LEGISLATIVE SUMMARY SHEET
Tracking No. 0253-20

DATE: October 2, 2020

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING 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 IMPROVEMENT BUDGET AND THE CAPITAL IMPROVEMENT PROCESS"; ALLOCATING SIHASÍN FUNDS FOR SHIPROCK CHAPTER PROJECTS

PURPOSE: This resolution, if approved, will amend CAP-35-18 to replace Shiprock Chapter project(s) that were line-item vetoed by the President.

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. 20-366-1

5-DAY BILL HOLD PERIOD: Johnson
Website Posting Time/Date: 2:00pm 10-08-20
Posting End Date: 10-13-20
Eligible for Action: 10-14-20

Resources & Development Committee
Thence
Budget & Finance Committee
Thence
Naabik'íyáti' Committee
Thence
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
24th NAVAJO NATION COUNCIL – First Year 2019
INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0253-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING 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 IMPROVEMENT BUDGET AND THE CAPITAL IMPROVEMENT PROCESS"; ALLOCATING SIHASÍN FUNDS FOR SHIPROCK CHAPTER PROJECTS

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).

C. The Naabik'íyáti' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. §164(A)(9).

D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

SECTION TWO. FINDINGS

A. The Navajo Nation approved Council Resolution CAP-35-18, attached as **Exhibit 1,** titled, "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."

B. Per memorandum dated May 7, 2018, **Exhibit 1,** the Navajo Nation President line-item vetoed certain CAP-35-18 projects approved by the Navajo Nation Council, including Shiprock Chapter's "Former BIA Compound" Project, listed as No. 70 in **Exhibit 1-D**, for $350,000.00.

C. Per CAP-45-18, Section Four (C), each Council District was awarded Sihasín Funding of $4,166,666.67; the President's line-item veto of the Former BIA Compound Project resulted in the Shiprock Council District receiving less than $4,166,666.67 and less funding than all other Council Districts.

D. As set forth in Shiprock Chapter Resolution No. 10-13-19-006-SHIP (amending 09-17-19-073-SHIP), attached as **Exhibit 2,** the Shiprock Chapter requests that the Navajo Nation Council approve the following projects totaling $350,000 to replace the line-item vetoed "Former BIA Compound" project: Veteran Cemetery for $110,000; Veterans Waterline for $15,000; Shiprock Baseball Field for $75,000.00; and a Portable Building for Elected Officials for $150,000.

SECTION THREE. AMENDING CAP-35-18 AND APPROVAL OF NEW PROJECTS

A. The Navajo Nation hereby deletes Former BIA Compound in the amount of $350,000 from CAP-35-18, Exhibit D (No. 40), attached as **Exhibit 1**.

B. The Navajo Nation hereby adds the following projects to CAP-35-18, Exhibit D, and allocates Sihasín Funds in the total amount of $350,000 to the Capital Projects Management Department to implement said projects on behalf of the Shiprock Chapter:

Project Description	Funding Yr.	Funding Amount
Veterans Cemetery	3	$110,000.00
Veterans Waterline	3	$15,000.00
Shiprock Baseball Field	3	$75,000.00
Portable building for Elected Officials	3	$150,000.00
TOTAL FUNDING		$350,000.00

C. As required by CAP-35-18, Section Four (C), and set forth in attached **Exhibit 3**, the projects listed in (B) above have been certified by the Capital Projects Management Department as construction-ready and the total Sihasín Funding for the Shiprock Council District will not exceed $4,166,666.67.

SECTION FOUR. EFFECTIVE DATE

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

SECTION FIVE. SAVINGS CLAUSE

Should any provision(s) of this action be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Nation

Supreme Court, those provision(s) that are not determined invalid shall remain the law of the Nation.

THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

EXHIBIT 1

MEMORANDUM

TO: Honorable LoRenzo Bates, Speaker
Navajo Nation Council

FROM: Russell Begaye, *President*
THE NAVAJO NATION

DATE: May 7, 2018

SUBJECT: **Resolution No. CAP-35-18: RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; ADOPTING THE SISHASIN 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**

Pursuant to 2 N.N.C. 1005 (C)(10), action for Resolution No. CAP-35-18 is being submitted to the Navajo Nation Council, through the Office of the Speaker within the ten (10) days requirement. Furthermore, the Navajo Nation President has line item veto authority for budget items within the Supplemental Appropriations, which are not subject to override by the Navajo Nation Council. 2 N.N.C. 164 (A)(17).

After review of **Resolution No. CAP-35-18,** I hereby exercise my line-veto to:

1. **Section Three. Approval and Adoption of Expenditure Plan.**
2. **Section Four. Approval and Adoption of Expenditure Plan Administration.**
3. **EXHIBIT D. SISHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN**

a. **NO. 42 YEAR 1 Funding $46,100.00, YEAR 2 Funding $143,250.00, YEAR 3 Funding $643,983.00, SIHASIN FUNDS REQUESTED in the total amount of $833,333.00.**

b. **NO. 70 YEAR 1 Funding $350,000.00, SIHASIN FUNDS REQUESTED in the total amount of $350,000.00**

After consultation with the impacted Divisions, I have decided to exercise my line-item veto authority. The justification and details for use of the President's line-item veto is set forth below.

a. **NO. 42 YEAR 1 Funding $46,100.00, YEAR 2 Funding $143,250.00, YEAR 3 Funding $643,983.00, SIHASIN FUNDS REQUESTED in the total amount of $833,333.00.**

b. **NO. 70 YEAR 1 Funding $350,000.00, SIHASIN FUNDS REQUESTED in the total amount of $350,000.00**

First, the 110 Chapters have millions in unexpended dollars and should expend these fund for the many uses and projects on this Sihasin project listing. There are still many people that need water and electricity and these dollars should be priority for these funds. Second, the two projects vetoed are Bureau of Indian Affairs (BIA) projects and should remain under the BIA funding. Third, I support these appropriations as they also fulfill our four (4) pillars for Veterans, Youth and Elders, Jobs and Infrastructure.

I am pleased to sign this legislation into law as it will stimulate our economy by creating much needed jobs and bringing in infrastructure for our People.

Therefore, I will exercise my line-item veto authority to only two (2) items.

**RESOLUTION OF THE
NAVAJO NATION COUNCIL**

23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; 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

BE IT ENACTED:

Section One. Authority

A. The Health Education and Human Services Committee of the Navajo Nation Council is empowered to provide legislative oversight on matters involving health, social services, education, general governmental services and human services. 2 N.N.C. §400 (C) (1).

B. The Resource Development Committee of the Navajo Nation Council is empowered to exercise oversight authority on matters involving roads and transportation, communications and utilities, information technology, chapter activities, economic and community development, rights-of-way, public utilities and housing. 2 N.N.C. § 500 (C).

C. 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).

D. The Naabik'íyáti' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. § 164 (A) (9).

E. The Naabik'íyáti' Committee additionally has the authority to delegate its authority as appropriate for efficiency and streamlining of government process to appropriate entities

and to establish a subcommittee that consists of committee members which the committee selects. 2 N.N.C. §§ 186 and 701 (B). The Naabik'íyáti' Committee adopted NABIAP-20-15 establishing the Naabik'íyáti' Síhasin Fund Subcommittee to "recommend to the Naabik'íyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Síhasin Fund]".

F. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).

Section Two. Findings

A. On November 1, 2006, the 20th Navajo Nation Council unanimously passed Resolution No. CN-57-06 authorizing the Navajo Nation Attorney General to file a lawsuit against the United States for the alleged breach of its fiduciary duties to the Nation arising under treaties, executive orders, public laws, statutes, regulations and contracts due to its mismanagement of the Nation's tribal trust assets, including tribal trust funds and select tribal resources, specifically excluding water and assets held in trust for individual Navajo members. Resolution No. CN-57-06 was signed into law by the President of the Navajo Nation on November 13, 2006.

B. On September 26, 2013, the Naabik'íyáti' Committee of the Navajo Nation Council passed NABIS-42-13 creating a Trust Mismanagement Litigation Task Force ("Task Force"), composed of Council Delegates, from each agency and each standing committee, as well as Presidential appointees, to assist and consult with the Navajo Nation Office of the Attorney General, Department of Justice, outside legal counsel and the Office of the Navajo Nation President & Vice-President in evaluating whether any proposals put forth by the United States to settle the lawsuit, *Navajo Nation v. United States*, No. 06-945L, (United States Court of Federal Claims) were in the best interests of the Nation.

C. On May 16, 2014, the United States made a settlement offer that was acceptable to the Nation's Attorney General, outside legal counsel, the Task Force and the Office of the President & Vice-President as being in the best interests of the Navajo Nation and on May 30, 2014, the 22nd Navajo

Nation Council adopted Resolution No. CMY-28-14 accepting a settlement of the Navajo Nation's lawsuit, *Navajo Nation v. United States*, No. 06-945L, against the United States for its historical mismanagement of the tribe's trust assets and its failure to ensure that the Navajo Nation received all funds due and owed under the United States' trust obligations and fiduciary duties. Resolution No. CMY-28-14 was signed into law by the President of the Navajo Nation on June 4, 2014.

