

**LEGISLATIVE SUMMARY SHEET**  
Tracking No. 0186-17

**DATE:** May 15, 2017

**TITLE OF RESOLUTION:** AN ACTION RELATING TO RESOURCE AND DEVELOPMENT, BUDGET AND FINANCE, NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO COALMINE CANYON CHAPTER FOR COMMUNICATION SERVICES

**PURPOSE:** This legislation approves supplemental funding from the UUFB of \$200,000 to the Coalmine Canyon Chapter for communication services which will allow the Chapter to contact police, fire or ambulance services and allow the Chapter to conduct daily operations.

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

5-DAY BILL HOLD PERIOD: SNOTAH  
Website Posting Time/Date: 2:57pm 5/19/2017  
Posting End Date: 5/24/2017  
Eligible for Action: 5/25/2017

Resources & Development Committee

THENCE

Budget & Finance Committee

THENCE

Naa'bik'íyáti' Committee

THENCE

Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

23<sup>rd</sup> NAVAJO NATION COUNCIL - Third Year, 2017

INTRODUCED BY

  
(Walter Phelps)  
Primary Sponsor

TRACKING NO. 0186-17

AN ACTION

RELATING TO RESOURCE AND DEVELOPMENT, BUDGET AND FINANCE,  
NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL;  
APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED,  
UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED  
THOUSAND DOLLARS (\$200,000) TO COALMINE CANYON CHAPTER FOR  
COMMUNICATION SERVICES

BE IT ENACTED:

**Section One. Authority**

- A. Pursuant to 12 N.N.C. § 820(L), the Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, (1) if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set for in § 820(J), or (2) when the Unreserved, Undesignated Fund balance (UUFB) is in excess of the reserve amount set forth at § 820(J).
- B. The Navajo Nation Council established the Naabik'íyáti' Committee as a Navajo Nation standing committee and as such proposed legislation that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. 2 N.N.C. § 164 (A)(9), 701(A)(3).

1 C. Pursuant to 2 N.N.C. § 300 (C)(3) the Budget and Finance Committee is authorized to  
2 recommend adoption of resolutions related to the expenditure of the Nation's  
3 financial resources.

4 D. Budget and Finance Committee may recommend supplemental appropriations to the  
5 Navajo Nation Council. 12 N.N.C. § 820 (L).

6 E. Pursuant to 2 N.N.C. § 501 (C)(5), the Resources and Development Committee  
7 exercises oversight authority over chapter activities, communications,  
8 telecommunications and utilities for the purpose to promote, review, coordinate and  
9 approve projects to be financed by funds designed for capital improvement.

## 10 11 **Section Two. Findings**

12 A. Pursuant to 26 N.N.C. § 3 the Coalmine Canyon Chapter is a duly recognized and  
13 certified Chapter of the Navajo Nation.

14 B. The Coalmine Chapter is without telephone service which creates a serious  
15 community problem as there is no service to contact police, fire or ambulance  
16 providers in emergency situations, no internet connection which hampers the  
17 Chapter's ability to complete Chapter projects such as Rural Addressing and  
18 mapping, and with no communication the Chapter is unable to provide a basic service  
19 to community members. See Chapter Resolution CCC-04-0066-17 attached as  
20 **Exhibit A.**

21 C. The Title 12 Finance Act Supplemental Appropriation requirements include:

22 1. Pursuant to 12 N.N.C. § 820(L), all requests for annual operating funds and  
23 supplemental funds shall be submitted to the Office of Management and  
24 Budget ("OMB") for budget impact analysis. A preview of the appropriation  
25 legislation is available to the OMB for their budget impact analysis response.  
26 The OMB review for this legislation has not yet been completed and must be  
27 provided prior to the approval of this legislation.

28 2. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional  
29 sources of revenues above and beyond the initial or current revenue  
30

1 projections, supplemental appropriations may be allocated by the Navajo  
2 Nation Council. Controller's memorandum attached as **Exhibit B**.

3 D. There are sufficient funds available in the Unreserved, Undesignated Fund Balance to  
4 provide the Coalmine Canyon Chapter with an appropriation of Two Hundred  
5 Thousand Dollars (\$200,000) to provide telecommunication services to serve the  
6 Chapter and for the community to have access to emergency services and to conduct  
7 business. Budget forms attached as **Exhibit C**.

8 E. The Navajo Nation finds it in the best interest of the Coalmine Canyon Chapter to  
9 approve the supplemental appropriation from the Unreserved, Undesignated Fund  
10 Balance to the Coalmine Canyon Chapter to provide telecommunication services.  
11

### 12 **Section Three. Approval**

13 A. The Navajo Nation hereby approves a supplemental appropriation to the Coalmine  
14 Canyon Chapter for acquiring telecommunication services. This supplemental  
15 appropriation to be funded from the Unreserved, Undesignated Fund Balance and  
16 used solely to provide telecommunication services at the Coalmine Canyon Chapter.

17 B. This supplemental appropriation of Two Hundred Thousand (\$200,000) shall be to a  
18 Business Unit # NEW and from that amount of funds that exceeds the minimum fund  
19 balance of the Undesignated, Unreserved Fund Balance. *See Exhibit C*.  
20

### 21 **Section Four. Effective Date**

22 The provisions of this Act shall become effective in accordance with 2 N.N.C. § 221(B).  
23

### 24 **Section Five. Savings, Severability, and Survivability.**

25 Should any provision herein be determined invalid by the Navajo courts or other court of  
26 competent jurisdiction, all other provisions of this legislation not determined to be invalid  
27 shall remain in full force and effect.  
28  
29  
30



# COALMINE CANYON CHAPTER

Chapter President  
Dorothy Dale

Chapter Vice-President  
Phillip Zahne

Secretary/Treasurer  
Augusta Gillwood

Vacant-Community Service Coordinator



Council Delegate  
Walter Phelps

Grazing Official  
Harry Goldtooth

## WESTERN NAVAJO AGENCY - NAVAJO NATION

PO Box 742, Tuba City, AZ 86045

Kristen Charley-Accounts Maintenance Specialist

Resolution of the Coalmine Canyon Chapter  
CCC-04-0066-17

### **REQUEST FOR EMERGENCY BASIS FROM THE UNDESIGNATED UNRESERVED FUND BALANCE (UUF) TO COVER EXPENSES ASSOCIATED WITH INSTALLATION OF LAND LINE FOR COMMUNICATION PURPOSES.**

#### **WHEREAS:**

1. Pursuant to 26 NNC, Section 3; Chapter Certification and 11 NNC Part 1, Section 10, the Coalmine Canyon Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and,
2. Pursuant to 26 NNC, Chapter 1; Navajo Nation Chapters; Section 1, (B) Purpose (1) & (2), the Navajo Nation Council delegated to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition and allows chapters to make decisions to govern with responsibility and accountability to community membership; and,
3. The Coalmine Canyon Chapter strives for the improvement of the community membership by providing and assisting them with opportunity for improvement in their livelihood, health and education; and,
4. The community of Coalmine Canyon has been impacted by both the Bennett Freeze Act of 1966 and the Navajo Hopi Land Settlement Act of 1974 which has prohibited improvement or development. This Executive Order has resulted in the ongoing negative physiological, psychological and sociological impact of its community members and the chapter intends to move forward and heal; and,
5. The Coalmine Canyon Chapter has adopted the Standardized Five Management System, implemented the required Financial Accounting System, adheres to Procurement Policy, and has updated its chapter Land Use Plan approved by RDC on January 2017; and,
6. The Coalmine Canyon Chapter is one of nine Former Bennett Freeze Chapters actively working on housing and infrastructure projects in collaboration with the Bennett Freeze Task Force established by the Navajo Nation Office of the President; and,
7. The Coalmine Canyon Chapter is in dire need for a land line for communication purposes for emergency response services for the community members and to install reliable internet

services to complete chapter projects specifically for Rural Addressing and Google Pro Mapping as required by the Office of the Navajo Nation President.

