

LEGISLATIVE SUMMARY SHEET

Tracking No. 0068-21

DATE: April 5, 2021

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3; ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3

PURPOSE: The purpose of this resolution is for the Navajo Nation to approve a change in Resolution No. CAP-35-18 for the Shiprock Chapter by deleting \$500,000 from the San Francisco Peaks Blvd. Project and reallocating \$150,000 for this same Project in Year 3; adding a Skateboard Park Project for \$100,000 in Year 3; and adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3.

5-DAY BILL HOLD PERIOD:

Website Posting Time/Date:

Posting End Date:

Eligible for Action:

Breahorse
04-06-21 5:25pm
April 11, 2021
April 12, 2021

Resources & Development Committee

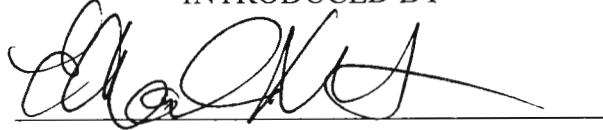
Thence

Budget & Finance Committee

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

24th NAVAJO NATION COUNCIL – Third Year, 2021

INTRODUCED BY



(Prime Sponsor)

TRACKING NO. 0068-21

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO.
CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM
THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND
REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3; ADDING A
SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING
THE MESA BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communication and utilities, information technology, chapter activities, economic and community development, rights-of way, public utilities and housing for the purposes enumerated in 2 N.N.C. § 500 (C)(1)-(8).
- B. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment and management of all funds and to coordinate and review all fiscal, financial and investment activities of the Navajo Nation. 2 N.N.C. §301 (B)(2) and (5).

1 **SECTION TWO. FINDINGS**

- 2 A. The Navajo Nation approved Council Resolution No. CAP-35-18, entitled,
3 “Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan
4 Pursuant to CD-68-14, As Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as
5 Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) And (M) And 860 (C) Relating to
6 the Capital Improvement Budget and the Capital Improvement Process.” Resolution
7 No. CAP-35-18 is incorporated herein by reference.
- 8 B. Council Resolution No. CAP-35-18, Section Four (C), provides: “A chapter project,
9 powerline, or waterline project may be changed, including the year funded, or added
10 to Exhibits A through E with the concurrence of the Delegate representing the
11 chapter’s Council District and the approvals of the Resources and Development
12 Committee and Budget and Finance Committee, as long as such project has been
13 certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for
14 the District does not exceed \$4,166,666.67.”
- 15 C. The Shiprock Project entitled “Widening San Francisco Peak Blvd.” with an original
16 Síhasin allocation of \$500,000 is listed as Project No. 81 in Exhibit D attached to
17 Resolution No. CAP-35-18. Exhibit D attached to CAP-35-18, showing Project No.
18 81, is attached hereto as **Exhibit 1**.
- 19 D. The Shiprock Chapter is requesting a deletion of the \$500,000 original funding
20 amount for the San Francisco Peak Blvd. Project and a reallocation of \$150,000 for
21 Year 3. The Shiprock Chapter also requests that \$100,000 be allocated for a new
22 Skateboard Park Project, and the remaining \$250,000 be allocated for the Bluff Mesa
23 Farm Road Project, both situated within the Shiprock Chapter. Shiprock Chapter
24 Resolution No. 03-08-20-038-SHIP is attached as **Exhibit 2** and Shiprock Chapter
25 Resolution No. 12-08-19-015-SHIP is attached as **Exhibit 3**.
- 26 E. Regarding these requests, the Shiprock Chapter has submitted a CAP-35-18 Capital
27 Projects Management Department - Síhasin Project Amendment Certification Form,
28 attached as **Exhibit 4** (other CPMD forms are also included). The CPMD
29 Amendment Certification Form shows the signature of the Delegate for Shiprock
30 Chapter, as required by Resolution No. CAP-35-18, Section Four (C).

