

LEGISLATIVE SUMMARY SHEET

Tracking No. 0373-17

DATE: September 14, 2017

SUBJECT AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NAA'BIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED SIXTY SIX THOUSAND AND TWENTY DOLLARS (\$266,020.00) FOR THE MANY FARMS PHASE I AND PHASE II AND SCATTERED POWERLINE EXTENSION PROJECT WITHIN THE MANY FARMS CHAPTER; WAIVING 12 N.N.C. § 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

PURPOSE: The purpose of this legislation is to approve a supplemental appropriation for \$266,020.00 for construction of Phase I and Phase II and Scattered Power Line Project in Many Farms Chapter.

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

5-DAY BILL HOLD PERIOD: May
Website Posting Time/Date: 7:31am 9/14/17
Posting End Date: 9/19/2017
Eligible for Action: 9/20/2017

Resources & Development Committee
THENCE

Budget & Finance Committee
THENCE

Naa'bi'k'íyáti' Committee
THENCE

Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
23rd NAVAJO NATION COUNCIL – Third Year, 2017

INTRODUCED BY


(Prime Sponsor)

TRACKING NO. 0373-17

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE,
NAA'BIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL
FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE
AMOUNT OF TWO HUNDRED SIXTY SIX THOUSAND AND TWENTY DOLLARS
(\$266,020.00) FOR THE MANY FARMS PHASE I AND PHASE II AND SCATTERED
POWERLINE EXTENSION PROJECT WITHIN THE MANY FARMS CHAPTER;
WAIVING 12 N.N.C. § 820(I) AND 860(C) RELATING TO THE CAPITAL
IMPROVEMENT PROCESS

BE IT ENACTED:

Section One. Authority

- A. The Navajo Nation established the Resources and Development Committee as a Navajo Nation Council standing committee and as such gave the Committee oversight over Navajo Nation Chapters. 2 N.N.C. §§ 164 (A)(9), 500 (A), 501 (C)(1).
- B. The Navajo Nation established the Budget and Finance Committee (BFC) as a Navajo Nation Council standing committee and as such empowered BFC

1 to review and recommend to the Navajo Nation Council the management of
2 all funds. 2 N.N.C. §§ 164 (A)(9), 300 (A), 301 (B)(2).

3 C. The Navajo Nation Council established the Naabik'íyáti' Committee as a
4 Navajo Nation standing committee and as such proposed legislation that
5 requires final action by the Navajo Nation Council shall be assigned to the
6 Naabik'íyáti' Committee. 2 N.N.C. §§ 164 (A)(9), 700 (A).

7 D. The Title 12 Appropriations Act Supplemental Appropriation requirements
8 include:

- 9 1. When the Controller identifies additional sources of revenues above
10 and beyond the initial or current revenue projections, supplemental
11 appropriations may be allocated by the Navajo Nation Council. 12
12 N.N.C. § 820(L).
- 13 2. Supplemental appropriations made from non-recurring revenues shall
14 only be made for non-recurring operations or purposes, as set forth at
15 § 820(F). The Controller of the Navajo Nation shall be responsible for
16 designating recurring and non-recurring revenues. 12 N.N.C. § 820(L).
- 17 3. All requests for annual operating funds and supplemental funds shall be
18 submitted to the Office of Management and Budget ("OMB") for budget
19 impact analysis. 12 N.N.C. § 820(M).

20 E. The Title 12 Capital Improvement Process includes:

- 21 1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major
22 project undertaken by the Navajo Nation that is generally not recurring on
23 an annual basis and which fits within one or more of the following
24 categories:
 - 25 i. All projects requiring debt obligation or borrowing;
 - 26 ii. Any acquisition or lease of land;
 - 27 iii. Purchase of major equipment or vehicles, with a life expectancy of
28 five years or more, valued in excess of an amount to be established
29 by the Controller;

- iv. Major building improvements that are not routine maintenance expenses and that substantially enhance the value or extend the useful life of a structure;
 - v. Construction of new buildings or facilities including engineering, design, and other pre-construction costs with an estimated cost in excess of an amount to be determined by the Controller; and/or
 - vi. Major equipment or furnishing required to furnish new buildings or other projects, the cost of which is above a certain amount to be established by the Controller.
2. Pursuant to 12 N.N.C. § 820 (I), the “[d]evelopment of the Capital Budget shall be coordinated with development of the Operating Budget. All budget requests for capital improvements shall be in compliance with an adopted Capital Improvement Plan and shall not be approved unless in compliance with the Plan.”
 3. Pursuant to 12 N.N.C. § 860 (C)(2) “[t]he appropriation portion of the Capital Improvement Plan is subject to approval of the Navajo Nation Council upon recommendation of the Budget and Finance Committee. Any modification or amendment affecting the approved Capital Improvement Plan is subject to review and concurrence by the Resources and Development Committee prior to consideration by the Navajo Nation Council.”

Section Two. Findings

- A. This is a funding request for the construction of the Many Farms Phase I and Phase II and Scattered Power Line Project within the Many Farms Chapter. See Exhibit D.
- B. The supplemental funding request forms are attached as Exhibit A.
- C. The Office of Management and Budget has provided a memorandum satisfying the requirements of 12 N.N.C. § 820(M) and is attached as Exhibit B.

- 1 D. The Office of the Controller has provided a memorandum dated September 8,
2 2017 indicating the balance in the Unreserved, Undesignated Fund Balance as
3 of September 8, 2017 is \$31,258,307. This memorandum is provided to meet
4 the requirements of 12 N.N.C, 820 (L), however the Controller of the Navajo
5 Nation has not designated the funds as recurring or non-recurring. This
6 memorandum is attached as Exhibit C.
- 7 E. The request for funds for construction of the Many Farms Phase I and Phase
8 II and Scattered Power Line Project within Many Farms Chapter is not
9 included in the Title 12 Capital Improvement Plan because the Plan was
10 rescinded by Navajo Nation Council. CAP-23-17
- 11 F. Any modification or amendment affecting the approved Capital Improvement
12 Plan is subject to review and concurrence by the Resources and Development
13 Committee prior to consideration by the Navajo Nation Council. 12 N.N.C.
14 § 860.
- 15 G. The Navajo Nation finds it in the best interest to waive 12 N.N.C. §§ 820(I)
16 and 860 (C) regarding the Capital Improvement for the Many Farms Phase I
17 and Phase II and Scattered Power Line Project.
- 18 H. The Navajo Nation finds it in the best interest of the Navajo people to approve
19 this supplemental appropriation request.
20

21 **Section Three. Waiving 12 N.N.C. §§ 820(I) 1 And 860 (C) Regarding Funding for**
22 **the Phase I and Phase II and Scattered Power Line Project for the Many**
23 **Farms Chapter.**

24 The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C)
25 with regard to the Many Farms Phase I and Phase II and Scattered Power Line
26 Project.
27

28 **Section Four. Approving the Supplemental Appropriation from the Unreserved,**
29
30

1 **Undesignated Fund Balance in the Amount of \$266,020.00 for the construction**
2 **of the Phase I and Phase II and Scattered Power Line Project for the Many**
3 **Farms Chapter.**

4 A. This supplemental appropriation of \$266,020.00 shall be from that amount
5 of funds that exceeds the minimum fund balance of the Unreserved,
6 Undesignated Fund Balance as determined by the Office of the Controller
7 and to Business Unit Number 108019.

8 B. The Navajo Nation hereby approves the supplemental appropriation from the
9 Unreserved, Undesignated Fund Balance to the Many Farms Chapter for the
10 Phase I and Phase II and Scattered Power Line Project, Business Unit
11 Number 108019 for \$266,020.00.

12
13 **Section Five. Effective Date**

14 The provisions of this Act shall become effective in accord with 2 N.N.C. § 221(B).

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY**

EXHIBIT

tabbles

A

PART I. Business Unit No.: 108019 **Program Title:** Many Farms Chapter
Division/Branch: Executive **Amount Requested:** \$266,020.00 **Phone No.:** 928.871.6380
Prepared By: Hon. Kee Allen Begay, Jr. **Email Address:** keeallenbegayjr@navajo

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

Supplement funding from the Undesignated, Unreserved Fund Balance for Many Farms Chapter's construction cost to provide services to residents within the Phase II and Phase III area of the community. Cost to cover powerline extension for families in need of power.

PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

Contribution from NTUA in the amount of \$15,000.000 only. If not funded, the projects will be on the CIP waiting list within the Division of Community Development until such time, funds are allocated.

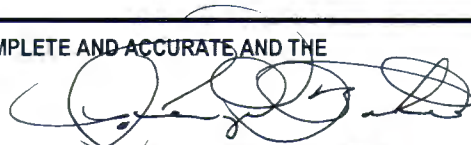
PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

Contribution from NTUA in the amount of \$15,000.000 only. If not funded, the projects will be on the CIP waiting list within the Division of Community Development until such time, funds are allocated, therefore looking to Navajo Nation only for funding.

PART V. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE BRANCH CHIEF RECOMMENDS APPROVAL.

Lorenzo Dineyazhe, Finance Advisor/OOS

REVIEWED BY: Division Director's Signature / Date



Hon. Lorenzo C. Bates, Speaker/NNC

RECOMMEND APPROVAL: Branch Chief's Signature / Date

**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION:Business Unit No.: 108019Program Name/Title: Many Farms Chapter**PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:**

The Navajo Nation Chapters Plan of Operation is referenced in Title 26 of the Navajo Nation Code.

PART III. PROGRAM PERFORMANCE CRITERIA:

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual

1. Program Performance Area:

To improve the safe living environment for members of the community of Many Farms.

Goal Statement:

Complete required clearances to commence powerline extension projects for families in need.

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2. Program Performance Area:

Abide by the chapter's priority powerline extension projects list.

Goal Statement:

Complete priority projects for the community, powerline extensions, etc.

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3. Program Performance Area:

Assist the chapter with their CIP projects, by cost sharing or match funds with NTUA, Navajo Nation, etc.

Goal Statement:

Complete powerline projects that need to be completed, due to lack of funds.

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4. Program Performance Area:

Households need realiable and safe electrical power which will benefit them.

Goal Statement:

Powerline extension will benefit the 10 families who've lived without power for years.

				4		6	
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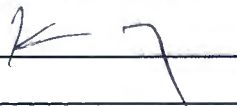
5. Program Performance Area:

Goal Statement:

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PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Program Manager's Printed Name and Signature/Date



Division Director/Branch Chief's Printed Name and Signature / Date



THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION: Program Name/Title: <u>Many Farms Chapter</u> Business Unit No.: <u>108019</u>				
PART II. DETAILED BUDGET:				
(A)	(B)	(C)	(D)	
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code	
	8000 ASSISTANCE		\$ 266,020.00	
8500	INFRASTRUCTURE Many Farms Phase II/III Powerline (Scattered II/III) for 10 homes/families. 8540: Powerline Extension PHASE II TAP A-Member Extension 1.03 miles \$ 53,980.67 TAP B-Member Extension 0.04 miles \$ 1,840.82 TAP C-Member Extension 0.67 miles \$ 34,995.39 TAP D-Member Extension 1.02 miles \$ 53,731.91 TAP E-Member Extension 0.19 miles \$ 9,980.20 Sub-total: \$ 154,528.99 Archaeological Clearance, Environmental Assessment, and Legal Survey for ROW Acquisition (2.95 miles) \$ 41,816.25 Sub-total: \$ 196,345.24 NTUA Contribution (6 homes @ \$1,500 per home) \$ (9,000.00) Contribution Required Prior to Construction: \$ 187,345.24 \$ 187,345.24 PHASE III Electric Member Extension 0.69 miles \$ 77,067.69 Archaeological Clearance, Environmental Assessment, and Legal Survey for ROW Acquisition (0.69 miles) \$ 7,607.25 Sub-total: \$ 84,674.94 NTUA Contribution (4 homes @ \$1,500 per home) \$ (6,000.00) Contribution Required Prior to Construction: \$ 78,674.91 \$ 78,674.94 TOTAL: \$ 266,020.18	\$ 266,020.00		
TOTAL		\$266,020.00	\$266,020.00	



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE-PRESIDENT



Memorandum

Date: September 8, 2017

To: Honorable Russell Begaye, President
Office of the President/Vice President

Honorable Lorenzo Bates, Speaker
Navajo Nation Council

Honorable Thomas J Holgate, Acting Chief Justice
Judicial Branch

From: 
Pearlne Kirk, Controller
Office of the Controller

Subject: Financial Update-(General Fund Revenue, Expenditures, UUFB)

The gross General Fund Revenues, (see Exhibit "A"), as of August 31, 2017 is \$203,053,235, (see Footnote 1). The total General Fund set asides is \$ \$51,749,599 (Footnote 2). The Net Revenue for the General Fund is \$151,303,727 (see Footnote 3). The permanent fund income transfer is \$24,411,000 (Footnote 4). The reserve taken for the permanent fund income transfer is \$2,885,000 (Footnote 5). The grand total revenue for the General Fund is \$172,829,727 (see Footnote 6) which is 98.78% of the projection.

Next, are the total expenditures by Branch, (see Exhibit "B"), as of August 31, 2017, the Legislative Branch has expenditures of \$14,836,331 (see Footnote 1a); encumbrances of \$822,493 (see Footnote 1b) with a remaining budget of \$3,307,669 (see Footnote 1c). The Executive Branch expenditures are \$162,500,722 (see Footnote 2a); encumbrances are \$7,206,122 (see Footnote 2b) with a remaining budget of \$37,797,219 (see Footnote 2c). The Judicial Branch expenditures are \$11,718,156 (see Footnote 3a); with encumbrances of \$73,692 (see Footnote 3b) and remaining budget of \$2,356,349 (see Footnote 3c). Total General Fund expenditures are \$189,055,209 (see Footnote 4a); total encumbrances are \$8,102,307 (see Footnote 4b) with an overall remaining budget of \$43,461,236 (see Footnote 4c).

The updated Undesignated Unreserved Fund Balance (UUFB), (see Exhibit "C") as of September 8, 2017 is \$31,258,217. The Fiscal Year 2016 audited numbers were approved via CJY-51-17 and an amount of \$11, 728,198 that was previously reserved for debt service for capital projects was returned back to the UUFB with the approval of CJY-50-17. These two amounts have been incorporated into this new schedule.