**NOW THEREFORE BE IT RESOLVED:**

1. The Coalmine Canyon Chapter hereby approves Request for Funds from the Undesignated Unreserved Fund Balance (UUFb) on Emergency Basis to Cover Expenses Associated with installation of Land Line for Communication Purposes to install reliable internet and telephone services as needed to complete chapter projects and communication of emergency response services.

**CERTIFICATION**

We, hereby certify that the foregoing resolution was duly considered by the Coalmine Canyon Chapter, Navajo Nation, Arizona, at which a quorum was present and that the same was passed by a vote of 85 in favor, 0 opposed, and 1 abstained, this 9<sup>th</sup> day of April 2017:

Motion to Approve: Cecil Nez  
Second: Marcella Yazzie

  
Dorothy Dale, President

  
Augusta Gillwood, Secretary/Treasurer

  
Phillip Zahne, Vice-President

Harry J. Goldtooth, Grazing Official

  
Walter Phelps, Council Delegate



**THE NAVAJO NATION**

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



## Memorandum

Date: March 28, 2017

To: Honorable Russell Begaye, President  
Office of the President/Vice President

Honorable Lorenzo Bates, Speaker  
Navajo Nation Council

Honorable Allen Sloan, Acting Chief Justice  
Judicial Branch

From: *Pearline Kirk*  
Pearline Kirk, Controller  
Office of the Controller

Subject: Updated Undesignated Unreserved Fund Balance

The Office of Controller has updated the unaudited Undesignated Unreserved Fund Balance (UUFB) at \$6,824,260, as of March 28, 2017. Please see attached UUFB Schedule.

The appropriation in resolution CJA-02-17-Social Services for amount \$5,038,678 utilized the Minimum Fund Balance. After reviewing the Attorney General's Opinion [01-17], the Minimum Fund balance needs to be replenished to its required 10% of previous annual budget. Such required amount is \$17,265,400. Since the last report of UUFB on February 28, 2017 we performed additional analysis and revised our estimates, which had the following impact on UUFB:

- Increase UUFB for lower estimated adjustments from audit AJE's
- Increase UUFB for lower estimated expense to the Contingency Management Fund
- Decrease UUFB for the Permanent Fund set aside (CS-46-14)
- Decrease UUFB for additional capital projects

We believe our estimates to be prudent, reasonable, and conservative in nature and subject to the completion of the annual audit. The net impact of these changes resulted in UUFB of \$7,972,352. However, \$1,148,092 of UUFB was transferred to replenish the Minimum Fund Balance back up to the required 10%. Therefore, the UUFB balance is \$6,824,260 as of today.

Thank you, if you should have any question please feel free to call me at tribal extension X6308.



# EXHIBIT C



## Undesignated, Unreserved, Fund Balance (UUFB) March 28, 2017 (Unaudited)

	UUFB	Min Fund Balance
UUFB Balance	\$ -	\$ 16,117,308
<b><u>Adjustments from Analysis:</u></b>		
Reduce Contingency Management Fund estimate	20,000,000	-
CS-49-16 Increase Permanent Fund Set Aside	(11,728,198)	-
Reduce estimate for audit AJE's	10,000,000	-
Increase other capital projects	(10,044,794)	-
UUFB 10-01-16	8,227,008	-
<b><u>Supplementals:</u></b>		
CJA-05-17 Bennett Freeze	254,656	-
Total Supplementals	254,656	-
Maintain 10% Minimum Fund Balance Transfer	(1,148,092)	1,148,092
UUFB Balance	-	17,265,400
10% Minimum Fund Balance	-	(17,265,400)
UUFB 03-28-17	\$ 6,824,260	\$ -

Prepared by: General Accounting  
3/28/2017  
8:29 AM

**THE NAVAJO NATION  
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

**EXHIBIT**

**C**

PART I. Business Unit No.:           New           Program Title: Coalmine Mesa Chapter - (18) Miles of Telecommunication Line  
Division/Branch: Comm. Development Amount Requested: \$200,000 Phone No.: x 7173  
Prepared By: Brenda Holgate Email Address: bholgate@nndcd.org  
Walter Phelps, NNC

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

Coalmine Mesa Chapter is currently experiencing challenges in seeking funds for a major infrastructure for telecommunications services (Fixed-line, Internet Services, etc.) to serve the chapter to conduct business to its community.

Coalmine Canyon known to the locals as Tsé Kó Hásání is located in Western Navajo Agency. The Coalmine Canyon Chapter house is located on Highway 264 and Route 6720 approximately 18 miles east of Tuba City, AZ

Coalmine Canyon Chapter formerly known as Coalmine Mesa is a relocated chapter due to the Navajo Hopi Land Settlement Act of 1974 (PL93-531) and the Bennett Freeze Act of 1966. The chapter is one of the nine Former Bennett Freeze chapters in Western Navajo Agency.

**PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:**

- Continue to seek support from the Navajo Nation President & Vice President and Navajo Nation Council, and other governmental
- 1 Entity.

**PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:**

- 1 Chapter to seek Undesignated Unreserved Fund Balance (UUFb) for this Project in the amount of \$
- 2 Chapter will seek for any funds within their allocations that may become available.

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

 4/17/17  
REVIEWED BY: Division Director's Signature / Date

  
RECOMMEND APPROVAL: Branch Chief's Signature / Date



Fiscal Year 2017

**THE NAVAJO NATION**  
**CAPITAL PROJECT BUDGET SUMMARY**

CP BUDGET FORM 1

Page 1 of 3

**PART I.** Business Unit No.: NEW Project Title: Eighteen (18) Miles Telecommunication Line  
 Division/Branch: Community Development Chapter: Coalmine Mesa Agency: Western  
 Prepared By: Brenda Holgate, PPS/NNC Walter Phelps Phone No.: 928/871-7173

**PART II.** Check one: XX Original        Revision        Reallocation        Modification

Project Funds	Appropriation End Date	Amount	% of Total
General Funds (UUFB)	2017	\$ 200,000.00	100.00%
<b>TOTAL:</b>		<b>\$ 200,000.00</b>	<b>100.00%</b>

PART III.	Capital Outlay	Amount
8500	Infrastructure (Non cap)	\$ 200,000.00
<b>TOTAL</b>		<b>\$ 200,000.00</b>

**PART IV.** Project Information  
 Project Type: Telecommunication Line  
 Planned Start Date: April 2017  
 Planned End Date: October 2017  
 Budget Start Fiscal Year: 2017  
 Budget End Fiscal Year: 2018

**FOR OMB USE ONLY**

Resolution No.:                       
 FMIS Set Up Date:                       
 Company No.:                       
 OMB Analyst:                     

**PART V. ACKNOWLEDGEMENT:**

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

SUBMITTED BY:  4/17/17 Sponsor's Signature / Date

VERIFIED BY:  Lead Agent's Signature / Date

[illegible]

