May 4, 2023

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

RE: CAP-15-23 An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Regional Project Plan for Honorable Germaine Simonson's Delegate Region (Chapters: Hard Rock, Forest Lake, Pinon, Black Mesa, Whippoorwill)

Dear Speaker Curley,

I am pleased to sign into law this resolution CAP-15-23 approving the Fiscal Recovery Funds Delegate Regional Project Plan for Honorable Simonson's Delegate Region in the amount of \$4,140,047.47.

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!

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 GERMAINE SIMONSON'S DELEGATE REGION (CHAPTERS: HARD ROCK, FOREST LAKE, PINON, BLACK MESA, WHIPPOORWILL)

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'iyati' 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 MANUFACTURED PROJECTS: HOUSING PROJECTS AND 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. Germaine Simonson's Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon.

Germaine Simonson'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. Germaine Simonson's Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Germaine Simonson's Delegate Region (Chapters: Hard Rock, Forest Lake, Pinon, Black Mesa, Whippoorwill) as set forth in Exhibit A.

SECTION THREE. APPROVAL OF HON. GERMAINE SIMONSON'S DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Germaine Simonson's Delegate Region (Chapters: Hard Rock, Forest Lake, Pinon, Black Mesa, Whippoorwill) 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

27/23 DATE

Motion: Honorable Rickie Nez Second: Honorable Vince R. James

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
	day of MA 2023.
	The State of the s
	ygren, Frestdent
	Navaje Nation
_	
2.	• • • • • • • • • • • • • • • • • • • •
	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
	Navajo Nacion
з.	T horoby oversise line item weter
J.	• • • • • • • • • • • • • • • • • • • •
	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 Germaine Simonson

—— Exhibit A

CHAPTERS: Hard Rock, Forest Lake, Pinon, Black Mesa, Whippoorwill

		oot Earto, 1 mon, Diaok Mooa, 1111	.6600.000			
FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW#	AMOUNT
Division of Community Development	* Pinon Chapter	Pinon Chapter Housing for Community	Division of Community Development	2.15	HK0282-2	\$ 1,000,000.00
Division of Community Development	*Pinon Chapter	Pinon Chapter Septic & Leach Field Repair or Replacement Project	Division of Community Development	5.3	HK0283	\$ 260,468.00
Division of Community Development	None Identified	Forest Lake Chapter Bathroom Additions Project	Division of Community Development	1.14	HK0391	\$ 679,120.00
Division of Community Development	*Pinon Chapter	Pinon Chapter Housing Renovation and Repair for Pinon Community	Division of Community Development	2.18	HK0284-2	\$ 500,000.00
Division of Community Development	*Whippoorwill Chapter	Whippoorwill Chapter Home Renovation Project	Division of Community Development	2.18	HK0427	\$ 160,439.00
Division of Community Development	*Whippoorwill Chapter	Whippoorwill Chapter Septic Services Project	Division of Community Development	5.5	HK0426	\$ 78,750.00
Division of Community Development	*Whippoorwill Chapter	Whippoorwill Chapter Elderly Bathroom Modification Project	Division of Community Development	1.14	HK0429	\$ 60,000.00
Division of Community Development	*Whippoorwill Chapter	Whippoorwill Chapter New Home Waterline Project	Division of Community Development	5.11	HK0430	\$ 48,000.00
Division of Community Development	*Whippoorwill Chapter	Whippoorwill Chapter New House Construction	Division of Community Development	2.15	HK0431	\$ 722,753.47
		CONTINUES on Page 2				-
Per CJN-29-22, Sectio	n Three (E), the "Navaj	o Nation Central Government may award funding t	to LGA-Certified	<u>. </u>	TOTAL:	\$ 3,509,530,47

^{*}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."

