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

24TH NAVAJO NATION COUNCIL - First Year, 2019

### AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT SCOPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT SCOPE TO ADD DESIGN FOR THE TSE'II'AHI' (STANDING ROCK) HEADSTART BUILDING PROJECT

### BE IT ENACTED:

### SECTION ONE. AUTHORITY

- A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. 501(C)(1).
- B. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301(B)(2).
- C. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67"

### SECTION TWO. FINDINGS

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

- 860(C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.
- B. Tse'Ii'Ahi' (Standing Rock) Chapter submitted a CAP-35-18 Project Change Form to the Capital Project Management Department which has been reviewed and is attached as **Exhibit A**. CPMD has provided a Letter of Certification providing the status of the Tse'Ii'Ahi' Head Start Building Project and is attached as **Exhibit C**.
- C. The Project Change Form indicated that the Tse'Ii'Ahi' Chapter is amending the project scope by adding "design" to the Tse'Ii'Ahi' Head Start Building project plan. For reference, the Tse'Ii'Ahi' Head Start Building is included in Exhibit D, Project 112 of CAP-35-18.
- D. Additional information regarding the Tse'Ii'Ahi' Head Start Building is attached as **Exhibit B**.

### SECTION THREE. APPROVAL

The Navajo Nation hereby approves an amendment in the project scope by adding "design" to the plan for the Tse'Ii'Ahi' Head Start Building.

### 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  $2^{\rm nd}$  day of July 2019.

Raymond Smith, Jr., Vice Chairperson

Budget and Finance Committee

Motion: Honorable Jimmy Yellowhair Second: Honorable Nathaniel Brown

# CAP-35-18 PROJECT CHANGE FORM

COUNCIL DISTRICT: Male Freeland
TSC II 'Ahi Chapter

DELEGATE SIGNATURE:

DATE: 9/16/19

							PIT	EXHIBIT
	Check-Off	List?	YES-44				tabbles	A
		Total Funding						Total Added Funding: \$ 3,202,950, 9
	Funding	Year 3						ded Funding
	Fur	Year 2	- 1					Total Add
ADDED		Year 1	\$ 500,000 es					
PROJECTS TO BE ADDED	CPMD	Project Mgr	Andy Thomas					
PRO	Draint Decription	coculprion	Amend Scope to add Devign to Construction.					
	Chanter	Cilabrei	Tse'I''					

# CAP-35-18 PROJECT CHANGE FORM

Funding  Year 1 Year 2 Year 3 Total Funding  Total Deleted Funding:		PRO	PROJECTS TO BE DELETED	ELETED				
Project Mgr Year 1 Year 2 Year 3 Total Funding	/	Project Description	CPMD		괴	nding		All Funding
Total Deleted Funding:	9/		Project Mgr	Year 1	Year 2	Year 3	<b>Total Funding</b>	Deleted?
Total Deleted Funding:								
Total Deleted Funding:	I							
Total Deleted Funding:								
Total Deleted Funding:								
Total Deleted Funding:	1							
Total Deleted Funding:	I			,				
Total Deleted Funding:	I							
					Total Dele	eted Funding		

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

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

CAMP THOMAS; FRASSER SUNKER

Signature

61/91/10

11/30/2018 10:44:07 Page -Job Status Inquiry Print NAVAJO NATION R5551200P

Thru Date 11/30/2018

55

C01737 STANDING ROCK HEADSTART BLDG

540 THE SIHASIN FUND Job Project

Cost	Cost		C P M	Original	Revised	Actual	Open Commit	Budget	% Revised	% Revised
Code	Type	Description	DECUM	Budget Amt	Budget Amt	Amount	Amount	Belance	Spent	Remaining
	9661	Allocation	N L	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1661	Overhead Allocation	F 9	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1990	Other Revenues	5 T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1850	Other Revenue Sources	+	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1000	Revenues	3 T	3,269,616.66-	3,269,616,66-			3,269,616.66-		1.00
	9050	Building	6 B N	2,179,744.00	2,179,744.00			2,179,744.00		1.00
	9050	Building	T 9	2,179,744.00	2,179,744.00			2,179,744.00		1.00
	9070	CAP-Pro. Tech Services	6 B N	1,089,872.66	1,089,872.66			1,089,872.66		1.00
	9070	CAP-Pro.Tech Services	L 9	1,089,872.66	1,089,872.66			1,089,872.66		1.00
	1006	Real Property	5 T	3,269,616.66	3,269,616.66			3,269,616.66		1.00
	0006	Capital Outlay	<b>-</b>	3,269,616,66	3,269,616.66			3,269,616,66		1.00
	2000	Expenses	3 T	3,269,616.66	3,269,616.66			3,269,616,66		1.00



