



The Navajo Nation **DR. BUU NYGREN** **PRESIDENT**
Yideeskáądi Nitsáhákees **RICHELLE MONTOYA** **VICE PRESIDENT**

May 4, 2023

Honorable Crystalyne Curley, Speaker
Navajo Nation Council
Post Office Box 3390
Window Rock, AZ 86515

RE: *CAP-08-23 An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Regional Project Plan for Honorable Casey Allen Johnson's Delegate Region (Chapters: Cameron, Coalmine Canyon, Birdsprings, Leupp, Tolani Lake)*

Dear Speaker Curley,

I am pleased to sign into law this resolution CAP-08-23 approving the Fiscal Recovery Funds Delegate Regional Project Plan for Honorable Johnson's Delegate Region in the amount of \$8,252,337.

My Administration supports the plans of these Chapters who have worked very hard to put together their Regional Plans and is working very closely with the Fiscal Recovery Fund Office to ensure that these funds are put to use. As such, when Chapters are running into roadblocks in expending their Fiscal Recovery Funds and the roadblock is coming from the Executive Branch, I encourage them to reach out to the Office of the President and Vice President and inform my office of the roadblock and we will work to overcome those roadblocks.

I do want to take the moment to express my concern that any amendments to the Regional Plans must be approved by the Council. In addition, the prior Navajo Nation Council has set the expectation that Fiscal Recovery Funds be encumbered by June 30, 2024. This deadline is not far off. As a construction expert, I know that there are unpredictable factors that can prevent even the best of plans from moving forward on the proposed timeline. We should be designing systems that are flexible, accountable, and transparent. We do not currently have that system and I look forward to working with you and the entire Council to improve the Navajo Nation systems, so we are supporting our communities to take advantage of this historic funding.

Now let's get to work!

Sincerely,

A blue ink signature of Dr. Buu Nygren, written in a cursive style.

Dr. Buu Nygren, *President*
THE NAVAJO NATION

RESOLUTION OF THE
 NAVAJO NATION COUNCIL
 25th NAVAJO NATION COUNCIL - FIRST YEAR, 2023

AN ACTION

RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL;
 APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION
 PROJECT PLAN FOR HONORABLE CASEY ALLEN JOHNSON'S DELEGATE REGION
 (CHAPTERS: CAMERON, COALMINE CANYON, BIRDSPRINGS, LEUPP, TOLANI
 LAKE)

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102(A).
- B. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council with the delegated responsibility to hear proposed resolution(s) that require final action by the Navajo Nation Council. 2 N.N.C. § 164(A)(9).
- C. Navajo Nation Council Resolution No. CJN-29-22, incorporated herein by reference, mandates that Navajo Nation Fiscal Recovery Fund ("NNFRF") Delegate Region Project Plans be approved by Navajo Nation Council resolution and signed into law by the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).

SECTION TWO. FINDINGS

- A. Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS; HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS; BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND ELECTRIC CAPACITY PROJECTS; HOUSING PROJECTS AND MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo Nation on July 15, 2022.
- B. CJN-29-22, Section Three, states, in part and among other things, that

1. The Navajo Nation hereby approves total funding for the NNFRF Chapter and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal Recovery Fund in the total amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148) to be divided equally between the twenty-four (24) Delegate Regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate Region Project Plans approved by Navajo Nation Council resolution and signed into law by the President of the Navajo Nation See CJN-29-22, Section Three (B).
 2. The Delegate Region Project Plan funding will be allocated to the Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, to implement the projects rather than directly to the Chapters. See CJN-29-22, Section Three (D).
 3. The Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, shall manage and administer funds and Delegate Region Project Plans on behalf of Non-LGA-Certified Chapters. The Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans. See CJN-29-22, Section Three (E).
 4. Each Navajo Nation Council delegate shall select Fiscal Recovery Fund eligible projects within their Delegate Region to be funded by the NNFRF Chapter and Regional Projects Expenditure Plan through a Delegate Region Projects Plan. The total cost of projects selected by each Delegate shall not exceed their Delegate Region distribution of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340). See CJN-29-22, Section Three (F).
 5. Each Delegate Region Project shall identify its Administrative Oversight entity and its Oversight Committee(s) and be subject CJY-41-21's NNDOJ initial eligibility determination. See CJN-29-22, Section Three (L) (5) and (L) (6).
- C. All projects listed in the Hon. Casey Allen Johnson's Delegate Region Projects Plan, attached as Exhibit A, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Casey

Allen Johnson's Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).

