THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0105-19____ SPONSOR: <u>Wilson C. Stewart Jr.</u>

TITLE: An Action Relating to Resources and Development and Budget and Finance
Committees; Approving a Change In Project Funding In Resolution CAP-35-18;
Approving a Reallocation of \$69,641.67 for the Design, Plan and Construction for the Solar
Street Light Project for Phase II and III

Date posted: May 7, 2019 at 4:16pm

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LEGISLATIVE SUMMARY SHEET

Tracking No. <u>0/05-19</u>

DATE: May 7, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT FUNDING IN RESOLUTION CAP-35-18; APPROVING A REALLOCATION OF \$69,641.67 FOR THE DESIGN, PLANNING AND CONSTRUCTION OF THE SOLAR STREET LIGHT PROJECT PHASE II AND III

PURPOSE: If approved, this resolution will deleted \$69,641.67 from funding for Year 1 of the Street Rehabilitation (CAP-35-18, Exhibit D, Project 53) and reallocated to Year 2 of the plan for the Solar Street Light Project (CAP-35-18, Exhibit D, Project 52), Phase II and III which will include designing, planning and construction.

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 to review each proposed resolution in detail.

	OLD PERIOD: Jan Soon	
Website Pos Posting End	ting Time/Date: Resources & Development Cor	
_	ction: 5-13-19 Budget & Finance Cor	Thence
ı	PROPOSED STANDING COMMITTEE RESOLUTION	mmuee
2	24th NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
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5	Welson Stant	
6	Primary Sponsor	
7	TRACKING NO. <u>0/05-/9</u>	
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9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND	
11	FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT	
12	FUNDING IN RESOLUTION CAP-35-18; APPROVING A REALLOCATION	
13	OF \$69,641.67 FOR THE DESIGN, PLANS AND CONSTRUCTION FOR THE	
14	SOLAR STREET LIGHT PROJECT FOR PHASE II AND III	
15		
16	BE IT ENACTED:	
17		
18	Section One. Authority	
[9	A. The Resources and Development Committee exercises authority over chapters of the	
20	Navajo Nation. 2 N.N.C. § 501(C)(1).	
21	B. The Budget and Finance Committee of the Navajo Nation Council exercises authority	
22	over budgeting, appropriation, investment and management of all funds. 2 N.N.C. §	
23	301 (B)(2).	
24	C. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or waterline	
25	project may be changed, including the year funded, or added to Exhibits A through E	
26	with the concurrence of the Delegate representing the chapter's Council District and	
27	the approvals of the Resources and Development Committee and Budget and Finance	
28	Committee, as long as such project has been certified as construction-ready by CPMD	
29	or NTUA and the total Sihasin Funding for the District does not exceed	
30	\$4,166,666.67."	

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended By CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018.
- B. Ft. Defiance Chapter submitted a CAP-35-18 Project Change Form, which is attached as
- C. The Project Change Form indicates \$69,641.67 will be deleted from the funding for Year 1 of the Street Rehabilitation (CAP-35-18, Exhibit D, Project 53) and reallocated to Year 2 of the plan for the Solar Street Light Project (CAP-35-18, Exhibit D, Project 53). Phase II and III which will include designing, planning and construction.

Section Three. Approval

A. The Navajo Nation hereby approves a change allowing \$69,641.67 to be deleted from the funding for Year 1 of the Street Rehabilitation (CAP-35-18, Exhibit D, Project 53) and reallocated to Year 2 of the plan for the Solar Street Light Project (CAP-35-18, Exhibit D, Project 52), Phase II and III which will include designing, planning and construction.