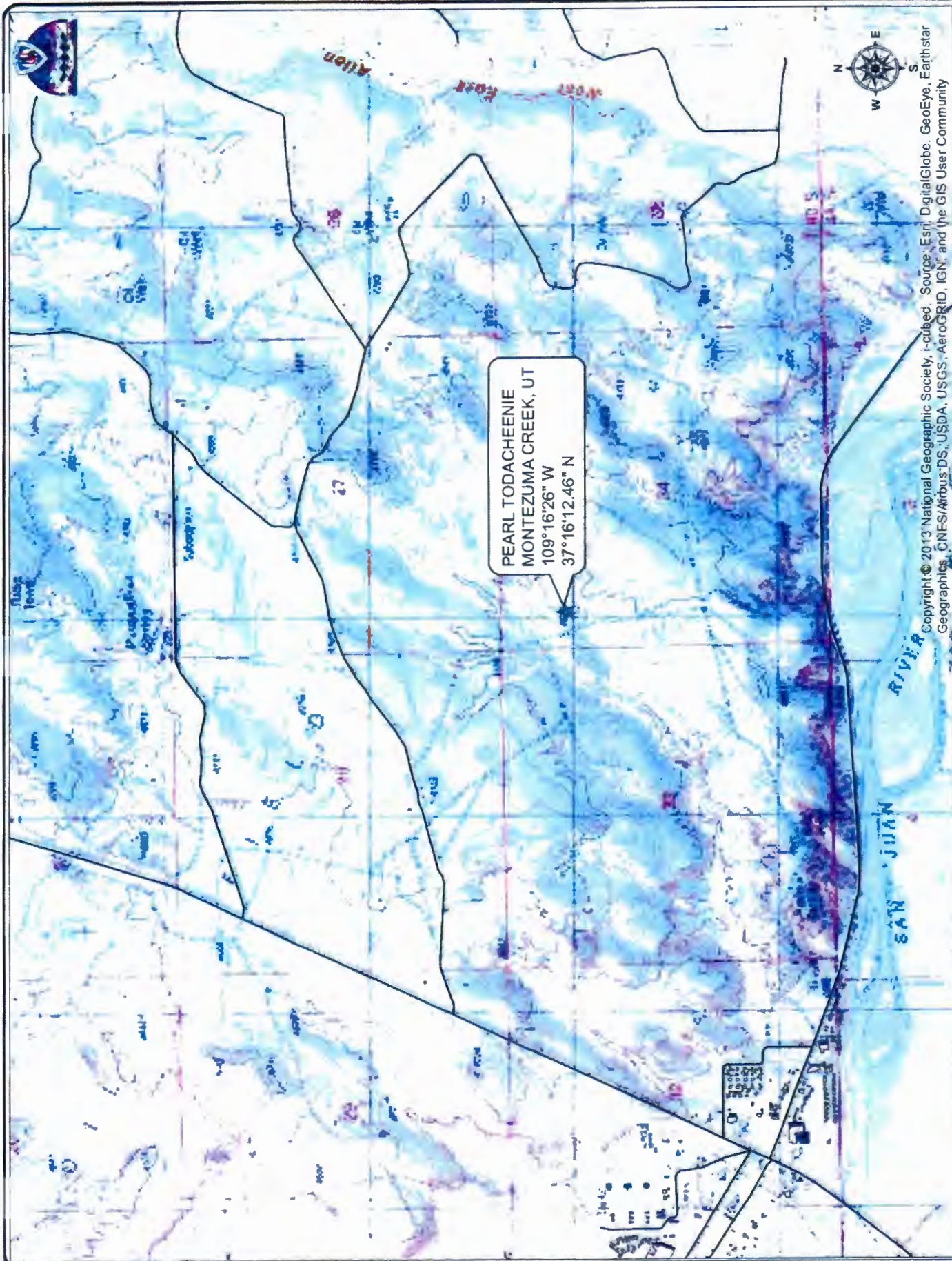


NTUA Facilities Map

1,800 900 0 1,800 3,600 5,400 7,200 Feet

Sheet of

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS-USA, USGS AEX
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Geographics, CNES/Airbus-DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



Sheet of
By:

NTUA Facilities Map

Navajo Tribal Utility Authority Certificate of House Wiring/Meter Loop Compliance

NTUA requires that a certification be made by a registered or licensed electrician concerning the installation of meter loop(s) prior to service being connected by NTUA. The certificate of the installation acknowledges the existence of NTUA standards as applicable portions of the National Electric Code (NEC). NTUA complies with the latest edition of the NEC at the time of meter loop installation. One form is required for each residence involved.

☒ Residential ☐ Commercial

Consumer Name: Harold J Nara Yanito

Mailing Address: P.O. Box 241, Aneth, UT. 84510

Physical Address: 1/4 Mile North of BIA Sch. at Hwy 262

Home/Building Description: Mobile home

Color: Beige TYPE: ☐ House ☒ Mobile Home ☐ Hogan ☐ Business ☐ Pole ☐ Other _____

Nearest Neighbor: Kenneth C. Myerson over the hill North side

Chapter/Project Name: Aneth Chapter / Wiring Project Resident

I certify that the wiring referenced above was performed under my supervision and is in compliance with the (year) 2017 issue of the National Electric Code, the NTUA Standards and the standards of the State of New Mexico and residence is ready for electric with a 100 Amp Service.

It is understood that the installation is controlled by the most restrictive code or regulation. This document is only valid for one year, dependent on when the wiring was completed.

ACKNOWLEDGED by Licensed Electrician:



Wiring Project Started (date): 8-12-2017

Wiring Project Completed (date): 8-16-2017

Delbert Harrison
(Print Name)

[Signature]
(Signature)

8-17-2017
(Date)

License #: EE98J32502 Exp. Date: 4-30-2020

State: New Mexico

Company: Delbert Harrison

Telephone: (505) 686-8550

Mailing Address: P.O. Box 1034

Shiprock, New Mexico 87720

Navajo Tribal Utility Authority Certificate of House Wiring/Meter Loop Compliance

NTUA requires that a certification be made by a registered or licensed electrician concerning the installation of meter loop(s) prior to service being connected by NTUA. The certificate of the installation acknowledges the existence of NTUA standards as applicable portions of the National Electric Code (NEC). NTUA complies with the latest edition of the NEC at the time of meter loop installation. One form is required for each residence involved.

☒ Residential ☐ Commercial

Consumer Name: Pearl Todachinié

Mailing Address: PO Box 257-Montezuma Creek, Ut. 84539

Physical Address: 2 miles east of Hwy 163 - 1/2 mile past 21.8 east.

Home/Building Description: White mobile home with blue triming

Color: Blue / w TYPE: ☐ House ☒ Mobile Home ☐ Hogan ☐ Business ☐ Pole ☐ Other

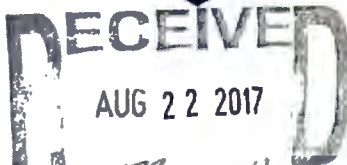
Nearest Neighbor: Kenneth Northern lives west side about 1/2 miles

Chapter/Project Name: Aneeth Chapter - Montezuma Creek, Utah.

I certify that the wiring referenced above was performed under my supervision and is in compliance with the (year) 2017 issue of the National Electric Code, the NTUA Standards and the standards of the State of New Mexico and residence is ready for electric with a 100 Amp Service.

It is understood that the installation is controlled by the most restrictive code or regulation. This document is only valid for one year, dependent on when the wiring was completed.

ACKNOWLEDGED by Licensed Electrician:



BY: [Signature]
Wiring Project Started (date): 8-17-2017

Wiring Project Completed (date): 8-19-2017

Delbert Harrison
(Print Name)

[Signature]
(Signature)

8-21-2017
(Date)

License #: EE98J-32502 Exp. Date: 1-30-2020

State: New Mexico

Company: Delbert Harrison

Telephone: (505) 686-8550

Mailing Address: P.O. Box 1034

Shiprock, New Mexico 87420

Navajo Tribal Utility Authority Certificate of House Wiring/Meter Loop Compliance

NTUA requires that a certification be made by a registered or licensed electrician concerning the installation of meter loop(s) prior to service being connected by NTUA. The certificate of the installation acknowledges the existence of NTUA standards as applicable portions of the National Electric Code (NEC). NTUA complies with the latest edition of the NEC at the time of meter loop installation. One form is required for each residence involved.

☒ Residential ☐ Commercial

Consumer Name: Flora Todachecnie
 Mailing Address: P.O Box 9 Aneth Utah 84510
 Physical Address: CR 405 Resolute RD
 Home/Building Description: Beige / Brown Roof
 Color: Beige TYPE: ☒ House ☐ Mobile Home ☐ Hogan ☐ Business ☐ Pole ☐ Other _____
 Nearest Neighbor: Annie Oldman
 Chapter/Project Name: Aneth Chapter, Aneth Utah

I certify that the wiring referenced above was performed under my supervision and is in compliance with the (year) 2017 issue of the National Electric Code, the NTUA Standards and the standards of the State of New Mexico and residence is ready for electric with a 200 Amp Service.

It is understood that the installation is controlled by the most restrictive code or regulation. This document is only valid for one year, dependent on when the wiring was completed.

ACKNOWLEDGED by Licensed Electrician:



Delbert Harrison
 (Print Name)

[Signature] 7-17-2017
 (Signature) (Date)

License #: EE98T3250Z Exp. Date: 1-11-2021

State: New Mexico

Company: Delbert Harrison

Telephone: (505) 686-8550

Mailing Address: P.O Box 1034

Shiprock, New Mexico 87420

AUG 22 2017

Wiring Project Started (date): 7-16-2017

Wiring Project Completed (date): 7-17-2017

Navajo Tribal Utility Authority Certificate of House Wiring/Meter Loop Compliance

NTUA requires that a certification be made by a registered or licensed electrician concerning the installation of meter loop(s) prior to service being connected by NTUA. The certificate of the installation acknowledges the existence of NTUA standards as applicable portions of the National Electric Code (NEC). NTUA complies with the latest edition of the NEC at the time of meter loop installation. One form is required for each residence involved.

☐ Residential ☐ Commercial

Consumer Name: Charles Phillips

Mailing Address: P.O. Box 23 Aneth Utah, 84510

Physical Address: 9 miles East of Aneth chapter

Home/Building Description: 3 bedroom stick house

Color: Beige TYPE: ☐ House ☒ Mobile Home ☐ Hogan ☐ Business ☐ Pole ☐ Other _____

Nearest Neighbor: Dorothy Phillips

Chapter/Project Name: Aneth Chapter Aneth Utah

I certify that the wiring referenced above was performed under my supervision and is in compliance with the (year) 2017 issue of the National Electric Code, the NTUA Standards and the standards of the State of New Mexico and residence is ready for electric with a 100 Amp Service.

It is understood that the installation is controlled by the most restrictive code or regulation. This document is only valid for one year, dependent on when the wiring was completed.

ACKNOWLEDGED by Licensed Electrician:



Delbert Harrison

(Print Name)

Delbert Harrison

(Signature)

8-21-2020

(Date)

License #: EE98132502 Exp. Date: 4-30-2020

State: New Mexico

Company: Delbert Harrison

Telephone: (505) 686-8550

Mailing Address: P.O. Box 1034

Shiprock, New Mexico 87420

Wiring Project Started (date): 8-19-2017

Wiring Project Completed (date): 8-20-2017

Navajo Tribal Utility Authority Certificate of House Wiring/Meter Loop Compliance

NTUA requires that a certification be made by a registered or licensed electrician concerning the installation of meter loop(s) prior to service being connected by NTUA. The certificate of the installation acknowledges the existence of NTUA standards as applicable portions of the National Electric Code (NEC). NTUA complies with the latest edition of the NEC at the time of meter loop installation. One form is required for each residence involved.

☐ Residential ☐ Commercial

Consumer Name: Thomas Hamon
 Mailing Address: P.O. Box 519 Montezuma Creek Utah
 Physical Address: 12 miles NW Montezuma Creek - McCrackan Mesa
 Home/Building Description: Beige/Green Roof
 Color: Beige TYPE: ☒ House ☐ Mobile Home ☐ Hogan ☐ Business ☐ Pole ☐ Other _____
 Nearest Neighbor: Bobby Antez
 Chapter/Project Name: Aruth Chapter, Aruth Utah

I certify that the wiring referenced above was performed under my supervision and is in compliance with the (year) 2017 issue of the National Electric Code, the NTUA Standards and the standards of the State of New Mexico and residence is ready for electric with a 100 Amp Service.

It is understood that the installation is controlled by the most restrictive code or regulation. This document is only valid for one year, dependent on when the wiring was completed.

ACKNOWLEDGED by Licensed Electrician:



Delbert Harrison
 (Print Name)
[Signature] 7-16-2017
 (Signature) (Date)

License #: EE98J3250Z Exp. Date: 1-11-2021
 State: New Mexico
 Company: Delbert Harrison
 Telephone: (505) 686-8550
 Mailing Address: P.O. Box 1034
Shiprock, New Mexico 87420



Wiring Project Started (date): 7-15-2017

Wiring Project Completed (date): 7-16-2017

Navajo Tribal Utility Authority Certificate of House Wiring/Meter Loop Compliance

NTUA requires that a certification be made by a registered or licensed electrician concerning the installation of meter loop(s) prior to service being connected by NTUA. The certificate of the installation acknowledges the existence of NTUA standards as applicable portions of the National Electric Code (NEC). NTUA complies with the latest edition of the NEC at the time of meter loop installation. One form is required for each residence involved.

☒ Residential

☐ Commercial

Consumer Name: Lisa Jones

Mailing Address: Box 827 Mont Ck Utah 84534

Physical Address: CR 464 Dishface Camp Mont Ck Utah

Home/Building Description: Frame 3 BDRM w/ white Roof (Panel)

Color: Pink TYPE: ☒ House ☐ Mobile Home ☐ Hogan ☐ Business ☐ Pole ☐ Other _____

Nearest Neighbor: Alvin Dishface

Chapter/Project Name: Ane H Chapter

I certify that the wiring referenced above was performed under my supervision and is in compliance with the (year) 2017 issue of the National Electric Code, the NTUA Standards and the standards of the State of New Mexico and residence is ready for electric with a 100 Amp Service.

It is understood that the installation is controlled by the most restrictive code or regulation. This document is only valid for one year, dependent on when the wiring was completed.

ACKNOWLEDGED by Licensed Electrician:



Delbert Harrison
(Print Name)

Delbert Harrison 7-18-2017
(Signature) (Date)

License #: EE98J32502 Exp. Date: 1-11-2021

State: New Mexico

Company: Delbert Harrison

Telephone: (505) 686-8550

Mailing Address: P.O. Box 1034

Shiprock, New Mexico 87420

Wiring Project Started (date): 7-17-2017

Wiring Project Completed (date): 7-18-2017

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

Note: NRF Funding & UNTF amounts are already approved and available.

State of Utah

Navajo Nation

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding		NN-CIO
1	Aneth 16 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$	183,226.76 UNTF 12/21/95	\$ 46,400 ✓
		\$	100,000.00 NRF # 583 Approved 9/08/14	
		\$	22,500.00 NTUA Contribution	
		\$	150,000.00 NRF # 634 approved 9/20/16	
		\$	125,830.45 NRF # 625 approved 9/20/16	
		\$	<u>215,103.70</u> UNTF # 012 Approved 12/16/16	
	Sub-total	\$	796,560.91	
2	Mexican Water 12 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$	9,999.00 UNTF 4/30/08	\$ 34,800 ✓
		\$	132,000.00 NRF # 583 Approved 9/08/14	
		\$	18,000.00 NTUA Contribution	
		\$	255,044.00 CDBG 9/22/2016	
		\$	79,795.00 CDBG 01/10/2017	
		\$	<u>59,284.44</u> UNTF # 003 approved 6/27/16	
	Sub-total	\$	534,122.44	
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project <i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>	\$	400,000.00 NN-Abandoned Mine Lands	\$ 275,000 ✓
		\$	996,966.63 NRF Grants	
		\$	642,000.00 UNTF Grants	
		\$	123,999.00 Mexican Water Chapter Funds	
		\$	<u>-</u> Tracking FY14-059	
	Sub-total	\$	2,162,965.63	
4	Mexican Water Three-Phase Powerline Project <i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 50-acre development project.</i>	\$	89,167.37 NRF # 338 Approved 8/04/08	\$ 1,700,000 ✓
		\$	40,213.31 NRF # 498 Approved 4/25/11	
		\$	100,000.00 NRF # 600 Approved	
		\$	<u>-</u>	
	Sub-total	\$	229,380.68	

5	Navajo Mountain 18 SS Powerline Project <i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 283,633 ✓
	\$ 27,074.25 UNTF TF16-12-16-014 \$ 27,000.00 NTUA Contribution \$ -	
	Sub-total	\$ 54,074.25
6	Oljato Chapter House Renovation/Multi-Purpose Building Project <i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>	\$ 1,400,000 ✓
	\$ 150,000.00 NRF # 501 Approved 9/26/11 \$ 140,000.00 NRF # 554 Approved 8/26/13 \$ 27,686.00 NRF # 563 Approved 4/07/14 \$ 150,000.00 NRF # 568 Approved 9/08/14 \$ 500,000.00 Navajo Nation UUDR \$ -	
	Sub-total	\$ 967,686.00
7	Red Mesa 18 SS Rutherford Powerline Project <i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 52,200 ✓
	\$ 90,000.00 NRF # 575 Approved 9/08/14 \$ 27,000.00 NTUA Contribution \$ 463,919.00 CDBG 9/22/2016	
	Sub-total	\$ 580,919.00 Still need → Contingency
8	Red Mesa Administration Building Project <i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture, Tamarah Begay. This request is for construction funding.</i>	\$ 1,400,000 ✓
	\$ 300,000.00 NN-Abandoned Mine Lands \$ 60,000.00 NRF # 503 Approved 9/26/11 \$ 40,000.00 NRF # 508 Approved 11/07/11 \$ 100,000.00 NRF # 553 Approved 8/26/13 \$ 300,000.00 NRF # 597 Approved 10/27/15	
	Sub-total	\$ 800,000.00
9	Tecnospos Chapter House Renovation Project <i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>	\$ 300,000 ✓
	\$ 61,800.00 NRF # 569 Approved 9/08/14 \$ 500,000.00 UUDR - Navajo Nation \$500K \$ 100,000.00 NRF # 612 Approved 10/27/15 \$ 138,200.00 UNTF	
	Sub-total	\$ 800,000.00
10	Tecnospos White Mesa 6 SS Powerline Project <i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>	\$ 238,445 ✓
	\$ 47,645.00 NRF Grant # 598 \$ 150,000.00 NRF Grant # 635 \$ 10,500.00 NTUA Contribution \$ 20,300.00 UNTF	
	Sub-total	\$ 228,445.00

Utah Navajo-NN-CIO Match Funding Projects

Note: Columns (B) thru (F) Funding amounts are already approved and available.

(A)

List of Projects - Summary

	(B) State of Utah NRF/UNTF Funding	(C) NTUA	(D) Navajo Nation CDBG	(E) Navajo Nation Abandoned Mine Lands	(F) Navajo Nation Undesignated Reserve	(G) Need match funding NN-CIO	(H) Totals
1 Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2 Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3 Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4 Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5 Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6 Oijato Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7 Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8 Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9 Tecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10 Tecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00
	\$ 5,361,414.91	\$ 78,000.00	\$ 798,758.00	\$ 700,000.00	\$ 1,000,000.00	\$ 6,230,358.00	\$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

INFRASTRUCTURE CAPITAL MOVEMENT PLAN 2018 - 2023

PROJECT SUMMARY

Agency	Chapter	Project Title	Rank	Category	Sub Category	Funding Sources	2018	2019	2020	2021	2022	2023	Total
	Aneth	Demolish/Rebuild Aneth Housing Area	2017 - 1	Bldg-Community	Roads/Streets/Bridges	UNTRF NN CIP General Funds, NUC	\$2,173,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,173,800.00
	Aneth	Pln, Dsgn, Cnstr Scattered Bathroom/Kitchen Additions	2017 - 2	Housing - Block	Cattle Guards	UNTRF NN CIP General Funds, NUC	\$140,239.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140,239.00
	Aneth	Power Line Scattered	2017 - 3	Utilities--Power - Linear	Multi-Purpose Bldg	NN CIP General Funds, NUC, UNTRF	\$340,000.00	\$430,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$770,000.00
	Aneth	Pln, Dsgn, Cnstr Solid Waste Project	2017 - 4	Bldg-Community	Roads/Streets/Bridges	UNTRF NN CIP General Funds, NUC	\$70,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,000.00
	Aneth	Plan, Dsgn, Cnstr Shopping Ctr	2017 - 5	Bldg-Economic Development	Transit	UNTRF, NUC, NN CIP General Funds	\$6,875.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,875.00
	Aneth	Develop E911 Rural Addressing System	2017 - 6	Comprehensive Studies	Windmills	NN CIP General Funds, NUC, UNTRF	\$4,937.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,937.00
	Aneth	Construct Veteran Memorial Park	2017 - 7	Bldg-Cultural Facilities	Utilities (Publicly Owned)	NN CIP General Funds, NUC, UNTRF	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
	Aneth	Ball Park Improvements	2017 - 8	Building-Recreational	Fencing	UNTRF, NN CIP General Funds, NUC	\$13,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,000.00
	Aneth	Purchase Heavy Equipment/Vehicle	2017 - 9	Equipment	Tanks	NUC, UNTRF, NN CIP General Funds	\$175,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175,000.00
	Aneth	Cnstr Emergency Shelter House	2017 - 10	Housing - Block	Housing	NN CIP General Funds, UNTRF, NUC	\$27,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,000.00
	Aneth	Renovate Warehouse	2017 - 11	Building-Private	Earthen Dam	NUC, NN CIP General Funds, UNTRF	\$18,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,000.00
	Aneth	Pln, Dsgn, Cnstr Public Water Station	2017 - 12	Water - Block	Car Wash	NUC, NN CIP General Funds, UNTRF	\$85,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,000.00
	Aneth	McCracken Mesa Salinity	2017 - 13	Water - Block	Other	NUC, NN CIP General Funds, UNTRF	\$93,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$93,500.00
	Aneth	McCracken Mesa Fencing	2017 - 14	Agriculture - Linear	Wastewater	NN CIP General Funds, NUC, UNTRF	\$55,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55,000.00

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2018 - 2023

PROJECT SUMMARY

Aneth	Rain Water Harvest	2017 - 15	Agriculture - Block	Storm/Surface Water Control	UNTRF,NUC,NN CIP General Funds	\$26,440.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,440.00
Aneth	Organic Farming	2017 - 16	Agriculture - Block	Storm/Surface Water Control	NN CIP General Funds,UNTRF,NUC	\$350,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$350,000.00
Aneth	Recreation Center	2018 - 1	Building-Recreational	Fencing	UNTRF,NN CIP General Funds,NUC	\$0.00	\$630,000.00	\$2,400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,030,000.00
TOTAL						\$3,653,871.00	\$1,060,000.00	\$2,400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,113,871.00

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

POWERLINE EXTENSION REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION & BUILDING NO.: Mexican Water DATE: 10-2-17
PERSON ASSIGN TO: Irma Julian, Project Manager

Please check of documents that were received.

- ☒ Application for Services
- ☒ Chapter Resolution – that indicate the need and priority of the proposal project and in accords with the local Land-Use Plan.
- ☒ Preliminary Cost Estimate - by the Utility Companies
- ☒ List of Recipients and Quad Maps
- ☐ Status of House Wiring – Certification of Compliance by Contractor or certified electrician **NONE**
- ☒ Written confirmation - of other funding source(s)
- ☐ Written confirmation - from NTUA or other companies indicating that the project is on the 2 year construction plan **N/A**
- ☐ Documentation of Clearances: Archaeological, Environmental Assessments and Land User Consent (ROW). **Included in contract with NTUA**

Project Quality Assurance/Quality Control Acknowledgement

☒ Complete ☐ Incomplete

Project Name: Mexican Water Powerline Project Type: Construction

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Irma Julian, Project Manager
Project Manager
[Signature]
CPMD Department Manager

Oct 03, 2017
Date
10/3/17
Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: 10-2-17

AGENCY: Northern

TYPE OF PROJECT:

- | | | |
|--|--|--|
| <input type="checkbox"/> Chapter House | <input type="checkbox"/> Multi-Purpose | <input type="checkbox"/> Senior Center |
| <input type="checkbox"/> Preschool | <input type="checkbox"/> NN Facilities | <input checked="" type="checkbox"/> Powerline Ext. |
| <input type="checkbox"/> Sewer Lagoon | <input type="checkbox"/> Waterline | <input type="checkbox"/> Sewerline |
| <input type="checkbox"/> Housewiring | <input type="checkbox"/> Bathroom Addition | <input type="checkbox"/> Other: _____ |

RECEIVED DATE: 10/3/17

☒ Approved: [Signature]

☐ Disapproved: _____

ASSIGNED TO: Inma Julian

OFFICE USE ONLY

PURPOSE:

Mexican Water Chapter

SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

hereby request for technical assistance

for the following areas:

- | | | |
|--|---|-------------------------------------|
| <input type="checkbox"/> Project Evaluation | <input type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input type="checkbox"/> Contract Development | <input type="checkbox"/> Other |
| <input type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | _____ |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | _____ |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | _____ |

MAILING
ADDRESS:

Mexican Water Chapter
NAME OF ORGANIZATION

Martha Saggboy, CSC
CONTACT PERSON/TITLE

HCB/ Box 38
ADDRESS

Tecnospos, Az.
CITY STATE

86514
ZIP CODE

PHONE: 0928-429-0986/0928- FAX NUMBER: 429-0943

E-MAIL ADDRESS: _____

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____

Business Unit: _____

Business Unit: _____

- | | | |
|--|---|--|
| <input type="checkbox"/> Land Withdrawal/Land Designation | <input type="checkbox"/> Land Use | <input type="checkbox"/> Building Data |
| <input checked="" type="checkbox"/> Chapter Approval/Resolution | <input checked="" type="checkbox"/> Cost Estimate | <input type="checkbox"/> Square Foot (Size) |
| <input type="checkbox"/> Environmental Review/Compliance | <input type="checkbox"/> Geotechnical Survey | <input type="checkbox"/> Electrical Service Cost |
| <input type="checkbox"/> Ofc. of Environmental Hlth (IHS) Assessment | <input type="checkbox"/> Site Analysis | <input type="checkbox"/> Project Budget |
| <input type="checkbox"/> Cultural Resource Compliance Form (Archaeology) | <input type="checkbox"/> Scope of Work/Background Information | |
| <input type="checkbox"/> Biological Clearance Form (Endangered Species) | <input type="checkbox"/> Utility Assessment | <input type="checkbox"/> Feasibility Studies |
| <input type="checkbox"/> Easement/Right-of-Way | <input type="checkbox"/> Other: _____ | |

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515



②

powerline

MEXICAN WATER CHAPTER



Red Mesa TP#1019, HC 61 Box 38 • Teec Nos Pos, AZ 86514 • (928) 429-0986

Mexican Water Chapter

MWCJAN10-056

RESOLUTION OF MEXICAN WATER CHAPTER

Approving to request the 23rd Navajo Nation Council, Budget and Finance Committee, NÁBIK' IYÁTI' Committee, Resources and Development Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development/Community Development Block Grant to allocate FY 2016 funding of \$323,157.82 for the construction of the Utah Scattered Phase II Power Line Extension Project to serve eleven (11) homes located in San Juan County, Utah.

WHEREAS:

1. The Mexican Water Chapter is a duly called certified Chapter pursuant to 26 N.N.C. Section 3 and Pursuant to 11 N.N.C. Part 1, Section 10; and
2. Pursuant to 26 N.N.C. Section 103 (a), the members of each Chapter, at a duly called meeting, are authorized to oversee the authority delegated to the Chapter pursuant to this act; and
3. The Mexican Water Chapter is delegated and vested with the authority and responsibility to provide and address local concerns for the people within the community; and
4. Pursuant to 26 N.N.C., Section 102 (B); which permits Mexican Water Chapter to exercise local governance authorities contained within 26 N.N.C. Section 103, with the exception of land administration authority pursuant to 26 N.N.C. Section (D) (1); and
5. Pursuant to CAP-34-98, the Navajo Nation Council adopted the Navajo Nation Local Governance Act (LGA); and
6. Pursuant to the Resources and Development Committee certifying Mexican Water Chapter having met requirement under 26 N.N.C. & 102 (A) on February 07, 2012; and
7. The Mexican Water Chapter is delegated the authority and responsibility to plan and implement community projects to seek and obtain federal funds for the benefit of local residents; and
8. The Mexican Water is a growing community that pledges to keep up with the progressive trend in community development and one of their priority is to develop rural electrification service to benefit the consumers in the most efficient manner; and
9. The Mexican Water Chapter has surveyed its homes needing electrical services and has submitted a quad map with identified customers to determine the cost of the project; and
10. The Mexican Water Chapter has identified funding to complete the house wiring portion of the project and be ready for Service Entrance Inspection to be conducted by Navajo Tribal Utility Authority; and
11. The preliminary clearances and studies will be funded by Navajo Revitalization Fund Board using State of Utah Severance Tax Funds for Fiscal Year 2012; and
12. The State of Utah, Utah Navajo Royalty Holding Fund (UNRHF) and Navajo Revitalization Fund (NRF) has allocated funding to the Mexican Water Chapter FY 2016 Chapter allocation of \$3,681.18 as matching towards the construction of the Utah Phase II Scattered Power Line Extension Project; and

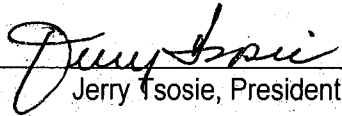
.....

NOW THEREFORE IT BE RESOLVED THAT:

1. Mexican Water Chapter respectfully request the 23rd Navajo Nation Council, Budget and Finance Committee, NÁBIK' IYÁTI' Committee, Resources and Development Committee, Division of Community Development, Community Housing & Infrastructure Development/Housing & Urban Development/Community Development Block Grant to allocate FY 2016 funding of \$323,157.82 for the construction of the Utah Scattered Phase II Power Line Extension Project to serve eleven (11) homes located in San Juan County, Utah

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered at a duly called meeting at Mexican Water Chapter, (Navajo Nation), Utah at which a quorum was present and that same was passed by a vote of 22 in favor and 00 opposed, 02 abstained on the 10th day of January 2016.


Jerry Tsosie, President

David L. John, Vice President


Maryann Woody, Secretary/Treasurer



NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

May 25, 2016

Mr. James Adakai, Program and Projects Specialist
Community Development Block Grant Program
The Navajo Nation
P.O. Box 2365
Window Rock, Arizona 86515

RE: Mexican Water Chapter (Rocky Mountain Scattered) Power Line Project

Dear Mr. Adakai:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents located within the Mexican Water Chapter area. 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**. Firm construction costs will be based upon final engineering and design.
3. Notice of funding for right-of-way acquisition has been received. NTUA has commenced 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 Mexican Water Chapter.

Letter to Mr. James Adakai, Community Development Block Grant Program
RE: Mexican Water Chapter (Rocky Mountain Scattered) Power Line Project
May 25, 2016
Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Patricia Watchman, Customer Service Supervisor, Shiprock District, or me.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Bernice Tsosie, Assistant Manager
Electric System Planning Section

CC: Martha Saggboy, Mexican Water Chapter
Jerry Tsosie, Mexican Water Chapter
Ethelind Johns, Electric System Planning Section, NTUA
Shannon Burnette, Electric System Planning Section, NTUA
Sherrell White, Electric System Planning Section, NTUA
Louella Chee, Electric System Planning Section, NTUA
Wilfred Franklin Jr., Shiprock District, NTUA
Vircyntia Charley, Kayenta District, NTUA
Patricia Watchman, Shiprock District, NTUA

Letter to Mr. James Adakai, Community Development Block Grant Program
RE: Mexican Water Chapter (Rocky Mountain Scattered) Power Line Project
May 25, 2015
Page Three

MEXICAN WATER CHAPTER (Rocky Mountain Scattered) POWER LINE PROJECT

Electric Member Extensions	4.39 Miles	\$ 351,339.00
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (4.39 Miles)		<u>59,284.44</u> \$ 410,623.44
NTUA Contribution (11 Homes @ \$1,500.00)		(<u>16,500.00</u>)
Subtotal		\$ 394,123.44
Mexican Water Check (Cashier's Check No. 0276100258)		(<u>59,284.44</u>)
Contribution Required Prior to Construction		\$ 334,839.00

CHAPTER: Mexican Water

Page 1 of 1

272

Quad map: Moses Rock; UT

Quad map: Boundary Butte; UT



T 043 S, R 021 E

B.O.P.
Lat. 37°01'10.19"N
Long. 109°37'09.17"W

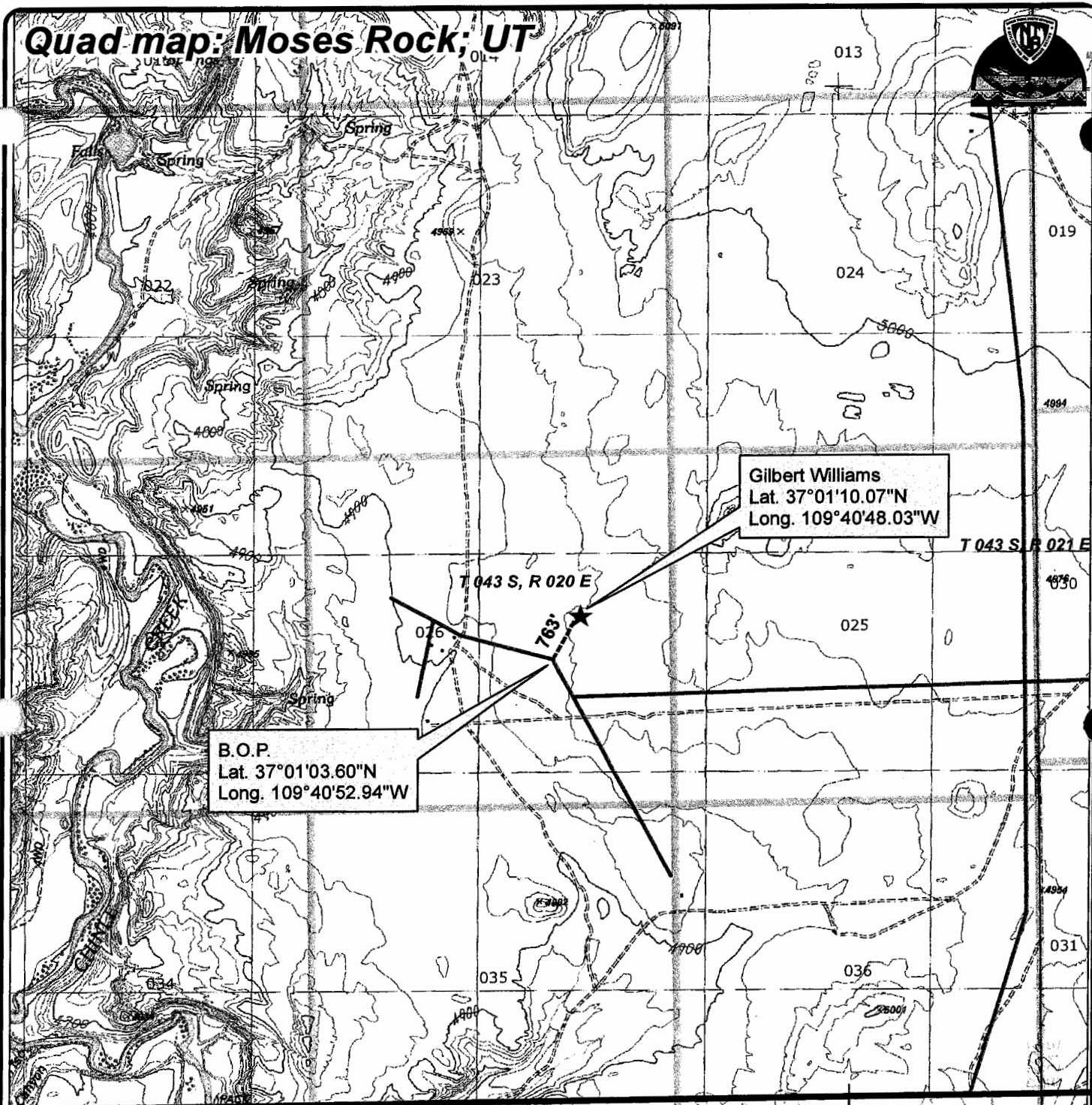
Ellen Martin
Lat. 37°01'11.63"N
Long. 109°37'01.01"W