- D. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Casey Allen Johnson's Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Casey Allen Johnson's Delegate Region (Chapters: Cameron, Coalmine Canyon, Birdsprings, Leupp, Tolani Lake) as set forth in Exhibit A.

SECTION THREE. APPROVAL OF HON. CASEY ALLEN JOHNSON'S DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Casey Allen Johnson's Delegate Region (Chapters: Cameron, Coalmine Canyon, Birdsprings, Leupp, Tolani Lake) set forth in Exhibit A.
- B. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- C. Any inconsistencies between this legislation, the Delegate Region Project Plan, and the individual project appendix, shall be resolved in favor of the project appendix reviewed by Department of Justice during their eligibility determination(s).

SECTION FOUR. AMENDMENTS

Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted by resolution of the Navajo Nation Council and approval of the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A)(17) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).

SECTION FIVE. EFFECTIVE DATE

This legislation shall be effective upon its approval pursuant to 2 N.N.C. § 221(B), 2 N.N.C. § 164(A)(17), and 2 N.N.C. §§ 1005(C)(10), (11), and (12).

SECTION SIX. SAVING CLAUSE

If any provision of this legislation is determined invalid by the Navajo Nation Supreme Court, or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, those provisions

of this legislation not determined invalid shall remain the law of the Navajo Nation.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the 25th Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 21 in Favor, and 00 Opposed, on this 18th day of April 2023.



Honorable Crystalyne Curley, Speaker
25th Navajo Nation Council

4/27/23

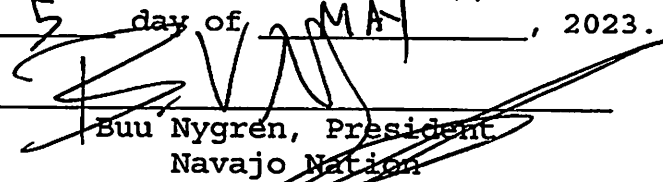
DATE

Motion: Honorable Helena Nez Begay
Second: Honorable Shaandiin Parrish

Speaker Crystalyne Curley not voting

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I, hereby, sign into law the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C) (10), on this 5 day of MAY, 2023.



Buu Nygren, President
Navajo Nation

2. I, hereby, veto the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C) (11), on this _____ day of _____, 2023 for the reason(s) expressed in the attached letter to the Speaker.

Buu Nygren, President
Navajo Nation

3. I, hereby, exercise line-item veto pursuant to the budget line-item veto authority delegated to the President by vote of the Navajo People in 2009, on this _____ day of _____, 2023.

Buu Nygren, President
Navajo Nation

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN



COUNCIL DELEGATE: Delegate Casey Allen Johnson

CHAPTERS: Cameron, Coalmine Canyon, Birdsprings, Leupp, Tolani Lake

| FUNDING RECIPIENT | SUBRECIPIENT | EXPENDITURE PLAN / PROJECT | ADMIN OVERSIGHT | FRF CATEGORY | DOJ REVIEW # | AMOUNT |
|-----------------------------------|----------------------|---|-----------------------------------|--------------|--------------|-----------------|
| Division of Community Development | None Identified | Cameron Chapter South Tappan Powerline Extension Project | Division of Community Development | 2.18 | HK0337 | \$ 1,760,468.00 |
| Division of Community Development | *Birdsprings Chapter | Birdsprings Chapter Warehouse Upgrade | Division of Community Development | 6.1 | HK0364 | \$ 190,000.00 |
| Division of Community Development | *Birdsprings Chapter | Birdsprings Chapter Dome Repair and Modification | Division of Community Development | 1.4 | HK0365 | \$ 291,961.00 |
| Division of Community Development | *Birdsprings Chapter | Birdsprings Chapter Home Renovation for Community Members | Division of Community Development | 2.18 | HK0366-2 | \$ 1,278,504.00 |
| Division of Community Development | None Identified | Tolani Lake Chapter House Wiring Project | Division of Community Development | 2.18 | HK0367 | \$ 70,000.00 |
| Division of Community Development | None Identified | Tolani Lake Chapter 1.5 PPE (Storage) Warehouse | Division of Community Development | 6.1 | HK0368 | \$ 1,055,000.00 |
| Division of Community Development | None Identified | Tolani Lake Chapter Dump Truck and Trailer Purchase | Division of Community Development | 6.1 | HK0369 | \$ 135,468.00 |
| Division of Community Development | None Identified | Coalmine Chapter Warehouse Project | Division of Community Development | 6.1 | HK0387 | \$ 450,000.00 |
| Division of Community Development | None Identified | Coalmine Chapter Septic Sewage Tank Clean-Outs | Division of Community Development | 5.5 | HK0388 | \$ 50,000.00 |
| Division of Community Development | None Identified | Coalmine Chapter Bathroom Additions | Division of Community Development | 1.14 | HK0389 | \$ 1,260,468.00 |

*Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans."

TOTAL: \$ 6,541,869.00

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN



COUNCIL DELEGATE: Delegate Casey Allen Johnson

CHAPTERS: Cameron, Coalmine Canyon, Birdsprings, Leupp, Tolani Lake

| FUNDING RECIPIENT | SUBRECIPIENT | EXPENDITURE PLAN / PROJECT | ADMIN OVERSIGHT | FRF CATEGORY | DOJ REVIEW # | AMOUNT |
|-----------------------------------|----------------|--|-----------------------------------|--------------|--------------|-----------------|
| | | TOTAL AMOUNT from PAGE 01 | | | | \$ 6,541,869.00 |
| Division of Community Development | *Leupp Chapter | Leupp Chapter Heavy Equipment and Fleet Vehicle Purchase | Division of Community Development | 6.1 | HK0398 | \$ 1,156,600.00 |
| Division of Community Development | *Leupp Chapter | Leupp Chapter Warehouse | Division of Community Development | 1.14 | HK0399 | \$ 185,000.00 |
| Division of Community Development | *Leupp Chapter | Leupp Chapter Senior Center Renovation | Division of Community Development | 2.22 | HK0400 | \$ 81,000.00 |
| Division of Community Development | *Leupp Chapter | Leupp Chapter House Renovation Project | Division of Community Development | 2.22 | HK0401 | \$ 287,868.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | UN-ALLOCATED AMOUNT | | | | \$ 550,003.00 |

*Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans."

TOTAL: \$ 8,802,340.00

Tolani Lake Chapter PPE Warehouse



NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

DOREEN N. MCPAUL
Attorney General

KIMBERLY A. DUTCHER
Deputy Attorney General

DEPARTMENT OF JUSTICE
INITIAL ELIGIBILITY DETERMINATION
FOR NAVAJO NATION FISCAL RECOVERY FUNDS

RFS/HK Review #: HK0368

Date & Time Received: 12/22/2022 at 10:27

Date & Time of Response: 01/03/23 at 17:00

Entity Requesting FRF: Tolani Lake Chapter

Title of Project: 1.5 Personal Protective Equipment (Storage) Warehouse

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$1,055,000

Eligibility Determination:

- FRF eligible
 FRF ineligible
 Additional information requested

FRF Eligibility Category:

- (1) Public Health and Economic Impact (2) Premium Pay
 (3) Government Services/Lost Revenue (4) Water, Sewer, Broadband Infrastructure


U.S. Department of Treasury Reporting Expenditure Category: 6.1, Provision of Government Services

Returned for the following reasons (Ineligibility Reasons / Paragraphs 5. E. (1) - (10) of FRF Procedures):

- | | |
|--|--|
| <input type="checkbox"/> Missing Form | <input type="checkbox"/> Expenditure Plan incomplete |
| <input type="checkbox"/> Supporting documentation missing | <input type="checkbox"/> Funds will not be obligated by 12/31/2024 |
| <input type="checkbox"/> Project will not be completed by 12/31/2026 | <input type="checkbox"/> Incorrect Signatory |
| <input type="checkbox"/> Ineligible purpose | <input type="checkbox"/> Inconsistent with applicable NN or federal laws |
| <input type="checkbox"/> Submitter failed to timely submit CARES reports | |
| <input type="checkbox"/> Additional information submitted is insufficient to make a proper determination | |

Other Comments: Please note that we have modified the expenditure category from 1.5 (Personal Protective Equipment) to 6.1 (Government Services). Given the intended uses of the warehouse and the amount of funding involved, the government services category is a better fit for the Project.