Fiscal Year 2017

THE NAVAJO NATION  
CAPITAL PROJECT BUDGET AND JUSTIFICATIONCP BUDGET FORM 3  
Page 3 of 3

<b>PART I.</b> Business Unit No.: <u>NEW</u>				
Project Title: <u>Eighteen (18) Miles Telecommunication Line</u>				
<b>PART II.</b>				
(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
1	6	8500	Infrastructure (non cap) 8555 Chapter Project Infrastructure of eighteen (18) miles for Telecommunications lines from (Route from Tonalea/Red Lake Community - an NUTA Powerline ROW) Chapter will seek Joint Agreement on Rights Of Ways Clearances.	200,000
PAGE TOTAL:				\$200,000

THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY

PART I. Business Unit No.: 108110		Program Title: Coalmine Mesa Chapter		Division/Branch: Community Development	
Prepared By: Brenda Holgate		Phone No.: 928/871-7173		Email Address: bholgate@nndcd.org	
Walter Phelps, NNC					

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	Original Budget	Proposed Budget	Difference (Column B - A)
General Funds UUF8		2017	200,000	100%							
					2001	Personnel Expenses					0
					3000	Travel Expenses					0
					3500	Meeting Expenses					0
					4000	Supplies					0
					5000	Lease and Rental					0
					5500	Communications and Utilities					0
					6000	Repairs and Maintenance					0
					6500	Contractual Services					0
					7000	Special Transactions					0
					8000	Public Assistance	1		200,000		200,000
					9000	Capital Outlay					0
					9500	Matching Funds					0
					9500	Indirect Cost					0
					TOTAL				\$0.00	200,000	200,000

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

TOTAL:		200,000	100%
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PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.



*For B. Phelps* 4/17/17

SUBMITTED BY: Program Manager's Printed Name and Signature / Date

*B. Phelps* 4/17/17

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



PART I. PROGRAM INFORMATION:		Business Unit No.: 108110		Program Name/Title: Coalmine Mesa Chapter																																																																																																																	
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:																																																																																																																					
CAP-34-98: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the Chapter Membership, and to effectuate plans of actions to improve the standard of living for the Chapter Membership.																																																																																																																					
PART III. PROGRAM PERFORMANCE CRITERIA:		<table border="1"> <thead> <tr> <th colspan="2">1st QTR</th> <th colspan="2">2nd QTR</th> <th colspan="2">3rd QTR</th> <th colspan="2">4th QTR</th> </tr> <tr> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> </tr> </thead> <tbody> <tr> <td colspan="8">1. Program Performance Area:</td> </tr> <tr> <td colspan="8">Provide Telecommunications lines to the Coalmine Mesa Chapter &amp; conduct a Joint Agreement with NUTA on ROWs.</td> </tr> <tr> <td colspan="8">Goal Statement:</td> </tr> <tr> <td colspan="8">Chapter will complete Telecommunications Line by the end of 1st Quarter of FY 2018</td> </tr> <tr> <td colspan="8">2. Program Performance Area:</td> </tr> <tr> <td colspan="8">Goal Statement:</td> </tr> <tr> <td colspan="8">3. Program Performance Area:</td> </tr> <tr> <td colspan="8">Goal Statement:</td> </tr> <tr> <td colspan="8">4. Program Performance Area:</td> </tr> <tr> <td colspan="8">Goal Statement:</td> </tr> <tr> <td colspan="8">5. Program Performance Area:</td> </tr> <tr> <td colspan="8">Goal Statement:</td> </tr> </tbody> </table>				1st QTR		2nd QTR		3rd QTR		4th QTR		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	1. Program Performance Area:								Provide Telecommunications lines to the Coalmine Mesa Chapter & conduct a Joint Agreement with NUTA on ROWs.								Goal Statement:								Chapter will complete Telecommunications Line by the end of 1st Quarter of FY 2018								2. Program Performance Area:								Goal Statement:								3. Program Performance Area:								Goal Statement:								4. Program Performance Area:								Goal Statement:								5. Program Performance Area:								Goal Statement:							
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THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION

FY 2017

PART I. PROGRAM INFORMATION:			
Program Name/Title:		Business Unit No.: 108110	
Coalmine Mesa Chapter			
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8010 Public Infrastructure (non cap) 8555 Chapter Projects Infrastructure of eighteen (18) miles Telecommunication lines (Route from Tonalear/Red Lake Community - NTUA Powerline ROW) Chapter will seek Joint Agreement on Rights Of Ways.	200,000	200,000	200,000
TOTAL		200,000	200,000

**CAPITAL PROJECT MANAGEMENT DEPARTMENT****COST ESTIMATE**

Date: 04/17/2017

Project No.:

Project: Coalmine Chapter Building Project

**COST SUMMARY PER LOCATION**

<b>A. ESTIMATE COST - CHPTR. RENOV. BUILDING (Phase 1)</b>	<b>Sub-Total</b>	<b>Total</b>
<b>Infrastructure 18 Miles</b>		
1 Connect Fiber Optic/Tele., to exist. chapter Building	\$ 190,000.00	
2 Civil, ROW's MOA's	Included	
5 NNGRT 5%	\$ 10,000.00	
	<b>\$ 200,000.00</b>	
<b>B. Infrastructure 18 miles</b>		
Subtotal Estimate Services:		
SUBTOTAL SERVICES: NN ASC (A+B)		\$ 200,000.00
<b>TOTAL SERVICES: NN CHTR</b>		<b>\$ 200,000.00</b>
<b>C. MISCELLANEOUS SERVICES (_ SITE)</b>		
<b>TOTAL SERVICES: DEMO/MP CENTER</b>		
<b>D. Miscellaneous</b>		
1		
2		
3		
Subtotal Costs:		
<b>E. TOTAL PROJECT</b>		<b>\$200,000.00</b>
<b>F. SUBMITTED BY: NN CPMD</b>		

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
07	Coalmine Mesa	P/D/C Coalmine Canyon Senior Ctr	2017 - 0	Building-Community	Senior Citizen's	NN CIP General Funds, County	\$864,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$864,000.00
07	Coalmine Mesa	P/D/C Telecommunication Ln	2017 - 0	Utilities-Telecomm - Linear	Telephone Lines	ARRA	\$260,000.00	\$340,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00
07	Coalmine Mesa	P/D/C Coalmine Canyon Scattered Pwrln	2018 - 1	Utilities-Power - Linear	Single Phase	CDBG, NN CIP General Funds, Grants	\$109,547,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$109,547,300.00
07	Coalmine Mesa	Coalmine Canyon Community Water/Sewer Phase II w/Booster Station	2019 - 2	Water - Linear	Water System	IHS, CDBG, AML	\$0.00	\$580,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$580,000.00
07	Coalmine Mesa	Kerley Valley Business Site Development	2020 - 3	Real Estate - Block	Withdrawal Tract	NN Matching CIP Funds, Fed Grants	\$0.00	\$0.00	\$1,600,000.00	\$0.00	\$0.00	\$0.00	\$1,600,000.00
07	Coalmine Mesa	P/D/C Multipurpose Center	2021 - 4	Building-Community	Multi-Purpose Bldg	AML, Other	\$0.00	\$0.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$2,000,000.00
07	Coalmine Mesa	P/D/C Senior Assisted Living Home	2022 - 5	Housing - Block	Group Home	Fed Grants, IHS	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00
07	Coalmine Mesa	P/D/C Coalmine Canyon Cemetery	2023 - 6	Real Estate - Block	Cemetery Tract	NN CIP General Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$150,000.00
07	Coalmine Mesa	Home Renovation - Repairs	2023 - 7	Housing - Block	House	Chapter Local Government Improvement Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00	\$200,000.00
07	Coalmine Mesa	P/D/C Commercial/Light Industrial Site	2023 - 8	Building-Economic Development	Industrial Park	Chapter CIP Funds, NN CIP General Funds, AML	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$100,000.00
07	Coalmine Mesa	Install Coalmine Canyon Scattered Solar Sys	2023 - 9	Housing - Block	Residential Solar Power	NN CIP General Funds, Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$300,000.00
TOTAL							\$110,671,300.00	\$920,000.00	\$1,600,000.00	\$2,000,000.00	\$1,000,000.00	\$750,000.00	\$116,941,300.00



