

THE NAVAJO NATION
LEGISLATIVE BRANCH
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LEGISLATION NO: _0312-19_____

SPONSOR: Vince R. James

TITLE: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in Project in Resolution CAP-35-18, Exhibit D Project 125; Approving a change in project type for Rural Addressing E911 Project

Date posted: October 10, 2019 at 10:33pm

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LEGISLATIVE SUMMARY SHEET
Tracking No. 0312-19

DATE: October 4, 2019

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT IN RESOLUTION CAP-35-18, EXHIBIT D PROJECT 125; APPROVING A CHANGE IN PROJECT TYPE FOR RURAL ADDRESSING E911 PROJECT

PURPOSE: Approving change in Project Resolution CAP-35-18.

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 review the proposed resolution in detail.

5-DAY BILL HOLD PERIOD:
Website Posting Time/Date:
Posting End Date: 10-15-19
Eligible for Action: 10-16-19

Resources & Development Committee
Thence
Budget & Finance Committee

1 PROPOSED STANDING COMMITTEE RESOLUTION
2 24TH NAVAJO NATION COUNCIL—First Year, 2019

3 INTRODUCED BY

4 
5 _____
6 Primary Sponsor

7 TRACKING NO. 0312-19

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9 AN ACTION

10 RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND
11 FINANCE COMMITTEES; APPROVING A CHANGE IN PROJECT IN
12 RESOLUTION CAP-35-18, EXHIBIT D PROJECT 125; APPROVING A
13 CHANGE IN PROJECT TYPE FOR RURAL ADDRESSING E911 PROJECT

14
15 BE IT ENACTED:

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17 **Section One. Authority**

- 18 1. The Resources and Development Committee exercises authority over chapters of
19 the Navajo Nation. 2 N.N.C. § 501(C)(1).
20 2. The Budget and Finance Committee of the Navajo Nation Council exercises
21 authority over budgeting, appropriation, investment and management of all funds.
22 2 N.N.C. § 301 (B)(2).
23 3. Council Resolution CAP-35-18 provides, “[a] chapter project, powerline, or
24 waterline project may be changed, including the year funded, or added to Exhibits
25 A through E with the concurrence of the Delegate representing the chapter’s
26 Council District and the approvals of the Resources and Development Committee
27 and Budget and Finance Committee, as long as such project has been certified as
28 construction-ready by CPMD or NTUA and the total Sihasin Funding for the
29 District does not exceed \$4,166,666.67.” **Exhibit 1**, Section Four, Paragraph C.

1 **Section Two. Findings**

- 2 A. The Navajo Nation Council adopted Council Resolution CAP-35-18, “Adopting the
3 Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14,
4 as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12
5 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Budget and
6 Capital Improvement Process” on April 17, 2018, which is attached as **Exhibit 1**.
- 7 B. Cornfields Chapter submitted a CAP-35-18 Project Change Forms and Chapter
8 Resolutions, which are attached as **Exhibit 2**. For reference, the Cornfields Rural
9 Addressing project is included in **Exhibit 1**, Exhibit D, Project 125.
- 10 C. The Chapter Resolution included in **Exhibit 2**, indicates the chapter wishes to amend the
11 project type to change design/construction to purchase.
- 12 D. Cornfields Chapter wishes to have funding allocated directly to the chapter in accordance
13 to LGA Certified Chapter's FMS Procurement policy.
- 14 E. Cornfield Chapter submitted additional documents, which are attached in **Exhibit 3**.

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16 **Section Three. Approval**

17 The Navajo Nation hereby approves the project changes requested by Cornfields
18 Chapter in accordance with **Exhibit 2**. to the extent allowed by the laws and policies of
19 the Navajo Nation, Cornfields Chapter is allowed to receive the project funding directly.

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