# SIHASIN FUND Project 03.22.2018 Overview Report

TSE' 11' AHI HEND START BULLDING

Comments

Yes

# **Analysis Summary**

Biological Clearances	1:/		
SOW			
Environmental Assessments			
Archeological Clearances			
Legal Survey	/		
Culture Resources	1	(	
CLUP Manuel	N	K	
Geotechnical Testing	X		
Boundary Survey	X		
Construction Documents (CD)	X		106% Complete
Water Storage Tank	N	X	
Utility Verification			WERLIPY W/ HIRED DRUFESSIONEL/ NTVA
Topography Survey	X		
Client Listing	N/	A	
Area Maps	X		
Chapter Resolution	X		
NN ICIP	X		
Purchase Quote	X		105+A



## THE NAVAJO NATION

Capital Projects Manageme Department Division of Community Development

# APPLICATION FOR SERVICES

TODAY'S DATE: June 28, 2018	RECEIVED DATE:
AGENCY: FUSTERIA	Approved:
TYPE OF PROJECT:	Disapproved:
☐ Chapter House ☐ Multi-Purpose ☐ Senior Center ☐ Preschool ☐ NN Facilities ☐ Powerline Ext	
Sewer Lagoon Waterline Sewerline	OFFICE USE ONLY
Housewiring Bathroom Addition Other:	
Ber Tely Standing Ro	UK Chereby request for technical assistance
SPONSORSHIP CHAPTER/DEPARTMENT/PI	ROGRAM
for the following areas:	
☐ Project Evaluation	☐ Design Development ☐ Inspection
☐ Schematic Design	☐ Contract Development ☐ Other
Cost Estimation	☐ Negotiation
☐ Construction Drawings	☐ Evaluation of Contract Proposals
☐ Specification Development	☐ Meeting Attendance
MAILING Seriali Stan	ding Rode Chapter
ADDRESS: NAME OF ORGANIZATION	2000
CONTACT PERSON/TITLE	7
ARDRESS ARDRESS	
Crownpoint	NM 87313
PHONE: 575 786 2247	STATE ZIP CODE  2246 FAX NUMBER:
E-MAIL ADDRESS:	The Hospital
CHECKLIST OF PROJECT REQUIREMENTS	;
Do you have the following? Funding Appropriations	
Source: CP/TIF AML NAAA Gami	ing Business Unit:
Source: CP/TIF AML NAAA Gami	
Source: CP/TIF AML NAAA Gami	
☐ Land Withdrawal/Land Designation	Land Use Building Data
Chapter Approval/Resolution	☐ Cost Estimate ☐ Square Foot (Size)
☐ Environmental Review/Compliance	☐ Geotechnical Survey ☐ Electrical Service Cost
Off. of Environmental Health (IHS) Assessment	☐ Site Analysis ☐ Project Budget
Cultural Resource Compliance Form (Archaeolog	
☐ Biological Clearance Form (Endangered Species)	☐ Utility Assessment ☐ Feasibility Studies
☐ Easement/Right-of-Way	Other:

PLEASE ATTACH A DETAILED LETTER FOR SERVICES REQUESTED AND A 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 610, Window Rock, Arizona 86515



# **NAVAJO HEAD START**

Department of Diné Education



RUSSELL BEGAYE, President JONATHAN NEZ, Vice President

DR. ELVIRA BITSOI Acting Assistant Superintendent of Head Start

February 20, 2018

C/O: New Mexico Tribal Infrastructure Board New Mexico Indian Affairs Department 1220 South St. Francis Drive Santa Fe, NM 87505

Dr. Elvira Bitsoi Navajo Head Start P.O. Box 3479 Window Rock, AZ 86515

Dear New Mexico Tribal Infrastructure Board,

I am writing this letter in support of Tse'ii'ahi (Standing Rock) Chapter's Tribal Infrastructure Fund Application (TIFA) for the Tse'ii'ahi Head Start Facility Construction project. Tse'ii'ahi Chapter has made this Head Start project their top priority and needs additional funding to start construction on their new building for young students. Please fund this project and help bring high-quality early childhood education services to the community of Tse'ii'ahi.

