THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0009-21__

SPONSOR: Thomas Walker, Jr.

<u>TITLE: An Action Relating to Resources and Development and Budget and</u> <u>Finance Committees; Approving a Change in Project Type in Resolution No. CAP-</u> <u>35-18; Amending the Project Type to add "Construct and/or Purchase" for the</u> <u>Coalmine Canyon Chapter Building</u>

Date posted: January 15, 2021 at 6:15PM

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LEGISLATIVE SUMMARY SHEET Tracking No. 0009-21

DATE: January 13, 2021

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE IN RESOLUTION NO. CAP-35-18; AMENDING THE PROJECT TYPE TO ADD "CONSTRUCT AND/OR PURCHASE" FOR THE COALMINE CANYON CHAPTER BUILDING

PURPOSE: The purpose of this resolution is to approve a change to the project description in Resolution No. CAP-35-18 for the Coalmine Canyon Chapter Building to include "Construct and/or Purchase" of a modular building.

21-002-1

5-DAY BILL H	OLD PERIOD: 181210/10/50
	ting Time/Date:
Eligible for A	$\frac{1}{1-2} = 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2$
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION
2	24th NAVAJO NATION COUNCIL – Third Year, 2021
3	INTRODUCED BY
4	
5	Chomas Walker, p
6	(Prime Sponsor)
7	TRACKING NO. 0009-21
8	
9	
10	AN ACTION
11	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
12	COMMITTEES; APPROVING A CHANGE IN PROJECT TYPE IN RESOLUTION NO.
13	CAP-35-18; AMENDING THE PROJECT TYPE TO ADD "CONSTRUCT AND/OR
14	PURCHASE" FOR THE COALMINE CANYON CHAPTER BUILDING
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16	BE IT ENACTED:
17	SECTION ONE. AUTHORITY
18	A. The Resources and Development Committee of the Navajo Nation Council exercises
19	authority over chapters of the Navajo Nation. 2 N.N.C. § 500 (C)(1).
20	B. The Budget and Finance Committee of the Navajo Nation Council exercises authority
21	over budgeting, appropriations, investment, and management of all funds. 2 N.N.C.
22	§301 (B)(2).
23	C. Navajo Nation Council Resolution No. CAP-35-18 provides: "[a] chapter project,
24	power line, or waterline project may be changed, including the year funded, or added
25	to Exhibits A through E with the concurrence of the Delegate representing the
26	Chapter's Council District and the approval of the Resources and Development
27	Committee and Budget and Finance Committee, as long as such project has been
28	certified as construction-ready by CPMD or NTUA and the total Sihasin Funding for
29	the District does not exceed \$4,166,666.67." See CAP-35-18, Section Four, Paragraph C.
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SECTION TWO. FINDINGS

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- A. On April 17, 2018, the Navajo Nation approved Council Resolution CAP-35-18 titled, "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 Improvement Budget and the Capital Improvement Process."
- B. On April 23, 2020, via Resolution No. BFAP-16-20, the Budget and Finance Committee approved a change to CAP-35-18, Exhibit D, Project No. 119, the Coalmine Chapter Project, by changing the Project Type from "Renovation" to include "Plan, Assessment/Investigate and Design." Exhibit A, Subexhibits 1, 2.
- C. The Capital Projects Management Department ("CPMD"), on behalf of the Coalmine Chapter, has requested another change in the adopted Sihasin Expenditure Plan to include purchase of a modular building. **Exhibit B**.
- D. The CPMD has submitted a "Sihasin Project Amendment Certification" form, attached as Exhibit C.
- E. The Sihasin Project Amendment Certification form indicates the following changes to be made to the Project: the Project Type is changed by adding "Construct and/or Purchase a Temporary Modular Building."
- F. As required by CAP-35-18, Section Four (C), and as set forth in the attached Exhibit
 B, the Coalmine Chapter Modular Building Project has been certified by the Capital
 Projects Management Department as construction-ready; and, as certified in the
 attached Exhibit C, the total Sihasín Funding for the Coalmine Chapter Modular
 Building Project will not exceed \$4,166,666.67.
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SECTION THREE. APPROVAL

The Navajo Nation hereby approves the additional change to CAP-35-18 Exhibit D Project No. 119, the Coalmine Chapter Project, by changing the Project Type from "Renovation, Plan, Assessment/Investigate and Design" to include "Construct and/or Purchase a Temporary Modular Building" as indicated in **Exhibit C** attached hereto.

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