Name of DOJ Reviewer: MacArthur Stant

Signature of DOJ Reviewer: 

Disclaimers: This Initial Eligibility Determination is based on the documents provided which we have assumed are true, correct, and complete. Should the Project or Program change in any material way after this initial determination, the requestor must seek the advice of NNDOJ. This initial determination is limited to review of the Project or Program as it relates to whether the Project or Program is a legally allowable use – it does not serve as an opinion as to whether or not the Project or Program should be funded, nor does it serve as an opinion as to whether or not the amount requested is reasonable or accurate.

**THE NAVAJO NATION
FISCAL RECOVERY FUNDS REQUEST FORM & EXPENDITURE PLAN
FOR NON-GOVERNANCE CERTIFIED CHAPTERS**

Part 1. Identification of parties.

Non-Governance Certified Chapter requesting FRF: Tolani Lake Chapter Date prepared: 12/01/22

Chapter's mailing address: HC 61 Box 3001 Winslow, AZ 86047 phone/email: 928-686-3285/tolanilake@navajochapters.org website (if any): _____

This Form prepared by: Tom Yazzie, CSC phone/email: 928-686-3285
Tom Yazzie, Community Service Coordinator tomyazzie@nnchapter.org
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: 1.5 Personal Protective Equipment (Storage) Warehouse

Chapter President: Leland Dayzie phone & email: 928-978-4503/lkdayzie@naataanii.org

Chapter Vice-President: Anna Begay phone & email: 928-853-6945/Sinagua93.ab@gmail.com

Chapter Secretary: Rena Edwards phone & email: 928-401-9446/nakaldine@gmail.com

Chapter Treasurer: Rena Edwards phone & email: 928-401-9446/nakaldine@gmail.com

Chapter Manager or CSC: Tom Yazzie phone & email: 928-686-3285/tomyazzie@nnchapters.org

DCD/Chapter ASO: Pearl Yellowman phone & email: 928-871-7172/pyellowman@navajo-nsn.gov

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): _____

document attached

Amount of FRF requested: 1,055,000 FRF funding period: 01/01/2023-09/30/2026
Indicate Project starting and ending/deadline date

Part 2. Expenditure Plan details.

(a) Describe the Program(s) and/or Project(s) to be funded, including how the funds will be used, for what purposes, the location(s) to be served, and what COVID-related needs will be addressed:

Tolani Lake Chapter Warehouse. Purchase and construct a 50' x 80' pre-engineered Warehouse / Community Public Building & Facilities/Construction. Warehouse needed to store supplies, materials, heavy equipments such as backhoe, truck and trailer during the COVID-19 pandemic. Supplies include the following PPE, donations, bottled water clothing, coal, wood, and other emergency supplies, and materials. The warehouse will be located on the chapter property and become an inventory of the chapter. Chapter will be responsible for maintenance and upkeep of the building.

document attached

(b) Explain how the Program or Project will benefit the Navajo Nation, Navajo communities, or the Navajo People:

The Tolani Lake Chapter Warehouse will benefit the community by adding needed space for storage of PPE supplies. Presently the Chapter House has reached its capacity with very limited space. The chapter has experienced break-ins and vandalism to the chpater equipment. The warehouse will help keep the equipments from weather damage and secure the equipments and supplies.

document attached

(c) Provide a prospective timeline showing the estimated date of completion of the Project and/or each phase of the Project. Disclose any challenges that may prevent you from incurring costs for all funding by December 31, 2024 and/or fully expending funds and completing the

APPENDIX A

Program(s) or Project(s) by December 31, 2026:

Obtain three (3) quotes, obtain purchase order, received supplies, and close out purchase order. Will order supplies every three (3) months till Tolani Lake has constructed their warehouse then will purchase in bulk units.

document attached

(d) Identify who will be responsible for implementing the Program or Project:

Leland Dayzie, Chapter President and Tom Yazzie, Community Service Coordinator will be responsible for implementing the purchase of PPE supplies.

document attached

(e) Explain who will be responsible for operations and maintenance costs for the Project once completed, and how such costs will be funded prospectively:

No maintenance cost. PPE supplies will be distribute to the community.

document attached

(f) State which of the 66 Fiscal Recovery Fund expenditure categories in the attached U.S. Department of the Treasury Appendix 1 listing the proposed Program or Project falls under, and explain the reason why:

This project will fall FRF expenditure category:
1.5 Personal Protective Equipment

document attached

Part 3. Additional documents.