D. The 22nd Navajo Nation Council recognized that during the many decades that the United States was in breach of its trust obligations and fiduciary duties to the Nation and engaged in the mismanagement of the Nation's tribal trust assets and resources, the tribal government was without sufficient funds to provide basic services and amenities to the Diné of past generations. The tribal government was also without funds to develop an infrastructure within the four sacred mountains that would support the growth and development of opportunities crucial for the prosperity of future generations of Diné. *See* Resolution No. CMY-28-14.

E. Between October 6, 2014 and November 8, 2014, the Office of the Speaker held seven (7) Public Hearings, as directed by the Navajo Nation Council's Naabik'iyati' Committee, to receive input from Navajo Nation members on how the net proceeds from *Navajo Nation v. United States'* should be used. During that same time period, the Office of the President & Vice-President also held five (5) town hall meetings for a similar purpose.

F. On December 13, 2014, in the best interests of the Nation and consistent with the collective wishes expressed by its members, the 22nd Navajo Nation Council adopted Resolution No. CD-68-14 enacting the Navajo Nation Breach of Trust Settlement Act of 2014 (hereinafter "2014 Act") and establishing the Navajo Nation Síhasin Fund at 12 N.N.C. § 2501 et seq. The President of the Navajo Nation signed Resolution No. CD-68-14 into law on December 31, 2014.

G. On January 31, 2018, the 23rd Navajo Nation Council adopted Resolution No. CJA-03-18 enacting amendments to CD-68-14 clarifying the intent of the 22nd Navajo Nation Council, including that Síhasin Fund infrastructure projects were not to be limited by 12 N.N.C. § 1310(F) (Navajo Nation Bond Financing Act) or by TCDCJY-77-99 (Capital Improvement Projects Guidelines Policies and Procedures).

Resolution No. CJA-03-18 was signed into law by the President of the Navajo Nation on February 8, 2018.

H. The 2014 Act, as amended by CJA-03-18, mandates that the net proceeds and earnings thereon received by the Navajo Nation from the settlement of *Navajo Nation v. United States*, No. 06-945L, be deposited into the Síhasin Fund and managed and invested to provide financial support and/or financing for (1) the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation; and/or (2) education opportunities for members of the Navajo Nation. See 12 N.N.C § 2501 and § 2502 (A), as amended.

I. The 2014 Act, as amended, also established that "leveraging of the [Síhasin] Fund by way of guaranteeing loans, match funding, direct funding in part and other weighted uses of the Fund, including loan financing from the Fund for the purposes in § 2502 (A)(1), shall be favored over direct funding in whole". 12 N.N.C § 2502 (C), as amended.

J. The 2014 Act further established that with the exception of outstanding and accrued litigation costs, Síhasin Fund Principal and Income shall only be expended pursuant to a Fund Expenditure Plan consistent with the purposes set forth in the 2014 Act, as amended, at 12 N.N.C. §2502 and adopted by a two-thirds (2/3) vote of all members of the Navajo Nation Council. *See* 12 N.N.C. § 2505 (A).

K. On April 9, 2015, the Naabik'íyáti' Committee adopted NABIAP-20-15 establishing the Naabik'íyáti' Síhasin Fund Subcommittee to "recommend to the Naabik'íyáti' Committee and Navajo Nation Council financial support and/or financing plan(s) for the purposes designated in CD-68-14 [Navajo Nation Breach of Trust Settlement Act of 2014, establishing the Síhasin Fund]".

L. Between April 2015 and March 2018, the Subcommittee, assisted by the Office of Legislative Services, Office of the Speaker, Office of Legislative Counsel and outside legal counsel, met on more than thirty (30) occasions in either work sessions or official meetings to review and evaluate comments and recommendations from the Navajo

People; hear proposals from Navajo Nation entities, Chapters, programs and officials; and develop expenditure plan(s) for the Síhasin Fund Principal and Income consistent with the purposes set forth in the 2014 Act, as amended.

M. After reviewing the comments and recommendations submitted during the Public Hearings and town hall meetings, as well as the reports and comments made during Síhasin Fund Subcommittee meetings, the Subcommittee determined that powerline projects and Chapter capital and economic development projects were a high priority for Navajo communities and that the funding of such projects would afford Navajo communities the opportunity to start and complete local projects currently stalled by the lack of sufficient funds, apply for additional state and federal funds requiring an identified match, as well as support CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, spur economic development at the local level and provide amenities to Navajo communities.

N. In November of 2017, the Subcommittee issued a directive to the Speaker of the Navajo Nation Council to develop a nationwide powerline projects expenditure plan combining Undesignated Unreserved Fund Balance ("UUFB") and Síhasin Funds to total one hundred million dollars ($100,000,000.00) divided equally amongst the twenty-four Council Delegate Districts equaling $4,166,666.67 per District. On February 15, 2018, the Navajo Nation Council issued a further directive to the Speaker to have his staff meet with Navajo Nation Council Delegates and the Chapters they represent to develop a nationwide powerline and chapter projects expenditure plan for one hundred million dollars ($100,000,000.00) divided equally amongst the twenty-four Council Delegate Districts with the Síhasin Fund as the intended funding source.

O. Between March 5, 2018 and March 16, 2018, Office of the Speaker staff, contract legal counsel, Captial Projects Management Department ("CPMD") staff, and Navajo Tribal Utilities Authority ("NTUA") staff, met twice with each Council Delegate and their Chapter representatives, including but not limited to Chapter Officials, Chapter Managers and Community Service Coordinators, to review each District's proposed projects for (1) compliance with the 2014 Act's, as amended, purpose of "the planning and development of economic development and regional

infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation"; and (2) readiness status, e.g., project ready, construction ready or shovel ready, as applied by CPMD.

P. Powerline, economic development and infrastructure projects were proposed at the March meetings including, but not limited to, Head Start facilities, senior and veteran centers, and road improvements. A listing of the proposed projects, including match and contribution funding, is included on attached **Exhibits A through E**.

Q. To ensure that Síhasin Funds are not prematurely withdrawn and continue to earn investment earnings for as long as possible, CPMD, with the assistance of the Office of the Speaker and NTUA, compiled the proposed projects into nationwide three-year funding plans, i.e., Chapter Projects, NTUA Powerlines, Non-NTUA Powerlines, and Waterlines, attached as **Exhibits A through E**, based on individual project readiness status.

R. On March 23, 2018, contract legal counsel and CPMD updated the Síhasin Subcommittee on the Office of the Speaker's efforts to develop the powerline and Chapter projects expenditure plan, including the identification of almost twenty million dollars ($20,000,000.00) in already secured project matching funds.

S. During the update to the Síhasin Subcommittee, the following accountability and implementation measures were discussed:

1. Due to their experience and expertise, as well as economies of scale, the funding and responsibility for implementing Chapter projects and Non-NTUA Powerline projects should be allocated to CPMD with a template in place, e.g., Memorandum of Agreement or other form of grant agreement, for CPMD to transfer the project funds and responsibilities to Local Governance Act Certified Chapters at their request;

2. Due to their experience and expertise, as well as community need to lock-in project pricing, the funding

and responsibility for NTUA Powerline and waterline projects should be allocated directly to NTUA;

3. If the funding for NTUA Powerline and Waterline projects is disbursed directly to NTUA and the funding for Chapter and non-NTUA Powerline projects is disbursed directly to CPMD, the funding for projects at Chapters sanctioned pursuant to 12 N.N.C. § 9 should not be subject to § 9 (B)'s ten percent (10%) withholding;

4. All of the proposed projects were vetted by CPMD and NTUA, respectively, for project readiness before being apportioned into the three-year plans based on project readiness status; therefore, if the funding for a project is not spent or encumbered within twenty-four (24) months of distribution, the project funds should revert to the Síhasin Fund; and

5. To support expeditious administration and implementation of the more than two hundred (200) Chapter projects, CPMD operations should be supplemented with administrative costs.

T. In addition, during the District meetings with Delegates and their Chapter officials and community representatives to select and vet powerline and Chapter projects, concerns were raised that the President's line-item veto of even a single project would disrupt the equal distribution of funds among the Districts, as well as, negate local choice in project selection and impair Chapter and community efforts to procure additional matching funds from federal and state sources.

U. The Navajo Nation Council finds that the Powerline and Chapter Projects Expenditure Plan proposal, attached as **Exhibits A through E**, meets the purposes of the 2014 Act, as amended, i.e., "the planning and development of economic development and regional infrastructure supporting economic development and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterlines, solid waste management development, powerline projects, transportation and communication systems, within the Navajo Nation"; as well as the leveraging preference criteria of the 2014 Act, as Síhasin Funds will only fund a portion of the overall total cost of the projects with at least $19,440,279.45, as

set forth on **Exhibits A through E**, of projects' costs covered by other Navajo Nation funds or federal, state or private entities through match funding, joint funding, contribution funding, cost-share funding or similar arrangements and agreements.

V. The Navajo Nation Council also finds that the proposed Powerline and Chapter Projects Expenditure Plan proposal, attached as **Exhibits A through E**, supports community choice and addresses CMY-28-14's intent to expand infrastructure(s) on the Navajo Nation, provide economic development at the local level and provide amenities to Navajo communities.

