LEGISLATIVE SUMMARY SHEET

Tracking No. 0108-19

DATE: May 6, 2019

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

PURPOSE: If approved, this resolution will approve an amendment in the project scope by adding "design" to the project plan for the Tse'Ii'Ahi' Head Start Building.

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

5-DAY BILL HOLD PERIOD: [illegible]
Website Posting Time/Date: 5.9.19 3:52pm
Posting End Date: 5.14.19
Eligible for Action: 5.15.19

Resources & Development Committee
Thence
Budget & Finance Committee

PROPOSED STANDING COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL—First Year, 2019

INTRODUCED BY

Primary Sponsor

TRACKING NO. 0108-19

AN ACTION

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

BE IT ENACTED:

Section One. Authority

A. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).

B. The Budget and Finance Committee of the Navajo Nation Council exercises authority over budgeting, appropriation, investment and management of all funds. 2 N.N.C. § 301 (B)(2).

C. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or waterline project may be changed, including the year funded, or added to Exhibits A through E with the concurrence of the Delegate representing the chapter's Council District and the approvals of the Resources and Development Committee and Budget and Finance Committee, as long as such project has been certified as construction-ready by CPMD or NTUA and the total Síhasin Funding for the District does not exceed $4,166,666.67."

Section Two. Findings

A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended By CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.

B. Tse'Ii'Ahi' (Standing Rock) Chapter submitted a CAP-35-18 Project Change Form to the Capital Project Management Department which has been reviewed and is attached as **Exhibit A**.

C. The Project Change Form indicates that the Tse'Ii'Ahi' Chapter is amending the project scope by adding "design" to the Tse'Ii'Ahi' Head Start Building project plan. For reference, the Tse'Ii'Ahi' Head Start Building is included in Exhibit D, Project 112 of CAP-35-18.

D. Additional information regarding the Tse'Ii'Ahi' Head Start Building is attached as **Exhibit B**.

Section Three. Approval

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

CPMD REF # CPMD-032

CAP-35-18 PROJECT CHANGE FORM

COUNCIL DISTRICT: Mark Freeland
Tse'Ii'Ahi Chapter

DELEGATE SIGNATURE: [signature]

DATE: 4/16/19

PROJECTS TO BE ADDED

Chapter	Project Description	CPMD Project Mgr	Funding				Check-Off List?
			Year 1	Year 2	Year 3	Total Funding	
Tse'Ii'Ahi	Amend Scope to add Design to Construction.	Andy Thomas	~~$500,000~~ $3,202,950.00			$3,202,950.00	YES - AT
Total Added Funding:						$3,202,950.00	

EXHIBIT A

CPMD REF #_____

CAP-35-18 PROJECT CHANGE FORM

PROJECTS TO BE DELETED							
Exhibit & Project No.	Project Description	CPMD Project Mgr	Funding				All Funding Deleted?
			Year 1	Year 2	Year 3	Total Funding	
					Total Deleted Funding:		

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

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

CPMD: ANDY THOMAS; PROJECT MANAGER — Name & Title

Signature

04/16/19 — Date

Job C01737 STANDING ROCK HEADSTART BLDG

Project 540 THE SIHASIN FUND

Thru Date 11/30/2018

Cost Code	Cost Type	Description	L	P	M	Original Budget Amt	Revised Budget Amt	Actual Amount	Open Commit Amount	Budget Balance	% Revised Spent	% Revised Remaining
			D	E	C UM							
	1996	Allocation	7		N	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1991	Overhead Allocation	6		T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1990	Other Revenues	5		T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1850	Other Revenue Sources	4		T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	1000	Revenues	3		T	3,269,616.66-	3,269,616.66-			3,269,616.66-		1.00
	9050	Building	6	B	N	2,179,744.00	2,179,744.00			2,179,744.00		1.00
	9050	Building	6		T	2,179,744.00	2,179,744.00			2,179,744.00		1.00
	9070	CAP-Pro.Tech Services	6	B	N	1,089,872.66	1,089,872.66			1,089,872.66		1.00
	9070	CAP-Pro.Tech Services	6		T	1,089,872.66	1,089,872.66			1,089,872.66		1.00
	9001	Real Property	5		T	3,269,616.66	3,269,616.66			3,269,616.66		1.00
	9000	Capital Outlay	4		T	3,269,616.66	3,269,616.66			3,269,616.66		1.00
	2000	Expenses	3		T	3,269,616.66	3,269,616.66			3,269,616.66		1.00