Sheet 1 of 1
By: JY 6-2-16

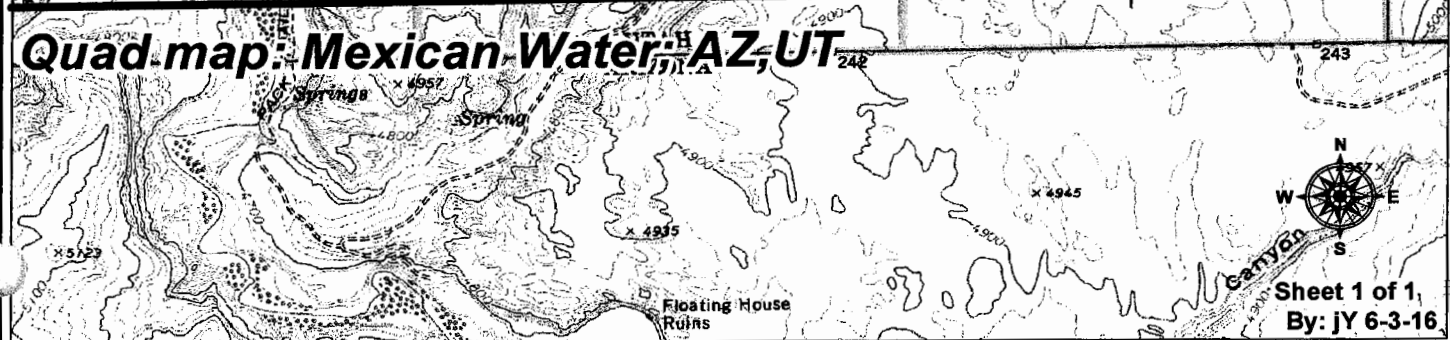
NTUA Facilities Map

1,000 500 0 1,000 2,000 3,000 4,000
Feet

Quad map: Moses Rock; UT



Quad map: Mexican Water; AZ, UT



NTUA Facilities Map

1,000 500 0 1,000 2,000 3,000 4,000 Feet

Sheet 1 of 1
By: jY 6-3-16

Quad map: San Juan Hill; UT

008

002

001

4740



007

010

011

012

015

014

013

018

Harold Skow
Lat. 37°07'59.13"N
Long. 109°41'00.22"W

T 042 S, R 020 E

T 042 S, R 021 E

B.O.P.
Lat. 37°07'57.38"N
Long. 109°40'59.31"W

019

R 20 E

R 21 E

Quad map: Moses Rock; UT

023

024

025

027

026

025

030



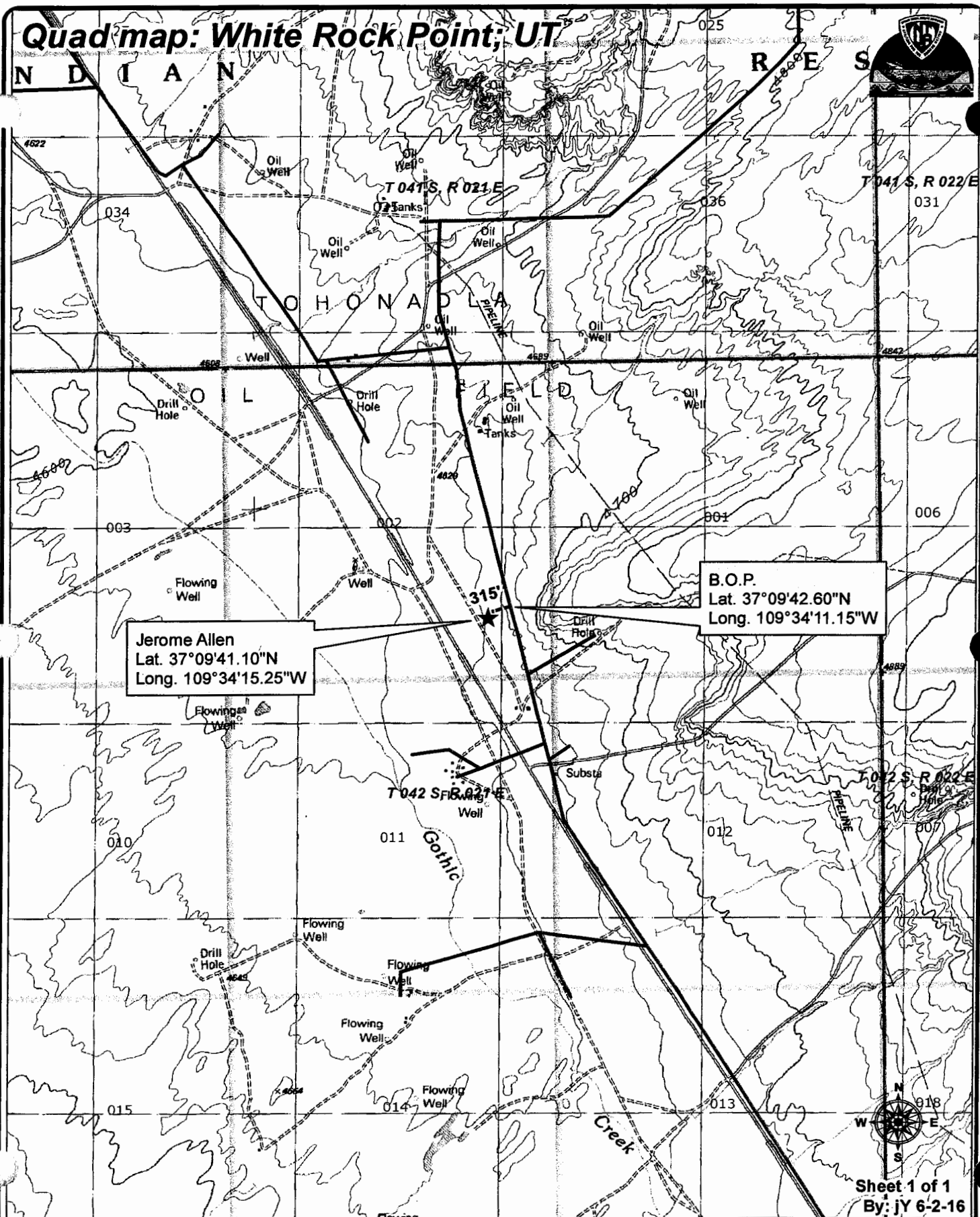
Sheet 1 of 1
By: JY 6-3-16

NTUA Facilities Map

1,000 500 0 1,000 2,000 3,000 4,000

Feet

Quad map: White Rock Point; UT



NTUA Facilities Map

1,000 500 0 1,000 2,000 3,000 4,000 Feet

Quad map: White Rock Point; UT



RESERVATION

T 041 S, R 021 E

T 041 S, R 022 E

Tanks

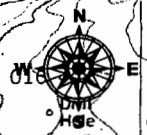
Drill Hole

B.O.P.
Lat. $37^{\circ}10'09.78''\text{N}$
Long. $109^{\circ}30'48.68''\text{W}$

Juanita Joe
Lat. $37^{\circ}09'21.60''\text{N}$
Long. $109^{\circ}31'38.30''\text{W}$

T 042 S, R 021 E

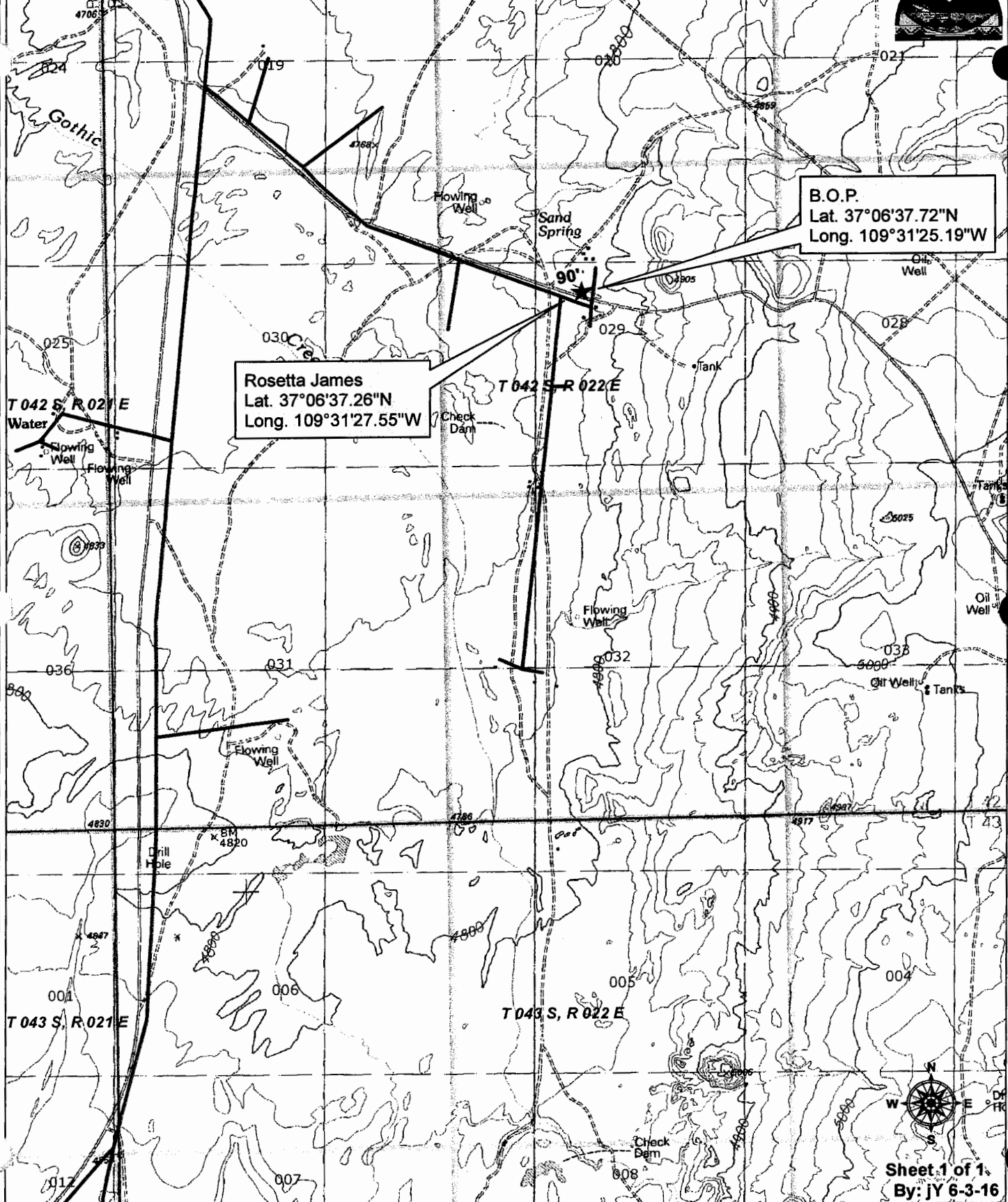
T 042 S, R 022 E



Sheet 1 of 1
By: jY 6-3-16

NTUA Facilities Map

1,000 500 0 1,000 2,000 3,000 4,000
Feet

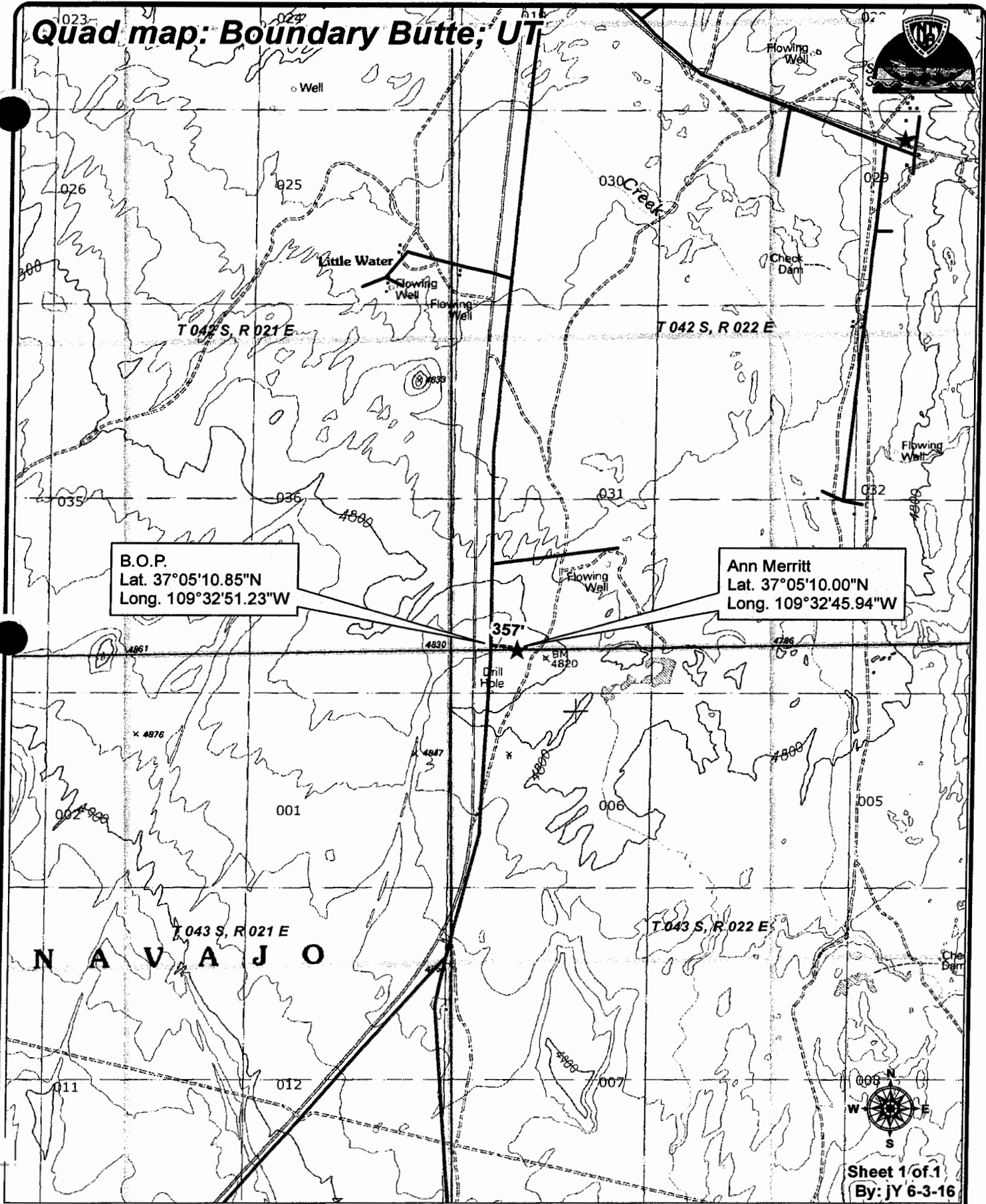


NTUA Facilities Map

1,000 500 0 1,000 2,000 3,000 4,000

Feet

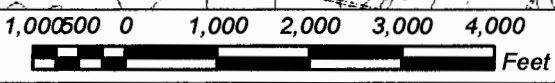
Quad map: Boundary Butte; UT



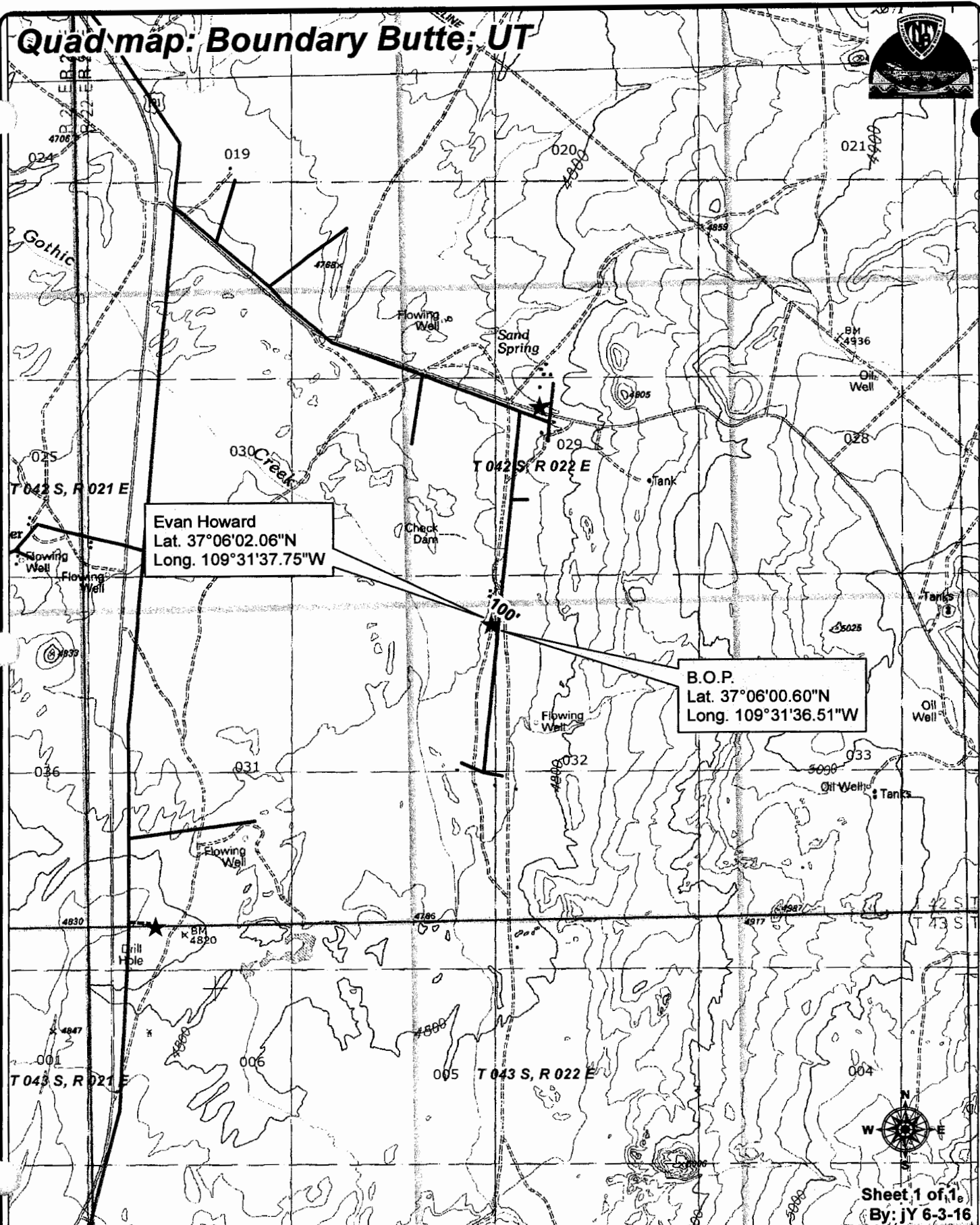
B.O.P.
Lat. 37°05'10.85"N
Long. 109°32'51.23"W

Ann Merritt
Lat. 37°05'10.00"N
Long. 109°32'45.94"W

NTUA Facilities Map



Quad map: Boundary Butte; UT



NTUA Facilities Map

1,000 500 0 1,000 2,000 3,000 4,000
Feet

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

State of Utah

Navajo Nation

Note: NRF Funding & UNTF amounts are already approved and available.

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding	NN-CIO
1	Aneth 16 SS Powerline Project		\$ 46,400 ✓
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>		
	\$ 183,226.76	UNTF 12/21/95	
	\$ 100,000.00	NRF # 583 Approved 9/08/14	
	\$ 22,500.00	NTUA Contribution	
	\$ 150,000.00	NRF # 634 approved 9/20/16	
	\$ 125,830.45	NRF # 625 approved 9/20/16	
	\$ 215,103.70	UNTF # 012 Approved 12/16/16	
	Sub-total	\$ 796,660.91	
2	Mexican Water 12 SS Powerline Project		\$ 34,800 ✓
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>		
	\$ 9,999.00	UNTF 4/30/08	
	\$ 132,000.00	NRF # 583 Approved 9/08/14	
	\$ 18,000.00	NTUA Contribution	
	\$ 255,044.00	CDBG 9/22/2016	
	\$ 79,795.00	CDBG 01/10/2017	
	\$ 59,284.44	UNTF # 003 approved 6/27/16	
	Sub-total	\$ 554,122.44	
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project		\$ 275,000 ✓
	<i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>		
	\$ 400,000.00	NN-Abandoned Mine Lands	
	\$ 996,966.63	NRF Grants	
	\$ 642,000.00	UNTF Grants	
	\$ 123,999.00	Mexican Water Chapter Funds	
	\$ -	Tracking FY14-059	
	Sub-total	\$ 2,162,965.63	
④ NO	Mexican Water Three-Phase Powerline Project		\$ 1,700,000 ✓
	<i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 50-acre development project.</i>		
	\$ 89,167.37	NRF # 338 Approved 8/04/08	
	\$ 40,213.31	NRF # 498 Approved 4/25/11	
	\$ 100,000.00	NRF # 600 Approved	
	\$ -		
	Sub-total	\$ 229,380.68	

5 Navajo Mountain 18 SS Powerline Project	\$ 283,633	✓
<i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 27,074.25 UNTF TF16-12-16-014 \$ 27,000.00 NTUA Contribution \$ -	
Sub-total	\$ 54,074.25	
6 Oljato Chapter House Renovation/Multi-Purpose Building Project	\$ 1,400,000	✓
<i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>	\$ 150,000.00 NRF # 501 Approved 9/26/11 \$ 140,000.00 NRF # 554 Approved 8/26/13 \$ 27,686.00 NRF # 563 Approved 4/07/14 \$ 150,000.00 NRF # 568 Approved 9/08/14 \$ 500,000.00 Navajo Nation UUDR \$ -	
Sub-total	\$ 967,686.00	
7 Red Mesa 18 SS Ratherford Powerline Project	\$ 52,200	✓
<i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 90,000.00 NRF # 575 Approved 9/08/14 \$ 27,000.00 NTUA Contribution \$ 463,919.00 CDBG 9/22/2016	
Sub-total	\$ 580,919.00 Still need → Contingency	
8 Red Mesa Administration Building Project	\$ 1,400,000	✓
<i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture, Tamarah Begay. This request is for construction funding.</i>	\$ 300,000.00 NN-Abandoned Mine Lands \$ 60,000.00 NRF # 503 Approved 9/26/11 \$ 40,000.00 NRF # 508 Approved 11/07/11 \$ 100,000.00 NRF # 553 Approved 8/26/13 \$ 300,000.00 NRF # 597 Approved 10/27/15	
Sub-total	\$ 800,000.00	
9 Teecnospos Chapter House Renovation Project	\$ 300,000	✓
<i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>	\$ 61,800.00 NRF # 569 Approved 9/08/14 \$ 500,000.00 UUDR - Navajo Nation \$500K \$ 100,000.00 NRF # 612 Approved 10/27/15 \$ 138,200.00 UNTF	
Sub-total	\$ 800,000.00	
10 Teecnospos White Mesa 6 SS Powerline Project	\$ 238,325	✓
<i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>	\$ 47,645.00 NRF Grant # 598 \$ 150,000.00 NRF Grant # 635 \$ 10,500.00 NTUA Contribution \$ 20,300.00 UNTF	
Sub-total	\$ 228,445.00	

Utah Navajo-NN-CIO Match Funding Projects

Note: Columns (B) thru (F) Funding amounts are already approved and available.

(A)		(B)	(C)	(D)	(E)	(F)	(G)	(H)
List of Projects - Summary		State of Utah NRF/UNTF Funding	NTUA	Navajo Nation CD8G	Navajo Nation Abandoned Milne Lands	Navajo Nation Undesignated Reserve	Need match funding NN-CIO	Totals
1	Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2	Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4	Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5	Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6	Ojato Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7	Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8	Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9	Tecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10	Tecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00
		\$ 5,361,414.91	\$ 78,000.00	\$ 798,758.00	\$ 700,000.00	\$ 1,000,000.00	\$ 6,230,358.00	\$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2018 - 2023

PROJECT SUMMARY

Agency	Chapter	Project Title	Rank	Category	Sub Category	Funding Sources	2018	2019	2020	2021	2022	2023	Total
03	Mexican Water	Construction of 2nd Phase of Multipurpose Complex - Senior Center/Three Phase Power Line	2017 - 1	Bldg-Community	Multi-Purpose Bldg	NN CIP General Funds,State Other,UNTRF,AML	\$3,963,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,963,000.00
03	Mexican Water	Upgrade Three Phase Powerline with Fiber	2017 - 2	Utilities--Power - Linear	Three Phase	CDBG,NN CIP General Funds,Chapter CIP Funds,UNTRF	\$2,275,380.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,275,380.00
03	Mexican Water	Scattered Telephone Ext/UT Broadband Project	2018 - 1	Utilities--Telecomm - Linear	Telephone Lines	UNRHS,NN Matching CIP Funds,NN Other,NN CIP General Funds,AML	\$0.00	\$1,386,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,386,000.00
03	Mexican Water	Pln, Dsgn, Cnstr Chapter Accel/Decel Lanes/ Access Road & Parking Lot	2018 - 2	Transportation - Linear	Roads/Streets	BIA,NN CIP General Funds,UNTRF,NN Fuel Excise Tax Funds,Chapter CIP Funds,Chapter Sales Tax Funds	\$0.00	\$616,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$616,000.00
03	Mexican Water	Pln, Dsgn, Cnstr Media Computer Bldg	2019 - 1	Bldg-Community	Computer Lab	AML,NRS,USDA,CDBG	\$0.00	\$0.00	\$450,000.00	\$3,000,000.00	\$313,000.00	\$0.00	\$3,763,000.00
03	Mexican Water	Pln, Dsgn, Cnstr Red Ranch Resort	2019 - 2	Bldg-Economic Development	Other	Legislative Grants,4CEC,USDA	\$0.00	\$0.00	\$400,000.00	\$2,500,000.00	\$0.00	\$0.00	\$2,900,000.00
03	Mexican Water	Plan, Dsgn, Cnstr Scattered Housing	2020 - 1	Housing - Block	Housing	USDA,NAHASDA	\$0.00	\$0.00	\$0.00	\$216,000.00	\$354,000.00	\$354,000.00	\$924,000.00
03	Mexican Water	Pln, Dsgn, Cnstr Head Start	2021 - 1	Bldg-Education	Head Start	USDA,Chapter CIP Funds,NRS	\$0.00	\$0.00	\$0.00	\$0.00	\$360,000.00	\$1,200,000.00	\$1,560,000.00
						TOTAL	\$6,238,380.00	\$2,002,000.00	\$850,000.00	\$5,716,000.00	\$1,027,000.00	\$1,554,000.00	\$17,387,380.00

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

POWERLINE EXTENSION REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION & BUILDING NO.: Navajo Mountain DATE: 10-2-17

PERSON ASSIGN TO: Irma Julian, Project Manager

Please check of documents that were received.

- ☒ Application for Services
- ☒ Chapter Resolution – that indicate the need and priority of the proposal project and in accords with the local Land-Use Plan.
- ☒ Preliminary Cost Estimate - by the Utility Companies NTUA
- ☒ List of Recipients and Quad Maps
- ☐ Status of House Wiring – Certification of Compliance by Contractor or certified electrician NONE
- ☒ Written confirmation - of other funding source(s)
- ☐ Written confirmation - from NTUA or other companies indicating that the project is on the 2 year construction plan N/A
- ☒ Documentation of Clearances: Archaeological, Environmental Assessments and Land User Consent (ROW). Included in Contract with NTUA

Project Quality Assurance/Quality Control Acknowledgement

☒ Complete ☐ Incomplete

Project Name: Powerline Project Type: Construction

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Irma Julian, Project Manager
Project Manager

[Signature]
CPMD Department Manager

Oct. 23, 2017
Date
10/3/17
Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: _____

AGENCY: Western

TYPE OF PROJECT:

- | | | |
|--|--|--|
| <input type="checkbox"/> Chapter House | <input type="checkbox"/> Multi-Purpose | <input type="checkbox"/> Senior Center |
| <input type="checkbox"/> Preschool | <input type="checkbox"/> NN Facilities | <input checked="" type="checkbox"/> Powerline Ext. |
| <input type="checkbox"/> Sewer Lagoon | <input type="checkbox"/> Waterline | <input type="checkbox"/> Sewerline |
| <input type="checkbox"/> Housewiring | <input type="checkbox"/> Bathroom Addition | <input type="checkbox"/> Other: _____ |

RECEIVED DATE: 10/3/17

☒ Approved: [Signature]

☐ Disapproved: _____

ASSIGNED TO: Immo Julian

OFFICE USE ONLY

PURPOSE:

Navajo Mountain Powerline Project hereby request for technical assistance
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM
for the following areas:

- | | | |
|---|---|-------------------------------------|
| <input type="checkbox"/> Project Evaluation | <input type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input type="checkbox"/> Contract Development | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | _____ |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | _____ |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | _____ |

MAILING
ADDRESS:

Naa'Ts'ig'a'at' (Navajomountain Chapter)
NAME OF ORGANIZATION

Lorena Alene, CSC
CONTACT PERSON/TITLE

Post Office Box #10070
ADDRESS

Tonalea
CITY

AZ.
STATE

86044
ZIP CODE

PHONE: 928-672-2915

FAX NUMBER: _____

E-MAIL ADDRESS: navajomountain.navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____

Business Unit: _____

Business Unit: _____

- ☐ Land Withdrawal/Land Designation
☒ Chapter Approval/Resolution
☐ Environmental Review/Compliance
☐ Ofc. of Environmental Hlth (IHS) Assessment
☐ Cultural Resource Compliance Form (Archaeology)
☐ Biological Clearance Form (Endangered Species)
☐ Easement/Right-of-Way

- ☐ Land Use
☒ Cost Estimate
☐ Geotechnical Survey
☐ Site Analysis
☐ Scope of Work/Background Information
☐ Utility Assessment
☐ Other: _____
- ☐ Building Data
☐ Square Foot (Size)
☐ Electrical Service Cost
☐ Project Budget
☐ Feasibility Studies

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515



**RESOLUTION OF THE
NAA'TSIS'AAN
(NAVAJO MOUNTAIN)
CHAPTER OF THE NAVAJO NATION**

Hank Stevens
President

Sharon L. Jean
Vice-President

Tonya Garcia
Secretary/Treasurer

Russell Smallcanyon
*Grazing Committee
Member*

Herman Daniels Jr
Council Delegate

RESOLUTION NO: 11M07/153-2017

REQUESTING THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO BEGIN A RIGHT OF WAY ASSESSMENT AND COST ESTIMATE FOR ARCHAEOLOGICAL AND ENVIRONMENTAL ASSESSMENT AND SURVEYS FOR NINE (9) HOUSEHOLDS TO CONSTRUCT A SHORT POWLERLINE EXTENSION AND CONNECT HOMES WITH ELECTRIC UTILITY AT THE NAA'TSIS'AAN, SAN JUAN COUNTY, UTAH

1. Pursuant to 26 N.N.C., Section 3 (A), the Naa'tsis'aan Chapter is a duly recognized certified Chapter of the Navajo Nation Government, as listed at 11 N. N. N., Part 1, Section 10; and
2. The Naa'tsis'aan Chapter is a recognized Chapter of the Navajo Nation government, vested with authority and responsibilities consider and take actions on matters of local concern that are in the best interest of the health, safety, and welfare of its chapter members and residents; and
3. Naa'tsis'aan Chapter has identified extending short power line project to homes as a Chapter priority and these nine (9) homes in the Navajo Mountain, San Juan, UT area are in need of electrical services; and
4. Naa'tsis'aan Chapter has a list of homeowners to be service in the power line extension, list of names and quad maps are for the following names:

Customer's Name	GPS Coordinates	Description	House Wired Yes No	Comments	Date Update Recorded
Rainbow City, UTAH					
1 Atene, Darrell	N37°03.926 W110°04	Frame	X	Confirmed by UNTF to proceed with payment	7/14/2017
2 Atene, Shirley	N37°03.979 W110°04	Mobile Home	X	Confirmed by UNTF to proceed with payment	7/14/2017
3 Bitsinnie, M/Navaho, Harrison	N37°04.589 W110°04	Frame	X	Confirmed by UNTF to proceed with payment	7/14/2017
4 Butler, Leomie Greymountain	N37°03.560 W110°04	Frame	X	Confirmed by UNTF to proceed with payment	7/14/2017
5 Hollday, Stanley & Julia	N37°03.804 W110°04	Frame	X	Confirmed by UNTF to proceed with payment	7/14/2017
6 King, Willie & Fannie	N37°00.000 W110°04	Octagon/BA-frame	X	Confirmed by UNTF to proceed with payment	7/14/2017
7 Kinsel Jr., Herman	N37°03.667 W110°04	Frame	X	Confirmed by UNTF to proceed with payment	7/14/2017
8 Greymountain, Leland & Robin	N37°00.879 W110°04	Frame	X	Confirmed by UNTF to proceed with payment	7/14/2017
9 Garcia, Tonya		Frame	X	Confirmed by UNTF to proceed with payment	7/22/2017
10 Chief, Murphy	Deleted				
11 Drake, Roger	Deleted				
12 Eltsosie, Ella	Deleted				
13 Holmes, Lavada	Deleted				
14 Little, Shirlene	Deleted				
15 Sloan, Bryon	Deleted				
16 White, Sr. Loyld	Deleted				
17 Begay, Ken	Deleted				
18 Blake, Justina	Deleted				
19 Graymountain, Carolee	Deleted				

5. Several homes are presently electrically wired, in the process of passing the NTUA Services Entrance Inspection (See Exhibit "A")

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Naa'tsis'aaan Chapter hereby requests the Kayenta District office of NTUA to conduct and provide Navajo Mountain a Right of Way Assessment and Cost Estimate for an archaeological and Environmental survey for a power line extension to serve nine (9) homes (see attached listing of names) in the Navajo Mountain, San Juan, UT area.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered at a duly called Chapter meeting at Naa'tsis'aaan Chapter (Navajo Nation) in Navajo Mountain, Utah at which a quorum present and the same was passed by a vote of 24 in favor 0 opposed and 1 abstained on the 22 day of July, 2017.

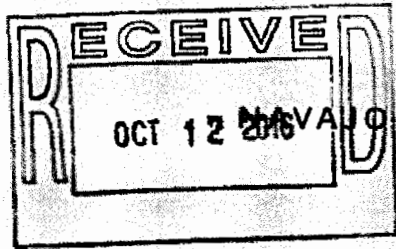
Motion: Levi ta Holm

Second: Leah King

Hank Stevens
Hank Stevens, President

Tonya Garcia
Tonya Garcia, Secretary /Treasurer

Sharon L Jean
Sharon L Jean, Vice- President



NAVAJO TRIBAL UTILITY AUTHORITY
AN ENTERPRISE OF THE NAVAJO NATION

October 5, 2016

Ms. Lorena Atene, Community Service Coordinator
Navajo Mountain Chapter
PO Box 10070
Tonalea, Arizona 86044

RE: Navajo Mountain Chapter (Scattered Extensions) Power Line Project

Dear Ms. Atene:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the area of Navajo Mountain 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 Navajo Mountain Chapter.

Home Office:
P.O. BOX 170
FT. DEFENCE, 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 DEFENCE
P.O. BOX 587
FT. DEFENCE, AZ 86504

DILCON
HC 63 BOX D
WINSLOW, AZ 86047

CROWNPOINT
P.O. BOX 1825
CROWNPOINT, NM 87313

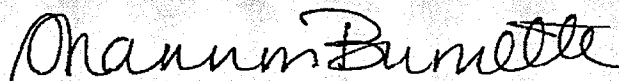
CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

Letter to Ms. Lorena Atene, Navajo Mountain Chapter
RE: Navajo Mountain Chapter (Scattered Extensions) Power Line Project
October 5, 2016
Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Marcella Black, Customer Service Supervisor, Kayenta District or me.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Shannon Burnette, Project Administrator
Electric System Planning Section

CC: Herman Daniels Jr., Navajo Mountain Chapter
Lester Lee, Electric Systems Division, NTUA
Bernice Tsosie, Electric System Planning Section, NTUA
Ethelind Johns, Electric System Planning Section, NTUA
Sherrell White, Electric System Planning Section, NTUA
Louella Chee, Electric System Planning Section, NTUA
Vircyntia Charley, Kayenta District, NTUA
Marcella Black, Kayenta District, NTUA
Darlene Begay, Kayenta District, NTUA

Letter to Ms. Lorena Atene, Navajo Mountain Chapter
RE: Navajo Mountain Chapter (Scattered Extensions) Power Line Project
October 5, 2016
Page Three

NAVAJO MOUNTAIN CHAPTER (Scattered Extensions) POWER LINE PROJECT

Member Extensions	1.91 Miles	\$ 258,433.45
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (1.91 Miles)		<u>27,074.25</u>
Subtotal		\$ 285,507.70
NTUA Contribution (18 Homes @ \$1,500.00)		<u>(27,000.00)</u>
Contribution Required Prior to Construction		\$ 258,507.70

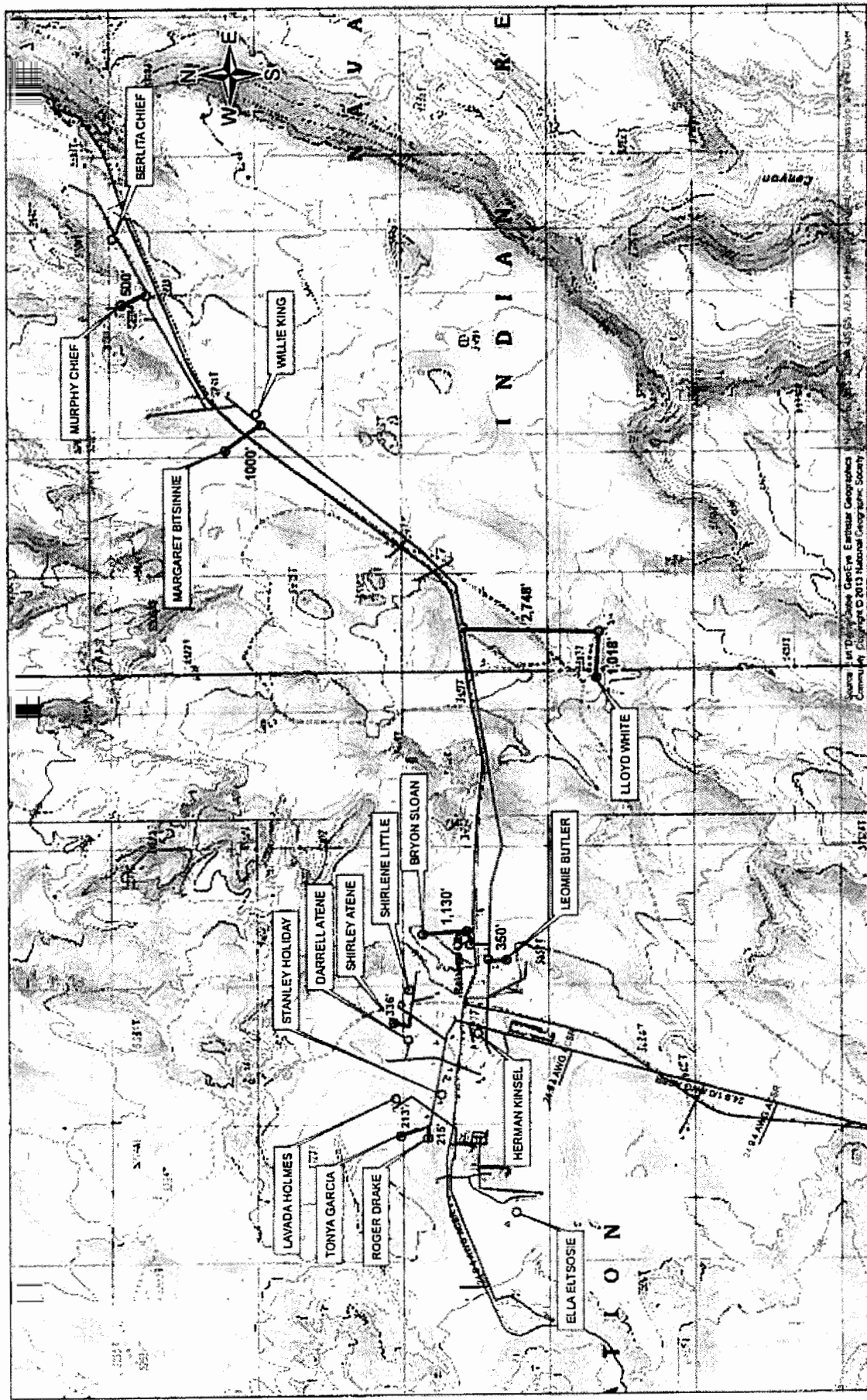
NAVAJO TRIBAL UTILITY AUTHORITY
Proposed Power Line Extension

CHAPTER: NAVAJO MOUNTAIN

REMARKS: Navajo Mountain Chapter (Scattered Extensions) Power Line Project

Page 1 of 1

No.	Customer's Name	Description	House Yes	Wired No	Comments
	Member Extensions				
1.	Darrell Atene				
2.	Shirley Atene				Trailer
3.	Ken Begay				
4.	Margaret Bitsinnie				
5.	Leomie Butler				
6.	Berlita Chief				
7.	Murphy Chief				
8.	Roger Drake				
9.	Ella Eltsosie				
10.	Tonya Garcia				
11.	Carolee Graymountain				
12.	Leland Greymountain				
13.	Stanley Holiday				
14.	Lavada Holmes				
15.	Herman Kinsel				
16.	Shirlene Little				
17.	Willie King				
18.	Justina Blake				
19.	Bryon Sloan				No structure on site
20.	Lloyd White				



NAATSI'S/AAN CHAPTER
UTAH POWER LINE PROJECT: SHORT LINE EXTENSION

1" = 2,000 FT.

DAVID DAMSCHEN
UNTF Board Chair

GARY R. HERBERT
Governor

SPENCER L. COOK
Lt. Governor

TONY DAYSH
Administrator



State of Utah

Utah Navajo Trust Fund



Addressee: Naatsis'Aan Chapter
P.O. Box 10070
Tonalea, AZ 86044

Date: January 10, 2017

Subject: Award Letter

Dear: Lorena Atene

Congratulations! On behalf of the Utah Navajo Trust Fund, I am pleased to announce that the Naatsis'Aan Chapter, Right of Way for 18 SS Powerline Extension project has been approved for U.N.T.F. funding. The award amount is \$27074.25.

