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-70-22, An Action Relating to the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Eugene Tso's Delegate Region (Chapter: Chinle)

Dear Speaker Tso,

The Nez/Lizer Administration supports 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-70-22 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.

Pursuant to the authority vested in the Navajo Nation President, I am signing Resolution CD-70-22 into law.

THE NAVAJO NATION





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 EUGENE TSO'S DELEGATE REGION (CHAPTER: CHINLE)

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

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 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. Eugene Tso's Delegate Region Projects Plan, attached as Exhibit A, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Eugene Tso'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. Eugene Tso's Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Eugene Tso's Delegate Region (Chapter: Chinle) as set forth in Exhibit A.

SECTION THREE. APPROVAL OF HON. EUGENE TSO'S DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Eugene Tso's Delegate Region (Chapter: Chinle) 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 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

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 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.
	Navajo Nation

EXHIBIT PAPPIES.

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

council delegate: Delegate Eugene Tso

CHAPTERS: Chinle

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
Division of Community Development	*Chinle Chapter	Chinle Chapter Bathroom Additions Project	Division of Community Development	1.14	HK0207	\$ 1,725,000.00
Division of Community Development	*Chinle Chapter	Chinle Chapter Earth and Dam Project	Division of Community Development	2.22	HK0208	\$ 1,997,153.38
Division of Community Development	*Chinle Chapter	Chinle Chapter House Renovation Project	Division of Community Development	2.22	HK0209	\$ 800,000.00
Division of Community Development	*Chinle Chapter	Chinle Chapter South Manuelito Well Traffic Study	Division of Community Development	2.22	HK0210	\$ 15,000.00
Division of Community Development	*Chinle Chapter	Chinle Chapter Vendor Village Project	Rosanna Jumbo-Fitch, Chapter President	2.22	HK0211	\$ 37,743.62
Division of Community Development	*Chinle Chapter	Chinle Chapter and Office of Dine Youth	Rosanna Jumbo-Fitch, Chapter President	2.14	HK0212	\$ 50,000.00
Division of Community Development	*Chinle Chapter	Chinle Chapter CYEP and PEP Funding	Division of Community Development	1.14	HK0213	\$ 1,150,953.00
Division of Community Development	*Chinle Chapter	Chinle Chapter Watering Point Pavement Project	Division of Community Development	5.15	HK0214	\$ 70,000.00
Division of Community Development	*Chinle Chapter	Chinle Chapter Warehouse	Division of Community Development	6.1	HK0270	\$ 1,200,000.00
Division of Community Development	*Chinle Chapter	Chinle/Ft. Defiance Alcohol and Substance Abuse Recovery Centers - Day At A Time Club, Inc.	NN Department of Health	1.13	HK0203	\$ 250,000.00

*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."

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\$7,295,850.00

TOTAL:



NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

councit DeLegaTE: Delegate Eugene Tso

снартекs: Chinle

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT from PAGE 01				\$ 7,295,850.00
Division of Community Development	*Chinle Chapter	Chinle Chapter Equipment Project	Chinle Chapter Government	6.1	HK0268	\$ 288,500.00
Division of Community Development	*Chinle Chapter	Chinle Chapter Wellness Center	Division of Community Development	2.22	HK0269	\$ 750,000.00
Division of Community *Chinle Chapter Development	*Chinle Chapter	Chinle Chapter Emergency Funding	Division of Community Development	6.1	HK0276	\$ 250,500.00
Division of Community Development	*Chinle Chapter	Chinle Chapter N8095 Road Crossing Project	NN Division of Transportation	2.22	HK0274	\$ 217,490.00
		UN-ALLOCATED AMOUNT				

*Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certifled 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 2 of 2

\$8,802,340.00

TOTAL:



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 #: HK0214	
Date & Time Received:11/15/2216:02	
Date & Time of Response: 11/29/2022 5:00	PM
Entity Requesting FRF: Chinle Chapter Go	overnment
Title of Project: — Chinle Chapter Watering	Point-Pavement-Project
Administrative Oversight: _Division_of_Commi	ınity_Development
Amount of Funding Requested: \$70,000	
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: 5.15 Drinking Water: Other Water Infrastructure

