SUMMARY OF PROPOSED LEGISLATION

Tracking No. ____0075-24

DATE: April 3, 2024

RE: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE,
THE RESOURCES AND DEVELOPMENT COMMITTEE, THE
NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL;
APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE
CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADYS
JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE
RELATED EXPENDITURE PLAN

PURPOSE OF THIS LEGISLATION:

to approve \$17,628 to DCD/NTUA from the Sihasin Fund for construction of a gas service line extension for Gladys Jones' residence in Ganado, Arizona.

FINAL AUTHORITY and VOTE REQUIREMENT:

The Navajo Nation Council has final authority. A 2/3 vote of the Council is required to approve the resolution.

	Resources & Development Co	Thence
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Naabik'íyáti' C	ommittee
2	25th NAVAJO NATION COUNCIL - Second Year, 2024	Thence
. 3	Introduced by:	Council
4	1 100 100 20 6 000	
5		
6 7	(Prime Sponsor)	
8	Tracking No. 0075-24	
9		
10	AN ACTION	
11	RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE	
12	RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI'	
13	COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING	
14	\$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION	
15	OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN	
16	GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN	
17		
18	BE IT ENACTED:	
19		
20	SECTION ONE. AUTHORITY	
21	A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council	
22	with the responsibility to "review and recommend to the Navajo Nation Council the	
23	budgeting, appropriation, investment and management of all funds." 2 N.N.C. §301(B)(2).	
24	B. The Resources and Development Committee is a standing committee of the Navajo Nation	
25	Council with oversight authority over utilities and land disturbances. 2 N.N.C. §500(C).	
26	C. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council that	
27	considers all proposed final actions by the Navajo Nation Council. 2 N.N.C. §164(A)(9).	
28	D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. §102(A).	
29	As such, the Council may approve appropriations from the Navajo Nation's Síhasin Fund.	
30	E. 12 N.N.C. §2502, as amended by CJA-03-18, states the purpose of the Navajo Nation Síhasin	

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Fund ("Síhasin Fund") as follows:

§2502 Purpose

- A. The purposes of this Fund are to provide financial support and/or financing for:
 - 1. The planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterline, solid waste management development, powerline Projects, and transportation and communication systems, within the Navajo Nation; and . . .
- B. For the Purpose in §2502(A)(1), Fund expenditures for infrastructure shall not be limited by 12 N.N.C. §1310(F) or TCDCJY-77-99.
- C. Leveraging the Fund by way of guaranteeing loans, match funding, direct funding in part, and other weighted uses of the Fund, including loan financing from the Fund, for the purposes in §2502(A)(1), shall be favored over direct funding in whole.
- F. The Sihasin Fund provides that "Fund Principal" shall consist of all deposits made to the Síhasin Fund and that "Fund Income" shall consist of all earnings (interest, dividends, etc.) generated and realized by the Fund Principal, and that Síhasin Fund Income shall be deposited in, and added to, the Fund Principal until such time as a Fund Expenditure Plan is duly approved. 12 N.N.C. §2504 and §2505(C).
- G. The Sihasin Fund also provides that "Fund Principal and Income shall not be expended except pursuant to a Fund Expenditure Plan consistent with the purposes set forth in §2502 of this Chapter and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council." 12 N.N.C. §2505(A).

SECTION TWO. FINDINGS

A. The Navajo Tribal Utility Authority ("NTUA") has provided a letter to Gladys Jones, a Navajo resident in Ganado, Arizona. This letter, dated July 13, 2023, explains the new gas service line extension project proposed to be constructed to serve her residence in Ganado. NTUA's letter explains that the Owner, Gladys Jones, will be responsible for the total cost of construction for this project, which is estimated to be approximately \$17,628. See the attached EXHIBIT 1.

- D. The Ganado Chapter supports the request for Síhasin funds for Gladys Jones' gas service line extension, in the amount of \$23,716.03. A copy of the Ganado Chapter's Resolution No. GAN-414-2023, is attached hereto as **EXHIBIT 3**.
- E. The Navajo Nation finds that approval of the requested Síhasin funds is in the best interests of the Navajo Nation and the Navajo People.