W. The Navajo Nation Council hereby determines that allocating Síhasin Funds to implement the Powerline and Chapter Projects Expenditure Plan, as set forth in **Exhibits A through E**, fits within the priorities established under the July 20, 2015 One Nation, One Voice Navajo Nation Three Branch Agreement and that it is in the best interests of the Navajo Nation, as well as in the best interests of community development, the expansion of infrastructure(s) on the Navajo Nation, economic development at the local level and the provision of amenities to Navajo communities, to adopt the Síhasin Fund Powerline and Chapter Projects Expenditure Plan, attached as **Exhibits A through E.**

Section Three. Approval and Adoption of Expenditure Plan

A. The Navajo Nation hereby approves and adopts the Síhasin Fund Powerline and Chapter Projects Expenditure Plan, attached and incorporated herein as **Exhibits A through E.**

B. The Navajo Nation hereby approves and adopts total funding from the Síhasin Fund in the amount of one hundred million six hundred thousand dollars ($100,600,000.00) with $18,696,787.92 allocated to Navajo Tribal Utility Authority ("NTUA") for powerline projects; $4,242,192.99 allocated to NTUA for waterline projects; $74,076,413.86 allocated to Captial Projects Management Depart ("CPMD") for Chapter projects; $3,584,605.24 allocated to CPMD for Non-NTUA powerline projects; as summarized in **Exhibit A**, to implement the Síhasin Fund Powerline and Chapter Projects Expenditure Plan as follows:

1. Year 1: The distribution of $42,294,332.87 of Síhasin Funds in Navajo Nation Fiscal Year 2018 allocated as

follows: $2,866,370.94 to NTUA for the first year of NTUA Powerline projects, as set forth in **Exhibit B;** $560,557.00 to NTUA for the first year of Waterline projects, as set forth in **Exhibit E;** $37,423,205.14 to CPMD for the first year of Chapter projects and administrative costs ($200,000.00), as set forth in **Exhibit D;** and $1,444,199.79 to CPMD for the first year of Non-NTUA Powerline projects, as set forth in **Exhibit C.**

2. Year 2: The distribution of $46,203,956.06 of Síhasin Funds in Navajo Nation Fiscal Year 2019 allocated as follows: $12,154,756.58 to NTUA for the second year of NTUA Powerline projects, as set forth in **Exhibit B;** $1,068,666.66 to NTUA for the second year of Waterline projects, as set forth in **Exhibit E;** $31,124,968.21 to CPMD for the second year of Chapter projects and administrative costs ($200,000.00), as set forth in **Exhibit D;** and $1,855,564.61 to CPMD for the second year of Non-NTUA Powerline projects, as set forth in **Exhibit C.**

3. Year 3: The distribution of $12,101,711.08 of Síhasin Funds in Navajo Nation Fiscal Year 2020 allocated as follows: $3,675,660.40 to NTUA for the third year of NTUA Powerline projects, as set forth in **Exhibit B;** $2,612,969.33 to NTUA for the third year of Waterline projects, as set forth in **Exhibit E;** $5,528,240.51 to CPMD for the third year of Chapter projects and administrative costs ($200,000.00), as set forth in **Exhibit D;** and $284,840.84 to CPMD for the third year of Non-NTUA Powerline projects, as set forth in **Exhibit C.**

C. The Síhasin Funds allocated for the Síhasin Fund Powerline and Chapter Projects Expenditure Plan may be further leveraged by the Navajo Nation through bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 et seq., as amended, using Síhasin Fund Earnings for repayment and financing costs upon the recommendation of the Budget & Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

Section Four. Approval and Adoption of Expenditure Plan Administration

A. The Navajo Nation hereby approves administration of the Síhasin Fund Powerline and Chapter Projects Expenditure Plan as follows:

1. The Navajo Nation Controller shall determine whether the source(s) of the annual distributions of the $100,600,000.00 will be Síhasin Fund Principal or Income or a combination of both;

2. **NTUA Powerline and Waterline Projects**. The annual distributions for NTUA Powerline and Waterline Projects, as set forth in **Exhibits B and E**, shall be released to NTUA through Grant Agreement(s), executed pursuant to 2 N.N.C. §164 (B), as amended, as follows:

   a. The First Year (Fiscal Year 2018) distributions shall be released to NTUA by no later than the end of Navajo Nation Fiscal Year 2018;

   b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions shall be released to NTUA by no later than the end of the first quarter of the respective Navajo Nation Fiscal Year;

   c. NTUA shall not require the Navajo Nation, including its Chapters, nor Navajo individuals, to contribute more funding to complete any project listed in **Exhibits B and E**, regardless of year funded;

   d. Any individual Powerline or Waterline project funds that are not spent or encumbered within twenty-four (24) months of distribution to NTUA shall be returned to the Síhasin Fund; and

   e. NTUA shall account for the Síhasin Funds spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.

3. **Chapter and Non-NTUA Powerline Projects**. The annual distributions for Chapter and Non-NTUA Powerline Projects, as set forth in **Exhibits C and D**, shall be released to CPMD as follows:

a. The First Year (Fiscal Year 2018) distributions, including administration costs, shall be released to CPMD by no later than the end of the third quarter of Navajo Nation Fiscal Year 2018;

b. The Second and Third Year (Fiscal Years 2019 and 2020) distributions, including administration costs, shall be released to CPMD by the end of the first quarter of the respective Navajo Nation Fiscal Year;

c. Annual distributions to CPMD for administration costs shall not lapse on an annual basis pursuant to 12 N.N.C. §820 (N) or otherwise be returned to or deposited in the Síhasin Fund principal or Navajo Nation General Fund until such time as all Chapter Projects listed on Exhibit C are fully completed;

d. 12 N.N.C. § 9 (B) is hereby waived and individual Chapter and non-NTUA Powerline Projects implemented and administered by CPMD shall not be subject to 12 N.N.C. § 9 (B)'s ten percent (10%) withholding;

e. Individual Chapter and non-NTUA Powerline Projects shall be implemented and administered by CPMD consistent with the Navajo Nation Budget Instruction Manual, as amended, unless inconsistent with other provisions of this resolution;

f. If requested, CPMD may transfer individual Chapter Project funds, accountability, and responsibility to a Local Governance Act ("LGA") Certified Chapter pursuant to a Memorandum of Agreement or other form of grant agreement executed pursuant to 2 N.N.C. § 164 (B), as amended;

g. Any individual Chapter or non-NTUA Powerline Project funds that are not spent or encumbered within twenty-four (24) months of distribution to CPMD or transfer to a LGA Certified Chapter shall be returned to the Síhasin Fund;

h. With the exception of project funds and responsibilities transferred to LGA Certified Chapters, CPMD shall account for the Síhasin Funds spent and such accounting or expenditure report shall be included as part of the Executive Branch's quarterly program report submitted to the Resources and Development Committee; and

i. LGA Certified Chapters that have been granted Síhasin Fund project funds and responsibilities, shall account for the money spent and such accounting or expenditure report, including project status, shall be submitted to CPMD, the Office of President & Vice-President, and the Resources and Development Committee on a quarterly basis.

B. NTUA, CPMD and LGA Certified Chapters shall have the authority to enter into match, funding, partnership, cooperative and other cost saving or cost sharing arrangements or leveraging agreements with Navajo Nation entities and enterprises, Navajo Nation Chapters and other political subdivisions, other Navajo Nation programs and federal and state agencies and such agreements shall not be deemed procurement contracts subject to the Navajo Nation Procurement Act, 12 N.N.C. §§ 301 - 371 or Navajo Business Opportunity Act 5 N.N.C. §§ 201 - 215.

1. Notwithstanding the above, all Chapters, working in conjunction with NTUA and/or CPMD, shall have the continuing responsibility to identify ways to further leverage the allocated Síhasin Funds;

2. NTUA and CPMD shall each present an annual leveraging report to the Resource & Development Committee and Budget & Finance Committee during the first quarter of each Navajo Nation Fiscal Year identifying the efforts and success of Chapter(s) in securing additional matching or contribution funding; and

3. With the approval of the Resources & Development Committee, any project costs saved or reduced through leveraging or otherwise shall be available for expenditure on any other project within the respective Chapter deemed construction-ready by CPMD; if there are no construction-ready projects within the respective Chapter, then, with the approval of the

Resources & Development Committee, the saved or reduced costs shall be available for expenditure on any other project within the respective District.

C. 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.

D. NTUA, CPMD and LGA Certified Chapters shall report the status of the Síhasin Funds allocated or transferred to them to implement the Powerline and Chapter Projects Expenditure Plan, specifically including the use and status of the Síhasin Funds and the status of projects for which they are responsible, to the Resources & Development, Budget & Finance and Naabik'íyáti' Committees and Office of the President & Vice-President on a quarterly basis.

Section Five. Waiving Navajo Nation Code Provisions Regarding the Capital Budget and Capital Improvement Process Effective Date

Notwithstanding that Síhasin Fund projects are specifically *not* subject to the Capital Improvement Projects Guidelines Policies and Procedures set forth by TCDCJY-77-99, the Navajo Nation hereby waives the application of 12 N.N.C. § 810 (F), §§ 820 (I) and (M) and § 860 (C) regarding the Capital Budget and Improvement processes to the Powerline and Chapter Projects Expenditure Plan.

