THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0132-19____

SPONSOR: Edison Wauneka

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Project Change In Resolution CAP-35-18; Approving A Change To The Project Description, Type, Duration, And Funding Year For The St. Michael's Chapter House Project

Date posted: May 24, 2019 at 5:56pm

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LEGISLATIVE SUMMARY SHEET Tracking No. 0132-19

DATE: May 22, 2019

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN RESOLUTION CAP-35-18; APPROVING A CHANGE TO THE PROJECT DESCRIPTION, TYPE, DURATION, AND FUNDING YEAR FOR THE ST. MICHAEL'S CHAPTER HOUSE PROJECT

PURPOSE: The purpose of this legislation is to approve changes to the St. Michael's Chapter House Project as approved in CAP-35-18.

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.

	OLD PERIOD: Resources & Development Co	
	Date: 5-29-19 Budget & Finance Co	Thence
Eligible for A	ction: <u>5-30-19</u>	minitee
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24 TH NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
4		
5	6. J. Vaimet	
6	Primary Sponsor	
7	TRACKING NO. 0132-19	
8		
9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND	
11	FINANCE COMMITTEES; APPROVING A PROJECT CHANGE IN	
12	RESOLUTION CAP-35-18; APPROVING A CHÂNGE TO THE PROJECT	
13	DESCRIPTION, TYPE, DURATION, AND FUNDING YEAR FOR THE ST.	
14	MICHAEL'S CHAPTER HOUSE PROJECT	
15		
16	BE IT ENACTED:	
17		
18	Section One. Authority	
19	1. The Resources and Development Committee exercises authority over chapters of	
20	the Navajo Nation. 2 N.N.C. § 501(C)(1).	
21	2. The Budget and Finance Committee of the Navajo Nation Council exercises	
22	authority over budgeting, appropriation, investment and management of all funds.	
23	2 N.N.C. § 301 (B)(2).	
24	3. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or	
25	waterline project may be changed, including the year funded, or added to Exhibits	
26	A through E with the concurrence of the Delegate representing the chapter's	
27	Council District and the approvals of the Resources and Development Committee	
28	and Budget and Finance Committee, as long as such project has been certified as	
29	construction-ready by CPMD or NTUA and the total Sihasin Funding for the	
30	District does not exceed \$4,166,666.67." Exhibit 1, Section Four, Paragraph C.	

1	Section Two. Findings	
2	A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the	
3	Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14,	
4	as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12	
5	N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and	
6	Capital Improvement Process" on April 17, 2018, which is attached as Exhibit 1.	
7	B. St. Michaels Chapter submitted a CAP-35-18 Project Change Form, which is attached as	
8	Exhibit 2.	
9	C. The CAP-35-18 Project Change Form indicates the following changes to be made to the	
10	project:	
11	1. The Project Description is to change from New Chapter House to Chapter	
12	House Renovation and Addition,	
13	2. The Project Type is to change from Construction to Plan, Design, Construction,	
14	and Equipment,	
15	3. The Project Duration is to change from 10-14 months to 36 months, and	
16	4. The Project Funding is to change from Year 1 to Year 2 funding.	
17	D. For reference, the St. Michaels Chapter House Project is included in Exhibit 1, Exhibit	
18	D, Project 100.	
19	E. St. Michaels Chapter Resolution, No. 10-21-18-02, dated October 2, 2018, is attached as	
20	Exhibit 3.	
21		
22	Section Three. Approval	
23	The Navajo Nation hereby approves the changes to the St. Michaels Chapter House Project as	
24	indicated in Exhibit 2 and described in Section 2, Paragraph C(1)-(4).	
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