1 F. The CAP-35-18 Sihasin Project Amendment Certification Form, **Exhibit 4**, shows
2 the requested changes to be made to Exhibit D, Project No. 81, deleting \$500,000
3 from the San Francisco Peak Blvd. Widening Project from Year 1, and reallocating
4 \$150,000 for this same Project to Year 3. The Certification Form also shows the
5 request to add \$100,000 in Year 3 for a new Skateboard Park Project (Plan/Design &
6 Construct), and adding \$250,000 in Year 3 for a new Bluff Mesa Farm Road Project
7 (Plan/Design & Construct).

8 G. As required by CAP-35-18, Section Four (C), the new Projects to be added have been
9 certified by the Capital Projects Management Department as construction-ready and
10 the total Sihasin Funding for the Shiprock Council District will not exceed
11 \$4,166,666.67. In fact, the \$500,000 original funding amount will remain unchanged;
12 \$350,000 of the original \$500,000 will merely be reallocated to two new Projects.

13 14 **SECTION THREE. APPROVALS**

15 A. The Navajo Nation hereby approves changes to Resolution No. CAP-35-18, Exhibit
16 D, Project No. 81, for the Shiprock Chapter, by deleting \$500,000 in Sihasin Funds
17 from the San Francisco Peak Blvd. Widening Project from Year 1, and reallocating
18 \$150,000 in Sihasin Funds for this same Project for Year 3, as shown in **Exhibit 4**.

19 B. The Navajo Nation also approves an allocation of \$100,000 in Sihasin Funds from
20 the deleted \$500,000 for a new Skateboard Park Project (Plan/Design & Construct)
21 for the Shiprock Chapter, and approves expenditure of the \$100,000 for Year 3, as
22 shown in **Exhibit 4**.

23 C. The Navajo Nation also approves an allocation of \$250,000 in Sihasin Funds from
24 the deleted \$500,000 for a new Bluff Mesa Farm Road Project (Plan/Design &
25 Construct) for the Shiprock Chapter, and approves expenditure of the \$250,000 for
26 Year 3, as shown in **Exhibit 4**.

27 28 **SECTION FOUR. EFFECTIVE DATE**

29 The action herein shall be effective pursuant to 2 N.N.C. § 221 (B) and, 2 N.N.C. § 164
30 (A)(17).

1 **SECTION FIVE. SAVINGS CLAUSE**

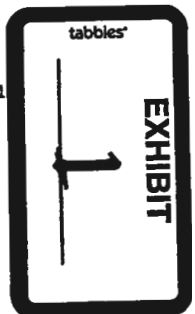
2 Should any provision(s) of this action be determined invalid by the Navajo Nation
3 Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo
4 Nation Supreme Court, those provision(s) that are not determined invalid shall remain
5 the law of the Nation.

**SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN**

EXHIBIT:

D

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design, Design/Construction)	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
77	Shiprock	New Traffic Lights	Construction	12 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
78	Shiprock	Shiprock Cemetery	Plan/Design/Construction	12 months	\$90,000.00	\$0.00	\$0.00	\$0.00	\$90,000.00
79	Shiprock	Plan/Design 36 acre Tract	Plan/Design/Construction	24 months	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00
80	Shiprock	Visitor Center	Plan/Design	12 months	\$360,666.66	\$0.00	\$0.00	\$0.00	\$360,666.66
81	Shiprock	Widening San Francisco Peak Blvd.	Plan/Design	12 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
82	Beclabito	Beclabito Road Project N5113	Design/Construction	24-36 months	\$0.00	\$0.00	\$615,000.00	\$0.00	\$615,000.00
83	Cove	Cove Senior Center	Construction	8-12 months	\$255,704.00	\$0.00	\$0.00	\$0.00	\$255,704.00
84	Cove	Cove Veterans Pavilion	Planning/Design	10-12 months	\$0.00	\$130,000.00	\$0.00	\$8,000.00	\$130,000.00
85	Gadiahii	Gaddii ahii/ Tokoi Infrastructure New Development	Design/Construction	10-12 months	\$0.00	\$300,000.00	\$0.00	\$0.00	\$300,000.00
86	Red Valley	Transfer Station	Design/Construction	24-36 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
87	Sheep Springs	Multi-Purpose Building	Construction	8-12 months	\$682,629.66	\$0.00	\$0.00	\$240,000.00	\$682,629.66
88	Two Grey Hills/Toadlena	ROW N19	Pre-Design	8-12 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
89	Tse Alnaozt'li	5010 Road Design	Design	24-36 months	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
90	Beclabito	Fiber Optic - Broadband	Planning/Design	12-18 months	\$708,333.00	\$0.00	\$0.00	\$0.00	\$708,333.00
91	Cove	Agriculture - Watershed Study	Planning/Design	12-18 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
92	Tse'Lichii	New Senior Center	Design/Construction	12-24 months	\$0.00	\$1,600,000.00	\$0.00	\$400,000.00	\$1,600,000.00
93	Tsayatoh	Chapter Renovation	Design/Construction	12-16 months	\$0.00	\$500,000.00	\$0.00	\$100,000.00	\$500,000.00
94	Baahaali	Pine Haven Road	Design/Construction	18-24 months	\$0.00	\$600,000.00	\$0.00	\$655,000.00	\$600,000.00
95	Baahaali	Senior Center (Renov./Addition)	Design/Construction	8-12 months	\$150,000.00	\$0.00	\$0.00	\$450,000.00	\$150,000.00
96	Rock Springs	Multi-Purpose Building	Pre-Design	20-24 months	\$0.00	\$276,173.66	\$0.00	\$450,000.00	\$276,173.66
97	Inscription House	Solid Waste Transfer Station	Design/Construction	24-36 months	\$0.00	\$0.00	\$330,000.00	\$0.00	\$330,000.00
98	Inscription House	House Wiring	Design/Construction	24-36 months	\$0.00	\$50,000.00	\$0.00	\$0.00	\$50,000.00
99	Red Mesa	Chapter House Renovation	Design/Construction	12 months	\$238,249.15	\$0.00	\$0.00	\$0.00	\$238,249.15
100	St. Michael's	New Chapter House	Construction	10-14 mths	\$2,083,333.33	\$0.00	\$0.00	\$53,409.00	\$2,083,333.33
101	Oaksprings	Chapter Major Renovation	Design/Construction	24 months	\$1,000,000.00	\$1,083,333.33	\$0.00	\$10,000.00	\$2,083,333.33

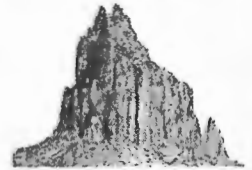




03-08-20-038-SHIP



RESOLUTION OF THE SHIPROCK CHAPTER SHIPROCK, NAVAJO NATION



AMENDING AND REALLOCATING \$100,000 FOR THE SHIPROCK SKATEBOARD PARK FROM THE \$250,000 PROJECT NAME "WIDENING OF SAN FRANCISCO BLVD." AS IDENTIFIED ON THE APPROVED SIHASIN PROJECT LIST

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, B. Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matter consistent with Navajo Nation laws, including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
2. During the 23rd Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and
3. The Shiprock Chapter membership approved the following to be added to the Sihasin List:

PROJECT NAME	AMOUNT	YEAR
Widening San Francisco Blvd.	\$250,000	1

4. This Shiprock Chapter membership hereby amends the aforementioned Project Name, "Widening San Francisco Blvd." and approves the following change:

PROJECT NAME	AMOUNT	YEAR
1) Widening San Francisco Blvd.	\$150,000	3
2) Shiprock Skateboard Park	\$100,000	3

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Shiprock Chapter membership hereby recommends the attached infrastructure, community and economic development projects, and
2. The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter Leadership and Administration are authorized to finalize the list before the final submission of the list.