The U.N.T.F. Grant #TF16-12-16-014 is to be used in accordance with the U.N.T.F. rules, policies, and procedures as well as all applicable Federal, State, Country, and Navajo Nation Tribal laws, regulations, rules, policies and procedures for projects such as this. Please coordinate closely with NTUA and the U.N.T.F. staff before starting the project, during the project, and upon close-out-of-project, to ensure that all applicable requirements are being met.

We look forward in strengthening our partnership in mutual respect and cooperation. Our goal is to improve services and project performance measures between both entities by providing exceptional services for our clients. If you have any questions, please call or email me during normal business hours of 8:00 am – 5:00 pm, Monday – Friday.

Sincerely,

A handwritten signature in black ink, appearing to read "Melinda Blackhorse".

Melinda Blackhorse

Project Specialist

Office Phone: (435)678-1471

Toll Free: (800)378-2030

Email: mblackhorse@utah.gov

Navajo Mountain Powerline Project

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

Note: NRF Funding & UNTF amounts are already approved and available.

State of Utah

Navajo Nation

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding	NN-CIO
1	Aneth 16 SS Powerline Project		\$ 46,400
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>		
	\$ 183,226.76	UNTF 12/21/95	
	\$ 100,000.00	NRF # 583 Approved 9/08/14	
	\$ 22,500.00	NTUA Contribution	
	\$ 150,000.00	NRF # 634 approved 9/20/16	
	\$ 125,830.45	NRF # 625 approved 9/20/16	
	\$ 215,103.70	UNTF # 012 Approved 12/16/16	
	Sub-total	\$ 796,660.91	
2	Mexican Water 12 SS Powerline Project		\$ 34,800
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>		
	\$ 9,999.00	UNTF 4/30/08	
	\$ 132,000.00	NRF # 583 Approved 9/08/14	
	\$ 18,000.00	NTUA Contribution	
	\$ 255,044.00	CDBG 9/22/2016	
	\$ 79,795.00	CDBG 01/10/2017	
	\$ 59,284.44	UNTF # 003 approved 6/27/16	
	Sub-total	\$ 554,122.44	
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project		\$ 275,000
	<i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>		
	\$ 400,000.00	NN-Abandoned Mine Lands	
	\$ 996,966.63	NRF Grants	
	\$ 642,000.00	UNTF Grants	
	\$ 123,999.00	Mexican Water Chapter Funds	
	\$ -	Tracking FY14-059	
	Sub-total	\$ 2,162,965.63	
④ NO	Mexican Water Three-Phase Powerline Project		\$ 1,700,000
	<i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 50-acre development project.</i>		
	\$ 89,167.37	NRF # 338 Approved 8/04/08	
	\$ 40,213.31	NRF # 498 Approved 4/25/11	
	\$ 100,000.00	NRF # 600 Approved	
	\$ -		
	Sub-total	\$ 229,380.68	

5	Navajo Mountain 18 SS Powerline Project	\$ 283,633		✓
	<i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 27,074.25	UNTF TF16-12-16-014	
		\$ 27,000.00	NTUA Contribution	
		\$ -		
	Sub-total	\$ 54,074.25		
6	Oljato Chapter House Renovation/Multi-Purpose Building Project	\$ 1,400,000		✓
	<i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>	\$ 150,000.00	NRF # 501 Approved 9/26/11	
		\$ 140,000.00	NRF # 554 Approved 8/26/13	
		\$ 27,686.00	NRF # 563 Approved 4/07/14	
		\$ 150,000.00	NRF # 568 Approved 9/08/14	
		\$ 500,000.00	Navajo Nation UUDR	
		\$ -		
	Sub-total	\$ 967,686.00		
7	Red Mesa 18 SS Rutherford Powerline Project	\$ 52,200		✓
	<i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 90,000.00	NRF # 575 Approved 9/08/14	
		\$ 27,000.00	NTUA Contribution	
		\$ 463,919.00	CDBG 9/22/2016	
	Sub-total	\$ 580,919.00	Still need →	Contingency
8	Red Mesa Administration Building Project	\$ 1,400,000		✓
	<i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture. Tamarah Begay. This request is for construction funding.</i>	\$ 300,000.00	NN-Abandoned Mine Lands	
		\$ 60,000.00	NRF # 503 Approved 9/26/11	
		\$ 40,000.00	NRF # 508 Approved 11/07/11	
		\$ 100,000.00	NRF # 553 Approved 8/26/13	
		\$ 300,000.00	NRF # 597 Approved 10/27/15	
	Sub-total	\$ 800,000.00		
9	Teecnospos Chapter House Renovation Project	\$ 300,000		✓
	<i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>	\$ 61,800.00	NRF # 569 Approved 9/08/14	
		\$ 500,000.00	UUDR - Navajo Nation \$500K	
		\$ 100,000.00	NRF # 612 Approved 10/27/15	
		\$ 138,200.00	UNTF	
	Sub-total	\$ 800,000.00		
10	Teecnospos White Mesa 6 SS Powerline Project	\$ 238,325		✓
	<i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>	\$ 47,645.00	NRF Grant # 598	
		\$ 150,000.00	NRF Grant # 635	
		\$ 10,500.00	NTUA Contribution	
		\$ 20,300.00	UNTF	
	Sub-total	\$ 228,445.00		

Utah Navajo-NN-CIO Match Funding Projects

Note: Columns (B) thru (F) Funding amounts are already approved and available.

(A)		(B)	(C)	(D)	(E)	(F)	(G)	(H)
List of Projects - Summary		State of Utah NRF/UNTF Funding	NTUA	Navajo Nation CDBG	Navajo Nation Abandoned Mine Lands	Navajo Nation Undesignated Reserve	Need match funding NN-CIO	Totals
1	Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ ~ 46,400.00	\$ 843,060.91
2	Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4	Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5	Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6	Ojiate Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7	Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8	Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9	Tecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10	Tecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00
		\$ 5,361,414.91	\$ 78,000.00	\$ 798,758.00	\$ 700,000.00	\$ 1,000,000.00	\$ 6,230,358.00	\$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2018 - 2023

PROJECT SUMMARY

Agency	Chapter	Project Title	Rank	Category	Sub Category	Funding Sources	2018	2019	2020	2021	2022	2023	Total
08	Navajo Mountain	Construct Rainbow Plateau Powerline Extension	2016 - 1	Utilities--Power - Linear	Multi-Purpose Bldg	NN CIP General Funds, Private Funds, NTUA, NAHASDA	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500,000.00
08	Navajo Mountain	Pln, Dsgn, Instll Plaute Mesa/Tall Mountain Housewiring and Solar Prjct	2016 - 2	Housing - Block	Cattle Guards	Grants, UNTRF, NN Matching CIP Funds, NTUA	\$38,613.00	\$476.232.00	\$0.00	\$0.00	\$0.00	\$0.00	\$514,845.00
08	Navajo Mountain	Plan/Design and construct Navajo Mountain Convenience Store	2016 - 3	Bldg-Economic Development	Transit	NN Bonds, NN CIP General Funds, UNTRF	\$425,000.00	\$25,250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,675,000.00
08	Navajo Mountain	Chapter House Renovation Project	2016 - 4	Bldg-Community	Roads/Streets/Bridges	NN Other, Private Funds, UNTRF, NN CIP General Funds, Chapter Sales Tax Funds	\$22,453.00	\$89,813.00	\$0.00	\$0.00	\$0.00	\$0.00	\$112,266.00
08	Navajo Mountain	Paulite Mesa/Tall Mtn Powerline Project	2016 - 5	Utilities--Power - Linear	Multi-Purpose Bldg	UNTRF State Grants, NTUA, CDBG, US DA, Private Funds	\$235,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$735,000.00
08	Navajo Mountain	Pln, Dsgn, Cnstr Rainbow Plateau Bathroom/Kitchen Additions	2016 - 6	Housing - Block	Cattle Guards	UNTRF, NN CIP General Funds, Chapter CIP Funds, IHS	\$246,715.00	\$246,715.00	\$1,973,707.00	\$0.00	\$0.00	\$0.00	\$2,467,137.00
08	Navajo Mountain	Chapter Administration Office & Conference Center	2016 - 7	Building-Government	These Phase	Chapter General Funds, UNTRF, NUC, Chapter Other	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00
08	Navajo Mountain	Chapter House Replacement	2016 - 8	Bldg-Community	Roads/Streets/Bridges								\$0.00
TOTAL							\$3,667,781.00	\$26,562,760.00	\$1,973,707.00	\$0.00	\$0.00	\$0.00	\$32,204,248.00

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

CHAPTER HOUSE REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

NAME OF CHAPTER: Ojatoch DATE: 10-02-17

PERSON ASSIGN TO: Irma Julian, Project Manager

Please check of documents that were received.

- ☒ Application for Services
- ☐ Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
- ☒ Chapter Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.
- ☒ Preventive Maintenance Plan and Operating Cost Plan Included in the Annual Chapter Funds appropriation
- ☐ Cost Estimate:
A. Architect & Engineering (A/E) Cost
B. Construction Cost
- ☒ Written commitments and encumbrance: of other source(s) of funding.
- ☐ Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need when applicable.
- ☒ Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.

Project Quality Assurance/Quality Control Acknowledgement

☒ Complete ☐ Incomplete

Project Name: New Multipurpose Building Project Type: Chapter House

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Irma Julian
Project Manager

[Signature]
CPMD Department Manager

Oct 03, 2017
Date
10/3/17
Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: _____

AGENCY: Western

TYPE OF PROJECT:

- ☒ Chapter House ☐ Multi-Purpose ☐ Senior Center
☐ Preschool ☐ NN Facilities ☐ Powerline Ext.
☐ Sewer Lagoon ☐ Waterline ☐ Sewerline
☐ Housewiring ☐ Bathroom Addition ☐ Other: _____

PURPOSE:

Ojato Chapter hereby request for technical assistance
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM
for the following areas:

- | | | |
|--|---|-------------------------------------|
| <input type="checkbox"/> Project Evaluation | <input checked="" type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input checked="" type="checkbox"/> Contract Development | <input type="checkbox"/> Other |
| <input type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | |

MAILING
ADDRESS:

Ojato Chapter
NAME OF ORGANIZATION
Shirlee Bedonie, CSC
CONTACT PERSON/TITLE
PO# 360455
ADDRESS
Monument Valley, Utah 84531
CITY STATE ZIP CODE
PHONE: 435-727-5850 FAX NUMBER: _____
E-MAIL ADDRESS: Ojato@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____
Business Unit: _____
Business Unit: _____

- | | | |
|--|---|--|
| <input type="checkbox"/> Land Withdrawal/Land Designation | <input type="checkbox"/> Land Use | <input type="checkbox"/> Building Data |
| <input type="checkbox"/> Chapter Approval/Resolution | <input type="checkbox"/> Cost Estimate | <input type="checkbox"/> Square Foot (Size) |
| <input type="checkbox"/> Environmental Review/Compliance | <input type="checkbox"/> Geotechnical Survey | <input type="checkbox"/> Electrical Service Cost |
| <input type="checkbox"/> Ofc. of Environmental Hlth (IHS) Assessment | <input type="checkbox"/> Site Analysis | <input type="checkbox"/> Project Budget |
| <input type="checkbox"/> Cultural Resource Compliance Form (Archaeology) | <input type="checkbox"/> Scope of Work/Background Information | |
| <input type="checkbox"/> Biological Clearance Form (Endangered Species) | <input type="checkbox"/> Utility Assessment | <input type="checkbox"/> Feasibility Studies |
| <input type="checkbox"/> Easement/Right-of-Way | <input type="checkbox"/> Other: _____ | |

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515



OLJATO CHAPTER/ADMINISTRATION
PO BOX 360455
MONUMENT VALLEY, UTAH 84536
Email: oljato@navajochapters.org
Phone: 435-727-5850 Fax: 5852
Shirlee Bedonie, Com. Serv. Coord.

Herman Daniels Jr. Council Delegate
James Adakai, President
Albert Holiday, Vice President
LaNell Menard-Parrish, Sec/Treasurer
Billy Charley, Grazing Official
Peggy Abrigo, Account. Maint. Specialist

RESOLUTION OF THE OLJATO CHAPTER

Resolution No: OLJ 09-13-2017

THE CONSTITUANTS AND THE CBLUP COMMISSIONERS HEREBY APPROVES THE (5) FIVE YEARS PRIORITY LIST UNDER THE CAPITAL IMPROVEMENT INFRASTURE (ICIP) YEARS: 2017-2022.

WHEREAS;

1. Pursuant to Navajo Nation Code, Section 4001 (D) and 4028 (a), (b), the Oljato Chapter is established and certified as a local government entity of the Navajo Nation vested with the authority to review all matters affecting the Chapter and submit appropriate recommendations to the Navajo Nation Government or other local agencies by resolution; and
2. Pursuant to 26 N.N.C., Chapter 1: Navajo Nation Chapter, Section 1., (B) (1) & (2), The Navajo Nation Councils delegated to Chapter governmental authority with respect to local matters consistent with Navajo law, including custom and tradition and allows chapter to make decisions to govern with responsibility and accountability to community membership; and
3. The Oljato Chapter advocates in the best interest of its community members by identifying the ICIP priority listing which are:
 1. RFP: Architectural Drawing, Archaeological Assessments, Cultural & Environmental Inventories, Legal Land Survey and ground testing/Flood Studies for the New Plan and Construction of Oljato Chapter Building,
 2. Bathroom & Kitchen Addition-OEH & NACA continuing the Water Line Projects,
 3. Water Line, Sewer Tap Project-OEH & NACA continuing the Water line Projects,
 4. House wiring & power line Project,
 5. Transfer Station
 6. Nursing Home
 7. Multi-purpose/Youth Center

NOW THEREFORE BE IT RESOLVED THAT;

1. The Oljato Chapter hereby acknowledges the priority list for FY 2017-2022.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Oljato Chapter at a regular duly called meeting at Oljato, Navajo Nation, Utah at which a quorum was present and that same was passed by a vote of 27 in favor, 0 opposed and 2 abstained, this 10 day of SEPTEMBER 2017.

1st Motion by:

Maricela Bedonie

2nd Motion by:

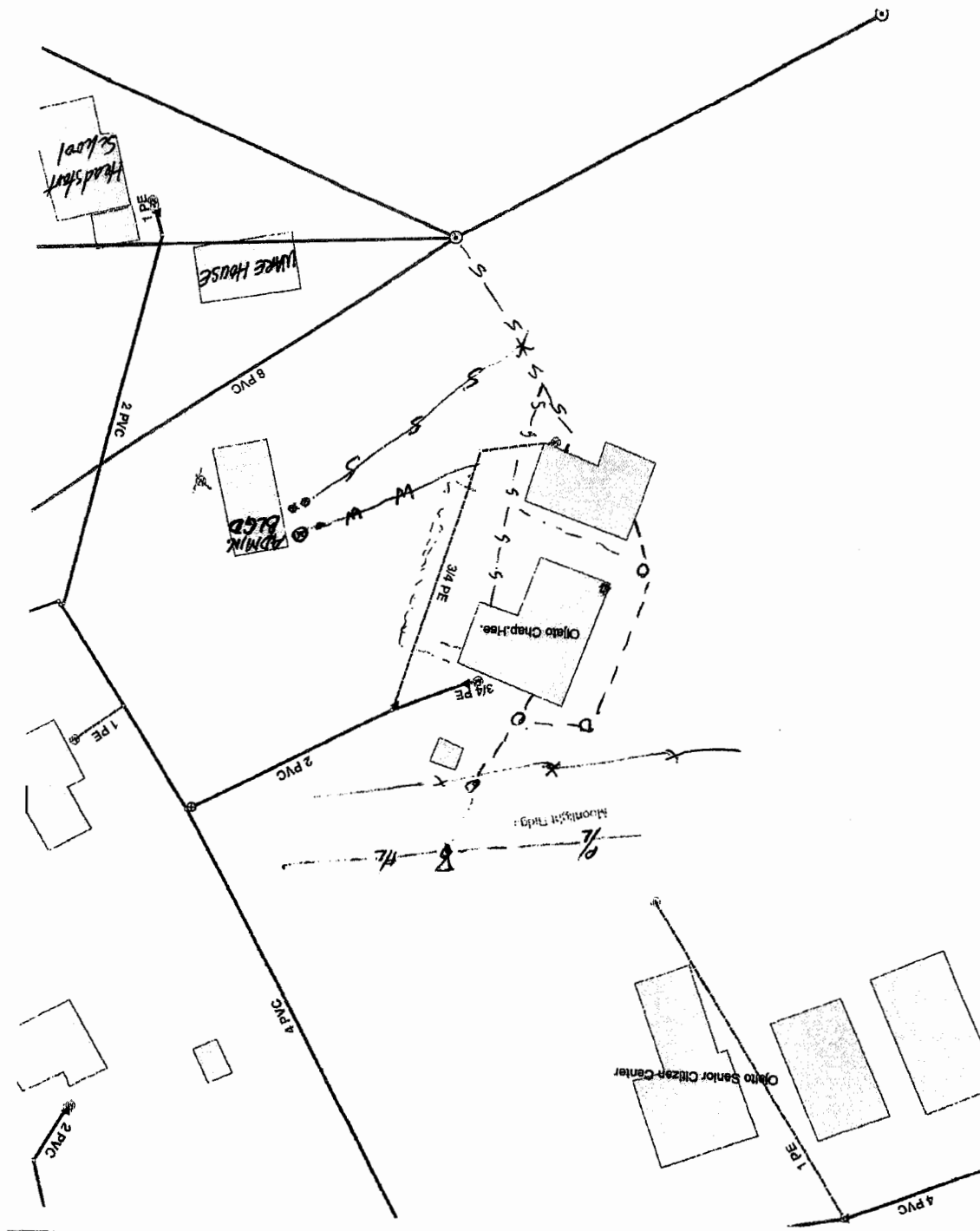
Elvina Holiday

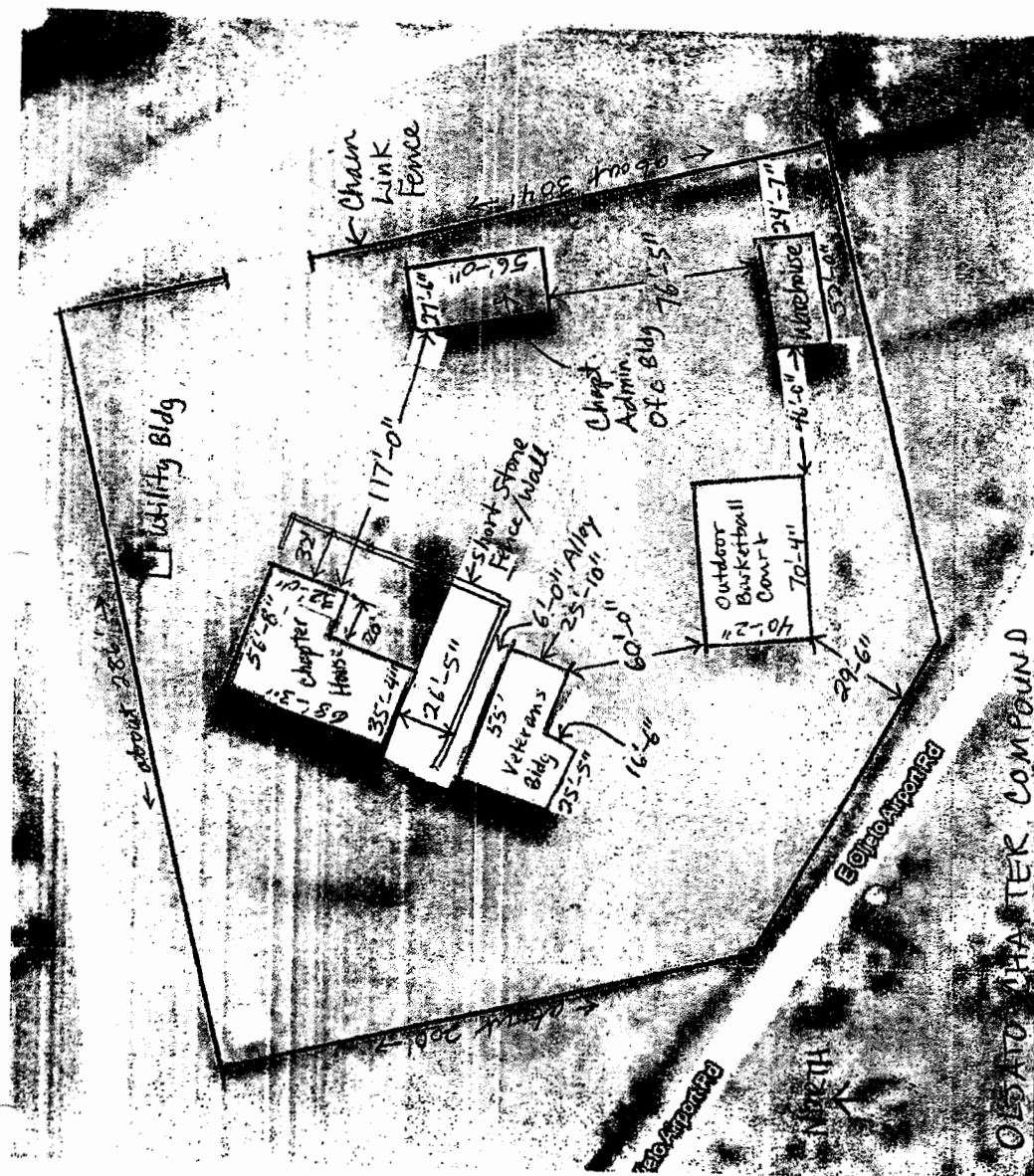
James Adakai, Chapter President

Albert Holiday, Vice-President

LaNell Menard-Parrish, Secretary/Treasurer

Billy Charley/Grazing Official





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5	Navajo Mountain 18 SS Powerline Project	\$ 283,633	✓
	<i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 27,074.25 UNTF TF16-12-16-014 \$ 27,000.00 NTUA Contribution \$ -	
	Sub-total	\$ 54,074.25	
6	Oljato Chapter House Renovation/Multi-Purpose Building Project	\$ 1,400,000	✓
	<i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>	\$ 150,000.00 NRF # 501 Approved 9/26/11 \$ 140,000.00 NRF # 554 Approved 8/26/13 \$ 27,686.00 NRF # 563 Approved 4/07/14 \$ 150,000.00 NRF # 568 Approved 9/08/14 \$ 500,000.00 Navajo Nation UUDR \$ -	
	Sub-total	\$ 967,686.00	
7	Red Mesa 18 SS Rutherford Powerline Project	\$ 52,200	✓
	<i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 90,000.00 NRF # 575 Approved 9/08/14 \$ 27,000.00 NTUA Contribution \$ 463,919.00 CDBG 9/22/2016	
	Sub-total	\$ 580,919.00 Still need → Contingency	
8	Red Mesa Administration Building Project	\$ 1,400,000	✓
	<i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture, Tamarah Begay. This request is for construction funding.</i>	\$ 300,000.00 NN-Abandoned Mine Lands \$ 60,000.00 NRF # 503 Approved 9/26/11 \$ 40,000.00 NRF # 508 Approved 11/07/11 \$ 100,000.00 NRF # 553 Approved 8/26/13 \$ 300,000.00 NRF # 597 Approved 10/27/15	
	Sub-total	\$ 800,000.00	
9	Tecnospos Chapter House Renovation Project	\$ 300,000	✓
	<i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>	\$ 61,800.00 NRF # 569 Approved 9/08/14 \$ 500,000.00 UUDR - Navajo Nation \$500K \$ 100,000.00 NRF # 612 Approved 10/27/15 \$ 138,200.00 UNTF	
	Sub-total	\$ 800,000.00	
10	Tecnospos White Mesa 6 SS Powerline Project	\$ 238,325	✓
	<i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>	\$ 47,645.00 NRF Grant # 598 \$ 150,000.00 NRF Grant # 635 \$ 10,500.00 NTUA Contribution \$ 20,300.00 UNTF	
	Sub-total	\$ 228,445.00	

Utah Navajo-NN-CIO Match Funding Projects

(A)

List of Projects - Summary

Note: Columns (B) thru (F) Funding amounts are already approved and available.

	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	State of Utah NRF/UNTF Funding	NTUA	Navajo Nation CDBG	Navajo Nation Abandoned Mine Lands	Navajo Nation Undesignated Reserve	Need match funding NN-CIO	Totals
1 Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2 Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3 Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4 Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5 Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6 Ojlati Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7 Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8 Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9 Teecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10 Teecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00
	\$ 5,361,414.91	\$ 78,000.00	\$ 798,758.00	\$ 700,000.00	\$ 1,000,000.00	\$ 6,230,358.00	\$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

Note: NRF Funding & UNTF amounts are already approved and available.

State of Utah

Navajo Nation

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding	NN-CIO
1	Aneth 16 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	<div>\$ 183,226.76 UNTF 12/21/95</div> <div>\$ 100,000.00 NRF # 583 Approved 9/08/14</div> <div>\$ 22,500.00 NTUA Contribution</div> <div>\$ 150,000.00 NRF # 634 approved 9/20/16</div> <div>\$ 125,830.45 NRF # 625 approved 9/20/16</div> <div>\$ 215,103.70 UNTF # 012 Approved 12/16/16</div>	\$ 46,400 ✓
	Sub-total	\$ 796,660.91	
2	Mexican Water 12 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	<div>\$ 9,999.00 UNTF 4/30/08</div> <div>\$ 132,000.00 NRF # 583 Approved 9/08/14</div> <div>\$ 18,000.00 NTUA Contribution</div> <div>\$ 255,044.00 CDBG 9/22/2016</div> <div>\$ 79,795.00 CDBG 01/10/2017</div> <div>\$ 59,284.44 UNTF # 003 approved 6/27/16</div>	\$ 34,800 ✓
	Sub-total	\$ 554,122.44	
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project <i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>	<div>\$ 400,000.00 NN-Abandoned Mine Lands</div> <div>\$ 996,966.63 NRF Grants</div> <div>\$ 642,000.00 UNTF Grants</div> <div>\$ 123,999.00 Mexican Water Chapter Funds</div> <div>\$ - Tracking FY14-059</div>	\$ 275,000 ✓
	Sub-total	\$ 2,162,965.63	
④ 100	Mexican Water Three-Phase Powerline Project <i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 30-acre development project.</i>	<div>\$ 89,167.37 NRF # 338 Approved 8/04/08</div> <div>\$ 40,213.31 NRF # 498 Approved 4/25/11</div> <div>\$ 100,000.00 NRF # 600 Approved</div> <div>\$ -</div>	\$ 1,700,000 ✓
	Sub-total	\$ 229,380.68	

Total	Expenses	Balance
\$ 995,372.45	\$ -	\$ 995,372.45

UNTF/NRF GRANT PROJECT BUDGET, & EXPENDITURES

Chapter	Oljato
Activity #	O178
Client Name	Chapter House

Funding Sources		Amount
NRF	11-09-26-501 Archite	\$ 150,000.00
NRF	13-08-26-554a Cons	\$ 140,000.00
NRF	03-05-05-082	\$ 6,403.41
NRF	04-12-13-123	\$ 21,283.04
NRF (NUC)	14-04-07-563 Planni	\$ 27,686.00
NRF	14-09-08-568	\$ 150,000.00
Sub-total		\$ 495,372.45
NN-CIO		\$ 500,000.00
	Total	\$ 995,372.45

Summary	
Total Purchase Orders	\$ -
Amount Over/Under Budget	\$ 995,372.45

<---- Reallocated from a previous grant to NUC

<---- Reallocated from a previous grant to NUC

Need
Simulation - meet w/ a comp.

Account Recommendation

Assignment - new floor, new carpeting.

[illegible]

995.
10
1005.00



THE NAVAJO NATION

RUSSELL BEGAYE, PRESIDENT
JONATHAN NEZ, VICE PRESIDENT

August 22, 2017

Mr. Tony Dayish, Administrator
Utah Navajo Trust Fund

Dear Mr. Dayish,

Capital Projects Management Department sends this letter of confirmation for a match fund appropriation in the amount of \$ 500,000.00 that had been authorized to Oljato Chapter House. This match fund appropriation is to be used for Oljato Chapter Design - Professional Technical Services and Architecture/Design, as approved with Navajo Nation Tribal Council Legislation No. CD-71-14.

The Business Unit, C01499, has been established and the budget amount of \$500,000.00 was entered into the FMIS on March 26, 2015 and is still available for use for by Oljato Chapter. Capital Projects Management Department looks forward to working with you to expend this appropriation to assist the community of Oljato for their chapter house project. Should you have any questions, please do not hesitate to contact me at 928.871.6737. Thank you for all you do and make it a great day!

Sincerely,

A handwritten signature in black ink, appearing to read "Sherylene Yazzie".

Sherylene Yazzie, Department Manager III
Capital Projects Management Department
Division of Community Development
PO Box 1510
Window Rock, Arizona 86515
P.928.871.6737Cc: Oljato Chapter Administration
Oljato Chapter Officials
Honorable Delegate Davis Filfred
Navajo Utah Commission

**A CULTURAL RESOURCES INVENTORY OF THE CHAPTER TRACT AT
OLJETO, SAN JUAN COUNTY, UTAH
DCD1-02-010**

July 10, 2003

Prepared by:

Judith G. Touchette, Senior Archaeologist
Capital Improvement Office
Navajo Nation Division of Community Development

Submitted by:

Ronnie Ben, Acting Director
Navajo Nation Division of Community Development
P.O. Box 1896
Window Rock, AZ 86515

Submitted to:

Navajo Nation Historic Preservation Officer
Historic Preservation Department, Cultural Resource Compliance Section
Navajo Nation Division of Resources
P.O. Box 4950
Window Rock, AZ 86515

Prepared for:

Capital Improvement Office
Navajo Nation Division of Community Development
P.O. Box 1510
Window Rock, Arizona 86515

and

Oljeto Chapter
P. O. Box 360455
Monument Valley, Utah 84536

Navajo Nation Authorization: Tribal Code

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DEC-11-03 14:34 FROM:HPDADMIN

ID: 8028717888

PAGE 7/7

CULTURAL RESOURCES COMPLIANCE FORM
HISTORIC PRESERVATION DEPARTMENT
PO BOX 4990
WINDOW ROCK, ARIZONA 86515

ROUTING: COPIES TO
☒ SHPO
☒ REAL PROPERTY MGT/330
☒ DCD:

NHHPD NO. HPD-03-766
OTHER PROJECT NO.

DCD: 02-010

PROJECT TITLE: A Cultural Resources Inventory of the Chapter Tract At Oljeto, San Juan County, Utah.
LEAD AGENCY: BIA/NR

SPONSOR: Oljeto Chapter, PO Box 340455, Monument Valley, Utah 84536

PROJECT DESCRIPTION: The proposed undertaking will involve the construction of educational and health facilities with associated utilities and parking lots. The project area is approx. 2.41 acres in size. Ground disturbance with heavy equipment will be extensive and intensive.

LAND STATUS: Tribal Trust

CHAPTER: Oljeto

LOCATION: T43S, R14E, Sec 24, Oljeto Quad, San Juan County, Utah SLPN

PROJECT ARCHAEOLOGIST: Judith G. Touchette

NAVAJO ANTIQUITIES PERMIT NO.: NTC

DATE INSPECTED: 2/26 & 7/2/03

DATE OF REPORT: 7/10/03

TOTAL ACREAGE INSPECTED: 3.31

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart

LIST OF CULTURAL RESOURCES FOUND:

LIST OF ELIGIBLE PROPERTIES:

LIST OF NON-ELIGIBLE PROPERTIES:

LIST OF ARCHAEOLOGICAL RESOURCES:

(4) In use sites (IUS A thru D)

None

(4) IUS A thru D

None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties affected.

In the event of a discovery ("discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices), all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (520) 871-7132.

FORM PREPARED BY: Charles Murphy
FINALIZED: July 30, 2003

Notification to
Proceed Recommended:
Condition:

Yes ☒ No ☐
Yes ☐ No ☒

Navajo Region Approval:

Yes ☒ No ☐
Date

ACTING Regional Director

Adrian S. Douglas
Navajo Nation Historic Preservation Officer

08/12/03

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**A CULTURAL RESOURCES INVENTORY OF THE CHAPTER TRACT AT
OLJETO, SAN JUAN COUNTY, UTAH
DCD1-02-010**

INTRODUCTION

On behalf of the Capital Improvement Office of the Navajo Nation Division of Community Development and the Oljeto Chapter, a cultural resource inventory has been completed for the proposed 2.41 acre Chapter Tract for the Oljeto Chapter. This work was conducted to evaluate the potential for this undertaking to effect significant cultural properties. For the purposes of this project, the Bureau of Indian Affairs, Navajo Area Office is the lead agency for meeting the requirements of Section 106 of the National Historic Preservation Act.

The fieldwork was conducted by Judith G. Touchette, Archaeologist, of the Capital Improvement Office. The work was conducted on February 26, 2002 and July 2, 2003.

DESCRIPTION OF UNDERTAKING

The project will involve the construction of educational and health facilities with associated utilities and parking lots. The community of Oljeto, and San Juan County residents will be served by this project. The project area to be used for these purposes is 2.41 acres. A total of ca. 3.31 acres was inspected for cultural resources in association with the development tract project.

PROJECT LOCATION

The project area is located within the Oljeto Chapter of the BIA Western Agency in San Juan County, Utah on the Navajo Indian Reservation (Figure 1). The project is located one-fourth mile southeast of Route 42 in the community of Oljeto. The specific location is depicted on the unplatted U.S.G.S. quad map "Oljeto, Utah, 1987", T 43 S, R 14 E, NE ¼ Section 24, SLBM. The land management status of the project area is Tribal Trust. UTM coordinates for the project are given in Table 1, on Page 3.

AREA ENVIRONMENTAL AND CULTURAL SETTING

The project area is located below sandstone cliffs and wind sculpted "hoodoos" on a nearly level alluvial terrace east of Oljeto Wash and east of Navajo Route 42 in the community of Oljeto on the Navajo reservation. The elevation is 4840 ft. Slopes for the project area vary from 0-5%. A two-track dirt road bounds the project area on the north and east sides. Most of the area of the tract has been disturbed by buildings, roads, blading, vehicle traffic, and livestock grazing. Gravel has been imported from an unknown source.

Vegetation in the project area is very sparse due to the above disturbances. There are cultivated cottonwood trees, and a few scattered shrubs of Russian thistle, four-wing saltbush, and groundsel appear in the undeveloped areas around the edges of the tract.

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The general area of the Oljato Chapter is characterized by a rural Navajo settlement system comprised of single and multiple home clusters. One paved road N 42 and numerous dirt roads, pass through the chapter.

TABLE 1
UTM Coordinates of the Project
(Zone 12)

Reference Point	Northing	Easting
A (Northwest Corner)	40 98 930 m	5 61 120 m
B (Northeast Corner)	40 98 960 m	5 61 225 m
C (Southeast Corner)	40 98 840 m	5 61 240 m
D (Southwest Corner)	40 98 820 m	5 61 135 m

EXISTING DATA REVIEW

As part of this project, the archival data of the Navajo Nation Historic Preservation Department (NNHPD) in Window Rock were consulted. Completed projects within 1 km (.6 mi) of this project are: (HPD #s) 84-326, 84-638, 84-640, 85-571, 88-76, 88-371, 92-220, and 95-571. One previously recorded historic property (UT-V-15-5) is known to exist within 1 km of the project area.

FIELD METHODS

Judith G. Touchette of the Capital Improvement Office completed the fieldwork on the following dates: February 26, 2002, and July 2, 2003

The entire area was investigated using a Class III (100%) level pedestrian survey strategy utilizing parallel transects spaced about 15 meters apart. The entire project area was inspected and a buffer zone of 50 feet was included on the south and west sides. The area of effect is 2.41 acres and the area surveyed is 3.31 acres.

Data on Traditional Cultural Properties (TCPs) were collected during the project. The author interviewed Mr. Leland Dayzie, Chapter Manager, on July 2, 2003. No Traditional Cultural Properties were identified.

Resource Definitions

The following describe the NNHPD definitions for cultural resources (NNHPD Permit Package 1991).

Isolated Occurrence: Any non-structural remains of a single event; alternatively, any non-structural assemblage of approximately 10 or fewer artifacts or other material within an area of approximately 10 square meters or less, especially if it is of questionable human origin, if it appears to be the result of fortuitous causes, or if it lacks integrity. Rock art, burials, sacred places, and formal features are not recorded as isolated occurrences.

9/26/2017

Traditional Cultural Properties: A sacred place is defined as a place that has traditionally been considered important to an Indian tribe or member thereof, because of a religious event that happened there, because it played a part in life-cycle rituals, because it contains specific natural products of cultural or religious importance, because it figures in or is mentioned in traditional folklore and sacred songs, because it is considered the dwelling place or embodiment of spiritual beings, because it is conducive to communication with spiritual beings, or because it has other specified and continuing significance in Indian religion or culture. This importance may be untribal or multitribal, or may be considered important only to smaller segments of the society, such as chapters, clans, families, or individuals.

Site: The location of an event, belief, or activity, a prehistoric or historic occupation or activity, or a building or structure, whether standing, ruined, or vanished, where the location itself maintains historic, archaeological, or traditional cultural value regardless of the value of any existing structure. Note: does not include isolated historic trash dumps less than ten to twenty years old.

CULTURAL RESOURCE FINDINGS

Four in-use sites, A, B, C, and D, were located within the project area. Table 2 lists the sites and the dates of construction of these sites.

Table 2
In-Use Sites Within the Project Area

Site	Date of Construction	Description
IUS-A		Cement Block Chapter House
IUS-B		Stone
IUS-C		Wooden Warehouse
IUS-D		Wooden Shed

EVALUATION OF SIGNIFICANCE

There are no historic properties to be evaluated for their significance in regards to the National Register of Historic Places, the Archaeological Resources Protection Act, and the American Indian Religious Freedom Act. In-use site A does not meet the 50-year guideline for inclusion in the National Register of Historic Places.

DETERMINATION OF EFFECT

Pursuant to 36 CFR 800.9, the undertaking has been evaluated for its effects on potentially National Register significant historic properties. This evaluation is also considered applicable to ARPA and AIRFA values as well. No historic properties were found within the project area.

This undertaking will have no effect on significant historic properties.

MANAGEMENT RECOMMENDATIONS

Notice to proceed for the undertaking is recommended.

