THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: <u>0168-19</u> SPONSOR: <u>Edmund Yazzie</u>

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Type In Resolution CAP-35-18; Amending The Project Type To Add Design For The Smith Lake Chapter Bay/Shop Building

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Tracking No. <u>O/(8-/4</u>

DATE: June 24, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE IN RESOLUTION CAP-35-18; AMENDING THE PROJECT TYPE TO ADD DESIGN FOR THE SMITH LAKE CHAPTER BAY/SHOP BUILDING

PURPOSE: Approving the changes to the Smith Lake Chapter Bay/Shop Building Project by changing the Project Type to "Design/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: Resources & Development Co	mmittee
	ting Time/Date: Date:	
Eligible for A	l	
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24 TH NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
4		
5		
6	Primary Sponsor	
7	TRACKING NO. 0168-19	
8		
9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND	
11	FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE IN	
12	RESOLUTION CAP-35-18; AMENDING THE PROJECT TYPE TO ADD	
13	DESIGN FOR THE SMITH LAKE CHAPTER BAY/SHOP BUILDING	
14		
15	BE IT ENACTED:	
16		
17	Section One. Authority	
18	The Resources and Development Committee exercises authority over chapters	
19	of the Navajo Nation. 2 N.N.C. § 501(C)(1).	
20	2. The Budget and Finance Committee of the Navajo Nation Council exercises	
21	authority over budgeting, appropriation, investment and management of all	
22	funds. 2 N.N.C. § 301 (B)(2).	
23	3. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or	
24	waterline project may be changed, including the year funded, or added to	
25	Exhibits A through E with the concurrence of the Delegate representing the	
26	chapter's Council District and the approvals of the Resources and Development	
27	Committee and Budget and Finance Committee, as long as such project has	
28	been certified as construction-ready by CPMD or NTUA and the total Sihasin	
29	Funding for the District does not exceed \$4,166,666.67." Exhibit 1, Section	
30	Four, Paragraph C.	

Section Two. Findings

- 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, which is attached as Exhibit 1.
- B. Smith Lake Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 2.
- C. The CAP-35-18 Project Change Form indicates the following changes to be made to the project:
 - 1. The Project Type is to change from Construction to Design/Construction.
- D. For reference, the Smith Lake Chapter Bay/Shop Building Project is included in **Exhibit 1**, Exhibit D, Project 181.

Section Three. Approval

The Navajo Nation hereby approves the changes to the Smith Lake Chapter Bay/Shop Building Project by changing the Project Type to "Design/Construction" as indicated in **Exhibit 2**.