Motioned by: Landon Harrison

Seconded by: Jason Bia, Sr.

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of 39 in favor, 00 opposed and 05 abstentions on this 8th day of March, 2020.

Duane H. Yazzie
Duane H. Yazzie, President

Nevina D. Kinlahcheeny
Nevina Kinlahcheeny, Vice President

Dr. J. Kaibah Begay
Dr. J. Kaibah Begay, Secretary/Treasurer

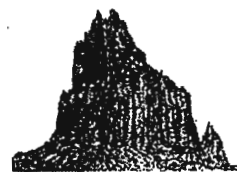
Eugenia Charles-Newton
Eugenia Charles-Newton, Council Delegate

12-08-19-015-SHIP



RESOLUTION OF THE SHIPROCK CHAPTER

SHIPROCK, NAVAJO NATION



AMENDING AND REALLOCATING \$250,000.00 FOR THE MESA BLUFF FARM ROAD FROM THE \$500,000.00 PROJECT NAME "WIDENING OF SAN FRANCISCO BLVD.", AS IDENTIFIED ON THE APPROVED SIHASIN PROJECT LIST

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, B. Purpose which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters including customs and tradition" and the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
2. During the 23rd Navajo Nation Council, a special allocation of funds was made from the Sihasin Fund to all chapters through their Council Delegate who received \$4,166,667.00 for their chapter(s), to be used for infrastructure, community and economic development projects, and
3. The Shiprock Chapter membership approved the following to be added to the Sihasin List:

PROJECT NAME	AMOUNT	YEAR
Widening San Francisco Blvd.	\$250,000	1
4. This Shiprock Chapter membership hereby amends the aforementioned Project Name, "Widening San Francisco Peak Blvd." and approves the following change:

PROJECT NAME	AMOUNT	YEAR
1. Widening San Francisco Blvd.	\$250,000	3
2. Mesa Bluff Farm Road (*NEW PROJECT)	\$250,000	3

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Shiprock Chapter membership hereby recommends the attached infrastructure, community and economic development projects, and
2. The Shiprock Chapter membership understands further that the details refinement of the proposed project list will continue between the Shiprock Chapter leadership and administration, the Capital Projects Management Department and the Legislative Branch staff and as such the Chapter Leadership and Administration are authorized to finalize the list before the final submission of the list.

Motioned by: Jerry Todacheene

Seconded by: Sally Yabeny

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by members of the Shiprock Chapter at a duly called meeting at Shiprock Chapter House, Shiprock, New Mexico at which a quorum was present and that the same was passed by a vote of -49- in favor, -02- opposed, and -04- abstained this 08th day of December 2019.

Duane H. Yazzie
Duane H. Yazzie, President

Dr. J. Kaibah Begay
Dr. J. Kaibah Begay, Secretary/Treasurer

Nevina D. Kinlahcheeny
Nevina D. Kinlahcheeny, Vice President

Eugenia Charles-Newton
Eugenia Charles-Newton, Council Delegate

CAPITAL PROJECTS MANAGEMENT DEPARTMENT
SIHASIN PROJECT AMENDMENT CERTIFICATION
CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED March 30, 2021

PROJECT NAME: Shiprock Chapter-Widening San Francisco Peak Blvd.