If you have any further questions, please do not hesitate to contact me at 928-871-6902. Thank you for your time and understanding.

Respectfully,

Dr. Elvira Bitsoi, Assistant Superintendent (A)

NAVAJO HEAD START

# SIHASIN FUND Project Overview

03.<u>22</u>.2018

Report

Project Ready | Construction Ready

Shovel Ready

### Project Description (Proposals/Packet)

DICTRICT	Project Type				
DISTRICT:	Pre- Design/Design/ Constr.	Project Description	Duration (Days/Months)	Amount Request	Year Funding
CHAPTER TSE'11/Abl	DESIGN. CONSTR.	EXTENSION	18-24 ws.	\$ 750,000:	2ND YEAR
COUNCIL DELEGATE	2 CONSOTREGIM	HEADSTAKT BUILDING POOJECT	8-12 months	3,202,950.	lsT.
JONAHAN PERRY					
Prepared By					V.
1. THOMAS					

# CAPITAL PROJECT MANAGEMENT DEPARTMENT



P.O. BOX 1510

WWW.NNDCD.ORG WINDOW ROCK, AZ 865151 First\_lastname@nndcd.org



# CAPITAL PROJECT MANAGEMENT DEPARTMENT PROJECT PROPOSALS – CHECK-OFF LIST

# PRE-SCHOOL AND SENIOR CITIZEN CENTER 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: Standing Roa (NON-LOK) DATE:
Please check of documents that were received.
Application for Services  Application for Services
Written Documentation - of need by the Facilities Inventory which documents the need for veplacement, 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 4
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
Project Name: Project Type:
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:
Wholey 4/1 a/18
Project Manager Date
CPMD Department Manager Date  CPMD-Form C



### THE NAVAJO NAT. JN

### TSE'II'AHI'(Standing Rock) CHAPTER P.O. BOX 247

### CROWNPOINT, NEW MEXICO 87313

Telephone: (505) 786-2247/2248 FAX: (505) 786-2249

Email: standingrock@navajochapters.org

Russell Begage, Navajo Nation President

Jonathan Nez. Navajo Nation Vice-President

# RESOLUTION OF THE TSE'II'AHI' CHAPTER RESOLUTION NO.: TSEII.0717.7000

Respectfully Requesting the Navajo Nation Council, Office of the Navajo Nation President and Vice President; Navajo Nation Division of Community Development; Community Project Management Department to secure funding from Navajo Nation Match Fund Account, and Siihasin Funds in the amount of \$3.6 Million to construct a New Tse'ii'ahi' Head Start Building.

### WHEREAS:

- 1. Pursuant to 26 NNC, Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed in 11 NNC, part 1, section 10; and
- 2. Pursuant to 26 NNC, Section 1 (B) Tse'ii'ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to e Navajo Nation and other local agencies for appropriate action; and
- 3. The New Proposed Head Start Facility will serve approximately 20 to 25 young students and will employ approximately 4 to 6 staff members; and
- 4. The Tse'ii'ahi' Head Start building was built in the 1980's; and was forced to close and to be demolished due to serious health, safety and environmental concerns; and
- 5. The Tse'ii'ahi Chapter developed and completed an Abatement and Demolition Plan for the condemned building in April 2015; and
- 6. The Tse'ii'ahi' Chapter also completed the plan and design of a new replacement facility in December 2016; and
- 7. The Tse'ii'ahi' Chapter will seek construction funds made available through tribal, state and federal funding sources; and
- 8. The Tse'ii'ahi' Chapter has contributed matching funds toward the project in the amount of \$20,000.00; and
- 9. The Tse'ii'ahi' Chapter has requested and secured \$125,000.00 from the New Mexico Capital Outlay program for construction of the project; and
- 10. The Tse'ii'ahi' Chapter is committed to the successful completion of the needed Head Start facility to benefit our community and surrounding communities.