# THE NAVAJO NATION

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

DCDA-M17001

## MEMORANDUM

CARL SMITH  
Executive Director

DIVISION OF  
COMMUNITY  
DEVELOPMENT


PO Box 1904  
Window Rock, AZ  
86515

PH: 928.871.7182  
Fax: 928.871.7189

WEBSITES:  
NNDCCD.org  
NavajoChapters.org

MISSION:  
*Provide  
opportunities for  
the Navajo  
communities to be  
self-governing and  
self-sufficient.*

TO : ALL CONCERNED

FROM :   
Carl Smith, Executive Director  
Division of Community Development

DATE : October 3, 2016

SUBJECT : **FY 2017 Standing Delegation of Authority**

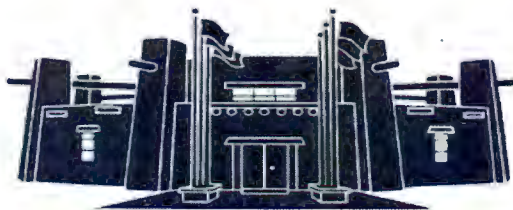
In the event of my absence from the office, Mr. Norbert Nez is delegated authority to act in my capacity as DCD Executive Director on routine administrative matters and have signatory approval, except those matters that he feels require my attention.

Your assistance and cooperation will be appreciated.

Acknowledged by:


  
Norbert Nez, Computer Operations Manager  
Division of Community Development





## MEMORANDUM

**TO:** Hon. Walter Phelps  
23<sup>rd</sup> Navajo Nation Council

**FROM:**   
Levon B. Henry, Chief Legislative Counsel  
Office of Legislative Counsel

**DATE:** May 15, 2017

**SUBJECT:** AN ACTION RELATING TO RESOURCE AND DEVELOPMENT, BUDGET AND FINANCE, NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO COALMINE CANYON CHAPTER FOR COMMUNICATION SERVICES

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 standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 300, 501 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates "Prime Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

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: \_0186-17\_

SPONSOR: Walter Phelps

TITLE: An Action Relating To Resource And Development, Budget And Finance, NAABIK'IYATI' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Coalmine Canyon Chapter For Communication Services

*Date posted:* May 19, 2017 at 2:57 PM

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

Written comments may be mailed to:

Executive Director  
Office of Legislative Services  
P.O. Box 3390  
Window Rock, AZ 86515  
(928) 871-7586

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.:** 0186-17

**SPONSOR:** Honorable Walter Phelps

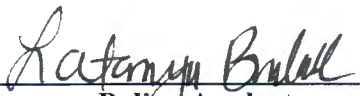
**TITLE:** An Action Relating To Resource And Development, Budget And Finance, NAABIK'IYATI' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Coalmine Canyon Chapter For Communication Services

**Posted:** May 19, 2017 at 2:50pm

**5 DAY Comment Period Ended:** May 24, 2017

**Digital Comments received:**

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

  
\_\_\_\_\_  
Policy Analyst  
Office of Legislative Services  
5/25/17      9:22am  
Date/Time

**THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW SUMMARY**

**LEGISLATION NO.:** 0186-17

**SPONSOR:** Honorable Walter Phelps

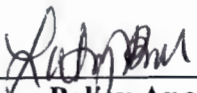
**TITLE: An Action Relating To Resource And Development, Budget And Finance, NAABIK'IYATI' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Coalmine Canyon Chapter For Communication Services**

**Posted:** May 19, 2017 at 2:50pm

**5 DAY Comment Period Ended:** May 24, 2017

**Digital Comments received:**

<b>Comments Supporting</b>	<i>None</i>
<b>Comments Opposing</b>	<i>None</i>
<b>Inclusive Comments (1)</b>	<i>1. Dominic Beyal, Executive Director - OMB</i>

  
\_\_\_\_\_  
**Policy Analyst**  
**Office of Legislative Services**  
  
6/8/17 9:00am  
\_\_\_\_\_  
**Date/Time**



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

TO : 2 NNC 164 Reviewers

FROM :   
Lisa Jymm, Principal Budget Analyst  
Office of Management & Budget

DATE : June 7, 2017

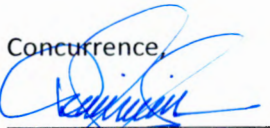
SUBJECT : OMB Review of Legislation #0186-17: \$200,000 from the UUFB to Coalmine Canyon Chapter for Communication Services.

The Office of Management and Budget (OMB) has reviewed the above packet and provides the following:

1. The current undesignated, unreserved fund balance (UUFB) is \$6,585,060 as of April 30, 2017, per the Office of the Controller.
2. DCD should provide the available fund balance for Coalmine Canyon Chapter.
3. Because of the limited availability of funds, OMB advises the Branch Chiefs to prioritize all supplemental funding proposals pursuant to the FY 2017 budget resolution CS-49-16 (paragraph 'M'), the FY 2017 Budget Instructions Manual (Section XIV), and the Appropriations Act. This activity should be completed by the three branches to determine priorities.
4. OMB recommends compliance with the Navajo Nation Appropriations Act regarding Supplemental Appropriations (Section 820, L). Compliance includes:
  - a. Branch Chief's concurrence of the supplemental request (NN President).
  - b. Non-recurring expenses only.
5. During the 2017 Spring Session, the Navajo Nation Council decided to defer all UUFB supplementals until the FY 2018 revenue projection is made clear due to a possible budget shortfall. This proposal should be treated the same.
6. The correct name should be used for the attached budget and resolutions. Currently it is identified as Coalmine Canyon Chapter, Coalmine Mesa Chapter or just Coalmine Chapter. This needs to be clarified.

The above findings should be addressed before the legislation is considered further. If there are any questions, contact Lisa Jymm at OMB at extension 6230.

Concurrence,

  
Dominic Beyal, Executive Director  
Office of Management & Budget

xc: Carl Smith, Division Director, DCD  
OMB file



**LEGISLATIVE SUMMARY SHEET**  
Tracking No. 0186-17

**DATE:** May 15, 2017

**TITLE OF RESOLUTION:** AN ACTION RELATING TO RESOURCE AND DEVELOPMENT, BUDGET AND FINANCE, NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO COALMINE ~~CANYON~~ <sup>Mesa</sup> CHAPTER FOR COMMUNICATION SERVICES

**PURPOSE:** This legislation approves supplemental funding from the UUFB of \$200,000 to the Coalmine Canyon Chapter for communication services which will allow the Chapter to contact police, fire or ambulance services and allow the Chapter to conduct daily operations.

