

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

**25<sup>TH</sup> NAVAJO NATION COUNCIL - First Year, 2023**

**AN ACTION**

**RELATING TO THE RESOURCES AND DEVELOPMENT, AND BUDGET AND  
FINANCE COMMITTEES; APPROVING A CHANGE TO CAP-35-18 EXHIBIT D  
FOR THE TS'AH BII KIN CHAPTER BY DELETING REMAINING FUNDS FROM  
THE CHAPTER'S SOLID WASTE TRANSFER STATION PROJECT IN FUNDING  
YEAR 3 AND ADDING THE FUNDS TO HOUSE WIRING PORJECTS 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 over Chapter activities. 2 N.N.C. § 500 (C).
- 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 § 301(B) (5).

**SECTION TWO. FINDINGS**

- A. The Navajo Nation Council approved Resolution No. CAP-35-18, entitled, "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 Improvement Budget and the Capital Improvement Process." CAP-35-18 is incorporated herein by reference.
- B. Section 4(C) of 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."

- C. \$330,000 in Síhasin Funds were approved in CAP-35-18, Exhibit D, for the Ts'ah Bii Kin Chapter for a Solid Waste Transfer Station project. The CAP-35-18 Exhibit D showing Project No. D-97 is attached hereto as **EXHIBIT 1**.
- D. \$50,000 in Síhasin Funds were approved in CAP-35-18, Exhibit D, for the Ts'ah Bii Kin Chapter for house wiring projects. The CAP-35-18 Exhibit D showing Project No. D-98 is attached hereto as **EXHIBIT 1**.
- E. The Ts'ah Bii Kin Chapter reports that \$65,000 of the original amount of funds remains from the Solid Waste Transfer Station project; and the Chapter desires to use these funds for house wiring projects. **EXHIBIT 2**.
- F. The Division of Community Development - Capital Projects Management Department ("CPMD") has submitted, on behalf of the Ts'ah Bii Kin Chapter, a Síhasin Project Amendment Certification Form, explaining the Chapter's desired change in funding allocation. **EXHIBIT 2**. The Síhasin Project Amendment Certification Form shows the signature of the Navajo Nation Council Delegate for the Ts'ah Bii Kin Chapter, in accordance with CAP-35-18 Section 4(C).
- G. Per CAP-35-18 Section 4(C), the Chapter's proposed new house wiring projects have been certified by CPMD as construction-ready and the total Síhasin Funding for the Council District will not exceed \$4,166,666.67. In fact, the original Síhasin funding amount approved for the Chapter in CAP-35-18, will remain unchanged.
- H. The Ts'ah Bii Kin Chapter has provided budget forms for its proposed expenditure of the \$65,000. **EXHIBIT 3**.

### **SECTION THREE. APPROVAL**

The Navajo Nation Council hereby approves a change in Resolution No. CAP-35-18, Exhibit D, Project Nos. D-97, and D-98, for the Ts'ah Bii Kin Chapter, as shown in the attached **EXHIBIT 2**, by moving all remaining Solid Waste Transfer Station project funds

in the amount of \$65,000 in Funding Year 3, to House Wiring Projects in Funding Year 3.

#### **SECTION FOUR. DIRECTIVE**

- A. Within ten (10) days of the effective date of this Action, the Office of Management and Budget shall transfer the \$65,000 in Síhasin funds remaining from the Ts'ah Bii Kin Chapter's Solid Waste Transfer Station project to a new business unit number for the Chapter's house wiring projects, as explained in the attached **EXHIBIT 2** and **EXHIBIT 3**. The new business unit number shall be under the Division of Community Development/Capital Projects Management Department, and this account shall be treated in the same manner as all other CAP-35-18 projects.
- B. The Tsah Bii Kin Chapter shall then immediately enter into an appropriate MOA or Grant Agreement with DCD/CPMD for expenditure of the \$65,000 in Síhasin funds on its housing wiring projects.

