

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

24TH NAVAJO NATION COUNCIL - Third Year, 2021

AN ACTION

**RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18
EXHIBIT D NO. 177 THOREAU CHAPTER VETERANS BUILDING
DESIGN/CONSTRUCTION PROJECT BY CHANGING BUDGET LINE ITEM NUMBER
FROM 9070 TO BUDGET LINE ITEM NUMBER 9050**

BE IT ENACTED:

SECTION ONE. AUTHORITY

1. The Resources and Development Committee exercises authority over chapters of the Navajo Nation. 2 N.N.C. § 501(C)(1).
2. 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).
3. 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 Resolution No. 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 the Capital Improvement Process" on April 17, 2018.

- B. Thoreau Chapter Veterans Building Design/Construction Project is listed in CAP-35-18 at Exhibit D, Project Number 177. Exhibit D of CAP-35-18 is attached as **Exhibit 2**.
- C. Thoreau Chapter submitted a CAP-35-18 Síhsain Project Amendment Certification form, which is attached as **Exhibit 1**.
- D. The CAP-35-18 Síhasin Project Amendment Certification form, **Exhibit 1**, indicates changes to be made to Exhibit D, Project Number 177 the Thoreau Chapter Veterans Building Design/Construction Project to change the OMB Budget transfer from Budget Line Item Number 9070 to Budget Line Item Number 9050.

SECTION THREE. APPROVALS

The Navajo Nation hereby approves changes to CAP-35-18, Exhibit D, Project Number 177, the Thoreau Chapter Veterans Building Design/Construction Project, by changing the OMB Budget Line Item Number 9070 to Budget Line Item Number 9050 as shown in **Exhibit 1**.

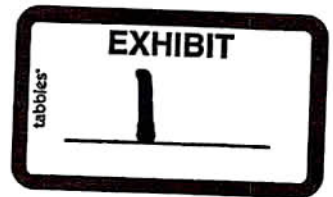
CERTIFICATION

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 by teleconference at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 9th day of November 2021.



Jamie Henio, Chairperson
Budget and Finance Committee

Motion: Honorable Elmer P. Begay
Second: Honorable Jimmy Yellowhair



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

I. PROJECT DETAILS

DATE SUBMITTED: July 22, 2020

PROJECT NAME: Thoreau Chapter Veterans Project

REFERENCE NUMBER: CPMD #120

PROJECT TYPE: Construction Project

ORIGINAL DATE APPROVED: November 28, 2019

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING				FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	TOTAL FUNDING	
	Budget Revision Request:					
D-177	Object Code: 9070 (CAP-Pro Tech Services)		347,222.24			Deleted
D-177	Object Code: 9050 (Building Construction)		347,222.24		347,222.24	Added
TOTAL: [] INCREASED / [] DECREASED FUNDING:					347,222.24	

Acknowledgement of Project Amendment:

PRINTED NAME

SIGNATURE

DATE

Navajo Nation Council Delegate

Edmund Yazzie

08/22/20

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

DATE

CPMD Project Manager

Leonard Hardy

7/22/2020

CPMA Department Manager

James Adakai

7-22-20

Dev CPMD 10 01.15

R5551200P

NAVAJO NATION
Job Status Inquiry Print

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Thru Date 7/31/2020

Job C01804 THOREAU VETERANS BLDG
Project

Cost Code	Cost Type	Description	L P M D E C U M	Original Budget Amt	Revised Budget Amt	Actual Amount	Open Commit Amount	Budget Balance	% Revised Spent	% Revised Remaining
1996	Allocation		7 N	694,444.44-	694,444.44-			694,444.44-		1.00
1991	Overhead Allocation		6 T	694,444.44-	694,444.44-			694,444.44-		1.00
1990	Other Revenues		5 T	694,444.44-	694,444.44-			694,444.44-		1.00
1850	Other Revenue Sources		4 T	694,444.44-	694,444.44-			694,444.44-		1.00
1000	Revenues		3 T	694,444.44-	694,444.44-			694,444.44-		1.00
9050	Building		6 B N	347,222.20	347,222.20			347,222.20		1.00
9050	Building		6 T	347,222.20	347,222.20			347,222.20		1.00
9070	CAP-Pro Tech Services		6 B N	347,222.24	347,222.24			347,222.24		1.00
9070	CAP-Pro Tech Services		6 T	347,222.24	347,222.24			347,222.24		1.00
9001	Real Property		5 T	694,444.44	694,444.44			694,444.44		1.00
9000	Capital Outlay		4 T	694,444.44	694,444.44			694,444.44		1.00
2000	Expenses		3 T	694,444.44	694,444.44			694,444.44		1.00



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
176	Ivanhho	Veterans	Pre-Design	6-8 months	\$0.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00
177	Thoreau	Veterans Building	Design/Construction	12-18 months	\$0.00	\$594,444.00	\$0.00	\$700,000.00	\$594,444.00
178	Mariansa Lake	Multi-Purpose Building	Construction	8-12 months	\$391,044.90	\$0.00	\$0.00	\$391,355.66	\$391,044.90
179	Mariansa Lake	Lake House Wiring	Construction	6-8 months	\$303,400.00	\$0.00	\$0.00	\$0.00	\$303,400.00
180	Pinebale	Veterans Building	Construction	8-12 months	\$694,444.44	\$0.00	\$0.00	\$95,609.00	\$694,444.44
181	Smithlake	Bay/Shop Building	Construction	6-10 months	\$694,444.44	\$0.00	\$0.00	\$0.00	\$694,444.44
182	Clardrock	Multi-Purpose Building	Design/Construction	18-24 months	\$0.00	\$694,444.44	\$0.00	\$0.00	\$694,444.44
***	Window Rock	Administrative Funds	***	***	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$600,000.00
					\$37,423,205.14	\$31,124,968.21	\$5,528,240.51	GRAND TOTAL	\$74,076,413.86

BUDGET AND FINANCE COMMITTEE

9 November 2021

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0193-20: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 177 Thoreau Chapter Veterans Building Design/Construction Project by Changing Budget Line Item Number from 9070 to Budget Line Item Number 9050 *Sponsored by Edmund Yazzie, Council Delegate*

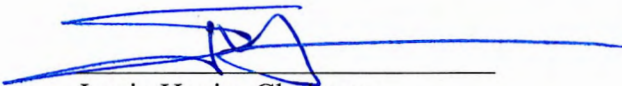
Motion: Elmer P. Begay

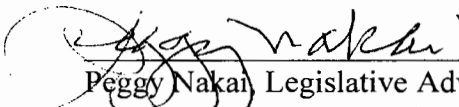
Second: Jimmy Yellowhair

Vote: 5-0, Chairman not voting; Consent Agenda item

Final Vote Tally:

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



Jamie Henio, Chairman
Budget & Finance Committee

Peggy Nakai, Legislative Advisor
Budget & Finance Committee