## THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: <u>0340-19</u> SPONSOR: <u>Pernell Halona</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 Exhibit E No. 3 Tohatchi Chapter "Waterline" By Amending The Project Description, Project Type And The Amount Of Funds To Be Expended In Years 1, 2 And 3

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## LEGISLATIVE SUMMARY SHEET Tracking No. <u>0340-19</u>

DATE: November 18, 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 FUNDING IN RESOLUTION CAP-35-18 EXHIBIT E NO. 3 TOHATCHI CHAPTER "WATERLINE" BY AMENDING THE PROJECT DESCRIPTION, PROJECT TYPE AND THE AMOUNT OF FUNDS TO BE EXPENDED IN YEARS 1, 2 AND 3

**PURPOSE:** Approving changes to CAP-35-18 Exhibit E, Project No. 3, Tohatchi Chapter changing the Project Description from "Waterline" to "Water Well Drilling Project"; changing Project Type from Plan/Design/Construction to include water connection, treatment system, appurtenances, clearances, and rights-of-way; and changing Year 1 Funding from \$200,000 to \$0, Year 2 Funding from \$0 to \$300,000 and Year 3 Funding from \$633,333.33 to \$533,333.33 and other changes.

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 Pos	Resources & Development Continue Time/Date:    Date: 11/24/1/9     Pudget & Finance Continue Time/Date:   Pudget & Finance Continue Time/Date:   Date:   Date:	Thence
Eligible for	action:Budget & Finance Q	ommittee
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24th NAVAJO NATION COUNCIL—First Year, 2019	
3	INTRODUCED BY	
4		
5	Corelal Extenses	
6	Primary Sponsor	
7	TRACKING NO. <u>0340-19</u>	
8		
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 EXHIBIT E NO. 3 TOHATCHI	
13	CHAPTER "WATERLINE" BY AMENDING THE PROJECT DESCRIPTION,	
14	PROJECT TYPE AND THE AMOUNT OF FUNDS TO BE EXPENDED IN	
15	YEARS 1, 2 AND 3	
16		
17	BE IT ENACTED:	
18		
19	Section One. Authority	
20	1. The Resources and Development Committee exercises authority over chapters	
21	of the Navajo Nation. 2 N.N.C. § 501(C)(1).	
22	2. The Budget and Finance Committee of the Navajo Nation Council exercises	
23	authority over budgeting, appropriation, investment and management of all	
24	funds. 2 N.N.C. § 301 (B)(2).	
25	3. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or	
26	waterline project may be changed, including the year funded, or added to	
27	Exhibits A through E with the concurrence of the Delegate representing the	
28	chapter's Council District and the approvals of the Resources and Development	
29	Committee and Budget and Finance Committee, as long as such project has	
30	been certified as construction-ready by CPMD or NTUA and the total Síhasin	

 Funding for the District does not exceed \$4,166.666.67." **Exhibit 2** (CAP-35-18 and its Exhibit E), Section Four, Paragraph C.

## 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, which is attached as Exhibit 2 (CAP-35-18 and its Exhibit E).
- B. Tohatchi Chapter submitted a CAP-35-18 Project Change Form, which is attached as Exhibit 1.
- C. The CAP-35-18 Project Change Form, Exhibit 1, indicates the following changes to be made:

CAP-35-18 Exhibit E, Project No. 3, Tohatchi Chapter changing the Project Description from "Waterline" to "Water Well Drilling Project"; changing Project Type from Plan/Design/Construction to include water connection, treatment system, appurtenances, clearances, and rights-of-way; and changing Year 1 Funding from \$200,000 to \$0, Year 2 Funding from \$0 to \$300,000 and Year 3 Funding from \$633,333.33 to \$533,333.33 as shown in **Exhibit 1**.

## Section Three. Approval

The Navajo Nation hereby approves CAP-35-18 Exhibit E, Project No. 3, Tohatchi Chapter changing the Project Description from "Waterline" to "Water Well Drilling Project"; changing Project Type from Plan/Design/Construction to include water connection, treatment system, appurtenances, clearances, and rights-of-way; and changing Year 1 Funding from \$200,000 to \$0, Year 2 Funding from \$0 to \$300,000 and Year 3 Funding from \$633,333.33 to \$533,333.33 and other changes shown in **Exhibit 1**.