List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate N/A):

Tolani Lake Chapter Resolution # TLS-12-1A-2022
Appendix A - Request Form & Expenditure Plan
Appendix B - Budget Forms (1,2,4)
Appendix J - Project Budget Shedule

Chapter Resolution attached

Part 4. Affirmation by Funding Recipient.

Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the Implementation of this FRF Expenditure Plan shall be in accordance with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations, and policies:

Chapter's Preparer: [Signature] Approved by: [Signature]
signature of Preparer/Chapter President signature of Chapter President (or Vice-President)
Approved by: [Signature] Approved by: [Signature]
signature of CSP signature of Chapter ASO
Approved to submit for Review: [Signature]
signature of DCO Director

FY 2023


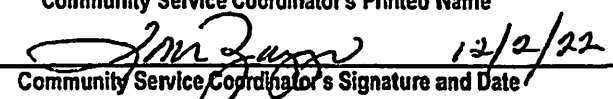

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page of
BUDGET FORM 1

| PART I. Business Unit No.: <u> New </u> | | Program Title: <u> Tolani Lake Chapter Warehouse </u> | | Division/Branch: <u> DCD/Executive Branch </u> | | | | |
|--|---|---|---|--|----------------|----------------------------------|---------------------|-------------------------|
| Prepared By: <u> Tom Yazzie </u> | | Phone No.: <u> 928-686-3285 </u> | | Email Address: <u> tomyazzie@nnchapters.org </u> | | | | |
| PART II. FUNDING SOURCE(S) | Fiscal Year /Term | Amount | % of Total | PART III. BUDGET SUMMARY | Fund Type Code | (A) NNC Approved Original Budget | (B) Proposed Budget | (C) Difference or Total |
| NN Fiscal Recovery Funds | EY22 FY25 11123 - 213,124 | 1,055,000.00 | 100% | 2001 Personnel Expenses | | | | |
| | | | | 3000 Travel Expenses | | | | |
| | | | | 3500 Meeting Expenses | | | | |
| | | | | 4000 Supplies | | | | |
| | | | | 5000 Lease and Rental | | | | |
| | | | | 5500 Communications and Utilities | | | | |
| | | | | 6000 Repairs and Maintenance | | | | |
| | | | | 6500 Contractual Services | 6 | 0 | 1,055,000 | 1,055,000 |
| | | | | 7000 Special Transactions | | | | |
| | | | | 8000 Public Assistance | | | | |
| | | | | 9000 Capital Outlay | | | | |
| | | | | 9500 Matching Funds | | | | |
| | | | | 9500 Indirect Cost | | | | |
| | | | | TOTAL | | \$0.00 | 1,055,000.00 | 1,055,000 |
| | | | | PART IV. POSITIONS AND VEHICLES | | (D) | (E) | |
| | | | | Total # of Positions Budgeted: | | 0 | 0 | |
| | | | | Total # of Vehicles Budgeted: | | 0 | 0 | |
| TOTAL: | | \$1,055,000.00 | 100% | | | | | |
| PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE. | | | | | | | | |
| SUBMITTED BY: <u> Tom Yazzie </u> | | | APPROVED BY: <u> <i>[Signature]</i> </u> | | | | | |
| Community Service Coordinator's Printed Name | | | Division Director / Branch Chief's Printed Name | | | | | |
| <u> <i>[Signature]</i> </u> 12/2/22 | | | <u> <i>[Signature]</i> </u> 12.2.22 | | | | | |
| Community Service Coordinator's Signature and Date | | | Division Director / Branch Chief's Signature and Date | | | | | |

[Handwritten Signature]