SECTION THREE. APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN

- A. Pursuant to 12 N.N.C. §2505(A), the Navajo Nation hereby approves \$17,628 from the Síhasin Fund for the Navajo Tribal Utility Authority to construct a new gas service line extension for Gladys Jones' residence, as described in the attached **EXHIBITS 1-2**.
- B. The Navajo Nation hereby approves the Expenditure Plan for the approved Síhasin Funds, as shown in the attached **EXHIBITS 1-2**.
- C. The Navajo Nation Controller shall determine whether the source of the approved Síhasin funds will be from Fund Principal or Fund Income or a combination of both.
- D. The Síhasin funds allocated for the Expenditure Plan approved herein may be further leveraged by bond or loan financing pursuant to the Navajo Nation Bond Financing Act, at 12 N.N.C. §1300 et seq., as amended, using Síhasin Fund earnings for repayment and financing costs upon the recommendation of the Budget and Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.
- E. The Síhasin funds approved herein shall be provided to the Division of Community Development ("DCD") within thirty (30) calendar days following the effective date of this Action. All Síhasin funds shall be used strictly for the Expenditure Plan approved herein.

- F. Disbursement of the approved Síhasin funds by DCD to NTUA shall be on a drawdown basis, in accordance with an appropriate grant agreement, memorandum of agreement, or other legal document executed by NTUA and the Navajo Nation. Said agreement shall be binding upon the parties, shall be approved by the Controller and the Navajo Nation Department of Justice, and shall establish a project schedule, payment or drawdown plan, fund management plan, or other relevant procedures governing NTUA's implementation of the project.
- G. DCD shall have administrative oversight authority over the expenditure of the Síhasin funds approved herein, and DCD shall be responsible for ensuring compliance with the Expenditure Plan, as well as all mandates set forth in this Action.
- H. As a condition of receiving the approved Síhasin funds, NTUA shall allow the Navajo Nation full access to its financial records related to the Síhasin funds it has received, for the purpose of the Navajo Nation's review and audit of NTUA's expenditures of the Síhasin funds.
- I. The approved Síhasin funds shall not be comingled with any other funds, and shall be used by NTUA strictly for the Expenditure Plan approved herein. NTUA shall also ensure that all expenditures comply with the approved Expenditure Plan, and with all provisions of the legal agreement described in Section Three (F) herein.
- J. Unspent and unencumbered Síhasin funds shall not lapse at the end of any Navajo Nation Fiscal Year, as might otherwise occur under 12 N.N.C. §820(N), so long as all Síhasin funds are accounted for as of September 30th of every fiscal year, starting with September 30, 2024.

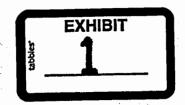
SECTION FOUR. EFFECTIVE DATE

This Action and the related Expenditure Plan shall become effective pursuant to 12 N.N.C. §2505(A) and 2 N.N.C. §221(B).

SECTION FIVE. SAVING CLAUSE

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





NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

July 13, 2023

Gladys Jones P.O. Box Ganado AZ, 86505

RE: Estimate Letter for Natural Gas Service Member Extension request.

Dear Gladys Jones,

At your request the Navajo Tribal Utility Authority (NTUA) Natural Gas Division has completed the estimate for the Natural Gas services to your home located in Ganado, AZ and is as follows:

	DESCRIPTION			COST
MATERIAL EXPENSE			\$	1,964.91
LABOR EXPENSE			\$	13,540.83
TRANSPORTATION & EQUIPM	IENT EXPENSE		\$	1,170.00
MISCELLANEOUS EXPENSE			\$	546.75
			\$	17,222.49
NAVAJO NATION TAX 6% (mai	lerials excluded)		\$	915.45
NTUA CONTRIBUTION			\$	510.00
		GRAND TOTAL	S	17,627.94

NN Tax include Labor, Trans & Equip and Misc. Expense only,

The Owner will be responsible for the total cost of construction; the estimated cost is \$ 17,627.94. The Navajo Tribal Utility Authority designs, constructs, operates and maintains the Natural Gas system up to and including the Gas Meter. At your request we are able to provide our services stated above with the understanding that <u>The Owner</u> will be responsible for the stub-out and fuel piping after the Gas Meter into the buildings to include any conversions necessary for Operation and Maintenance.

Change Orders: This estimate is based on information provided from the Customer/Contractor. If upon arrival onsite, the scope of work has changed, or additional services are required a Change Order will be required to proceed with the project on a time and material basis per NTUA's rate schedule. Verbal authorization will be accepted by a Company Representative, however a written authorization is required within 24 hrs.