Thank you, if you should have any question please feel free to call me at tribal extension X6308.



THE NAVAJO NATION
General Fund Revenue Schedule
(Unaudited)
August 31, 2017

FY 2017

GENERAL FUND REVENUE	Original Budget	Revised Budget	Actual Revenue Received	Revenue to be collected	% Revenue of Total
TNN: ROYAL; GAS; OIL	\$ 24,700,000	\$ 24,700,000	22,503,079	\$ 2,196,921	91.11
TNN: COAL REVENUES	55,850,000	55,850,000	51,709,402	4,140,598	92.59
TNN:OTR MINERALS REV			79,149	(79,149)	
TNN: LAND REVENUES	58,450,000	58,450,000	59,393,523	(943,523)	101.61
TNN: BUSINESS FEES			80,415	(80,415)	
TNN: INTEREST INCOME	1,600,000	1,600,000	4,249,477	(2,649,477)	265.59
TNN: TAX REVENUES	64,150,000	64,150,000	63,125,774	1,024,226	98.40
COURT FINES + FEES	400,000	400,000	379,897	20,103	94.97
TNN: OTHER REVENUES	500,000	500,000	1,270,889	(770,889)	254.18
BIA: ROYAL; GAS; OIL			111,327	(111,327)	
BIA: COAL REVENUES			114	(114)	
BIA:OTR MINERALS REV				-	
BIA: LAND REVENUES			150,280	(150,280)	
TOTAL REVENUE	\$ 205,650,000	\$ 205,650,000	203,053,325	(1) \$ 2,596,675	98.74
LESS:SET ASIDES					
CAPITAL OUTLAY MATCH	\$ (2,000,000)	\$ (2,000,000)	(2,000,000)	\$ -	100.00
LAND FUND TRANSFER	(4,113,000)	(4,113,000)	(4,061,067)	(51,933)	98.74
PERMANENT FUND TRNSF	(24,678,000)	(24,678,000)	(24,366,399)	(311,601)	98.74
WATER RIGHTS CLAIM FU	(2,000,000)	(2,000,000)	(2,000,000)	-	100.00
DINE' HIGHER EDUCATIO	(11,200,000)	(11,200,000)	(11,200,000)	-	100.00
VETERANS TRUST FUND S	(8,226,000)	(8,226,000)	(8,122,133)	(103,867)	98.74
TOTAL SET ASIDE	\$ (52,217,000)	\$ (52,217,000)	\$ (51,749,599)	(2) \$ (467,401)	99.10
SUB TOTAL	\$ 153,433,000	\$ 153,433,000	\$ 151,303,727	(3) \$ 2,129,273	98.61
PERMANENT FUND INCOME TRANSFER					
OTHER REVENUE TRANSFER	\$ 24,411,000	\$ 24,411,000	\$ 24,411,000	(4) \$ -	100.00
LESS: PF FIVE-YEAR CONTINGENCY	(2,885,000)	(2,885,000)	(2,885,000)	(5) -	100.00
TOTAL PFI TRANSFER	\$ 21,526,000	\$ 21,526,000	\$ 21,526,000	\$ -	100.00
NET PFI TRANSFER	\$ 21,526,000	\$ 21,526,000	\$ 21,526,000	\$ -	100.00
GRAND TOTAL	\$ 174,959,000	\$ 174,959,000	\$ 172,829,727	(6) \$ 2,129,273	98.78

(1) Gross General Fund Revenues

(2) Total Set Asides for General Fund Revenue

(3) Net General Fund Revenue

(4) Permanent Fund Income allocation to General Fund

(5) Permanent Fund Income allocation reserve (CO-54-16)

(6) Grand total General Fund Revenues

EXHIBIT "A"

Prepared by:
General Accounting
9/8/2017



FY 2017 EXHIBIT "B"

The Navajo Nation Budget Status_Income Statement As of August 31, 2017

Branch / Object Account	Original Budget	Revised Budget	Actual Expenses	Encumbrances	Budget Available	% Available
LEGISLATIVE BRANCH						
2001 - Personnel Expenses	\$ 10,851,778	\$ 12,278,822	\$ 10,019,465		\$ 2,259,357	18.40
3000 - Travel Expenses	1,321,831	1,765,310	1,572,327	46,213	545,274	30.89
3500 - Meeting Expenses	159,932	399,828	210,861	-	204,416	51.13
4000 - Supplies	196,566	744,678	455,884	31,130	248,147	33.32
5000 - Lease & Rental	212,423	226,684	179,129	10,417	50,024	22.07
5500 - Communications & Utilities	119,335	156,833	134,035	-	60,813	38.83
6000 - Repairs & Maintenance	44,547	152,091	74,100	7,525	57,978	38.12
6500 - Contractual Services	541,691	1,553,768	963,771	462,824	197,091	12.88
7000 - Special Transactions	294,373	619,408	411,587	42,876	239,264	38.63
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	20,000	1,069,274	815,172	221,509	586,817	54.88
9500 - Matching & Indirect Cost	-	-	-	-	-	-
Total LEGISLATIVE BRANCH	\$ 13,562,275	\$ 18,968,493	\$ 14,836,331	(1a) \$ 822,493	(1b) \$ 3,307,669	(1c) 17.44
EXECUTIVE BRANCH						
2001 - Personnel Expenses	82,554,098	\$ 85,757,946	\$ 67,342,879	\$ -	\$ 18,415,068	21.47
3000 - Travel Expenses	9,499,593	9,499,299	8,499,697	8,235	990,367	10.43
3500 - Meeting Expenses	981,047	1,713,064	1,321,407	-	391,657	22.86
4000 - Supplies	5,400,663	7,963,841	4,549,368	897,024	2,517,459	31.61
5000 - Lease & Rental	1,751,399	1,689,091	1,198,102	28,114	444,875	28.65
5500 - Communications & Utilities	7,305,566	8,123,429	6,513,700	589,673	1,020,057	12.56
6000 - Repairs & Maintenance	3,914,876	8,788,252	5,571,378	1,030,316	2,186,557	24.88
6500 - Contractual Services	4,653,568	12,866,818	6,849,248	2,804,762	3,212,809	24.97
7000 - Special Transactions	10,316,377	11,986,749	10,083,552	322,516	1,580,681	13.19
8000 - Assistance	41,728,697	48,837,782	45,579,345	1,174,985	2,083,432	4.27
9000 - Capital Outlay	784,870	2,746,354	1,563,730	350,497	832,127	30.30
9300 - Other Income and Expense	-	-	-	-	-	-
9500 - Matching & Indirect Cost	7,552,457	7,552,457	3,430,328	-	4,122,131	54.58
Total EXECUTIVE BRANCH	\$ 176,423,011	\$ 207,504,063	\$ 162,500,722	(2a) \$ 7,206,122	(2b) \$ 37,797,219	(2c) 18.22
JUDICIAL BRANCH						
2001 - Personnel Expenses	\$ 12,523,143	\$ 12,566,722	\$ 10,812,000		\$ 1,754,722	13.96
3000 - Travel Expenses	433,764	419,940	243,969	-	175,971	41.90
3500 - Meeting Expenses	-	26,807	10,955	-	15,852	59.13
4000 - Supplies	68,291	378,953	241,164	27,553	110,238	29.09
5000 - Lease & Rental	9,000	45,670	19,012	-	26,658	58.37
5500 - Communications & Utilities	69,206	90,472	68,386	-	22,087	24.41
6000 - Repairs & Maintenance	-	210,010	96,988	46,094	63,927	30.44
6500 - Contractual Services	-	89,627	50,671	-	38,956	43.46
7000 - Special Transactions	103,339	274,160	172,011	44	102,105	37.24
8000 - Assistance	-	-	-	-	-	-
9000 - Capital Outlay	-	45,834	-	-	45,834	100.00
9300 - Other Income and Expense	-	-	-	-	-	-
Total JUDICIAL BRANCH	\$ 13,206,743	\$ 14,148,196	\$ 11,718,156	(3a) \$ 73,692	(3b) \$ 2,356,349	(3c) 16.65
GRAND TOTAL:	\$ 203,192,029	\$ 240,618,752	\$ 189,055,209	(4a) \$ 8,102,307	(4b) \$ 43,461,236	(4c) 18.06

Footnotes:

Legislative Branch

- (1a) Legislative Expenses
- (1b) Legislative Encumbrances
- (1c) Legislative Budget Available

Executive Branch

- (2a) Executive Expenses
- (2b) Executive Encumbrances
- (2c) Executive Budget Available

Judicial Branch

- (3a) Judicial Expenses
- (3b) Judicial Encumbrances
- (3c) Judicial Budget Available

Total General Fund

- (4a) General Fund Expenses
- (4b) General Fund Encumbrances
- (4c) General Fund Budget Available

EXHIBIT "C"

Memo Dated Sept. 8, 2017

Financial Update

**Undesignated, Unreserved, Fund Balance (UUFB)
September 8, 2017**

09-30-16 UUFB balance <u>(Audited)</u> CJY-15-17		26,763,946
Less Supplementals:		
CO-55-16 Election	510,616	
CN-58-16-Budget	3,848,764	
CJA-05-17 Bennett Freeze	254,656	
CAP-22-17-Dine Bii Association	239,200	
CJN-34-17 Summer Youth Employment	2,161,748	
CJY-37-17- Transportation Stimulus Election	218,943	7,233,927
Total UUFB less Supplementals		19,530,019
Add:		
CJY-50-17 Deposit into UUFB.		11,728,198
UUFB 09-08-17		31,258,217

Prepared by: General Accounting
9/8/2017
5:00 PM



MANY FARMS CHAPTER SUPPLEMENTAL REQUEST

Scattered Phase II - \$187,345.24

Scattered Phase III - \$ 78,674.94

TOTAL Requested: - \$266,020.18



MANY FARMS CHAPTER GOVERNMENT
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605 FAX: (928) 781-3608
Email: manyfarmschapter@yahoo.com

Kee A. Begay Jr., Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda A. Ben, Acct. Maint. Spec.
Roland Tso, Grazing Representative

Resolution of the Many Farms Chapter

MANY-51-07-06

**REQUESTING MANY FARMS CHAPTER COUNCIL DELEGATE TO SOLICIT AND
PURSUE FOR CAPITAL IMPROVEMENT FUNDING ON BEHALF OF THE MANY
FARMS CHAPTER COMMUNITY**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council approved the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
3. The Many Farms Chapter and the community realizes that the annual allocation to the chapter is inadequate to appropriate and construct Capital projects; AND
4. The Many Farms Chapter and the community further finds that the proposed community projects which are listed on the Navajo Nation Wind System and those that are on the Navajo Nation CIP 5 years plan needs additional funding for Pre-Construction Activity; AND
5. The Many Farms Chapter and the community furthers finds that the proposed community projects which are listed on the Navajo Nation Wind System and those that are on the Navajo Nation CIP 5 years plan need additional funding for Capital Construction Activity; AND
6. The Many Farms Chapter and the community requests the Capital Improvement Office, Design and Engineering, and the 23rd Navajo Nation Council to allocate funds for the proposed and "Construction Ready" community capital projects; AND
7. The Many Farms Chapter further request of the Council Delegate to seeking additional funding source from County, State and Federal Government to fund the Capital Project.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Many Farms Chapter and the community request its Council Delegate to request the Navajo Nation and other Government entities to allocate supplemental funds for community infrastructure development.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Arizona Navajo Nation, at which a quorum was present and that the same was passed by a vote of 30 in favor, 0 opposed and 01 abstained this 6th day of July 2015.

Motion: Joe Sam
Second: Irene Taylor

Katherine O. Arthur
Katherine O. Arthur, Chapter President

Charlotte J. Begaye
Charlotte J. Begaye, Chapter Vice-President

Lucy E. Ayze
Lucy E. Ayze, Chapter Secretary / Treasurer

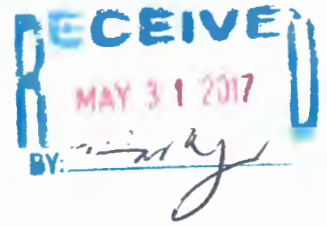
Kee A. Begay Jr.
Kee A. Begay Jr., Council Delegate

Roland Tso
Roland Tso, Grazing Representative



THE NAVAJO NATION

RUSSELL BEGAYE
JONATHAN NEZ



May 22, 2017

Many Farms Chapter
PO Box 185
Many Farms, Arizona 86538

Subject: Proposal for Powerline (Phase II) Project

Thank you for submitting the referenced proposal for consideration under the Fiscal Year 2017 Community Development Block Grant (CDBG) funds. Your proposed activity did not receive sufficient points for funding consideration. The rating and ranking results show that the activity received an average of 77 points based on 100 point rating scale. Each proposal was rated by a Proposal Evaluation Team on the selection criteria set forth in the Notice of Funding Availability (NOFA Guide issued by HUD). Regrettably, this activity did not fully satisfy the NOFA requirements to receive the maximum points. The proposal lacked or had insufficient information on the following information:

- XX No resolution adopting O/M plan.
- XX Leveraging less than 4 percent.
- XX No demonstration of need.
- XX Other (No proof of Chapter funds)

The program is returning the proposal that was submitted to CDBG Office. It is recommended that you coordinate with appropriate entities to make effort to address the above noted deficiencies and to enhance the feasibility of the proposed activity. The CDBG staff is available to provide technical assistance, and an orientation on the eligible projects upon request.

If you have any questions, please contact our office at 928.871.6564.

Sincerely,

A handwritten signature in blue ink, appearing to read "James Adakai".