LEGISLATIVE SUMMARY SHEET

Tracking No. _____

DATE: May 6, 2019

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PURPOSE: If approved, this resolution will approve an amendment in the project scope by adding "design" to the project plan for the Tse'Ii'Ahi' Head Start Building.

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

03.22.2018

SIHASIN FUND Project Overview Report

TSE'LI' AHI HEAD START BUILDING

Analysis Summary

	Yes	No	Comments
Biological Clearances			
SOW			
Environmental Assessments			
Archeological Clearances			
Legal Survey			
Culture Resources			
CLUP Manuel	N/A		
Geotechnical Testing	X		
Boundary Survey	X		
Construction Documents (CD)	X		100% COMPLETE
Water Storage Tank	N/A		
Utility Verification			VERIFY W/ HIRED PROFESSIONAL / NTUA
Topography Survey	X		
Client Listing	N/A		
Area Maps	X		
Chapter Resolution	X		
NN ICIP	X		
~~Purchase Quote~~ COST ESTIMATE	X		105+A

THE NAVAJO NATION
Capital Projects Management Department
Division of Community Development

APPLICATION FOR SERVICES

TODAY'S DATE: June 28, 2018

AGENCY: Eastern

TYPE OF PROJECT:

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

RECEIVED DATE: _____

☐ Approved: _____

☐ Disapproved: _____

ASSIGNED TO: _____

OFFICE USE ONLY

PURPOSE:

Tsaiyatu (Standing Rock) Chapter 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 _____

MAILING ADDRESS:

Tsaiyatu (Standing Rock) Chapter
NAME OF ORGANIZATION

Bruce Padilla, CSC.
CONTACT PERSON/TITLE

P.O. Box 247
ADDRESS

Crownpoint NM 87313
CITY STATE ZIP CODE

PHONE: 505 786 2247 | 2248 FAX NUMBER: _____

E-MAIL ADDRESS: _____

CHECKLIST OF PROJECT REQUIREMENTS:

Do you have the following?

Funding Appropriations

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming Business Unit: _____

Source: ☐ CP/TIF ☐ AML ☐ NAAA ☐ Gaming Business Unit: _____

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

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

Capital Projects Management Department, Post Office Box 610, Window Rock, Arizona 86515

NAVAJO HEAD START

Department of Diné Education

RUSSELL BEGAYE, *President*
JONATHAN NEZ, *Vice President*

DR. ELVIRA BITSOI
Acting Assistant Superintendent of Head Start

February 20, 2018

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

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

Dear New Mexico Tribal Infrastructure Board,

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

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

Respectfully,

Dr. Elvira Bitsoi, Assistant Superintendent (A)
NAVAJO HEAD START

03.22.2018

SIHASIN FUND Project Overview Report

Project Ready | Construction Ready | Shovel Ready

DISTRICT:

CHAPTER
Tse'ii'Ahi'

COUNCIL DELEGATE
Jonathan Perry

Prepared By
A. Thomas

Project Description (Proposals/Packet)

Project Type Pre-Design/Design/Constr.	Project Description	Duration (Days/Months)	Amount Request	Year Funding
1 DESIGN. CONSTR.	WATERLINE EXTENSION	18-24 MOS.	$750,000.00	2ND YEAR
2 CONSTRUCTION	HEADSTART BUILDING PROJECT	8-12 MONTHS	$3,202,950.00	1ST.