The estimate is valid for 90 days. The estimate does not include the security deposit and establishment fee of \$35.60 per utility deposit. Construction will be scheduled upon receipt of the following items:

- Payment for the 50% of the estimated cost, which can be arranged at the NTUA's Fort Defiance
 District Office. The remaining cost will be calculated when construction is completed and will
 be sent through an invoice.
- 2. Load letter if delivery pressure is more than 7" WC.
- 3. Fuel Gas Piping Affidavit of Compliance signed by Licensed Contractor and Journeyman Plumber respectively required prior to Final Inspection and Activation.

If there are any questions, please contact Alexander Van Winkle at 1(800)528-5011 ext. 4806 or at Alexander Vantua.com Thank You.

Sincerely,

NAVAJO TRIBAL UTILITY AUTHORITY

Alexander Van Winkle, Natural Gas Engineering Technician Natural Gas Division

Cc: Gary Monroe, District Manager, NTUA Chinle District
Charmayne Wilson, Office Supervisor, NTUA Chinle District
Rhonda Lomakema, Customer Service Supervisor, NTUA Chinle District
Janice Harvey, Project Supervisor, NTUA Chinle District
Alfred Dugi, Field Superintendent, NTUA Chinle District
Antony Davison, Natural Gas Manager, NTUA-HQ Natural Gas Division
NTUA HQ - Natural Gas Division File

En: NTUA Natural Gas Design, 7/10/23
Fuel Gas Piping Affidavit

NAVAJO TRIBAL UTILITY AUTHORITY NATURAL GAS DEPARMENT

GLADYS JONES NEW GAS SERVICE LINE EXTENSION

LOCATION: GANADO, AZ

PROJECT I.D. NO.



PH: (928) 729-5721 FAX: (928) 729-2135 FT. DEFIANCE, ARIZONA 86504 P.O. BOX 170

ULI MATERIALS AND WORMANSHIP SHALL COMPLY WITH NITIA TECHNICAL SPECIFICATIONS FOR WORMANSHIP AND MATERALS FOR NATURAL GAS FACULIES

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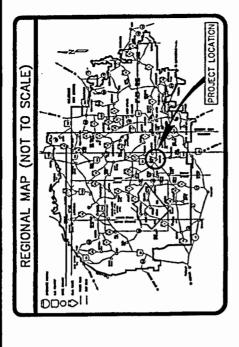
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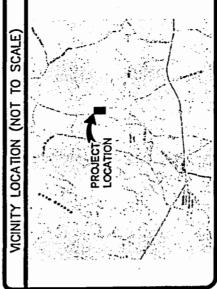
JOHNSTANAN PREPIREN OR PLUMBEN MUST BE PRESSNY AND JOHNSTANAN PREPIREN OF EACH NATURAL GAS WETER. MINKING YS HOUR ATT N ACTIVATION OF EACH NATURAL GAS WETER. ALL PROVIDE N'IJA WRITEN NOTICE SPECIFING INCREASE, DECREASE S TOTAL CONNECTED LOAD AND/OR DELIVERY PRESSURE SHOULD IT

TURAL GAS FACILITES BEFORE THE METER WILL BE CONSTRUCTED BY NITUAL COUNTY OF CONSTRUCTION WILL COMBINGE AFTER NITUA RECEIVES 95% UNING CORPILATION FROM PROJECT AND FINANCIAL COMMITMENT FROM FORCET AND FINANCIAL COMMITMENT FROM COMPANY. 95% GAUDING COSTIFICATION WAST BE CERTIFIED BY REGISTERED LAND

11. NTUA NATURAL GAS OEPARTAGNT MAY BE CONTACTED AT (828) 728-4701
REGARDING SCHEDULING, ENGINEERING, CONSTRUCTION, AND PROJECT MANAGEMENT.
12. CALL BIT AND NTUA (800) 328-5011 BEFORE YOU DIG. MINIMUM 72 HOUR NOTICE RECURRED.