James Adakai, Program & Projects Specialist
Community Development Block Grant
Division of Community Development

xc: Chrono/JA/5-22-17
File: 2017 Proposal Denial

AVG: 77 Pts

Community Development Block Grant Department
Rating Sheet for ICDBG Eligible Activity
Fiscal Year 2017

Applicant: Many Farms

Evaluator Number: 1

Project Name & Type of Activity: Scattered Power-line Extension

1.	Capacity [30 points]	
a.	Capacity of the applicant (The Navajo Nation), Project Implementation Plan/Schedules (180 days Project is underway from grant award date), Financial Management, Audits, Procurement and Contracts, Past Performance.	20
b.	Has the Chapter completed the Pre-construction activities to commence project within 180 days of grant award.	10
		30

2.	Need/Extent of the Problem [16 points]		Points
a.	Proposal includes quantitative information that demonstrates that proposed project meets an essential community development need and is critical to the viability of the community.	[4 pts]	0
b.	Proposed activity benefits the neediest segment or the population. <u>Sliding Scale</u>		
	i. At least 85% of the beneficiaries are low-moderate income.	[12 pts]	12
	ii. At least 75% but less than 85% of the beneficiaries are low-moderate income.	[8 pts]	
	iii. At least 55% but less than 75% of the beneficiaries are low-moderate income.	[4 pts]	
	iv. Less than 55% are low-moderate income.	[0 pts]	
	Total:		12

Comments: _____

3.	Soundness of Approach [36 points]		Points
a.	Proposed project is a feasible and cost effective approach to address the identified needs. Demonstrates how the community's viability will be enhanced and describes rationale for project design.	[14 pts]	14
b.	The budget is thorough and reasonable and all cost are documented. Cost estimates broken down and documented and must submit documentation listing the qualifications of the person who prepared the cost estimate.	[10 pts]	10
c.	The commitment to sustain the proposal project must be demonstrated in the following ways: <u>Sliding Scale</u>		
	i. A resolution if tribe assumes O/M responsibilities, written statement to show on the adopted O/M plan and commits the necessary funds. If an entity other than the tribe commits to pay for O/M, a letter of commitment from the entity that identifies the maintenance responsibilities is included; and O/M plan not required if for an entity. Describes how the O/M plan addresses a maintenance, repairs and replacements with a breakdown of annual expenses.	[12 pts]	
	ii. A resolution (or letter if entity) adopting the O/M plan and committing funds, the plan is included and addresses most, but not allowable items but does include satisfactory cost breakdown for annual expenses.	[8 pts]	
	iii. A resolution (or letter if entity) adopting the O/M plan and committing funds, or a plan addressing most of the above items is included. Information provided is sufficient that the project will proceed effectively.	[4 pts]	4
	iv. None of the above criteria are met.	[0 pts]	
	Total:		428

Comments: No NYTA annual maintenance cost
state ment.

Community Development Block Grant Department
Rating Sheet for ICDBG Eligible Activity
Fiscal Year 2017

Applicant: Many Farms

Evaluator Number: 2

Project Name & Type of Activity: Scott. PL ext.

1. Capacity [30 points]		
a. Capacity of the applicant (The Navajo Nation), Project Implementation Plan/Schedules (180 days Project is underway from grant award date), Financial Management, Audits, Procurement and Contracts, Past Performance.	20	
b. Has the Chapter completed the Pre-construction activities to commence project within 180 days of grant award.	10	
	30	

2. Need/Extent of the Problem [16 points]			Points
a. Proposal includes quantitative information that demonstrates that proposed project meets an essential community development need and is critical to the viability of the community.	[4 pts]		0
b. Proposed activity benefits the neediest segment or the population. <u>Sliding Scale</u>			
i. At least 85% of the beneficiaries are low-moderate income.	[12 pts]		
ii. At least 75% but less than 85% of the beneficiaries are low-moderate income.	[8 pts]		
iii. At least 55% but less than 75% of the beneficiaries are low-moderate income.	[4 pts]		4
iv. Less than 55% are low-moderate income.	[0 pts]		
Total:			4

Comments: _____

3. Soundness of Approach [36 points]			Points
a. Proposed project is a feasible and cost effective approach to address the identified needs. Demonstrates how the community's viability will be enhanced and describes rationale for project design.	[14 pts]		14
b. The budget is thorough and reasonable and all cost are documented. Cost estimates broken down and documented and must submit documentation listing the qualifications of the person who prepared the cost estimate.	[10 pts]		10
c. The commitment to sustain the proposal project must be demonstrated in the following ways: <u>Sliding Scale</u>			
i. A resolution if tribe assumes O/M responsibilities, written statement to show on the adopted O/M plan and commits the necessary funds. If an entity other than the tribe commits to pay for O/M, a letter of commitment from the entity that identifies the maintenance responsibilities is included; and O/M plan not required if for an entity. Describes how the O/M plan addresses a maintenance, repairs and replacements with a breakdown of annual expenses.	[12 pts]		12
ii. A resolution (or letter if entity) adopting the O/M plan and committing funds, the plan is included and addresses most, but not allowable items but does include satisfactory cost breakdown for annual expenses.	[8 pts]		
iii. A resolution (or letter if entity) adopting the O/M plan and committing funds, or a plan addressing most of the above items is included. Information provided is sufficient that the project will proceed effectively.	[4 pts]		
iv. None of the above criteria are met.	[0 pts]		
Total:			26

Comments: 3.a. \$31,224/home feasible
3.c. i - NTVA will assume O/M since they providing service



MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608



Kee A. Begay, Jr, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

Marlon Stevens, Department Manager II
Community Development Block Grant
Division of Community Development
P O Box 2365
Window Rock, Arizona 86515

December 7, 2016

Mr. Stevens:

RE: Proposal requesting for Fiscal Year 2017 CDBG Funding for Phase II Scattered Powerline Extension Project.

Many Farms Chapter is pleased to submit a proposal to Community Development Block Grant. The proposal is arranged to meet program criteria contained in the guidelines. The Phase II scattered powerline extension project qualifies under CDBG funding requirements.

The completion of this powerline extension project would be a great accomplishment to benefit the identified homes in Many Farms community.

We look forward to working with you and the staff on this proposal to obtain CDBG funding. We thank you for your support and assistance to Many Farms Chapter and the community.

Sincerely,


Danny Francis, Community Services Coordinator
Many Farms Chapter



PROPOSAL TITLE

**Powerline Extension Project
(Phase II)**

PROJECT LOCATION

Many Farms Scattered Project

AMOUNT OF FUNDS REQUESTED

**\$187,345.00
(NTUA Cost Estimate)**

SUBMITTED BY:

**Danny Francis, Community Services Coordinator
Many Farms Chapter
P. O. Box 185
Many Farms, Arizona 86538
Telephone # (928) 781-3610
E-mail: manvfarms@navajochapters.org**

DATE

December 07, 2016

TABLE OF CONTENTS

1. SUMMARY
2. INTRODUCTION
3. NEEDS
4. OBJECTIVES
5. SCOPE OF WORK
6. BUDGET
7. ATTACHMENTS

SUMMARY

The Many Farms Chapter will collaborate with Community Development Block Grant and Navajo Tribal Utility Authority in making this project a reality. The Many Farms Chapter along with Community Development Block Grant and Navajo Tribal Utility Authority intend on constructing scattered home powerline extension project.

According to project plans, the Navajo Tribal Utility Authority will extend 2.95 miles powerline extension for six (6) homes under this project. The total project cost is \$187,345.00

Upon completion of the proposed powerline, the residents will enjoy a higher standard of living as well as improvement of health for the children, families and the elderly. The Many Farms Chapter Administration and Officials will oversee the project making periodic reports to the Navajo Tribal Utility Authority and Community Development Block Grant.

INTRODUCTION

The Many Farms Chapter and community is geographically situated in Apache County 13 miles north of Chinle, Arizona. The Many Farms Chapter is located at the junction of state highway 191 and Navajo Route 59.

According to the 2010 census records, the community's population is approximately 2,733 residents. There are also limited employment opportunities available with the community. Many families still receive Navajo Nation General Assistance, Food Stamps or Temporary Assistance for Needy families.

The Many Farms community has various governmental offices serving the local residents. They include: Navajo Nation Chapter House, Senior Citizen Center, Navajo Headstart, Day Care Center, Boys & Girls Club/Office of Dine Youth, and a Community Post Office. Employment is also offered by the Many Farms BIA High School, Many Farms Community School Inc., Many Farms Public Schools, 2-Convenient Stores and other tribal programs. The local chapter is operated by the Chapter Administration with three Officials serving as an oversight.

NEEDS

The Many Farms Chapter is respectfully requesting for project funds in the amount of \$187,345.00 from Community Development Block Grant to construct Phase II Powerline Extension Project for Many Farms scattered projects. Currently, the residents depend on oil lamps for basic lighting in the home. This situation is further compounded by dirt roads, which are often impassable during inclement weather to get to schools and local convenient stores.

Furthermore, a large percentage of residents residing in the project area not educated and thus are not practicing healthful habits such as proper cooking of food, cleanliness, refrigeration of food and medication. The Navajo Tribal Utility Authority is responsible for construction of the actual powerline extension to each home. Upon completion, six (6) families will enjoy electric facilities.

OBJECTIVES AND GOALS

The objective of this particular project is to improve health, sanitation and an overall enhancement of the quality of life for (6) families who are in dire need of services. Furthermore, through the successful and timely completion of this project, the chapter will exemplify the ability to work with various agencies/organizations in meeting community prioritized needs of the Many Farms Chapter. The completion of this project will also contribute to further capital development such as additional waterlines, powerline extensions and improved roads. To meet community needs and goals, the Many Farms Chapter will require approval of the funds that are being requested. The community supports the project and with proper direction completion will occur within two years.

SCOPE OF WORK

The Many Farms Chapter Administration and Officials will play a key role as the primary coordinator for the project. The Navajo Tribal Utility Authority personnel will plan, design and construct the actual powerline extension project. Upon completion, Navajo Tribal Utility Authority will maintain and operate the powerline. Final reports and inspections will be coordinated with Navajo Tribal Utility Authority.

Define the role of key personnel, programs, entities, etc., that may be involved in the project.

The Many Farms Chapter Administration and Officials has been providing quality services for its community members. The chapter is responsible for providing oversight and quality work for projects within the jurisdiction of the community.

The Community Services Coordinator (CSC) is responsible for field monitoring on status and progress of projects. The CSC has direct communication with Navajo Tribal Utility Authority to ensure that work progress is established with timeline.

Provide a project description, summary and/or design i.e., number of miles.

The plan is to have Community Development Block Grant fund the powerline extension project to serve (6) homes. The Navajo Tribal Utility Authority did the construction cost to determine number of miles of the project. The materials and supplies will be provided by Navajo Tribal Utility Authority.

Describe accessibility design features for handicap and disabled, if applicable.

The chapter may identify individual(s) that will require accessibility design features for handicap ramp and rail for this project.

Describe other alternative methods were considered (feasibility studies)

Providing powerline extension to each home is the only alternative method available at this time. The six (6) homes identified in the project will be served with electricity to each home.

Describe who will operate and maintain the project upon completion.

The Navajo Tribal Utility Authority will maintain and operate the powerline. Individual homeowner receiving electricity will be responsible for monthly utility payment.

Explain the status of archaeological and environmental reviews.

The Navajo Tribal Utility Authority will obtained the archaeological and environmental documents.

Explain the status of Right of Ways, easements, and/or land withdrawals for the project.

The Navajo Tribal Utility Authority will obtained the rights-of-ways documents for the construction.

Indicate the status of powerline extension project.

The six (6) homes receiving powerline extensions are house wired and will be inspected by Navajo Tribal Utility Authority.

Indicate who will do the construction of how it will be carried out.

The Navajo Tribal Utility Authority is vested with the responsibilities of providing all necessary labor, equipment and supplies for the construction of the powerline extension for each home. Navajo Tribal Utility Authority is also responsible for providing supervision to oversee and administer the implementation of the powerline extension construction.

The Many Farms Chapter and Navajo Tribal Utility Authority stipulates the responsibilities of each and their commitment to completing the powerline extension project.

Indicate who were involved in the planning of the project i.e., NTUA etc.

This project is a cooperative effort of the Many Farms Chapter, Community Development Block Grant, and Navajo Tribal Utility Authority. The Many Farms Chapter initiated the planning and NTUA did the construction cost and map for the powerline extension project. The Navajo Tribal Utility Authority provides the construction materials, supplies and construction supervision for proposed powerline extension project. The Many Farms Chapter identified six (6) individual home for this project.

Attachments	A- Chapter Resolution B- NTUA Cost Estimate/Commitment Letter
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MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608

E-MAILED
12.10.08
J Ben AMS

Roland Tso, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary-Treasurer

Danny Francis, CSC
Lewanda Ben. AMS
Vacant, Grazing Official

**Resolution of the
Many Farms Chapter**

MANY-14-12-08

**Respectfully Requesting Navajo Tribal Utility Authority to conduct assessment of
Powerline Extension Project.**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council approved the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
3. The Many Farms Chapter is collaborating with Navajo Nation Community Development Block Grant and Navajo Nation Capital Improvement Office to obtain funding for powerline project; and
4. The Many Farms Chapter identified and recommended the following potential applicants;
 - a. James Ayze, located 1 mile south of NR59 bus route 8082
 - b. Randall Hardy, located 8 miles southeast of Many Farms Lake
 - c. Edison Claw, located 16 miles east of Many Farms Lake
 - d. Emerson Bia, located 4 miles north of Many Farms Chapter
 - e. Mae O. Begay, located 12 miles east of County Road 655
 - f. Joe Ned Begay, located 12 miles east of County Road 655
5. According to applicants, their home do not have electric connection therefore the chapter is requesting Navajo Tribal Utility Authority to do home assessment to obtain residential map and cost estimate for construction; and
6. The Many Farms Chapter will continue to collaborate with agencies and departments to serve the community.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Many Farms Chapter hereby requests Navajo Tribal Utility Authority to conduct assessment for powerline extension project.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Navajo Nation, (Arizona) at which a quorum was present and that the same was passed by a vote of 32 in favor, 0 opposed, and 03 abstained this 08 day of December 2014.