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

OLC No. 17-264-1



5-DAY BILL HOLD PERIOD: SNOTAH  
Website Posting Time/Date: 2:57pm 5/19/2017  
Posting End Date: 5/24/2017  
Eligible for Action: 5/25/2017

Resources & Development Committee

THENCE

Budget & Finance Committee

THENCE

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

23<sup>rd</sup> NAVAJO NATION COUNCIL - Third Year, 2017 Naa'bik'íyáti' Committee

THENCE

INTRODUCED BY

Navajo Nation Council

  
Primary Sponsor (Walter Phelps)

TRACKING NO. 0186-17

AN ACTION

RELATING TO RESOURCE AND DEVELOPMENT, BUDGET AND FINANCE,  
NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL;  
APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED,  
UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED  
THOUSAND DOLLARS (\$200,000) TO COALMINE CANYON CHAPTER FOR  
COMMUNICATION SERVICES *Mesa*

BE IT ENACTED:

**Section One. Authority**

- A. Pursuant to 12 N.N.C. § 820(L), the Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, (1) if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set for in § 820(J), or (2) when the Unreserved, Undesignated Fund balance (UUFb) is in excess of the reserve amount set forth at § 820(J).
- B. The Navajo Nation Council established the Naabik'íyáti' Committee as a Navajo Nation standing committee and as such proposed legislation that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. 2 N.N.C. § 164 (A)(9), 701(A)(3).

1 C. Pursuant to 2 N.N.C. § 300 (C)(3) the Budget and Finance Committee is authorized to  
2 recommend adoption of resolutions related to the expenditure of the Nation's  
3 financial resources.

4 D. Budget and Finance Committee may recommend supplemental appropriations to the  
5 Navajo Nation Council. 12 N.N.C. § 820 (L).

6 E. Pursuant to 2 N.N.C. § 501 (C)(5), the Resources and Development Committee  
7 exercises oversight authority over chapter activities, communications,  
8 telecommunications and utilities for the purpose to promote, review, coordinate and  
9 approve projects to be financed by funds designed for capital improvement.

10  
11 **Section Two. Findings**

12 A. Pursuant to 26 N.N.C. § 3 the Coalmine Canyon Chapter is a duly recognized and  
13 certified Chapter of the Navajo Nation.

14 B. The Coalmine Chapter is without telephone service which creates a serious  
15 community problem as there is no service to contact police, fire or ambulance  
16 providers in emergency situations, no internet connection which hampers the  
17 Chapter's ability to complete Chapter projects such as Rural Addressing and  
18 mapping, and with no communication the Chapter is unable to provide a basic service  
19 to community members. See Chapter Resolution CCC-04-0066-17 attached as  
20 **Exhibit A.**

21 C. The Title 12 Finance Act Supplemental Appropriation requirements include:

22 1. Pursuant to 12 N.N.C. § 820(L), all requests for annual operating funds and  
23 supplemental funds shall be submitted to the Office of Management and  
24 Budget ("OMB") for budget impact analysis. A preview of the appropriation  
25 legislation is available to the OMB for their budget impact analysis response.  
26 The OMB review for this legislation has not yet been completed and must be  
27 provided prior to the approval of this legislation.

28 2. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional  
29 sources of revenues above and beyond the initial or current revenue  
30

1 projections, supplemental appropriations may be allocated by the Navajo  
2 Nation Council. Controller's memorandum attached as **Exhibit B**.

- 3 D. There are sufficient funds available in the Unreserved, Undesignated Fund Balance to  
4 provide the Coalmine Canyon Chapter with an appropriation of Two Hundred  
5 Thousand Dollars (\$200,000) to provide telecommunication services to serve the  
6 Chapter and for the community to have access to emergency services and to conduct  
7 business. Budget forms attached as **Exhibit C**.
- 8 E. The Navajo Nation finds it in the best interest of the Coalmine Canyon Chapter to  
9 approve the supplemental appropriation from the Unreserved, Undesignated Fund  
10 Balance to the Coalmine Canyon Chapter to provide telecommunication services.  
11

### 12 **Section Three. Approval**

- 13 A. The Navajo Nation hereby approves a supplemental appropriation to the Coalmine  
14 Canyon Chapter for acquiring telecommunication services. This supplemental  
15 appropriation to be funded from the Unreserved, Undesignated Fund Balance and  
16 used solely to provide telecommunication services at the Coalmine Canyon Chapter.
- 17 B. This supplemental appropriation of Two Hundred Thousand (\$200,000) shall be to a  
18 Business Unit # NEW and from that amount of funds that exceeds the minimum fund  
19 balance of the Undesignated, Unreserved Fund Balance. *See Exhibit C*.  
20

### 21 **Section Four. Effective Date**

22 The provisions of this Act shall become effective in accordance with 2 N.N.C. § 221(B).  
23

### 24 **Section Five. Savings, Severability, and Survivability.**

25 Should any provision herein be determined invalid by the Navajo courts or other court of  
26 competent jurisdiction, all other provisions of this legislation not determined to be invalid  
27 shall remain in full force and effect.  
28  
29  
30



# COALMINE CANYON CHAPTER

Chapter President  
Dorothy Dale

Chapter Vice-President  
Phillip Zahne

Secretary/Treasurer  
Augusta Ellwood

Vacant-Community Service Coordinator



Council Delegate  
Walter Phelps

Grading Official  
Harry Giddens

## WESTERN NAVAJO AGENCY - NAVAJO NATION

PO Box 742, Tuba City, AZ 86045

Kristen Charley-Accounts Maintenance Specialist

### Resolution of the Coalmine Canyon Chapter CCC-04-0066-17

#### **REQUEST FOR EMERGENCY BASIS FROM THE UNDESIGNATED UNRESERVED FUND BALANCE (UUFB) TO COVER EXPENSES ASSOCIATED WITH INSTALLATION OF LAND LINE FOR COMMUNICATION PURPOSES.**

##### **WHEREAS:**

1. Pursuant to 26 NNC, Section 3; Chapter Certification and 11 NNC Part 1, Section 10, the Coalmine Canyon Chapter is a duly recognized and certified chapter of the Navajo Nation Government; and,
2. Pursuant to 26 NNC, Chapter 1; Navajo Nation Chapters; Section 1, (B) Purpose (1) & (2), the Navajo Nation Council delegated to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition and allows chapters to make decisions to govern with responsibility and accountability to community membership; and,
3. The Coalmine Canyon Chapter strives for the improvement of the community membership by providing and assisting them with opportunity for improvement in their livelihood, health and education; and,
4. The community of Coalmine Canyon has been impacted by both the Bennett Freeze Act of 1966 and the Navajo Hopi Land Settlement Act of 1974 which has prohibited improvement or development. This Executive Order has resulted in the ongoing negative physiological, psychological and sociological impact of its community members and the chapter intends to move forward and heal; and,
5. The Coalmine Canyon Chapter has adopted the Standardized Five Management System, implemented the required Financial Accounting System, adheres to Procurement Policy, and has updated its chapter Land Use Plan approved by RDC on January 2017; and,
6. The Coalmine Canyon Chapter is one of nine Former Bennett Freeze Chapters actively working on housing and infrastructure projects in collaboration with the Bennett Freeze Task Force established by the Navajo Nation Office of the President; and,
7. The Coalmine Canyon Chapter is in dire need for a land line for communication purposes for emergency response services for the community members and to install reliable internet



services to complete chapter projects specifically for Rural Addressing and Google Pro Mapping as required by the Office of the Navajo Nation President.

**NOW THEREFORE BE IT RESOLVED:**

1. The Coalmine Canyon Chapter hereby approves Request for Funds from the Undesignated Unreserved Fund Balance (UUFB) on Emergency Basis to Cover Expenses Associated with installation of Land Line for Communication Purposes to install reliable internet and telephone services as needed to complete chapter projects and communication of emergency response services.