REFERENCE NUMBER: CPMD REF #45

PROJECT TYPE: Plan/Design

ORIGINAL DATE APPROVED: November 01, 2018

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT	PROJECT DESCRIPTION	FUNDING				FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	TOTAL FUNDING	
D-81	Shiprock Widening San Francisco Peak Blvd	500,000.00				DELETED
D-81	Move to year 3			150,000.00	150,000.00	ADDED
	New Project-Change Project Description:					
	Shiprock Skateboard Park (Plan/Design & Construct)			100,000.00	100,000.00	ADDED
	Mesa Bluff Farm Road (Plan/Design & Construct)			250,000.00	250,000.00	ADDED
TOTAL: [] INCREASED / [] DECREASED FUNDING:					\$ 500,000.00	

Acknowledgement of Project Amendment:

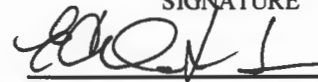
PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Eugenia Charles-Newton



3/30/21

III. REASON FOR AMENDMENT

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.
4. Add language to legislation "**EXHIBIT D**" *Funding Use/Year*.

IV. AFTER REVIEW, CPMD CONSIDERS AND CERTIFIES THE PROJECT TO BE DEEMED CONSTRUCTION-READY.

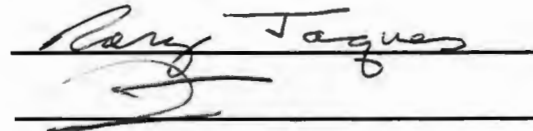
PRINT NAME

SIGNATURE

DATE

CPMD Project Manager

Rory Jaques



3-31-21

CPMD Department Manager

James Adakai

3-30-21

Dev. CP





THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: March 17, 2021

AGENCY: Shiprock

TYPE OF PROJECT:

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

PURPOSE: Shiprock Chapter

RECEIVED DATE: _____

☐ Approved: _____

☐ Disapproved: _____

ASSIGNED TO: _____

OFFICE USE ONLY

_____ hereby request for technical assistance
SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

for the following areas:

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

MAILING
ADDRESS:

Shiprock Chapter
NAME OF ORGANIZATION
Mischelle Peterson, Chapter Coordinator
CONTACT PERSON/TITLE
P.O. Box 3810
ADDRESS
Shiprock N.M. 87420
CITY STATE ZIP CODE
505-354-0868/0869 FAX NUMBER: None
PHONE
E-MAIL ADDRESS: Shiprock@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

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

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

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

☐ Land Withdrawal/Land Designation

☒ Chapter Approval/Resolution

☐ Environmental Review/Compliance

☐ Off. of Environmental Health (IHS) Assessment

☐ Cultural Resource Compliance Form (Archaeology)

☐ Biological Clearance Form (Endangered Species)

☐ Easement/Right-of-Way

☐ Land Use

☐ Cost Estimate

☐ Geotechnical Survey

☐ Site Analysis

☐ Scope of Work/Background Information

☐ Utility Assessment

☐ Other: _____

Business Unit: _____

Business Unit: _____

Business Unit: _____

☐ Building Data

☐ Square Foot (Size)

☐ Electrical Service Cost

☐ Project Budget

☐ Feasibility Studies

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

NR

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

TRIBAL BUILDINGS AND OTHER PUBLIC FACILITY REQUIREMENTS

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

LOCATION & BUILDING NO.: Shiprock, N.M. DATE: March 12, 2021

PERSON ASSIGN TO: _____

Please check of documents that were received.

- ☒ Application for Services Dated March 12, 2021
- ☐ Written Documentation - of need by the Facilities Inventory which documents the need for replacement, renovation or repairs.
- ☒ Appropriate Chapter Resolution and/or NN Oversight Committee Resolution
- that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.
Resolutions 12-08-19-015 And 03-08-20-038 - Ship are attached
- ☐ Preventive Maintenance Plan and Operating Cost Plan
- ☐ Cost Estimate:
A. Architect & Engineering (A/E) Cost
B. Construction Cost
Sihasin - 100K.
- ☐ Written commitments and encumbrance: of other source(s) of funding.
- ☐ Letters of Support: From AGENCIES and ENTITIES that affirm the emergency situation or need, enrollment statistics, and justification for square footage.
- ☒ Documentation of the Clearances: Archaeological, Environmental Assessments and Land Withdrawals. *Land Withdrawal NNC Resolution dated 10/3/96 is Attached*