Section Six. Effective Date

The Síhasin Fund Powerline and Chapter Projects Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

Section Seven. Directives

A. All Navajo Nation programs, specifically including, but not limited to, the Office of Controller, Office of Management & Budget, CPMD, and Chapters, as well as NTUA, shall take all steps necessary to expeditiously implement the Síhasin Fund Powerline and Chapter Projects Expenditure Plan.

B. All Navajo Nation programs, as well as NTUA, named in this legislation shall be held accountable for the progress of tasks under their responsibility and control and shall participate in work group meetings, if any, necessary to expeditiously implement the Sihasin Fund Powerline and Chapter Projects Expenditure Plan.

C. Office of Legislative Services will adjust all figures throughout the legislation and exhibits to reflect amendment totals, with the concurrence of the sponsor. The Navajo Nation directs the Office of Legislative Services to recalculate the final monetary totals such that the figures conform to the amendments passed by the Navajo Nation.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 21 in favor and 00 opposed, on this 17th day of April 2018.

LoRenzo C. Bates, Speaker
Navajo Nation Council

4-27-18
Date

Motion: Honorable Seth Damon
Second: Honorable Steven Begay

Speaker Bates not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(10), on this _____ day of _____ 2018.

_____
Russell Begaye, President
Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (c)(11), on this _____ day of _____ 2018 for reason(s) expressed in the attached letter to the Speaker

_____
Russell Begaye, President
Navajo Nation

3. I hereby exercise line item veto pursuant to the 2010, certified Initiative, over the supplemental appropriations approved herein by the Navajo Nation Council; on this 7th day of May 2018.

Russell Begaye
_____
Russell Begaye, President
Navajo Nation

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN
(COVER SHEET)

EXHIBIT: A

		NUMBER OF PROJECT FOLDERS
CAPITAL PROJECTS	**$ 74,076,413.86**	**182**
NTUA POWERLINE PROJECTS	**$ 18,696,787.92**	**29**
NON-NTUA PROJECTS	**$ 3,584,605.24**	**9**
NTUA WATERLINE PROJECTS	**$ 4,242,192.99**	**9**
SUBTOTAL	**$ 100,600,000.01**	
SIHAASIN APPROPIATION	**$ 100,600,000.00**	**229**
	$ (0.01) *(Rounding Error)*	

	YEAR 1	YEAR 2	YEAR 3	MATCHING FUNDS
CAPITAL PROJECTS	$37,423,205.14	$31,124,968.21	$5,528,240.51	$17,842,593.31
NTUA POWERLINE PROJECTS	$2,866,370.94	$12,154,756.58	$3,675,660.40	$540,156.79
NON-NTUA PROJECTS	$1,444,199.79	$1,855,564.61	$284,840.84	$3,913,859.66
NTUA WATERLINE PROJECTS	$560,557.00	$1,068,666.66	$2,612,969.33	$15,110,777.71
	$42,294,332.87	**$46,203,956.06**	**$12,101,711.08**	**$37,407,387.47**

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN
(NTUA POWERLINES)

EXHIBIT: B

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
1	Many Farms	Powerline Phase II	Design/Construction	18-24 months	$37,432.20	$227,567.80	$0.00	$0.00	$265,000.00
2	Tselani/ Cottonwood	Powerline Ext. Ph I, II, & Scattered	ROW/Pre-Design	18-24 months	$0.00	$265,000.00	$0.00	$0.00	$265,000.00
3	Tsaile/ Wheatfields	Rural Electrication Project Horseshoe Canyon Powerline Ext.	ROW/Pre-Design	18-24 months	$0.00	$191,493.75	$0.00	$0.00	$191,493.75
4	Sawmill	Powerline ext.	Pre-Design	12 months	$120,000.00	$0.00	$0.00	$0.00	$120,000.00
5	Dennehotso	Scattered Powerline Project	Design/Construction	18-24 months	$40,031.25	$418,220.75	$0.00	$0.00	$458,252.00
6	Chilchinbeto	Powerline-Assayi-2nd phase	Design/Construction	18-24 months	$115,000.00	$1,071,765.53	$0.00	$20,000.00	$1,186,765.53
7	Oljato	Powerline Project	Design/Construction	24-36 months	$0.00	$400,000.00	$641,666.66	$0.00	$1,041,666.66
8	Navajo Mountain	Powerline Project	Design/Construction	18-24 months	$0.00	$400,000.00	$641,666.66	$0.00	$1,041,666.66
9	Shonto	Powerline	Design/Construction	24-36 months	$0.00	$400,000.00	$641,666.66	$0.00	$1,041,666.66
10	Inscription House	Powerline Extenstion	Design/Construction	24-36 months	$0.00	$0.00	$661,666.68	$0.00	$661,666.68
11	Teecnospos	Powerline -North Phase 3	Design/Construction	18-24 months	$0.00	$2,233,813.51	$0.00	$0.00	$2,233,813.51
12	Mexican Water	3-Phase Powerline	Construction	18-24 months	$0.00	$1,634,047.00	$0.00	$0.00	$1,634,047.00
13	Indian Wells	Salt Seep Powerline -	Design/Construction	18-24 months	$40,000.00	$0.00	$0.00	$0.00	$40,000.00
14	Whitecone	Powerline Scattered	Design/Construction	18-24 months	$70,000.00	$0.00	$164,333.49	$0.00	$234,333.49
15	Teesto	Teesto Scattered Powerline	Design/Construction	18-24 months	$0.00	$332,273.00	$0.00	$45,927.86	$332,273.00
16	Dilkon	John Draw Powerline Project	Pre-Design	18-24 months	$250,000.00	$0.00	$0.00	$0.00	$250,000.00
17	Leupp	Powerline Project-Grandfalls	Design/Construction	12-18 months	$0.00	$733,333.00	$0.00	$352,237.50	$733,333.00

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN
(NTUA POWERLINES)

EXHIBIT: B

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
18	Birdsprings	Powerline Ext. Phase III	Design-Construction	18-24 months	$84,105.00	$649,228.00	$0.00	$0.00	$733,333.00
19	Kindahlichii	Single-Phase Powerline Ext.	Design/Construction	18-24 months	$0.00	$371,729.00	$0.00	$0.00	$371,729.00
20	Kindahlichii	Powerline (Upper WS Ext.)	Design/Construction	18 months	$0.00	$366,873.00	$0.00	$0.00	$366,873.00
21	Coppermine	IV P/L Project	Design/Construction	18-24 months	$0.00	$400,000.00	$0.00	$0.00	$400,000.00
22	Kaibeto	Poweline Project	Design/Construction	18-24 months	$219,187.50	$460,812.50	$0.00	$0.00	$680,000.00
23	LeChee	Powerline Project	Construction	16 months	$92,006.25	$0.00	$924,660.25	$0.00	$1,016,666.50
24	Klagetoh	Salt Springs Powerline	Design/Construction	36 months	$39,643.15	$421,709.06	$0.00	$0.00	$461,352.21
25	Lupton	Powerline	Pre-Design	37 months	$6,036.07	$89,074.42	$0.00	$49,110.49	$95,110.49
26	Houck	Powerline	Desgin/Construction	12-18 months	$80,000.00	$273,278.00	$0.00	$69,056.25	$353,278.00
27	Wide Ruins	Boggy Lake/Tanner Springs	Design/Construction	24-36 months	$200,000.00	$634,538.26	$0.00	$0.00	$834,538.26
28	Piñon	Scattered Powerline Project	Design Constrution	12-18 months	$0.00	$180,000.00	$0.00	$0.00	$180,000.00
29	Black Mesa	Powerline	Pre-Design/ Design/Construction	24 months	$1,472,929.52	$0.00	$0.00	$227,606.25	$1,472,929.52
					$2,866,370.94	$12,154,756.58	$3,675,660.40	GRAND TOTAL	$18,696,787.92

EXHIBIT: C

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN (NON-NTUA POWERLINES)

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
1	Alamo	Powerline/Waterline	Construction	6 months	$694,444.44	$694,444.45	$0.00	$0.00	$1,388,888.89
2	TseLichii	Powerline Project	Design/Construction	18-24 months	$0.00	$ 305,393.00	$0.00	$50,000.00	$305,393.00
3	Manuelito	Powerline Project	Design/Construction	18-24 months	$0.00	$ 397,580.00	$0.00	$50,000.00	$397,580.00
4	Chichiltah	Powerline Project	Design/Construction	18-24 months	$0.00	$ 337,520.00	$0.00	$250,000.00	$337,520.00
5	Ojo Encino	Eagle Spring Powerline Extension Project	Design/Construction	6 months	$0.00	$120,627.16	$0.00	$30,156.79	$120,627.16
6	Pueblo Pintado	Badger Springs Powerline Ext.	Construction	24 months	$0.00	$0.00	$ 284,840.84	$0.00	$284,840.84
7	Baca-Prewitt	Powerline Extension	Construction	6 months	$160,000.00	$0.00	$0.00	$0.00	$160,000.00
8	Whitehorse	Powerline Extension	Construction	12 months	$133,884.48	$0.00	$0.00	$0.00	$133,884.48
9	Counselor	Powerline Extension	Construction	13 months	$455,870.87	$0.00	$0.00	$0.00	$455,870.87
					$1,444,199.79	**$1,855,564.61**	**$284,840.84**	**GRAND TOTAL**	**$3,584,605.24**