**CERTIFICATION**

We, hereby certify that the foregoing resolution was duly considered by the Coalmine Canyon Chapter, Navajo Nation, Arizona, at which a quorum was present and that the same was passed by a vote of 85 in favor, 0 opposed, and 1 abstained, this 9<sup>th</sup> day of April 2017:

Motion to Approve: Cecil Nez  
Second: Marcella Yazzie

Dorely Dale  
Dorely Dale, President

Augusta Gillwood  
Augusta Gillwood, Secretary/Treasurer

Phillip Zahne  
Phillip Zahne, Vice-President

Harry J. Goldtooth  
Harry J. Goldtooth, Grazing Official

Walter Phelps  
Walter Phelps, Council Delegate



**THE NAVAJO NATION**

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



## Memorandum

Date: March 28, 2017

To: Honorable Russell Begaye, President  
Office of the President/Vice President

Honorable Lorenzo Bates, Speaker  
Navajo Nation Council

Honorable Allen Sloan, Acting Chief Justice  
Judicial Branch

From: *Pearline Kirk*  
Pearline Kirk, Controller  
Office of the Controller

Subject: Updated Undesignated Unreserved Fund Balance

The Office of Controller has updated the unaudited Undesignated Unreserved Fund Balance (UUFb) at \$6,824,260, as of March 28, 2017. Please see attached UUFb Schedule.

The appropriation in resolution CJA-02-17-Social Services for amount \$5,038,678 utilized the Minimum Fund Balance. After reviewing the Attorney General's Opinion [01-17], the Minimum Fund balance needs to be replenished to its required 10% of previous annual budget. Such required amount is \$17,265,400. Since the last report of UUFb on February 28, 2017 we performed additional analysis and revised our estimates, which had the following impact on UUFb:

- Increase UUFb for lower estimated adjustments from audit AJE's
- Increase UUFb for lower estimated expense to the Contingency Management Fund
- Decrease UUFb for the Permanent Fund set aside (CS-46-14)
- Decrease UUFb for additional capital projects

We believe our estimates to be prudent, reasonable, and conservative in nature and subject to the completion of the annual audit. The net impact of these changes resulted in UUFb of \$7,972,352. However, \$1,148,092 of UUFb was transferred to replenish the Minimum Fund Balance back up to the required 10%. Therefore, the UUFb balance is \$6,824,260 as of today.

Thank you, if you should have any question please feel free to call me at tribal extension X6308.

# EXHIBIT C



## Undesignated, Unreserved, Fund Balance (UUFB) March 28, 2017 (Unaudited)

	UUFB	Min Fund Balance
UUFB Balance	\$ -	\$ 16,117,308
<u>Adjustments from Analysis:</u>		
Reduce Contingency Management Fund estimate	20,000,000	-
CS-49-16 Increase Permanent Fund Set Aside	(11,728,198)	-
Reduce estimate for audit AJE's	10,000,000	-
Increase other capital projects	(10,044,794)	-
UUFB 10-01-16	<u>8,227,008</u>	<u>-</u>
<u>Supplementals:</u>		
CJA-05-17 Bennett Freeze	<u>254,656</u>	<u>-</u>
Total Supplementals	<u>254,656</u>	<u>-</u>
Maintain 10% Minimum Fund Balance Transfer	<u>(1,148,092)</u>	<u>1,148,092</u>
UUFB Balance	-	17,265,400
10% Minimum Fund Balance	-	<u>(17,265,400)</u>
UUFB 03-28-17	<u>\$ 6,824,260</u>	<u>\$ -</u>

Prepared by: General Accounting  
3/28/2017  
8:29 AM

## C

1000000

## Canyon

CCL



**Fiscal Year 2017**

## THE NAVAJO NATION CAPITAL PROJECT BUDGET SUMMARY

CP BUDGET FORM 1

Page 1 of 3

PART I. Business Unit No.: NEW Project Title: Eighteen (18) Miles Telecommunication Line *CCE*  
Division/Branch: Community Development Chapter: Coalmine Mesa *Sanjon* Agency: Western  
Prepared By: Brenda Holgate, PPS/NNC Walter Phelps Phone No.: 928/871-7173

PART II. Check one: XX Original        Revision        Reallocation        Modification

<b>Project Funds</b>	<b>Appropriation End Date</b>	<b>Amount</b>	<b>% of Total</b>
<b>General Funds (UUFB)</b>	<b>2017</b>	<b>\$ 200,000.00</b>	<b>100.00%</b>
<b>TOTAL:</b>		<b>\$ 200,000.00</b>	<b>100.00%</b>

PART III.	Capital Outlay	Amount
8500	Infrastructure (Non cap)	\$ 200,000.00
TOTAL		\$ 200,000.00

<b>PART IV.</b>	<b>Project Information</b>
<b>Project Type:</b>	<b>Telecommunication Line</b>
<b>Planned Start Date:</b>	<b>April 2017</b>
<b>Planned End Date:</b>	<b>October 2017</b>
<b>Budget Start Fiscal Year:</b>	<b>2017</b>
<b>Budget End Fiscal Year:</b>	<b>2018</b>

**FOR OMB USE ONLY**

Resolution No.: \_\_\_\_\_  
FMIS Set Up Date: \_\_\_\_\_  
Company No.: \_\_\_\_\_  
OMB Analyst: \_\_\_\_\_

**PART V. ACKNOWLEDGEMENT:**

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

SUBMITTED BY: Sponsor's Signature / Date

VERIFIED BY: Lead Agent's Signature / Date

[illegible]

Fiscal Year 2017

THE NAVAJO NATION  
CAPITAL PROJECT BUDGET AND JUSTIFICATIONCP BUDGET FORM 3  
Page 3 of 3PART I. Business Unit No.: NEWProject Title: ~~Eighteen (18) Miles Telecommunication Line~~ CCC

## PART II.

(A)	(B)	(C)	(D)	(E)
Fund Source Code	Agency Code	Object Code (LOD 6)	Object Code Description (LOD 7) & Justification	Budget TOTAL
1	6	8500	Infrastructure (non cap) 8555 Chapter Project Infrastructure of eighteen (18) miles for Telecommunications lines from (Route from Tonalea/Red Lake Community - an NUTA Powerline ROW) Chapter will seek Joint Agreement on Rights Of Ways Clearances.	200,000
PAGE TOTAL:				\$200,000



THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY

FY 2017

PART I. Business Unit No.: 108110		Program Title: <u>Coalmine Mesa Chapter</u>		Division/Branch: <u>Community Development</u>	
Prepared By: <u>Brenda Holgate</u>		Phone No.: <u>928/871-7173</u>		Email Address: <u>bholgate@nndcd.org</u>	
Walter Phelps, NNC					

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	NNC Approved Original Budget	Proposed Budget	Difference (Column B - A)
General Funds	UUFB	2017	200,000	100%							0
					2001	Personnel Expenses					0
					3000	Travel Expenses					0
					3500	Meeting Expenses					0
					4000	Supplies					0
					5000	Lease and Rental					0
					5500	Communications and Utilities					0
					6000	Repairs and Maintenance					0
					6500	Contractual Services					0
					7000	Special Transactions					0
					8000	Public Assistance	1		200,000		200,000
					9000	Capital Outlay					0
					9500	Matching Funds					0
					9500	Indirect Cost					0
TOTAL:									\$0.00	200,000	200,000