Motion: Tiffney Hardy
Second: Della Ayre

Korson
Katherine O. Arthur, Chapter President

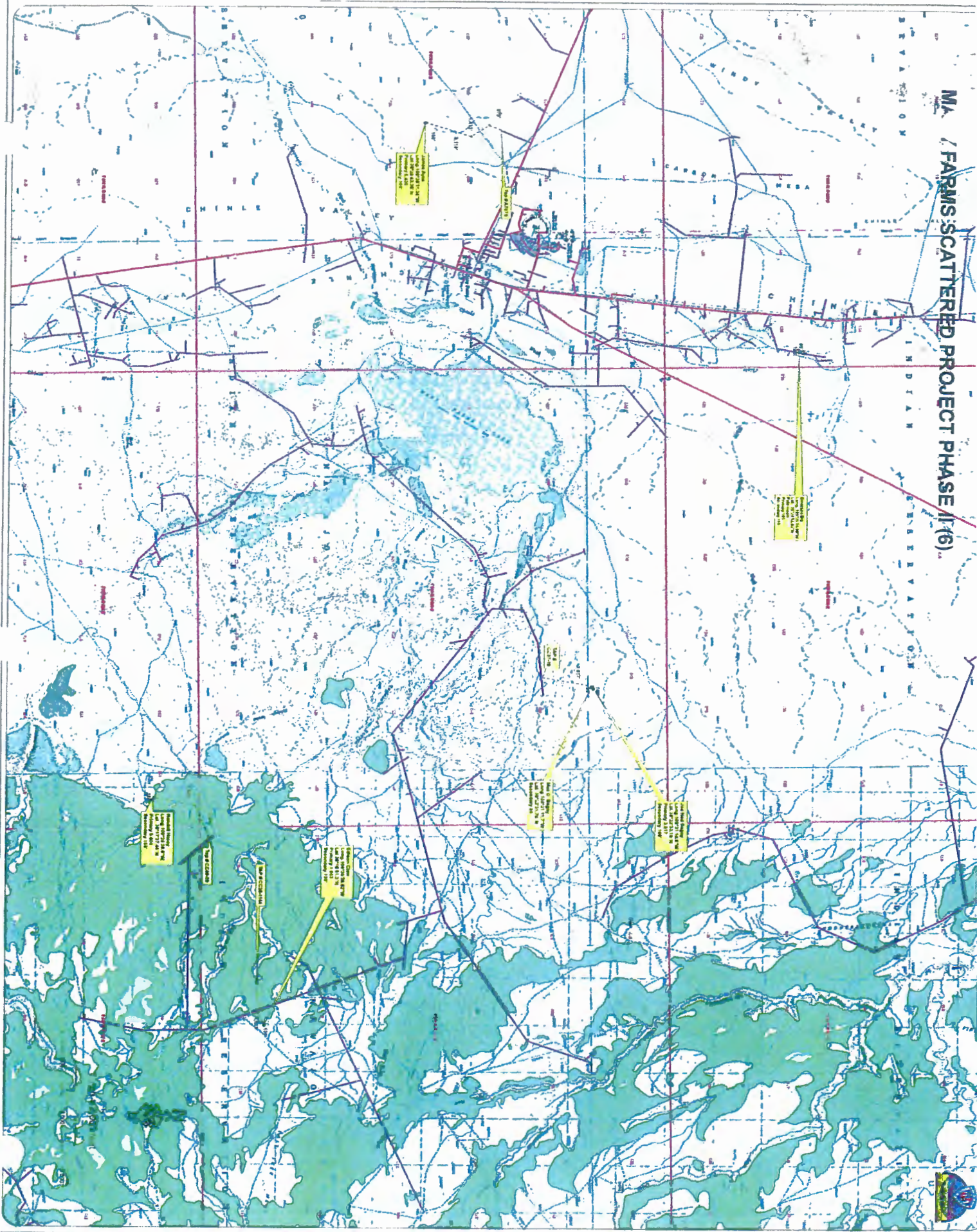
Charlotte J. Begaye
Charlotte J. Begaye, Vice President

Lucy E. Ayre
Lucy E. Ayre, Secretary/Treasurer

Roland Tso
Roland Tso, Council Delegate

Vacant
Vacant, Grazing Official

MA / FARMS SCATTERED PROJECT PHASE II (6)





**MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608**

Kee A. Begay, Jr, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

**Resolution of the
Many Farms Chapter**

MANY-08-11-07

**Respectfully Requesting for Fiscal Year 2017 Community Development Block Grant
(CDBG) Funds in the Amount of \$187,345.24 for Phase II Powerline Extension
Project.**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council adopted the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
3. Pursuant to 20 CFR 1003.604, Citizen Participation, Community Development Block Grant is responsible to provide information to the public for Indian Community Development Block Grant Application Requirements; and
4. The Community Development Block Grant objective is to develop viable communities decent housing, suitable living environment and expanding economic opportunities, principally for low and moderate income families; and
5. Many Farms Chapter will collaborate with Community Development Block Grant and Navajo Tribal Utility Authority in making this project a reality for the following applicants.
 - a. James Ayze
 - b. Randall Hardy
 - c. Edison Claw
 - d. Emerson Bia
 - e. Mae O. Begay
 - f. Joe Ned Begay
6. Many Farms Chapter is coordinating with Navajo Tribal Utility Authority to obtain necessary maps and firm cost for the powerline extension project; and
7. Many Farms Chapter and the community is requesting for Community Development Block Grant funds to serve six (6) scattered homes.

NOW, THEREFORE BE IT RESOLVED THAT:

1. Many Farms Chapter hereby requests for Fiscal Year 2017 Community Development Block Grant (CDBG) Funds in the amount of \$187,345.24 for Phase II powerline extension project.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 25 in favor, 0 opposed and 01 abstained this 7th day of November 2016.

Motion: Joe Sam
Second: Bill Thomas

Katherine O. Arthur
Katherine O. Arthur, Chapter President

Charlotte J. Begaye
Charlotte J. Begaye, Vice President

Lucy E. Ayze
Lucy E. Ayze, Secretary/Treasurer

Kee A. Begay, Jr.
Kee A. Begay, Jr., Council Delegate

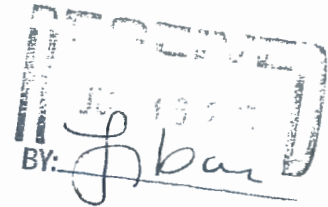
Roland Tso
Roland Tso, Grazing Committee



NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

June 05, 2015



Mr. Danny Francis, Community Service Coordinator
Many Farms Chapter
P.O. Box 185
Many Farms, Arizona 86538

RE: Many Farms Chapter (Scattered Phase II) Power Line Project

Dear Mr. Francis:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the Many Farms Chapter area. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design.
3. Notice of funding for right-of-way acquisition must be received before NTUA can commence with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

NOTE: If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Many Farms Chapter.

Home Office:
P.O. BOX 170

KAYENTA
P.O. BOX 37
KAYENTA, AZ 86033

TUBA CITY
P.O. BOX 398
TUBA CITY, AZ 86045

SHIPROCK
P.O. BOX 1749
SHIPROCK, NM 87420

CHINLE
P.O. BOX 549
CHINLE, AZ 86502

FORT DEFIANCE
P.O. BOX 587
FORT DEFIANCE, AZ 86505

DILCON
HC 63 BOX D
DILCON, AZ 86505

CROWNPOINT
P.O. BOX 1825
CROWNPOINT, AZ 86505

Letter to Mr. Danny Francis, Many Farms Chapter
RE: Many Farms Chapter (Scattered Phase II) Power Line Project
June 05, 2015
Page Two

If you have any questions concerning these cost estimates, you may contact Mr. Marwin Smiley, Customer Service Supervisor, Chinle District, at (928) 729-5721, extension 4729 or the Electric System Planning Department at (928) 729-6248.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY

A handwritten signature in cursive script, reading "Shannon Burnette".

Shannon Burnette, Project Administrator
Electric System Planning Department

CC: Katherine O. Arthur, Many Farms Chapter
Paula Holyan, Electric System Planning, NTUA
Ethelind Johns, Electric System Planning, NTUA
Sherrell White, Electric System Planning, NTUA
Louella Chee, Electric System Planning, NTUA
Rubianne Dugi, Chinle District, NTUA
Marwin Smiley, Chinle District, NTUA
Lemanual James, Chinle District, NTUA

Letter to Mr. Danny Francis, Many Farms Chapter
RE: Many Farm Chapter (Scattered Phase II) Power Line Project
June 05, 2015
Page Three

MANY FARMS CHAPTER (Scattered Phase II) POWER LINE PROJECT

TAP A – Member Extension	1.03 Miles	\$ 53,980.67
TAP B – Member Extension	.04 Miles	\$ 1,840.82
TAP C – Member Extension	.67 Miles	\$ 34,995.39
TAP D - Member Extension	1.02 Miles	\$ 53,731.91
TAP E – Member Extension	.19 Miles	<u>\$ 9,980.20</u>
Subtotal		\$ 154,528.99
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (2.95 Miles)		<u>\$ 41,816.25</u>
Subtotal		\$ 196,345.24
NTUA Contribution (6 Homes @ \$1,500.00)		(<u>9,000.00</u>)
Contribution Required Prior to Construction		\$ 187,345.24

CHAPTER: MANY FARMS

Page 1 of 1

[illegible]

The Navajo Nation
Community Development Block Grant (CDBG) Department
CDBG Form B (Recipient Income and Data)

County: Apache County

[illegible]



**MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608**

Kee A. Begay, Jr, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

Casey Begay, Department Manager
Capital Improvement Office
P O Box 1510
Window Rock, Arizona 86515

August 24, 2016

Mr. Begay:

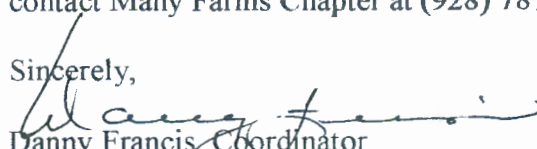
Please accept this document as a formal request to release CIO funds in the amount of \$21,460, account number N01097 to Community Development Block Grant.

Many Farms Chapter authorized Community Development Block Grant Office to assist updating the contract scope of work to utilize the CIO fund sub-account 8540 for Many Farms scattered powerline project.

Many Farms Chapter is updating its project proposal to CDBG for funding year 2017, therefore, this fund balance will enhance the leveraging cost of the proposed powerline extension project.

Your approval to our request will be appreciated. If you have any questions, please contact Many Farms Chapter at (928) 781- 3610.

Sincerely,


Danny Francis, Coordinator
Many Farms Chapter

cc: Margaret Begay, CIO
James Adakai, CDBG
Ben Cowboy, CDBG

**CAPITAL IMPROVEMENT DEPARTMENT
ON-GOING PROJECT STATUS REPORT
January 02, 2014**

AGY	DEPT	Acct No.	New Acct No.	CHAPTER	PROJECT TITLE	Res. #	Resol. Amount	2nd Res. #	Resol. Amount	3rd Res. #	Resol. Amount	4th Res. #	Resol. Amt	Total Approp.	Fund Expended	Encumber	Balance Available	% Used	Status of Project
C	DES	3-28707	C01032	Black Mesa	Preschool	CD-109-95	50,000	CMA-25-96	20,000					70,000	34,072		35,928	49%	Pre-construction shld b in Sept and construction soon after. Contractor was selected and negotiations are complete. Contract is ready for SAS.
C	DES	3-27704	C01042	Black Mesa	Preschool	CS-64-96	24,336							24,336			24,336	0%	Pre-construction shld b in Sept and construction soon after. Contractor was selected and negotiations are complete. Contract is ready for SAS.
C	CIO	3-28329	N01069	Black Mesa	Bathroom Addition	CJY-50-98	16,000							16,000			16,000	0%	Assessment needs to be complete and submit SOW. Additional funds coming from the P/L and Preschool.
C	DES	7-70319	C01110	Black Mesa	Preschool	CS-66-96	55,664							55,664			55,664	0%	Pre-construction shld b in Sept and construction soon after. Contractor was selected and negotiations are complete. Contract is ready for SAS.
C	DESD		C01349	Black Mesa	Headstart	CS-31-07	750,000							750,000	86,712	44,600	618,689	12%	SOW changed, headstart added/deleted items, since then the cost increased by \$119,000.00, due to increase Nav Headstart supplemented with \$361,705 for shortfall and add playground and parking lot. NNDES to rebid this proj and begin constr by June 2013
C			C01374	Black Mesa	Headstart	TDCAP-08-08	240,000							240,000			240,000	0%	Design 100% cmplt. Certificate of Occupancy issued. Still lacking the center's parking lot and landscaping to control the drainage. Contractor awaiting for a determination on the retaining wall. Randy Evers Arch has completed his portion with two additional items which are controlling the drainage/ landscaping, an approval proceed is pending
					Sub-Total:		\$1,136,000		\$20,000					\$1,156,000	\$120,784	\$44,600	\$990,617	10%	
C	CIO	3-28839	N01103	Blue Gap/Tachas	Powerline Extension	CJA-4-96	500,092							500,092	485,355		14,737	97%	Project completed per NTUA
					Sub-Total:		\$500,092							\$500,092	\$485,355	\$0	\$14,737	97%	
C	CIO	7-70360	N01123	Chinle	Bathroom Addition	CDCMY-32-0	98,195							98,195	92,748		5,449	94%	6 families will be assist, PO in process to purchase materials.
C	CIO		C01417	Chinle	Prosecutor Mod Ofc	TDCDN-42-06	50,000							50,000	49,500		500	99%	Modular Bldg exist & in operations. Closed out/ pending via exit meeting.
					Sub-Total:		\$148,195							\$148,195	\$142,248	\$0	\$5,948	96%	
C	DESD		C01355	Hardrock	Chapter House	C9-31-07	600,000	RDCJN-31-13	(20,000)					580,000	563,912	14,902	1,188	97%	Change Order #3 w/LAM, estimate in progress. \$20,000 was reallocated to Beclabito Equipment Purch and Twin Lakes SCC
					Sub-Total:		\$600,000							\$580,000	\$563,912	\$14,902	\$1,188	97%	
C	CIO	3-28831	N01087	Many Farms	Powerline Extension	CJA-4-96	86,000							86,000	64,540		21,460	75%	Phase II - balance wo;; be devoted for 3 clients; need cost estimate from NTUA, CHID is handling the project.
					Sub-Total:		\$86,000							\$86,000	\$64,540	\$0	\$21,460	75%	
C	CIO	3-27815	N01033	Nazlini	Housewiring	C9-64-96	15,733							15,733	15,230		503	97%	Project completed. Close out pending via exit meeting re: close out process
C			C01436	Nazlini	Post Office	TDCDN-42-10	150,000							150,000	149,999		1	100%	Funding expended, Legislative Intent Fulfilled.
					Sub-Total:		\$165,733							\$165,733	\$165,229	\$0	\$504	100%	

DIVISION OF COMMUNITY DEVELOPMENT
CHINLE AGENCY
GENERAL FUNDED PROJECT BRIEFING

#	CHAPTER	ACCT. NO.	PROJECT NAME	NO. OF CLIENTS	FUNDING SOURCE	AMT. APPROP.	BALANCE	STATUS
1	Black Mesa	N01069	Bathroom Addition	Comm	NN	\$16,000	\$16,000.00	Ch. obtained 3 quotes & submit to CIO for processing.
2	Manyfarms	N01097	Powerline Extension	4	NN	\$86,000	\$21,460.00	Chapter CSC & Grazing Officer is working with clients to obtain their home site leases, which is required by NTUA
3	Tsaile / Wheatfields	N01292	Powreline Extension (Ram Pasture)	Comm	NN	\$6,717	\$6,717.00	Follow up on project on 10-7-14; still awaiting final invoice from NTUA for final payment.