S. 95% CRADING COMPLANCE RECUIRED ALONG PATH OF NATURAL CAS





덫	NA SHEETTILE
-	COVER SHEET: PROJECT INFORMATION, REGIONAL MAP & SHEET INDEX
7	PLAN DESIGN
ń	DETAILS
4	DETALS
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SHEET INDEX

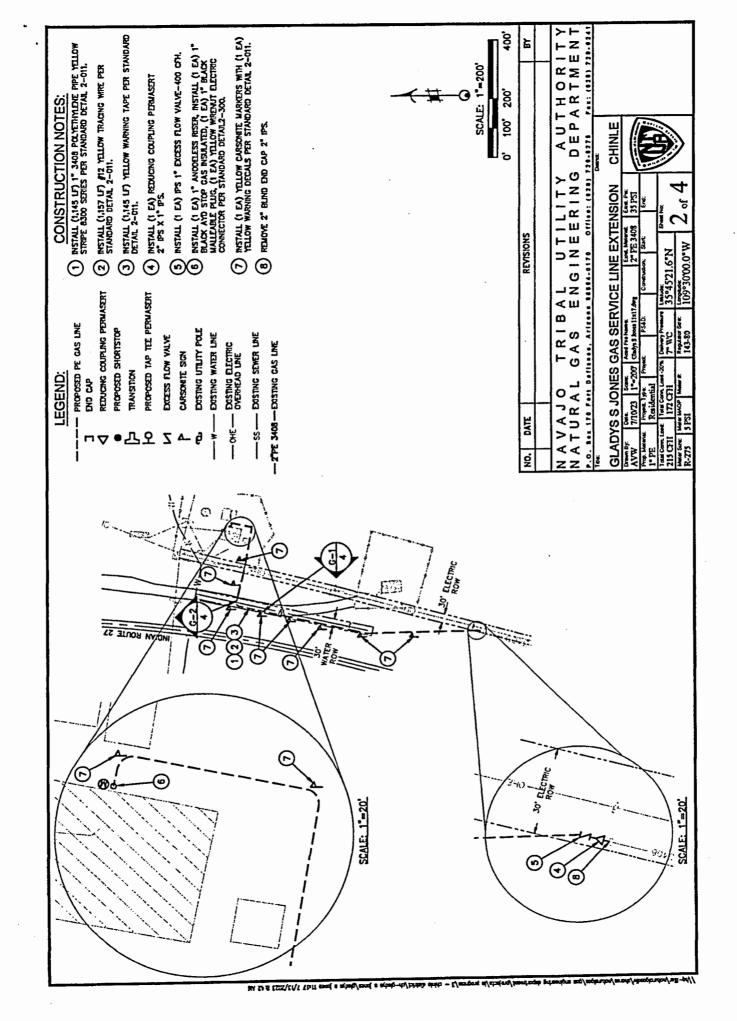
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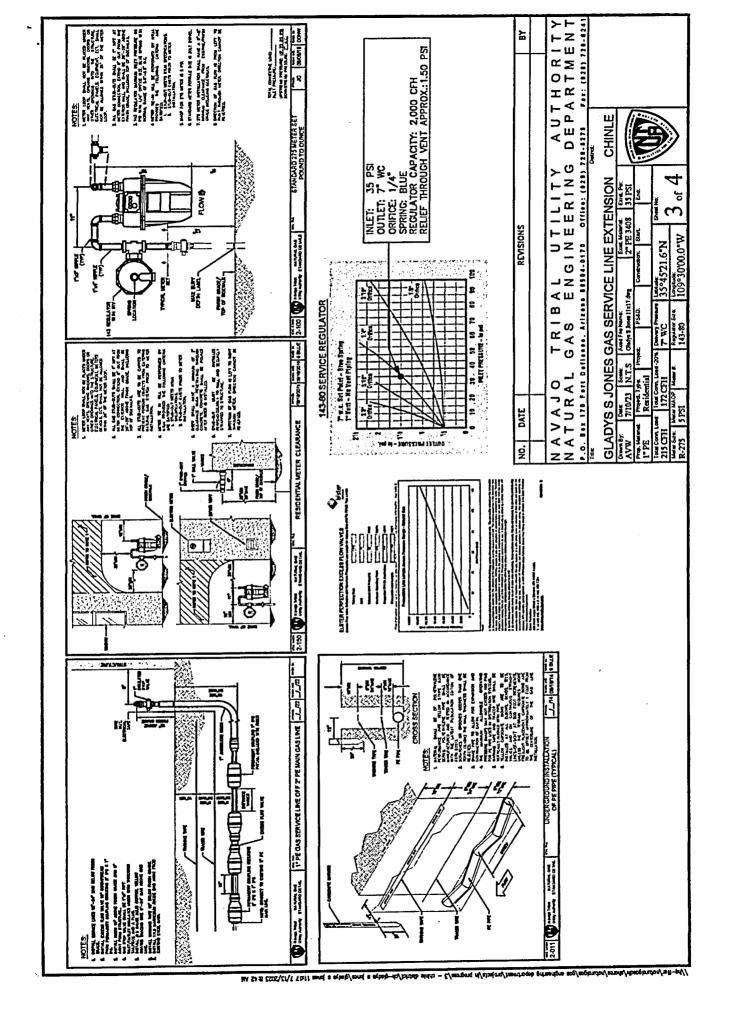


