THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0034-21__

SPONSOR: <u>Nathaniel Brown</u>

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change of Project and Change of Funding Year in Resolution CAP-35-18, for Kayenta Chapter

Date posted: March 10, 2021 at 2:25PM

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LEGISLATIVE SUMMARY SHEET Tracking No. 0034-21

DATE: March 2, 2021

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE OF PROJECT AND CHANGE OF FUNDING YEAR IN RESOLUTION CAP-35-18, FOR KAYENTA CHAPTER

PURPOSE: The purpose of this resolution is to approve a change to the project description in Resolution No. CAP-35-18 for the Kayenta Chapter, deleting the Diversion Dam Rehabilitation Project and replacing it with the Comb Ridge/El Capitan Powerline Project, and moving the Project from Year 2 to Year 3.

	HOLD PERIOD: BRUMMBC Resources & Development Com	nmittee
	ting Time/Date:	Thence
Posting End Eligible for A	Buddet & Finance Unit	nmittee
LIGIDIC IOI A		
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	24 TH NAVAJO NATION COUNCIL - Third Year, 2021	
3	INTRODUCED BY	
4	BALA A	
5	A for the	
6	Primary Sponsor	
7	TRACKING NO. 0034-21	
8		
9	AN ACTION	
10	RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND	
11	FINANCE COMMITTEES; APPROVING A CHANGE OF PROJECT AND CHANGE	
12	OF FUNDING YEAR IN RESOLUTION CAP-35-18, FOR KAYENTA CHAPTER	
13		
14	BE IT ENACTED:	
15		
16	Section One. Authority	
17	A. The Resources and Development Committee exercises authority over chapters of	
18	the Navajo Nation. 2 N.N.C. § 501(C)(1).	
19	B. The Budget and Finance Committee of the Navajo Nation Council exercises	
20	authority over budgeting, appropriation, investment and management of all funds.	
21	2 N.N.C. § 301 (B)(2).	
22	C. Council Resolution CAP-35-18 provides, "[a] chapter project, powerline, or	
23	waterline project may be changed, including the year funded, or added to Exhibits	
24	A through E with the concurrence of the Delegate representing the chapter's	
25	Council District and the approvals of the Resources and Development Committee	
26	and Budget and Finance Committee, as long as such project has been certified as	
27	construction-ready by CPMD or NTUA and the total Síhasin Funding for the	
28	District does not exceed \$4,166,666.67." CAP-35-18, Section Four, Paragraph	
29	С.	
30		

ection Two. Findings	
. On April 17, 2018, the Navajo Nation Council adopted Council Resolution No. CAI	P-
35-18, "Adopting the Síhasin Fund Powerline and Chapter Projects Expenditure Pla	an
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." Resolution No. CAP-35-1	18
is incorporated herein by reference.	
. Kayenta Chapter requests to amend CAP-35-18 to delete the Kayenta Diversion Da	m
Rehabilitation Project (identified as Project No. D-63 on Exhibit D to Resolution N	0.
CAP-35-18, attached hereto as Exhibit 3) and replace it with the Comb Ridge/	El
Capitan Powerline Project and to move the Project to Year 3. The project funding	of
\$1,344,623.31 will remain the same and will be expended in Year 3.	
. The Síhasin Project Amendment Certification, attached hereto as Exhibit 1, has been	en
signed by the Navajo Nation Council Delegate representing the Kayenta Chapter	's
council district as required by CAP-35-18, section 4, paragraph C.	
. The Capital Projects Management Department, through its signature in section IV	of
Exhibit 1, has indicated the project is construction ready. Supporting documents for	or
the project from the Navajo Tribal Utility Authority are attached as Exhibit 2.	
ection Three. Approval	
The Navajo Nation hereby approves the project change requested by the Kayen	ta
Chapter in accordance with the attached Exhibit 1.	