NOTE: Projects completed and closed are not listed; Projects handled by Design & Engineering Services are not listed.

Prepared by: Irma Julian, Project Manager, Ft. Defiance and Chinle Agencies.

October 08, 2014



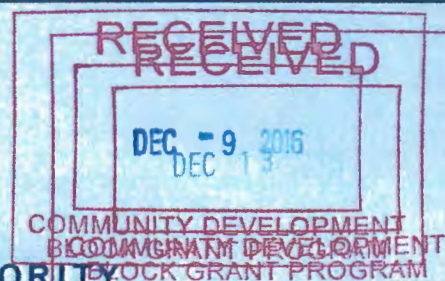
 RECEIVED
 OCT 08 2014
 BY: *[Signature]*

Many Farms Chapter
 Posted Budget Transactions - Posted Budget Report
 BD 412 - FY'2016 to FY'2017 Carry Over Budget

Document Number	Transaction Description	Effective Date	Fund Title	Fund Code	Categ... Code	Progr... Code	GL Title	GL Code	Increase	Decrease	O.
Fund 17	Emergency Assistance for Burnouts	10/4/2016	Emergency Fund	17	99	99	Emergency Assistance - Burnouts	6736	1,500.00		6
Fund 17	Emergency Equipment Rental	10/4/2016	Emergency Fund	17	99	99	Equipment Rental	6402	15,000.00		7
Fund 17	Emergency Training for Staff and ALERT Team	10/4/2016	Emergency Fund	17	99	99	Training and Tuition Fees	6608	8,000.00		8
Fund 17	Emergency Supplies Purchase	10/4/2016	Emergency Fund	17	99	99	Other Supplies Expense	6390	2,285.69		9
Fund 17	Emergency Savings - ER Road Repair	10/4/2016	Emergency Fund	17	99	99	Unidentified Expenses	6911	21,379.97		1..
Fund 17	Emergency Savings - Supplies	10/4/2016	Emergency Fund	17	99	99	Unidentified Expenses	6911	20,000.00		1..
Total Fund 17									87,453.81	0.00	
FUND 23	Lodging - Travel Expense for CSC, AMS, and COs	10/4/2016	NN Sales Tax Funds	23	99	99	Lodging Expense	6202	5,000.00		1
FUND 23	Mileage - Travel Expense for CSC, AMS, and COs	10/4/2016	NN Sales Tax Funds	23	99	99	Vehicle Mileage Expense	6203	6,000.00		2
FUND 23	Meals - Travel Expense for CSC, AMS, and COs	10/4/2016	NN Sales Tax Funds	23	99	99	Per Diem Meals	6204	4,000.00		3
FUND 23	Powerline Extension Project for Community Members	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Powerline	6809	20,000.00		4
FUND 23	Waterline Extension Project for Community Members	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Waterline	6811	20,000.00		5
FUND 23	Septice System for 40 Homes	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Waste Water	6810	15,000.00		6
FUND 23	Market Studies for New Developments	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Land Improvements	6813	10,000.00		7
FUND 23	Business Site Clean up	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Land Improvements	6813	10,000.00		8
FUND 23	Road improvements for Community Roads	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Land Improvements	6813	50,000.00		9
FUND 23	NN Matching Funds for Senior Center	10/4/2016	NN Sales Tax Funds	23	99	99	Matching Funds - Navajo Nation	6817	25,000.00		1..
FUND 23	NN Matching Funds for Chapter House	10/4/2016	NN Sales Tax Funds	23	99	99	Matching Funds - Navajo Nation	6817	75,000.00		1..

Many Farms Chapter
 Posted Budget Transactions - Posted Budget Report
 BFD 412 - FY2016 to FY2017 Carry Over Budget

Document Number	Transaction Description	Effective Date	Fund Title	Fund Code	Category Code	Program Code	GL Title	GL Code	Increase	Decrease	O.
FUND 23	Arch Clearance, etc for New Developments	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Land Improvements	6813	10,000.00		1.
FUND 23	Rural Addressing Supplies for Community	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Land Improvements	6813	10,704.10		1.
FUND 23	Housewiring Project for Community Members	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Housewiring	6812	20,000.00		1..
FUND 23	Windmills/Wells/Farthen Dams Repair for Community	10/4/2016	NN Sales Tax Funds	23	99	99	Infrastructure - Windmills	6820	7,000.00		1..
FUND 23	Building Improvement for Chapter Admin & Chapter House	10/4/2016	NN Sales Tax Funds	23	99	99	Chapter Renovation	6807	10,000.00		1.
Total FUND 23									297,704.10	0.00	
Fund 25	NN Matching Funds for Chapter House	10/4/2016	NN 180,000 CIP	25	99	99	Matching Funds - Navajo Nation	6817	25,000.00		1
Fund 25	NN Matching Funds for Senior Center	10/4/2016	NN 180,000 CIP	25	99	99	Matching Funds - Navajo Nation	6817	25,000.00		2
Fund 25	12 Bathroom Addition @ \$7,000 per home	10/4/2016	NN 180,000 CIP	25	99	99	Infrastructure - Bathroom Additions	6808	90,000.00		3
Fund 25	Windmills/Wells/Farthen Dam Repair for Community	10/4/2016	NN 180,000 CIP	25	99	99	Infrastructure - Windmills	6820	15,000.00		4
Fund 25	Soil Conservation Project	10/4/2016	NN 180,000 CIP	25	99	99	Infrastructure - Land Improvements	6813	10,000.00		5
Fund 25	Powerline Materials/Supplies	10/4/2016	NN 180,000 CIP	25	99	99	Infrastructure - Powerline	6809	7,355.99		6
Total Fund 25									172,355.99	0.00	
Fund 26	Farm Board Fund	10/4/2016	Farm Board Fund	26	99	99	FICA Expense	6103	44.03		1
Fund 26	Fund 26 - Farm Board Fund	10/4/2016	Farm Board Fund	26	99	99	Medicare Expense	6104	44.03		2
Total Fund 26									88.06	0.00	
Fund 27	6 Bathroom Additions x \$7,000 per home	10/4/2016	NN 200,000 CIP	27	99	99	Infrastructure - Bathroom Additions	6808	42,000.00		1



NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

December 12, 2016

Danny Francis, Community Services Coordinator
Many Farms Chapter
P O Box 185
Many Farms, Arizona 86538

Mr. Francis:

Chinle Navajo Tribal Utility Authority District Office supports the efforts by Many Farms Chapter to apply for CDBG grant to acquire the necessary funds to construct Many Farms Phase II Scattered Powerline Extension Project.

Many Farms scattered powerline extension project includes construction of 2.95 miles to serve six (6) homes in the Many Farms community. This project also includes the construction off the main electrical service line that is needed to power the homes.

The NTUA estimated the total cost of this proposal to be \$187,345.24. Many Farms Chapter also committed chapter funds to this project.

Upon completion of this proposal, six (6) homes under the Many Farms community will receive electricity onsite to each home. If the CDBG grant is provided, NTUA-Chinle District will commence the construction of Phase II powerline extension project.

If there are any questions or you need further information, please contact NTUA-Chinle District Office.

Thank you,


Lemanuel James

Navajo Tribal Utility Authority

Home Office: P.O. BOX 170 FT. DEFANCE, AZ 86504	KAYENTA P.O. BOX 37 KAYENTA, AZ 86033	TUBA CITY P.O. BOX 308 TUBA CITY, AZ 86045	SHIPROCK P.O. BOX 1749 SHIPROCK, NM 87420	CHINLE P.O. BOX 540 CHINLE, AZ 86503	FORT DEFANCE P.O. BOX 587 FT. DEFANCE, AZ 86504	DILCON HC 63 BOX D WINLOW, AZ 86047	CROWNPOINT P.O. BOX 1825 CROWNPOINT, NM 87315
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CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.



**MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608**

Kee A. Begay, Jr, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

Chavez John, Department Manager II
Community Housing & Infrastructure Department
Division of Community Development
P. O. Box 2365
Window Rock, Arizona 86515

January 20, 2016

RECEIVED

JAN 20 2016

COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

Mr. John:

RE: Proposal requesting for Fiscal Year 2016 CDBG Funding for Phase II and III
Scattered Powerline Extensions Project.

The Many Farms Chapter is pleased to submit a proposal to Community Housing & Infrastructure Department. The proposal is arranged to meet program criteria contained in the guidelines. The powerline extensions project qualifies under CDBG funding requirements.

The completion of this project would be a great accomplishment to benefit the homes in Many Farms community.

We look forward to working with your department on this proposal to obtain CDBG funding. We thank you for your support to Many Farms Chapter and the community.

Sincerely,


Danny Francis, Community Services Coordinator
Many Farms Chapter

BULLETIN Announcement

Community Development Block Grant/CHID

FY-2016 ICDBG FUNDING CYCLE

The proposal submission deadline is extended to **Wednesday 20, 2016 at 5pm** because the Community Development Block Grant (CDBG) Program which is located at the Administration Building No. 2 in Window Rock, Arizona, will be closed on Friday, January 15, 2016 for critical maintenance work.

Proposal can be submitted to the CDBG main office in Window Rock, Arizona or clocked in at local Administrative Service Center office to ensure proposal is received by 5pm. Proposal needs to be logged in on or before the deadline date and time. If mailed, it needs to be post marked no later than the deadline date. The program has limited funds to provide photo copying. The Refer to CHID/CDBG website for the program requirements at www.nnchid.org

Please make your own copies of your proposal before you submit. The program does not have the funds to provide photo copying.

The CDBG office is located on the second floor, southwest corner of Administration Building 2. The office phone number is (928) 871-6564. The CDBG staff directory can be viewed on DCD website: www.nndcd.org

If there are questions, please contact the CDBG office.

GB 2:24PM



MANY FARMS CHAPTER
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Katherine O. Arthur, President
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Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

Freddie Howard, Acting Department Manager
Community Housing & Infrastructure Department
Division of Community Development
P O Box 2365
Window Rock, Arizona 86515

January 15, 2016

Dear Mr. Howard:

RE: Proposal requesting for Fiscal Year 2016 CDBG funding for Many Farms Scattered Powerline Extensions Project.

The Many Farms Chapter is pleased to submit a proposal to Community Housing & Infrastructure Department. The proposal is prepared to meet program criteria contained in the guidelines. The powerline extension project qualifies under CDBG program requirements.

The completion of this project would be a great accomplishment to benefit the homes in Many Farms, Arizona.

The powerline extension project is construction ready. We look forward to working with your department on this proposal to obtain CDBG finding. We thank you and your staff to serve our community.

Sincerely,


Danny Francis, Community Services Coordinator
Many Farms Chapter

File copy

MANY FARMS CHAPTER

Powerline Extension Project

Amount of Fund Requested: \$500,000

FY-2016 CDBG Funding

Submitted To:

COMMUNITY DEVELOPMENT BLOCK GRANT

P. O. Box 2365

Window Rock, Arizona 86515

January 15, 2016

Submitted By:

Danny Francis, Community Services Coordinator

Many Farms Chapter

P. O. Box 185

Many Farms, Arizona 86538

E-mail: manyfarms@navajochapters.org

TABLE OF CONTENTS

1. SUMMARY
2. INTRODUCTION
3. NEEDS
4. OBJECTIVES
5. SCOPE OF WORK
6. BUDGET
7. ATTACHMENTS

SUMMARY

The Many Farms Chapter is collaborating with Community Housing & Infrastructure Department (CHID) and Navajo Tribal Utility Authority (NTUA) in making this project a reality.

According to the project plans, the Navajo Tribal Utility Authority will extend scattered powerline extensions from the main overhead service line to each home. There are a total of (13) homes identified under this project (see attached Form B).

The total project cost is \$567,824. (See breakdown of funding source) The chapter is responsible to ensure that the house wiring to each home is completed prior to electric connection. The Navajo Tribal Utility Authority (NTUA) will perform the inspection procedures.

Upon completion of the proposed powerline, the residents will enjoy a higher standard of living as well as improvement of health for the children, families and the elderly. The Many Farms Chapter Administration and Officials will oversee the project making periodic reports to Navajo Tribal Utility Authority (NTUA) and Community Housing & Infrastructure Department (CHID).

INTRODUCTION

The Many Farms Chapter and the community is geographically situated in Apache County 13 miles north of Chinle, Arizona. The Many Farms Chapter is located at the junction of State Highway 191 and Navajo Route 59.

According to the 2010 census records, the community's population is approximately 2,733 residents. There are limited employment opportunities available in the community therefore, many families receive Navajo Nation general assistance, food stamps or temporary assistance for needy families.

The Many Farms community has various governmental offices serving the local residents. They include: the chapter house, senior citizen center, Navajo headstart, day care center, office of Dine youth center, and a community post office. Employment is also offered by Many Farms BIA High School, Many Farms Community School, Chinle Public Schools, Navajo Tribal Utility Authority, Community Health Representative Program and Navajo Nation Programs/Departments. The Many Farms Chapter is operated by the chapter administration support staff with three chapter officials serving as an oversight.

NEEDS

The Many Farms Chapter and the community is requesting for funding in the amount of \$500,000 from the Navajo Nation Community Development Block Grant (CDBG) to construct scattered powerline extensions project. Currently, the residents depend on oil lamps for basic needs. This situation is further compounded by dirt roads, which are often impassable during inclement weather.

Furthermore, a large percentage of residents residing in the project area are not educated and thus are not practicing healthful habits such as proper cooking of food, cleanliness, refrigeration of food and medication.

The Navajo Tribal Utility Authority (NTUA) will construct the actual powerline extensions to each home. Upon completion, thirteen (13) families will enjoy decent lighting in their home.