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

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

For: Brenda Holgate 4/17/17

SUBMITTED BY: Program Manager's Printed Name and Signature / Date

Brenda Holgate 4/17/17

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



THE NAVAJO NATION  
PROGRAM PERFORMANCE CRITERIA

FY 2017

<b>PART I. PROGRAM INFORMATION:</b> Business Unit No.: 108110		Program Name/Title: Coalmine Mesa Chapter									
<b>PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:</b> CAP 34-98: To direct the Chapter Administration and Management control system, by promoting efficiency and accountability to the Chapter Membership, and to effectuate plans of actions to improve the standard of living for the Chapter Membership.											
<b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>											
1. Program Performance Area: Provide Telecommunications lines to the Coalmine Mesa Chapter & conduct a Joint Agreement with NUTA on ROWs.											
Goal Statement: Chapter will complete Telecommunications Line by the end of 1st Quarter of FY 2018											
2. Program Performance Area:  Goal Statement:											
3. Program Performance Area:  Goal Statement:											
4. Program Performance Area:  Goal Statement:											
5. Program Performance Area:  Goal Statement:											
<b>PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.</b>											
<div style="display: flex; justify-content: space-between;"> <div> <i>[Signature]</i>                          Program Manager's Printed Name and Signature/Date                     </div> <div> <i>[Signature]</i> 4.17.17                          Division Director/Branch Chief's Printed Name and Signature / Date                     </div> </div>											

THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION

FY 2017

PART I. PROGRAM INFORMATION:			
Program Name/Title: _____		Business Unit No.: 108110	
Coalmine Mesa Chapter			
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
8500	8010 Public Infrastructure (non cap) 8555 Chapter Projects Infrastructure of eighteen (18) miles Telecommunication lines (Route from Tonalea/Red Lake Community - NTUA Powerline ROW) Chapter will seek Joint Agreement on Rights Of Ways.	200,000	200,000
TOTAL		200,000	200,000

**CAPITAL PROJECT MANAGEMENT DEPARTMENT****COST ESTIMATE**

Date: 04/17/2017

Project No.:

Project: Coalmine Chapter Building Project

**COST SUMMARY PER LOCATION**

<b>A. ESTIMATE COST - CHPTR. RENOV. BUILDING (Phase 1)</b>	<b>Sub-Total</b>	<b>Total</b>
<b>Infrastructure 18 Miles</b>		
1 Connect Fiber Optic/Tele., to exist. chapter Building	\$ 190,000.00	
2 Civil, ROW's MOA's	Included	
5 NNGRT 5%	\$ 10,000.00	
	<b>\$ 200,000.00</b>	
<b>B. Infrastructure 18 miles</b>		
Subtotal Estimate Services:		
SUBTOTAL SERVICES: NN ASC (A+B)		\$ 200,000.00
TOTAL SERVICES: NN CHTR		<b>\$ 200,000.00</b>
<b>C. MISCELLANEOUS SERVICES (_ SITE)</b>		
TOTAL SERVICES: DEMO/MP CENTER		
<b>D. Miscellaneous</b>		
1		
2		
3		
Subtotal Costs:		
<b>E. TOTAL PROJECT</b>		<b>\$200,000.00</b>
<b>F. SUBMITTED BY: NN CPMD</b>		



# 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
07	Coalmine Mesa	P/D/C Coalmine Canyon Senior Ctr	2017 - 0	Building-Community	Senior Citizen's	NN CIP General Funds, County	\$864,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$864,000.00
07	Coalmine Mesa	P/D/C Telecommunication Ln	2017 - 0	Utilities-Telecomm - Linear	Telephone Lines	ARRA	\$260,000.00	\$340,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00
07	Coalmine Mesa	P/D/C Coalmine Canyon Scattered PwrIn	2018 - 1	Utilities-Power - Linear	Single Phase	CDBG, NN CIP General Funds, Grants	\$109,547,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$109,547,300.00
07	Coalmine Mesa	Coalmine Canyon Community Water/Sewer Phase II w/Booster Station	2019 - 2	Water - Linear	Water System	IHS, CDBG, AML	\$0.00	\$580,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$580,000.00
07	Coalmine Mesa	Kerley Valley Business Site Development	2020 - 3	Real Estate - Block	Withdrawal Tract	NN Matching CIP Funds, Fed Grants	\$0.00	\$0.00	\$1,600,000.00	\$0.00	\$0.00	\$0.00	\$1,600,000.00
07	Coalmine Mesa	P/D/C Multipurpose Center	2021 - 4	Building-Community	Multi-Purpose Bldg	AML, Other	\$0.00	\$0.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$2,000,000.00
07	Coalmine Mesa	P/D/C Senior Assisted Living Home	2022 - 5	Housing - Block	Group Home	Fed Grants, IHS	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00
07	Coalmine Mesa	P/D/C Coalmine Canyon Cemetery	2023 - 6	Real Estate - Block	Cemetery Tract	NN CIP General Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$150,000.00
07	Coalmine Mesa	Home Renovation - Repairs	2023 - 7	Housing - Block	House	Chapter Local Government Improvement Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00	\$200,000.00
07	Coalmine Mesa	P/D/C Commercial/Light Industrial Site	2023 - 8	Building-Economic Development	Industrial Park	Chapter CIP Funds, NN CIP General Funds, AML	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$100,000.00
07	Coalmine Mesa	Install Coalmine Canyon Scattered Solar Sys	2023 - 9	Housing - Block	Residential Solar Power	NN CIP General Funds, Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$300,000.00
TOTAL							\$110,671,300.00	\$920,000.00	\$1,600,000.00	\$2,000,000.00	\$1,000,000.00	\$750,000.00	\$116,941,300.00





# THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE PRESIDENT

DCDA-M17001

## MEMORANDUM

CARL SMITH  
Executive Director

DIVISION OF  
COMMUNITY  
DEVELOPMENT


PO Box 1904  
Window Rock, AZ  
86515

PH: 928.871.7182  
Fax: 928.871.7189

WEBSITES:  
NNDCCD.org  
NavajoChapters.org

MISSION:  
Provide  
opportunities for  
the Navajo  
communities to be  
self-governing and  
self-sufficient.

TO : ALL CONCERNED

FROM :   
Carl Smith, Executive Director  
Division of Community Development

DATE : October 3, 2016

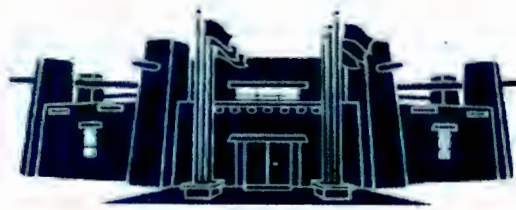
SUBJECT : FY 2017 Standing Delegation of Authority

In the event of my absence from the office, Mr. Norbert Nez is delegated authority to act in my capacity as DCD Executive Director on routine administrative matters and have signatory approval, except those matters that he feels require my attention.

Your assistance and cooperation will be appreciated.


Acknowledged by:

  
Norbert Nez, Computer Operations Manager  
Division of Community Development



## MEMORANDUM

**TO:** Hon. Walter Phelps  
23<sup>rd</sup> Navajo Nation Council

**FROM:**   
Levon B. Henry, Chief Legislative Counsel  
Office of Legislative Counsel

**DATE:** May 15, 2017

**SUBJECT:** AN ACTION RELATING TO RESOURCE AND DEVELOPMENT, BUDGET AND FINANCE, NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO COALMINE CANYON CHAPTER FOR COMMUNICATION SERVICES

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 standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 300, 501 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates "Prime Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

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: \_0186-17\_

SPONSOR: Walter Phelps

TITLE: An Action Relating To Resource And Development, Budget And Finance, NAABIK'IYATI' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Coalmine Canyon Chapter For Communication Services

*Date posted:* May 19, 2017 at 2:57 PM

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

Written comments may be mailed to:

Executive Director  
Office of Legislative Services  
P.O. Box 3390  
Window Rock, AZ 86515  
(928) 871-7586

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.:** 0186-17

**SPONSOR:** Honorable Walter Phelps


**TITLE: An Action Relating To Resource And Development, Budget And Finance, NAABIK'IYATI' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Coalmine Canyon Chapter For Communication Services**

**Posted:** May 19, 2017 at 2:50pm

**5 DAY Comment Period Ended:** May 24, 2017

**Digital Comments received:**

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

  
\_\_\_\_\_  
Policy Analyst  
Office of Legislative Services  
5/25/17      9:22am  
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 # 0186-17:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coal Mine Canyon Chapter For Communication. *Sponsor: Honorable Walter Phelps*

Has had it under consideration and report the same with a **DO PASS** with no amendment

And thereafter the matter was referred to Budget and Finance Committee.