Page 1 of 2

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT, PLAN

COUNCIL DELEGATE: Delegate Germaine Simonson

Exhibit A

CHAPTERS: Hard Rock Forest Lake Pinon Black Mesa Whinnoonvill

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW#	AMOUNT
		TOTAL AMOUNT from PAGE 01				\$ 3,509,530.47
Division of Community Development	*Whippoorwill Chapter	Whippoorwill Chapter Hire of Personnel (Technical Staff/Skilled Construction Workers)	Division of Community Development	2.37	HK0447	\$ 630,517.00
		UN-ALLOCATED AMOUNT				\$ 4,662,292.53
*Per CJN-29-22, Section		Nation Central Government may award funding		L	TOTAL:	\$ 8,802,340

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

Page 2 of 2

Forest Lake Chapter Bathroom Additions Project



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 #: _HK0391	_
Date & Time Received: 01/03/23 16:	36
Date & Time of Response: 10 January 2023;	<u>3:21 pm</u>
Entity Requesting FRF: Forest Lake Chapter	· · · · · · · · · · · · · · · · · · ·
Title of Project: Bathroom Additions	
Administrative Oversight: <u>Division of Comm</u>	unity Development
Amount of Funding Requested: \$679,120.00	
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
IIS Department of Treesury Penarting Fyna	anditure Catagory, 1 14 Other Public Health

Services								
Returned for the following reasons (Incligibility Reasons / Paragraphs 5. E. (1) - (10) of FRF Procedures):								
☐ Missing Form ☐ Supporting documentation missing ☐ Project will not be completed by 12/31/2026 ☐ Ineligible purpose ☐ Submitter failed to timely submit CARES reports ☐ Additional information submitted is insufficient to make a proper determination	 □ Expenditure Plan incomplete □ Funds will not be obligated by 12/31/2024 □ Incorrect Signatory □ Inconsistent with applicable NN or federal laws 							
Name of DOJ Reviewer: Adjua Adjei-Danso								
Signature of DOJ Reviewer:								

Disclaimers: An NNDOJ Initial Eligibility Determination will be based on the documents provided, which NNDOJ will assume are true, correct, and complete. Should the Project or Program change in any material way after the initial determination, the requestor must seek the advice of NNDOJ. An 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:Forest Lake Chapter	Date prepared: 11/30/2022
Chanter's Forest Lake Chapter	phone/email: 928-677-3252/3347
Chapter's Forest Lake Chapter mailing address: P.O. Box 441 Pinon, AZ 86510	website (if any): forestlake@navalochapters.org
This Form prepared by: Eila M. Benally	
Elia M. Benally, CSC	928-677-3252
CONTACT PERSON'S name and title	CONTACT PERSON'S info
Title and type of Project: Bathroom Addition Project	
Chapter President: May Gilene Begay	phone & email: mgbegay@yahoo.com
Chapter Vice-President: Raphael Boy	phone & email: raphelboy@yahoo.com
Chapter Secretary: Brenda White	phone & email: brendawhite304@yahoo.com
Chapter Treasurer.	phone & email:
Chapter Manager or CSC: Ella M. Benally	
DCD/Chapter ASO: Edgerton Gene	phone & email: egene@dcd.org
List types of Subcontractors or Subrecipients that will be paid with FRF (ii	known); Pending base on sole source on bid
Amount of FRF requested: 679,120.00 FRF funding period:	7/11/2023 to 11/30/20 ZU
Part 2. Expenditure Plan details.	
(a) Describe the Program(s) and/or Project(s) to be funded, including he and what COVID-related needs will be addressed:	ow the funds will be used, for what purposes, the location(s) to be served,
The project consist of construction of 27 homes bat residential structures within the Forest Lake Chapte houses, which may include kitchen; renovation, exp may include kitchen. On the basis of the Office of plans for bathroom and potential kitchenette addition electrical fixtures, foundation, manpower, tools, etc. deficiencies in many homes, this will enhance the prunning water will address the many concerns of he	er/community. New bathroom addition to existing bansion of completion of existing bathroom which Environmental Health (OEH) assessment, a floor ns. Purchases of all lumber materials, plumbing, To address the lack of running water is a rotection of borne diseases, indoor plumbing with ealth.
(b) Explain how the Program or Project will benefit the Navajo Nation, N	
Our communities members will have clean healthy	
the proper facilities. Forest Lake community has be (Covid-19) socially, physically, economically and my	entally. Employment has had a profound impact on
families due to the risk of exposure of the emerging	
technology and schools.	☐ document attached
(c) Provide a prospective timeline showing the estimated date of com challenges that may prevent you from incurring costs for all funding l	pletion of the Project and/or each phase of the Project. Disclose any by December 31, 2024 and/or fully expending funds and completing the