OBJECTIVES AND GOALS

The objective of this particular project is to improve health, sanitation and an overall enhancement of the quality of life for (13) families who are in dire need of services. Furthermore, through the successful and timely completion of this project, the chapter will exemplify the ability to work with various agencies/organizations in meeting community prioritized needs of the Many Farms Chapter. The completion of this project will also contribute to further capital development such as additional waterlines, powerline extensions and improved roads. To meet community needs and goals, the Many Farms Chapter will require approval of the funds that are being requested. The community supports the project and with proper direction completion will occur within two years.

SCOPE OF WORK

The Many Farms Chapter Administration and Officials will play a key role as the primary coordinator for the project. The Navajo Tribal Utility Authority (NTUA) electric system planning section will provide the preliminary construction cost estimates to provide services to residents in Many Farms Chapter area. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design. The notice of funding for right-of-way acquisition will be paid before NTUA commence with all the necessary clearances and design requirements.

Define the role of key personnel, programs, entities, etc., that may be involved in the project.

The Many Farms Chapter administration staff and officials will continue to advocate and provide quality services for its community members. The Community Services Coordinator and Chapter Officials is responsible for the field monitoring on status and progress of projects. The CSC and officials has direct communication with Navajo Tribal Utility Authority to ensure that work progress is established with timeline.

Provide a project description, summary and/or design i.e., number of miles.

The plan is to have Community Development Block Grant fund the powerline extensions project to serve the thirteen (13) eligible homes. Based on NTUA map and construction cost estimates, the number of miles will be determined to each home. All the construction materials and supplies will be provided by Navajo Tribal Utility Authority.

Describe accessibility design features for handicap and disabled, if applicable.

The chapter may identify individual(s) that will require accessibility design features for handicap ramp and rail under this project.

Describe other alternative methods were considered (feasibility studies)

Providing powerline extensions to each home is the only alternative method available at this time. The thirteen (13) homes identified in the project will be served with electricity.

Describe who will operate and maintain the project upon completion.

The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities. Individual homeowner will be responsible for monthly service payment to Navajo Tribal Utility Authority.

Explain the status of archaeological and environmental reviews.

The Navajo Tribal Utility Authority will handle and obtained the archaeological and environmental required documents prior to construction.

Explain the status of Right of Ways, easements, and/or land withdrawals for the project.

The Navajo Tribal Utility Authority will handle and obtained the rights-of-way acquisition required clearances for the construction.

Indicate the status of powerline extension project.

Based on the request of the individual homeowners, the Many Farms Chapter supported and recommended that these homes will be considered for powerline extensions since the homes are situated in a feasible location to receive services. The Many Farms Chapter requested the Navajo Tribal Utility Authority (NTUA) to conduct assessment to determine cost for powerline extensions to each home. Maps and construction cost estimates are included for reference. Upon completion of the project, the families will benefit and enjoy a suitable living environment.

Indicate who will do the construction of how it will be carried out.

The Navajo Tribal Utility Authority is vested with the responsibilities of providing all necessary labor, equipment and supplies for the construction of the powerline extensions for each home. The Navajo Tribal Utility Authority (NTUA) is also responsible for providing supervision to oversee and administer the implementation of the powerline extensions construction.

The Many Farms Chapter and Navajo Tribal Utility Authority stipulates the responsibilities of each and their commitment to completing the powerline extensions project.

Indicate who were involved in the planning of the project i.e., NTUA etc.

This powerline extensions project is a cooperative effort of the Many Farms Chapter, Community Housing & Infrastructure Department (CHID) and Navajo Tribal Utility Authority. The Many Farms Chapter initiated the planning process and the Navajo Tribal Utility Authority (NTUA) provided the map and cost estimate for the powerline extensions project. The Navajo Tribal Utility Authority will provide the construction materials, on-site supervision for the powerline extensions project to serve thirteen (13) eligible homes under this project.

Include any supporting resolutions, letters, etc.

Attached is the Many Farms Chapter resolution requesting for Community Development Block Grant funds in the amount of \$500,000 for the proposed activity. The chapter anticipates other associated cost may be incurred to complete the powerline extensions project.

Attach the feasibility studies.

The Navajo Tribal Utility Authority will handle and obtained the feasibility studies documents.

BUDGET

Provide a total project cost.

The total cost estimate for powerline extensions project is \$567,824 with the match fund by the chapter in the amount of \$46,364 and capital improvement general fund account #N01097 that has a balance in the amount of \$21,460 to be used for powerline extensions activity.

Provide a breakdown of sources and amount contributed by each source.

Below is a breakdown of funding source

Source	Amount
Chapter	\$ 46,364
CIO Fund	\$ 21,460
CDBG	\$500,000
Total	\$567,824

Include letter of commitments, resolutions, purchase order numbers, copy of checks, etc., identifying the source and amount.

Attachments	A- Form B-Income Data Sheet
	B- Chapter Resolution
	C- NTUA Cost Estimate and Map



**MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608**

Kee A. Begay, Jr. Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben. AMS
Roland Tso, Grazing Committee

**Resolution of the
Many Farms Chapter**

MANY-08-12-07

**Respectfully Requesting the 23rd Navajo Nation Council to Allocate Funding from
the Unreserved, Undesignated Fund Balance in the Amount of \$187,345.24 for
Phase II Powerline Extension Project.**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council adopted the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
3. The Many Farms Chapter is requesting the 23rd Navajo Nation Council to allocate funds for powerline extension project within Many Farms Chapter area; and
4. The Navajo Nation Unreserved, Undesignated Fund Balance will be utilized to provide electricity service to six (6) residents; and
5. The Navajo Nation Capital Improvement Office will provide technical assistance with project pre-construction activities and project implementation process; and
6. The Many Farms Chapter, Navajo CIO and Navajo Tribal Utility Authority will coordinate and implement Phase II powerline extension project.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Many Farms Chapter hereby respectfully requests the 23rd Navajo Nation Council to allocate funding from the unreserved, undesignated fund balance in the amount of \$187,345.24 for Phase II powerline extension project.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 20 in favor, 0 opposed and 01 abstained this 7th day of December 2015.

Page 2 of resolution

Motion: Joe Sam
Second: Irvu Sam

Katharine O. Arthur
Katherine O. Arthur, Chapter President

Charlotte J. Begaye
Charlotte J. Begaye, Vice President

Lucy E. Ayze
Lucy E. Ayze, Secretary/Treasurer

Kee A. Begay, Jr.
Kee A. Begay, Jr., Council Delegate

Roland Tso
Roland Tso, Grazing Committee



MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608

E-MAILED
12-10-14
J Ben-AMS

Roland Tso, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary-Treasurer

Danny Francis, CSC
Lewanda Ben. AMS
Vacant, Grazing Official

**Resolution of the
Many Farms Chapter**

MANY-14-12-08

**Respectfully Requesting Navajo Tribal Utility Authority to conduct assessment of
Powerline Extension Project.**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council approved the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
3. The Many Farms Chapter is collaborating with Navajo Nation Community Development Block Grant and Navajo Nation Capital Improvement Office to obtain funding for powerline project; and
4. The Many Farms Chapter identified and recommended the following potential applicants;
 - a. James Ayze, located 1 mile south of NR59 bus route 8082
 - b. Randall Hardy, located 8 miles southeast of Many Farms Lake
 - c. Edison Claw, located 16 miles east of Many Farms Lake
 - d. Emerson Bia, located 4 miles north of Many Farms Chapter
 - e. Mae O. Begay, located 12 miles east of County Road 655
 - f. Joe Ned Begay, located 12 miles east of County Road 655
5. According to applicants, their home do not have electric connection therefore the chapter is requesting Navajo Tribal Utility Authority to do home assessment to obtain residential map and cost estimate for construction; and
6. The Many Farms Chapter will continue to collaborate with agencies and departments to serve the community.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Many Farms Chapter hereby requests Navajo Tribal Utility Authority to conduct assessment for powerline extension project.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Navajo Nation, (Arizona) at which a quorum was present and that the same was passed by a vote of 33 in favor, 0 opposed, and 03 abstained this 08 day of December 2014.

Motion: Tiffany Hardy
Second: Della Ayze

Katherine O. Arthur
Katherine O. Arthur, Chapter President

Charlotte J. Begaye
Charlotte J. Begaye, Vice President

Lucy E. Ayze
Lucy E. Ayze, Secretary/Treasurer

Roland Tso
Roland Tso, Council Delegate

Vacant
Vacant, Grazing Official



NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

June 05, 2015

RECEIVED
JUN 10 2015
BY: J. Bar

Mr. Danny Francis, Community Service Coordinator
Many Farms Chapter
P.O. Box 185
Many Farms, Arizona 86538

RE: Many Farms Chapter (Scattered Phase II) Power Line Project

Dear Mr. Francis:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the Many Farms Chapter area. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design.
3. Notice of funding for right-of-way acquisition must be received before NTUA can commence with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

NOTE: If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Many Farms Chapter.

Home Office:
P.O. BOX 170
FT. DEFIANCE, AZ 86504
(928) 729-5721

KAYENTA
P.O. BOX 37
KAYENTA, AZ 86033
(928) 697-3574

TUBA CITY
P.O. BOX 398
TUBA CITY, AZ 86045
(928) 283-5421

SHIPROCK
P.O. BOX 1749
SHIPROCK, NM 87420
(505) 368-4639

CHINLE
P.O. BOX 549
CHINLE, AZ 86503
(928) 674-5470

FORT DEFIANCE
P.O. BOX 587
FT. DEFIANCE, AZ 86504
(928) 729-5727

DILCON
HC 63 BOX D
WINSLOW, AZ 86047
(928) 657-3258

CROWNPOINT
P.O. BOX 1825
CROWNPOINT, NM 87313
(505) 786-5566

Letter to Mr. Danny Francis, Many Farms Chapter
RE: Many Farms Chapter (Scattered Phase II) Power Line Project
June 05, 2015
Page Two

If you have any questions concerning these cost estimates, you may contact Mr. Marwin Smiley, Customer Service Supervisor, Chinle District, at (928) 729-5721, extension 4729 or the Electric System Planning Department at (928) 729-6248.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY


Shannon Burnette, Project Administrator
Electric System Planning Department

CC: Katherine O. Arthur, Many Farms Chapter
Paula Holyan, Electric System Planning, NTUA
Ethelind Johns, Electric System Planning, NTUA
Sherrell White, Electric System Planning, NTUA
Louella Chee, Electric System Planning, NTUA
Rubianne Dugi, Chinle District, NTUA
Marwin Smiley, Chinle District, NTUA
Lemanual James, Chinle District, NTUA

Letter to Mr. Danny Francis, Many Farms Chapter
RE: Many Farm Chapter (Scattered Phase II) Power Line Project
June 05, 2015
Page Three

MANY FARMS CHAPTER (Scattered Phase II) POWER LINE PROJECT

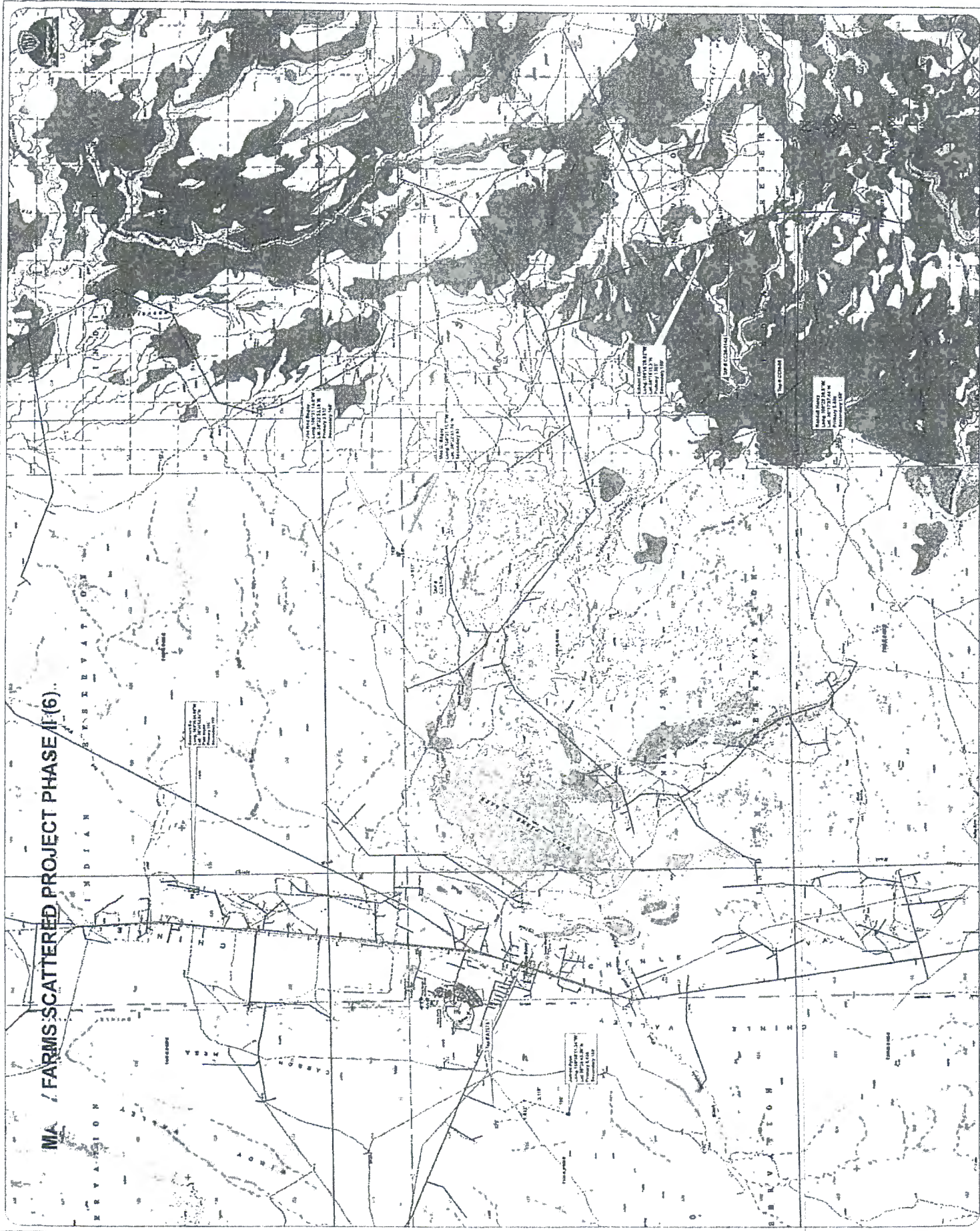
TAP A – Member Extension	1.03 Miles	\$ 53,980.67
TAP B – Member Extension	.04 Miles	\$ 1,840.82
TAP C – Member Extension	.67 Miles	\$ 34,995.39
TAP D - Member Extension	1.02 Miles	\$ 53,731.91
TAP E – Member Extension	.19 Miles	<u>\$ 9,980.20</u>
Subtotal		\$ 154,528.99
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (2.95 Miles)		<u>\$ 41,816.25</u>
Subtotal		\$ 196,345.24
NTUA Contribution (6 Homes @ \$1,500.00)		<u>(9,000.00)</u>
Contribution Required Prior to Construction		\$ 187,345.24