Respectfully submitted,

  
Davis Filfred, Presiding Pro Tem Chairperson  
Resources and Development Committee  
the 23<sup>rd</sup> Navajo Nation Council

**Date:** May 30, 2017  
**Main Motion:** Honorable Davis Filfred  
**Second:** Honorable Leonard Pete  
**Vote:** 4-0-1 (CNV)

**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 # 0186-17:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coal Mine Canyon Chapter For Communication. *Sponsor: Honorable Walter Phelps*

Has had it under consideration and report the same with a **DO PASS** with no amendment

And thereafter the matter was referred to Budget and Finance Committee.

Respectfully submitted,

  
Davis Filfred, Presiding Pro Tem Chairperson  
Resources and Development Committee  
the 23<sup>rd</sup> Navajo Nation Council

**Date:** May 30, 2017  
**Main Motion:** Honorable Davis Filfred  
**Second:** Honorable Leonard Pete  
**Vote:** 4-0-1 (CNV)

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

Third Year 2017

Mr. Speaker:

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

**NAVAJO LEGISLATIVE BILL # 0186-17:**

An Action Relating to Resources and Development, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services *Sponsored by Walter Phelps, Council Delegate*

has had it under consideration and reports the same with the recommendation that It **Do Pass** with 1 amendment. (Amendment 1: Tom T. Chee/Tuchoney Slim, Jr/3-0)

1. On Page 2, starting at line 26, after the word "legislation" strike the words to the end of the sentence; in its place, insert the words "is attached as Exhibit D".

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

Respectfully submitted,

  
Seth Damon, Chairman

Adopted: 

Legislative Advisor

Not Adopted: \_\_\_\_\_

Legislative Advisor

**12 June 2017**

The vote was **3** in favor **0** opposed  
Absent: Leonard Tsosie, Dwight Witherspoon  
Main Motion: Lee Jack, Sr.  
Second: Dwight Witherspoon  
Vote: 3-0



# THE NAVAJO NATION

RUSSELL BEGAYE  
JONATHAN NEZ



## MEMORANDUM

TO : 2 NNC 164 Reviewers

FROM : Lisa Jymm  
Lisa Jymm, Principal Budget Analyst  
Office of Management & Budget

DATE : June 7, 2017

SUBJECT : OMB Review of Legislation #0186-17: \$200,000 from the UUFB to Coalmine Canyon Chapter for Communication Services.

The Office of Management and Budget (OMB) has reviewed the above packet and provides the following:

1. The current undesignated, unreserved fund balance (UUFB) is \$6,585,060 as of April 30, 2017, per the Office of the Controller.
2. DCD should provide the available fund balance for Coalmine Canyon Chapter.
3. Because of the limited availability of funds, OMB advises the Branch Chiefs to prioritize all supplemental funding proposals pursuant to the FY 2017 budget resolution CS-49-16 (paragraph 'M'), the FY 2017 Budget Instructions Manual (Section XIV), and the Appropriations Act. This activity should be completed by the three branches to determine priorities.
4. OMB recommends compliance with the Navajo Nation Appropriations Act regarding Supplemental Appropriations (Section 820, L). Compliance includes:
  - a. Branch Chief's concurrence of the supplemental request (NN President).
  - b. Non-recurring expenses only.
5. During the 2017 Spring Session, the Navajo Nation Council decided to defer all UUFB supplementals until the FY 2018 revenue projection is made clear due to a possible budget shortfall. This proposal should be treated the same.
6. The correct name should be used for the attached budget and resolutions. Currently it is identified as Coalmine Canyon Chapter, Coalmine Mesa Chapter or just Coalmine Chapter. This needs to be clarified.

The above findings should be addressed before the legislation is considered further. If there are any questions, contact Lisa Jymm at OMB at extension 6230.

Concurrence,

Dominic Beyer  
Dominic Beyer, Executive Director  
Office of Management & Budget

xc: Carl Smith, Division Director, DCD  
OMB file





**23<sup>rd</sup> NAVAJO NATION COUNCIL  
NAABIK'ÍYÁTI' COMMITTEE REPORT  
Third Year 2017**

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

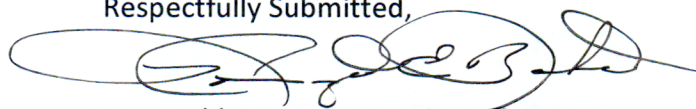
**NAVAJO LEGISLATIVE BILL #0186-17**

An Action Relating to Resource and Development, Budget and Finance, Naabik'íyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services

*Sponsored by: Honorable Walter Phelps*

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

Respectfully Submitted,



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

**13 JULY 2017**

**MAIN MOTION:**

*Motioned by: Honorable Seth Damon*

*Seconded by: Honorable Otto Tso*

*Vote: 07 in Favor, 04 Opposed (Chairman Bates Not Voting) \**

*\* Pursuant to 2 N.N.C. § 700 (D), two members from each Standing Committee*

(25)

**23rd Navajo Nation Council**  
**Naabik'iyati' Committee**

Date: July 13, 2017

Legislation No. 0186-17

Motion: Seth Damon

Second: Otto Tso

**ALL DELEGATES:**

	Yea	Nay
BATES, LoRenzo C.		
BEGAY, Kee Allen Jr.		
BEGAY, Norman M.		
BEGAY, Steven		
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		

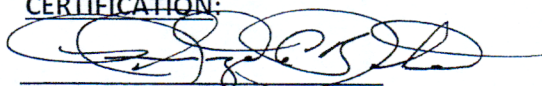
**BY COMMITTEE:**

	Yea	Nay	TOTAL
<b>BFC:</b>			
CHEE, Tom T.			
DAMON, Seth	✓		
JACK, Lee Sr.			
SLIM, Tuchoney Jr.	✓		
WITHERSPOON, Dwight		✓	
TSOSIE, Leonard		✓	4
<b>HEHSC:</b>			
BEGAY, Norman M.			
BEGAY, Steven		✓	
BEGAYE, Nelson	✓		
BROWN, Nathaniel			
CROTTY, Amber K.			
HALE, Jonathan L.	✓		3
<b>LOC:</b>			
BEGAY, Kee Allen Jr.			
DANIELS, Herman			
SMITH, Raymond Jr.		✓	
TSO, Otto	✓		
YAZZIE, Edmund			2
<b>RDC:</b>			
BENNETT, Benjamin L.			
FILFRED, Davis			
PERRY, Jonathan	✓		
PETE, Leonard H.			
PHELPS, Walter	✓		
SHEPHERD, Alton Joe			2
<b>SPEAKER:</b>			
BATES, LoRenzo C.			
(Votes only in a tie)			11

GRAND TOTAL

--	--

**CERTIFICATION:**



Honorable LoRenzo C. Bates  
 Speaker

7 4