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

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 Chinle Chapter Government requesting FRF:	Date prepared: 10-19-2022
Chanter's PO BOX 1809	phone & email: (928) 674-2052
mailing address: Chinle, AZ 86503	website (if any): chinle@navajochapters.org
This Form prepared by: Dr. Rosanna Jumbo-Fitch	phone/email: <u>(928) 225-1658</u>
Chinle Chapter President CONTACT PERSON'S name and title	rosanna.jumbo@naataanii.org CONTACT PERSON'S info
Title and type of Project: Chinle Chapter Watering Poin	
Chapter President: Dr. Rosanna Jumbo-Fitch	phone & email: (928) 225-1658/rosanna.jumbo@naataanii.org
Chapter Vice-President Shawna Claw	phone & email: (928) 674-2052/sclaw@navajochapters.org
Chapter Secretary: Roann Burbank	phone & email: (928) 674-2052/rburbank@navajochapters.org
Chapter Treasurer: Roann Burbank	phone & email: (928) 674-2052/rburbank@navajochapters.org
Chapter Manager or CSC: Walton Yazzie, Manager	phone & email: (505)910-9473/wyazzie@navajochapters.org
DCD/Chapter ASO:	phone & email:
List types of Subcontractors or Subrecipients that will be paid with FRF (if k	nown): Not known
	☐ document attached
Amount of FRF requested: 70,000.00 FRF funding period: 20	23-2025 10/1/32-4(30/25-
	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 and what COVID-related needs will be addressed:	the funds will be used, for what purposes, the location(s) to be served,
Chinle Chapter Government Watering Point Paveme	
surface by the Chinle Chapter watering point. The wa chapter and surrounding communities. The funds will	- · · · · · · · · · · · · · · · · · · ·
point. The watering point pavement project will be loo	cated within the Chinle Chapter compund, map is
provided. The COVID-19 related needs of providing a greatly assist our community members.	accessibility to our potable watering point would
greatly assist our community members.	☐ document attached
(b) Explain how the Program or Project will benefit the Navajo Nation, Na	
The Chinle Chapter Watering Point Pavement Project	
community, and our Navajo people by providing water	
community members. The pavement of the watering accessible access, walking, driving, and would meet	
, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5,	
(c) A prospective timeline showing the estimated date of completion of the	document attached Described and/or each phase of the Project Disclose any challenges
• • • • • • • • • • • • • • • • • • • •	31, 2024 and/or fully expending funds and completing the Program(s)

× 2023

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page L of Y	BUDGET FORM 1

PART I. Business Unit No.:	New	Program Title:		Chapter Complex Pavement	nent	Division/Branch:	DCD / Executive Branch	3ranch
Prepared By: Walt	Walton Yazzie	Phone !	No.:	928.674.2052	Email Address:	e de mineral especial de de de manufactual de mineral especial de mineral de mineral de mineral de mineral de m	wyazzie@nnchapters.org	
PART II. FUNDING SOURCE(S)	Físcal Year ∏erm	Amount	% of Total	PART III. BUDGET SUMMARY		(A) NNC Approved	(B)	(C) Difference or
NN Fiscal Recovery Funds	FY 23-FY25	70,000.00	100%		Code)	Proposed Budget	Total
	se/16/161	,		2001 Personnel Expenses				
				3000 Travel Expenses				
				3500 Meeting Expenses				
				4000 Supplies				
				5000 Lease and Rental				
				5500 Communications and Utilities	Utilities			
				6000 Repairs and Maintenance	ınce			
				6500 Contractual Services	9		70,000	70,000
				7000 Special Transactions				
			-	8000 Public Assistance				
				9000 Capital Outlay				
				9500 Matching Funds				
				9500 Indirect Cost				
					TOTAL	AL \$0.00	70,000.00	70,000
				PART IV. POSITIONS AND VEHICLES	/EHICLES	(0)	(<u>E</u>)	
				Total # of F	Total # of Positions Budgeted:	d: 0	0	
	TOTAL:	\$70,000.00	100%	Total # of	Total # of Vehicles Budgeted:	q: 0	0	
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	GE THAT THE INF	FORMATION CON	TAINED II	V THIS BUDGET PACKAGE IS	COMPLETE AND	ACCURATE.		
SUBMITTED BY:	Walton Yazzie	zzie		APPROVED BY:	Lisa Jymn	hwn		
	Program Manager's Printed Name	Printed Name			Division Dire	Division Director / Branch Chief's Printed Name	rinted Name	
く マ	07	.07	24.52	22	12 Sept. 12	Machinistra Report Chief's Simplifies and Date	FC Salad Date	
ño.L	Idili Maliayei Sol	grante and Date			ONISION BUCKE	o digital office a digital	atule allu Mate	