CHAPTER: MANY FARMS

Page 1 of 1

[illegible]

MA / FARMS SCATTERED PROJECT PHASE II (6)





NAVAJO TRIBAL UTILITY AUTHORITY

AN ENTERPRISE OF THE NAVAJO NATION

January 26, 2016

Mr. Danny Francis, Community Service Coordinator
Many Farms Chapter
P.O. Box 185
Many Farms, Arizona 86538

Handwritten signature: J. Williams

RE: Many Farms Chapter (Scattered Phase III Extensions) Power Line Project

Dear Mr. Francis:

Provided herewith are **PRELIMINARY** construction costs estimates to provide service to residents within the Many Farms Chapter area. These costs will supersede all previous costs. The following items are provided for your information:

1. The ownership of the power lines will belong to the Navajo Tribal Utility Authority. The Navajo Tribal Utility Authority will handle the operation and maintenance responsibilities.
2. The cost estimates that are submitted are **PRELIMINARY**. Final construction cost estimates will be based upon the results of archaeological and legal surveys and final engineering design.
3. Notice of funding for right-of-way acquisition must be received before NTUA can commence with the archaeological clearance, environmental assessment, and legal surveys; and final engineering and design. This amount is shown on the attached estimate and contributes to the total project cost.
4. The Navajo Tribal Utility Authority will budget \$1,500.00 per customer provided their house is wired and ready for hook up prior to construction.

NOTE: If all homes are not wired, the NTUA Contribution will be adjusted downward to reflect the actual number of homes wired at the time of construction. This will result in an increase in contribution required by the Many Farms Chapter.

Home Office: P.O. BOX 170 FT. DEFIANCE, AZ 86504	KAYENTA P.O. BOX 37 KAYENTA, AZ 86033	TUBA CITY P.O. BOX 398 TUBA CITY, AZ 86045	SHIPROCK P.O. BOX 1749 SHIPROCK, NM 87420	CHINLE P.O. BOX 549 CHINLE, AZ 86503	FORT DEFIANCE P.O. BOX 587 FT. DEFIANCE, AZ 86504	DILCON P.O. BOX 0 WINSLOW, AZ 86047	CROWNPOINT P.O. BOX 1325 CROWNPOINT, NM 87313
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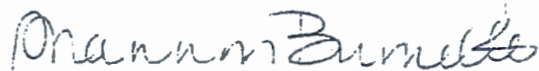
CALL 800-528-5011 OR 928-729-5721 FOR ALL OFFICES.

Letter to Mr. Danny Francis, Many Farms Chapter
RE: Many Farms Chapter (Scattered Phase III Extensions) Power Line Project
January 26, 2016
Page Two

If you have any questions concerning these cost estimates, you may contact Mr. Alfred Guy.
Acting Customer Service Supervisor, Chinle District, or me.

Sincerely yours,

NAVAJO TRIBAL UTILITY AUTHORITY



Shannon Burnette, Project Administrator
Electric System Planning Section

CC: Katherine O. Arthur, Many Farms Chapter
Niecy Tsosie, Electric System Planning Section, NTUA
Ethelind Johns, Electric System Planning Section, NTUA
Sherrell White, Electric System Planning Section, NTUA
Louella Chee, Electric System Planning Section, NTUA
Rubianne Dugi, Chinle District, NTUA
Alfred Guy, Chinle District, NTUA
Lemmanuel James, Chinle District, NTUA

Letter to Mr. Danny Francis, Many Farms Chapter
RE: Many Farms Chapter (Scattered Phase III Extensions) Power Line Project
January 26, 2016
Page Three

MANY FARMS CHAPTER (Scattered Phase III Extensions) POWER LINE PROJECT

Electric Member Extensions	.69 Miles	\$ 77,067.69
Archaeological Clearance, Environmental Assessment, and Legal Survey for Right-of-Way Acquisition (.69 Miles)		<u>\$ 7,607.25</u>
Subtotal		\$ 84,674.94
NTUA Contribution (4 Homes @ \$1,500.00)		<u>(6,000.00)</u>
Contribution Required Prior to Construction		\$ 78,674.94

CHAPTER: Many Farms

Page 1 of 1

[illegible]



MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608

Kee A. Begay, Jr. Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

Resolution of the
Many Farms Chapter

MANY-49-07-06

**Requesting Navajo Tribal Utility Authority (NTUA) Chinle District Complex to
Conduct Assessment for Phase III Power Line Project.**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council approved the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
3. The Many Farms Chapter is requesting for infrastructure funds from the Navajo Nation to assist homes without electricity; and
4. The Many Farms Chapter identified and recommended the following applicants for service.
 - a. Helen O. Chee
 - b. Tyrone Chee
 - c. Clara Ann Yazzie
 - d. Darnella Halwood
 - e. Betty Totsoni
 - f. George Tsosie
 - g. Betty Hardy
5. The chapter is requesting Navajo Tribal Utility Authority (NTUA) to conduct assessment to obtain preliminary construction cost and map on each home; and
6. The Many Farms Chapter will continue to work with NTUA Chinle District Complex and Fort Defiance Headquarters to serve our community with electricity service.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Many Farms Chapter requests Navajo Tribal Utility Authority (NTUA) Chinle District Complex to conduct assessment for Phase III powerline project.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 29 in favor, 0 opposed, and 04 abstained this 6th day of July 2015.

Motion: Contrail Whitesheep
Second: Jonathan Goy

Katherine O. Arthur
Katherine O. Arthur, Chapter President

Charlotte J. Begaye
Charlotte J. Begaye, Vice President

Lucy E. Ayze
Lucy E. Ayze, Secretary/Treasurer

Kee A. Begay, Jr.
Kee A. Begay, Jr., Council Delegate

Roland Tso
Roland Tso, Grazing Committee



MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608

Kee A. Begay, Jr. Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

**Resolution of the
Many Farms Chapter**

MANY-49-07-06

**Requesting Navajo Tribal Utility Authority (NTUA) Chinle District Complex to
Conduct Assessment for Phase III Power Line Project.**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council approved the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
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4. The Many Farms Chapter identified and recommended the following applicants for service.
 - a. Helen O. Chee
 - b. Tyrone Chee
 - c. Clara Ann Yazzie
 - d. Darnella Halwood
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 - f. George Tsosie
 - g. Betty Hardy
5. The chapter is requesting Navajo Tribal Utility Authority (NTUA) to conduct assessment to obtain preliminary construction cost and map on each home; and
6. The Many Farms Chapter will continue to work with NTUA Chinle District Complex and Fort Defiance Headquarters to serve our community with electricity service.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Many Farms Chapter requests Navajo Tribal Utility Authority (NTUA) Chinle District Complex to conduct assessment for Phase III powerline project.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 29 in favor, 0 opposed, and 04 abstained this 6th day of July 2015.

Motion: Centrail whitesheep
Second: Jonathan Goy

Katherine O. Arthur
Katherine O. Arthur, Chapter President

Charlotte J. Begaye
Charlotte J. Begaye, Vice President

Lucy E. Ayze
Lucy E. Ayze, Secretary/Treasurer

Kee A. Begay, Jr.
Kee A. Begay, Jr., Council Delegate

Roland Tso
Roland Tso, Grazing Committee



MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608

E-MAILED
06/11/15 10:10

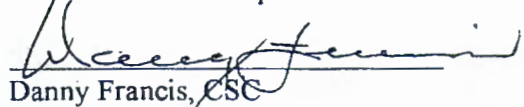
Kee A. Begay, Jr, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

MEMORANDUM

TO : Lemanuel James, Customer Relations Representative
Navajo Tribal Utility Authority
Chinle District Complex

FROM : 
Danny Francis, CSC
Many Farms Chapter

DATE : June 10, 2015

SUBJECT : Power Line Project Assessment

The Many Farms Chapter is requesting for your assistance to conduct assessment for scattered Phase III power line project. There are (7) homes identified on this project. The chapter needs a map and preliminary estimate for Phase III power line project.

1. Helen O. Chee, located 13 miles east Many Farms on 8084
2. Tyrone Chee, located 10 miles east Many Farms on 8084
3. Clara Ann Yazzie, located 6 miles east Many Farms on 8084
4. Darnella Halwood, located 12 miles east Many Farms on 8084
5. Betty Totsoni, located 3½ miles northeast of Many Farms on 8086
6. George Tsosie, located 5 miles south of Many Farms on US191
7. Betty Hardy, located 3 miles southwest of Many Farms on 8082

The Many Farms Chapter is collaborating with Kee A. Begay, Jr., Council Delegate to solicit for Navajo Nation funds for the power line project. A chapter resolution forthcoming to your office in July 2015 to support this project.

We thank you for providing assistance to the chapter in a timely manner. If you have questions, contact my office at (928) 781-3610.



**MANY FARMS CHAPTER
P.O. BOX 185
MANY FARMS, ARIZONA 86538
PHONE: (928) 781-3605
FAX: (928) 781-3608**

Kee A. Begay, Jr, Council Delegate

Katherine O. Arthur, President
Charlotte J. Begaye, Vice President
Lucy E. Ayze, Secretary/Treasurer

Danny Francis, CSC
Lewanda Ben, AMS
Roland Tso, Grazing Committee

**Resolution of the
Many Farms Chapter**

MANY-09-12-07

**Approving and Authorizing Many Farms Chapter to submit a Proposal to
Community Housing & Infrastructure Department (CHID) requesting in the
amount of \$500,000.00 for Powerline Extension Project.**

WHEREAS:

1. Pursuant to CMY-23-79, the Many Farms Chapter is a certified chapter of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the community; and
2. Pursuant to CAP-34-98, the Navajo Nation Council approved the Navajo Nation Local Governance Act (LGA) that allows Many Farms Chapter to make decisions over local matters; and
3. Pursuant to 20 CFR 1003.604, Citizen Participation, the Community Housing & Infrastructure Department is responsible to provide information to the public for Indian Community Development Block Grant application requirements; and
4. The Community Housing & Infrastructure Department objective is to develop viable communities decent housing, suitable living environment, and expanding economic opportunities, principally for low and moderate income families; and
5. The Many Farms Chapter is collaborating with Navajo Tribal Utility Authority, Capital Improvement Office, and Community Development Block Grant in making this project a reality; and
6. The Many Farms Chapter is working with Navajo Tribal Utility Authority to obtain residential map and cost estimate for powerline extension project; and
7. The Many Farms Chapter is requesting for funds from Community Housing & Infrastructure Department for powerline extension project.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Many Farms Chapter hereby requests funding from the Fiscal Year 2016 Community Development Block Grant in the amount of \$500,000.00 for powerline extension project.

CERTIFICATION

We, hereby certify that the foregoing resolution was considered by the Many Farms Chapter at a duly called meeting in Many Farms, Navajo Nation, (Arizona) at which a quorum was present and that same was passed by a vote of 20 in favor, 0 opposed, and 02 abstained this 7th day of December 2015.

Motion: Joe Sam
Second: Ivinsom

Katherine O. Arthur
Katherine O. Arthur, Chapter President

Charlotte J. Begaye
Charlotte J. Begaye, Vice President

Lucy E. Ayze
Lucy E. Ayze, Secretary/Treasurer

Kee A. Begay, Jr.
Kee A. Begay, Jr., Council Delegate

Roland Tso
Roland Tso, Grazing Committee

Chapter: Many Farms

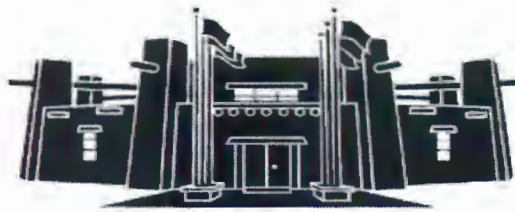
Prepared by: Danny Francis

Title: Community Services Coordinator

Date: 01-15-16

County: Apache

[illegible]



MEMORANDUM

TO: Honorable Kee Allen Begay, Jr.
Navajo Nation Council

FROM: 
Edward A. McCool, Principal Attorney
Office of Legislative Counsel

DATE: September 14, 2017

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NAA'BIK'ÍYÁTI', AND NAVAJO NATION COUNCIL; APPROVING SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF TWO HUNDRED SIXTY SIX THOUSAND AND TWENTY DOLLARS (\$266,020.00) FOR THE MANY FARMS PHASE I AND PHASE II AND SCATTERED POWERLINE EXTENSION PROJECT WITHIN THE MANY FARMS CHAPTER; WAIVING 12 N.N.C. § 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

As requested, 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. Please ensure that this 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 Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§500, 501. 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).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0373-17_

SPONSOR: Kee Allen Begay Jr

TITLE: An Action Relating To Resources And Development, Budget And Finance, NAABIK'IYATI' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Sixty Six Thousand And Twenty Dollars (\$266,020.00) For The Many Farms Phase I And Phase II And Scattered Powerline Extension Project Within The Many Farms Chapter; Waiving 12 N.N.C. §§ 820 (I) And 860 (C) Relating To The Capital Improvement Process

Date posted: September 14, 2017 at 7:31 PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0373-17

SPONSOR: Honorable Kee Allen Begay, Jr.

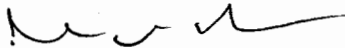
TITLE: An Action Relating To Resources And Development, Budget And Finance, NAABIK'IYATI' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Sixty Six Thousand And Twenty Dollars (\$266,020.00) For The Many Farms Phase I And Phase II And Scattered Powerline Extension Project Within The Many Farms Chapter; Waiving 12 N.N.C. §§ 820 (I) And 860 (C) Relating To The Capital Improvement Process.