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5A

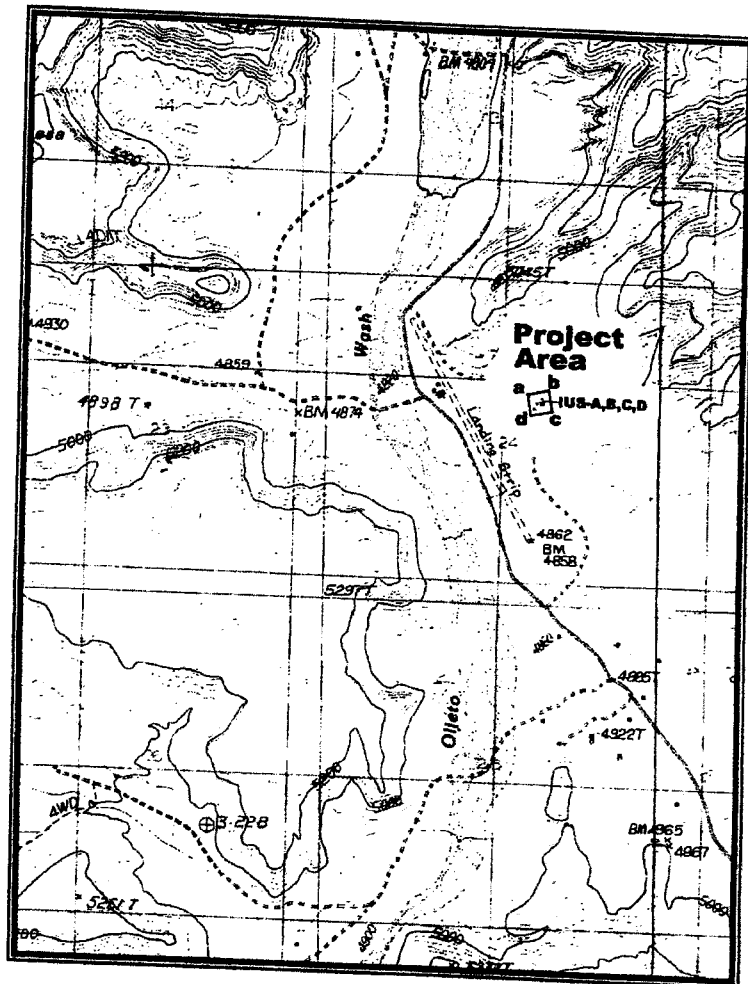


Figure 1: Location of the Oljeto Chapter Tract. Map is USGS 7.5'
 Quadrangle "Oljeto, Utah, 1987".
 DCD1-02-10

ABSTRACT**A CULTURAL RESOURCES INVENTORY OF THE CHAPTER TRACT AT
OLJETO, SAN JUAN COUNTY, UTAH
DCD1-02-010**

On behalf of the Capital Improvement Office of the Navajo Nation Division of Community Development, and the Oljeto Chapter, a cultural resources inventory has been completed for the proposed Chapter Tract. This work was conducted to evaluate the potential for this undertaking to effect significant cultural properties and to meet the requirements of Section 106 of the National Historic Preservation Act. Disturbance is expected to be extensive, involving the construction of buildings, parking lots, underground utilities and drainage.

The fieldwork was conducted by Judith G. Touchette of the Capital Improvement Office. The fieldwork was conducted on February 26, 2002, and July 2, 2003. The project is located at Oljeto, Utah within the Oljeto Chapter, in T 43 S, R 14 E, NE ¼ of Section 24, SLBM, San Juan County, Utah. A total of ca. 2.41 acres will be effected, and 3.31 acres of land were inspected for this project.

Four cultural resources, in-use areas A, B, C, and D, were found within the project area and evaluated for effect. These properties are not eligible for the National Register of Historic Places, are not archaeological resources under the Archaeological Resources Protection Act, and are not protected by the American Indian Religious Freedom Act.

If the recommendations are followed as listed in the section on recommendations, the undertaking should have no effect on significant historic properties and a notice to proceed is recommended.

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2018 - 2023

PROJECT SUMMARY

Agency	Chapter	Project Title	Rank	Category	Sub Category	Funding Sources	2018	2019	2020	2021	2022	2023	Total
02	Oljato	<u>Renovation Chapter House</u>	2016 - 1	Bldg-Community	Roads/Streets/Bridges	NN Matching CIP Funds, State Other	\$15,000.00	\$1,005,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,020,000.00
02	Oljato	Pln, Dsgn & Cnstr Housing Project	2016 - 2	Housing - Block	Cattle Guards	Chapter Housing Discretionary, State Grants, NAHASDA, NN Matching CIP Funds	\$280,000.00	\$200,000.00	\$600,000.00	\$600,000.00	\$0.00	\$0.00	\$1,880,000.00
02	Oljato	Pln, Dsgn, Cnstr Highway Maintenance Yard	2016 - 3	Transportation - Block	Emergency Management Services	BIA, County, NN Fuel Excise Tax Funds	\$60,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60,000.00
TOTAL							\$355,000.00	\$1,205,000.00	\$600,000.00	\$600,000.00	\$0.00	\$0.00	\$2,760,000.00

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CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

POWERLINE EXTENSION REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION & BUILDING NO.: Red Mesa DATE: 10-2-17

PERSON ASSIGN TO: Trina Julian Project Manager

Please check of documents that were received.

- ☒ Application for Services
- ☒ Chapter Resolution – that indicate the need and priority of the proposal project and in accords with the local Land-Use Plan.
- ☒ Preliminary Cost Estimate - by the Utility Companies NTUA
- ☒ List of Recipients and Quad Maps
- ☐ Status of House Wiring – Certification of Compliance by Contractor or certified electrician
(will be included in this application)
- ☒ Written confirmation - of other funding source(s)
- ☐ Written confirmation - from NTUA or other companies indicating that the project is on the 2 year construction plan N/A
- ☐ Documentation of Clearances: Archaeological, Environmental Assessments and Land User Consent (ROW). N/A

Project Quality Assurance/Quality Control Acknowledgement

☒ Complete ☐ Incomplete

Project Name: Red Mesa 16 Powerline Project Type: Construction

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Trina Julian
Project Manager
[Signature]
CPMD Department Manager

Oct. 03, 2017
Date
10/3/17
Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: _____

AGENCY: Northern

TYPE OF PROJECT:

- | | | |
|--|--|--|
| <input type="checkbox"/> Chapter House | <input type="checkbox"/> Multi-Purpose | <input type="checkbox"/> Senior Center |
| <input type="checkbox"/> Preschool | <input type="checkbox"/> NN Facilities | <input checked="" type="checkbox"/> Powerline Ext. |
| <input type="checkbox"/> Sewer Lagoon | <input type="checkbox"/> Waterline | <input checked="" type="checkbox"/> Sewerline |
| <input type="checkbox"/> Housewiring | <input type="checkbox"/> Bathroom Addition | <input type="checkbox"/> Other: _____ |

PURPOSE:

Red Mesa Chapter

SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

hereby request for technical assistance

for the following areas:

- | | | |
|--|---|-------------------------------------|
| <input type="checkbox"/> Project Evaluation | <input type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input type="checkbox"/> Contract Development | <input type="checkbox"/> Other |
| <input type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | _____ |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | _____ |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | _____ |

MAILING
ADDRESS:

Red Mesa Chapter
NAME OF ORGANIZATION
Herman Farley
CONTACT PERSON/TITLE
DO#422
ADDRESS
Montezuma Creek, Utah
CITY STATE ZIP CODE
84534
PHONE: 978-656-3679 FAX NUMBER: _____
E-MAIL ADDRESS: redmesa.navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____

Business Unit: _____

Business Unit: _____

- | | | |
|--|---|--|
| <input type="checkbox"/> Land Withdrawal/Land Designation | <input type="checkbox"/> Land Use | <input type="checkbox"/> Building Data |
| <input checked="" type="checkbox"/> Chapter Approval/Resolution | <input checked="" type="checkbox"/> Cost Estimate | <input type="checkbox"/> Square Foot (Size) |
| <input type="checkbox"/> Environmental Review/Compliance | <input type="checkbox"/> Geotechnical Survey | <input type="checkbox"/> Electrical Service Cost |
| <input type="checkbox"/> Ofc. of Environmental Hlth (IHS) Assessment | <input type="checkbox"/> Site Analysis | <input type="checkbox"/> Project Budget |
| <input type="checkbox"/> Cultural Resource Compliance Form (Archaeology) | <input type="checkbox"/> Scope of Work/Background Information | |
| <input type="checkbox"/> Biological Clearance Form (Endangered Species) | <input type="checkbox"/> Utility Assessment | <input type="checkbox"/> Feasibility Studies |
| <input type="checkbox"/> Easement/Right-of-Way | <input type="checkbox"/> Other: _____ | |

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Resolution# RMC-01-05-18-15

**RESOLUTION
TO
NAVAJO NATION COMMUNITY DEVELOPMENT BLOCK GRANT**

REQUESTING FOR APPROVAL OF \$463,919.00 TO CONSTRUCT POWERLINE EXTENSION OWNED BY ROCKY MOUNTAIN POWER FOR 16 HOMES UNDER RED MESA/RATHERFORD PROJECT.

WHEREAS:

1. Pursuant to 26 N.N.C. §3(A), the Red Mesa Chapter is a certified chapter of the Navajo Nation as listed and under 11 N.N.C. Part 1, 10; and
2. Pursuant to 26 N.N.C. §1(B), the Red Mesa Chapter is delegated the governmental authority to make decisions over local matters consistent with Navajo Law, custom, and tradition and under 11 N.N.C., Part 1, §10, the Red Mesa Chapter is also delegated the authority to make local decisions in the best interests and welfare of the community members through providing recommendations to the Navajo Nation and other agencies for appropriate actions; and
3. The Red Mesa Chapter received \$90,000.00 grant fund from Utah Navajo Revitalization Holding Funds for Red Mesa/Ratherford Powerline Project Rights-of Way clearances for 16 families and utilized \$81,777.15 to be serve under this project, and
4. The remaining \$8,222.85 difference of the above amount is paid Rights-of-Way for three homes under Navajo Tribal Utility Authority (NTUA) electrical service line extension in Red Mesa community; and
5. The UNRHF office have paid Navajo Tribal Utility Authority,(NTUA), to perform the Rights-of Way clearances that is currently underway that will ensure project readiness for the construct phase project, and
6. The Rocky Mountain Power Company is contributing \$21,600.00 as In-Kind contribution toward the construction phase project; and
7. The Red Mesa Chapter is contributing \$20,000.00 from FY'15 UNRHF Chapter allocation and paid approximately \$80,000.00 a Electrical Contractor as in-kind contribution for 16 homes housewiring project that will be serve under this project for project readiness.

NOW THEREFORE BE IT RESOLVED THAT:

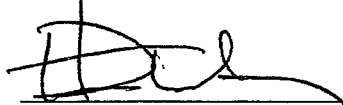
1. The Red Mesa Chapter hereby approves in requesting the Navajo Nation Community Development Block Grant for approval of \$463,919.00 to construct powerline project owned by Rocky Mountain Power Company for 16 homes under Red Mesa/Ratherford Project, and
2. The Red Mesa/Ratherford Powerline project is project ready with all its necessary pre-construction project readiness and match funding are complete.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter of the Northern Navajo Agency at a duly called meeting in Red Mesa, Navajo Nation, Utah, at which a quorum was present that the same passes by a vote of 25 in favor, 0 opposed, and 1 abstained on this 18th day of May, 2015.

Page 2 - REQUESTING FOR APPROVAL OF \$463,919.00 TO CONSTRUCT POWERLINE
EXTENSION OWNED BY ROCKY MOUNTIAN POWER FOR 16 HOMES UNDER RED
MESA/RATHERFORD PROJECT.

Motioned by: Mary L. Harvey Seconded by: Jim Benally



Herman Farley, President
Red Mesa Chapter Government



NAVAJO TRIBAL UTILITY AUTHORITY
AN ENTERPRISE OF THE NAVAJO NATION

May 25, 2016

Mr. James Adakai, Program and Projects Specialist
Community Development Block Grant Program
The Navajo Nation
P.O. Box 2365
Window Rock, Arizona 86515

RE: Red Mesa Chapter (Ratherford Scattered) Power Line Project

Dear Mr. Adakai:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents located within the Red Mesa Chapter area. 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**. Firm construction costs will be based upon final engineering and design.
3. Notice of funding for right-of-way acquisition has been received. NTUA has commenced 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 Red Mesa Chapter.

Home Office: P.O. BOX 170 FT. DEFANCE, 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 DEFANCE P.O. BOX 587 FT. DEFANCE, 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 Mr. James Adakai, Community Development Block Grant Program
RE: Red Mesa Chapter (Ratherford Scattered) Power Line Project
May 25, 2016
Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Patricia Watchman, Customer Service Supervisor, Shiprock District, at 928-729-5721, extension 4715 or the Electric System Planning Section, at 928-729-6204.


Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Bernice Tsosie, Assistant Manager
Electric System Planning Section


CC: Herman Farley, Red Mesa Chapter
Minnie Johns, Red Mesa Chapter
Ethelind Johns, Electric System Planning Section, NTUA
Shannon Burnette, Electric System Planning Section, NTUA
Sherrell White, Electric System Planning Section, NTUA
Louella Chee, Electric System Planning Section, NTUA
Wilfred Franklin Jr., Shiprock District, NTUA
Patricia Watchman, Shiprock District, NTUA
Shalbert Curley, Shiprock District, NTUA



Letter to Mr. James Adakai, Community Development Block Grant Program
RE: Red Mesa Chapter (Ratherford Scattered) Power Line Project
May 25, 2015
Page Three

RED MESA CHAPTER (Ratherford Scattered) POWER LINE PROJECT

Electric Member Extensions	6.74 Miles	\$ 487,918.69
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (6.74 Miles)		<u>81,777.15</u> \$ 569,695.84
NTUA Contribution (16 Homes @ \$1,500.00)		(<u>24,000.00</u>)
Subtotal		\$ 545,695.84
Utah Trust Fund (Check No. F 10822569)		(<u>81,777.15</u>)
Contribution Required Prior to Construction		\$ 463,918.69



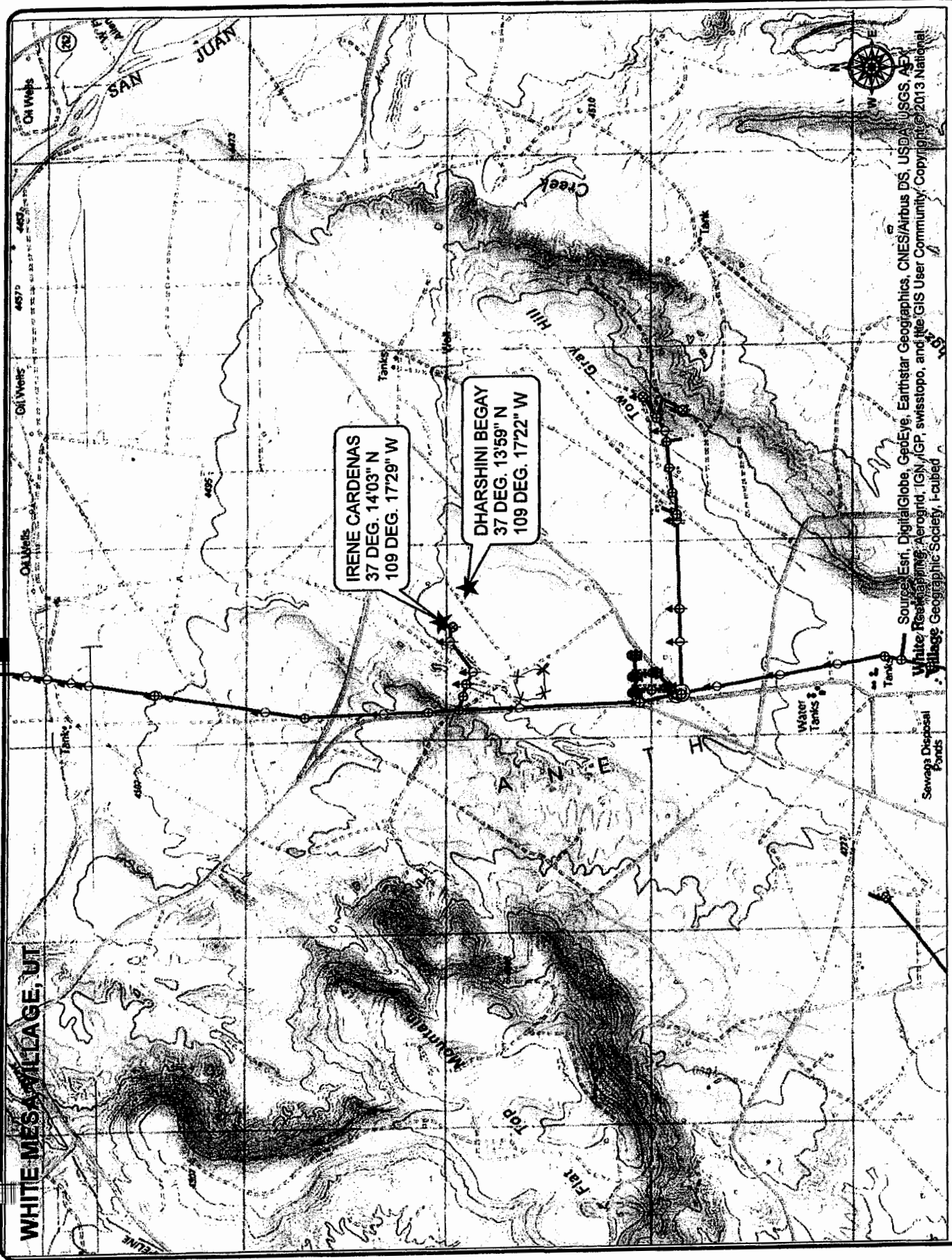
NAVAJO TRIBAL UTILITY AUTHORITY
Proposed Power Line Extension

CHAPTER: RED MESA

REMARKS: Red Mesa Chapter (Scattered Extensions) Power Line Project

Page 1 of 1

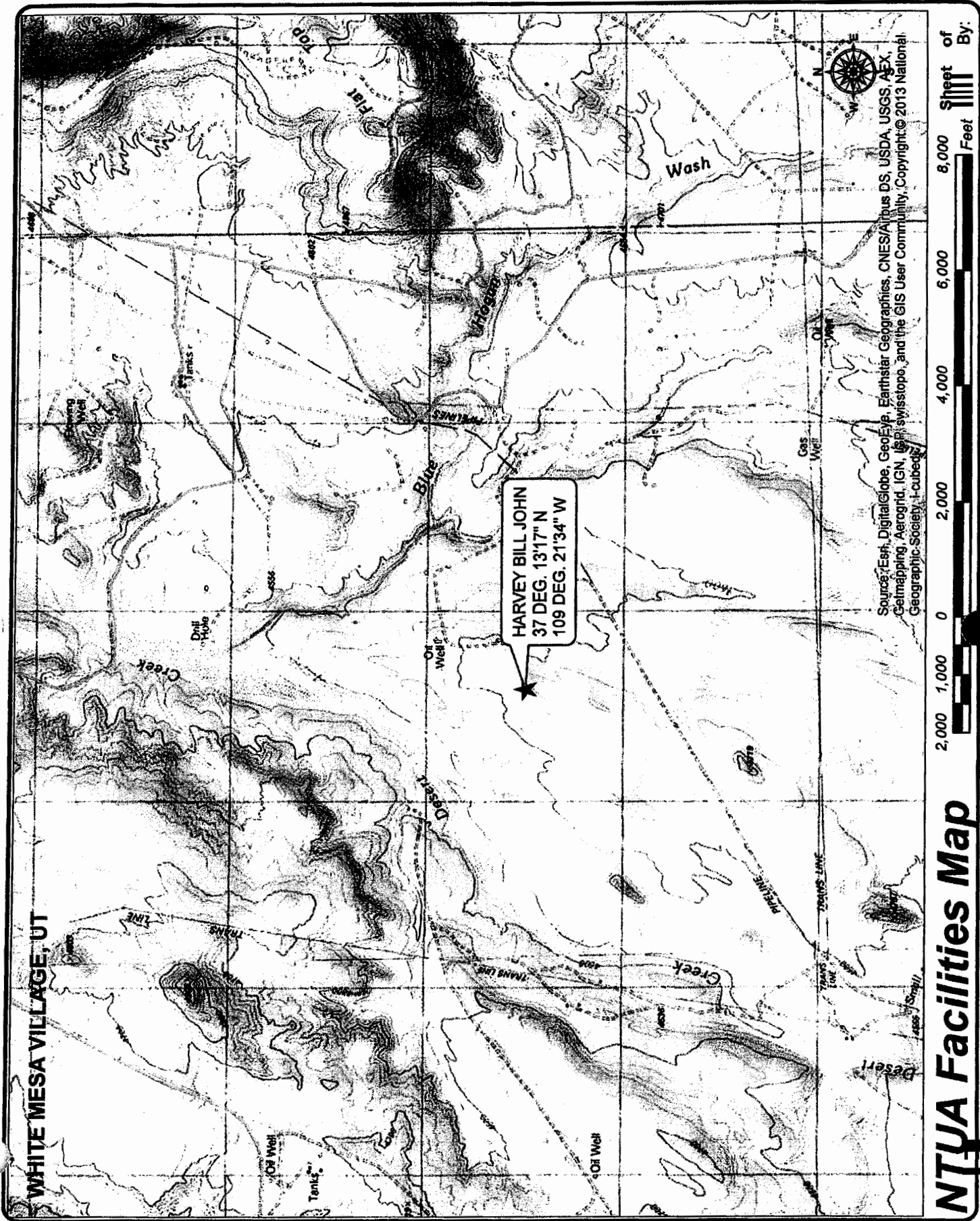
No	Customer's Name	Description	House Yes	Wired No	Comments
	Secondary Service Off Main Line				
1.	Dharshini Begay				
2.	Ruthie Bitsuie				
3.	Harvey Billjohn Sr.				
4.	Irene D. Cardinas				
5.	Delphina Dee				
6.	Marilyn Holly				
7.	Alfred Martin				
8.	Laverne Martin				
	Sandra Martin				
10.	Robert Maryboy				
11.	Marion Sam				
12.	Rochelle Silas				
13.	Sophina Silas				
14.	Andrea Tsosie				
15.	Sharon White				
16.	Laverne Yellowman				



Sources: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, Aero
 White Rose Mapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community. Copyright © 2013 National
 Village Geographic Society, Inc.

NTUA Facilities Map

2,000 1,000 0 2,000 4,000 6,000 8,000 Sheet of By: Feet



HOGAN MESA, UT

T 41 S R 41 E
T 42 S R 42 E

DELPHINA DEE
37 DEG. 09'34" N
109 DEG. 28'13" W

Drill Hole

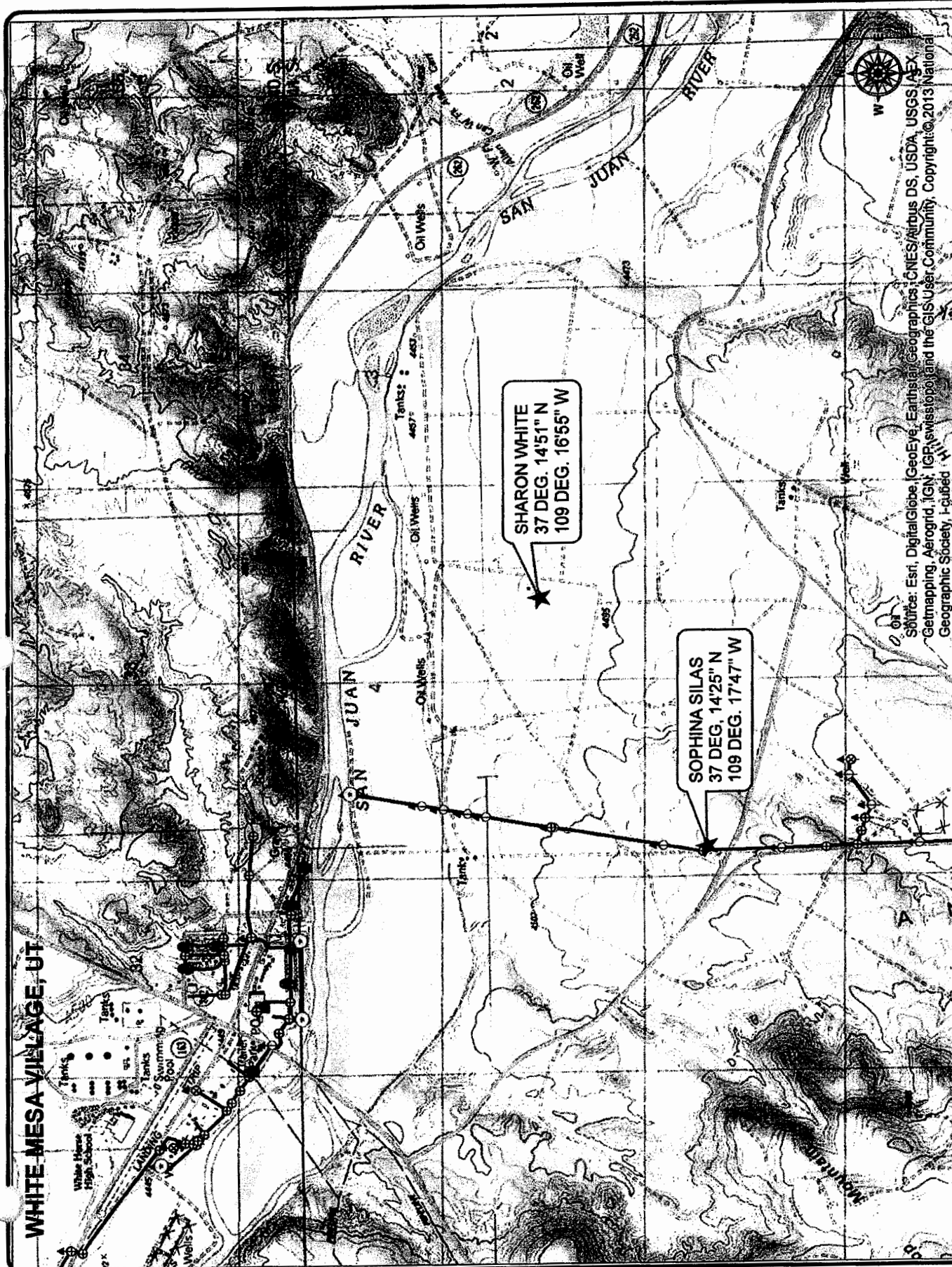
Windmill

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, Aero
Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community. Copyright © 2018 National
Geographic Society, i-cubed

NTUA Facilities Map

2,000 1,000 0 2,000 4,000 6,000 8,000 Sheet of By: Feet

WHITE MESA VILLAGE, UT

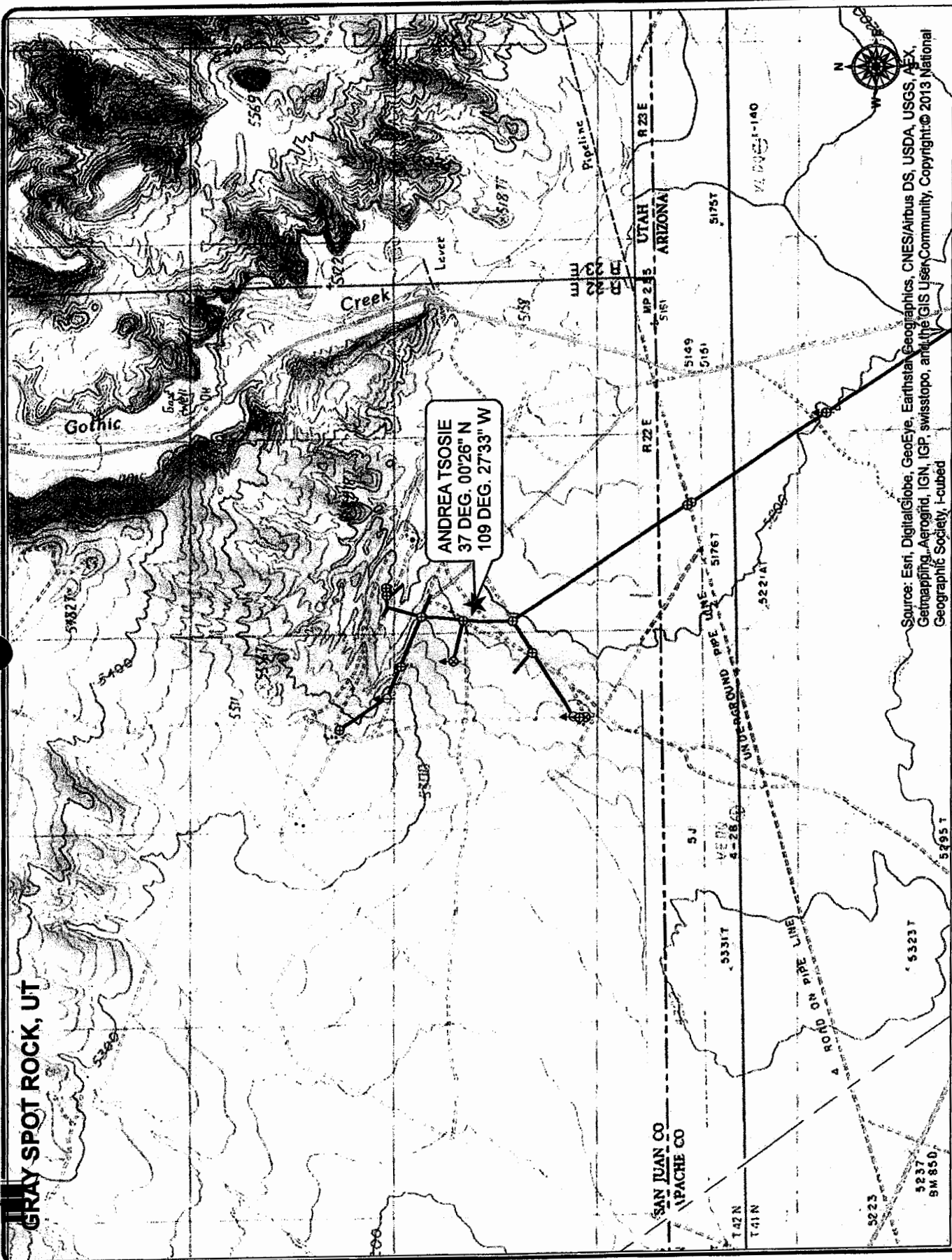


NTUA Facilities Map

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Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, IGP, Swisstopo, and the GIS User Community. Copyright © 2013 National Geographic Society. I-cubed

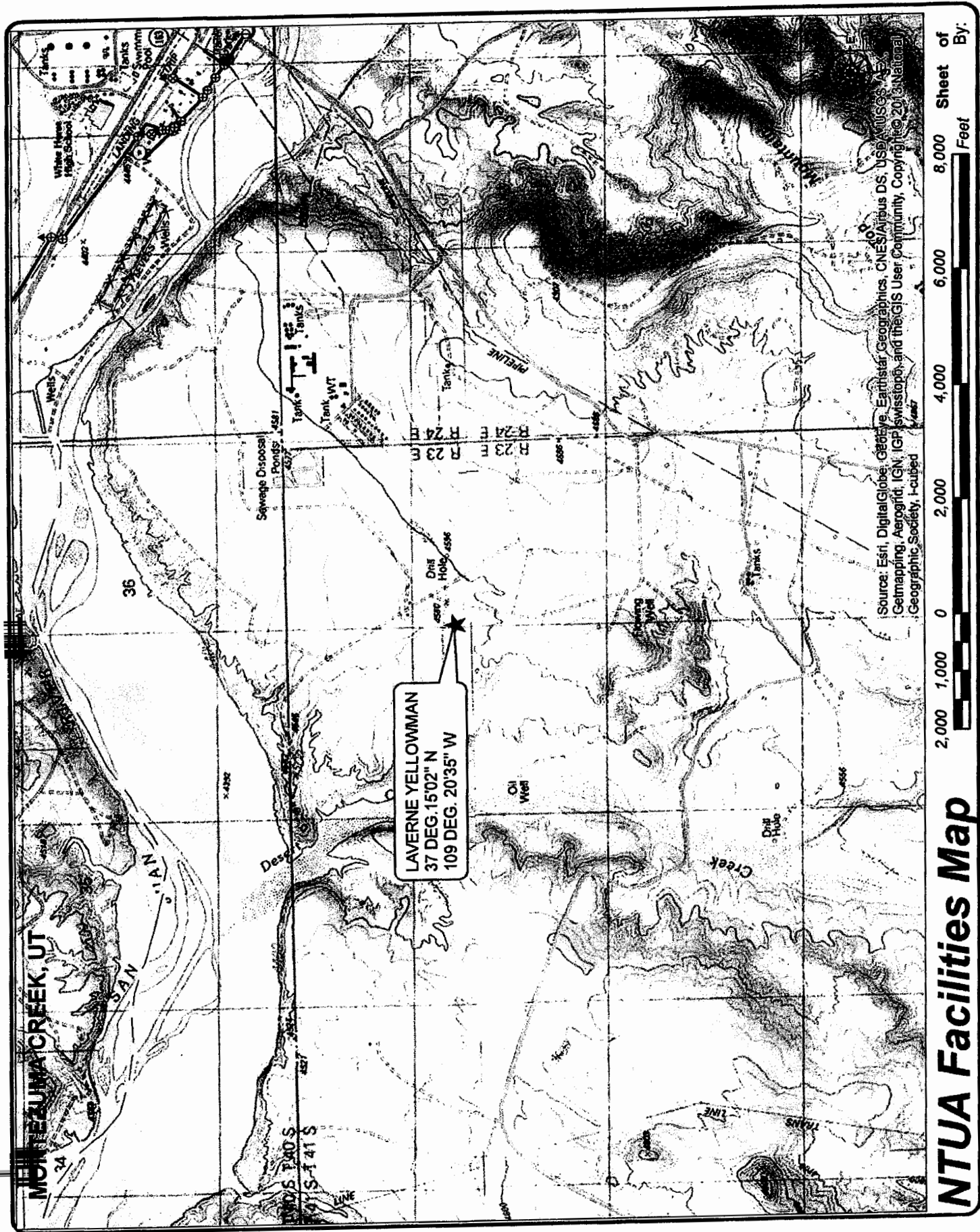
GRAY SPOT ROCK, UT



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community, Copyright © 2013 National Geographic Society, I-cubed

NTUA Facilities Map

2,000 1,000 0 2,000 4,000 6,000 8,000 Sheet of By: Feet



5	Navajo Mountain 18 SS Powerline Project	\$ 283,633 ✓	
	<i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 27,074.25	UNTF TF16-12-16-014
		\$ 27,000.00	NTUA Contribution
		\$ -	
	Sub-total	\$ 54,074.25	
6	Oljato Chapter House Renovation/Multi-Purpose Building Project	\$ 1,400,000 ✓	
	<i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>	\$ 150,000.00	NRF # 501 Approved 9/26/11
		\$ 140,000.00	NRF # 554 Approved 8/26/13
		\$ 27,686.00	NRF # 563 Approved 4/07/14
		\$ 150,000.00	NRF # 568 Approved 9/08/14
		\$ 500,000.00	Navajo Nation UUDR
		\$ -	
	Sub-total	\$ 967,686.00	
7	Red Mesa 18 SS Rutherford Powerline Project	\$ 52,200 ✓	
	<i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 90,000.00	NRF # 575 Approved 9/08/14
		\$ 27,000.00	NTUA Contribution
		\$ 463,919.00	CDBG 9/22/2016
	Sub-total	\$ 580,919.00	Still need → Contingency
8	Red Mesa Administration Building Project	\$ 1,400,000 ✓	
	<i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture, Tamarah Begay. This request is for construction funding.</i>	\$ 300,000.00	NN-Abandoned Mine Lands
		\$ 60,000.00	NRF # 503 Approved 9/26/11
		\$ 40,000.00	NRF # 508 Approved 11/07/11
		\$ 100,000.00	NRF # 553 Approved 8/26/13
		\$ 300,000.00	NRF # 597 Approved 10/27/15
	Sub-total	\$ 800,000.00	
9	Teecnospos Chapter House Renovation Project	\$ 300,000 ✓	
	<i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>	\$ 61,800.00	NRF # 569 Approved 9/08/14
		\$ 500,000.00	UUDR - Navajo Nation \$500K
		\$ 100,000.00	NRF # 612 Approved 10/27/15
		\$ 138,200.00	UNTF
	Sub-total	\$ 800,000.00	
10	Teecnospos White Mesa 6 SS Powerline Project	\$ 238,325 ✓	
	<i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>	\$ 47,645.00	NRF Grant # 598
		\$ 150,000.00	NRF Grant # 635
		\$ 10,500.00	NTUA Contribution
		\$ 20,300.00	UNTF
	Sub-total	\$ 228,445.00	

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

Note: NRF Funding & UNTF amounts are already approved and available.

State of Utah

Navajo Nation

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding		NN-CIO
1	Aneth 16 SS Powerline Project			\$ 46,400 ✓
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$ 183,226.76	UNTF 12/21/95	
		\$ 100,000.00	NRF # 583 Approved 9/08/14	
		\$ 22,500.00	NTUA Contribution	
		\$ 150,000.00	NRF # 634 approved 9/20/16	
		\$ 125,830.45	NRF # 625 approved 9/20/16	
		\$ 215,103.70	UNTF # 012 Approved 12/16/16	
	Sub-total	\$ 796,660.91		
2	Mexican Water 12 SS Powerline Project			\$ 34,800 ✓
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$ 9,999.00	UNTF 4/30/08	
		\$ 132,000.00	NRF # 583 Approved 9/08/14	
		\$ 18,000.00	NTUA Contribution	
		\$ 255,044.00	CDBG 9/22/2016	
		\$ 79,795.00	CDBG 01/10/2017	
		\$ 59,284.44	UNTF # 003 approved 6/27/16	
	Sub-total	\$ 554,122.44		
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project			\$ 275,000 ✓
	<i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>	\$ 400,000.00	NN-Abandoned Mine Lands	
		\$ 996,966.63	NRF Grants	
		\$ 642,000.00	UNTF Grants	
		\$ 123,999.00	Mexican Water Chapter Funds	
		\$ -	Tracking FY14-059	
	Sub-total	\$ 2,162,965.63		
④ NO	Mexican Water Three-Phase Powerline Project			\$ 1,700,000 ✓
	<i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 50-acre development project.</i>	\$ 89,167.37	NRF # 338 Approved 8/04/08	
		\$ 40,213.31	NRF # 498 Approved 4/25/11	
		\$ 100,000.00	NRF # 600 Approved	
		\$ -		
	Sub-total	\$ 229,380.68		

Utah Navajo-NN-CIO Match Funding Projects

Note: Columns (B) thru (F) Funding amounts are already approved and available.

(A)		(B)	(C)	(D)	(E)	(F)	(G)	(H)
List of Projects - Summary		State of Utah NRF/UNTF Funding	NTUA	Navajo Nation CDBG	Navajo Nation Abandoned Mine Lands	Navajo Nation Undesignated Reserve	Need match funding NN-CIO	Totals
1	Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2	Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3	Mexican Water Multi-Purpose Building #2 [Senior Center] Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4	Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5	Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6	Ojato Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7	Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8	Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9	Tecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10	Tecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00

\$ 5,361,414.91 \$ 78,000.00 \$ 798,758.00 \$ 700,000.00 \$ 1,000,000.00 \$ 6,230,358.00 \$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2018 - 2023

PROJECT SUMMARY

Agency	Chapter	Project Title	Rank	Category	Sub Category	Funding Sources	2018	2019	2020	2021	2022	2023	Total
03	Red Mesa	Road Grader	2016 - 0	Equipment	Heavy Equipment	NN Fuel Excise Tax Funds	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00
03	Red Mesa	Construction of Red Mesa Scattered Powerlines Phase V	2017 - 1	Utilities--Power - Linear	Single Phase	NN CIP General Funds,CDBG,UNTRF,AML,NTUA,NRF	\$224,000.00	\$720,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$944,000.00
03	Red Mesa	Construct New Administration Building	2017 - 2	Bldg-Community	Office	NN CIP General Funds,UNTRF,AML	\$725,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$725,000.00
03	Red Mesa	Red Mesa Transfer Station	2017 - 3	Utilities--Solid Waste	Solid Waste Transfer Station	County,SWMP Funds,NN CIP General Funds	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
03	Red Mesa	New Red Mesa Chapter Warehouse	2017 - 4	Bldg-Community	Warehouse	CDBG,County,UNTRF,Chapter CIP Funds	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
03	Red Mesa	Renovate Chapter House	2017 - 5	Bldg-Community	Chapter House	NN CIP General Funds,AML,UNTRF,Chapter CIP Funds	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00
03	Red Mesa	Picnic Pavilion	2017 - 6	Bldg-Cultural Facilities	Cultural Facilities	NN Bonds,UNTRF,Chapter CIP Funds	\$48,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,500.00
03	Red Mesa	New Red Mesa Community Recreational Center	2018 - 1	Building-Recreational	Recreational	UNTRF,NAHASDA,AML,NN CIP General Funds,CDBG,Legislative Grants	\$0.00	\$625,000.00	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$3,125,000.00
TOTAL							\$2,947,500.00	\$1,345,000.00	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$6,792,500.00

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

CHAPTER HOUSE REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

NAME OF CHAPTER: Red Mesa DATE: 10-2-17

PERSON ASSIGN TO: Irma Julian, Project Manager

Please check of documents that were received.