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
1	Newcomb	Helipad	Design/Construction	18-24 months	$100,000.00	$339,637.00	$0.00	$75,000.00	$439,637.00
2	Newcomb	Sr. Center Renovation	Plan/Construction	6-8 months	$228,189.00	$0.00	$0.00	$0.00	$228,189.00
3	Hogback	New Chapter House	Design/Construction	8-16 months	$150,018.78	$593,100.00	$0.00	$0.00	$743,118.78
4	Burnham	Community Center	Design/Construction	18-24 months	$300,000.00	$383,500.00	$0.00	$0.00	$683,500.00
5	San Juan	Multi-Purpose Site Improvement Project	Plan/Design/Construction	24 months	$150,000.00	$533,333.00	$0.00	$0.00	$683,333.00
6	Upper Fruitland	Renovation Walter Collins Multi-Purpose Bldg	Design/Construction	18-24 months	$0.00	$694,444.44	$0.00	$0.00	$694,444.44
7	Nenahnezaad	Multi-Purpose Renovation	Design/Construction	18-24 months	$0.00	$694,444.44	$0.00	$0.00	$694,444.44
8	Nazlini	Senior Center	Design/Construction	24 months	$0.00	$1,980,000.00	$0.00	$60,000.00	$1,980,000.00
9	Low Mountain	Head Start Facility	Design/Construction	24 months	$0.00	$596,666.66	$0.00	$0.00	$596,666.66
10	Blue Gap/Tachee	New Chapter House	Construction	12-18 mths	$0.00	$530,000.00	$0.00	$150,000.00	$530,000.00
11	Many Farms	Market Study	Planning	24-36 months	$0.00	$265,000.00	$0.00	$20,000.00	$265,000.00
12	Ramah	Chapter Renovation	Design/Construction	24-36 months	$0.00	$1,388,888.89	$0.00	$20,000.00	$1,388,888.89
13	Tohajiilee	Road Improvement	Design/Construction	36 months	$1,388,888.89	$0.00	$0.00	$353,000.00	$1,388,888.89
14	Coyote Canyon	New Chapter Tractor	New Equipment	2-4 mths	$50,000.00	$0.00	$0.00	$9,000.00	$50,000.00
15	Coyote Canyon	Senior Center Van	New Equipment	2-4 months	$50,000.00	$0.00	$0.00	$50,000.00	$50,000.00
16	Coyote Canyon	New Chapter Truck & Flatbed	New Equipment	2-4 months	$90,000.00	$0.00	$0.00	$0.00	$90,000.00
17	Coyote Canyon	New Warehouse	Other Tribal Facilties	10-12 months	$0.00	$38,563.00	$0.00	$72,756.00	$38,563.00
18	Coyote Canyon	Senior Citizen Center	Senior Center Builidng	10-12 months	$109,000.00	$0.00	$0.00	$520,000.00	$109,000.00
19	Coyote Canyon	Parking Lot w/Landscape	Design/Construction	12 months	$0.00	$119,455.00	$0.00	$0.00	$119,455.00
20	Coyote Canyon	Bathroom Addition	Design/Construction	12 months	$126,315.33	$0.00	$0.00	$11,311.00	$126,315.33
21	Coyote Canyon	N96 Chip Seal	Design/Construction	10-12 months	$250,000.00	$0.00	$0.00	$75,864.00	$250,000.00
22	Bahastlah (Twin Lakes)	Caterpillar 420 F2 4WD Backhoe Loader	Major Equipment	2-4 months	$143,000.00	$0.00	$0.00	$52,620.00	$143,000.00
23	Bahastlah (Twin Lakes)	Massey Ferguson 2706E	Major Equipment	2-4 months	$55,000.00	$0.00	$0.00	$12,000.00	$55,000.00

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
24	Bahastlah (Twin Lakes)	Caterpillar 140M3 AWD Motor Grader	Major Equipment	2-4 months	$238,091.16	$0.00	$0.00	$20,000.00	$238,091.16
25	Bahastlah (Twin Lakes)	New Warehouse	Design/Construction	8-12 months	$0.00	$328,242.33	$0.00	$0.00	$328,242.33
26	Bahastlah (Twin Lakes)	Road Maintenance	Desgin/Construction	8-12 months	$0.00	$69,000.00	$0.00	$35,000.00	$69,000.00
27	Naschitti	New Chapter Truck	Major Equipment	2-4 months	$73,333.33	$0.00	$0.00	$0.00	$73,333.33
28	Naschitti	New Warehouse	Design/Construction	12 months	$0.00	$376,000.00	$0.00	$36,000.00	$376,000.00
29	Naschitti	966M XE Wheel Loader	Major Equipment	2-4 months	$231,000.00	$0.00	$0.00	$0.00	$231,000.00
30	Naschitti	Backhoe	Major Equipment	2-4 months	$103,000.00	$0.00	$0.00	$0.00	$103,000.00
31	Naschitti	Cemetery Expansion Project	Design/Construction	12 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
32	Mexican Springs	Deer Springs Road	Design/Construction	12-18 months	$667,000.00	$0.00	$0.00	$0.00	$667,000.00
33	Mexican Springs	Road Maintenance, Culverts & Bridges	Desgin/Construction	12-18 months	$121,333.34	$0.00	$0.00	$0.00	$121,333.34
34	Mexican Springs	Massey Ferguson 2706E	Major Equipment	2-4 months	$45,000.00	$0.00	$0.00	$0.00	$45,000.00
35	Round Rock	Road Improvement-Apache Cty. 590	Pre-Design/Design	18-24 months	$50,000.00	$60,000.00	$228,533.94	$0.00	$338,533.94
36	Round Rock	Road Improvement Apache Co. 492	Design/Construction	18-24 months	$50,000.00	$60,000.00	$351,153.69	$0.00	$461,153.69
37	Round Rock	Signage Proposal	Design/Construction	6-8 months	$33,198.50	$0.00	$0.00	$0.00	$33,198.50
38	Tsaile/Wheatfields	Fencing of Tract	Design/Construction	6-8 months	$220,000.00	$0.00	$0.00	$0.00	$220,000.00
39	Tsaile/Wheatfields	Senior Center Rehabilitation of Facility	Design/Construction	6-8 months	$0.00	$48,255.00	$319,000.00	$0.00	$367,255.00
40	Tsaile/Wheatfields	Cemetery	Design/Construction	6-8 months	$20,032.12	$0.00	$0.00	$0.00	$20,032.12
41	Tsaile/Wheatfields	Chapter Tract Master Plan	Design/Construction	18-24 months	$35,000.00	$0.00	$0.00	$0.00	$35,000.00
42	Rock Point	BIA Road Route 8070	Design/Construction	12-16 months	$46,100.00	$143,250.00	$643,983.00	$0.00	$833,333.00
43	Rough Rock	Senior Center	Construction	12 months	$245,333.33	$0.00	$0.00	$0.00	$245,333.33
44	Lukachukai	Chapter Fencing	Design/Construction	12-18 months	$482,903.33	$0.00	$0.00	$20,000.00	$482,903.33
45	Lukachukai	Chapter Agriculture Building	Construction	6-8 months	$0.00	$70,000.00	$0.00	$0.00	$70,000.00
46	Lukachukai	Chapter Equipment	Major Equipment	4-6 months	$144,000.00	$0.00	$0.00	$0.00	$144,000.00
47	Lukachukai	Chapter Equipment Manlift	Major Equipment	6-8 months	$39,500.00	$0.00	$0.00	$0.00	$39,500.00