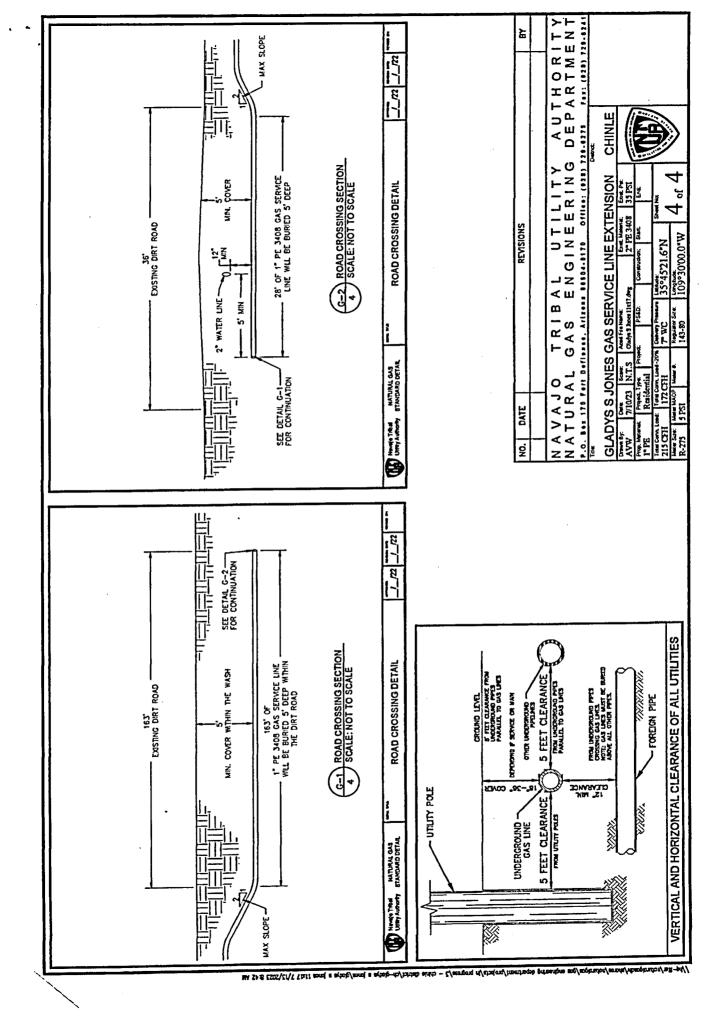
EXHIBIT











GANADO CHAPTER

Christopher West. Chapter Manager

Cindy L. Smith, Acting Chapter Manager/Admin. Assistant

Larry Teosic Chapter Projects Manager

Lonya Kinlecheenie Chapter Office Assistant



EXHIBIT

See Strange Change Vice Practical

Makes Lance Change Vice Practical

Welter Junes Chapter Vice-Predicti Judy A. James Chapter Secretary/freesurer Vince K. James Council Delegate Thomas Crutey Greeing Official

Post Office Box 188 Ganado, Arizona 86505

Telephone: (928) 755-5920

Facsimile: (928) 755-5927

Doni!:

Resulation No. GAN-414-2023

RESOLUTION OF THE GANADO CHAPTER

Ganado Chapter Respectfully Supporting and Approving Gladys S. Jones for Natural Gas
Service member extension request with Navajo Tribal Utility Authority in the amount of
\$23,716.03

WHEREAS:

- 1. The Ganado Chapter is a duly certified local governing entity recognized by the Navajo Nation Council through 11 N.N.C. § 10(A), to advocate and address the needs and development of the local people to interact with other departments of the Navajo Nation, federal and local agencies which serve and affect the Navajo Nation; and
- 2. The Ganado Chapter is a Governance Certified Chapter of the Navajo Nation vested authority under 26 N.N.C. § 101 et. seq; and
- The Ganado Chapter is vested with the authority to review all matters affecting the
 community while making appropriate delicate decisions as deem necessary and to make
 recommendation to the Navajo Nation and other local agencies for appropriate actions;
 and
- 4. The Ganado Chapter supports Gladys S. Jones in her endeavors of receiving Natural Gas Service extension to her residence through Navajo Tribal Utility Authority; and
- The Ganado Chapter supports the Natural Gas Service the homes and families living Northeast of Ganado Lake and to provide a more livable and comfortable living; and
- 6. The Ganado Chapter supports and approves that Navajo Tribal Utility Authority to assist in providing the revenues to provide the services to Gladys S. Jones though the infrastructure funds received from CARES Funding or Federal Fundings.