CAPITAL PROJECT MANAGEMENT DEPARTMENT

Tel 928.871.6734
Fax 928.871.7189

P.O. BOX 1510
WINDOW ROCK, AZ 865151

WWW.NNDCD.ORG
First_lastname@nndcd.org

CAPITAL PROJECT MANAGEMENT DEPARTMENT
PROJECT PROPOSALS – CHECK-OFF LIST

PRE-SCHOOL AND SENIOR CITIZEN CENTER REQUIREMENTS

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

NAME OF CHAPTER: Standing Rock (Non-LGA) DATE: _____
PERSON ASSIGN TO: _____

Please check of documents that were received.

☒ Application for Services — Recd 06/28/18 AT ✓

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

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

☐ Preventive Maintenance Plan and Operating Cost Plan 4 ✓

☐ Cost Estimate: ✓
- *A. Architect & Engineering (A/E) Cost*
- *B. Construction Cost*

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

☒ Letters of Support: *From AGENCIES and ENTITIES that affirm the emergency situation or need when applicable.* ✓ Recd 06/28/18 AT

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

Project Quality Assurance/Quality Control Acknowledgement ☐ **Complete** ☒ **Incomplete** ✓

Project Name: _____ Project Type: _____

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

Project Manager — Date: 6/14/18

CPMD Department Manager — Date

CPMD-Form C

THE NAVAJO NATION
TSE'II'AHI' (Standing Rock) CHAPTER
P.O. BOX 247
CROWNPOINT, NEW MEXICO 87313
Telephone: (505) 786-2247/2248
FAX: (505) 786-2249
Email: standingrock@navajochapters.org

Russell Begaye, Navajo Nation President Jonathan Nez, Navajo Nation Vice-President

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

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

WHEREAS:

1. Pursuant to 26 NNC, Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed in 11 NNC, part 1, section 10; and

2. Pursuant to 26 NNC, Section 1 (B) Tse'ii'ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to e Navajo Nation and other local agencies for appropriate action; and

3. The New Proposed Head Start Facility will serve approximately 20 to 25 young students and will employ approximately 4 to 6 staff members; and

4. The Tse'ii'ahi' Head Start building was built in the 1980's; and was forced to close and to be demolished due to serious health, safety and environmental concerns; and

5. The Tse'ii'ahi Chapter developed and completed an Abatement and Demolition Plan for the condemned building in April 2015; and

6. The Tse'ii'ahi' Chapter also completed the plan and design of a new replacement facility in December 2016; and

7. The Tse'ii'ahi' Chapter will seek construction funds made available through tribal, state and federal funding sources; and

8. The Tse'ii'ahi' Chapter has contributed matching funds toward the project in the amount of $20,000.00; and

9. The Tse'ii'ahi' Chapter has requested and secured $125,000.00 from the New Mexico Capital Outlay program for construction of the project; and

10. The Tse'ii'ahi' Chapter is committed to the successful completion of the needed Head Start facility to benefit our community and surrounding communities.

Johnny Johnson, Chapter President Phyllis Willeto-Lancer, Chapter Vice President Arlene Tso-Cosn, Chapter Secretary/Treasurer
Annie Alfred, Land Board Member Jonathan Perry, Council Delegate Janice Padilla, Community Services Coordinator Kent Grantsen, Accounts Maintenance Specialist

THE NAVAJO NATION
TSE'II'AHI' (Standing Rock) CHAPTER
P.O. BOX 247
CROWNPOINT, NEW MEXICO 87313
Telephone: (505) 786-2247/2248
FAX: (505) 786-2249
Email: standingrock@navajochapters.org

Russell Begaye, Navajo Nation President Jonathan Nez, Navajo Nation Vice-President

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

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

WHEREAS:

1. Pursuant to 26 NNC, Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed in 11 NNC, part 1, section 10; and

2. Pursuant to 26 NNC, Section 1 (B) Tse'ii'ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate action; and

3. The New Proposed Head Start Facility will serve approximately 20 to 25 young students and will employ approximately 4 to 6 staff members; and