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

| | | | | | | | | | | | | | |
|---|--|--|---------------------|--|--|-------------------------------|----------------|---------------|----------------|---------------|----------------|---------------|--|
| PART I. PROGRAM INFORMATION: | | | | | | | | | | | | | |
| Business Unit No.: <u> </u> <u>New</u> | | | Program Name/Title: | | | Tolani Lake Chapter Warehouse | | | | | | | |
| PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM: | | | | | | | | | | | | | |
| PART III. PROGRAM PERFORMANCE CRITERIA: | | | | | | | | | | | | | |
| | | | | | 1st QTR | | 2nd QTR | | 3rd QTR | | 4th QTR | | |
| | | | | | Goal | Actual | Goal | Actual | Goal | Actual | Goal | Actual | |
| 1. Goal Statement: | | | | | | | | | | | | | |
| <u>To Complete Project Development within the Chapter Compound</u> | | | | | | | | | | | | | |
| Program Performance Measure/Objective: | | | | | | | | | | | | | |
| <u>Warehouse/Community Public Building and Facility Construction</u> | | | | | | | | | | | | 1 | |
| 2. Goal Statement: | | | | | | | | | | | | | |
| <u>Project Management, Meetings, and Closeout Project</u> | | | | | | | | | | | | | |
| Program Performance Measure/Objective: | | | | | | | | | | | | | |
| <u> </u> | | | | | 5 | | 5 | | 5 | | 5 | | |
| 3. Goal Statement: | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | | | | | |
| Program Performance Measure/Objective: | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | | | | | |
| 4. Goal Statement: | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | | | | | |
| Program Performance Measure/Objective: | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | | | | | |
| 5. Goal Statement: | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | | | | | |
| Program Performance Measure/Objective: | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | | | | | |
| PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED. | | | | | | | | | | | | | |
| <u>Tom Yazzie</u> Community Service Coordinator's Printed Name | | | | |  Division Director/Branch Chief's Printed Name | | | | | | | | |
|  12/2/22 Community Service Coordinator's Signature and Date | | | | |  12.2.22 Division Director/Branch Chief's Signature and Date | | | | | | | | |

FY 2023

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

Page ___ of ___
BUDGET FORM 4

| PART I. PROGRAM INFORMATION: | | | |
|--|--|---------------------------------------|------------------------------------|
| Program Name/Title: <u>Tolani Lake Chapter Warehouse</u> | | Business Unit No.: <u>New</u> | |
| PART II. DETAILED BUDGET: | | | |
| (A) | (B) | (C) | (D) |
| Object Code (LOD 6) | Object Code Description and Justification (LOD 7) | Total by DETAILED Object Code (LOD 6) | Total by MAJOR Object Code (LOD 4) |
| <i>60500</i> <i>KW</i> | <i>Contractual Services</i> Building for Tolani Lake Chapter Building | | 1,055,000 |
| <i>60960</i> <i>KW</i> | Subcontracted Service: Tolani Lake Chapter will purchase Warehouse Building for the Community . Funds used for Planning, Pre-Design, Architecture and Engineering and Construction. Total: \$1,055,000 | <i>1,055,000</i> <i>KW</i> | |
| | <i>60990 - Subcontracted Services</i> <i>KW</i> | | <i>1,055,000</i> <i>KW</i> |
| TOTAL | | <i>1,055,000</i> | 1,055,000 |

**THE NAVAJO NATION
PROJECT BUDGET SCHEDULE**

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|----------|---|---|----------|---|---|----------|---|---|--------------|--|---|----------|---|---|--|---|---|----|---|---|----------------------|---|---|----------|---|---|
| PART I. Business Unit No.: <u>New</u> | | | | | | | | | | | | | | PART II. Project Information | | | | | | | | | | | | | | | | |
| Project Title: <u>Tolani Lake Chapter - Warehouse</u> | | | | | | | | | | | | | | Project Type: <u>Chapter Warehouse Project</u> | | | | | | | | | | | | | | | | |
| Project Description: <u>Tolani Lake Chapter - Complete warehouse project within chapter tract.</u> | | | | | | | | | | | | | | Planned Start Date: <u>Jan-23</u> | | | | | | | | | | | | | | | | |
| Check one box: <input checked="" type="checkbox"/> Original Budget <input type="checkbox"/> Budget Revision <input type="checkbox"/> Budget Reallocation <input type="checkbox"/> Budget Modification | | | | | | | | | | | | | | Planned End Date: <u>Sep-24</u> | | | | | | | | | | | | | | | | |
| Project Manager: <u>Tom Yazzie, CSC</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PART III. List Project Task separately, such as Plan, Design, Construct, Equip or Furnish. | PART IV. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc. | | | | | | | | | | | | | | | | | | Expected Completion Date if project exceeds 8 FY Qtrs. | | | | | | | | | | | |
| | FY 2023 | | | | | | | | | FY 2024 | | | | | | | | | Date | | | | | | | | | | | |
| | 1st Qtr. | | | 2nd Qtr. | | | 3rd Qtr. | | | 4th Qtr. | | | 1st Qtr. | | | 2nd Qtr. | | | | | | | | | 3rd Qtr. | | | 4th Qtr. | | |
| | O | N | D | J | F | M | A | M | J | Jul | A | S | O | N | D | J | F | M | | | | | | | A | M | J | Jul | A | S |
| Send out RFP Selection & Award Bidder Prepare all doc for project Project Commencement Project In Progress Closeout Contracts | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x | x |
| PART V. Expected Quarterly Expenditures | \$ | | | \$ | | | \$ | | | \$ | | | \$ | | | \$ | | | \$ | | | \$ | | | PROJECT TOTAL | | | | | |
| | | | | | | | | | | | | | 1,055,000.00 | | | | | | | | | | | | \$1,055,000.00 | | | | | |

