

THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



January 6, 2023

Hon. Otto Tso
Office of the Speaker
Post Office Box 3390
Window Rock, AZ 86515

RE: CD-69-22, *An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Elmer P. Begay's Delegate Region (Chapters: Dilkon, Indian Wells, Teesto, Whitecone, Greasewood Springs)*

Dear Speaker Tso,

The Nez/Lizer Administration appreciates the Chapters' endeavors to work collaboratively with their respective Council Delegate in completing the process to access funding made available with the \$211,256,148 allocated for regional expenditure plans under CJN-29-22.

The process to secure funding also involves collaborative efforts between the Chapters, the Division of Community Development, Navajo Nation Fiscal Recovery Fund (NNFRF) Office and the Navajo Nation Department of Justice (NNDOJ). Per BFS-31-21, each proposed expenditure must obtain NNDOJ verification that each proposed project is an eligible expense within ARPA/NNFRF regulations. Each of the projects within CD-69-22 has met all the requirements.

The ARPA/NNFRF process is still evolving since the inception of this funding. Within the United States Treasury and the Navajo Nation, processes have been updated at various times. An example is the Treasury guidelines referenced within Navajo Nation Council resolutions CJY-41-21 and CJN-29-22; the Treasury guidelines exhibit was updated by the United States Treasury on September 20, 2022. Accordingly, the legal guidance provided by NNDOJ and Office of Legislative Counsel is modified to comply with the Treasury guidelines.

One such modification of legal guidance involved the processing of regional expenditure plans. Originally, the guidance was that all projects had to equal \$8,802,340 to be considered as completed and ready for legislative action. This guidance was modified in December 2022 to allow partial funding of the \$8,802,340 allocations so that proposed ARPA/NNFRF projects ready for legislative action could be processed by Office of Legislative Counsel. Because of the time constraints for the 24th Navajo Nation Council to act on proposed legislation, programs did not have sufficient time to provide written verification to Chapters regarding the change in legal guidance.

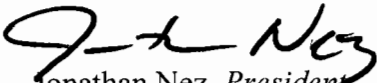
THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



Pursuant to the authority vested in the Navajo Nation President, I am signing Resolution CD-69-22 into law.

Sincerely,


Jonathan Nez, *President*
THE NAVAJO NATION


Myron Lizer, *Vice President*
THE NAVAJO NATION

RESOLUTION OF THE
NAVAJO NATION COUNCIL
24th NAVAJO NATION COUNCIL - FOURTH YEAR, 2022

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 ELMER P. BEGAY'S DELEGATE REGION
(CHAPTERS: DILKON, INDIAN WELLS, TEESTO, WHITECONE, GREASEWOOD
SPRINGS)

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. Elmer P. Begay's Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Elmer P. Begay'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. Elmer P. Begay's Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Elmer P. Begay's Delegate Region (Chapters: Dilkon, Indian Wells, Teesto, Whitecone, Greasewood Springs) as set forth in **Exhibit A**.

SECTION THREE. APPROVAL OF HON. ELMER P. BEGAY'S DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Elmer P. Begay's Delegate Region (Chapters: Dilkon, Indian Wells, Teesto, Whitecone, Greasewood Springs) 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 FIVE. 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 24th 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 29th day of December 2022.



Honorable Otto Tso, Speaker
24th Navajo Nation Council

12.30.2022

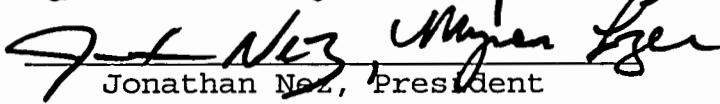
DATE

Motion: Honorable Jamie Henio
Second: Honorable Eugene Tso

Speaker Otto Tso 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 10th day of January, 2023.


Jonathan Nez, President
Navajo Nation

2. I, hereby, veto the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C) (11), on this _____ day of _____, 2022 for the reason(s) expressed in the attached letter to the Speaker.

Jonathan Nez, 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 _____, 2022.