APPENDIX A

Description of the state of the	A I LIVELY
2023. The estimated completion of project is economic development, all travels are 150 mil Roads are unpaved to residential homes espetadditions will be ADA compliance. (d) Identify who will be responsible for implementing the Progra The Chapter Officials and Community Service	Coordinator and Community Land Use Planning
Committee will be responsible with the monito	oring the project. An update report from the Project ting on status of projects from beginning to completion.
prospectively:	ance costs for the Project once completed, and how such costs will be funded
Once the project is completed the homeowner up keep of their homes in working conditions. funds to assist membership with repairs of the	r will take all responsibilities of all maintenance cost and The Forest Lake Chapter has housing discretionary air home.
	☑ document attached
(f) State which of the 66 Fiscal Recovery Fund expenditure cat proposed Program or Project falls under, and explain the reason	egories in the attached U.S. Department of the Treasury Appendix 1 listing the n why:
illness, Covid-19 and other related illness disc	ean healthy kitchen and bathrooms to prevent borne eases.
Part 3. Additional documents.	
List here all additional supporting documents attached to this F	RF Expenditure Plan (or indicate N/A):
Resolutions, Forest Lake chapter community Bathroom Addition Project	assessments, DzilYiijin household survey, Proposal for
	☑ Chapter Resolution attached
with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, a	nds and the implementation of this FRF Expenditure Plan shall be in accordance and with all applicable federal and Navajo Nation laws, regulations, and policies: Approved by:
Approved by: Elly WBevally Standard CSC	Approved by:
0	Approved to submit That Grant for Review

FY 2023

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page 1 of_1 BUDGET FORM 1

PART I. Business Unit No.: K - [N Prepared By: Ella M. Benally		Program Title: Forest Lake Chapter Battyroom Additition Projects: Division/Branch: Community Development Phone No.: 928-677-3252/3347 Email Address: forestlake@navajochapters.org						
PART II. FUNDING SOURCE(S) NN Fiscal Recovery Funds	Fiscal Year /Term 2023	Amount 679,120.00	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference or Total
				2001 Personnel Expenses				
				3000 Travel Expenses				
				3500 Meeting Expenses				
				4000 Supplies				III The I
				5000 Lease and Rental				
				5500 Communications and Utilities				
				6000 Repairs and Maintenance				
				6500 Contractual Services				
				7000 Special Transactions				
				8000 Public Assistance		DEN	679,120,00	679,120
				9000 Capital Outlay				P
					TOTAL	ØKW	679,120	1679,120
				PART IV. POSITIONS AND VEHICLES		(D)	(E) KIO	KW
				Total # of Positions E	r	Ø ew	ØKW	1
	TOTAL:	\$679,120.00	0%	Total # of Vehicles E	Budgeted:	Øw	gien	
PART V. I HEREBY ACKNOWLED	GE THAT THE INF	ORMATION CON	TAINED	IN THIS BUDGET PACKAGE IS COMPLE	TE AND AC	CURATE.		
SUBMITTED BY:				APPROVED BY:				
Pr	ogram Manager's	Printed Name		Divis	ion Directo	or / Branch Chief's Pr	rinted Name	
Prog	amundangers Gr	gnature and Date	<u> </u>	Division	Director	Branch Chief's Signa	12.5.2	22