### THE NAVAJO NATAON

# TSE'II'AHI'(Standing Rock) CHAPTER P.O. BOX 247

### **CROWNPOINT, NEW MEXICO 87313**

Telephone: (505) 786-2247/2248 FAX: (505) 786-2249

Email: standingrock@navajochapters.org

Russell Begage, Navajo Nation President

Jonathan Nez, Navajo Nation Vice-President .

# RESOLUTION OF THE TSE'II'AHI' CHAPTER RESOLUTION NO.: TSEII.0717.7001

Respectfully Requesting the New Mexico State Indian Affairs Department and it's Tribal Infrastructure Funds Committee to secure funds from the Tribal Infrastructure Fund Account in the amount of \$3.6 Million to construct a New Tse'ii'ahi' Head Start Building.

### WHEREAS:

- 1. Pursuant to 26 NNC, Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed in 11 NNC, part 1, section 10; and
- 2. Pursuant to 26 NNC, Section 1 (B) Tse'ii'ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate action; and
- 5. The New Proposed Head Start Facility will serve approximately 20 to 25 young students and will employ approximately 4 to 6 staff members; and
- 4. The Tse'ii'ahi' Head Start building was built in the 1980's; and was forced to close and to be demolished due to serious health, safety and environmental concerns; and
- 5. The Tse'ii'ahi Chapter developed and completed an Abatement and Demolition Plan for the condemned building in April 2015; and
- 6. The Tse'ii'ahi' Chapter also completed the plan and design of a new replacement facility in December 2016; and
- 7. The Tse'ii'ahi' Chapter will seek construction funds made available through tribal, state and federal funding sources; and
- 8. The Tse'ii'ahi' Chapter has contributed matching funds toward the project in the amount of \$20,000.00; and
- 9. The Tse'ii'ahi' Chapter has requested and secured \$125,000.00 from the New Mexico Capital Outlay program for construction of the project; and
- The Tse'ii'ahi' Chapter is committed to the successful completion of the needed Head Start facility to senefit our community and surrounding communities.



# THE NAVAJO NATION TSE'II'AHI' (Standing Rock) CHAPTER

P.O. BOX 247 CROWNPOINT, NEW MEXICO 87313

> (505) 786-2247/2248 FAX: (505) 786-2249

Email address: standingrock@navajochapters.org

Russell Begage, Navajo Nation President

Jonathan Ngz, Navajo Nation Vieg-President

RESOLUTION OF THE TSE'II'AHI' CHAPTER RESOLUTION NO.: TSEII.0116.1002

Respectfully Requesting the State of New Mexico, Indian Affairs Department/Tribal Infrastructure Fund Board to secure funding in the amount of \$1,000,000.00 from the Tribal Infrastructure Fund Application 2016 to construct the Tse'ii'ahi' Head Start Building

### WHEREAS:

- 1. Pursuant to 26 NNC, Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 NNC, part 1, section 10; and
- 2. Pursuant to 26 NNC. Section 1 (B) Tse'ii'ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
- 3. The Tse'ii'ahi' Chapter recognizes the chapter is responsible the Head Start Center that delivers educational services to pre-school age children within Tse'ii'ahi' community and to have educational facility locally for community; and
- 4. The Tse'ii'ahi' Chapter is aware of the existing Head Start was built back in 1980's and is in need of a sw construction/building to meet the Head Start building code as well as public facilities under Environmental realth standards; and
- 5. The Tse'ii'ahi' Chapter recognizes the need for construction funds and these funds are made available on annual basis from, tribal, state and federal funds; and
- 6. The Tse'ii'ahi' Chapter also has funds set aside for new construction of public facilities and currently has earmark \$20,000 00 as matching funds; and
- 7. The Tse'ii'ahi' Chapter completed the Abatement and Demolition plan for Tse'ii'ahi' Head Start Center on April 2015; and
- 8. The Tse'ii'ahi' Chapter contributed \$27,500.00 towards the Design phase of the project.

### NOW THEREFORE BE IT RESOLVED THAT:

The Tse'ii'ahi' Chapter respectfully requests the State of New Mexico Indian Affairs Department/Tribal Infrastructure Fund Board to secure funding in the amount of \$1.000,000.00 from the Tribal Infrastructure Fund Application 2016 to construct Tse'ii'ahi' Head Start Building.