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
48	Lukachukai	Chapter Senior Center	Construction	12 months	$86,427.00	$0.00	$0.00	$0.00	$86,427.00
49	Lukachukai	Chapter Welding Machinery	Major Equipment	6-8 months	$7,000.00	$0.00	$0.00	$0.00	$7,000.00
50	Lukachukai	Chapter Roping Box	Major Equipment	6-8 months	$3,503.00	$0.00	$0.00	$0.00	$3,503.00
51	Crystal	Fire Suppression System	Construction	6-12 months	$876,000.00	$0.00	$0.00	$285,000.00	$876,000.00
52	Fort Defiance	Solar Street Lights	Construction	12 months	$0.00	$972,025.00	$0.00	$283,503.00	$972,025.00
53	Fort Defiance	Street Rehabilitation	Design/Construction	24 months	$69,641.67	$0.00	$0.00	$0.00	$69,641.67
54	Red Lake	Utility System Upgrade	Design/Construction	1-6 months	$70,000.00	$0.00	$0.00	$0.00	$70,000.00
55	Red Lake	Street Improvement	Design/Construction		$100,000.00	$250,000.00	$300,000.00	$0.00	$650,000.00
56	Red Lake	Chapter Complex	Plan/Design/Construction		$0.00	$0.00	$321,666.67	$0.00	$321,666.67
57	Sawmill	Bathroom Additions	Construction	12 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
58	Sawmill	Renovate Chapter House	Construction	6 months	$250,000.00	$250,000.00	$0.00	$0.00	$500,000.00
59	Sawmill	N7 Road Rehab	Design		$271,666.67	$0.00	$0.00	$0.00	$271,666.67
60	Dennehotso	Transfer Station	Design/Construction	24 months	$40,000.00	$100,000.00	$0.00	$0.00	$140,000.00
61	Dennehotso	Veterans Park	Construction	36 months	$0.00	$225,000.00	$0.00	$7,000.00	$225,000.00
62	Dennehotso	Warehouse	Construction	12 months	$0.00	$162,025.82	$0.00	$20,000.00	$162,025.82
63	Kayenta	Diversion Dam Rehabilitation Project	Design/Construction	24-36 months	$0.00	$1,344,623.31	$0.00	$455,000.00	$1,344,623.31
64	Kayenta	Multi-Purpose Building	Plan/Design/Construction	24 months	$350,000.00	$0.00	$0.00	$0.00	$350,000.00
65	Chilchinbeto	Mutli-Purpose Building	Plan/Design/Construction		$300,000.00	$0.00	$0.00	$0.00	$300,000.00
66	Shiprock	Chapter Renovation	Design/Construction	12 months	$50,000.00	$400,000.00	$0.00	$0.00	$450,000.00
67	Shiprock	Senior Center	Construction	12 months	$80,000.00	$0.00	$0.00	$0.00	$80,000.00
68	Shiprock	Elderly Care Site	Planning	8 months	$17,000.00	$0.00	$0.00	$0.00	$17,000.00
69	Shiprock	Wellness Center	Design/Construction	12 months	$0.00	$200,000.00	$0.00	$0.00	$200,000.00
70	Shiprock	Former BIA Compound	Testing/Planning	24 months	$350,000.00	$0.00	$0.00	$0.00	$350,000.00
71	Shiprock	Utility Hook-Up/Restroom Renovations	Construction	8 months	$60,000.00	$0.00	$0.00	$0.00	$60,000.00
72	Shiprock	River Trail & Community Park	Construction	9 months	$56,000.00	$0.00	$0.00	$0.00	$56,000.00
73	Shiprock	15 Secure Land Designation	Planning	24 months	$200,000.00	$0.00	$0.00	$0.00	$200,000.00
74	Shiprock	Rural Addressing	Construction	12 months	$100,000.00	$0.00	$0.00	$0.00	$100,000.00
75	Shiprock	Roads-Indian Village	Major Equipment	12 months	$318,000.00	$0.00	$0.00	$0.00	$318,000.00
76	Shiprock	South Side Incident Command Center	Construction	24 months	$1,000,000.00	$0.00	$0.00	$0.00	$1,000,000.00

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	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'i'i	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

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
102	Greasewood Springs	Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	$400,000.00	$433,333.33	$0.00	$0.00	$833,333.33
103	Dilkon	Multi Purpose Complex	Planning	12 months	$333,333.33	$0.00	$0.00	$120,000.00	$333,333.33
104	Dilkon	Chapter Tract Infrastructure Upgrade	Plan/Design	12 months	$0.00	$275,000.00	$0.00	$0.00	$275,000.00
105	Indian Wells	HVAC Unit	Major Equipment	4-6 months	$25,000.00	$0.00	$0.00	$66,000.00	$25,000.00
106	Indian Wells	Senior Center Facility Repairs	Planning	12 months	$265,000.00	$279,393.67	$0.00	$0.00	$544,393.67
107	Indian Wells	10 Commercial Site Development	Planning	18-24 months	$200,000.00	$0.00	$0.00	$678,000.00	$200,000.00
108	Whitecone	Road Improvement	Design/Construction	18-24 months	$194,000.00	$0.00	$0.00	$0.00	$194,000.00
109	Whitecone	JW2 - Master Tract Plan	Planning, Pre-Design, Design/Construction	12-24 months	$66,000.00	$0.00	$0.00	$0.00	$66,000.00
110	Whitecone	Motor Grader	Major Equipment	6-8 months	$339,000.00	$0.00	$0.00	$0.00	$339,000.00
111	Teesto	Community Center	Design/Construction	18-24 months	$500,000.00	$0.00	$0.00	$0.00	$500,000.00
112	Standing Rock	Tseiiahi Head Start	Construction	8-12 months	$3,269,616.66	$0.00	$0.00	$125,000.00	$3,269,616.66
113	Whiterock	Chapter Renovation	Design/Construction	6-8 months	$500,000.00	$0.00	$0.00	$359,476.65	$500,000.00
114	Huerfano	Senior Center	Design/Construction	8-12 months	$0.00	$397,050.00	$0.00	$53,261.00	$397,050.00
115	Chinle	N7 Solar Stree Light	Pre-Design, Design/Construction	24 months	$50,000.00	$1,735,534.45	$0.00	$0.00	$1,785,534.45
116	Chinle	Del Muerto Headstart Improvement	Construction	12 months	$0.00	$0.00	$301,496.21	$0.00	$301,496.21
117	Cameron	Cultural Center	Pre-Design	24 months	$250,000.00	$250,000.00	$133,333.00	$0.00	$633,333.00
118	Cameron	Demonstration Farm	Planning	18-24 months	$100,001.66	$0.00	$0.00	$0.00	$100,001.66
119	Coalmine	Chapter House Building Repair	Renovation	12-18 months	$200,000.00	$533,333.00	$0.00	$20,000.00	$733,333.00
120	Birdsprings/Leupp	Commercial Farm Project	Planning	24 months	$250,000.00	$200,000.00	$50,000.00	$0.00	$500,000.00
121	Tolani Lake	New Senior Center Replacement	Design/Construction	18-24 months	$0.00	$733,333.00	$0.00	$0.00	$733,333.00
122	Cornfields	Community/ Veterans Cemetry	Design/Construction	12 months	$66,333.33	$0.00	$0.00	$0.00	$66,333.33
123	Cornfields	Deer Point Development	Pre-Design	24-36 months	$0.00	$0.00	$300,000.00	$0.00	$300,000.00

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
124	Cornfields	Sunrise Low Water Crossing (Road)	Pre-Design	26-36 months	$0.00	$266,000.00	$0.00	$0.00	$266,000.00
125	Cornfields	Rural Address LRAC E-911	Design/Construction	12 months	$10,000.00	$0.00	$0.00	$0.00	$10,000.00
126	Cornfields	Backhoe Purchase	Purchase	6 months	$40,000.00	$0.00	$0.00	$25,000.00	$40,000.00
127	Cornfields	Green House	Design/Construction	12 months	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
128	Kindalichii	Chapter House Parking Lot	Desgin/Construction	12-24 months	$94,731.32	$0.00	$0.00	$0.00	$94,731.32
129	Jeddito	Backhoe Purchase	Major Equipment	6 months	$107,064.66	$0.00	$0.00	$0.00	$107,064.66
130	Jeddito	Bathroom Addition (Goldwater Loop)	Design/Construction	18-24 months	$0.00	$363,134.33	$0.00	$0.00	$363,134.33
131	Jeddito	Bathroom Addition (Upper Highland/ Sitting Rk)	Design/Construction	18-24 months	$0.00	$363,134.34	$0.00	$0.00	$363,134.34
132	Steamboat	Old Chapter Renovation (Stone Bldg.)	Construction	8-12 months	$220,000.00	$0.00	$0.00	$0.00	$220,000.00
133	Steamboat	Chapter Building Renovation	Design/Construction	18-24 months	$0.00	$0.00	$400,000.00	$50,000.00	$400,000.00
134	Steamboat	Chapter Warehouse	Design/Construction	18-24 months	$0.00	$213,333.33	$0.00	$25,000.00	$213,333.33
135	Ganado	Senior Center Building	Design/Construction	18-24 months	$0.00	$833,333.34	$0.00	$0.00	$833,333.34
136	Coppermine	Backhoe	Major Equipment	4-6 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
137	Coppermine	Multipurpose Building	Pre-Design	18-24 months	$0.00	$0.00	$200,000.00	$0.00	$200,000.00
138	Coppermine	Western Navajo Pipeline, Fireflow, Storage Tank	Design/Construction	18-24 months	$0.00	$400,000.00	$0.00	$0.00	$400,000.00
139	Kaibeto	Kaibeto Design Infrastructure	Design/Construction	18-24 months	$0.00	$370,000.00	$0.00	$0.00	$370,000.00
140	Tonalea	Government Building	Construction	8-12 months	$1,050,000.00	$0.00	$0.00	$0.00	$1,050,000.00
141	Klagetoh	Head Start Project	Pre-Design	8-12 months	$0.00	$400,000.00	$0.00	$0.00	$400,000.00
142	Lupton	Basketall Court Development	Pre-Design	12 months	$0.00	$53,795.00	$0.00	$0.00	$53,795.00
143	Lupton	Cemetery	Pre-Design	13 months	$0.00	$0.00	$100,000.00	$0.00	$100,000.00
144	Lupton	Warehouse Renovation	Pre-Design	14 months	$68,795.00	$0.00	$0.00	$0.00	$68,795.00