NOW THEREFORE, BE IT RESOLVED THAT:

The Ganado Chapter hereby approves and supports Gladys S. Jones for Natural Gas Service member extension request with Navajo Tribal Utility Authority in the amount of \$23,716.03.

CERTIFICATION

GANADO CHAPTER

Christopher West. Chapter Manager Clindy L. Smith, Acting Chapter Manager/Admin. Assistant

Larry Tacaie Chapter Projects Manager

Longa Kinlecheenie Chapter Office Assistant



Marcarlo Ronnhorne Chapter President Walter, Jones Chapter Vice-President Judy A. James Chapter Secretary/Treasurer Vince R. Jumes Council Delegate Thomas Curley Grazing Official

Post Office Box 188 Ganado, Arizona 86505

Telephone: (928) 755-5920

Facsimile: (928) 755-5927

Empil:

I certify that the foregoing resolution was presented and approved by the Ganado			
Chapter at a duly called meeting in Ganado (Navajo Nation), Arizona at which a quorum was			
present, and that same was passed by a vote of 25 in favor, 1 opposed, and 1			
abstained on this 21st day of February, 2023.			

MOTION by: Lenora Shirley

SECOND by: Laurencita C. Roanhorse

Marcarlo Roanhorse, Chapter President

GANADO CHAPTER

ATTEST:

Mary Jone Walt Jones, Vice President **GANADO CHAPTER**

Judy James, Secretary/Treasurer

GANADO CHAPTER

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

Fax: (928) 871-7576



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

MEMORANDUM

To: Hon. Vince James, Chair

Health, Education, and Human Services Committee

25th Navajo Nation Council

From:

dralene D. Tapahe, Principal Advocate

Office of Legislative Counsel

Date:

April 3, 2024

Subject:

AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN GANADO,

ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN

Pursuant to your request, the Office of Legislative Counsel has prepared the above-described proposed legislation. OLC finds this draft to be legally sufficient, but as with any action of the Navajo Nation government, it can be challenged under applicable laws.

This legislation will be assigned to the appropriate committees, in accordance with the Speaker's authority under Title 2 of the Navajo Nation Code.

Please review this legislation and all of its exhibits, to make sure that everything is satisfactory. You should contact me immediately if any edits are needed, or if you have any questions or other concerns. I can be reached at phone no. (928)871-7166 or by email at: LuraleneTapahe@navajo-nsn.gov

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0075-24__ SPONSOR: <u>Vince R. James</u>

TITLE: An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Date posted: April 04, 2024 at 9:49PM

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) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0075-24

SPONSOR: Honorable Vince James

TITLE: An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Posted: April 04, 2024 at 9:49 PM

5 DAY Comment Period Ended: April 09, 2024

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Comments/Recommendations	None

Legislative Secretary II
Office of Legislative Services

April 10, 2024; 8:11 AM

Date/Time

25th NAVAJO NATION COUNCIL

Second Year 2024

Ms. Speaker:

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

NAVAJO LEGISLATIVE BILL # 0075-24:

An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving \$17,628 from the Sihasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' residence in Ganado, Arizona; Approving the Related Expenditure Plan Sponsor: Vince James, Council Delegate

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

And, therefore referred to the RESOURCES & DEVELOPMENT Committee

Respectfully submitted,

Shaandiin Parrish, Chairperson

Adopted: Not Adopted: Legislative Advisor Legislative Advisor

April 10, 2024

The vote was 3 in favor 0 opposed yeas: Norman M. Begay, Amber K. Crotty, Lester Yazzie

Main Motion: Amber K. Crotty

Second: Lester Yazzie

BUDGET AND FINANCE COMMITTEE April 10, 2024

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0075-24: An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving \$17,628 from the Sihasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' residence in Ganado, Arizona; Approving the Related Expenditure Plan