Application for Services



Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.



Chapter Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.



Preventive Maintenance Plan and Operating Cost Plan (Included in Chapter Annual Funds appropriation)



Cost Estimate:

- ✓A. Architect & Engineering (A/E) Cost
B. Construction Cost



Written commitments and encumbrance: of other source(s) of funding.



Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need when applicable.



Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.

Project Quality Assurance/Quality Control Acknowledgement

☒ Complete

☐ Incomplete

Project Name:

Administration/Chapter Bldg.

Project Type:

Construction of Chapter House

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Project Manager

CPMD Department Manager

Date

Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: _____

AGENCY: _____

TYPE OF PROJECT:

- ☐ Chapter House ☐ Multi-Purpose ☐ Senior Center
☐ Preschool ☐ NN Facilities ☐ Powerline Ext.
☐ Sewer Lagoon ☐ Waterline ☐ Sewerline
☐ Housewiring ☐ Bathroom Addition ☐ Other: _____

PURPOSE: _____

RECEIVED DATE: 10/3/17
X Approved: [Signature]
☐ Disapproved: [Signature]
ASSIGNED TO: [Signature]
OFFICE USE ONLY

Red Mesa Chapter
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

hereby request for technical assistance

for the following areas:

- | | | |
|--|---|-------------------------------------|
| <input type="checkbox"/> Project Evaluation | <input type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input type="checkbox"/> Contract Development | <input type="checkbox"/> Other |
| <input type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | _____ |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | _____ |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | _____ |

MAILING

ADDRESS:

Red Mesa Chapter
NAME OF ORGANIZATION

Winnie John, CSC
CONTACT PERSON/TITLE

PO#422
ADDRESS

Montezuma Creek, Utah 84534
CITY STATE ZIP CODE

PHONE: 928-656-3679

FAX NUMBER: _____

E-MAIL ADDRESS: _____

redmesa@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____
Business Unit: _____
Business Unit: _____

- | | | |
|--|---|--|
| <input type="checkbox"/> Land Withdrawal/Land Designation | <input type="checkbox"/> Land Use | <input type="checkbox"/> Building Data |
| <input type="checkbox"/> Chapter Approval/Resolution | <input type="checkbox"/> Cost Estimate | <input type="checkbox"/> Square Foot (Size) |
| <input type="checkbox"/> Environmental Review/Compliance | <input type="checkbox"/> Geotechnical Survey | <input type="checkbox"/> Electrical Service Cost |
| <input type="checkbox"/> Ofc. of Environmental Hlth (IHS) Assessment | <input type="checkbox"/> Site Analysis | <input type="checkbox"/> Project Budget |
| <input type="checkbox"/> Cultural Resource Compliance Form (Archaeology) | <input type="checkbox"/> Scope of Work/Background Information | <input type="checkbox"/> Feasibility Studies |
| <input type="checkbox"/> Biological Clearance Form (Endangered Species) | <input type="checkbox"/> Utility Assessment | |
| <input type="checkbox"/> Easement/Right-of-Way | <input type="checkbox"/> Other: _____ | |

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



**RED MESA CHAPTER IS REQUESTING THE NAVAJO NATION CAPITAL
IMPROVEMENT OFFICE TO APPROVE FUNDS OF \$ 725,580.30 AS MATCHING FUND
TOWARD RED MESA CHAPTER'S PURCHASE AND ESTABLISHMENT OF A MODULAR
ADMINISTRATION BUILDING**

WHEREAS:

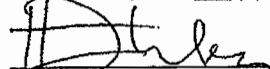
1. Red Mesa Chapter, a political local sub unit of the Navajo Nation Government delegated authority and responsibility to review matters affecting the community and make recommendations to Navajo Nation, State and County Agencies consistent with Navajo Nation laws; and
2. The Navajo Nation Capital Improvement office acquires and allocates funds to Chapters and other Navajo Nation entities for their vital Capital Improvement projects consistent with Navajo Nation goals; and
3. To expand and improve services to the registered voters of the Chapter along with improving confidentiality of community member's issues and needs, the Chapter has proposed and planned to purchase a modular building for it's administration from BITCO, a Navajo owned business at a cost of \$ 1,195,580.30; and
4. Red Mesa Chapter has fund commitment of \$100,000 from it's capital improvement account, \$50,000, Chapter appropriated funds and \$20,000 non cap funds from the Navajo Revitalization fund of the State of Utah and \$300,000 from the Abandoned Mine Land Funds for the project; and
5. Red Mesa Chapter has withdrawn four acres of land for the Chapter facilities, easement cleared and finalized with a finding of no Significant Impact (Roil) for this project.

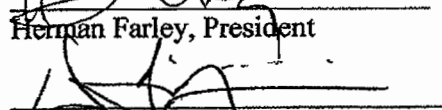
NOW THEREFORE BE IT RESOLVED THAT:

Red Mesa Chapter is requesting the Navajo Capital Improvement Office to approve funds of \$725,580.30 as matching towards Red Mesa Chapter's purchase and establishment of a modular administration building.

CERTIFICATION

We do hereby certify that the foregoing was fully considered at a duly called Chapter Meeting at which a quorum was present and that the same was passed by a vote of 49 in Favor; 0 Opposed; and Abstained, this 14 day of May 2012


Herman Farley, President


Doris Tsinnijinnie, Vice President

Kenneth Maryboy, Council Delegate

Marlene Dee, Secretary/ Treasurer



RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah

RESOLUTION: 005-1A-06-23-10



APPROVING THE PROPOSAL TO ACQUIRE A NEW MODULAR ADMINISTRATION BUILDING FOR CHAPTER STAFF AND APPROVING EXPENDITURE OF \$100,00.00 FOR THE PROJECT

WHEREAS:

1. Red Mesa Chapter is a political subunit of the Navajo Nation government vested with authority to consider and make decisions on matters of concern to it's members consistent with Navajo Nation laws; and
2. The Chapter is planning on ready to have its Five Management System certified for self governance and greater authority; and
3. The need for more office space has been recognized and listed as a goal in the Chapter's Land Use Plan and strategic short range goal; and
4. It is deemed feasible to accomplish the project with matching funds of \$100,000.00 from the Chapter. \$50,000.00 from Navajo Revitalization Fund and \$300,000.00 from the Abandoned Mine Land Reclamation Program; and
5. The Navajo Tribal Utility Authority has made a commitment to provide electric and water service to the new building.

NOW THEREFORE BE IT RESOLVED THAT:

The Red Mesa Chapter is approving the proposal to acquire a new Modular Administration building for chapter staff and approving expenditure \$100,000.00 for the project.

C E R T I F I C A T I O N

We do hereby certify that the foregoing resolution was fully considered at a duly called Red Mesa, Navajo Nation, Utah chapter meeting at which a quorum was present and the same was passed by a vote of 29 in favor, 00 opposed, 00 abstention this 23rd day of June 2010.

Motioned by: Donna Benally

Seconded by Norman Sam

Attest:

Herman Farley
Herman Farley, President

Doris Tsinnijinnie
Doris Tsinnijinnie, Vice President

Marlene Dee-Ben
Marlene Dee-Ben, Secretary/Treasurer

Kenneth Maryboy
Kenneth Maryboy, Council Delegate

Davis Fillfred
Davis Fillfred, Council Delegate



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



October 5, 2015

Gil Arviso, Director
Design & Engineering Services Dept.
P. O. Box 610
Window Rock, AZ 86515

Re: Red Mesa Administration Building Project

Dear Mr. Arviso:

The Red Mesa Chapter has signed an agreement with Design & Engineering to have DES serve as the Lead Agency for this project. The Chapter has been requested for this letter by DES.

The intent of this letter is to let DES know that the Red Mesa Chapter has determined that DES should proceed with the building using a conventional construction method with conventional architectural & engineering services and not as a design-build modular project.

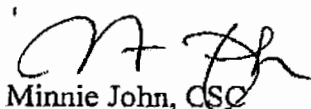
The first preference is conventional construction but the Red Mesa Chapter is open to a design-build building if the cost is lower than conventional and if the quality is equal to a conventional built commercial building.

Using either method, we want the final building product shall be of good quality using good long-lasting materials that will last at least 40 years at a commercial grade for a Chapter building of this category as well as a building that has very good architectural features and colors and not a plain utilitarian type building.

We ask the DES and the possible architect to work closely with the Red Mesa Chapter officials and staff on the design, color, materials, and features of the building. We want to be happy with the finished product.

If you have any questions, you can contact the Red Mesa Chapter House office at (928) 656-3656 or myself, Minnie John, Chapter CSC, email at minniejohn55@yahoo.com or contact me at my cell phone at (505) 686-5607.

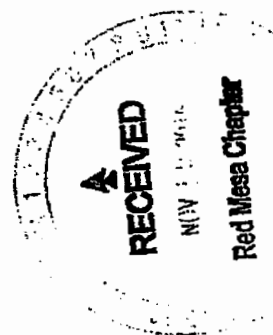
Sincerely,


Minnie John, CSC

Cc: File
Chapter Officials



Indigenous Design Studio + Architecture, LLC
Red Mesa Chapter Administration Building Design
Request for Qualifications (RFQ)

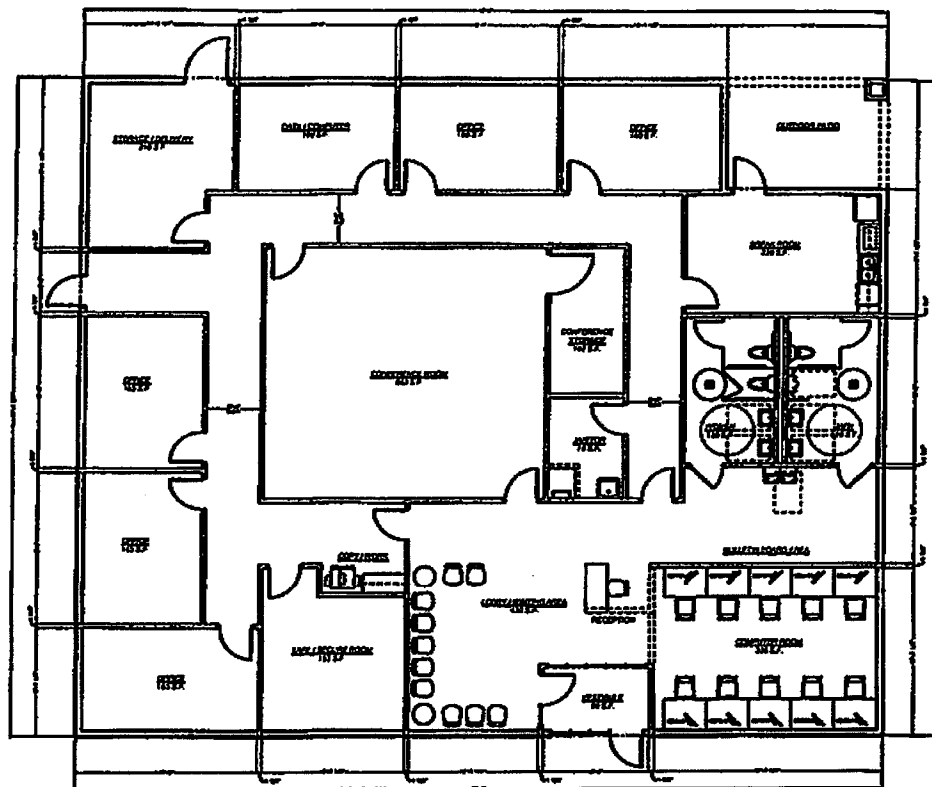


PHASE I

1	Schematic Design Phase	\$14,607.50
	<i>Reimbursable Allowance:</i>	<u>\$5,970.74</u>
2	Design Development Phase	\$30,287.50
	<i>Reimbursable Allowance:</i>	<u>\$7,820.74</u>
3	Construction Document Phase	\$50,707.50
	<i>Reimbursable Allowance:</i>	<u>\$3,520.74</u>
4	Construction Administration	\$62,557.50
	<i>Reimbursable Allowance:</i>	<u>\$40,695.18</u>
5	Additional Services	
	<i>Review Programming Report</i>	<u>\$4,000.00</u>
	<i>Geotechnical Engineering</i>	<u>\$4,110.00</u>
	<i>Record Drawings</i>	<u>\$11,650.00</u>
	Total Professional Services:	<u>\$177,920.00</u>
	Navajo Nation Tax 5% (50% of total Professional Services):	<u>\$4,448.00</u>
	Total Reimbursable Allowance:	<u>\$58,007.40</u>
	Overall Total:	<u>\$240,375.40</u>

Reimbursable Expenses

	Plus 10%	Total Cost
Mileage (\$.575/Mile)	Plus 10%	GSA + 10%
Per Diem GSA Rate	Plus 10%	GSA + 10%
Black/White 24"X36" Prints (Incidental) \$2.50/Sheet	\$0.25	\$2.75
Black/White 24"X36" Prints (bulk) \$2.00/Sheet	\$0.20	\$2.20
Shipping/Courier Actual	Plus 10%	A + Plus 10%
Black/White Sheet 11"X17" \$0.80/Sheet	\$0.08	\$0.88
Black/White Letter Sheet \$0.10/Sheet	\$0.01	\$0.11
Color 24"X36" \$4.50/Sheet	\$0.45	\$4.95
Color Sheet 11"X17" \$1.00/Sheet	\$0.10	\$1.10
Color Letter Sheet \$0.30/Sheet	\$0.03	\$0.33
Black/White 30"X42" \$3.00/Sheet	\$0.30	\$3.30
Color 30"X42" \$5.00/Sheet	\$0.50	\$5.50
Comb Binding \$1.50	\$0.15	\$1.65



① FLOOR PLAN (6,250 S.F. CHARTERED SPACE)
RED MESA LOCAL GOVT

PROJECT ADDRESS
RED MESA LOCAL GOVERNMENT BUILDING

FLOOR PLAN

EXH

Total	Expenses	Balance
\$ 782,867.45	\$ -	\$ 782,867.45

UNTF/NRF GRANT PROJECT BUDGET, & EXPENDITURES

Chapter	Red Mesa
Activity #	R199
Client Name	Admin. Office Bldg

RECEIVED
NOV 10 2014

Red Mesa Chapter

State of Utah Funding Sources	
	Amount
NN-Abandoned Mine Lands PF	\$ 300,000.00
NRF 11-09-26-503d	\$ 42,867.45
NRF 11-11-07-508	\$ 40,000.00
NRF 12-08-26-553	\$ 100,000.00
NRF 15-10-27-597	\$ 300,000.00
NN-Capital Improvement Office	
UNTF	
Total	\$ 782,867.45

Summary	
Total Purchase Orders	\$ -
Reimbursements Rec'd Total	\$ -
Reimbursements Owed to UNTF	\$ -
Amount Over/Under Budget	\$ 782,867.45

\$725,850.30 NN-CIO not committed yet
\$500,000.00 UNTF dependent on NN-CIO funding

Other Funding Sources		
Date	ITA# or Name	Amount
	NN-AML	\$ 300,000.00
	CIO	
Total		\$ 300,000.00

\$725,850.30 Not funded yet by CIO but is ID'ed in
NN-CIO FY-14 as #62

Total of All Funding Sources	
Funding In-Place	\$ 782,867.45

Projected Cost	Still Needed
\$1,525,850.30	\$ 725,850.30

Purchase Orders & Expenditures			
Date	PO #	Vendor	Amount
Total			\$ -



RED MESA CHAPTER



March 6, 2014

Casey Begay, Director
Capital Improvement Project Office
Division of Community Development
Window Rock, Arizona 86515

Dear Mr. Begay,

Red Mesa Chapter has submitted a proposal to your office to construct establish a new administration building. The Chapter is requesting approval of matching funds from Navajo Nation Capital Improvement office \$725,000.00 towards a project estimated total cost of \$1,225,000. The Chapter has secured funds of \$500,000 from various sources as follows:

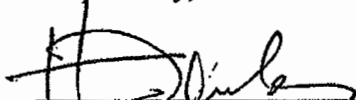
Red Mesa Chapter Allocation through (NRF)	\$100,000
Navajo Abandoned Mine Land Reclamation (AML)	\$300,000
Navajo Revitalization Fund-Non Chapter Funds (NRF)	\$100,000

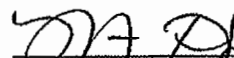
The Chapter has withdrawn four acres of land for a Chapter compound which has been legally surveyed and easements performed producing FONSI. The New Administration Building will be located on this four acre land. Currently the Chapter is working with an architect to design and produce a blue print of the administration building.

The New Administration building will provide more office space and privacy. The chapter house offices are crowded and do to provide much confidentiality due to cramped conditions. The chapter serves a population of 1,268 people according to the last census count. As the Chapter achieves LGA certification it is anticipated more services will be provided.

We look forward to a positive review of our proposal and funding to accomplish this important project.

Respectfully,


Herman Farley, President


Minnie John, CSC

Cc: File
Chapter Officials

GARY E. FROST
Governor

URS HALL
Lt. Governor

KATHLEEN
PAW Executive Director

TONY DAYISH
UNRHF Administrator



Utah Navajo Royalties Holding Fund

Department of Administrative Services



12 December 2013

Herman Farley, Chapter President
Red Mesa Chapter of the Navajo Nation
P. O. Box 422
Montezuma Creek, UT 86534

Dear Mr. Farley:

In regards to the **Red Mesa Chapter Administrative Building Project**, the State of Utah-Navajo Revitalization Fund (NRF) has approved matching funds for this project, which are readily available for this project.

The NRF Board of Trustees approved the following:

\$ 60,000.00 NRF #503 approved in a duly-called regular meeting of the NRF Board of Trustees on September 26, 2011. Originally, the Chapter requested \$20,000 each for the Admin. Bldg. Project, Ratherford Recreation Bldg Project, and Ratherford Community Center (old Headstart Bldg) Renovation Project for a total of \$60,000. Later on, the Chapter requested for these three budgets to be combined into \$60,000 for the Admin. Bldg Project. The NRF Board approved the consolidation of these budgets on 9/26/2011. The NRF Contract (Accounting tracking) number is #11-09-26-503.

\$ 40,000.00 NRF#508 approved in a duly-called regular meeting of the NRF Board of Trustees on November 07, 2011. The NRF Contract (Accounting tracking) number is #11-11-07-508.

\$100,000.00 NRF #553 approved in a duly-called regular meeting of the NRF Board of Trustees on August 26, 2013. This was requested by the Navajo Utah Commission (Non-Chapter) on behalf of the Red Mesa Chapter. The NRF Contract (Accounting tracking) number is #13-08-26-553.

\$200,000.00 Total

The referenced funds are available and can be used when the project is ready to be initiated. These funds are to be used in accordance to the intent of the proposal and the project sponsor(s) are to comply with all procedures, requirements, clearances, laws, and regulations regarding projects of this sort.

If you have any further questions, you can call me at the UNRHF office at (800) 378-2050 or email at tdayish@utah.gov or Keith Heaton at the NRF office in Salt Lake City at (801) 526-9461 or email at kheaton@utah.gov.

Sincerely,

Tony Dayish, Administrator



The Navajo Nation

February 23, 2011

Herman Farley, President
Red Mesa Chapter
P.O. Box 422
Montezuma Creek, Utah 84534
(928)-656-3656
redmesa@navajochapters.org

Subject: Navajo AML Award Letter for Red Mesa Chapter, Administration Building
Project utilizing 2011 PFP Grant Funds

Dear Mr. Farley:

The Navajo Nation has approved the Navajo AML Public Facility Projects (PFP) proposal submitted by Red Mesa Chapter for the Administration Building Project construction project not-to-exceed \$300,000.00. Your project is funded utilizing the 2011 PFP grant for the goals stated in the proposal. The grant period will end on December 31, 2013.

The Shiprock AML Office will initiate the lead agency memorandum between the Department of Design & Engineering Services and Navajo AML Reclamation/UMTRA. Please work with Shiprock AML Office to complete any outstanding project development processes, those documents that are needed prior to initiating any construction activities.

Should you have any questions, need additional information, and/or need to discuss your project, please contact me at (505) 368-1220 or directly at (505) 860-7279. We look forward to working with you on this project.

Sincerely,

A handwritten signature in black ink, reading "Leon Spencer", is written over a horizontal line.

Leon Spencer, Program & Project Specialist
Shiprock AML Reclamation Program

Cc: Red Mesa Chapter
Rose M. Grey, Program Manager, Shiprock AML Office
Minnie John, CSC, Red Mesa Chapter
Shiprock Project Files



United States Department of the Interior

Bureau of Indian Affairs

Navajo Region

P. O. Box 1060

Gallup, New Mexico 87305



MC 620: Division of Environmental, Cultural & Safety Management

NOV 16 2007

FILE COPY
SURNAME

2011/11/14/2007
TX 11/14/07
JP 11/15/07

Mr. Taft Blackhorse, Jr., Owner
GreatHouse Environmental
P.O. Box 958
Shiprock, New Mexico 87420

Dear Mr. Blackhorse:

The Environmental Assessment (EA), EA-07-094 for the proposed Red Mesa Chapter Compound Development Project on 4.01 acres of the chapter compound comprised of Navajo Tribal Trust land (Utah portion) Red Mesa, San Juan County, Utah, has been reviewed in the Division of Environmental, Cultural and Safety Management, Navajo Regional Office. The Red Mesa Chapter proposes to develop and construct new facilities, i.e., administration building; hogan and ramada; and related parking areas and utility infrastructure. These developments will occur in stages as needs become apparent and funds become available. Initially, the Red Mesa Chapter intends to place a manufactured building north of the chapter house for administrative purposes; and two additional structures, a traditional hogan and ramada south of the chapter house. A portion of the chapter compound will be graded and paved for expanded parking areas at the proposed buildings. In addition, the Chapter proposes to have professionally removed, five empty diesel fuel tanks and other hazardous substances (i.e., hydraulic fluid) from the compound before any new developments occur.

The proposed project site is located in the Red Mesa Chapter, eight miles north of Red Mesa, Arizona, and 18 miles northwest of Teecnospos, Arizona. A Finding of No Significant Impact (FONSI) has been determined for the proposed action which will not have a significant impact on the quality of the natural and human environment. An environmental impact statement for the proposed project is not required.

If you have questions, you may contact Ms. Harrilene J. Yazzie, Regional NEPA Coordinator, at (505) 863-8287.

Sincerely,

/S/ OMAR C. BRADLEY

Regional Director, Navajo

Enclosure

cc: 101/Chrono/Subject (c:\EA 07-094.msw)

620:LAWTSOSIE/lawt/10/31/2007:dny:11/14/07e-m:am

**FINDING OF NO SIGNIFICANT IMPACT
ENVIRONMENTAL ASSESSMENT DOCUMENT, EA-07-094
RED MESA CHAPTER COMPOUND DEVELOPMENT PROJECT**

RED MESA CHAPTER

**Location: White Mesa Village, SE, Utah, Quadrangle, USGS 7.5-Minute Series Map
Section 11, T43S, R23E, SLPM
Red Mesa, San Juan County, Utah**

The proposed action is the development of 4.01 acres of the Red Mesa Chapter Compound comprised of Navajo Tribal Trust land (Utah portion). The Red Mesa Chapter proposes to develop and construct new facilities, i.e., administration building; Hogan and ramada; and related parking areas and utility infrastructure. These developments will occur in stages as needs become apparent and funds become available. Initially, the Chapter intends to place a manufactured building north of the chapter house for administrative purposes; and two additional structures, a traditional hogan and ramada south of the chapter house. A portion of the chapter compound will be graded and paved for expanded parking areas at the proposed buildings. In addition, the Chapter proposes to have professionally removed, five empty diesel fuel tanks and other hazardous substances (i.e., hydraulic fluid) from the compound before any new developments occur. The Navajo Nation Environmental Protection Agency, UST/AST Program must be consulted prior to removal of the tanks. The proposed project site is located eight miles north of Red Mesa, Arizona, and 18 miles northwest of Teecnospos, Arizona, at the intersection of Utah County Road 406 and Navajo Routes 5060 and 35 (N5060 and N35). The project is sponsored by the Red Mesa Chapter, P.O. Box 422, Montezuma Creek, Utah 84534.

The environmental assessment (EA) was reviewed in the Division of Environmental, Cultural and Safety Management, Navajo Regional Office. Based on the environmental assessment, and the mitigation measures specified in the document, it is determined that the proposed project will not have a significant impact on the natural and human environment. Therefore, in accordance with the National Environmental Policy Act, Section 102 (2) (C), an environmental impact statement will not be required.

The following references, incorporated in the environmental assessment, serve as the bases for this decision:

1. Agency and public involvement was solicited. Environmental issues relative to the proposed project were identified. Alternative courses of action and mitigation measures were developed in response to environmental concerns and issues.
2. The EA disclosed the environmental consequences of the proposed action and two viable alternatives including the "no action" alternative.
3. In compliance with the Endangered Species Act, informal consultation was held with the Navajo Nation Department of Fish and Wildlife (NNDFW), Natural Heritage Program (NHP). The project is not expected to affect any federally listed species or significantly impact any tribally listed species or other species of concern (EA-Appendix B-June 27, 2006, NNDFW Letter).

4. Potential impacts to floodplains and wetlands by the proposed project have been evaluated in accordance with Executive Orders 11988 and 11990. Hydric soils and hydrophytic vegetation that would indicate a potential wetland environment are absent at the chapter compound (EA, Part 1.6.). No riparian indicators or landscape features commonly associated with active floodplains were observed (EA, Part 3.1.).

5. Agriculture- on July 25, 2006, the Navajo Division of Natural Resources, Department of Agriculture, provided concurrence that the proposed project will not affect prime or unique farmlands (EA, Part 1.6 & EA-Appendix B-July 28, 2006 Concurrence).

6. Water Resources – streams within the proposed project area are intermittent and flow only in response to rain and snow melt in the spring and flash flooding during the summer monsoon season. The closest drainage, Salt Water Creek, is approximately 1.72 miles to the north of the chapter compound. Disturbed areas on the project site will result in increased run-off rates, localized soil erosion and potential for soil contamination, especially in times of heavy precipitation. A Storm Water Pollution Prevention Plan shall be implemented to comply with the Clean Water Act. Potential storm water pollution in conjunction with the proposed project include: soil, sedimentation and residual petroleum hydrocarbons from construction vehicle usage on the site (EA, Part 3.2.2.1.).

7. In compliance with the National Historic Preservation Act of 1966, as amended, Section 106 consultation, and 36 CFR 800.9 (b), a cultural resources inventory of the proposed project area was conducted by GreatHouse Environmental (GHE) on June 28, 2006. The Navajo Nation Historic Preservation Department (NNHPD) issued Cultural Resources Compliance Form (CRCF), NNHPD No. HPD-06-772 indicating "No historic properties affected" (EA-Appendix C-CRCF).

In the event of a discovery [discovery means any previously unidentified or incorrectly identified cultural resources including, but not limited to, archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices] all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified.

8. RCRA, Subtitle C, Hazardous Waste- construction activities at the proposed site may involve hazardous wastes such as paints, solvents, adhesives, caulks, pesticides, wood preservatives, oil, or stored materials such as solvents or pesticides (EA, Part 3.2.1.1.). The Red Mesa Chapter shall manage hazardous waste in accordance with the requirements of RCRA and other appropriate laws and regulations (EA, Part 4.2.1.).

9. RCRA, Subtitle D, Non-Hazardous Solid Waste- construction debris primarily comprised of wood, metal, concrete and asphalt would be the typical waste expected to be generated during construction of the proposed project. This solid waste shall be disposed at an approved landfill (EA, Part 4.2.1.). Waste generated at the chapter compound shall continue to be disposed at an approved landfill (EA, Part 4.1.1.).

10. RCRA, Subtitle I, Underground Storage Tanks (USTs) – no USTs are planned for the proposed project (EA, Part 1.6.).

11. Diesel Fuel Storage Tanks - there are five empty diesel fuel tanks, one 1,000 gallon tank and four 300-gallon tanks within the chapter compound. Evidence of minor leakage onto the soil was

observed from one of the tanks. Several cans of Humble Hydraulic H68 were also identified next to the tanks on a low-boy tractor trailer. The tanks were used to fuel earth-moving heavy equipment owned by the Chapter. The Chapter plans to have the tanks professionally removed prior to any new developments (EA, Part 1.5.1.). The operator shall consult with the Navajo Nation Environmental Protection Agency, UST/AST Program, Mr. Warren Roan, prior to the removal of the tanks regarding compliance with the 30-day Notification regulations of the NNEPA.

12. CERCLA Sites- the National Priorities List (NPL) which contains CERCLA sites was accessed. The proposed project is not within a 2000-ft radius of any of these facilities (EA, Part 1.6.)

13. Toxic Substances Control Act (TSCA) – A field investigation of the site indicated that, other than the diesel fuel tanks and petroleum products on the site, there are no dumps, landfills, industrial sites or any other facilities capable of releasing toxic chemicals, hazardous waste or radioactive materials within a mile of the chapter compound (EA, Part 1.6.).

14. Noise – noise sources from construction activities include vehicles, power tools and heavy equipment. Noise impacts will occur during daylight hours only and will be short term, lasting only the duration of the construction (EA, Part 1.6.).

15. Air Resources – the primary effects of project activities will be dust and fine particulates produced by construction in dry weather. The effects are expected to be negligible and temporary. Fugitive dust emissions during earth moving activities will be minimized by designating traffic and applying water to the ground (EA, Part 4.2.3.).

16. Cumulative and secondary effects on soil, water, air, noise, vegetation, cultural resources, and wildlife resources (species and habitat) were considered, and the proposed mitigation measures were found to be acceptable. The Navajo Abandoned Mine Lands Reclamation Program indicated that the chapter boundaries fall outside any past Abandoned Mine Lands (AML) boundaries, and no impacts are from past mine projects are expected (EA-Appendix B-June 26, 2006 Letter from the Shiprock AML Program).

17. In accordance with Executive Order 12898 on Environmental Justice, impacts to minority and low-income populations and communities have been considered by the Regional NEPA Coordinator, as have impacts to Indian Trust Resources.

The proposed action, supported by Resolution of the Red Mesa Chapter (EA-Appendix A), will allow the Red Mesa Chapter to develop new facilities within the chapter compound to better serve the community members.

/s/ Harriene J. Yazzie
Regional NEPA Coordinator

NOV 14 2007

Date

Environmental Assessment

May 22, 2007



Proposed Red Mesa Chapter Compound
Red Mesa Chapter, San Juan County, Utah



Submitted By

GreatHouse Environmental LLC
PO Box 958
Shiprock, NM 87420
(505) 715-3517

Prepared For

Red Mesa Chapter
PO Box 422
Montezuma Creek, Utah 84534
(928) 755-3714

Submitted To

Bureau of Indian Affairs-Navajo Regional Office
Branch of Environmental Services
PO Box 1060
Gallup, NM 87305
(505) 863-8314

CULTURAL RESOURCES COMPLIANCE FORM

**HISTORIC PRESERVATION DEPARTMENT
PO BOX 4950
WINDOW ROCK, ARIZONA 86515**

File
9/19/06

ROUTING: COPIES TO:

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REAL PROPERTY MGT/330
XX GHE

NNHPD NO. HPD-06-772
OTHER PROJECT NO.

GHE-06-011

PROJECT TITLE: A Cultural Resource Inventory of the Red Mesa Chapter Boundary, San Juan County, Utah

LEAD AGENCY: BIA/NR

SPONSOR: Kathleen Bahe, CSC, Red Mesa Chapter House, PO Box 422, Montezuma Creek, Utah 84534

PROJECT DESCRIPTION: The proposed undertaking will involve the future construction of administrative buildings & related facilities within the Red Mesa Chapter Compound. The total area of potential effect is approximately 4.01 acres. Ground disturbance will be intensive and extensive with the use of heavy equipment.

LAND STATUS: Tribal Trust

CHAPTER: Red Mesa

LOCATION: Unplatted & Projected T43S, R23E; White Mesa Village SE Quadrangle, San Juan County, Utah SLPM

PROJECT ARCHAEOLOGIST: Taft Blackhorse, Jr.

NAVAJO ANTIQUITIES PERMIT NO.: B06436

DATE INSPECTED: 06/28/06

DATE OF REPORT: 07/17/06

TOTAL ACREAGE INSPECTED: 5.53 ac

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart.

LIST OF CULTURAL RESOURCES FOUND: (1) Isolated Occurrence (IO) & (1) In-Use Area (IUA)
LIST OF ELIGIBLE PROPERTIES: None
LIST OF NON-ELIGIBLE PROPERTIES: (1) IO & (1) IUA
LIST OF ARCHAEOLOGICAL RESOURCES: None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties affected.

In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease, and the Navajo Nation Historic Preservation Department must be notified at (928) 871-7132.

FORM PREPARED BY: Tamara Billie
FINALIZED: August 29, 2006

Notification to

Proceed Recommended:

Conditions:

Yes XX No
Yes No XX

Tamara Billie
Alan S. Downer, Navajo Nation
Historic Preservation Officer

08/29/06
Date

Navajo Region Approval:

Yes X No

[Signature]
Acting Regional Director

9/6/06
Date

QUALIFICATION NARRATIVE

1. Need of Public Facility

The Red Mesa Chapter was established by the Navajo Tribal Council Advisory Committee on September 23, 1965. The Red Mesa Chapter has grown steadily with the 2000 Census recording a population of 1,138. The red Mesa Chapter facility was constructed in the 1970's including office space for one administrator (chapter manager) and one support staff. The needs of the chapter have outgrown current facilities a long time ago. Over crowdedness and client privacy are huge concerns. The chapter receives a lot of visitors; some issues are of confidential nature and need to be discussed privately. Office furnishing and machinery take up a lot of space. Additionally, the lack of space has restricted the development and creation of new programs. The Red Mesa Chapter has accelerated progress development of local resources instead of relying on others to provide services for the community.

2. Project Impact

The project will make a greater positive impact toward the establishment of constructing new administration facility by providing additional offices for staff members to work with community members, other resource office representatives, a separate resource computer room for users and having separate confidential records room and office machinery room. The additional office spaces in the new facility will provide better access for our constituents' visitation in acquiring an efficient service. With this project, the Red Mesa Chapter intends to strengthen its administrative capacity to provide meaningful support for those impacted by our community constituents.

3. Availability of Leverage Funding

The anticipated cost of the proposed Red Mesa Chapter Administration Building Project is \$810,000.30. The Red Mesa Chapter currently has \$100,000 in its Capital Improvement funds committed for the project. This commitment was made by Red Mesa Chapter Resolution No. RMC005-A-06-23-10 on June 23, 2010. The resolution is attached in appendix "A". The Red Mesa Chapter has secured another contribution of 40,000 from the FY2011 Utah Navajo Revitalization Fund (NRF) toward this project. The NRF resolution is attached in appendix "B". The NRF makes an annual allocation to Utah Chapters with revenues collected from severance taxes. Navajo Nation Abandoned Mine Land Program has approved funds of \$300,000 for this project. The Chapter also secured funds of \$20,000 from the Navajo Revitalization Non-Cap funds. The Red Mesa Chapter annual allocation has averaged \$184,624 since 1998. The Red Mesa Chapter annual allocation has averaged \$184,624 since 1998. The Red Mesa Chapter is requesting the balance of 350,000.30 from the Navajo Nation Capital Improvement Project fund.

4. Funding From Oversight Entities

The Navajo Nation Council and the local chapters have the responsibilities of providing efficient governmental services for the people they represent. In the tribal government, more specifically,

the Division of Community Development and the Capital Improvement Office have major responsibility in this regard. Yet funding from these entities is practically non-existent. Moreover, funding for administrative projects are often the most difficult to obtain despite the fact that services and resources are channeled through these programs and facilities.

5. Impact if Project Not Funded

For the Red Mesa Chapter, the lack of new administrative facilities, in general, means the continued limitation of services to the community. The lack of an office for a certain need, means more often than not, distant travel to agency offices to get answers and hopefully assistance. It also means lack of growth and development for the Red Mesa Chapter.

6. Project Selection Priority

The selection of this project for funding deserves the highest consideration due to the direct services it will provide to Red Mesa Chapter residents. The proposed facility will provide administrative quarters for basic services programs addressing housing and community development, education, health, and economic development.

7. Public Involvement

The Red Mesa Chapter made every attempt to involve the public in developing this project. A special meeting was held at the Red Mesa Chapter house on June 24, 2010 to discuss the need for an adequate administration building. The proposal was presented and thoroughly discussed meeting attendees. The special meeting was announced on the KNDN radio station in Navajo to obtain maximum participation. Notices were also posted in public certified October 31, 2008 cites one of the Chapter's goals as providing more office space. Positive comments have been made in the meeting in support of the proposed new administration building.

8. Compliance with PFP Requirements

The Red Mesa Chapter is confident it has met all PFP requirements as presented by this application.

- **Project Description/Information**

- 1) **A. Scope of Work**

The Red MESA Chapter is seeking \$350,000 from the Navajo Nation Capital Improvement Project Funding through the Capital Improvement Office Program under category appropriation for "Public Facility Projects". The Red Mesa Chapter is pursuing construction of a new administration building to facilitate growth and services for the community. The project is considered a construction-ready project with the proposed project site already possessing a FONSI and substantial matching funds in place. The Red Mesa Chapter will make every effort to a high quality product construct relative to durability. The proposed facility will be approximately 3,000 sq. ft. in size and will include nine (09) offices, computer room, conference room, kitchen facility and

restrooms. The building will meet the requirements of the American Disabilities Act (ADA) including wheelchair access from the outside and maneuverability in the interior. The project will generally take less than a year to complete.

C. Goals & Objectives

The goal of the Red Mesa Chapter is to become a responsive and efficient government for the people it services. One objective is to provide services and resources to address the many needs existing in the Red Mesa Chapter community. Planning strategically and exploring all opportunities is a way of accomplishing objectives. The Red Mesa Chapter is looking at funding from Navajo Nation Capital Improvement Project Funds to construct an office building to enhance the administrative capacity of Red Mesa Chapter.

2) Accomplishing Proposed Work

The Red Mesa Chapter Administration Building will consist of on-site construction on permanent foundation. The proposed project site requires minimal site preparations. The Red Mesa Chapter in coordination with Navajo Nation Design & Engineering Department as lead agency agent will hire appropriate Navajo contractor to perform earthwork as necessary. A Navajo contractor will be retained to construct. The Red Mesa Chapter will utilize the Navajo Nation Design & Engineering staff to perform phases of inspections throughout the construction process. The Navajo Tribal Utility Authority and Office of Environmental Health and Navajo Engineering Construction Authority will connect waterlines and electrical lines. The utilities are already available at the project site. As noted, the Red Mesa Chapter chose the constructing option building for durability and longevity.