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS
EXPENDITURE PLAN

EXHIBIT: D

NO.	CHAPTER	PROJECT DESCRIPTION	PROJECT TYPE (Pre-Design, Design,	PROJECT DURATION	YEAR 1 FUNDING	YEAR 2 FUNDING	YEAR 3 FUNDING	MATCHING FUNDS (LEVERAGE)	SIHASIN FUNDS REQUESTED
145	Lupton	Housewiring	Construction	15 months	$0.00	$13,000.00	$0.00	$0.00	$13,000.00
146	Lupton	Road Improvement	Pre-Design	16 months	$0.00	$0.00	$75,040.00	$0.00	$75,040.00
147	Nahatadzil	Shopping Center	Construction	12-18 months	$1,265,035.70	$0.00	$0.00	$7,200,000.00	$1,265,035.70
148	Houck	Bathroom Additions	Design/Construction	18-24 months	$60,000.00	$255,000.00	$0.00	$0.00	$315,000.00
149	Houck	Cemetery	Plan/Design/Construction	18-24 months	$46,722.00	$0.00	$0.00	$0.00	$46,722.00
150	Houck	9402 Road Improvement	Plan/Design	18-24 months	$85,000.00	$0.00	$0.00	$0.00	$85,000.00
151	Tuba City	Senior Center	Design/Construction	18-24 months	$1,400,000.00	$2,766,666.66	$0.00	$370,000.00	$4,166,666.66
152	Casamero Lake	McKinley County Rd.19 Construction Proejct	Construction	24 months	$2,811,443.31	$0.00	$0.00	$0.00	$2,811,443.31
153	Baca-Prewitt	Backhoe	Major Equipment	4-6 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
154	Baca-Prewitt	New Warehouse	Pre-Design	12-18 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
155	Hardrock	Senior Center Facility Repairs	Design/Construction	24 months	$250,000.00	$0.00	$0.00	$0.00	$250,000.00
156	Hardrock	ADA	Design/Construction	24 months	$0.00	$60,000.00	$0.00	$0.00	$60,000.00
157	Hardrock	Walk-In Shower	Design/Construction	24 months	$52,269.00	$0.00	$0.00	$0.00	$52,269.00
158	Hardrock	HVAC Unit	Design/Construction	24 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
159	Hardrock	Vehicle	Major Equipment	24 months	$74,886.00	$0.00	$0.00	$0.00	$74,886.00

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
160	Hardrock	Wellness Equipment	Major Equipment	24 months	$44,940.00	$0.00	$0.00	$0.00	$44,940.00
161	Pinon	Chapter Communication Systems Upgrade	Major Equipment	10 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
162	Pinon	Chapter House Perimeter Fencing	Construction	6 months	$21,660.00	$0.00	$0.00	$0.00	$21,660.00
163	Pinon	Clearances for Withdrawal of Land for Community	Pre-Design	12-18 months	$10,000.00	$0.00	$0.00	$0.00	$10,000.00
164	Pinon	Chapter Vehicle w/ Metal 1000 gal. Water Tank	Major Equipment	2-4 months	$150,000.00	$0.00	$0.00	$0.00	$150,000.00
165	Pinon	Chapter Vehicle	Major Equipment	2-4 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
166	Pinon	Rural Addressing	Construction	12 months	$50,000.00	$0.00	$0.00	$0.00	$50,000.00
167	Pinon	Housewiring/Bathroom Additions	Construction	12 months	$25,000.00	$0.00	$0.00	$0.00	$25,000.00
168	Pinon	Housewiring/Bathroom Additions	Construction	12 months	$23,648.14	$0.00	$0.00	$0.00	$23,648.14
169	Pinon	N8030 Road Project	Design/Construction	24 months	$0.00	$0.00	$68,334.00	$0.00	$68,334.00
170	Pinon	Dzilyijiin Public Safety Utility	Planning	18 months	$0.00	$0.00	$400,000.00	$0.00	$400,000.00
171	Pinon	Dzilyijiin College Land Withdrawal	Planning	24 months	$0.00	$0.00	$83,000.00	$0.00	$83,000.00
172	Forest Lake	Senior Center (Renov./Addition)	Design/Construction	24 months	$500,000.00	$0.00	$0.00	$50,000.00	$500,000.00
173	Whippoorwill Springs	Renovation-Sr. Center, Warehouse, Admin. Building	Design/Construction	24 months	$450,000.00	$0.00	$0.00	$0.00	$450,000.00
174	Iyanbito	Garden & Community Project	Pre-Design	4-6 months	$0.00	$10,000.00	$97,700.00	$0.00	$107,700.00
175	Iyanbito	Head Start Project	Pre-Design	8-10 months	$0.00	$576,744.44	$0.00	$238,528.00	$576,744.44

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
176	Iyanbito	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	$694,444.00	$0.00	$700,000.00	$694,444.00
178	Mariano Lake	Multi-Purpose Building	Construction	8-12 months	$391,044.90	$0.00	$0.00	$291,255.66	$391,044.90
179	Mariano Lake	Lake House Wiring	Construction	6-8 months	$303,400.00	$0.00	$0.00	$0.00	$303,400.00
180	Pinedale	Veterans Building	Construction	8-12 months	$694,444.44	$0.00	$0.00	$96,609.00	$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	Churchrock	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		$600,000.00
					$37,423,205.14	**$31,124,968.21**	**$5,528,240.51**	**GRAND TOTAL**	**$74,076,413.86**

SIHASIN FUND POWERLINE AND CHAPTER CAPITAL PROJECTS EXPENDITURE PLAN (WATERLINES)

EXHIBIT: E

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
1	Tselani/ Cottonwood	Waterline	Construction	18-24 months	$0.00	$265,000.00	$0.00	$0.00	$265,000.00
2	Rough Rock	Low Water project	Design/ Construction	16-24 months	$0.00	$588,000.00	$0.00	$0.00	$588,000.00
3	Tohatchi	Waterline	Plan/ Design/ Construction	36 months	$200,000.00	$0.00	$633,333.33	$25,000.00	$833,333.33
4	Crystal	Green Knoll/Split Mesa Waterline and Water Storage	Plan/ Design/Construction	36 months	$100,000.00	$65,666.66	$0.00	$0.00	$165,666.66
5	Shiprock	Waterline Extension/Updates	Pre-Design (ROW, Survey, Assessment)	36 months	$100,000.00	$0.00	$0.00	$0.00	$100,000.00
6	Tolikan	Water line extenstion	Plan/ Design/ Construction	24 months	$60,557.00	$0.00	$0.00	$5,000.00	$60,557.00
7	Chinle	Waterline-SpiderRock Phase 2.5	Plan/ Design/ Construction	24 months	$50,000.00	$0.00	$1,379,636.00	$0.00	$1,429,636.00
8	Chinle	Water Well-Construction	Design/ Construction	36 months	$50,000.00	$0.00	$600,000.00	$0.00	$650,000.00
9	Cornfields	Waterline	Pre-Design (ROW)	24 months	$0.00	$150,000.00	$0.00	$0.00	$150,000.00
					$560,557.00	$1,068,666.66	$2,612,969.33	GRAND TOTAL	$4,242,192.99

NAVAJO NATION

RCS# 1069

4/17/2018
11:53:07 PM

Spring Session

Amd# to Amd#

Legislation 0116-18:
Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant...

PASSED

MOT Damon
SEC Begay, S

Yea : 21 **Nay : 0** **Excused : 0** **Not Voting : 3**

Yea : 21

Begay, K	Chee	Hale	Slim
Begay, NM	Crotty	Jack	Smith
Begay, S	Damon	Perry	Tso
BeGaye, N	Daniels	Pete	Witherspoon
Bennett	Filfred	Phelps	Yazzie
Brown			

Nay : 0

Excused : 0

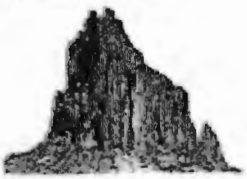
Not Voting : 3

Bates	Tsosie	Shepherd

EXHIBIT
tabbies
2

10-13-19-006-SHIP

RESOLUTION OF THE SHIPROCK CHAPTER
SHIPROCK, NAVAJO NATION



RECOMMENDING RECAPTURE OF VETOED AMOUNT OF $350,000.00 TAKEN FROM SPECIAL ALLOCATION OF $4,166,667.00 SIHASIN FUND AND REAUTHORIZE TO OTHER PROJECTS

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 matters 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 Former President of the Navajo Nation, Russell Begay, vetoed the project titled, "Former BIA Compound" in the amount of $350,000.00.
3. The Shiprock Chapter membership upon the recommendation of its leadership and administration determined on September 15, 2019, 09-17-19-073-SHIP, to recapture the vetoed amount and recommend the following listing of projects that would be eligible for funding with this special Sihasin Fund allocation.

PROJECT	AMOUNT
Veterans Cemetery	$110,000.00
Veteran Waterline	$15,000.00
BIA Safety Sirens	$75,000.00
Portable Building for Elected Officials	$150,000.00

4. This Shiprock Chapter membership upon the recommendation of its leadership and administration AMENDS 09-17-19-073-SHIP to include the following:

PROJECT	AMOUNT	YEAR
Veterans Cemetery	$110,000.00	2
Veteran Waterline	$15,000.00	2
Shiprock Baseball Field	$75,000.00	3
Portable Building for Elected Officials	$150,000.00	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: Betty Lameman

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 47 in favor, -0- opposed and 01 abstention on this 13th day of October, 2019.

