THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: <u>0271-19</u> SPONSOR: <u>Vince R. James</u>

TITLE: An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Description And Project Type In Resolution CAP-35-18; Approving Changes To Steamboat Chapter's Projects By Deleting Three Project Descriptions And Project Types, Adding A New Project Description And Project Type To Be Funded In Year Two

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Tracking No. <u>027/-/9</u>

DATE: September 16, 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 DESCRIPTION AND PROJECT TYPE IN RESOLUTION CAP-35-18; APPROVING CHANGES TO STEAMBOAT CHAPTER'S PROJECTS BY DELETING THREE PROJECT DESCRIPTIONS AND PROJECT TYPES, ADDING A NEW PROJECT DESCRIPTION AND PROJECT TYPE TO BE FUNDED IN YEAR TWO

PURPOSE: Approving a change to the Steamboat Chapter projects by deleting three Steamboat Chapter projects described as D-132, Old Chapter Renovation, D-133, Chapter Building Renovation, and D-134, Chapter Warehouse totaling \$833,333.33. A new Steamboat Chapter project description called "Chapter Building(s)-Plan, Design, Construction, Equip" is to be added and funded at \$833,333,33 for Year 2.

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.

	Resources & Development Co	mmittee
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Eligible for	Duulei & Fillance Cu	mmittee
ı	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24th NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
4	NAME OF THE PROPERTY OF THE PR	
5	The former	
6	Primary Sponsor	
7	TRACKING NO. <u>027/-/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	DESCRIPTION AND PROJECT TYPE IN RESOLUTION CAP-35-18;	
13	APPROVING CHANGES TO STEAMBOAT CHAPTER'S PROJECTS BY	
14	DELETING THREE PROJECT DESCRIPTIONS AND PROJECT TYPES,	
15	ADDING A NEW PROJECT DESCRIPTION AND PROJECT TYPE TO BE	
16	FUNDED IN YEAR TWO	
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18	BE IT ENACTED:	
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20	Section One. Authority	
21	A. The Resources and Development Committee exercises authority over chapters of the	
22	Navajo Nation. 2 N.N.C. § 501(C)(1).	
23	B. The Budget and Finance Committee of the Navajo Nation Council exercises	
24	authority over budgeting, appropriation, investment and management of all funds. 2	
25	N.N.C. § 301 (B)(2).	
26	C. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or	
27	waterline project may be changed, including the year funded, or added to Exhibits A	
28	through E with the concurrence of the Delegate representing the chapter's Council	
29	District and the approvals of the Resources and Development Committee and Budget	
30	and Finance Committee, as long as such project has been certified as construction-	

ready by CPMD or NTUA and the total Sihasin Funding for the District does not exceed \$4,166,666.67." See, CAP-35-18, Section Four, Paragraph C.

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Section Two. Findings

- A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and Capital Improvement Process" on April 17, 2018. See, CAP-35-18.
- B. A Capital Projects Management Department, Sihasin Project Amendment Certification, CAP-35-18, document is attached as Exhibit 1.
- C. The Capital Projects Management Department, Sihasin Project Amendment Certification, CAP-35-18, document, Exhibit 1, indicates three Steamboat Chapter projects described as D-132, Old Chapter Renovation, D-133, Chapter Building Renovation, and D-134, Chapter Warehouse totaling \$833,333.33 are to be deleted. A new Steamboat Chapter project description called "Chapter Building(s)-Plan, Design, Construction, Equip" is to be added and funded at \$833,333.33 for Year 2.
- D. For reference, the three Steamboat Chapter projects described as D-132, Old Chapter Renovation, D-133, Chapter Building Renovation, and D-134, Chapter Warehouse are included in Exhibit 2, Exhibit D, Projects 132, 133, and 134.

Section Three. Approval

The Navajo Nation hereby approves a change to the Steamboat Chapter projects by deleting three Steamboat Chapter projects described as D-132, Old Chapter Renovation, D-133, Chapter Building Renovation, and D-134, Chapter Warehouse totaling \$833,333.33. A new Steamboat Chapter project description called "Chapter Building(s)-Plan, Design, Construction, Equip" is to be added and funded at \$833,333,33 for Year 2 in accordance with Exhibit 1.