3) Benefits of Project

The construction of the Red Mesa Chapter Administration Building will provide urgently needed office space. The availability of office space will help enhance efforts to recruit service providers into the community. Direct access to service providers will mean a quicker turnaround in addressing issues and concerns. Out of town travel will no longer be necessary if local offices are available. This is particularly important for those lacking transportation or resources for travel expenses. Temporary employment will become available during the construction phase of the administration building project. The Red Mesa Chapter will request utilization of local labor.

4) Number of People to Benefit

The 2000 Census recorded a population of 1,138. The Red Mesa Chapter has grown substantially since then. Currently the registered voters for Red Mesa Chapter stand at 1,258. This figure does not include children in the household. Nevertheless, the entire chapter population will benefit from improvement of chapter facilities. The Red Mesa Chapter makes every attempt to serve people seeking various forms of assistance.

5) Construction Management

The Red Mesa Chapter has organized a construction management team for the proposed administration building project. The Community Services Coordinator (CSC) for the Red Mesa Chapter and Navajo Nation Design & Engineering Department Director will be the lead agency administrators for the project. The management team will include the Chapter's Project Coordinator, a representative from the Navajo Nation Capital Improvement office, Navajo Nation Design & Engineering staff, and a Contractor's Project Manager. The Chapter will also utilize technical assistance from the administrator of the Utah Navajo Royalties Holding Fund (UNRHF) and representatives from Navajo Tribal Utility Authority (NTUA), OEH Engineers and Navajo Engineering Construction Authority. The Red Mesa Chapter CSC has 15 years of experience in administering capital projects. The administrator for UNRHF has extensive background in construction management including an extended period as administrator for the Navajo Housing Authority Construction Services Division.

6) Project Information – Specifications, Land Withdrawal Docs.

The project's floor plan and funding estimates, land withdrawal documents and FONSI are attached in appendix "C".

7) Map

The Red Mesa Chapter is located on BIA Route N35 and is approximately 12 miles south of Montezuma Creek, Utah, and 7 miles north of AZ highway 160. A map of the area is attached in appendix "D".

• Budget Information

The total project cost has been estimated at \$810,000. The Navajo Nation Capital Improvement Project Fund request is \$350,000. The Red Mesa Chapter has \$100,000 secured and available for matching. The chapter has also secured additional \$40,000 from the Red Mesa Chapter's annual allocation from the Utah Navajo Revitalization Fund.

The project budget is calculated as follow:

Cost of Unit	\$570,769.00
Architecture/Engineering	\$35,200.00
Soil Testing/Survey	\$8,400.00
Site Grading/Foundation	\$32,000.00
Utility Connection	\$80,000.00
Gravel/Asphalt Parking	\$35,000.00
Concrete sidewalks to all entry doors	\$35,000.00
Unexpected incidental cost	\$13,631.00
Subtotal:	\$810,000.00

- NEPA Compliance

The Red Mesa Chapter was established by the Navajo Tribal Advisory Committee on September 23, 1965. The Red Mesa Chapter compound is comprised of four acres and has been continuously occupied since the 1970's when the first chapter house was built. Presently structures on the chapter tract include the Chapter House, Preschool, Senior Citizens Center and a Warehouse is the four (4) acre tract fenced in.

Greathouse Environmental performed archeological clearance, environmental assessment and biological study on the four (4) acres. A FONSI (Finding of No Significant Impact) was issued by the Navajo Nation and Bureau of Indian Affairs on the four (4) acres of land. Documents have been submitted by the Navajo Nation Division of Resources and the BIA to finalize the land withdrawal. The Navajo Land Department of Shiprock, New Mexico performed a legal survey of the area.

- Maintenance & Operation Plan

The Red Mesa Chapter will take responsibility for the operation and maintenance of the new administration building including insurance coverage. The Red Mesa Chapter currently receives an annual allocation of \$24,000 from the Navajo Nation Land Claims Trust Fund to operate the chapter facility.

5	Navajo Mountain 18 SS Powerline Project	\$ 283,633	✓
	<i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 27,074.25 UNTF TF16-12-16-014 \$ 27,000.00 NTUA Contribution \$ -	
	Sub-total	\$ 54,074.25	
6	Oljato Chapter House Renovation/Multi-Purpose Building Project	\$ 1,400,000	✓
	<i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>	\$ 150,000.00 NRF # 501 Approved 9/26/11 \$ 140,000.00 NRF # 554 Approved 8/26/13 \$ 27,686.00 NRF # 563 Approved 4/07/14 \$ 150,000.00 NRF # 568 Approved 9/08/14 \$ 500,000.00 Navajo Nation UUDR \$ -	
	Sub-total	\$ 967,686.00	
7	Red Mesa 18 SS Rutherford Powerline Project	\$ 52,200	✓
	<i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 90,000.00 NRF # 575 Approved 9/08/14 \$ 27,000.00 NTUA Contribution \$ 463,919.00 CDBG 9/22/2016	
	Sub-total	\$ 580,919.00	Still need → Contingency
8	Red Mesa Administration Building Project	\$ 1,400,000	✓
	<i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture, Tamarah Begay. This request is for construction funding.</i>	\$ 300,000.00 NN-Abandoned Mine Lands \$ 60,000.00 NRF # 503 Approved 9/26/11 \$ 40,000.00 NRF # 508 Approved 11/07/11 \$ 100,000.00 NRF # 553 Approved 8/26/13 \$ 300,000.00 NRF # 597 Approved 10/27/15	
	Sub-total	\$ 800,000.00	
9	Teecnospos Chapter House Renovation Project	\$ 300,000	✓
	<i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new H1AC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>	\$ 61,800.00 NRF # 569 Approved 9/08/14 \$ 500,000.00 UUDR - Navajo Nation \$500K \$ 100,000.00 NRF # 612 Approved 10/27/15 \$ 138,200.00 UNTF	
	Sub-total	\$ 800,000.00	
10	Teecnospos White Mesa 6 SS Powerline Project	\$ 238,325	✓
	<i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>	\$ 47,645.00 NRF Grant # 598 \$ 150,000.00 NRF Grant # 635 \$ 10,500.00 NTUA Contribution \$ 20,300.00 UNTF	
	Sub-total	\$ 228,445.00	

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

Note: NRF Funding & UNTF amounts are already approved and available.

State of Utah

Navajo Nation

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding		NN-CIO
1	Aneth 16 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$	183,226.76 UNTF 12/21/95	\$ 46,400 ✓
		\$	100,000.00 NRF # 583 Approved 9/08/14	
		\$	22,500.00 NTUA Contribution	
		\$	150,000.00 NRF # 634 approved 9/20/16	
		\$	125,830.45 NRF # 625 approved 9/20/16	
		\$	215,103.70 UNTF # 012 Approved 12/16/16	
	Sub-total	\$	796,660.91	
2	Mexican Water 12 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	\$	9,999.00 UNTF 4/30/08	\$ 34,800 ✓
		\$	132,000.00 NRF # 583 Approved 9/08/14	
		\$	18,000.00 NTUA Contribution	
		\$	255,044.00 CDBG 9/22/2016	
		\$	79,795.00 CDBG 01/10/2017	
		\$	59,284.44 UNTF # 003 approved 6/27/16	
	Sub-total	\$	554,122.44	
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project <i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>	\$	400,000.00 NN-Abandoned Mine Lands	\$ 275,000 ✓
		\$	996,966.63 NRF Grants	
		\$	642,000.00 UNTF Grants	
		\$	123,999.00 Mexican Water Chapter Funds	
		\$	- Tracking FY14-059	
	Sub-total	\$	2,162,965.63	
④ 100	Mexican Water Three-Phase Powerline Project <i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 50-acre development project.</i>	\$	89,167.37 NRF # 338 Approved 8/04/08	\$ 1,700,000 ✓
		\$	40,213.31 NRF # 498 Approved 4/25/11	
		\$	100,000.00 NRF # 600 Approved	
		\$	-	
	Sub-total	\$	229,380.68	

Utah Navajo-NN-CIO Match Funding Projects

(A)

List of Projects - Summary

Note: Columns (B) thru (F) Funding amounts are already approved and available.

	(B) State of Utah NRF/UNTF Funding	(C) NTUA	(D) Navajo Nation CDBG	(E) Navajo Nation Abandoned Mine Lands	(F) Navajo Nation Undesignated Reserve	(G) Need match funding NN-CIO	(H) Totals
1 Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2 Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3 Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4 Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5 Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6 Ojato Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7 Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8 Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9 Teecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10 Teecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00
	\$ 5,361,414.91	\$ 78,000.00	\$ 798,758.00	\$ 700,000.00	\$ 1,000,000.00	\$ 6,230,358.00	\$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

9

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

CHAPTER HOUSE REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

NAME OF CHAPTER: Tecnosgos DATE: 10-2-17

PERSON ASSIGN TO: Irma Julian Project Manager

Please check of documents that were received.



Application for Services



Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs. NN NOSHA



Chapter Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.



Preventive Maintenance Plan and Operating Cost Plan w/Chapter Annual Appropriation



Cost Estimate:

- ✓A. Architect & Engineering (A/E) Cost
B. Construction Cost



Written commitments and encumbrance: of other source(s) of funding.



Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need when applicable. Nauajo Nation OSHA



Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals.

Project Quality Assurance/Quality Control Acknowledgement



Complete



Incomplete

Project Name: Chapter House

Project Type: Renovation

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Irma Julian
Project Manager

[Signature]
CPMD Department Manager

Oct. 03, 2017

Date

10/3/17

Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: _____

AGENCY: Northern

TYPE OF PROJECT:

- ☒ Chapter House ☐ Multi-Purpose ☐ Senior Center
☐ Preschool ☐ NN Facilities ☐ Powerline Ext.
☐ Sewer Lagoon ☐ Waterline ☐ Sewerline
☐ Housewiring ☐ Bathroom Addition ☐ Other: _____

PURPOSE:

Tecnospas Chapter hereby request for technical assistance
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM
for the following areas:

- | | | |
|--|---|-------------------------------------|
| <input type="checkbox"/> Project Evaluation | <input type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input type="checkbox"/> Contract Development | <input type="checkbox"/> Other |
| <input type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | |

MAILING
ADDRESS:

Tecnospas Chapter
NAME OF ORGANIZATION
Steven Benally, CSC
CONTACT PERSON/TITLE
POH 106
ADDRESS
Tecnospas, AZ, 86514
CITY STATE ZIP CODE
PHONE: 928-656-3662 FAX NUMBER: _____
E-MAIL ADDRESS: tecnospas@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

- Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming
Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____

Business Unit: _____

Business Unit: _____

- | | | |
|--|---|--|
| <input type="checkbox"/> Land Withdrawal/Land Designation | <input type="checkbox"/> Land Use | <input type="checkbox"/> Building Data |
| <input checked="" type="checkbox"/> Chapter Approval/Resolution | <input type="checkbox"/> Cost Estimate | <input type="checkbox"/> Square Foot (Size) |
| <input type="checkbox"/> Environmental Review/Compliance | <input type="checkbox"/> Geotechnical Survey | <input type="checkbox"/> Electrical Service Cost |
| <input type="checkbox"/> Ofc. of Environmental Hlth (IHS) Assessment | <input type="checkbox"/> Site Analysis | <input type="checkbox"/> Project Budget |
| <input type="checkbox"/> Cultural Resource Compliance Form (Archaeology) | <input type="checkbox"/> Scope of Work/Background Information | |
| <input type="checkbox"/> Biological Clearance Form (Endangered Species) | <input type="checkbox"/> Utility Assessment | <input type="checkbox"/> Feasibility Studies |
| <input type="checkbox"/> Easement/Right-of-Way | <input type="checkbox"/> Other: _____ | |

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515




The Navajo Nation
Occupational Safety & Health Administration

BEN SHELLY
President

REX LEE JIM
Vice President

MEMORANDUM

TO: Alfred L. Jim, Chapter President
Teec Nos Pos Chapter – Northern Navajo Agency

FROM: 
Leander M. Lantana, Sr. Safety Technician
Navajo Occupational Safety & Health Administration

DATE: April 15, 2015

SUBJECT: NOSHA ON SITE ASSESSMENT REPORT

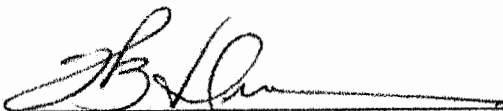
I am issuing the NOSHA on-site assessment report from the recent visit to the Teec Nos Pos Chapter House. Two NOSHA staff on February 9, 2015 completed the assessment of the Teec Nos Pos Chapter House. The assessment report is compiled for your review.

The assessment report contains hazards that require corrective actions and recommendations to correct the findings. An unscheduled follow-up on site visit needs to be conducted within six-months to ensure proper implementation of safety measures. Full implementation of safety measures is the desire results. Please send NOSHA a copy of your fire exit plan and include a listing of all staff.

The Teec Nos Pos Chapter House staff assistance and program support are appreciated. If you have any questions please call NOSHA at (928) 871-6742. Thank you.

Attachment

CONCURRENCE:



Walter Hudson, Director
Navajo OSHA

xc: Delvin Toddy, Safety Technician
NOSHA report file

Navajo Occupational Safety and Health Administration
Teec Nos Pos Chapter House Assessment Report
February 9, 2015

Introduction

NOSHA Senior Safety Technician and Safety Technician provided an onsite assessment to the Teec Nos Pos Chapter House on February 9, 2015. The review conducted at the Teec Nos Pos Chapter House pertained to employer and employee safety and health.

Criteria:

The reviews are based on the 29 CFR Part 1910 General Industry Regulations and 29 CFR Part 1926 Construction Industry Regulations, NFPA 70E Standard for electrical safety in the workplace

Findings/Condition:

§1910.36 Design and construction requirements for exit routes, (d) An exit door must be unlocked, (1) Employees must be able to open an exit route door from the inside at all times without keys, tools, or special knowledge. (2) Exit route doors must be free of any device or alarm that could restrict emergency use of the exit route if the device or alarm fails. The West and South exit of the building has a door bolt with a lock, this prevents immediate access to and from the building in addition keys were available to unlock the doors.

§1910.157 Portable fire extinguishers, (e) Inspection, maintenance and testing, (1) the employer shall be responsible for the inspection, maintenance and testing of all portable fire extinguishers in the workplace. (3) The employer shall assure that portable fire extinguishers are subject to an annual maintenance check. The employer shall record the annual maintenance date and retain this record for one year after the last entry or the life of the shell, whichever is less. The tag on one portable fire extinguisher indicated that the last service was completed in December of 2012; this is beyond the annual inspection, maintenance and testing requirement.

§1910.24 Fixed Industrial Stairs (f) Stair treads, all treads shall be reasonably slip-resistant and the nosing shall be of nonslip finish. Rise height and tread width shall be uniform throughout any flight of stairs including and foundation structure used as one or more treads of the stairs. On the northeast side of the building the rise height of the first and last step are not in uniform with the other risers, and presents a slip, trip and fall hazard.

§1910.333 Selection and use of work practices, (b)(2)(iii) application of locks and tags. (A) A lock and a tag shall be placed on each disconnecting means used to de-energize circuits and equipment on which work is to be performed. The lock shall be attached so as to prevent persons from operating the disconnecting means unless they resort to undue force or the use of tools. All fixed equipment on the north side of building that is fastened in place or connected by permanent wiring does not have proper locks and tags to prevent unauthorized operation of electrical boxes.

NFPA 70E Standard for Electrical Safety in the Workplace, Premises Wiring, Article 215.1, Covers for wiring system components. Covers for wiring system components shall be in place with all associated hardware, and there shall be no unprotected openings. The light switch located in the north gym wall, outlets in the kitchen, outlet in the hallway do not have proper covers to prevent shock and/or electrocution.

smooth-surfaced throughout the length of the railing. The intermediate rail shall be approximately halfway between the top rail and the floor, platform, runway, or ramp. The ends of the rails shall not overhang the terminal posts except where such overhang does not constitute a projection hazard. The hand railing for the stairs outside the building complex is lacking a mid-rail.

§1910.37 Maintenance, safeguards, and operational features for exit routes. (b) Lighting and marking must be adequate and appropriate. (2) Each exit must be clearly visible and marked by a sign reading "Exit". The meeting room west exit sign is broken and missing, this needs to be replaced and fixed.

§1910.39 Fire prevention plans, (b) written and oral fire prevention plans. A fire prevention plan must be in writing, be kept in the workplace, and be made available to employees for review. However, an employer with 10 or fewer employees may communicate the plan orally to employees. There is no fire prevention plans in place in writing or orally, such plans should include location of fire extinguishers, exit routes, first aid kits and smoke detectors.

§1910.141 Sanitation, (a)(3)(i) all places of employment shall be kept clean to the extent that the nature of the work allows. This includes housekeeping emptying trash, recycle bins, floors and carpets free of debris and material, boxes and files in proper storage, and isles and walkways clear.

§1926.57 Ventilation, (c) design and operation. Exhaust fans, jets, ducts, hoods, separators, and all necessary appurtenances, including refuse receptacles, shall be so designed, constructed, maintained and operated as to ensure the required protection by maintaining a volume and velocity of exhaust air sufficient to gather dusts, fumes, vapors, or gases from said equipment or process, and to convey them to suitable points of safe disposal, thereby preventing their dispersion in harmful quantities into the atmosphere where employees work. The ventilation in the kitchen needs to be cleaned and maintained so as the fumes do not accumulate in the room.

Recommendation:

Finding number One, all exit doors should remain open and be identified by a signs indicating exit during business hours. There should be at a minimum 2 exit routes available in the workplace in case one exit is blocked by fire or smoke.

Finding number two, update the inspection, maintenance and testing of all portable fire extinguishers in the workplace. Also, record the annual maintenance date and retain the record for one year and every year there after for all fire extinguishers.

Finding number three, the height of each steps need to be 6 ½ inches with and angle to horizontal of 30°-35°, this is to prevent slip trips and falls when stair steps and not uniform.

Finding number four, replace the electrical box with missing knockouts and place proper electrical cover over any electrical boxes with exposed wiring to prevent shock and electrocution.

Finding number five, ensure that all electrical outlets have proper covers this includes light switches, thermostats, and wall outlets, this is to prevent electrical shock and/or electrocution.

Finding number six, install a mid rail on all hand railing for stairs to prevent falls.

Finding number seven, replace all broken exit signs and ensure it is clearly visible and read "Exit".

Finding number nine, housekeeping make sure all areas of stored waste are disposed of properly, all hallways and office are clear of any clutter i.e. boxes, files folders, litter, building material so as to prevent rodent infestations and provide clear egress.

Finding number ten, the ventilation system in the kitchen needs to be clean and maintained to proper ensure fumes or gases are conveyed to suitable points of safe disposal.

Conclusion:

In conclusion, NOSHA staff met with the Chapter Presidnet and addressed safety issues on the onsite assessment visit. There are a number of workplace hazards that need to be addressed, the fire exit route, portable fire extinguishers, electrical covers, stair railings, stair risers, exit signs, ventilation, housekeeping, fire prevention plan, and exposed electrical boxes and wires. NOSHA recommends a follow up inspection on site within a six-month time frame to the Teec Nos Pos Chapter House to ensure compliance.

Calls or visits to NOSHA Administration are encouraged for technical assistance or inquiry. The NOSHA office will continue to be involved with technical assistance and an unscheduled on site follow up assessment visit within six-months.



TEEC NOS POS CHAPTER

P. O. Box 106, Teec Nos Pos, Arizona, Navajo Nation 86514
Highway 160 BIA School Road #5114 Chapter Government Building
Telephone #928-656-3662 Facsimile #928-656-3661



RESOLUTION OF TEEC NOS POS CHAPTER TEEC NOS POS, NAVAJO NATION, ARIZONA

Supporting and Approving the request for appropriation of Navajo Nation Supplemental Funds and Navajo Nation Matching funds for renovation costs of the Teec Nos Pos Chapter House building in the amount of \$500,000.00.

AND

Supporting and Approving an immediate attention by the "Lead Agent - Navajo Nation Design and Engineering" to design an appropriate renovation plan which will lead to a prompt remedy for the said Chapter House building, in view of the "Emergency Declaration" state, herein attached as Exhibit A, superseding any prior approvals.

WHEREAS:

1. The Teec Nos Pos Chapter is a sub-governmental operation of the Navajo Nation recognized by the Navajo Nation Council pursuant to Title 26 N.N.C. Section 102 and 103 to exercise authority and vested with authority to plan and regulate policies; and
2. The said chapter's meeting facility was constructed in 1981 and it was assessed on February 09, 2015 by Navajo Nation Occupational Safety Health Office Safety Technicians and a subsequent reported results which deemed the chapter house building unsafe for occupancy by administration and public use; and
3. Pursuant to Navajo Occupational Safety and Health Act of 2000, Subchapter 5 Responsibilities, Section 501 Employer and Employee, A. Employee, "1. Every employer shall furnish to each employee a place of employment free from recognized hazards that are causing or are likely to cause death or serious physical harm. 2. Every employer shall comply with the safety and health standards and the regulations and orders issued pursuant to this Act. 3. Until such safety and health standards and/or regulations and/or orders are issued pursuant to this Act, every employer shall comply with all relevant regulations issued pursuant to PL 91-596 the Occupational Safety and Health Act 1970, 20 USC Section 654 et. Seq. After any such safety and health standards and/or regulations and/or orders are issued pursuant to this Act (15 NNC 601), to the extent they are inconsistent with the federal regulations, the Navajo regulations will prevail." with this guidance the chapter is advised to avoid occupancy; and

CHAPTER OFFICIALS

Alfred L. Jim
President

Arnold L. Bitah
Vice President

Verma Francisco
Secretary Treasurer

Herman Lee
Grazing Officer

Davis Filfred
Council Delegate

ADMINISTRATION

Steven S. Benally (Vacant)
CSC AMS

4. The NN Division of Community Development Administrative Service Center Region 12 Planner and Accountant coordinated the project planning initiative, thus discussion Meeting 1 was held on February 9, 2015 at Dennehotso Chapter House, Meeting 2 was held on May 12, 2015, at Utah Navajo Royalties Holding Fund(UNRHF) office in Blanding, Utah and Meeting 3 was held on May 28, 2015 at UNRHF office in Blanding, Utah, to discuss the chapter house status, preliminaries, project costs, said chapter government liabilities, said chapter government responsibilities to their constituents and a safe work environment for its employees; and
5. The current state of Teec Nos Pos Chapter: there is a lack of a chapter meeting hall with acceptable occupancy space, no administrative records storage area, no staffs and visitors restroom facilities, no cooling and heating ventilation system, no running water, no emergency exit, no handicapped accessibility, pursuant to ***"American with Disabilities Act Private Entities/Public Accommodations: Title III covers access by people with disabilities to public accommodations (restaurants, shops, malls) commercial facilities, private agencies that offer examinations or courses related to licensing or certification, and transportation provided by private agencies."*** and no privacy for sensitive issues; and
6. A "State of Emergency Declaration", herein attached as Exhibit A, has been declared by Alfred L. Jim, Chapter President, effective May 22, 2015 at 8:00 am and it will stay in effect for 480 days or until rescinded by a subsequent order, this Declaration has been posted in the TEMPORARY Chapter House Administrative office; and
7. The said chapter administration is temporarily stationed in the Navajo Nation Veteran's Office building constructed as a small octagon shaped building, with room for three (3) workstation set-ups, no room for visitors, no walls to separate visitation and meeting areas and lack of necessary daily accommodations; and
8. The said chapter coordinated with Navajo Nation Design and Engineering staff and an Assessment Report, Project Cost Breakdown and Architectural Scope of Services has been developed, herein attached as Exhibit B; and
9. The said chapter requests the Navajo Nation government for an immediate attention to the Chapter House circumstances, by appropriating \$500,000.00 for the renovation of the existing infrastructure to a state of art government building.

NOW THEREFORE LET BE RESOLVED:

1. The Teec Nos Pos Chapter hereby supports and approves the request for appropriation of \$500,000.00 from Navajo Nation General Funds and Navajo Nation Matching Funds; and
2. The said chapter hereby understands the requirement to provide a safe work environment, pursuant to *NNOSHA of 2000*, and thereby requests for support and approval for adequate space for office space, adequate meeting hall occupancy space and a chapter house safe environment for its constituents; and
3. The said chapter is a sub-governmental operation mandated to provide a facility with safety provisions of the office environment, i.e.: running water, emergency exit, handicapped accessibility, pursuant to ***"American with Disabilities Act Private Entities/Public Accommodations: Title III covers access by people with disabilities to***



TEEC NOS POS CHAPTER

P. O. Box 106, Teec Nos Pos, Arizona, Navajo Nation 86514
Highway 160 BIA School Road #5114 Chapter Government Building
Telephone #928-656-3662 Fax#928-656-3661

STATE OF EMERGENCY DECLARATION

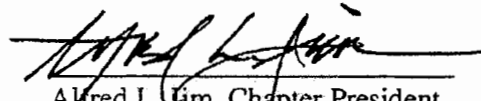
A State of Emergency is hereby declared in Teec Nos Pos Chapter Administration
Effective at 8:00 am on May 22, 2015.

This State of Emergency has been declared due to rain damages to the roof of the Chapter House, with the aging, the structure and the weathering of the facilities, has caused interior rain drops and damages to the interior and the chapter equipment, furniture and property of the said chapter. Due to length of damages, there is potential mold build up, which is considered unsafe for pupil inhalation. The Navajo Nation Occupational Safety and Health Act has recommended the chapter house facility be closed to use by the administration, officials and constituents of the Teec Nos Pos Chapter.

This situation threatens health of all occupants and visitors to the chapter house.

This State of Emergency will remain in effect for 480 days or until rescinded
by a subsequent order.

Pursuant to Navajo Nation Title 26, Section 1, Section 103 B. All authority exercised by shall consistent to Navajo Nation Law, and Chapter 2 Chapter Government Subchapter 2. Navajo Nation Chapter, Officials and Administration, Section 1001. Duties and Responsibilities of Chapter Officials, i. Take action to protect the life and property of the members of the Chapter in case of an emergency or other crisis, h. Coordinate, plan and organize to improve Chapter functions and activities. Pursuant to US Department of Labor OSHA is a division of the U.S. Department of Labor. It sets and enforces Federal safety and health standards under the Occupational Safety and Health Act of 1970. And, pursuant to NNOSHA of 2000 § 1403. **Applicability A.** The Navajo Nation Occupational Safety and Health Act shall apply to all workplaces within the territorial jurisdiction of the Navajo Nation in accordance with purposes set forth in §1402. With these authorities, as the Chapter President of Teec Nos Pos Chapter government, I hereby declare an Emergency that the Teec Nos Pos Chapter Administration building is unsafe for occupancy by the Chapter Administration, Chapter Officials and Chapter constituents.


Alfred L. Jim, Chapter President
TEEC NOS POS CHAPTER

CONCURRENCE:


Robert Begaye, Department Director
ADMINISTRATIVE SERVICE OFFICE/NNDCD

POST

CHAPTER OFFICERS

Alfred L. Jim	Arnold Bitah	Vernon Francisco	Herman Lee
President	Vice President	Secretary/Treasurer	Grazing Officer

ADMINISTRATION:

Davis Filfred	Steven Bernal	Vacant
Council Delegate	Chapter Coordinator	Accountant/Maintenance Specialist

public accommodations (restaurants, shops, malls) commercial facilities, private agencies that offer examinations or courses related to licensing or certification, and transportation provided by private agencies.", acceptable occupancy space, a working ventilation system, pursuant to NNOSHA of 2000, and office space for use for business of sensitive nature; and

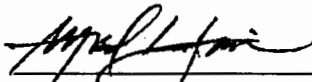
4. The "State of Emergency Declaration" herein attached as Exhibit A affirms the need for a prompt attention to the said chapter house building situation and to affirm the need for a safe meeting capacity for the said chapter constituents; and
5. The said chapter hereby supports and approves the Lead Agent-Navajo Nation Design and Engineering, superseding an prior approvals, to design an appropriate renovation plan which will lead to a prompt remedy for the said Chapter House building, in view of the "Emergency Declaration" state; and
6. The said chapter hereby supports and approves the Navajo Nation Design and Engineering Assessment Report, Project Cost Breakdown and Architectural Scope of Services for use to finalize funding proposals and plans to renovate the Teec Nos Pos Chapter House building, herein attached as Exhibit B.

CERTIFICATION

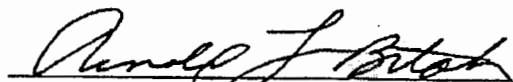
We, hereby certify that the foregoing resolution was duly considered by the Teec Nos Pos Chapter at a duly called Special Meeting at Teec Nos Pos, Navajo Nation, Arizona, which a quorum was present and that same passed by a vote of 14 in favor, 0 opposed and 01 abstained on this 11th day of June 2015.

Motion:

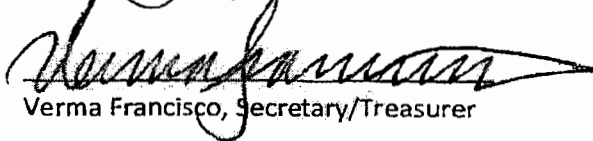
Second:



Alfred L. Jim, Chapter President



Arnold L. Bitah, Chapter Vice-President



Verma Francisco, Secretary/Treasurer

Davis Filfred, Council Delegate

ESTIMATE SUMMARY:**DATE:** August 7, 2017**PROJECT NAME:** Teec Nos Pos Renovation & Demolition**PROJECT LOCATION:** Teec Nos Pos, Apache County, Arizona**PROJECT DESCRIPTION:** Demolition, Renovation, Code and Handicap Accessability upgrades**REGULATORY REQUIREMENTS**

A. NTUA	\$	-
B. CPMD	\$	-
C. INSPECTION (3rd Party)	\$	30,000.00
D. OEH	\$	-
E. ABATEMENT	\$	25,000.00

Subtotal	\$	55,000.00
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PROFESSIONAL SERVICES

A. Architectural - In-House	\$	-
B. Civil	\$	-
C. Structural	\$	20,000.00
D. Electrical	\$	12,000.00
E. Mechanical	\$	20,000.00

Subtotal	\$	52,000.00
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CONSTRUCTION COSTS	5,371 Square Feet	\$	319,475.00
Includes Bonding, Insurance			

RENOVATION & DEMOLITION	\$	171,144.00
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ELECTRICAL UPGRADE	\$	110,000.00
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HVAC UPGRADE	\$	160,000.00
---------------------	----	------------

LANDSCAPE	\$	80,000.00
------------------	----	-----------

CONTINGENCY	\$	100,000.00
--------------------	----	------------

PROJECT COST	\$	1,047,619.00
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TAX	\$	52,381.00
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GRAND TOTAL	\$	1,100,000.00
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TEEC NOS POS CHAPTER HOUSE RENOVATION

PROJECT DESCRIPTION & SCOPE OF WORK

The Navajo Nation CPMD Capital Management Services and Teec Nos Pos Chapter are developing the scope of work. The existing 5,348 square foot Chapter House Building is in need of major renovation work. The Teec Nos Pos Chapter is requesting for the removal and replacement of the existing roof installing a new roof with weather protection, removal of existing partial interior walls, demolition of existing restrooms, upgrade existing kitchen, upgrade existing assembly room, constructing new storage areas, retrofitting existing offices, demolishing an exterior porch to be replaced with a new covered portal, upgrading all ADA accessibility requirements, demolition of and retrofitting existing restrooms and installing new HVAC system.

RENOVATION

The renovation shall include all upgrades necessary to meet current applicable codes; 2015 IBC codes, in addition it should include an in depth evaluation of the best solution for maintaining current public spaces, work spaces, and administration spaces. The following items should be included as part of the Scope of Work.

Architectural and Engineering Service

- Remove existing roofing assembly over concrete double T's and replace with new Gable Roof with new metal standing seam finish with downspouts and gutters. This new installation will require a structural evaluation to insure structural adequacy of all structural members, bearing walls, structural columns, beams and existing concrete framing members spanning existing superstructure.
- Conduct Remediation Testing prior to renovation conduct proper abatement measures if contaminants are evident.
- Upgrade vestibule and public corridors with new ceramic tile, new ceiling, and new wall finishes.
- Upgrade all office and administrative areas with new floor finishes, ceiling and walls with sound proof insulation for privacy.
- Upgrade restroom areas with all new fixtures including shower areas, ceramic flooring. 4'-0' high ceramic tile wainscot, soundproof insulation, and new ceiling finishes.
- Upgrade kitchen area with new quarry floor tile, new kitchen equipment including refrigerator, freezer, range, work tables, three compartment sinks, hand sink, Ansel fire suppression, new range with hood and aluminum backsplash and new ceiling.
- Upgrade meeting room with new ceramic floor tile, new suspended ceiling, upgraded podium with handicap ramp and steps, install electric outlets for

microphones and computers, install overhead projector and automatic roll down screen, install storage area, paint all wall surfaces, install backing in podium wall for displays, photos, and exhibits. Install interior soffit with down lighting over podium area. Install acoustical treatment to reduce sound reverberation.

- Increase size of existing mechanical room with new water heater.
- Construct new floor area and room for IT and server.
- Remove existing swamp coolers and heating devices and construct and install a new HVAC heating and cooling system with roof mounted units, new duct installation with supply and return grills and new thermostats.
- Replace all interior and exterior doors with appropriate hardware and locksets, and keying to include panic hardware door closures, kick plates door stops fire rating glass openings both metal and solid core wood where appropriate.
- Tape, texture, and paint all new wall and ceilings surfaces except where custom finishes are to be installed.

Exterior Treatment

- Repaint metal finish over entry dome.
- Resurface entry columns with cultured stone.
- Paint exterior bush hammered conc. Tilt up panels with high grade conc. Paint spray clean before application.
- Install extruded eyebrow decorative frames over exterior windows.
- Reinstall new decorative window grills with new colored paint application.
- Extend parapet 18" minimum with decorative treatment.
- Apply extruded decorative panel over east entry way with chapter signage.
- Construct steel overhead shade structure at east entry way.
- Demolish existing enclosed porch at south side of facility re-construct new overhead portal with landscaping and new garden wall.
- Install new handicap parking at south side of facility.
- Remove existing handicap rails at east and north stairways and replace with new railing.
- Replace existing hard surface slabs and sidewalks where damage has occurred.
- Remove existing trees at east entrance making sure to prevent further growth.
- Repair existing retaining walls.

Electrical and lighting

- Install new LED lighting throughout.
- Upgrade all electrical outlets.
- Install new fire alarm system.
- Install new smoke detectors.
- Evaluate all wiring and connections for possible damage.
- Replace existing electrical service.

- Install exterior security lighting.

Infrastructure & Utilities

- Verify operation of all existing water, sewer, electric & gas meters
- Bacteria testing where necessary
- New upgrade of utilities where required

Parking

- Install hard surface parking for handicap accessibility



THE NAVAJO NATION

P.O. BOX 308 • WINDOW ROCK, ARIZONA 86515 • 16021 871-4941

PETERSON ZAH
PRESIDENT

MARSHALL PLUMMER
VICE PRESIDENT

7 OCTOBER, 1992

Gilbert Badoni, Community Service Coordinator
Teec Nos Pos Chapter
P.O. Box 1019
Teec Nos Pos, Arizona 86514

Re: A Cultural Resources Inventory of the Teec Nos Pos Chapter House
Tract, Apache County, Arizona NNAD 92-433

Dear Mr. Badoni:

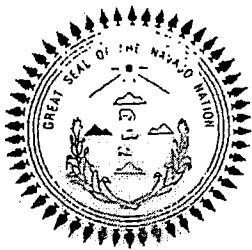
Please find enclosed a copy of above noted archaeological report. A copy of the archaeological clearance will be forwarded to you when our office receives it.

If you have any questions, please do not hesitate to contact me at (505) 368-5024.

Cordially,

Denise R. E. Copeland

Denise R. E. Copeland, Archaeologist III
Capital Improvement Department
Division of Community Development



THE
NAVAJO
NATION

P.O. BOX 308

• WINDOW ROCK, ARIZONA 86515 •

(602) 571-4941

PETERSON ZAH
PRESIDENT

MARSHALL PLUMMER
VICE PRESIDENT

22 SEPTEMBER 1992

M E M O R A N D U M

TO: Alan Downer, Historic Preservation Officer
Historic Preservation Department
Division of Resources

FROM: Denise R. E. Copeland
Denise R. E. Copeland, Archaeologist III
Capital Improvement Department
Division of Community Development

RE: A Cultural Resources Inventory of the Teec Nos Pos Chapter House
Tract, Apache County, Arizona NNAD 92-433

Please find enclosed four copies of the above noted report for your information. No historic properties were located during the inventory. Approval of the project is recommended.

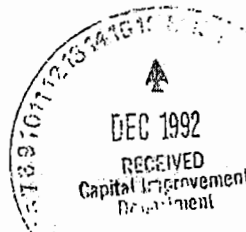
If you have any questions, do not hesitate to call me at (505) 368-5024.

C O N C U R R E N C E :

Dr. Anthony L. Klesert, Director
Navajo Nation Archaeology Department
Division of Resources

D HPD

CULTURAL RESOURCES COMPLIANCE FORM
HISTORIC PRESERVATION DEPARTMENT
PO BOX 2898
WINDOW ROCK, ARIZONA 86515



ROUTING: COPIES TO
AZ SHPO
X REAL PROPERTY MGT/330
X NNAD

NNHPD NO. HPD-92-555
OTHER PROJECT NO.
NNAD-92-433

PROJECT TITLE: A Cultural Resources Inventory of the Teec Nos Pos Chapter House Tract, Apache County, Arizona

SPONSOR: Capital Improvement Department, P.O. Box 1510, Window Rock, AZ 86515 and Teec Nos Pos Chapter, P.O. Box 1019, Teec Nos Pos, AZ 86514

PROJECT DESCRIPTION: Construction of modular preschool, parking area and veteran's building near the existing preschool.

LAND STATUS: Tribal Trust

CHAPTER: Teec Nos Pos

LOCATION: T40, 41N, R30E, Section 34, 30, Apache County, AZ

PROJECT ARCHAEOLOGIST: Denise R.E. Copeland

NAVAJO ANTIQUITIES PERMIT NO.: NTC

DATE INSPECTED: 8/25/92

DATE OF REPORT: 9/21/92

TOTAL ACREAGE INSPECTED: 21.5

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects space 15 m apart.

LIST OF CULTURAL RESOURCES FOUND: (15) In-use sites

LIST OF ELIGIBLE PROPERTIES: None

LIST OF NON-ELIGIBLE PROPERTIES: (15) In-use sites

LIST OF ARCHAEOLOGICAL RESOURCES: None

EFFECT/CONDITIONS OF COMPLIANCE: No historic properties were located. Pursuant to 36 CFR 800.4(d), a copy of this form and the report have been provided to the SHPO notifying them that no historic properties were found.

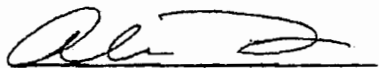
In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or

locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease and the Navajo Nation Historic Preservation Department must be notified 602-871-6437.