Project Quality Assurance/Quality Control Acknowledgement

☐ Complete ☐ Incomplete

Project Name: Plan, Design, Construct + Equip Skate Park

Project Type: Skate Park

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:

Rory Jacques
Project Manager

3-12-21
Date

[Signature]
CPMD Department Manager

3-29-21
Date



THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: MARCH 17, 2021

AGENCY: Shiprock

TYPE OF PROJECT:

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

PURPOSE: Shiprock Chapter

RECEIVED DATE: _____

☐ Approved: _____

☐ Disapproved: _____

ASSIGNED TO: _____

OFFICE USE ONLY

hereby request for technical assistance

SPONSORSHIP/CHAPTER/DEPARTMENT/PROGRAM

for the following areas:

- ☒ Project Evaluation
☐ Schematic Design
☒ Cost Estimation
☐ Construction Drawings
☒ Specification Development

- ☒ Design Development
☐ Contract Development
☐ Negotiation
☐ Evaluation of Contract Proposals
☐ Meeting Attendance

- ☐ Inspection
☒ Other

Mesa Bluff Farm Rd.
improvement

MAILING
ADDRESS:

Shiprock Chapter

NAME OF ORGANIZATION

Mischelle Peterson, Chapter Coordinator

CONTACT PERSON/TITLE

P.O. Box 3810

ADDRESS

Shiprock N.M.

CITY

STATE

ZIP CODE

87420

PHONE: 505-354-0868/0869

FAX NUMBER: None

E-MAIL ADDRESS: Shiprock@navajochapters.org

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

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

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

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

Business Unit: _____

Business Unit: _____

Business Unit: _____

☐ Land Withdrawal/Land Designation

☒ Chapter Approval/Resolution

☐ Environmental Review/Compliance

☐ Off. of Environmental Health (IHS) Assessment

☐ Cultural Resource Compliance Form (Archaeology)

☐ Biological Clearance Form (Endangered Species)

☐ Easement/Right-of-Way

☐ Land Use

☐ Cost Estimate

☐ Geotechnical Survey

☐ Site Analysis

☐ Scope of Work/Background Information

☐ Utility Assessment

☐ Other: _____

☐ Building Data

☐ Square Foot (Size)

☐ Electrical Service Cost

☐ Project Budget

☐ Feasibility Studies

Shasin \$250,000.00

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

NR

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

ROAD REQUIREMENTS

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

LOCATION: Shiprock New Mexico DATE: March 12, 2021

PERSON ASSIGN TO: _____

Please check of documents that were received.

☐ Application for Services

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

☒ Appropriate Chapter Resolution and/or NN Oversight Committee Resolution - that indicates the need and priority of the proposal project, subject to the local Land-Use Plan.

Resolutions 12-08-19-015 - Ship + 03-08-20-038 - Ship are attached

☐ Preventive Maintenance Plan and Operating Cost Plan

☐ 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, enrollment statistics, and justification for square footage.

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

Project Quality Assurance/Quality Control Acknowledgement

☐ Complete ☐ Incomplete

Project Name: Mesa Bluff Farm Road Project Type: Road Improvement

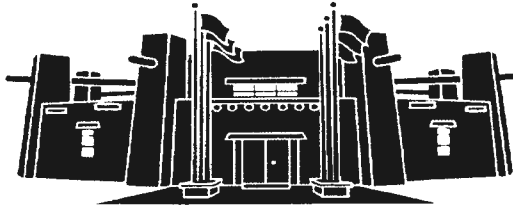
The undersigned have read and concur with this Project Folder is complete with all necessary PPA's and is in adherence to the Capital Project Management Department Policies and Procedures and Gaming Fund Distribution and Policies and Allocations:

[Signature]
Project Manager

3-12-21
Date

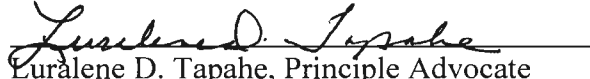
[Signature]
CPMD Department Manager

3-29-21



MEMORANDUM

TO : Honorable Eugenia Charles-Newton, Delegate
24th Navajo Nation Council

FROM : 
Luralene D. Tapahe, Principle Advocate
Office of Legislative Counsel

DATE : April 5, 2021

SUBJECT : AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3; ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3

I have prepared the above referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. The resolution drafted is legally sufficient. However, as with any legislation, it can be subject to review by the courts in the event of a proper challenge. Also, please understand that the Speaker is authorized to refer this proposed resolution to other committees than those stated in the title.

You are advised and encouraged to review the proposed resolution to ensure it is drafted to your satisfaction. If you are satisfied with the proposed resolution, please sign it as "sponsor" and submit it to the Office of Legislative Services where it will be given a tracking number and sent to the Office of the Speaker for assignment.

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

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0068-21_

SPONSOR: Eugenia Charles-Newton

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Shiprock Chapter by Deleting \$500,000 from the San Francisco Peak Boulevard Widening Project and Reallocating \$150,000 for this Project in Year 3; Adding a Skateboard Park Project for \$100,000 in Year 3, and Adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3

Date posted: April 6, 2021 at 5:25PM

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.: 0068-21

SPONSOR: Honorable Eugenia Charles-Newton

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Shiprock Chapter by Deleting \$500,000 from the San Francisco Peak Boulevard Widening Project and Reallocating \$150,000 for this Project in Year 3; Adding a Skateboard Park Project for \$100,000 in Year 3, and Adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3

Posted: April 6, 2021 at 05:25 PM


5 DAY Comment Period Ended: April 11, 2021

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Comments/Recommendations	<i>None</i>



Legislative Tracking Secretary
Office of Legislative Services



Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
24th NAVAJO NATION COUNCIL**

THIRD YEAR 2021

COMMITTEE REPORT

Mr. Speaker,

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

LEGISLATION # 0068-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND THE BUDGET AND FINANCE COMMITTEE; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3, ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3. *Sponsor: Honorable Delegate Eugenia Charles-Newton.*

Has had it under construction and reports a DO PASS with no amendments

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

Respectfully submitted,



Rickie Nez, Chairperson
Resources and Development Committee of
the 24th Navajo Nation Council

Date: April 14, 2021 – Regular Meeting (Teleconference)
Meeting Location: (RDC members called in via teleconference from their location within the boundary of the Navajo Nation.)

Main Motion:

Motion: Mark A. Freeland S: Kee Allen Begay, Jr. 5-0-1 (CNV)
In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels, and Thomas Walker, Jr.
Excuse: NONE
Not Voting: Presiding Chairperson Rickie Nez

(NOTE: VOTE TALLY attached hereto)

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council

THIRD YEAR 2021

ROLL CALL
VOTE TALLY SHEET

LEGISLATION # 0068-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND THE BUDGET AND FINANCE COMMITTEE; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3, ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3.
3. *Sponsor: Honorable Delegate Eugenia Charles-Newton*

Date: April 14, 2021 – Regular Meeting (Teleconference)
Meeting Location: (RDC members called in via teleconference from their location within the boundary of the Navajo Nation.)

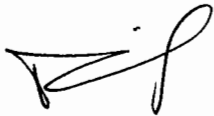
Main Motion:

Motion: Mark A. Freeland S: Kee Allen Begay, Jr. 5-0-1 (CNV)

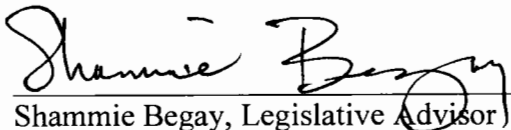
In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Thomas Walker, Jr.

Excuse: NONE

Not Voting: Presiding Chairperson Rickie Nez



Honorable Rickie Nez, Presiding Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services