APPENDIX A

Chinle Chapter Government Watering Point Pavement Project timeline: Chinle Chapter resolution 10/17/2022, Navajo Nation and DOJ review submissions Winter 2022, Proposals Spring 2023, Contract Award Summer 2023, Construction Fall 2023. Challenges would include Navajo Nation review timeline.
☐ document attached
(d) Identify who will be responsible for implementing the Program or Project:
Chinle Chapter Government will be responsible for implementing the project.
(e) Explain who will be responsible for operations and maintenance costs for the Project once completed, and how such costs will be funded prospectively:
Chinle Chapter Government will be responsible for operations and maintenace costs for the project once completed.
(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: Drinking water: Other water infrastructure 5.15
Chinle Chapter is seeking funding for pavement of the Chinle Chapter only potable watering point. Currently, the Chapter has deterioriating pavement along the Chinle Chapter entrance, where our community members drive and walk to purchase water. The Chinle Chapter has many Elderly that purchase and load water. The funds used would benefit the members by having access to a potable water station, ADA access to the watering point and Chapter administration building.
Part 3. Additional documents.
List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate N/A):
Chapter Resolution is attached, map, and budget of proposed costs.
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: Approved by: Signature of Preparer/CONTACT PERSON Approved by: Signature of Chapter President (or Vice-President)
Approved by: Approved by:
Approved to submit for Review:

, 7023

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page Z of Y BUDGET FORM 2

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

FY 2023

PART I.	PART I. PROGRAM INFORMATION: Program Name/Title:	Chapter Complex Pavement	Business Unit No.:	New	
PART II. (A)	PART II. DETAILED BUDGET: (A)	(8)		(0)	(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)
0969 0969	Confractual Services Subconfracted Services Subconfracted Services	Johnt Burement Aged.	Jan	70,000	000'02
			TOTAL	70.000	000 07

THE NAVAJO NATION PROJECT BUDGET SCHEDULE

Page 4 of 4	PROJECT FORM

PART 1. Business Unit No.: New							PART II.	Project Information	
Project Title: Chinle Complex Pavement	Pavement						Project Type:	Chinle Complex Pavement	Í
Project Description Safer drive in	Project Description Safer drive in to watering point at the Chapter						Planned Start Date:	e. 10/1/2022	7
							Planned End Date:	9/30/2025	1
Check one box:	✓ Original Budget	☐ Budget Revision ☐	 Budget Reallocation 		Budget Modification		Project Manager:	Walton Yazzie	
_	PART IV. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc.	Quarters to comple	te the informatio	n below. 0 = Oc	1.; N = Nov.; D =	Dec., etc.		- Expected Completion Date if	
List Project Task separately; such	FY_2	2023			FY			project exceeds 8 FY Qtrs.	r
as riall, Design, Constitute, Equip or Fumish.	1st Qtr. 2nd Qtr.	3rd Qtr.	4th Otr.	1st Qtr.	2nd Otr.	3rd Qlr.	4th Otr.	Date	
Hire a Subcontracted	Ж ш ¬ О	~ × × × × × × × × × × × × × × × × × × ×	A		E L	Υ Δ	S Y	E L С	
PART V.	\$	\$	s	8	\$	\$	બ	PROJECT TOTAL	
Expected Quarterly Expenditures		00:000'02						\$70,000.00	ľ
									ı