Sponsor: Vince James, Council Delegate

Motion: Amber K. Crotty Second: Lester Yazzie

Vote: 3-0, Chairperson not voting

Final Vote Tally:

Lomardo Aseret		
Norman M. Begay	У	
Amber K. Crotty	у	
Lester Yazzie	у	
Shaandiin		
Parrish		
Carl R. Slater		

Absent: Lomardo Aseret, Carl R. Slater

Shaandiin Parrish, Chairperson

Budget & Finance Committee

Pedgy Nakai Legislative Adviso Budget & Finance Committee

RESOURCES AND DEVELOPMENT COMMITTEE 25th NAVAJO NATION COUNCIL

SECOND YEAR 2024

COMMITTEE REPORT (CONSENT AGENDA)

Madam Speaker,

The RESOURCES AND DEVELOPMENT COMMITTEE to whom has been assigned:

LEGISLATION #0075-24: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN. Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Brenda Jesus

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

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

Respectfully submitted,

Brenda Jesus, Chairperson

Resources and Development Committee of

the 25th Navajo Nation Council

Date:

April 10, 2024 – Regular Meeting (Chinle, Arizona)

Location:

Chinle Chapter – U.S. Highway 191 and Indian Route 07 – Chinle, Arizona 86503

Consent Agenda Motion:

M: Casey Allen Johnson

S: Danny Simpson

V: 3-1-1 (CNV)

In Favor: Casey Allen Johnson; Rickie Nez, Danny Simpson Opposition: Shawna Ann Claw

Excused: Otto Tso

Not Voting: Brenda Jesus, Chairperson

(NOTE: VOTE TALLY attached hereto)

RESOURCES AND DEVELOPMENT COMMITTEE 25th NAVAJO NATION COUNCIL

SECOND YEAR 2024

ROLL CALL VOTE TALLY SHEET (CONSENT AGENDA)

LEGISLATION #0075-24: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE, THE RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁTI' COMMITTEE, AND THE NAVAJO NATION COUNCIL; APPROVING \$17,628 FROM THE SÍHASIN FUND TO NTUA FOR THE CONSTRUCTION OF A GAS SERVICE LINE EXTENSION FOR GLADYS JONES' RESIDENCE IN GANADO, ARIZONA; APPROVING THE RELATED EXPENDITURE PLAN. Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Brenda Jesus

Date:

April 10, 2024 – Regular Meeting (Chinle, Arizona)

Location:

Chinle Chapter – U.S. Highway 191 and Indian Route 07 – Chinle, Arizona 86503

Consent Agenda Motion:

M: Casey Allen Johnson

S: Danny Simpson

V: 3-1-1 (CNV)

In Favor: Casey Allen Johnson; Rickie Nez, Danny Simpson

Opposition: Shawna Ann Claw

Excused: Otto Tso

Not Voting: Brenda Jesus, Chairperson

Honorable Brenda Jesus, Chairperson Resources and Development Committee

Rodney L. Tahe, Legislative Advisor

Office of Legislative Services

Rodney L. Take

25th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Second Year 2024

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

NAVAJO LEGISLATIVE BILL # 0075-24

An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Sponsored by: Honorable Vince R. James Co-Sponsored by: Honorable Brenda Jesus

Has had it under consideration and reports the same that the legislation WAS PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL.

Respectfully Submitted,

Honorable Crystalyne Curley, Chairwoman NAABIK'İYÁTI' COMMITTEE

11 April 2024

MAIN MOTION

Motioned by: Honorable George H. Tolth Seconded by: Honorable Nathan Notah

Vote: 14 in Favor, 03 Opposed (Chairwoman Curley Not Voting)

346

Naa'bik'iyati' Committee Regular Meeting

4/11/2024

11:20:59 AM

Amd# to Amd#

New Business: Item B.

PASSED

MOT Tolth, G

#0075-24

SEC Notah, N

	Yeas:14	Nays:3	Excused: 6	Not Voting: 0
Yea: 14				
Begay, H Crotty, A Daniels, H James, V	I	Johnson, C Nez, A Notah, N Parrish, S	Simpson, D Slater, C Tolth, G	Tso, O Yanito, C Yazzie, L
Nay:3				
Simonson	, G	Yazzie, C	Aseret, L	
Excused	: 6			
Arviso, S Begay, N		Charles-Newton, E Claw, S	Jesus, B	Nez, R

Presiding Speaker: Curley, C

Not Voting: 0