#### **SECTION FIVE. EFFECTIVE DATE**

This Legislation shall become effective pursuant to 12 N.N.C. § 2505.

#### **SECTION SIX. SAVING CLAUSE**

If any provision of this Legislation is determined invalid by the Supreme Court of the Navajo Nation, or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, the provision(s) not determined invalid shall remain as Navajo Nation law.

**CERTIFICATION**

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 4 in favor and 0 opposed, this 16<sup>th</sup> day of May 2023.

A handwritten signature in black ink, appearing to read 'Shaandiin Parrish', written in a cursive style.

Shaandiin Parrish, Chairperson  
Budget and Finance Committee

Motion: Honorable Amber Kanazbah Crotty  
Second: Honorable Carl R. Slater

EXHIBIT:  
D

## SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN

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	Shirock	New Traffic Lights	Construction	12 months	\$200,000.00	\$0.00	\$0.00	\$0.00	\$200,000.00
78	Shirock	Shirock Cemetery	Plan/Design/Construction	12 months	\$90,000.00	\$0.00	\$0.00	\$0.00	\$90,000.00
79	Shirock	Plan/Design 36 acre Tract	Plan/Design/Construction	24 months	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00
80	Shirock	Valley Center	Plan/Design	12 months	\$150,666.66	\$0.00	\$0.00	\$0.00	\$150,666.66
81	Shirock	Widening San Francisco Peak Blvd.	Plan/Design	12 months	\$500,000.00	\$0.00	\$0.00	\$0.00	\$500,000.00
82	Beckabito	Beckabito Road Project	Design/Construction	14-16 months	\$0.00	\$0.00	\$165,000.00	\$0.00	\$165,000.00
83	Cove	Cove Senior Center	Construction	8-12 months	\$355,704.00	\$0.00	\$0.00	\$0.00	\$355,704.00
84	Cove	Cove Veterans Pavilion	Planning/Design	10-12 months	\$0.00	\$190,000.00	\$0.00	\$0.00	\$190,000.00
85	Gadahi	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	\$682,636.66	\$0.00	\$0.00	\$240,000.00	\$682,636.66
88	Two Grey Hills/Tosidena	ROW Htg	Pre-Design	8-12 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
89	The Alamosa	2010 Road Design	Design	24-36 months	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
90	Beckabito	Pilot Unit - Broadband Agriculture - Watershed	Planning/Design	12-18 months	\$700,333.33	\$0.00	\$0.00	\$0.00	\$700,333.33
91	Cove	Study	Planning/Design	12-18 months	\$600,000.00	\$0.00	\$0.00	\$0.00	\$600,000.00
92	Tee Uchi	New Senior Center	Design/Construction	12-24 months	\$0.00	\$1,500,000.00	\$0.00	\$400,000.00	\$1,500,000.00
93	Tegayatch	Chapter Renovation	Design/Construction	12-18 months	\$0.00	\$500,000.00	\$0.00	\$100,000.00	\$500,000.00
94	Beahab	Pima Martin Road	Design/Construction	18-24 months	\$0.00	\$600,000.00	\$0.00	\$655,000.00	\$600,000.00
95	Beahab	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	30-34 months	\$0.00	\$275,173.65	\$0.00	\$450,000.00	\$275,173.65
97	Inscription House	Solid Waste Transfer Station	Design/Construction	24-36 months	\$0.00	\$0.00	\$310,000.00	\$0.00	\$310,000.00
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	\$330,249.15	\$0.00	\$0.00	\$0.00	\$330,249.15
100	St. Michael's	New Chapter House	Construction	10-14 months	\$2,083,333.33	\$0.00	\$0.00	\$54,400.00	\$2,083,333.33
101	Oaksprings	Chapter House Renovation	Design/Construction	24 months	\$1,000,000.00	\$1,033,333.33	\$0.00	\$10,000.00	\$2,033,333.33