OMB Analyst:

Company No:

FMIS Set Up Date:

Resolution No:

FOR OMB USE ONLY:

Chinle Chapter Government

THE NAVAJO NATION

Dr. Rosanna Jumbo-Fitch

PRESIDENT

Shawna Claw

RoAnn Burbank

VICE PRESIDENT

SECRETARY/TREASURER

Eugene Tso COUNCIL DELEGATE

Oscar Bia

RESOLUTION OF THE CHINLE CHAPTER NAVAJO NATION CHIN-OCT-22-079

APPROVING THE SELECTION OF THE CHAPTER WATERING POINT PAVEMENT PROJECT FOR THE INCLUSION ON THE CHINLE CHAPTER DELEGATE REGION IN THE AMOUNT OF \$70,000.00.

WHEREAS:

- 1. Pursuant to Navajo Nation Code, Section 4001 (d) and 4028 (2), (b) the Chinle Chapter is established and certified as ε local government entity of the Navajo Nation vested with the authority to review all matters affecting the chapter and submit appropriate recommendations to the Navajo Nation government of other local agencies by resolutions; and
- 2. To support the efforts of the Navajo Nation to mitigate the effects of the COVID-19 Pandemic, the American Rescue Plan Act (ARPA) Fiscal Recovery Funds were allocated to develop the basic infrastructure to improve lives of people who have lived without water, electricity and "basic services to support their daily activities, health, and welfare"; and
- 3. The Navajo Nation Council approved CJN-29-22, in response to the COVID-19 Pandemic in the best interest of the people: "An Action Relating to the Naabik iyati' Committee and Navajo Nation Council; Allocating \$1,070,298,867 or Navajo Nation Fiscal Recovery Funds; Approving the Navajo Nation Fiscal Recovery Fund Expenditure Plans for Chapter Assistance; Public Safety Emergency Communications, E911, and Rural Addressing Projects; Cyber Security Public Health Projects; Economic Development Projects; Hardship Assistance; Water and Wastewater Projects Broadband Projects; Home Electricity Connection and Electricity Capacity Projects; Housing Projects and Manufactured Housing Facilities, Bathroom Addition Projects; Construction Contingency Funding; and Reduced Administrative Funding"; and
- 4. The Chinle Chapter Government has attended several meetings with Navajo Nation Division of Community Development, Navajo Tribal Utility Authority, and the Fiscal Recovery Fund Office; and
- 5. The eligible attached Exhibit: Chinle Chapter Watering Point Pavement was selected as a Project to be included on the Navajo Nation Council Delegate Eugene Tso Chapter Region in the amount of \$70,000.00 for the Chinle Chapter; and
- 6. The total amount for Chinle Chapter Delegate Region is \$8,802,340.00.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Chinle Chapter Government hereby approves the selection of Chinle Chapter Watering Point Pavement was a selected Project to be included on the Navajo Nation Council Delegate Eugene Tso Chapter Region in the amount of \$70,000.00.

CERTIFICATION

We hereby certify that the foregoing chapter resolution was duly considered by the Chinle Chapter at a duly called meeting at which time a quorum was present. A motion was made by Myron McLaughton and seconded by Walton Varzie and the same was passed by a vote of 6 in favor, 2 opposed, and 2 abstained, this 17th day of October, 2022.

Dr. Rosanna Jumbo-Fitch, President

Shawna Claw, Vice President

RoAnn Burbank, Secretary/Treasurer

Chapter Pavement Budget

Pavement to Watering Point	64	\$ 55,000.00
Concrete Sidewalk for Access	64)	5,000.00
General Conditions	64)	\$ 10,000.00
	€9	\$ 70,000.00