Jonathan Nez, President
Navajo Nation

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

COUNCIL DELEGATE: Delegate Elmer P. Begay

CHAPTERS: Dilkon, Indian Wells, Teesto, Whitecone, Greasewood Springs

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
Division of Community Development	NONE IDENTIFIED	White Cone Chapter Community Cemetery Clearance Needs	Division of Community Development	6.1	HK0227	\$ 1,000.00
Division of Community Development	*Greasewood Springs Chapter	Greasewood Springs Chapter Reservoir/Aquifer Recharge Project	Division of Community Development	2.22	HK0240	\$ 200,000.00
Division of Community Development	*Teesto Chapter	Teesto Chapter Heavy Equipment Purchase (John Deere 724P)	Division of Community Development	6.1	HK0244	\$ 317,445.81
Division of Community Development	*Teesto Chapter	Teesto Chapter Feasibility Studies for All Washes in Teesto Service Area	Division of Community Development	2.22	HK0245	\$ 300,000.00
Division of Community Development	*Teesto Chapter	Teesto Chapter 2021 John Deere 324G with 2021 JRB 48FORKS	Elmer Clark, Teesto Chapter President	6.1	HK0247	\$ 53,828.20
Division of Community Development	NONE IDENTIFIED	Indian Wells Chapter Housing Renovations	Division of Community Development	2.18	HK0250	\$ 1,760,468.00
Division of Community Development	*Dilkon Chapter	Dilkon Chapter Home Rehabilitation Project	Division of Community Development	2.18	HK0252	\$ 1,760,467.00
Division of Community Development	NONE IDENTIFIED	White Cone Chapter House Repair & Improvement	Division of Community Development	2.18	HK0296	\$ 1,759,468.00
Division of Community Development	*Teesto Chapter	Teesto Chapter ADA Bathroom Additions for 10-Families	Division of Community Development	1.14	HK0299	\$ 73,291.00
		UN-ALLOCATED AMOUNT				\$ 2,576,371.99
					TOTAL:	\$ 8,802,340.00

*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."



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 #: HK0252

Date & Time Received: 12/2/2022 4:58 PM

Date & Time of Response: 12/09/2022 5:00 PM

Entity Requesting FRF: Dilkon Chapter

Title of Project: Home Rehabilitation Project

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$1,760,467

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: 2.18, Housing Support: Other Housing Assistance

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: _____

Name of DOJ Reviewer: MacArthur Stant

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 GOVERNANCE-CERTIFIED CHAPTERS**

Part 1. Identification of parties.

Governance-Certified Chapter requesting FRF: DILKON CHAPTER Date prepared: 8/23/22

Chapter's mailing address: HC 63, BOX 207, WINSLOW, AZ 86047 phone & email: 928-657-8100
 address: dilkon@navajochapters.org website (if any): _____

This Form prepared by: MARGIE BARTON phone/email: 928-613-8539
MARGIE BARTON mbarton@nnchapters.org
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: HOME REHABILITATION PROJECT

Chapter President: LORENZO LEE phone & email: 928-613-8197 lleesr@naatanii.org
 Chapter Vice-President: FELIX TSINIJINNIE phone & email: 928-206-4417 ftsinijinnie@gmail.com
 Chapter Secretary: ELIZABETH YAZZIE phone & email: 928-882-8575 elizabethy@ntua.com
 Chapter Treasurer: ELIZABETH YAZZIE phone & email: 928-882-8575 elizabethy@ntua.com
 Chapter Manager or CSC: MARGIE BARTON phone & email: 928-613-8539 mbaron@nnchapters.org
 DCD/Chapter ASO: EUNICE BEGAY phone & email: 928-654-3933 ejbegay@nndcd.org

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): LOCAL DINE' GENERAL CONTRACTOR, SUB-CONTRACTORS, AND LOCAL WORKERS. document attached

Amount of FRF requested: \$1,760,467 FRF funding period: NTP TO DECEMBER 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:

THE HOME REHABILITATION PROJECT WILL FUND 35-45 DAMAGED HOMES OR HOMES IN POOR CONDITION THAT WILL BE RESTORED TO ITS FORMER STATE FOR THE RESIDENTS OF DILKON CHAPTER. EACH HOME WILL HAVE A SCOPE OF WORK TO DETERMINE THE NEED AND COST. THE SERVICES MAY INCLUDE EXTERIOR REPAIR TO ROOFS, WALLS, WINDOWS, AND DOORS REPLACEMENT. INTERIOR WORK REPAIR TO INCLUDE CEILING, WALLS, FLOOR, DOORS, ELECTRICAL, PLUMBING, KITCHEN, RESTROOM, HEATING STOVE REPLACEMENTS. ADA COMPLIANT WORK AND RAMPS IF NEEDED. document attached

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

THE DILKON CHAPTER COMMUNITY MEMBERS WILL BENEFIT FROM REPAIR OF THEIR HOMES TO IMPROVE THEIR QUALITY OF LIFE. THEY WILL HAVE A SAFE AND SANITARY HOMES TO RESIDE IN TO ENSURE THEY ARE PHYSICALLY, EMOTIONALLY, AND MENTALLY HEALTHY, STRONG, AND ABLE TO RECOVER AND CONTINUE WITH THEIR LIVELIHOOD. document attached

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

THE PROJECT WILL IMMEDIATELY BEGIN UPON NTP AND END ON 12/31/26. THE DILKON CHAPTER WILL CONTRACT WITH THE CONSTRUCTION COMPANY FOR LABOR ONLY SERVICES. THE CHAPTER WILL BE RESPONSIBLE FOR THE PURCHASE OF SUPPLIES, MATERIAL, EQUIPMENT & PROJECT MANAGEMENT SERVICES, & A PROJECT SCHEDULE.

document attached

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

MARGIE BARTON, CHAPTER MANAGER
CHARMAYNE BILLIE, ADMINISTRATIVE ASSISTANT

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:

THE GENERAL CONTRACTOR WILL BE REQUIRED TO PROVIDE ONE YEAR WARRANTY SERVICES PER HOME. THE WARRANTY DOCUMENTS WILL BE COMPLETED PER HOME UPON COMPLETION. THERE WILL BE A 10 % RETAINAGE FEE HELD PER INVOICE TO ENSURE THE WARRANTY WORK IS COMPLETED.

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:

3.12 - HOUSING SUPPORT: OTHER HOUSING ASSISTANCE

THE DILKON CHAPTER HAVE RESIDENTS THAT LIVE IN DILAPIDATED, DAMAGED, UNSAFE, AND UNSANITARY HOME CONDITIONS. THE HOUSING ASSISTANCE WILL INCLUDE THE REPAIR AND REHABILITATION OF THESE HOMES TO PUT THEM BACK TO SAFER AND SANITARY CONDITIONS THAT WILL BE READY FOR WATER AND ELECTRICAL OR SOLAR CONNECTIONS BY OTHERS.

DILKON CHAPTER IS A CERTIFIED CHAPTER THAT WILL COMPLETE AN AGREEMENT WITH OTHER NON-CERTIFIED CHAPTERS (I.E. INDIAN WELLS CHAPTER) TO INCLUDE THEIR HOMES TO THIS PROJECT.

document attached

Part 3. Additional documents.

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

THE PROJECT WILL IMMEDIATELY BEGIN UPON NTP AND END ON 12/31/26. THE DILKON CHAPTER WILL CONTRACT WITH THE CONSTRUCTION COMPANY FOR LABOR ONLY SERVICES. THE CHAPTER WILL BE RESPONSIBLE FOR THE PURCHASE OF SUPPLIES, MATERIAL, EQUIPMENT & PROJECT MANAGEMENT SERVICES, & A PROJECT SCHEDULE.

