THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0339-19

SPONSOR: Carl Slater

TITLE: An Action Relating To to Resources And Development And Budget And Finance Committees; Approving Changes In Resolution CAP-35-18 Exhibit E NO. 2 Rough Rock Chapter "Low Water Project" By Changing The Project Description, Project Type And The Amount Of Funds To Be Expended In Year 2 And Year 3

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LEGISLATIVE SUMMARY SHEET Tracking No. <u>0339-19</u>

DATE: November 12, 2019

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING CHANGES IN RESOLUTION CAP-35-18 EXHIBIT E NO. 2 ROUGH ROCK CHAPTER "LOW WATER PROJECT" BY CHANGING THE PROJECT DESCRIPTION, PROJECT TYPE AND THE AMOUNT OF FUNDS TO BE EXPENDED IN YEAR 2 AND YEAR 3

PURPOSE: Approving changes to CAP-35-18 Exhibit E, Project No. 2, Rough Rock Chapter changing Project Description from "Low Water Project" to "Low Pressure Waterline Project"; changing Project Type from Design/Construction to Plan/Design/Construction; and changing Year 2 Funding from \$588,000 to \$50,000 and changing Year 3 Funding from \$0 to \$538,000

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.

| Website Po Posting End | HOLD PERIOD: Resources & Development Construction: Sting Time/Date: Budget & Finance Construction: Date: 11/25/19 | Thence |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------|--------|
| 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. | |
| 8 | | |
| 9 | AN ACTION | |
| 10 | RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND | |
| 11 | FINANCE COMMITTEES; APPROVING CHANGES IN RESOLUTION CAP-35- | |
| 12 | 18 EXHIBIT E NO. 2 ROUGH ROCK CHAPTER "LOW WATER PROJECT" BY | |
| 13 | CHANGING THE PROJECT DESCRIPTION, PROJECT TYPE AND THE | |
| 14 | AMOUNT OF FUNDS TO BE EXPENDED IN YEAR 2 AND YEAR 3 | |
| 15 | | |
| 16 | BE IT ENACTED: | |
| 17 | | |
| 18 | Section One. Authority | |
| 19 | 1. The Resources and Development Committee exercises authority over chapters | |
| 20 | of 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 | |
| 23 | funds. 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 | |
| 26 | Exhibits A through E with the concurrence of the Delegate representing the | |
| 27 | chapter's Council District and the approvals of the Resources and Development | |
| 28 | Committee and Budget and Finance Committee, as long as such project has | |
| 29 | been certified as construction-ready by CPMD or NTUA and the total Síhasin | |
| 30 | | |
| | | |

| 1 | Funding for the District does not exceed \$4,166,666.67." Exhibit 2 (CAP-35- | | |
|----|-----------------------------------------------------------------------------------|--|--|
| 2 | 18 and its Exhibit E), Section Four, Paragraph C. | | |
| 3 | | | |
| 4 | Section Two. Findings | | |
| 5 | A. The Navajo Nation Council adopted Council Resolution CAP-35-18, "Adopting | | |
| 6 | the Síhasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to | | |
| 7 | CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; | | |
| 8 | Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital | | |
| 9 | Budget and Capital Improvement Process" on April 17, 2018, which is attached as | | |
| 10 | Exhibit 2 (CAP-35-18 and its Exhibit E). | | |
| 11 | B. Rough Rock Chapter submitted a CAP-35-18 Project Change Form, which is | | |
| 12 | attached as Exhibit 1. The Rough Rock Chapter project is included in Exhibit 2, | | |
| 13 | Exhibit E, Project 2. | | |
| 14 | C. The CAP-35-18 Project Change Form, Exhibit 1, indicates the following changes | | |
| 15 | to be made: | | |
| 16 | CAP-35-18 Exhibit E, Project No. 2, Rough Rock Chapter changing Project | | |
| 17 | Description from "Low Water Project" to "Low Pressure Waterline Project"; | | |
| 18 | changing Project Type from Design/Construction to Plan/Design/Construction: | | |
| 19 | and changing Year 2 Funding from \$588,000 to \$50,000 and changing Year 3 | | |
| 20 | Funding from \$0 to \$538,000 as shown in Exhibit 1 . | | |
| 21 | | | |
| 22 | Section Three. Approval | | |
| 23 | The Navajo Nation hereby approves the changes to CAP-35-18 Exhibit E, | | |
| 24 | Project No. 2, Rough Rock Chapter by changing Project Description from | | |
| 25 | "Low Water Project" to "Low Pressure Waterline Project"; changing Project | | |
| 26 | Type from Design/Construction to Plan/Design/Construction; and changing | | |
| 27 | Year 2 Funding from \$588,000 to \$50,000 and changing Year 3 Funding from | | |
| 28 | \$0 to \$538,000; and other changes shown in Exhibit 1. | | |
| 29 | | | |
| 30 | | | |
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