### CERTIFICATION

I, hereby certify that this foregoing resolution was considered by the people of the Tse'ii'ahi' Chapter at a duly called chapter meeting held at Tse'ii'ahi' Chapter, at which an official quorum was present and was passed by a vote of 27 in favor, 00 opposed, and 03 abstaining on this 19<sup>th</sup> day of January 2016.

Motion by:

Jonnye Tso

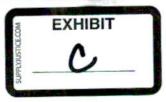
Second by:

Michael Coan

ohnny Johnson Chapter President

SET AHI CHAPTER

# THE NAVAJO NATION





JONATHAN NEZ | PRESIDENT | MYRON LIZER | VICE PRESIDENT

May 30, 2019

The 24<sup>th</sup> Navajo Nation Council The Navajo Nation P.O. Box 3390 Window Rock, AZ 86515

RE: Letter of Certification- Construction Ready- Standing Rock Chapter Head start Project

Project No.: CPMD-2019-Sihasin-03

Dear Honorable Council Delegates,

The Standing Rock Chapter has been working on securing funds the past few years for a new Head Start Facility. The following documents were completed and obtained, Land users consent, legal survey, archeological and biological studies, and clearances have been completed. The Chapter has acquired 164 (B) an AIA Contract between the Navajo Nation and Indigenous Design Studio + Architecture (IDSA), therefore this deem project/Construction ready.

Standing Rock Chapter has secured funding for the design and construction. Construction funds were secured through the Navajo Nation as part of the 1<sup>st</sup> Year Sihasin Funds and Chapter Capital Projects Expenditure Plan.

During the project, a Construction Administration of the Project will be required during the start of construction, and the results require IDS+ Architects services. These facts created a change in scope of work resulting to the need for additional design funds. Therefore, we request for "Design" to be added to the expenditure plan for the project and that the project remains in the 1st Year of Sihasin Funds. The approval of this legislation will continue the Navajo Nation to modify the current contract and bring the project to 100% complete for design of construction Administration (CA) services.

The Chapter is respectfully requesting the Resources Development Committee, Budget and Finance Committee and Sihasin sub-committee to process and have the Architecture firm complete this project by approving the requested change in Legislation. We look forward to working with IDS+ Architecture, and appreciate all the hard work put into this project.

Should you have any questions, please contact me at (928) 871-7182 or Standing Rock Chapter at 505.786.2447. Thank you.

Respectfully

Andy Thomas, Project Manager, CPMD

Concurrence:

James Adakai, Delegate Department Manager

Pearl Yellowman, Division Director

NAVAJO NATION OFFICE OF THE PRESIDENT AND VICE-PRESIDENT POST OFFICE BOX 7440 · WINDOW ROCK, AZ 86515 · PHONE: (928) 871-7000 · FAX: (928) 871-4025

# THE NAVAJO NATION

### JONATHAN NEZ | PRESIDENT | MYRON LIZER | VICE PRESIDENT



DCDA-M19135

### **MEMORANDUM**

TO

Department and Program Staff

Division of Community Development

**FROM** 

Pearl Yellowman Division Director
Division of Community Development

DATE

August 22, 2019

SUBJECT

**Delegation of Authority** 

In my absence from the office on August 22, 2019 at 10:00am to 5:00pm, Mr. Norbert Nez shall be delegated in the capacity of the Division Director for Division of Community Development. The delegation includes handling administrative matters and signatory authority for routine documents, except those matters he feels requires my attention.

Your assistance and cooperation are appreciated. Thank you.

ACKNOWLEDGED BY:

Norbert Nez, Computer Operations Manager

Division of Community Development

C

### BUDGET AND FINANCE COMMITTEE

2 July 2019 Regular Meeting

### VOTE TALLY SHEET:

Legislation No. 0108-19:

An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Scope in Resolution CAP-35-18; Amending the Project Scope to Add Design for the Tse' Ii' Ahi' (Standing Rock) Head Start Building Project Sponsored by Mark Freeland and Wilson C. Stewart Jr., Council Delegates

Main Motion: Jimmy Yellowhair (with 1 Amendment)

Second: Nathaniel Brown

Vote: 4-0, Vice Chairman not voting

### Vote Tally:

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

Absent: Jamie Henio

Raymond Smith Jr., Vice Chairman

Budget & Finance Committee

Peggy Nakai, Legislative Advisor

Budget & Finance Committee