FORM PREPARED BY: Iris Begaye
FINALIZED: ldavis11/20/92


Notification to
Proceed Recommended:
Conditions:

Yes X No
Yes No X


Alan Downer
Navajo Nation Historic
Preservation Officer
12/2/92
Date

Agency Approval:

Yes ✓ No


ACTING Area Director

12/3/92
Date

A CULTURAL RESOURCES INVENTORY OF THE TEEC NOS POS CHAPTER
HOUSE TRACT, APACHE COUNTY, ARIZONA

NNAD 92-433

September 21, 1992

Prepared by

Denise R.E. Copeland, M.A.
Capital Improvement Department
Navajo Nation Division of Community Development

Submitted by

Dr. Anthony L. Klesert, Director
Navajo Nation Archaeology Department
Navajo Nation Division of Resources
P.O. Box 689
Window Rock, Arizona 86515
602-871-6540

Submitted to

Navajo Nation Historic Preservation Officer
Historic Preservation Department
Cultural Resource Compliance Section
Navajo Nation Division of Resources
P.O. Box 2898
Window Rock, Arizona 86515

Prepared for

Capital Improvement Department
Navajo Nation Division of Community Development
P.O. Box 1510
Window Rock, Arizona 86515

and

Teec Nos Pos Chapter
P.O. Box 1019
Teec Nos Pos, Arizona 86514

Navajo Nation Authorization: Tribal Code

ABSTRACT

A CULTURAL RESOURCES INVENTORY OF THE TEEC NOS POS CHAPTER HOUSE TRACT, APACHE COUNTY, ARIZONA

NNAD 92-433

On behalf of the Capital Improvement Department, Navajo Nation Division of Community Development, and the Teec Nos Pos Chapter, a cultural resources inventory has been completed for the Teec Nos Pos Chapter Tract. This inventory was conducted to locate historic properties within the Chapter House Tract for the construction of a preschool, a Veteran's building and the future planning of the chapter tract.

The fieldwork was conducted by Denise R. E. Copeland of the Capital Improvement Development Department, and Judith G. Touchette of the Department of Transportation and Community Planning, on August 25, 1992. The project area is located within the Teec Nos Pos Chapter, in the SE 1/4 of Section 34, T 41 N, R 30 E; NE 1/4 of Section 3 and NW of Section 2, T 40 N, R 30 E, Apache County, Arizona. Approximately 21.5 ac (8.7 ha) of land was inspected.

Cultural resources located during the inventory include fifteen (A-O) in-use areas within the fenced area. None of the in-use areas (A-O) meet the 50 year guideline for inclusion into the National Register of Historic Places.

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INTRODUCTION

On behalf of the Capital Improvement Department, Navajo Nation Division of Community Development and the Teec Nos Pos Chapter, a cultural resource inventory has been completed for the Teec Nos Pos Chapter House Tract. The fieldwork was conducted by Denise R. E. Copeland of the Capital Improvement Department, and Judith G. Touchette of the Department of Transportation and Community Planning, on August 25, 1992.

DESCRIPTION OF UNDERTAKING

The proposed undertaking consists of the construction of a modular preschool and parking area near the existing preschool and the construction of a Veteran's building. At the current time no specific undertakings are planned for the remainder the area. The rest of the area was inventoried for general planning of the Teec Nos Pos Chapter. As individual undertakings are identified, compliance with Section 106 of the NHPA will be conducted.

PROJECT LOCATION

The chapter tract is located within the Teec Nos Pos Chapter of the BIA Shiprock Agency in Apache County, Arizona on the Navajo Indian Reservation (Figure 1). The specific location of the chapter tract is depicted on the U.S.G.S. 7.5' quad map Teec Nos Pos, Arizona 1982, (Figure 2). The legal location is SE 1/4, of Section 34, T 41 N, R 30 E; NE 1/4, of Section 3, and NW 1/4, of Section 2, T 40 N, R 30 E. The land status is Tribal Trust. UTM's coordinates are listed in Table 1.

Table 1
UTM Coordinates for the Teec Nos Pos Chapter Tract
(Zone 12)

Point	Location	Northing	Easting
A	Northwest Corner:	40 86 520 m,	6 68 780 m
B	Angle	40 86 560 m,	6 68 920 m
C	Northeast Corner:	40 86 550 m,	6 69 040 m
D	Southeast Corner:	40 86 070 m,	6 68 960 m
E	Southwest Corner:	40 86 210 m,	6 68 760 m
F	Juct./Church* SW Corner	40 86 230 m,	6 68 760 m
G	Juct./Church* SE Corner	40 86 150 m,	6 68 810 m
H	Juct./Church* NE Corner & homesite** SE corner	40 86 200 m,	6 68 840 m
I	Juct./homesite** NE corner	40 86 280 m,	6 68 840 m
J	Juct./homesite** NW Corner	40 86 270 m,	6 68 790 m
K	Angle	40 86 400 m,	6 68 800 m

* = Southern Baptist Church Tract

** = Roy H. Tso Homesite

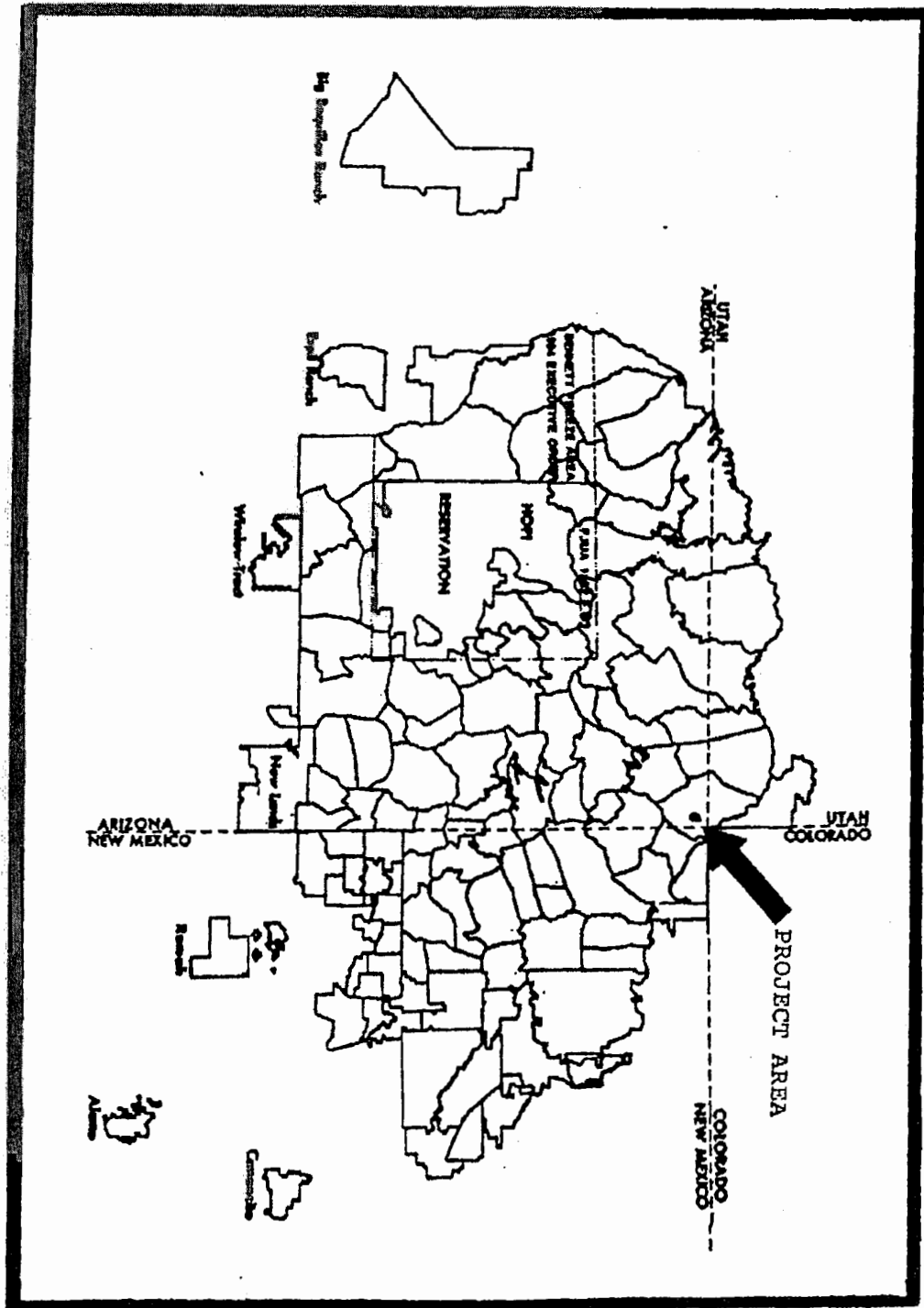
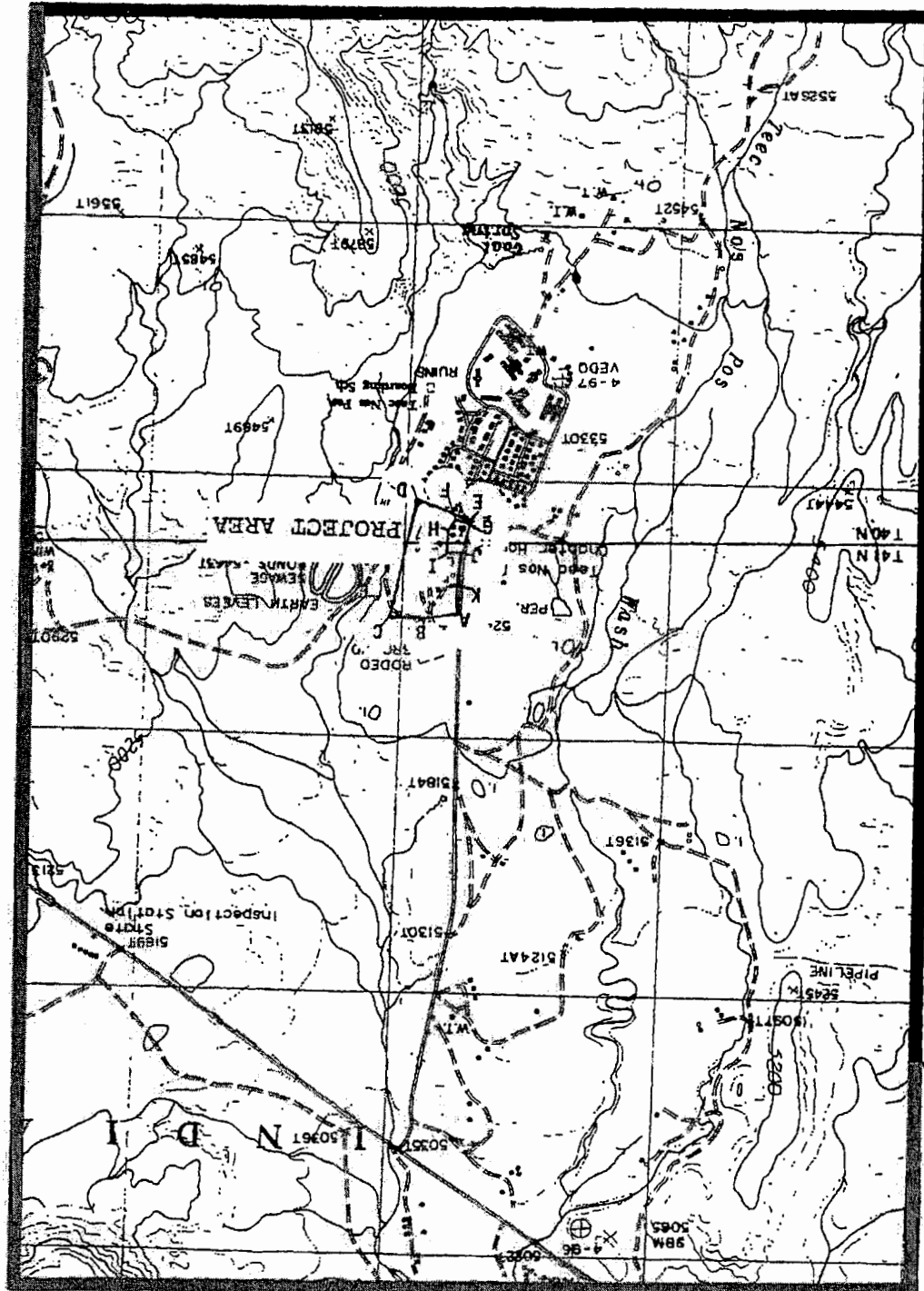


Figure 1: General Location Plan of the Project Area.

Figure 2: Specific Location Plan of the Project Area.
Map is Teec Nos Pos, Arizona 1982. Letters
are UTM Coordinates.



AREA ENVIRONMENTAL AND CULTURAL SETTING

The project is located in the north foothills of the Carrizo Mountains. The Teec Nos Pos Wash is located ca. 490 m to the west and a unnamed wash is located ca. 150 m to the east of the project area. Soils in the area consist of colluvial gravels and aeolian sand. The elevation ranges from 5210 to 5290 ft (1588-1612 m) and slopes for the project area are 0-10%. No surface water was noted in the project area. The immediate community is served by water systems and electricity. Vegetation in the project area consists of Chinese elm trees, globemallow, juniper, narrow-leaf yucca, prickly pear cactus, rabbitbrush, Russian thistle, four-wing saltbush, snakeweed, and various grasses.

The Chapter House tract is found in the developed center of Teec Nos Pos, Arizona. Telephone, water and power lines are present in the chapter tract.

EXISTING DATA REVIEW

As part of this project, the archival data of the Navajo Nation Historic Preservation Department (NNHPD) in Window Rock were consulted. Within 1.6 km (1 mi) of this project, 10 previously completed projects are known to have taken place and four previously recorded sites are known to exist. The previous projects are listed in Table 2.

Table 2
Previous Projects Within 1.6 km of the Project Area

HPD #	Undertaking Description	Acres	Sites
85-044	A water well and a waterline	13.81	2
86-019	One homesite*	6.49	0
86-420	One homesite	0.41	0
89-120	A disposal pit*	3.40	0
89-168	Housing Project Area*	20.00	1
90-170	Apache County/Teec Nos Pos Sub-Office	1.01	0
91-036	Road/N5114	40.00	0
91-319	One homesite	1.00	0
91-382	Fire alarm system for Boarding School	1.15	0
92-375	One homesite	3.86	1

* = Only portions of projects/sites within 1.6 km are listed

The four sites were located by three projects. These projects and the sites types are listed below. In 1985, Ms. Elaine Cleveland of the Navajo Nation Cultural Resources Management Program conducted an archaeological inventory for a water well and a waterline. Two sites were located by the project; AZ-I-8-09, an Archaic/P II-P III Anasazi habitation site, and AZ-I-8-10, an unknown lithic scatter and a Navajo Permanent Camp (1932-1945).

In 1989, Andrew Christenson and Carol Sue Ward of CSWTA, Inc. conducted an archaeological inventory of a housing area in Teec Nos Pos and located one site, TNP-1, a modern trash dump dating to 1979. In 1992, Lisa Rohrer of the Navajo Nation Archaeological Department located a site, AZ-I-8-39, during an inventory for a homesite. The site, AZ-I-8-39, consists of a BM III-P III Anasazi Habitation.

The following sources were reviewed for information on Traditional Cultural Properties in the general area, Navajo Indians III (Van Valkenburgh 1974) and Dine Bikeyah (Van Valkenburgh 1941). No known Traditional Cultural Properties were identified within the chapter tract by these sources.

FIELD METHODS

The fieldwork was completed by Denise R. E. Copeland of the Capital Improvement Department, assisted by Judith G. Touchette of the Department of Transportation and Community Planning. The fieldwork was completed on August 25, 1992. The project area was investigated using a Class III (100%) level pedestrian survey strategy utilizing parallel transects spaced about 15 meters apart. Each corner of the Chapter House Tract was marked by orange flagging tape. The area was shown to the author by Mr. Gilbert Badoni. The Teec Nos Pos Chapter House Tract consists of 21.5 ac (8.7 ha) all of which was inspected by this inventory.

Data about Traditional Cultural Properties in the project area was collected from the Teec Nos Pos Chapter Officials. Chapter Officials were talked to on March 31, 1992 and included Mr. Gilbert Badoni, Community Service Coordinator, and Mr. James Tomchee, Council Delegate. No Traditional Cultural Properties were identified in or around the project area. Ages of the existing buildings were collected from Mr. Badoni on August 25, 1992.

Resource Definitions

The following describe the NNAD working definitions for cultural resources.

Isolated Occurrence: Any non-structural remains of a single event; alternatively, any non-structural assemblage of approximately 10 or fewer artifacts or other material within an area of approximately 10 square meters or less, especially if it is of questionable human origin, if it appears to be the result of fortuitous causes, or if it lacks integrity. Rock art, burials, sacred places, and formal features are not recorded as isolated occurrences.

Traditional Cultural Properties: This include both places with material remains and places that lack the evidence of human use that would qualify them as archaeological sites, historic properties, or graves

(NNHPD 1991). Traditional Cultural Properties with material remains may include, but are not limited to, sites that may have been blessed and where ceremonies may have occurred, such as those with hogans, houses, sweathouses, game corrals (needzii'), eagle traps and so forth; other sites where ceremonies and rituals occurred (if evidence of such use, such as, the remains of ceremonial structures, are visible); trail shrines; rock art; and both marked and unmarked graves (NNHPD 1991). Such places that lack clear evidence of human use include, but are not limited to, the following types: places for gathering plants for use in ceremonies and other traditional purposes; places for gathering minerals for other traditional purposes; places for gathering contents of sacred bundles; places for gathering other materials for ceremonial and other traditional purposes; prayer-offering places; places associated with the general Navajo origin story; places associated with origin stories of particular ceremonials; places associated with the origin of a clan; places associated with the origin of a Navajo custom; places identified as the home of a Holy Being such Wind, Lightning, Big Snake; location of echoes (Talking Rocks, which convey human words to the Holy People); natural discoloration of rock that has some kind of supernatural event power; and places that have a part in the life-cycle rituals of individuals (such as the spot where a newborn baby's umbilical cord is placed). Many of these sorts of places are features of the natural landscape, such as mountains, hills, rock outcrops, springs, and individual trees (NNHPD 1991).

Site: The location of an event, belief, or activity, a prehistoric or historic occupation or activity, or a building or structure, whether standing, ruined, or vanished, where the location itself maintains historic, archaeological, or traditional cultural value regardless of the value of any existing structure. Note: does not include isolated historic trash dumps less than ten to twenty years old.

CULTURAL RESOURCE FINDINGS

Fifteen in-use areas (A-0) were identified during cultural resource inventory. The in-use areas are listed in Table 3 and the locations are shown in Figure 3.

Table 3
In-Use Areas located in the Teec Nos Pos Chapter House Tract

No./Building-Area	Date	Description
A/Warehouse	1989	A frame building with two metal additions.
B/New Chapter House	1981	A concrete slab building.
C/Outhouse		A wood outhouse.

Figure 3: Locations of Cultural Resources. Map is Teec Nos Pos, Arizona 1982. Letters are In-use areas.

Table 3 (Continued)

No./Building-Area	Date	Description
D/State of Arizona/Dep. Economic Security	1988	A modular building.
E/Storage Trailers	late 1970's	Two trailers.
F/Old Chapter House	1960	A cinder block building.
G/Preschool	1960's	A cinder block building and play-ground inside a fenced area.
H/Water Development	1963	A Warehouse, a trailer with a rail-road car addition (office), a garage and stock piles of various water development supplies.
I/Police Residence		A trailer.
J/Food Distribution	1960's	A cinder block building within a fenced area.
K/Veteran's Building	1960	Two metal quoset huts (one used for storage).
L/Storage Building	1960	A metal quoset hut.
M/Warehouse	1960's	A metal warehouse.
N/Senior Citizen	1969	A cinder block Building
O/Shade	ca. 1989	A shade constructed of poles covered with wood slabs. The structure has a brush roof.

EVALUATION OF SIGNIFICANCE

The in-use sites A through O do not meet the 50 year guideline for inclusion to the National Register. No historic properties were located within the project area.

MANAGEMENT RECOMMENDATIONS

No historic properties were located within the project area and approval of this undertaking is recommended with the following general recommendations. If any previously undetected cultural resources are discovered during the undertaking (e.g., pottery, bone, stone tools), all activity should cease in that area and the Navajo Nation Historic

Preservation Officer (602-871-6437) should be immediately notified. Upon inspection of the remains, direction on how to proceed will be given pursuant to 36 CFR 800.11. Any future development within the chapter tract will require compliance with Section 106 of the National Historic Preservation Act.

REFERENCES CITED

Anderson, Antionette

- 1986 An Archaeological Survey of Five Existing Homesites and Associated Facilities for the Construction of IHS Water Lines and Sanitation Facilities in Teec Nos Pos, Arizona (NA-81-293) NNCRRMP 86-017. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 86-019.

Christenson, Andrew and Carol Sue Ward

- 1989 Archaeological Survey of Three Housing Project Areas on Navajo Nation Lands, Apache and Coconino Counties, Arizona. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 89-168.

Cleveland, Elaine

- 1985 An Archaeological Survey of a Proposed Water Well and a Proposed Water Line Right-of-Way at Teec Nos Pos, Arizona (PHS Project No. NA 81-293) NNCRRMP 85-042. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 85-044.

Dykeman, Douglas D.

- 1986 An Archaeological Survey of the Proposed Marie Bernice & Herbert Peterson, Sr., Homesite near Teec Nos Pos, Arizona NNCRRMP 86-399. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 86-420.

Fuller, Steven L. and Tim Hovezak

- 1991 An Archaeological Survey of Proposed Navajo Route N-5114 US 160 to Teec Nos Pos Boarding School, Apache County, Arizona. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 91-036.

Mitchell, Edward; Dennis Yazzie and Greg Bowen

- 1991 Cultural Resources Inventory for the Installation of a New Fire Alarm System at Teec Nos Pos Boarding School (N32-10), Apache County, Arizona. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 91-382.

Pino, Genevieve

- 1991 An Archaeological Survey of the Allen and Annie Shorthair Homesite near Teec Nos Pos, Apache County, Arizona NNAD 91-123. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 91-319.

Rohrer, Lisa

- 1992 An Archaeological Survey of the Proposed Tylor, Sr., and Amelia Peterson Reid Homesite near Teec Nos Pos, Apache County, Arizona. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 92-375.

Stewart, Phillip

1989 Cultural Resources Inventory of two Proposed Disposal Pits, Shiprock, New Mexico and Teec Nos Pos, Arizona. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 89-120.

Werito, Clifford

1990 An Archaeological Survey of the Apache County, Teec Nos Pos Sub-office in Apache County, Arizona NNAD 90-163. Manuscript on file at Navajo Nation Historic Preservation Department, Window Rock, Arizona File No. 90-170.

CULTURAL RESOURCES COMPLIANCE FORM
HISTORIC PRESERVATION DEPARTMENT
PO BOX 4950
WINDOW ROCK, ARIZONA 86515

ROUTING: COPIES TO
AZ SHPO
X REAL PROPERTY MGT/330
X DCD

NNHPD NO. HPD-92-555.1
OTHER PROJECT NO.
DCD1-95-038
x-ref: HPD-92-555

PROJECT TITLE: Request for Section 106 Compliance for the Food Distribution Building within the Teec Nos Pos Chapter Tract. (A Cultural Resources Inventory of the Teec Nos Pos Chapter Tract, Apache County, Arizona)

LEAD AGENCY: BIA Navajo Area Office

SPONSOR: James Turquoise, Capital Improvement Department, P.O. Box 1510, Window Rock, Arizona 86515

PROJECT DESCRIPTION: Construction of a Food Distribution Building, a parking lot, and the installation of utilities within the surveyed area - Teec Nos Pos, Apache County, Arizona.

LAND STATUS: Tribal Trust

CHAPTER: Teec Nos Pos

LOCATION: T41N, R30E, Section 34, Apache County, Arizona

PROJECT ARCHAEOLOGIST: Denise R.E. Copeland

NAVAJO ANTIQUITIES PERMIT NO.: NTC

DATE INSPECTED: 8/25/92

DATE OF REPORT: 6/7/95

TOTAL ACREAGE INSPECTED: 21.50 Acres

METHOD OF INVESTIGATION: Class III pedestrian inventory with transects spaced 15 m apart.

LIST OF CULTURAL RESOURCES FOUND:	None
LIST OF ELIGIBLE PROPERTIES:	None
LIST OF NON-ELIGIBLE PROPERTIES:	None
LIST OF ARCHAEOLOGICAL RESOURCES:	None

EFFECT/CONDITIONS OF COMPLIANCE:

No properties were located. Pursuant to 36 CFR 800.4 (d), a copy of this form and the report have been provided to the SHPO notifying them that no properties were found.


In the event of a discovery ["discovery" means any previously unidentified or incorrectly identified cultural resources including but not limited to archaeological deposits, human remains, or locations reportedly associated with Native American religious/traditional beliefs or practices], all operations in the immediate vicinity of the discovery must cease and the Navajo Nation Historic Preservation Department must be notified 520-871-7132.

FORM PREPARED BY: Iris Begaye

FINALIZED: 8/30/95


Notification to
Proceed Recommended:
Conditions:

Yes xx No
Yes No xx


Alan Downer
Navajo Nation Historic
Preservation Officer
8/4/95
Date

Agency Approval:

Yes ✓ No


Area Director
SEP 14 1995
Date

ARCHAEOLOGICAL INVENTORY REPORT DOCUMENTATION PAGE (HPD JAN/91)

1. HPD REPORT NO: HPD 92-555		2. (FOR HPD USE ONLY) 1		3. RECIPIENT'S ACCESSION NO.	
4. TITLE OF REPORT: Request for Section 106 Compliance for the Food Distribution Building within the Teec Nos Pos Chapter Tract. (A Cultural Resources Inventory of the Teec Nos Pos Chapter Tract, Apache County, Arizona) Author (s): Denise R.E. Copeland				5. FIELDWORK DATES N/A	
				6. REPORT DATES June 7, 1995	
7. CONSULTANT NAME AND ADDRESS: Gen'l Charge: Denise R.E. Copeland, Archaeologist III Org. Name: Capital Improvement Department Org. Address: P.O. Box 1510 Window Rock, Arizona 86515 Phone: (505) 368-1059				8. PERMIT NO. NTC	
				9. CONSULTANT REPORT NO. DCD1 95-038 (NNAD 92-433)	
10. SPONSOR NAME AND ADDRESS Ind. Responsible: James Turquoise, Acting Director Org. Name: Phone: (602) 871-6509 Org. Address: P. O. Box 1510 Window Rock, Arizona 86515				11. SPONSOR PROJECT NO. N/A	
				12. AREA OF EFFECT 3.00 ac AREA SURVEYED 21.50 ac	
13. LOCATION (MAP ATTACHED)					
a. Agency: Northern Navajo		e. UTM Center: Zone 12 40 86 500 N 6 69 000 E			
b. Chapter: Teec Nos Pos		f. Land Owner/User Name: Tribal Trust			
c. County: Apache		g. Area: T 41 N, R 30 E Sec. 34, SE 1/4 GSRM			
d. State: Arizona		h. 7.5' Map Name(s): Teec Nos Pos, Arizona 1982			
14. REPORT /x/ OR SUMMARY (REPORT ATTACHED) // OR PRELIMINARY REPORT //					
a. Description of Undertaking: The undertaking consists of the construction of a Food Distribution building, a parking lot and the installation of utilities within the Teec Nos Pos Chapter Tract.					
b. Existing Data Review: See Report NNAD 92-433/HPD 92-555.					
c. Area Environmental & Cultural Setting: See Report HPD 92-555/NNAD 92-433.					
d. Field Methods: The project area was previously inventory for cultural resource by the author on August 25, 1992 and is documented in the report "A Cultural Resources Inventory of the Teec Nos Pos Chapter Tract, Apache County, Arizona" HPD 92-555/NNAD 92-433.					
15. CULTURAL RESOURCE FINDINGS:					
a. Location/Identification of Each Value: No cultural resources were located within the 2 acre project area during the previous inventory of the Chapter Tract.					
b. Evaluation of Significance of Each Value (above): No historic properties.					
16. MANAGEMENT SUMMARY (Recommendations): Notice to proceed for the undertaking is recommended.					
17. CERTIFICATION:					
SIGNATURE: <u>Denise R.E. Copeland</u> Date: <u>6/7/95</u> General Charge Name: Denise R.E. Copeland					
SIGNATURE: <u>Roger N. Walkenhorst</u> Date: <u>6/21/95</u> Review by Name: Roger N. Walkenhorst					



NTUA
National Technical University of Athens

Primary Overhead Electric Line

--(all other values)

SubtypeCD

--Other Primary Overhead

--Single Phase Primary Overhead

--Three Phase Primary Overhead

--Two Phase Primary Overhead

--(all other values)

SubtypeCD

--Distribution Main

--Transmission Main

--(all other values)

SubtypeCD

--Forced

--Gravity

--Variable Grade



NTUA Facilities Map

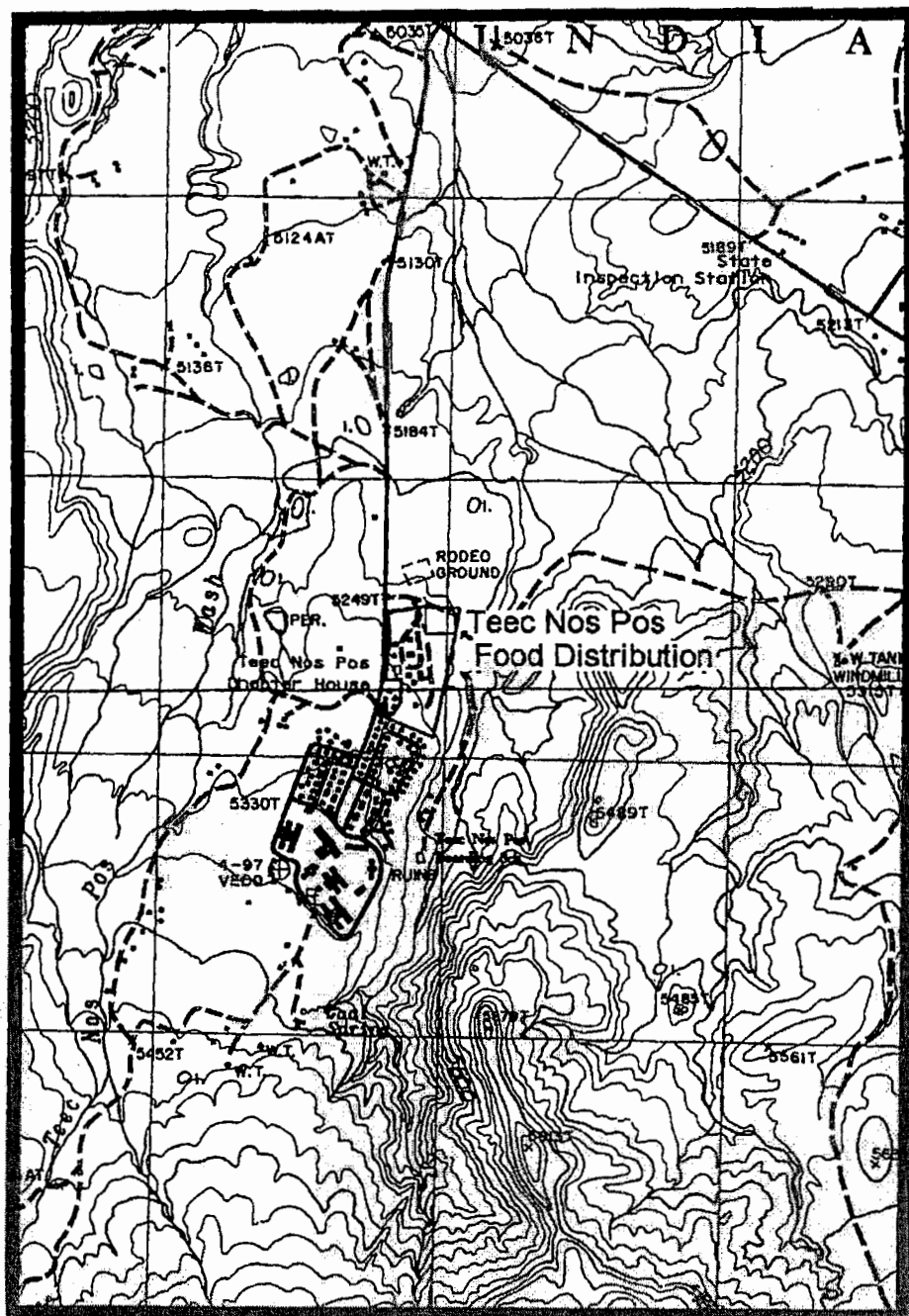


Figure 1: Specific location of the Teec Nos Pos Food Distribution Building and the in-use site A location. Map is Teec Nos Pos, Arizona 1982.

5	Navajo Mountain 18 SS Powerline Project <i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>			\$ 283,633	✓
		\$ 27,074.25	UNTF TF16-12-16-014		
		\$ 27,000.00	NTUA Contribution		
		\$ -			
		Sub-total	\$ 54,074.25		
6	Oljato Chapter House Renovation/Multi-Purpose Building Project <i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>			\$ 1,400,000	✓
		\$ 150,000.00	NRF # 501 Approved 9/26/11		
		\$ 140,000.00	NRF # 554 Approved 8/26/13		
		\$ 27,686.00	NRF # 563 Approved 4/07/14		
		\$ 150,000.00	NRF # 568 Approved 9/08/14		
		\$ 500,000.00	Navajo Nation UUDR		
		\$ -			
		Sub-total	\$ 967,686.00		
7	Red Mesa 18 SS Rutherford Powerline Project <i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>			\$ 52,200	✓
		\$ 90,000.00	NRF # 575 Approved 9/08/14		
		\$ 27,000.00	NTUA Contribution		
		\$ 463,919.00	CDBG 9/22/2016		
		Sub-total	\$ 580,919.00	Still need → Contingency	
8	Red Mesa Administration Building Project <i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture. Tamarah Begay. This request is for construction funding.</i>			\$ 1,400,000	✓
		\$ 300,000.00	NN-Abandoned Mine Lands		
		\$ 60,000.00	NRF # 503 Approved 9/26/11		
		\$ 40,000.00	NRF # 508 Approved 11/07/11		
		\$ 100,000.00	NRF # 553 Approved 8/26/13		
		\$ 300,000.00	NRF # 597 Approved 10/27/15		
		Sub-total	\$ 800,000.00		
9	Teecnospos Chapter House Renovation Project <i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>			\$ 300,000	✓
		\$ 61,800.00	NRF # 569 Approved 9/08/14		
		\$ 500,000.00	UUDR - Navajo Nation \$500K		
		\$ 100,000.00	NRF # 612 Approved 10/27/15		
		\$ 138,200.00	UNTF		
		Sub-total	\$ 800,000.00		
10	Teecnospos White Mesa 6 SS Powerline Project <i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>			\$ 238,325	✓
		\$ 47,645.00	NRF Grant # 598		
		\$ 150,000.00	NRF Grant # 635		
		\$ 10,500.00	NTUA Contribution		
		\$ 20,300.00	UNTF		
		Sub-total	\$ 228,445.00		

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

Note: NRF Funding & UNTF amounts are already approved and available.

State of Utah

Navajo Nation

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding	NN-CIO
1	Aneth 16 SS Powerline Project		\$ 46,400
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>		
	\$ 183,226.76	UNTF 12/21/95	
	\$ 100,000.00	NRF # 583 Approved 9/08/14	
	\$ 22,500.00	NTUA Contribution	
	\$ 150,000.00	NRF # 634 approved 9/20/16	
	\$ 125,830.45	NRF # 625 approved 9/20/16	
	\$ 215,103.70	UNTF # 012 Approved 12/16/16	
	Sub-total	\$ 796,660.91	
2	Mexican Water 12 SS Powerline Project		\$ 34,800
	<i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>		
	\$ 9,999.00	UNTF 4/30/08	
	\$ 132,000.00	NRF # 583 Approved 9/08/14	
	\$ 18,000.00	NTUA Contribution	
	\$ 255,044.00	CDBG 9/22/2016	
	\$ 79,795.00	CDBG 01/10/2017	
	\$ 59,284.44	UNTF # 003 approved 6/27/16	
	Sub-total	\$ 554,122.44	
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project		\$ 275,000
	<i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a funding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>		
	\$ 400,000.00	NN-Abandoned Mine Lands	
	\$ 996,966.63	NRF Grants	
	\$ 642,000.00	UNTF Grants	
	\$ 123,999.00	Mexican Water Chapter Funds	
	\$ -	Tracking FY14-059	
	Sub-total	\$ 2,162,965.63	
4	Mexican Water Three-Phase Powerline Project		\$ 1,700,000
	<i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 30-acre development project.</i>		
	\$ 89,167.37	NRF # 338 Approved 8/04/08	
	\$ 40,213.31	NRF # 498 Approved 4/25/11	
	\$ 100,000.00	NRF # 600 Approved	
	\$ -		
	Sub-total	\$ 229,380.68	

Utah Navajo-NN-CIO Match Funding Projects

(A)

List of Projects - Summary

Note: Columns (B) thru (F) Funding amounts are already approved and available.

	(B) State of Utah NRF/UNTF Funding	(C) NTUA	(D) Navajo Nation CDBG	(E) Navajo Nation Abandoned Mine Lands	(F) Navajo Nation Undesignated Reserve	(G) Need match funding NN-CIO	(H) Totals
1 Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2 Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,972.44
3 Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4 Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5 Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6 Ojiate Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7 Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8 Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9 Tecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10 Tecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00
	\$ 5,361,414.91	\$ 78,000.00	\$ 798,758.00	\$ 700,000.00	\$ 1,000,000.00	\$ 6,230,358.00	\$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

INFRASTRUCTURE CAPITAL ■ MOVEMENT PLAN 2018 - 2023

PROJECT SUMMARY

Agency	Chapter	Project Title	Rank	Category	Sub Category	Funding Sources	2018	2019	2020	2021	2022	2023	Total
03	Teec Nos Pos	New TeecNosPos Chapter Multi-Purpose Building	2017 - 1	Bldg-Community	Multi-Purpose Bldg	Chapter CIP Funds, NN CIP General Funds, AML	\$3,300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,300,000.00
03	Teec Nos Pos	Renovate Chapter House	2017 - 2	Bldg-Community	Chapter House	NN CIP General Funds, UNTRF, Chapter CIP Funds	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
03	Teec Nos Pos	Pln, Dsgn, Cnstr US 160 North Powerline	2017 - 3	Utilities--Power - Linear	Single Phase	CDBG, Chapter CIP Funds	\$675,000.00	\$825,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500,000.00
03	Teec Nos Pos	Construct Four Corner Powerline-NM	2017 - 4	Utilities--Power - Linear	Single Phase	Chapter Land Claims	\$50,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450,000.00
03	Teec Nos Pos	Construct New Bthrm Addtn-NM	2017 - 5	Housing - Block	Bathroom Additions	Legislative Grants, Chapter Local Government Improvement Funds, AML	\$120,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120,000.00
03	Teec Nos Pos	Pln, Dsgn, Cnstr Dark Valley Scattered Powerline	2017 - 6	Utilities--Power - Linear	Single Phase	NN CIP General Funds, NTUA, AML	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
03	Teec Nos Pos	Develop E-911 Rural System	2017 - 7	Comprehensive Studies	Rural Addressing System	Chapter Other, County, NN Fuel Excise Tax Funds	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
03	Teec Nos Pos	New Transfer Station for Solid Waste	2017 - 8	Utilities--Solid Waste	Solid Waste Transfer Station	Legislative Grants, NN CIP General Funds, SWMP Funds	\$50,000.00	\$300,000.00	\$42,600.00	\$44,730.00	\$46,860.00	\$0.00	\$484,190.00
03	Teec Nos Pos	Pln, Dsgn, Cnstr Hsng NM Rehab Prjct	2017 - 9	Housing - Block	Housing	NAHASDA, Chapter Land Claims, Chapter Housing Discretionary, HUD, NN CIP General Funds, State Grants	\$180,000.00	\$14,000.00	\$14,700.00	\$15,400.00	\$16,100.00	\$0.00	\$240,200.00
03	Teec Nos Pos	Pln, Dsgn Cnstr AZ Hsng Rehab Prjct	2018 - 1	Housing - Block	Housing	AML, Chapter Local Government Improvement Funds	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00
03	Teec Nos Pos	New Cemetery Land Withdrawal	2018 - 2	Real Estate - Block	Cemetery Tract	Chapter Other, NN CIP General Funds	\$0.00	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00
TOTAL							\$5,250,000.00	\$1,779,000.00	\$57,300.00	\$60,130.00	\$62,960.00	\$0.00	\$7,209,390.00

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

POWERLINE EXTENSION REQUIREMENTS

It shall be the policy of the "Capital Project Management Department (CPMD) to utilize the following "Check-Off List" for review and acceptance of project proposals.