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: Margie Barton
signature of Preparer/CONTACT PERSON

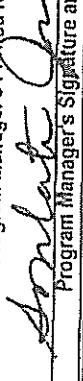
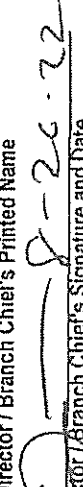
Approved by: [Signature]
signature of Chapter President (or Vice-President)

Approved by: Margie Barton
signature of Chapter Manager or CSC

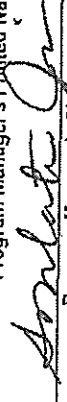
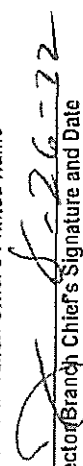
Approved by: [Signature] / [Signature]
signature of DCD Chapter ASD

Approved to submit for Review: [Signature] 3/24/2027
signature of DCD Director

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

PART I. Business Unit No.: <u>NEW</u>		Program Title: <u>DILKON CHAPTER</u>		Division/Branch: <u>DCD</u>	
Prepared By: <u>Margie Barton, Chapter Manager</u>		Phone No.: <u>(928) 657-8100</u>		Email Address: <u>dilkon@navajochapters.org</u>	
PART II. FUNDING SOURCE(S)		Fiscal Year /Term	Amount	% of Total	
ARPA funds		10/1/23-9/30/26	1,760,467.00	100%	
PART III. BUDGET SUMMARY					
		Fund Type Code	Proposed Budget	Difference or Total	
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	1,760,467		
7000	Special Transactions				
8000	Public Assistance				
9000	Capital Outlay				
9500	Matching Funds				
9500	Indirect Cost				
TOTAL			\$0.00	1,760,467.00	0
PART IV. POSITIONS AND VEHICLES					
			(D)	(E)	
Total # of Positions Budgeted:			0	0	
Total # of Vehicles Budgeted:			0	0	
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.					
SUBMITTED BY:		APPROVED BY:			
Sonlata Jim-Martin, Program Manager Program Manager's Printed Name  Program Manager's Signature and Date 08/26/2022		Dr. Pearl Yelloman, Division Director Division Director / Branch Chief's Printed Name  Division Director / Branch Chief's Signature and Date 8-26-22			

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:		Program Name/Title: <u>Dilkon Chapter</u>											
Business Unit No.: <u>NEW</u>													
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:													
The Dilkon Chapter Home Rehabilitation Project will repair homes in poor conditions for residents of Dilkon Chapter. This project will improve the quality of life, provide a safe and sanitary homes.													
PART III. PROGRAM PERFORMANCE CRITERIA:		1st QTR		2nd QTR		3rd QTR		4th QTR					
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement:	Select a general contractor and have a signed contract by the end of 4th quarter.												
Program Performance Measure/Objective:	Hire a general contractor who will start the project upon Notice to Proceed.					0						1	
2. Goal Statement:	All work will be completed in a professional manner, within budget, and time schedule.												
Program Performance Measure/Objective:	Monthly construction meetings will include progress reports from general contractor.	10		10		10		10				10	
3. Goal Statement:	All work will be inspected to ensure compliance with the State of Arizona building code.												
Program Performance Measure/Objective:	Regular inspections will be completed and approved before invoices are paid.	10		10		10		10				10	
4. Goal Statement:	All work will be under warranty for one year and retention fee will be held.												
Program Performance Measure/Objective:	Homes will be re-inspected after completion at 6th, 9th, and 11th month.	10		10		10		10				10	
5. Goal Statement:	All warranty work will be completed & any left retention fee released to the General Contractor.												
Program Performance Measure/Objective:	Homeowners will be provided with general instructions of proper home care & maintenance.	10		10		10		10				10	
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.													
		Program Manager's Printed Name: <u>Sonlatsa Jim-Martin, Program Manager</u> Program Manager's Signature and Date: <u> 08/26/2022</u>											
		Division Director/Branch Chief's Printed Name: <u>Dr. Peari Yellowman, Division Director</u> Division Director/Branch Chief's Signature and Date: <u> 8-26-22</u>											

PART I. PROGRAM INFORMATION: Program Name/Title: _____ Business Unit No.: _____ NEW			
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)
6500	6500 CONTRACTUAL SERVICES 6500 General Construction Labor and material for rehabilitation of 35-45 homes per scope of work.	1,760,467	1,760,467
TOTAL		1,760,467	1,760,467