Duane H. Yazzie, President

Nevina D. Kinlahcheeny, Vice-President

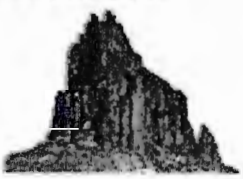
Dr. J. Kalbah Begay, Secretary/Treasurer

Eugenia Charles-Newton, Council Delegate

09-17-19-073-SHIP

RESOLUTION OF THE SHIPROCK CHAPTER

SHIPROCK, NAVAJO NATION



RECOMMENDING RECAPTURE OF VETOED AMOUNT OF $350,000.00 TAKEN FROM SPECIAL ALLOCATION OF $4,166,667.00 SIHASIN FUND

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 matters 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. Former President of the Navajo Nation, Russell Begay, vetoed the project titled, "Former BIA Compound" in the amount of $350,000.00.
4. The Shiprock Chapter membership upon the recommendation of its leadership and administration have determined that it is appropriate to recapture the vetoed amount and recommend the list of projects that would be eligible for funding with this Capital Project Sihasin Funds allocation, as follows:

   $110,000- Veteran cemetery
   $15,000- Veteran Waterline
   $75,000- BIA Safety Siren
   $150,000- Portable building for elected officials
   $350,000 Grand Total

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Shiprock Chapter membership hereby recommends the above 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: Eva B. Stokely Seconded by: Lloyd Begaye

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 36 in favor, -0- opposed and 04 abstentions on this 15th day of September, 2019.

Duane H. Yazzie, President

Nevina D. Kinlahcheeny, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer

Eugenia Charles-Newton, Council Delegate

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: October 7, 2020

PROJECT NAME: **SHIPROCK BASEBALL FIELD**

REFERENCE NUMBER: _____

PROJECT TYPE: **PLAN/DESIGN/CONSTRUCTION**

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	TOTAL FUNDING	
NEW	SHIPROCK BASEBALL FIELD			$ 75,000.00	$ 75,000.00	ADDED
					$ 75,000.00	

TOTAL ( ) INCREASED / ( ) DECREASED FUNDING

Acknowledgement of Project Amendment:

	PRINTED NAME	SIGNATURE	DATE
Navajo Nation Council Delegate	Eugenia Charles-Newton		

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.***

tabbies EXHIBIT 3

IV. CERTIFICATION FOR PROJECT AMENDMENT

[ ] INCOMPLETE [ ] PROJECT READY [ ] CONSTRUCTION READY

	PRINTED NAME	SIGNATURE	DATE
CMPD Project Manager			10-8-20
CPMD Department Manager			10-8-20

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: October 7, 2020

PROJECT NAME: **SHIPROCK VETERAN CEMETERY**

REFERENCE NUMBER:

PROJECT TYPE: **PLAN/DESIGN/CONSTRUCTION**

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	TOTAL FUNDING	
NEW	SHIPROCK VETERAN CEMETERY			$ 110,000.00	$110,000.00	ADDED
				TOTAL ( ) INCREASED / ( ) DECREASED FUNDING:	$ 110,000.00	

Acknowledgement of Project Amendment: PRINTED NAME SIGNATURE DATE

Navajo Nation Council Delegate — Eugenia Charles-Newton

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. CERTIFICATION FOR PROJECT AMENDMENT [ ] INCOMPLETE [ ] PROJECT READY [ ] CONSTRUCTION READY

	PRINTED NAME	SIGNATURE	DATE
CMPD Project Manager	Cory Jaques		10-8-20
CPMD Department Manager			10-8-20

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: October 7, 2020

PROJECT NAME: **SHIPROCK VETERANS WATERLINE**

REFERENCE NUMBER:

PROJECT TYPE: **PLAN/DESIGN/CONSTRUCTION**

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	TOTAL FUNDING	
NEW	SHIPROCK VETERANS WATERLINE	$		$ 15,000.00	$ 15,000.00	ADDED
				TOTAL ( ) INCREASED / ( ) DECREASED FUNDING:	$ 15,000.00	

Acknowledgement of Project Amendment:

	PRINTED NAME	SIGNATURE	DATE
Navajo Nation Council Delegate	Eugenia Charles-Newton		

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. CERTIFICATION FOR PROJECT AMENDMENT [ ] INCOMPLETE [ ] PROJECT READY [ ] CONSTRUCTION READY

	PRINTED NAME	SIGNATURE	DATE
CMPD Project Manager	Rory Jaques		10-8-20
CPMD Department Manager			10-8-20

Dev. CPMD 061219

CAPITAL PROJECTS MANAGEMENT DEPARTMENT

SIHASIN PROJECT AMENDMENT CERTIFICATION

CAP-35-18

I. PROJECT DETAILS

DATE SUBMITTED: OCTOBER 7, 2020

PROJECT NAME: PORTABLE BUILDING FOR ELECTED OFFICIALS

REFERENCE NUMBER:

PROJECT TYPE: **PLAN/DESIGN/CONSTRUCTION**

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	TOTAL FUNDING	
NEW	PORTABLE BUILDING FOR ELECTED OFFICIALS			$ 150,000.00	$ 150,000.00	ADDED
	TOTAL ( ) INCREASED / ( ) DECREASED FUNDING:				$ 150,000.00	

Acknowledgement of Project Amendment:	PRINTED NAME	SIGNATURE	DATE
Navajo Nation Council Delegate	Eugenia Charles-Newton		

III. REASON FOR AMENDMENT

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

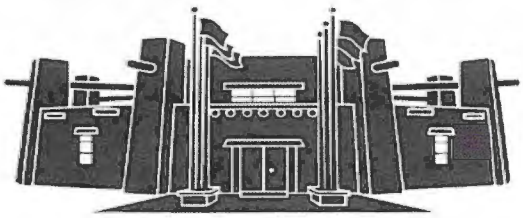
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2. Each added project has a completed Project Check-Off List signed off by CPMD and attached to this Form; and
3. After the projects have been added and deleted, the total CAP-35-18 funding for the Council District does not exceed $4,166,666.67.
4. Add language to legislation "***EXHIBIT D" Funding Use/Year.***

IV. CERTIFICATION FOR PROJECT AMENDMENT

[ ] INCOMPLETE [ ] PROJECT READY [ ] CONSTRUCTION READY

	PRINTED NAME	SIGNATURE	DATE
CMPD Project Manager	Rory Jaques		10-8-20
CPMD Department Manager			10-8-20

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



Honorable Seth Damon
Speaker
24th Navajo Nation Council

MEMORANDUM

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

FROM: Dana L. Bobroff, Chief Legislative Counsel
Office of Legislative Counsel

DATE: October 2, 2020

SUBJECT: **AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'ÍYÁTI' COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING 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 IMPROVEMENT BUDGET AND THE CAPITAL IMPROVEMENT PROCESS"; ALLOCATING SIHASÍN FUNDS FOR SHIPROCK CHAPTER PROJECTS**

I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) 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 ensure that his particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION

LEGISLATION NO: _0253-20__ **SPONSOR: Eugenia Charles-Newton**

TITLE: An Action Relating To Resources And Development, Budget And Finance And Naabik'íyáti' Committees And Navajo Nation Council; Amending 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 Improvement Budget And The Capital Improvement Process"; Allocating Síhasin Funds For Shiprock Chapter Projects

***Date posted*: October 8, 2020 at 2:00PM**

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.: 0253-20

SPONSOR: Honorable Eugenia Charles-Newton

TITLE: An Action Relating To Resources And Development, Budget And Finance And Naabik'íyáti' Committees And Navajo Nation Council; Amending 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 Improvement Budget And The Capital Improvement Process"; Allocating Síhasin Funds For Shiprock Chapter Projects

Posted: October 8, 2020 at 2:00 PM

5 DAY Comment Period Ended: October 13, 2020

Digital Comments received:

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

Legislative Tracking Secretary
Office of Legislative Services

10/14/20 8:30AM
Date/Time

RESOURCES AND DEVELOPMENT COMMITTEE
24th NAVAJO NATION COUNCIL

SECOND YEAR 2020

COMMITTEE REPORT

Mr. Speaker,

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

Legislation # 0253-20: An Action Relating to Resources, Budget and Finance and Naabik'Iyati Committees and Navajo Nation Council; Amending CAP-35-18 "*Adopting the Sihasin 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) and 820 (I) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process*"; Allocating Sihasin Funds for Shiprock Chapter Projects. *Sponsor: Honorable Eugenia Charles-Newton*

Has had it under consideration and reports a DO PASS with no amendment

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: October 14, 2020 - Regular Meeting (Teleconference)
Meeting Location: (RDC members called in via teleconference from their location within the boundary of the Navajo Nation.)

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

(NOTE: Vote Tally attached.)

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council

SECOND YEAR 2020

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0253-20: An Action Relating to Resources, Budget and Finance and Naabik'Iyati Committees and Navajo Nation Council; Amending CAP-35-18 "*Adopting the Sihasin 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) and 820 (I) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process*"; Allocating Sihasin Funds for Shiprock Chapter Projects. *Sponsor: Honorable Eugenia Charles-Newton*

Date: October 14, 2020 - Regular Meeting (Teleconference)
Meeting Location: (RDC members called in via teleconference from their location within the boundary of the Navajo Nation.)

Main Motion:
Motion: Wilson C. Stewart, Jr. S: Mark A. Freeland Vote: 5-0-1 (CNV)
In Favor: Wilson C. Stewart, Jr., Mark A. Freeland, Herman M. Daniels, Kee Allen Begay, Jr., and Thomas Walker, Jr.
Oppose: NONE
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