LOCATION & BUILDING NO.: Leachwood DATE: 10-2-17

PERSON ASSIGN TO: Prma Julian Project Manager

Please check of documents that were received.

☒ Application for Services

☐ Chapter Resolution – that indicate the need and priority of the proposal project and in accords **NONE** with the local Land-Use Plan.

☒ Preliminary Cost Estimate - by the Utility Companies **NTUA**

☒ List of Recipients and Quad Maps - **NO MAPS**

☐ Status of House Wiring – Certification of Compliance by Contractor or certified electrician **NONE**

☒ Written confirmation - of other funding source(s) **NTUA Contribution**

☐ Written confirmation - from NTUA or other companies indicating that the project is on the 2 year construction plan - **NONE**

☐ Documentation of Clearances: Archaeological, Environmental Assessments and Land User Consent (ROW). **Included in the Contract with NTUA**

Project Quality Assurance/Quality Control Acknowledgement

☒ Complete ☐ Incomplete

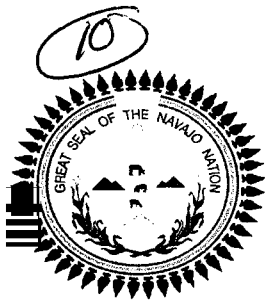
Project Name: White Moss Powerline Project Type: Construction

The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

Prma Julian
Project Manager

[Signature]
CPMD Department Manager

Oct. 03, 2017
Date
10/3/17
Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: 10-2-17

AGENCY: Northern

TYPE OF PROJECT:

- | | | |
|--|--|--|
| <input type="checkbox"/> Chapter House | <input type="checkbox"/> Multi-Purpose | <input type="checkbox"/> Senior Center |
| <input type="checkbox"/> Preschool | <input type="checkbox"/> NN Facilities | <input checked="" type="checkbox"/> Powerline Ext. |
| <input type="checkbox"/> Sewer Lagoon | <input type="checkbox"/> Waterline | <input type="checkbox"/> Sewerline |
| <input type="checkbox"/> Housewiring | <input type="checkbox"/> Bathroom Addition | <input type="checkbox"/> Other: _____ |

RECEIVED DATE: 10/3/17

☒ Approved: [Signature]

☐ Disapproved: _____

ASSIGNED TO: [Signature]

OFFICE USE ONLY

PURPOSE:

Teecnospo Chapter

SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

hereby request for technical assistance

for the following areas:

- | | | |
|--|---|---|
| <input type="checkbox"/> Project Evaluation | <input type="checkbox"/> Design Development | <input type="checkbox"/> Inspection |
| <input type="checkbox"/> Schematic Design | <input checked="" type="checkbox"/> Contract Development | <input checked="" type="checkbox"/> Other |
| <input type="checkbox"/> Cost Estimation | <input type="checkbox"/> Negotiation | _____ |
| <input type="checkbox"/> Construction Drawings | <input type="checkbox"/> Evaluation of Contract Proposals | _____ |
| <input type="checkbox"/> Specification Development | <input type="checkbox"/> Meeting Attendance | _____ |

MAILING

ADDRESS:

Teecnospo Chapter

NAME OF ORGANIZATION

Heven Benally, CSC

CONTACT PERSON/TITLE

POH106

ADDRESS

Teecnospo

CITY

STATE AZ.

ZIP CODE 86514

PHONE: 928-656-3662

FAX NUMBER: _____

E-MAIL ADDRESS: teecnospo@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming

Business Unit: _____

Business Unit: _____

Business Unit: _____

☐ Land Withdrawal/Land Designation

☒ Chapter Approval/Resolution

☐ Environmental Review/Compliance

☐ Ofc. of Environmental Hlth (IHS) Assessment

☐ Cultural Resource Compliance Form (Archaeology)

☐ Biological Clearance Form (Endangered Species)

☐ Easement/Right-of-Way

☐ Land Use

☒ Cost Estimate

☐ Geotechnical Survey

☐ Site Analysis

☐ Scope of Work/Background Information

☐ Utility Assessment

☐ Other: _____

☐ Building Data

☐ Square Foot (Size)

☐ Electrical Service Cost

☐ Project Budget

☐ Feasibility Studies

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED OR AN APPROVED CHAPTER RESOLUTION THAT INDICATES THE NEED AND PRIORITY OF THE PROPOSED PROJECT AND IN ACCORDANCE WITH THE LOCAL LAND-USE PLAN AND SEND TO:

Capital Projects Management Department, Post Office Box 1510, Window Rock, Arizona 86515



NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

September 23, 2016

Mr. Steven Benally, Community Service Coordinator
Teec Nos Pos Chapter
P.O. Box 106
Teec Nos Pos, Arizona 86514

RE: Teec Nos Pos (Scattered) Power Line Project

Dear Mr. Benally:

Provided herewith are **PRELIMINARY** construction cost estimates to provide service to residents within the Teec Nos Pos Chapter area. 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, 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 Teec Nos Pos Chapter.

Home Office: P.O. BOX 170 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 Mr. Steven Benally, Teec Nos Pos Chapter
RE: Teec Nos Pos (Scattered) Power Line Project
September 23, 2016
Page Two

If you have any questions concerning these cost estimates, you may contact Ms. Patricia Watchman, Customer Service Supervisor, Shiprock District at 928-729-5721 ext. 4715, or the Electric System Planning Section at 928-729-5721, ext. 4761.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Sherrell White, Project Administrator
Electric System Planning Section

CC: Alfred L. Jim, Teec Nos Pos Chapter
Lester Lee, Electric Information and Systems Division, NTUA
Bernice Tsosie, Electric System Planning Section, NTUA
Ethelind Johns, Electric System Planning Section, NTUA
Shannon Burnette, Electric System Planning Section, NTUA
Louella Chee, Electric System Planning Section, NTUA
Wilfred Franklin Jr., Shiprock District, NTUA
Patricia Watchman, Shiprock District, NTUA
Sharon John, Shiprock District, NTUA

Letter to Mr. Steven Benally, Teec Nos Pos Chapter
RE: Teec Nos Pos (Scattered) Power Line Project
September 23, 2016
Page Three

TEEC NOS POS (SCATTERED) POWER LINE PROJECT

Line A - Main Trunk Line	2.86 Miles	\$ 274,611.59
Member Extensions	.17 Miles	43,591.51
Tap B - Member Extensions	.60 Miles	\$ 64,548.42
Tap C - Member Extensions	.03 Miles	<u>\$ 6,474.40</u>
Subtotal		\$ 389,225.92
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (3.66 Miles)		<u>48,037.50</u>
Subtotal		\$ 437,263.42
NTUA Contribution (6 Homes @ \$1500.00)		(<u>9,000.00</u>)
Subtotal		\$ 428,263.42
State of Utah (Check No. F11501918)		(<u>47,643.75</u>)
Contribution Required Prior to Construction		\$ 380,619.67

CHAPTER: TEEC NOS POS

Page 1 of 1

[illegible]

10 Teencospos Chapter Powerline

5	Navajo Mountain 18 SS Powerline Project	\$ 283,633 ✓	
	<i>The Right-of-Way has been funded by NRF and is currently underway by NTUA. Funding for the construction part is needed as well as the electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 27,074.25	UNTF TF16-12-16-014
		\$ 27,000.00	NTUA Contribution
		\$ -	
	Sub-total	\$ 54,074.25	
6	Oljato Chapter House Renovation/Multi-Purpose Building Project	\$ 1,400,000 ✓	
	<i>The Oljato Chapter House was closed down due to unsafe and hazardous conditions. NN-EPA conducted abatement work and demolished the building. A new Chapter House building is needed to enable the Chapter with Chapter Meetings and other uses of the building.</i>	\$ 150,000.00	NRF # 501 Approved 9/26/11
		\$ 140,000.00	NRF # 554 Approved 8/26/13
		\$ 27,686.00	NRF # 563 Approved 4/07/14
		\$ 150,000.00	NRF # 568 Approved 9/08/14
		\$ 500,000.00	Navajo Nation UUDR
		\$ -	
	Sub-total	\$ 967,686.00	
7	Red Mesa 18 SS Rutherford Powerline Project	\$ 52,200 ✓	
	<i>The Right-of-Way has been funded by NRF and has been completed by NTUA. CDBG provided most of the construction funding. This request is to pay for electrician expenses to get each house ready for house wiring and meter loop inspection.</i>	\$ 90,000.00	NRF # 575 Approved 9/08/14
		\$ 27,000.00	NTUA Contribution
		\$ 463,919.00	CDBG 9/22/2016
	Sub-total	\$ 580,919.00	Still need → Contingency
8	Red Mesa Administration Building Project	\$ 1,400,000 ✓	
	<i>This 4,800 square foot Chapter Administration (Office) Building will be built within the 4-acre Chapter compound. The NN-Design & Engineering Dept has previously conducted a Request for Qualifications (RFQ) for this project and the evaluation committee selected Indigenous Design Studio - Architecture. Tamarah Begay. This request is for construction funding.</i>	\$ 300,000.00	NN-Abandoned Mine Lands
		\$ 60,000.00	NRF # 503 Approved 9/26/11
		\$ 40,000.00	NRF # 508 Approved 11/07/11
		\$ 100,000.00	NRF # 553 Approved 8/26/13
		\$ 300,000.00	NRF # 597 Approved 10/27/15
	Sub-total	\$ 800,000.00	
9	Teencospos Chapter House Renovation Project	\$ 300,000 ✓	
	<i>The Scope of Work for the Chapter House is to 1) fix roof that is leaking, 2) Repair all damaged areas due to roof leaks, possibly some abatement work, 3) install new HVAC system, 4) replace new electrical service system, 5) demolish lean-to patio area that was not built to code, and 6) bring the building up to code on safety items and up to ADA requirements inside and outside the building.</i>	\$ 61,800.00	NRF # 569 Approved 9/08/14
		\$ 500,000.00	UUDR - Navajo Nation \$500K
		\$ 100,000.00	NRF # 612 Approved 10/27/15
		\$ 138,200.00	UNTF
	Sub-total	\$ 800,000.00	
10	Teencospos White Mesa 6 SS Powerline Project	\$ 238,325 ✓	
	<i>The Right of Way work for this project has been completed and this project needs Construction funding.</i>	\$ 47,645.00	NRF Grant # 598
		\$ 150,000.00	NRF Grant # 635
		\$ 10,500.00	NTUA Contribution
		\$ 20,300.00	UNTF
	Sub-total	\$ 228,445.00	

Utah Navajo Construction Ready & Infrastructure Projects to Mark Freeland

List of Projects - Detailed

State of Utah

Navajo Nation

Note: NRF Funding & UNTF amounts are already approved and available.

NRF Funding

Capital Outlay

7/25/2017

No.	Project Description	State of Utah NRF Funding	NN-CIO
1	Aneth 16 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	<div> <div>\$ 183,226.76</div> <div>UNTF 12/21/95</div> <div>\$ 100,000.00</div> <div>NRF # 583 Approved 9/08/14</div> <div>\$ 22,500.00</div> <div>NTUA Contribution</div> <div>\$ 150,000.00</div> <div>NRF # 634 approved 9/20/16</div> <div>\$ 125,830.45</div> <div>NRF # 625 approved 9/20/16</div> <div>\$ 215,103.70</div> <div>UNTF # 012 Approved 12/16/16</div> </div>	\$ 46,400 ✓
	Sub-total	\$ 796,660.91	
2	Mexican Water 12 SS Powerline Project <i>Request of \$45,000 to NN-Capital Improvement funding for Affidavit of House Wiring Completion work that includes checking the existing house wiring, making any corrections to wiring, and coordinating with NTUA to ensure the meter loop installation is installed according to specifications and passes the NTUA inspection.</i>	<div> <div>\$ 9,999.00</div> <div>UNTF 4/30/08</div> <div>\$ 132,000.00</div> <div>NRF # 583 Approved 9/08/14</div> <div>\$ 18,000.00</div> <div>NTUA Contribution</div> <div>\$ 255,044.00</div> <div>CDBG 9/22/2016</div> <div>\$ 79,795.00</div> <div>CDBG 01/10/2017</div> <div>\$ 59,284.44</div> <div>UNTF # 003 approved 6/27/16</div> </div>	\$ 34,800 ✓
	Sub-total	\$ 554,122.44	
3	Mexican Water Multi-Purpose Building #2 (Senior Center) Project <i>The construction of this building is underway. The walls and roof are installed with OSB plywood. There was a garage pantry room wing that was left off the project due to a finding shortfall. This request would be to add on the Garage Pantry Room to this building.</i>	<div> <div>\$ 400,000.00</div> <div>NN-Abandoned Mine Lands</div> <div>\$ 996,966.63</div> <div>NRF Grants</div> <div>\$ 642,000.00</div> <div>UNTF Grants</div> <div>\$ 123,999.00</div> <div>Mexican Water Chapter Funds</div> <div>\$ -</div> <div>Tracking FY14-059</div> </div>	\$ 275,000 ✓
	Sub-total	\$ 2,162,965.63	
④ 100	Mexican Water Three-Phase Powerline Project <i>The Right-of-Way has been funded by NRF and completed by NTUA for this project and all this project needs is funding for the construction. A three-phase powerline is needed to provide enough power to efficiently and economically operate the building systems of the numerous buildings being planned to be built at the Mexican Water Chapter 50-acre development project.</i>	<div> <div>\$ 89,167.37</div> <div>NRF # 338 Approved 8/04/08</div> <div>\$ 40,213.31</div> <div>NRF # 498 Approved 4/25/11</div> <div>\$ 100,000.00</div> <div>NRF # 600 Approved</div> <div>\$ -</div> </div>	\$ 1,700,000 ✓
	Sub-total	\$ 229,380.68	

Utah Navajo-NN-CIO Match Funding Projects

(A)

List of Projects - Summary

Note: Columns (B) thru (F) Funding amounts are already approved and available.

	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	State of Utah NRF/UNTF Funding	NTUA	Navajo Nation CDBG	Navajo Nation Abandoned Mine Lands	Navajo Nation Undesignated Reserve	Need match funding NN-CIO	Totals
1 Aneth 16 SS Powerline Project	\$ 774,160.91	\$ 22,500.00				\$ 46,400.00	\$ 843,060.91
2 Mexican Water 12 SS Powerline Project	\$ 201,283.44	\$ 18,000.00	\$ 334,839.00			\$ 34,800.00	\$ 588,922.44
3 Mexican Water Multi-Purpose Building #2 (Senior Center) Project	\$ 1,762,965.63			\$ 400,000.00		\$ 275,000.00	\$ 2,437,965.63
4 Mexican Water Three-Phase Powerline Project	\$ 229,380.68				\$ -	\$ 1,700,000.00	\$ 1,929,380.68
5 Navajo Mountain 18 SS Powerline Project	\$ 27,074.25	\$ 27,000.00				\$ 283,633.00	\$ 337,707.25
6 Oljato Multi-Purpose Building Project	\$ 467,686.00				\$ 500,000.00	\$ 1,900,000.00	\$ 2,867,686.00
7 Red Mesa 18 SS Powerline Project	\$ 580,919.00		\$ 463,919.00			\$ 52,200.00	\$ 1,097,038.00
8 Red Mesa Administration Building Project	\$ 800,000.00			\$ 300,000.00		\$ 1,400,000.00	\$ 2,500,000.00
9 Teecnospos Chapter House Renovation Project	\$ 300,000.00				\$ 500,000.00	\$ 300,000.00	\$ 1,100,000.00
10 Teecnospos White Mesa 6 SS Powerline Project	\$ 217,945.00	\$ 10,500.00				\$ 238,325.00	\$ 466,770.00

\$ 5,361,414.91 \$ 78,000.00 \$ 798,758.00 \$ 700,000.00 \$ 1,000,000.00 \$ 6,230,358.00 \$ 14,168,530.91

Combined Columns B - F \$ 7,938,172.91

RESOLUTION OF THE
NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL - Third Year, 2017

AN ACTION

RELATING TO LAW AND ORDER COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION COUNCIL; AMENDING TITLE 12 AT 12 N.N.C. §§ 2001-2070 THE CAPITAL OUTLAY MATCH FUNDING SPECIAL REVENUE FUND

BE IT ENACTED:

Section One. Authority

- A. The Law and Order Committee, the Budget and Finance Committee, the Resources and Development Committee, and the Naabik'iyáti' Committee are standing committees of the Navajo Nation Council. 2 N.N.C. §§ 300(A), 500(A), 600(A), and 700(A).
- B. The Law and Order Committee is empowered to "review and make recommendations to the Navajo Nation Council on proposed amendments to and enactments to the Navajo Nation Code." 2 N.N.C. §601(B)(14).
- C. The Resources and Development Committee serves as the oversight committee of the Division of Community Development. 2 N.N.C. §501(C)(1).
- D. The Budget and Finance Committee is empowered to "review and recommend to the Navajo Nation Council the budgeting, appropriation, investment, and management of all funds." 2 N.N.C. § 301(B)(2).
- E. A proposed resolution that requires final action by the Navajo Nation Council shall be assigned to the Naabik'iyáti' Committee before it is heard by the Navajo Nation Council. 2 N.N.C. § 164 (A)(9).

Section Two. Findings

- A. The States of Arizona, New Mexico, and Utah appropriate capital outlay funds for the construction of capital

projects to benefit the Navajo people residing on the Navajo Nation in the respective states. 12 N.N.C. § 2001.

- B. The Capital Outlay Match Funding Special Revenue Fund was established by the Navajo Nation Council in order to provide match funding and cost reimbursement for the partially funded capital outlay projects. 12 N.N.C. § 2010.
- C. The Capital Outlay Match Funding Special Revenue Fund was codified at 12 N.N.C. §§ 2001-2070. The Navajo Nation Council now determines that it is in the best interest of the Navajo Nation that 12 N.N.C. §§ 2001 - 2070 be amended in the manner described below.

Section Three. Amendments to the Capital Outlay Match Funding Special Revenue Fund

The Navajo Nation hereby amends the Capital Outlay Match Funding Special Revenue Fund, at 12 N.N.C. §§ 2001-2070, as follows:

TITLE 12. FISCAL MATTERS CHAPTER 20

§ 2001. Establishment

There is hereby established the "Capital Outlay Match Funding Special Revenue Fund" (hereinafter "Fund"). During the annual appropriation the Navajo Nation Council shall appropriate two million dollars (\$2,000,000) to the Fund from any sources of income that becomes available to the Navajo Nation. Any money deposited into the Fund, plus accrued interest, shall be used only as provided herein. These funds shall not lapse on an annual basis, pursuant to 12 N.N.C. § 820(N).

§ 2010. Purpose

A. The purpose of this Fund is to establish a special fund to provide match, supplemental funding and cost reimbursement for the States of Arizona, Utah and New Mexico and Federal grants that partially funded capital outlay improvement and local government projects, as defined by 12 N.N.C. § 810 (F) and (N) (hereinafter

"Project") that benefit the Navajo people residing on the Navajo Nation and fund any stage of the Project such as, but not limited to planning, designing, and construction. The Fund is created to address the following:

1. When applying for State and/or Federal funds to fund a Project, the State or Federal government may require the Navajo Nation to match the amount that is funded or another identified amount as set forth by the grant requirement;

2. Often times the Navajo Nation applies for funds from the State and/or Federal government to assist with funding the Project and when the grant is approved, the Project is partially funded. This Fund is to assist the Project that has a short-fall and to supplement the funding that has been received by the State and/or Federal Government. ~~said states will require the Navajo Nation to match fund and/or cost reimburse the capital outlay projects that benefit the Navajo people residing on the Navajo Nation in the respective States, and there is no ready source of funds within the budget of the Navajo Nation to make the match and/or cost reimbursement.~~

3. When receiving funds from the State and/or Federal government, the grant may fund the Project on a cost-reimbursement basis. To assist with funding the Project, the Navajo Nation may use this Fund to assist with the cost of the Project until the Navajo Nation receives a reimbursement from the State and/or Federal government.

B. This Fund is created to address ~~theis~~ deficiencies as provided in subsection A of this section.

§ 2020. Program administration

A. Legislative oversight. The ~~Transportation and Community Resources and Development~~ Committee of the Navajo Nation Council shall provide legislative oversight to ensure the purpose of this Fund is being fulfilled. ~~review and approve all requests from the Navajo local chapters and Navajo government branches, divisions, departments and programs that require the use of money from the Fund for match funding and/or cost reimburse capital outlay projects that are partially funded by the States of Arizona, Utah or New Mexico.~~

B. Program management. ~~The Capital Improvement Office of the Division of Community Development shall have the authority and responsibility to use the Fund consistent with the purposes as provided in § 2010 to match fund and/or cost reimburse capital outlay projects that are partially funded by the States of Arizona, New Mexico and Utah with concurrence by the Transportation and Community Development Committee of the Navajo Nation Council in conformance with § 2030(C), Matching Practices. Such requests for funding road and airport projects and shall follow the established process policies including, but not limited to the budget instructions manual and capital improvement project policies and procedures. The Division of Community Development shall review and approve all requests from the Navajo Nation chapters and Navajo Nation government branches, divisions, departments and programs.~~

§ 2030. Fund management

A. Fund accounting

1. The records and books of account for the Fund shall be kept separate from the Navajo Nation General Fund with its own balance sheet and revenue and expenditure statement. The day-to-day accounting for the Fund shall be performed by the Navajo Nation Division of Finance in accordance with generally accepted accounting principles.

2. ~~The Capital Improvement Office~~ Division of Community Development shall account for the money spent out of the Fund. Such accounting shall be included as part of the quarterly program reports submitted to the ~~Transportation and Community Resources and Development Committee~~ of the Navajo Nation Council and the Navajo Nation Council.

B. Investment goals and objectives. All monies deposited into the Fund shall be invested as soon as practicable in accordance with:

1. The degree of care exercised by reasonable and prudent managers of investments intended to produce maximum growth of the investments with a high degree of safety; and

2. The Investment Objectives and Investment Policies of the Navajo Nation as formally adopted by the Budget and Finance Committee of the Navajo Nation Council.

C. Indirect Cost. ~~Matching and cost reimbursement practices. The Fund shall be used to match fund and/or cost reimburse capital improvement projects, as defined at 12 N.N.C. § 810(F) of the Navajo Nation Appropriations Act, that are partially funded by the States of Arizona, Utah and New Mexico for the construction of, including but not limited to, preschool buildings, chapter houses and multi purpose buildings on the Navajo Nation. The monies can be used to fund any stage of the projects such as planning, designing, required clearances, construction, etc. The Transportation and Community Development Committee of the Navajo Nation Council shall approve the use of the monies in the Fund. This provision shall not deemed to waive or amend any requirement of law concerning the recovery of indirect costs, including 2 N.N.C. § 824(B)(9).~~

§ 2040. Effective date

The effective date of the Fund shall be the beginning of Fiscal Year 2001 and shall remain in effect until the Navajo Nation Council terminates the Fund by resolution.

§ 2050. Audit requirements

The Fund shall be audited annually by independent auditors as part of the overall audit of the Navajo Nation government.

§ 2070. Amendments

This Fund Plan of Operation shall be amended by the Navajo Nation Council from time to time upon the recommendation of the Transportation and Community Resources and Development Committee of the Navajo Nation Council.

Section Four. Effective Date

The amendments to this Chapter are effective upon its approval pursuant to 2 N.N.C. § 221.

Section Five. Codification

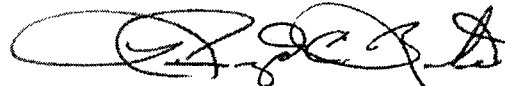
The provisions of this resolution which amend or adopt new sections of the Navajo Nation Code shall be codified by the Office of Legislative Counsel. The Office of Legislative Counsel shall include these statutory provisions in the next codification or supplement of the Navajo Nation Code that corresponds to the effective date of these provisions, to the extent practicable.

Section Six. Saving Clause

Should any provision of this enactment at 12 N.N.C. §§ 2001-2070 be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Nation Supreme Court, those portions of the enactment, which are not determined invalid, shall remain the law of the Navajo Nation.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 14 in favor and 0 opposed, this 26th day of January 2017.



LoRenzo C. Bates, Speaker
Navajo Nation Council

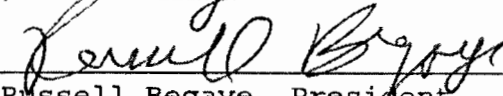
2-1-17

Date

Motion: Herman M. Daniels
Second: Jonathan Perry

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (10), on this 10th day of February 2017.



Russell Begaye, President
Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of _____ 2017 for the reason(s) expressed in the attached letter to the Speaker.

Russell Begaye, President
Navajo Nation

②

23rd Navajo Nation Council
Winter Session

DATE: January 26, 2017

Legislation D344-16 (Main Motion)

Motion: Daniels

Second: Perry

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	✓	

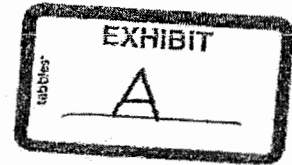
GRAND TOTAL

14 0

CERTIFICATION:



Honorable LoRenzo Bates
Speaker



CAPITAL OUTLAY MATCH FUNDING SPECIAL REVENUE FUND

12 N.N.C. § 2001 *et. seq.*

§ 2001. Establishment

There is hereby established the "Capital Outlay Match Funding Special Revenue Fund" (hereinafter "Fund"). During the annual appropriation the Navajo Nation Council shall appropriate two million dollars (\$2,000,000) to the Fund from any sources of income that becomes available to the Navajo Nation. Any money deposited into the Fund, plus accrued interest, shall be used only as provided herein. These funds shall not lapse on an annual basis, pursuant to 12 N.N.C. § 820(N).

§ 2010. Purpose

A. The purpose of this Fund is to establish a special fund to provide match, supplemental funding and cost reimbursement for the States of Arizona, Utah and New Mexico and Federal grants that partially funded capital outlay improvement and local government projects, as defined by 12 N.N.C. § 810 (F) and (N) (hereinafter "Project") that benefit the Navajo people residing on the Navajo Nation and fund any stage of the Project such as, but not limited to planning, designing, and construction. The Fund is created to address the following:

1. When applying for State and/or Federal funds to fund a Project, the State or Federal government may require the Navajo Nation to match the amount that is funded or another identified amount as set forth by the grant requirement;

2. Often times, the Navajo Nation applies for funds from the State and/or Federal government to assist with funding the Project and when the grant is approved, the Project is partially funded. This Fund is to assist the Project that has a short-fall and to supplement the funding that has been received by the State and/or Federal Government. said states will require the Navajo Nation to match fund and/or cost reimburse the capital outlay projects that benefit the Navajo people residing on the Navajo Nation in the respective States, and there is no ready source of funds within the budget of the Navajo Nation to make the match and/or cost reimbursement.

3. When receiving funds from the State and/or Federal government, the grant may fund the Project on a cost-reimbursement basis. To assist with funding the Project, the Navajo Nation may use this Fund to assist with the cost of the Project until the Navajo Nation receives a reimbursement from the State and/or Federal government.

B. This Fund is created to address these deficiencies as provided in subsection A of this section.

§ 2020. Program administration

A. Legislative oversight. ~~The Transportation and Community Resources and Development Committee of the Navajo Nation Council shall provide legislative oversight to ensure the purpose of this Fund is being fulfilled~~ review and approve all requests from the Navajo local chapters and Navajo government branches, divisions, departments and programs that require the use of money from the Fund for match funding and/or cost reimburse capital outlay projects that are partially funded by the States of Arizona, Utah or New Mexico.

B. Program management. ~~The Capital Improvement Office of the Division of Community Development shall have the authority and responsibility to use the Fund consistent with the purposes as provided in § 2010 to match fund and/or cost reimburse capital outlay projects that are partially funded by the States of Arizona, New Mexico and Utah with concurrence by the Transportation and Community Development Committee of the Navajo Nation Council in conformance with § 2030(C), Matching Practices. Such requests for funding road and airport projects and shall follow the established process policies including, but not limited to the budget instructions manual and capital improvement project policies and procedures. The Division of Community Development shall review and approve all requests from the Navajo Nation chapters and Navajo Nation government branches, division, departments and programs.~~

§ 2030. Fund management

A. Fund accounting

1. The records and books of account for the Fund shall be kept separate from the Navajo Nation General Fund with its own balance sheet and revenue and expenditure statement. The day-to-day accounting for the Fund shall be performed by the Navajo Nation Division of Finance in accordance with generally accepted accounting principles.

2. ~~The Capital Improvement Office~~ Division of Community Development shall account for the money spent out of the Fund. Such accounting shall be included as part of the quarterly program reports submitted to the ~~Transportation and Community Resources and Development Committee of the Navajo Nation Council and the Navajo Nation Council.~~

B. Investment goals and objectives. All monies deposited into the Fund shall be invested as soon as practicable in accordance with:

1. The degree of care exercised by reasonable and prudent managers of investments intended to produce maximum growth of the investments with a high degree of safety; and

2. The Investment Objectives and Investment Policies of the Navajo Nation as formally adopted by the Budget and Finance Committee of the Navajo Nation Council.

~~C. Matching and cost reimbursement practices Indirect Cost. The Fund shall be used to match fund and/or cost reimburse capital improvement projects, as defined at 12 N.N.C. § 810(F) of the Navajo Nation Appropriations Act, that are partially funded by the States of Arizona, Utah and New Mexico for the construction of, including but not limited to, preschool buildings, chapter houses and multi-purpose buildings on the Navajo Nation. The monies can be used to fund any stage of the projects such as planning, designing, required clearances, construction, etc. The Transportation and Community Development Committee of the Navajo Nation Council shall approve the use of the monies in the Fund. This provision shall not deemed to waive or amend any requirement of law concerning the recovery of indirect costs, including 2 N.N.C. § 824(B)(9).~~

§ 2040. Effective date

The effective date of the Fund shall be the beginning of Fiscal Year 2001 and shall remain in effect until the Navajo Nation Council terminates the Fund by resolution.

§ 2050. Audit requirements

The Fund shall be audited annually by independent auditors as part of the overall audit of the Navajo Nation government.

§ 2070. Amendments

This Fund Plan of Operation shall be amended by the Navajo Nation Council from time to time upon the recommendation of the Transportation and Community Resources and Development Committee of the Navajo Nation Council.

Document No. 006357Date Issued: 07/18/2016**SECTION 164 REVIEW FORM**

RECEIVED
JUL 18 2016
DIVISION OF
COMMUNITY DEVELOPMENT

Title of Document: Match Fund Policy-Amendments to Capital Outlay Match Contact Name: CAPITAL IMPROVEMENT OFFICE
Program/Division: DIV. OF COMMUNITY DEVELOPMENT
Email: casey@nncio.org Phone Number: 871-6211/6170

Division Director Approval for 164A: CB (Paul 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

- ☒ Statement of Policy or Positive Law: LBG Date: 7/19/16 Sufficient ☒ Insufficient ☐
- ☐ IGA, Budget Resolutions, Budget Reallocations or amendments: (OMB and Controller sign ONLY if document expends or receives funds)
- | | | | | |
|---------|-------|-------------|--------------------------|--------------------------|
| 1. OMB: | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. OOC: | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. OAG: | _____ | Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> |

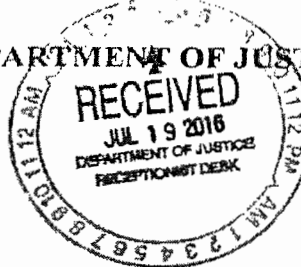
Section 164(B) Final approval rests with the President of the Navajo Nation

- ☐ 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"/> |
- ☐ 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"/> |
- ☐ 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"/> |
- ☐ 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"/> |



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST FORM



☐ RESUBMITTAL

DOJ
07-19-16 325pm
DATE / TIME
<input type="checkbox"/> 7 Day Deadline
DOC #: 006357
SAS #:
UNIT: ECDU

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

CLIENT TO COMPLETE			
DATE OF REQUEST:	7/19/2016	DIVISION:	Community Development
CONTACT NAME:	Marie R. Begay	DEPARTMENT:	Capital Improvement Office
PHONE NUMBER:	871-6170	E-MAIL:	marierb@nncio.org
TITLE OF DOCUMENT: Match Fund Policy and Procedure - Amendments to Capital Outlay Match			
DOJ SECRETARY TO COMPLETE			
DATE/TIME IN UNIT: 7-19-16 3:55pm		REVIEWING ATTORNEY/ADVOCATE: Latoria Johnson	
DATE TIME OUT OF UNIT:			
DOJ ATTORNEY / ADVOCATE COMMENTS			
Submitted			
REVIEWED BY: (Print)	Date / Time	SURNAMED BY: (Print)	Date / Time
UBT	7/19/16 457pm	UBT	7/19/16 457pm
DOJ Secretary Called:	Irma Julian	for Document Pick Up on:	7/20/16 at 815 By: AH
PICKED UP BY: (Print)		DATE / TIME:	

NNDJ/DRRF-July 2013



7/18/2016

nncio.org Mail - Fwd: Amendments to the Capital Outlay Match



Marie R. Begay <marierb@nncio.org>

Fwd: Amendments to the Capital Outlay Match

Casey Begay <casey@nncio.org>

Fri, Jul 15, 2016 at 4:57 PM

To: "Marie R. Begay" <marierb@nncio.org>

Cc: "Jacquelyn F. Morgan" <jackie@nncio.org>, Margaret Begay <margaret@nncio.org>, Elmer Johnson <ejohnson@nncio.org>, "Leland K. Dayzie" <lkdazyie@nncio.org>, Irma Julian <irma@nncio.org>, Rory Jaques <roryaj@nncio.org>

Marie,

I printed the attachment for you. And I would like you to proceed to process through the 164 process to amend the NN STATE MATCH FUND policy and procedure. If you have any questions, please confer with me. Thank you.

----- Forwarded message -----

From: LaTonia Becenti-Johnson <lbjohnson@nndoj.org>

Date: Tue, May 3, 2016 at 10:13 AM

Subject: Amendments to the Capital Outlay Match

To: "Casey Begay (casey@nncio.org)" <casey@nncio.org>

Cc: "csmith@nndcd.org" <csmith@nndcd.org>, "Brenda Holgate (bholgate@nndcd.org)" <bholgate@nndcd.org>

Casey,

Attach please find the amendments to the Capital Outlay Match Fund. I also attached the TCDC Objective Criteria.

If you have any questions, please let me know.

Best, LaTonia

--

LaTonia Becenti Johnson, Attorney

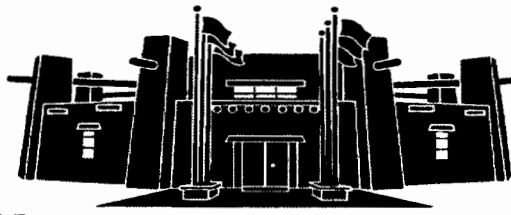
Economic and Community Development Unit
Department of Justice/Office of the Attorney General

Navajo Nation
Post Office Box 2010
Window Rock, Arizona 86515
(928) 871-6932 and 6933
(928) 871-6200 (f)
lbjohnson@nndoj.org

Notice to Recipient: This email is meant for the only intended recipient of the transmission and may be a

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1/2



MEMORANDUM

TO: Honorable Davis Filfred
Mexican Water, To'likan, Teenospos, Aneth, Red Mesa Chapters

FROM: Mariana Kahn
Mariana Kahn, Attorney
Office of Legislative Counsel

DATE: October 18, 2017

SUBJECT: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE, AND NAVAJO NATION COUNCIL; APPROVING \$4,030,358.00 FROM THE CAPITAL OUTLAY MATCH FUNDING SPECIAL REVENUE FUND FOR POWERLINE EXTENSION PROJECTS, CHAPTER HOUSE PROJECTS, AN ADMINISTRATIVE BUILDING PROJECT AND OTHER SUCH CHAPTER PROJECTS; WAIVING 12 N.N.C. §§ 2001 ET SEQ. FOR ONE OF THE PROJECTS; AND WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

Pursuant to your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. Based on existing law, the resolution as drafted is legally sufficient. However, as with all legislation, it is subject to review by the courts in the event of a challenge.

The Office of Legislative Council confirms the appropriate review is with the Standing Committees and the Navajo Nation Council. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0433-17_____

SPONSOR: Davis Filfred

TITLE: An Action Relating To Resources And Development Committee, Budget And Finance Committee, Naabik'ivati' Committee And Navajo Nation Council; Approving \$4,030,358.00 From The Capital Outlay Match Funding Special Revenue Fund For Powerline Extension Projects, An Administrative Building Project And Other Such Chapter Projects; Waving 12 N.N.C. §§ 820(I) And 860 (C) Relating To The Capital Improvement Process

Date posted: October 23, 2017 at 4:12pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

**Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590**

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 Nav, ajo 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.: 0433-17

SPONSOR: Honorable Davis Filfred

TITLE: An Action Relating To Resources And Development Committee, Budget And Finance Committee, Naabik'iyati' Committee And Navajo Nation Council; Approving \$4,030,358.00 From The Capital Outlay Match Funding Special Revenue Fund For Powerline Extension Projects, An Administrative Building Project And Other Such Chapter Projects; Waving 12 N.N.C. §§ 820(I) And 860 (C) Relating To The Capital Improvement Process

Posted: October 23, 2017 at 4:12pm

5 DAY Comment Period Ended: October 28, 2017

Digital Comments received:

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



**Policy Analyst
Office of Legislative Services**

10.30.17 @ 10:40 AM

Date/Time

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

THIRD YEAR 2017

COMMITTEE REPORT

Mr. Speaker,

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

Legislation # 0433-17: An Action Relating to Resources and Development; Budget and Finance Committee, Naabik'Iyati Committee and Navajo nation Council; Approving \$4,030,358.00 From the Capital Outlay Match Funding Special Revenue Fund For Powerline Extension Projects, Chapter House Projects, An Administrative Building Project and Other Such Chapter Projects; Waiving 12 N.N.C. §§2001 Et Seq., For One of the projects; and Waiving 12 N.N.C. §§820(I) and 860(C) Relating To The Capital Improvement Process. *Sponsor: Honorable Davis Filfred*

Has had it under consideration; however, the Sponsor of the legislations stated he would withdraw the legislation at this time. He will work with the Division of Community Development's staff to reinitiate the capital outlay proposal as referenced in the legislation.

Respectfully submitted,



Alton Joe Shepherd Chairperson
Resources and Development Committee of
the 23rd Navajo Nation Council

Date: November 15, 2017

Meeting Location: TANCRC Fire/Pinon Police Substation, Twin Arrows, Arizona'

Main Motion was necessary at this time. Matter will be withdrawn and closed out.

.