FOR OMB USE ONLY: Resolution No: _____ FMIS Set Up Date: _____ Company No: _____ OMB Analyst: _____

TOLANI LAKE CHAPTER

Resolution of the

**TOLANI LAKE CHAPTER
WESTERN NAVAJO AGENCY**

Resolution: TLS-12-1A-2022

**APPROVING THE PROCUREMENT OF A CHAPTER WAREHOUSE AS A CHAPTER PROJECT UNDER
THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLAN**

WHEREAS:

1. Pursuant to 26 NNC, Section 3(A), the Tolani Lake Chapter is a duly recognized chapter of the Navajo Nation Government, as listed at 11 NNC, Part 1, Section 10; and
2. Pursuant to 26 NNC, Section 1(B), the Tolani Lake Chapter is vested with the authority to review all matters affecting the community to make recommendations to the Navajo Nation and other local agencies for appropriations; and
3. Pursuant to CAP -34-98, the Navajo Nation Council adopted the Navajo Nation Local Governance Act (GA); and
4. The Tolani Lake Chapter officials demonstrates their ongoing dedication to support the Division of Community Development office assisting with ARPA projects and performs a variety of administrative functions including, drafting of budget guidelines and justifications, monitoring expenditures and approvals, problem solving, monitoring, evaluates progress, preparing reports, correspondence, and presentations; and
5. Pursuant to Resolution CJN-29-22, The Navajo Nation Council allocated \$1,760,468 for five (5) chapters within the district 5 and District 3 in response to the impact of the COVID-19 pandemic; and
6. The Tolani Lake Chapter has identified a new warehouse for storage of personal protective equipment (PPE), and chapter heavy equipment for security reason and adequate storage space; and
7. The warehouse building will be purchased according to the Navajo Nation procurement policies and procedures will be followed, vendor/contractor selection and project management will be implemented to the project is completed; and
8. The warehouse will be erected on the Tolani Lake Chapter tract where infrastructure is readily available.

NOW THEREFORE BE IT RESOLVED:

1. The Tolani Lake Chapter hereby approves the procurement of a chapter warehouse as a chapter project under the Navajo Nation Fiscal Recovery Fund Expenditure Plan.

Leland K. Dayzle
President

Anna M. Begay
Vice-President

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Winslow, Arizona 86047
Phone: (928) 686-3285
Fax: (928) 686-3287

Rena Edwards
Secretary Treasurer

Thomas Walker, Jr.
Council Delegate

Leslie Williams
Grazing Official

RESOLUTION NO. TLS-12-1A-2022

CERTIFICATION

We hereby certify that the preceding Resolution was considered in a regularly scheduled Chapter Meeting of the Tolani Lake Chapter, and moved for approval in a duly called meeting at the Tolani Lake Chapter, Navajo Nation, Arizona, at which a quorum was present and that the same was passed by a vote of 7, in favor, 0 opposed, and 2 abstained on this the 2nd day of December 2022.

MOTIONED BY: Roger Manuqots

SECONDED BY: Myrna Halsa

MINUTES BY: Rena Edwards – Chapter Secretary/Treasurer

Leland Dayzie

Leland K. Dayzie, President

Anna M. Begay

Anna M. Begay, Vice-President

Rena M. Edwards

Rena M. Edwards, Secretary/Treasurer

Leland K. Dayzie
President

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Vice-President

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