330,000.00

65,000.00 less

265,000.00 Remaining in Solid Waste

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

**I. PROJECT DETAILS**

DATE SUBMITTED: April 11, 2023

PROJECT NAME: Ts'ah Bii Kin Chapter

REFERENCE NUMBER: CPMB REF # 37

PROJECT TYPE: Cost Adjustment

ORIGINAL DATE APPROVED:

**II. NATURE OF CHANGE AND COST DETAILS**

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
D-97	SOLID WASTE TRANSFER STATION: Subtract			\$65,000.00	DELETED
D-98	HOUSE WIRING: Add Additional Cost/Shortfall			\$65,000.00	ADD
TOTAL: <input checked="" type="checkbox"/> INCREASED / <input type="checkbox"/> DECREASED FUNDING:				\$65,000.00	

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Herman M. Daniels



4-11-23

**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.**

PRINTED NAME

SIGNATURE

Shayla Draper

Shayla Draper 4/13/2023

CPMD Project Manager

James Adakai

4-13-23

CPMD Department Manager

**EXHIBIT 2**

FY 2023

**THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY**

Page \_\_\_\_ of \_\_\_\_  
**BUDGET FORM 1**

<b>PART I. Business Unit No.:</b> _____		<b>New</b> _____		<b>Program Title:</b> Ts'ah Bii Kin House Wiring		<b>Division/Branch:</b> Community Development	
<b>Prepared By:</b> Shayla Draper		<b>Phone No.:</b> 928-871-6099		<b>Email Address:</b> sdraper@nndcd.org			

PART II. FUNDING SOURCE(S)		Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference or Total
CAP-35-18 Sihasin Funds		2023	65,000.00	100%	2001	Personnel Expenses					
					3000	Travel Expenses					
					3500	Meeting Expenses					
					4000	Supplies					
					5000	Lease and Rental					
					5500	Communications and Utilities					
					6000	Repairs and Maintenance					
					6500	Contractual Services					
					7000	Special Transactions					
					8000	Public Assistance	6	0	65,000	65,000	
					9000	Capital Outlay					
					9500	Matching Funds					
					9500	Indirect Cost					
					<b>TOTAL</b>				\$0.00	65,000.00	65,000

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

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

<b>SUBMITTED BY:</b> James Adakai, Deputy Director Program Manager's Printed Name _____ Program Manager's Signature and Date _____	<b>APPROVED BY:</b> Calvin Castillo, Executive Director Division Director / Branch Chief's Printed Name _____ Division Director / Branch Chief's Signature and Date _____
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EXHIBIT 3





PART I. PROGRAM INFORMATION:			
Program Name/Title: _____		Business Unit No.: _____ New	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
8705	8705 Grants		65,000
8715	Ts'ah Bii Kin Chapter is an LGA-Certified chapter. The LGA Chapter plans to drawdown funds to the chapter bank account to expend project funds.	65,000	

## BUDGET AND FINANCE COMMITTEE

May 16, 2023

Regular Meeting

### VOTE TALLY SHEET:

**Legislation No. 0095-23:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18 Exhibit D for the Ts'ah Bii Kin Chapter by Deleting Remaining Funds from the Chapter's Solid Waste Transfer Station Project in Funding Year 3 and Adding the Funds to House Wiring Projects in Year 3 *Sponsored by Herman M. Daniels, Council Delegate*

*Motion: Amber K. Crotty*

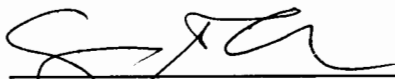
*Second: Carl R. Slater*

*Vote: 4-0, Chairperson not voting with 1 amendment and 1 directive*

### Final Vote Tally:

Lomardo Aseret	yea	
Norman M. Begay		
Amber K. Crotty	yea	
Seth A. Damon	yea	
Shaandiin Parrish		
Carl R. Slater	yea	

*Absent: Norman M. Begay*



Shaandiin Parrish, Chairperson  
Budget & Finance Committee



Peggy Makai, Legislative Advisor  
Budget & Finance Committee