FY2023

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page1of 2 BUDGET FORM 2

ARY III. PROGRAM PERFORMANCE CRITERIA:	1 101	QTR	2nd	QTR	200	QTR	Ath	QTR
INT III. FROGRAM FERFORMANCE ORTI ERIA.	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement:								
Septic tank cleaning project								
Program Performance Measure/Objective:								
To construct 27 bthroom addition	6		6		6		9	
2. Goal Statement:								
To build 6 additions per quarter								
Program Performance Measure/Objective:								
3. Goal Statement:								
Program Performance Measure/Objective:						1		
4. Goal Statement:								
Program Performance Measure/Objective:								
5. Goal Statement:			L		*	<u> </u>		
Program Performance Measure/Objective:								
		Time						T"

-				
FY				
	_	 _	_	-

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page ___of__ BUDGET FORM 4

		ROGRAM INFORMATION: Program Name/Title:	Forest Lake Chapter Bothroom Additions Project Lew Business	Unit No.:) km
	PART II. (A)	DETAILED BUDGET:	(B)	(C)	(D)
.2	Object Code (LOD 6)		ode Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
V	8000	Assistance w			679,120
Y	8500	Infrasture (non cap) wo 8535-Bathroom Additions Chapter 8710-PEP	629,120 20	629,120	
Se Se	8705	Chapter		50,000	
		8710 - PEP	629,120 ym	20,000	
				TOTAL 679,12	0 679,120-

KM



JONATHAN NEZ PRESIDENT

Forest Lake Chapter

Jimmy Yellowhair, Council Delegate
May Gilene Begay, President
Rapheal Boy, Vice President
Brenda White, Secretary Treasurer
Irene Begay, Grazing Representative
Ella M. Benally, Community Service Coordinator

MYRON LIZER VICE-PRESIDENT

Resolution of the Forest Lake Chapter

Resolution No. FLC-22-11-002

Requesting the Department of Justice and Division of Community Development to accept completed application for Fiscal Recovery Fund for the Chapter's Bathroom Additions Project subject to be funded in the amount of \$479, 120,000 by American Rescue Plan Act.

WHEREAS:

- The Navajo Nation Council Resolution CS-34-98 enacted the Navajo Nation Local Governance Act and codified it under Title 26 of the Navajo Nation Code; and
- 2. Pursuant to Title 26 NNC, Section B-1&2, the purpose of the Local Governance Act is to recognize at the local level and to delegate to chapter government with respect to local matters consistent with Navajo Laws including custom and tradition and to make decisions over local matters; and
- The 24th Navajo Nation Council passed Legislation CJN-29-22, Navajo Nation Council allocating \$1,070,298,867 of the Navajo Nation Fiscal Recovery Funds and approved the Fiscal Recovery Fund Expenditure Plans on June 30, 2022; and
- 4. The Forest Lake Chapter identified individuals/families in dire need of bathroom additions to meet Indian Health Service (IHS) Office the Environmental Health requirement to receive piped water from IHS Waterline Extension Project; and
- 5. The names of families identified by the Forest Lake Chapter will have improved personal hygiene, positive self-esteem, and clean/sanitize homes to prevent spread of diseases. Availability of bathrooms is a huge advantage during any epidemic or pandemic to minimize spread of diseases. And the use of port-a-potty will no longer be used by with families who do not have a bathroom; and
- 6. This bathroom addition project will help homes to control and decrease the spread of COVID and other diseases and it is in the best interest of the families to remain safe and healthy.

NOW, THEREFORE IT BE RESOLVED THAT:

Forest Chapter hereby requests the Department of Justice and Division of Community Development to accept completed Fiscal Recovery Fund for our chapter's Bathroom Additions Project subject to be funded in the amount of \$ 679,120.00 by American Rescue Plan Act.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Forest Lake Chapter at a duly called meeting in Forest Lake, Navajo Nation, and Arizona, at which a quorum of chapter members was present and that the same was passed by a vote of <u>25</u> in favor, <u>6</u> opposed, and <u>6</u> abstained on this 18th day of November 2022.

Motion By: Alice Yazzie Seconded By: Julia Sherlock

May Gilene Begay, President Jimmy Yellowhair, Council Delegate