Posted: September 14, 2017 at 7:31 PM

5 DAY Comment Period Ended: September 19, 2017

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Inclusive Comments	<i>None</i>



**Policy Analyst
Office of Legislative Services**

09-20-17 @ 8:31 AM

Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
23rd NAVAJO NATION COUNCIL**

THIRD YEAR 2017

COMMITTEE REPORT

Mr. Speaker,

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

Legislation # 0373-17: An Action Relating to Resources and Development Committee, Budget and Finance, Naa'bik'Iyati, and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In the Amount of Two Hundred Sixty Six Thousand and Twenty Dollars (\$266,020.00) for Many Farms Phase I and Phase II and Scattered Powerline Extension Project within the Many Farms Chapter, Waiving 12 N.N.C. §820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Kee Allen Begay*

Has had it under consideration and report a DO PASS with no amendments;

And referred the matter to Budget and Finance Committee.

Respectfully submitted,



Benjamin Bennett, Vice- Chairperson
Resources and Development Committee of
the 23rd Navajo Nation Council

DATE: September 20, 2017

MEETING LOCATION: Standing Rock Chapter, Standing Rock, NM

Main Motion: Jonathan Perry

Second: Davis Filfred

VOTE: 3-0-1

23rd NAVAJO NATION COUNCIL

Third Year 2017

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0373-17:

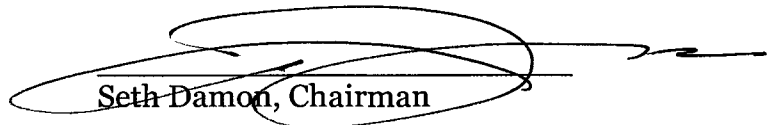
An Action relating to Resources and Development, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Sixty Six Thousand and Twenty Dollars (\$266,020.00) for the Many Farms Phase I and Phase II and Scattered Powerline Extension Project within the Many Farms Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Kee Allen Begay, Jr. and Seth A. Damon, Council Delegates*

has had it under consideration and reports the same with the recommendation that It **Do Pass** with 1 amendment.

1. Add FY2018 budget forms to Ex. A; add to Ex. C memorandum to OMB dated September 19, 2017 Motion: Lee Jack, Sr. Second: Tom T. Chee Vote: 4-0

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,


Seth Damon, Chairman

Adopted: 
Legislative Advisor

Not Adopted: _____
Legislative Advisor

28 September 2017

The vote was **3** in favor **1** opposed
Motion: Tom T. Chee
Second: Lee Jack, Sr.

FY'2018

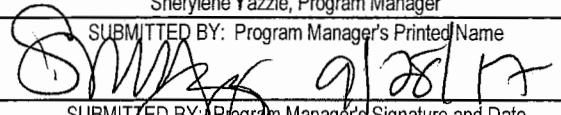
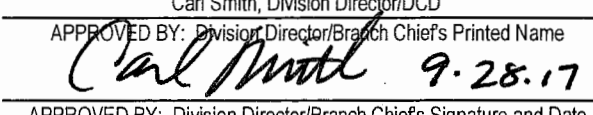
**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**

Page 1 of 3
BUDGET FORM 1

PART I. Business Unit No.: <u>108019</u> Program Title: <u>Many Farms Chapter</u> Division/Branch: <u>Executive</u>			
Prepared By: <u>Hon. Kee Allen Begay, Jr.</u> Phone No.: <u>(928) 871-6380</u> Email Address: <u>keeallenbegayjr@navajo-nsn.gov</u>			

PART II. FUNDING SOURCE(S)	Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference (Column B - A)
Undesignated Unreserved Fund Balance	10/1/17 to 09/30/18	\$ 266,020.00	100%					
				2001 Personnel Expenses				0
				3000 Travel Expenses				0
				3500 Meeting Expenses				0
				4000 Supplies				0
				5000 Lease and Rental				0
				5500 Communications and Utilities				0
				6000 Repairs and Maintenance				0
				6500 Contractual Services				0
				7000 Special Transactions				0
				8000 Public Assistance	1		\$ 266,020.00	\$ 266,020.00
				9000 Capital Outlay				0
				9500 Matching Funds				0
				9500 Indirect Cost				0
				TOTAL		\$0.00	\$ 266,020.00	\$ 266,020.00

PART IV. POSITIONS AND VEHICLES	(D)	(E)
Total # of Positions Budgeted:	0	0
Total # of Permanently Assigned Vehicles:	0	0

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.			
Sherylene Yazzie, Program Manager SUBMITTED BY: Program Manager's Printed Name  9/28/17 SUBMITTED BY: Program Manager's Signature and Date	Carl Smith, Division Director/DCD APPROVED BY: Division Director/Branch Chief's Printed Name  9.28.17 APPROVED BY: Division Director/Branch Chief's Signature and Date		

FY'2018

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of 3
BUDGET FORM 2**PART I. PROGRAM INFORMATION:**Business Unit No.: 108019Program Name/Title: Many Farms Chapter**PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:**

The Navajo Nation Chapters Plan of Operation is referenced in Title 26 of the Navajo Nation Code.

PART III. PROGRAM PERFORMANCE CRITERIA:

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual

1. Program Performance Area:

To improve the safe living environment for members of the community of Many Farms.

Goal Statement:

Complete required clearances to commence powerline extension projects for families in need.

1		2		3		4	
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2. Program Performance Area:

Abide by the chapter's priority powerline extension project list.

Goal Statement:

Complete priority projects for the community, powerline extension, etc.

1		2		3		4	
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3. Program Performance Area:

Assist the chapter with their CIP projects, by cost sharing or match funds with NTUA, Navajo Nation, etc.

Goal Statement:

Complete powerline projects that need to be completed, due to lack of funds.

1		2		3		4	
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4. Program Performance Area:

Households need reliable and safe electrical power which will benefit them.

Goal Statement:

Powerline extension will benefit the 10 families who've lived without power for years.

1		2		3		4	
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5. Program Performance Area:

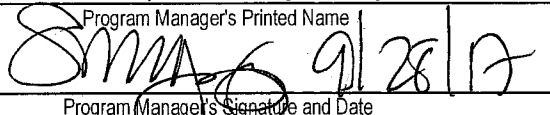
Goal Statement:

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PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

Sherylene Yazzie, Program Manager

Program Manager's Printed Name



Program Manager's Signature and Date

Carl Smith, Division Director/DCD

Division Director/Branch Chief's Printed Name



Division Director/Branch Chief's Signature and Date

FY'2018

**THE NAVAJO NATION
DETAILED LINE ITEM BUDGET AND JUSTIFICATION**

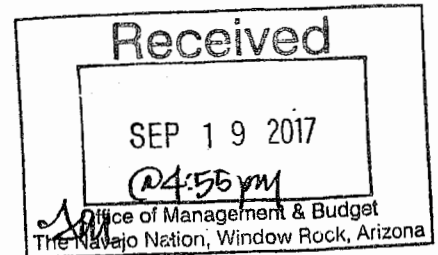
Page 3 of 3
BUDGET FORM 4

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PART II. DETAILED BUDGET:																																																																																
(A)	(B)	(C)	(D)																																																																													
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code																																																																													
	8000 ASSISTANCE		\$ 266,020.00																																																																													
8500	INFRASTRUCTURE Many Farms Phase II/III Powerline (Scattered II/III) for 10 homes/families. 8540: Powerline Extension <table style="width:100%; margin-left: 40px;"> <tr> <td align="center" colspan="2">PHASE II</td> </tr> <tr> <td>TAP A-Member Extension</td> <td>1.03 miles</td> </tr> <tr> <td align="right">\$</td> <td align="right">53,980.67</td> </tr> <tr> <td>TAP B-Member Extension</td> <td>0.04 miles</td> </tr> <tr> <td align="right">\$</td> <td align="right">1,840.82</td> </tr> <tr> <td>TAP C-Member Extension</td> <td>0.67 miles</td> </tr> <tr> <td align="right">\$</td> <td align="right">34,995.39</td> </tr> <tr> <td>TAP D-Member Extension</td> <td>1.02 miles</td> </tr> <tr> <td align="right">\$</td> <td align="right">53,731.91</td> </tr> <tr> <td>TAP E-Member Extension</td> <td>0.19 miles</td> </tr> <tr> <td align="right">\$</td> <td align="right">9,980.20</td> </tr> <tr> <td align="right" colspan="2">Sub-total:</td> </tr> <tr> <td align="right">\$</td> <td align="right">154,528.99</td> </tr> <tr> <td align="right" colspan="2">Archaeological Clearance, Environmental Assessment, and</td> </tr> <tr> <td align="right" colspan="2">Legal Survey for ROW Acquisition (2.95 miles)</td> </tr> <tr> <td align="right">\$</td> <td align="right">41,816.25</td> </tr> <tr> <td align="right" colspan="2">Sub-total:</td> </tr> <tr> <td align="right">\$</td> <td align="right">196,345.24</td> </tr> <tr> <td align="right" colspan="2">NTUA Contribution (6 homes @ \$1,500 per home)</td> </tr> <tr> <td align="right">\$</td> <td align="right">(9,000.00)</td> </tr> <tr> <td align="right" colspan="2">Contribution Required Prior to Construction:</td> </tr> <tr> <td align="right">\$</td> <td align="right">187,345.24</td> </tr> <tr> <td align="right">\$</td> <td align="right">187,345.24</td> </tr> <tr> <td align="right" colspan="2">PHASE III</td> </tr> <tr> <td>Electric Member Extension</td> <td>0.69 miles</td> </tr> <tr> <td align="right">\$</td> <td align="right">77,067.69</td> </tr> <tr> <td align="right" colspan="2">Archaeological Clearance, Environmental Assessment, and</td> </tr> <tr> <td align="right" colspan="2">Legal Survey for ROW Acquisition (0.69 miles)</td> </tr> <tr> <td align="right">\$</td> <td align="right">7,607.25</td> </tr> <tr> <td align="right" colspan="2">Sub-total:</td> </tr> <tr> <td align="right">\$</td> <td align="right">84,674.94</td> </tr> <tr> <td align="right" colspan="2">NTUA Contribution (4 homes @ \$1,500 per home)</td> </tr> <tr> <td align="right">\$</td> <td align="right">(6,000.00)</td> </tr> <tr> <td align="right" colspan="2">Contribution Required Prior to Construction:</td> </tr> <tr> <td align="right">\$</td> <td align="right">78,674.91</td> </tr> <tr> <td align="right">\$</td> <td align="right">78,674.94</td> </tr> <tr> <td align="right" colspan="2">TOTAL:</td> </tr> <tr> <td align="right">\$</td> <td align="right">266,020.18</td> </tr> </table>	PHASE II		TAP A-Member Extension	1.03 miles	\$	53,980.67	TAP B-Member Extension	0.04 miles	\$	1,840.82	TAP C-Member Extension	0.67 miles	\$	34,995.39	TAP D-Member Extension	1.02 miles	\$	53,731.91	TAP E-Member Extension	0.19 miles	\$	9,980.20	Sub-total:		\$	154,528.99	Archaeological Clearance, Environmental Assessment, and		Legal Survey for ROW Acquisition (2.95 miles)		\$	41,816.25	Sub-total:		\$	196,345.24	NTUA Contribution (6 homes @ \$1,500 per home)		\$	(9,000.00)	Contribution Required Prior to Construction:		\$	187,345.24	\$	187,345.24	PHASE III		Electric Member Extension	0.69 miles	\$	77,067.69	Archaeological Clearance, Environmental Assessment, and		Legal Survey for ROW Acquisition (0.69 miles)		\$	7,607.25	Sub-total:		\$	84,674.94	NTUA Contribution (4 homes @ \$1,500 per home)		\$	(6,000.00)	Contribution Required Prior to Construction:		\$	78,674.91	\$	78,674.94	TOTAL:		\$	266,020.18	\$ 266,020.00		
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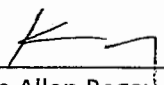
23rd Navajo Nation Council

September 19, 2017



MEMORANDUM:

TO : Dominic Beyer, Director
Office of Management and Budget

FROM : 
Hon. Kee Allen Begay, Jr., Council Delegate
Low Mountain, Many Farms, Nazlini,
Blue Gap/Tachee, Tselani/Cottonwood Chapters

SUBJECT : **LEGISLATIONS**

Attached you will find legislations, which are being dropped per OMB Budget Impact Analysis (12 N.N.C. § 820(M)):

- 0370-17
- 0372-17
- 0371-17
- 0373-17
- 0369-17

Please review and return back to the Council Delegates Office, or contact me at (928) 380-6345. Thank you.

Respectfully submitted.

23rd NAVAJO NATION COUNCIL
Naabik'iyáti' Committee
Third Year 2017

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

NAVAJO LEGISLATIVE BILL # 0373-17

An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Sixty Six Thousand and Twenty Dollars (\$266,020.00) for the Many Farms Phase I and Phase II and Scattered Powerline Extension Project within the Many Farms Chapter; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process

Sponsored by: Honorable Kee Allen Begay, Jr.

Co-Sponsored by: Honorable Seth Damon

Has had it under consideration and reports the same was PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Lorenzo C. Bates', written over a horizontal line.

*Honorable Lorenzo C. Bates, Chairman
Naabik'iyáti' Committee*

16 OCTOBER 2017

MAIN MOTION:

Motioned by: Honorable Steven Begay

Seconded by: Honorable Raymond Smith, Jr.

Vote: 11 in Favor, 01 Opposed (Chairman Bates not voting)

RCS# 626

NAVAJO NATION

Naa'bik'iyati Committee

10/16/2017

09:19:50 AM

Amd# to Amd#

Legislation No. 0373-17

PASSED

MOT Begay, S

Approving Supp Funding from

SEC Smith

UUFB for \$266,020.00 for Many
Farms Phase I & II & scattered

Yea : 11

Nay : 1

Not Voting : 10

Yea : 11

Begay, K
Begay, S
BeGaye, N

Brown
Chee
Damon

Filfred
Pete
Slim

Smith
Witherspoon

Nay : 1

Bennett

Not Voting : 10

Bates
Begay, NM
Crotty

Daniels
Hale
Jack

Perry
Phelps
Shepherd

Tso
Tsosie
Yazzie