Elmer P. Begay, Council Delegate
Lorenzo Lee, Sr., President
Jelix Tsiniinnee, Vice President
Elizabeth Yazzie, Secretary Treasurer
Chester Benton, Grazing Official
Margie Barton, Chapter Manager
Charwayne Billie, Administrative Assistant

DILKON CHAPTER
HCR 63 BOX E • WINSLOW, AZ • 86047

THE NAVAJO NATION

Jorathan Nez
PRESIDENT

Myron Lizer
VICE PRESIDENT

RESOLUTION NUMBER: DIL-2022-09-001

RESOLUTION OF THE DILKON CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING THE DILKON CHAPTER FISCAL RECOVERY FUNDS REQUEST FORM & EXPENDITURE PLAN FOR GOVERNANCE-CERTIFIED CHAPTERS THAT LIST THE DLKON CHAPTER HOME REHABILITATION PROJECT UNDER CATEGORY 3.12 – HOUSING SUPPORT. OTHER HOUSING ASSISTANCE TO BE FUNDED IN THE AMOUNT OF \$1,760,467.00 DIRECTLY TO DILKON CHAPTER FOR FUNDING PERIOD FROM THE NOTICE TO PROCEED TO SEPTEMBER 30, 2026.

WHEREAS:

1. Pursuant to 26 N.N.C. Section 3 (A) the Dilkon Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10; and
2. Pursuant to 26 N.N.C. Section 1 (B) Dilkon Chapter is vested with the authority to review all matters affecting the community; and
3. Dilkon Chapter is vested with the authority to make decisions on behalf of the chapter when necessary and to make recommendation to the Navajo Nation and other agencies for appropriate actions; and
4. Dilkon Chapter completed the home survey of community residents who are in need of home rehabilitation services to bring their homes to a safe and sanitary condition; and
5. The Dilkon Chapter residents have endured decades of living in harsh conditions without running water and bathroom services in their homes; and
6. The Dilkon Chapter Home Rehabilitation Project will assist homeowners with labor and material for their homes in preparation for the installation of running water and bathrooms from other entities funded to complete this work; and
7. The Dilkon Chapter will obtain direct funding to hire a local Dine' General Contractor who will hire local Dine' sub-contractors and workers to complete the scope of work for each home; and
8. The Dilkon Chapter will ensure all work is completed in a professional manner, within budget, on schedule, and ensure all homeowners are provided basic home care and maintenance training to sustain their homes.

NOW THEREFORE BE IT RESOLVED THAT:

The Dilkon Chapter approves and supports the submission of the Dilkon Chapter Fiscal Recovery Funds Request Form & Expenditure Plan for Governance-Certified Chapters that List the Dilkon Chapter Home Rehabilitation Project under Category 3.12 – Housing Support: Other Housing Assistance to be funded in the Amount of \$1,760,467.00 Directly to Dilkon Chapter for Funding Period from the Notice to Proceed to September 30, 2026.

CERTIFICATION

The Dilkon Chapter hereby approves the foregoing resolution was considered by the Dilkon Chapter at a duly called special meeting in Dilkon, Navajo Nation, Arizona at which a quorum was present and that the same was passed by a vote of ___ in favor, ___ opposed, and ___ abstained, that 6th day of September 2022.

Motion By:

Second By:

Lorenzo Lee, Sr., Chapter President, Presiding Official

THE NAVAJO NATION
PROJECT BUDGET SCHEDULE

PART I. Business Unit No.: <u>NEW</u>	PART II. Project Information									
Project Title: <u>ARRA Funds</u>	Project Type: <u>ARRA Funds</u>									
Project Description: <u>Dilkon Chapter Home Rehabilitation Project</u>	Planned Start Date: <u>10/01/2022</u>									
	Planned End Date: <u>09/30/2026</u>									
Check one box:	Project Manager:									
<input checked="" type="checkbox"/> Original Budget	<input type="checkbox"/> Budget Reallocation									
<input type="checkbox"/> Budget Revision	<input type="checkbox"/> Budget Modification									
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.									
	FY				FY				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	J A S	O N D	J F M	A M J	J A S	O N D	J F M
Expected Quarterly Expenditures	\$	\$	\$	\$	\$	\$	\$	\$	\$	PROJECT TOTAL

