

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

24TH NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-
18; APPROVING A CHANGE IN PROJECT DESCRIPTION FOR HOUCK
CHAPTER

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 provide, "[a] chapter projects, 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 NTUA and the total Síhasin Funding for the District does not exceed \$4,166,666.67."

SECTION TWO. FINDINGS

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

Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.


- B. Houck Chapter requests to change the approved funding year in CAP-35-18 to delete cemetery from year one funding in project D-149 and to replace it with access road and grading (plan, design, and construction). The project funding of \$46,722 will remain in year one.
- C. The Síhsin Project Amendment Certification, attached as **Exhibit A**, has been signed by the Delegate representing the chapter's council district as required by CAP-35-18, section 4, paragraph C.
- D. The Capital Projects Management Department, through its signature in section IV of **Exhibit A**, has indicated the project is construction ready. Also, while not a requirement pursuant to CAP-35-18, Houck Chapter has indicated its support of this request in Houck Chapter Governance Resolution, HCR-091520-02, attached as **Exhibit B**.

SECTION THREE. APPROVAL

The Navajo Nation hereby approves the project change requested by Houck Chapter in accordance with **Exhibit A**.

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 24th day of November 2020.


 Jamie Henio, Chairperson
 Budget and Finance Committee

Motion: Honorable Nathaniel Brown
 Second: Honorable Jimmy Yellowhair

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

EXHIBIT

A

I. PROJECT DETAILS

DATE SUBMITTED: September 29, 2020

PROJECT NAME: Houck Cemetery

REFERENCE NUMBER: #42

PROJECT TYPE: Plan, Design, & Construction

ORIGINAL DATE APPROVED: November 2018

II. NATURE OF CHANGE AND COST DETAILS

EXHIBIT & PROJECT NO.	PROJECT DESCRIPTION	FUNDING			FUNDING AMOUNT ADDED OR DELETED
		YEAR 1	YEAR 2	YEAR 3	
D-149	Cemetery	\$46,722			Deleted
D-149	Access Road & Grading (Plan, Design, & Construction)	\$46,722			Added
TOTAL: [] INCREASED / [] DECREASED FUNDING:					\$46,722

Acknowledgement of Project Amendment:

PRINTED NAME

Navajo Nation Council Delegate Raymond Smith Jr.,

SIGNATURE

DATE

9/29/2020

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 CONSTRUCTION-READY.

CPMD Project Manager

PRINTED NAME

Kent Grantsen

CPMD Department Manager

James F. Adakai

SIGNATURE

DATE

9/29/20

9/29/22



HOUCK CHAPTER GOVERNANCE
P.O Box 127 Houck, AZ 86506 PH#: (928) 688-2734 Fax #: (928) 688-3068
Fred Footracer, Chapter President Jack Smith, Grazing Official
James Watchman, Jr., Vice President Raymond Smith, Jr., Council Delegate
Virginia Barker, Chapter Secretary/Treasurer Laura Lee Yazzie, Chapter Manager

EXHIBIT

tabbies

B

HCR-091520-02

RESOLUTION OF THE HOUCK CHAPTER

REQUESTING AND APPROVING THE AMENDMENTS TO THE HOUCK CHAPTER SIHASIN CHAPTER FUNDING PROPOSAL, ADDING THE LANGUAGE UNDER "COST NEED ANALYSIS - "CONSTRUCTING AN ACCESS ROAD AND ROAD GRADING" AT THE NEW COMMUNITY CEMETERY

WHEREAS:

1. The Houck Chapter was established pursuant to 26 N.N.C., Chapter 1, Sub-Chapter 1, Section 3(a) by the Navajo Nation Council CAP-34-98; and
2. The Houck Chapter complies with the Local Governance Act (LGA) and certified pursuant to 26 N.N.C., Section 102(B), which permits the Chapter to exercise authorities contained with 26 N.N.C., Section 103, including land administration authority; and
3. The Houck Chapter has the authority to provide for, promote, preserve and protect the health, safety and welfare of its community members; and
4. The Houck Chapter will be adding the language, "constructing an access road and road grading," to enable the cemetery project to go forward, with assistance from outside resources for road grading and access road; and
5. Houck Chapter was approved for Sihasin Chapter Funds in the amount of \$46,722.00, Business Unit #N01411, and the Sihasin Fund Chapter Capital Projects Expenditure Plan lists Houck Chapter, under the heading "Project Type - Plan/Design/Construction." Attached Expenditure Plan; and

NOW THEREFORE, BE IT RESOLVED:

1. The Houck Chapter hereby requests and approves the amendments to the Houck Sihasin Fund Chapter Capital Projects Expenditure Plan, to add an amendment, "constructing an access road and road grading" at the Houck Chapter's new community cemetery.

CERTIFICATION

We hereby certify that the foregoing resolution was considered at a duly called chapter meeting at Houck (Arizona), Navajo Nation, where a quorum was present, with a motion by [Signature], and seconded by [Signature], and that same was passed by a vote of 03 in favor, 00 opposed, and 0 abstained this 15th day of September, 2020.

[Signature]
Fred Footracer, Chapter President

[Signature]
James Watchman, Jr., Vice President

[Signature]
Vergee Barker, Secretary/Treasurer

BUDGET AND FINANCE COMMITTEE

24 November 2020

Special Meeting

VOTE TALLY SHEET:

Legislation No. : 0257-20: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change in Project Description for Houck Chapter *Sponsored by Raymond Smith, Jr., Council Delegate*

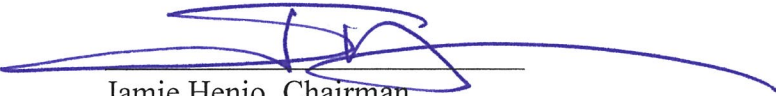
Motion: Nathaniel Brown

Second: Jimmy Yellowhair

Vote: 5-0, Chairman not voting

Final Vote Tally:

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



Jamie Henio, Chairman
Budget & Finance Committee

Peggy Nakai, Legislative Advisor
Budget & Finance Committee