4. The Tse'ii'ahi' Head Start building was built in the 1980's; and was forced to close and to be demolished due to serious health, safety and environmental concerns; and

5. The Tse'ii'ahi Chapter developed and completed an Abatement and Demolition Plan for the condemned building in April 2015; and

6. The Tse'ii'ahi' Chapter also completed the plan and design of a new replacement facility in December 2016; and

7. The Tse'ii'ahi' Chapter will seek construction funds made available through tribal, state and federal funding sources; and

8. The Tse'ii'ahi' Chapter has contributed matching funds toward the project in the amount of $20,000.00; and

9. The Tse'ii'ahi' Chapter has requested and secured $125,000.00 from the New Mexico Capital Outlay program for construction of the project; and

10. The Tse'ii'ahi' Chapter is committed to the successful completion of the needed Head Start facility to benefit our community and surrounding communities.

Johnny Johnson, Chapter President
Annie Alfred, Land Board Member
Jonathan Perry, Council Delegate
Phyllis Willeto-Lancer, Chapter Vice President
Janice Padilla, Community Services Coordinator
Arlene Tso-Coan, Chapter Secretary/Treasurer
Kent Grantsen, Accounts Maintenance Specialist

THE NAVAJO NATION
TSE'II'AHI' (Standing Rock) CHAPTER
P.O. BOX 247
CROWNPOINT, NEW MEXICO 87313
(505) 786-2247/2248
FAX: (505) 786-2249
Email address: standingrock@navajochapters.org

Russell Begaye, Navajo Nation President
Jonathan Nez, Navajo Nation Vice-President

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

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

WHEREAS:

1. Pursuant to 26 NNC, Section 3 (A) the Tse'ii'ahi' Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 NNC, part 1, section 10; and
2. Pursuant to 26 NNC, Section 1 (B) Tse'ii'ahi' Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. The Tse'ii'ahi' Chapter recognizes the chapter is responsible the Head Start Center that delivers educational services to pre-school age children within Tse'ii'ahi' community and to have educational facility locally for community; and
4. The Tse'ii'ahi' Chapter is aware of the existing Head Start was built back in 1980's and is in need of a new construction/building to meet the Head Start building code as well as public facilities under Environmental Health standards; and
5. The Tse'ii'ahi' Chapter recognizes the need for construction funds and these funds are made available on annual basis from, tribal, state and federal funds; and
6. The Tse'ii'ahi' Chapter also has funds set aside for new construction of public facilities and currently has earmark $20,000.00 as matching funds; and
7. The Tse'ii'ahi' Chapter completed the Abatement and Demolition plan for Tse'ii'ahi' Head Start Center on April 2015; and
8. The Tse'ii'ahi' Chapter contributed $27,500.00 towards the Design phase of the project.

NOW THEREFORE BE IT RESOLVED THAT:

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

CERTIFICATION

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

Motion by: Jonnye Tso

Second by: Michael Coan

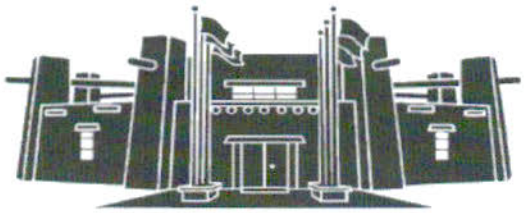
Johnny Johnson, Chapter President
TSE'II'AHI' CHAPTER

Johnny Johnson, Chapter President
Velvet Kalleco, Chapter Vice-President
Arlene Tso-Coan, Chapter Secretary/Treasurer

Janice Padilla, Community Service Coordinator
Kelly Craig, Office Specialist
Clinton Jim, Land Board Member

Jonathan Perry, Council Delegate

Office of Legislative Counsel
Telephone: (928) 871-7166
Fax # (928) 871-7576



Honorable Seth Damon
Speaker
24th Navajo Nation Council

MEMORANDUM

TO: Honorable Mark Freeland
24th Navajo Nation Council Delegate

FROM: Candace French, Attorney
Office of Legislative Counsel

DATE: May 6, 2019

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

Per your request, attached is the above-reference proposed resolution and associated legislative summary sheet. Based on existing law, the resolution drafted is legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel recommends the appropriate standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 301, 401, 501, 601, 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 you approve, please sign as "Primary Sponsor" and submit it to the Office of Legislative Services where the proposed resolution will be given a tracking number and referred to the Office of the Speaker. 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 to make to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION

LEGISLATION NO: 0108-19 **SPONSOR:** Mark A. Freeland

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Scope In Resolution CAP-35-18; Amending the Project Scope To Add Design For The Tse'ii'ahi' (Standing Rock) Head Start Building Project

Date posted: May 09, 2019 at 3:52 PM

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.: 0108-19

SPONSOR: Honorable Mark A. Freeland

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Scope In Resolution CAP-35- 18; Amending the Project Scope To Add Design For The Tse'ii'ahi' (Standing Rock) Head Start Building Project

Posted: May 09, 2019 at 3:52 PM

5 DAY Comment Period Ended: May 14, 2019

Digital Comments received:

Comments Supporting	*None*
Comments Opposing	*None*
Inconclusive Comments	*None*

Sr. Programs & Projects Specialist
Office of Legislative Services

05.15.19 @ 8:02 AM
Date/Time

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council
Regular Meeting

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0108-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Scope in Resolution CAP-35-18; Amending the Project Scope to Add Design for the Tse'ii'ahi (Standing Rock) Head Start Building Project. *Sponsor: Honorable Mark A. Freeland*

Date: May 22, 2019
Meeting Location: Mariano Lake Chapter, Mariano Lake, New Mexico

MAIN MOTION:
M: Herman M. Daniels S: Kee Allen Begay, Jr. Vote: 4-0-1 (CNV)
Yeas: Wilson Stewart, Jr., Kee Allen Begay, Jr., Thomas Walker, Jr. and Herman M. Daniels
Nays: NONE
Excused: Thomas Walker, Jr. (Excused)

DIRECTIVE MOTION: Wilson Stewart, Jr. S: Kee Allen Begay, Jr. Vote: 4-0-1 (CNV)
Yeas: Wilson Stewart, Jr., Kee Allen Begay, Jr., Mark A. Freeland and Herman M. Daniels
Nays: None
Excused: Thomas Walker, Jr. (Excused)

Honorable Rickie Nez, Presiding Chairman
Resources and Development Committee

Shammie Begay, Legislative Advisor
Office of Legislative Services

RESOURCES AND DEVELOPMENT COMMITTEE
24th NAVAJO NATION COUNCIL

FIRST YEAR 2019

COMMITTEE REPORT

Mr. Speaker,

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

> **Legislation # 0108-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Scope in Resolution CAP-35-18; Amending the Project Scope to Add Design for the Tse'ii'ahi (Standing Rock) Head Start Building Project. *Sponsor: Honorable Mark A. Freeland*

Has had it under consideration and reports the matter was DO PASS with no amendments and one directive:

DIRECTIVE: Community Project Management Department and Administrative Services Centers of Division of Community Development are directed to provide all the documents certifying the projects are construction ready.

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

Respectfully submitted,

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

Date: May 22, 2019 - Regular Meeting
Meeting Location: Mariano Lake Chapter, Mariano Lake, New Mexico

MAIN MOTION:
M: Herman M. Daniels S: Kee Allen Begay, Jr. Vote: 4-0-1 (CNV)
Yeas: Wilson Stewart, Jr., Kee Allen Begay, Jr., Thomas Walker, Jr. and Herman M. Daniels
Nays: NONE
Excused: Thomas Walker, Jr. (Excused)

DIRECTIVE MOTION: Wilson Stewart, Jr. S: Kee Allen Begay, Jr. Vote: 4-0-1 (CNV)
Yeas: Wilson Stewart, Jr., Kee Allen Begay, Jr., Mark A. Freeland and Herman M. Daniels
Nays: None
Excused: Thomas Walker, Jr. (Excused)