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

*Elmer P. Begay, Council Delegate
Lorenzo Lee, Sr., President
Felix Tsinijinic, Vice President
Elizabeth Yazzic, Secretary Treasurer
Chester Benton, Grazing Committee Officer
Murgie Barton, Chapter Manager
Chaturmynic Billie, Administrative Assistant*

**DILKON CHAPTER
HCR 63 BOX E • WINSLOW, AZ • 86047**

THE NAVAJO NATION

Jonathan Nez
PRESIDENT

Myron Lizer
VICE PRESIDENT

RESOLUTION NUMBER: DIL-2022-09-001

RESOLUTION OF THE DILKON CHAPTER OF THE NAVAJO NATION

APPROVING AND SUPPORTING THE DILKON CHAPTER FISCAL RECOVERY FUNDS REQUEST FORM & EXPENDITURE PLAN FOR GOVERNANCE-CERTIFIED CHAPTERS THAT LIST THE HOME REHABILITATION PROJECT UNDER CATEGORY 3.12 – HOUSING SUPPORT: OTHER HOUSING ASSISTANCE TO BE FUNDED IN THE AMOUNT OF \$1,760,467.00 DIRECTLY TO DILKON CHAPTER FOR FUNDING PERIOD FROM THE NOTICE TO PROCEED TO SEPTEMBER 30, 2026.

WHEREAS:

1. Pursuant to 26 N.N.C Section 3(A) the Dilkon Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11N.N.C, part 1, Section 10; and
2. Pursuant to 26 N.N.C Section 1 (B) Dilkon Chapter is vested with the authority to review all matters affecting the community; and
3. Dilkon Chapter is vested with the authority to make appropriate decisions on behalf of the community and to make recommendations to the Navajo Nation and other agencies for appropriate actions; and
4. Dilkon Chapter completed the home survey of community residents who are in need of home rehabilitation services to bring their homes to a safe and sanitary condition; and
5. The Dilkon Chapter residents have endured decades of living in harsh conditions without running water and bathroom services in their homes; and
6. The Dilkon Chapter Home Rehabilitation Project will assist homeowners with labor and material for their homes in preparation for the installation of running water and bathrooms from other entities funded to complete this work; and
7. The Dilkon Chapter will obtain direct funding to hire a local Dine' General Contractor who will hire local Dine' sub-contractors and workers to complete the scope of work for each home; and
8. The Dilkon Chapter Manager, Administrative Assistant, and the hired project manager and housing inspector will be the responsible staff to ensure all work is completed in a professional manner, within budget, per project schedule, and ensure all homeowners are provided basic home care, maintenance training, and one year warranty services to sustain their homes.

NOW THEREFORE BE IT RESOLVED THAT;

The Dilkon Chapter approves and supports the submission of the Dilkon Chapter Fiscal Recovery Funds Request Form & Expenditure Plan for Governance-Certified Chapters that List the Home Rehabilitation Project under Category 3.12 – Housing Support: Other Housing Assistance to be funded in the Amount of \$1,760,467.00 Directly to Dilkon Chapter for Funding Period from the Notice to Proceed to September 30, 2026.

Page 2

Subject: RESOLUTION.DIL-2022-09-002

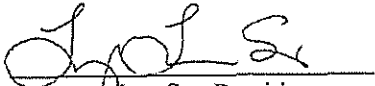
CERTIFICATION

Dilkon Chapter hereby approves the foregoing resolution was considered by the Dilkon Chapter at a duly called meeting in Dilkon, Navajo Nation, Arizona at which a quorum was present, and that same day was passed by a vote of 4 in favor, 0 opposed and 3 abstained on this 16th day of September, 2022.

Motion: Jonathan Manygoats

Second: Felix Tsinijinnie

Presiding Chair:



Lorenzo Lee Sr., President
Dilkon Chapter