

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-61-22, *An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Vince R. James' Delegate Region (Chapters: Jeddito, Cornfields, Ganado, Kinlichee, Steamboat)*

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-61-22 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-61-22 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 VINCE R. JAMES' DELEGATE REGION
(CHAPTERS: JEDDITO, CORNFIELDS, GANADO, KINLICHEE, STEAMBOAT)**

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. Vince R. James' Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Vince R. James' 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. Vince R. James' Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Vince R. James' Delegate Region (Chapters: Jeddito, Cornfields, Ganado, Kinlichee, Steamboat) as set forth in **Exhibit A**.

SECTION THREE. APPROVAL OF HON. VINCE R. JAMES' DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Vince R. James' Delegate Region (Chapters: Jeddito, Cornfields, Ganado, Kinlichee, Steamboat) 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

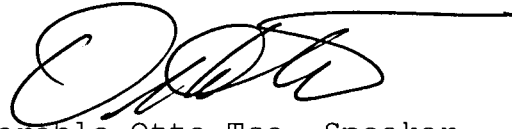
This legislation shall be effective upon its approval pursuant to 2 N.N.C. § 221(B), 2 N.N.C. § 164 (A)(17), and 2 N.N.C. §§ 1005 (C)(10), (11), and (12).

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 20 in Favor, and 00 Opposed, on this 29th day of December 2022.



Honorable Otto Tso, Speaker
24th Navajo Nation Council

12.30.2022

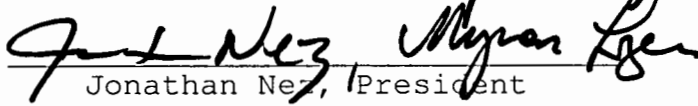
DATE

Motion: Honorable Paul Begay
Second: Honorable Edmund Yazzie

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 6th 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 Vince R. James

CHAPTERS: Jeddito, Cornfields, Ganado, Kinlichee, Steamboat

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
Division of Community Development	NONE IDENTIFIED	Jeddito Chapter House Wiring	Division of Community Development	2.18	HK0215	\$ 350,000.00
Division of Community Development	NONE IDENTIFIED	Jeddito Chapter Bathroom Additions	Division of Community Development	1.14	HK0216	\$ 400,000.00
Division of Community Development	NONE IDENTIFIED	Jeddito Chapter House Renovation	Division of Community Development	2.22	HK0217	\$ 260,000.00
Division of Community Development	NONE IDENTIFIED	Jeddito Chapter Cemetery Construction and Renovation	Rodger Paul, Chapter President	6.1	HK0218	\$ 185,000.00
Division of Community Development	NONE IDENTIFIED	Jeddito Chapter Housing Renovations	Division of Community Development	2.18	HK0226	\$ 595,000.00
Division of Community Development	*Steamboat Chapter	Steamboat Chapter Warehouse Project	Division of Community Development	1.14	HK0219	\$ 220,000.00
Division of Community Development	*Steamboat Chapter	Steamboat Chapter Scattered Water Line II	Department of Water Resources	5.15	HK0220	\$ 1,480,000.00
Division of Community Development	*Cornfields Chapter	Cornfields Chapter PPE/Food Supply Storage Building	Division of Community Development	1.14	HK0221	\$ 150,000.00
Division of Community Development	*Cornfields Chapter	Cornfields Chapter Heating Source Assistance Program	Division of Community Development	2.2	HK0223	\$ 95,000.00
Division of Community Development	*Cornfields Chapter	Cornfields Chapter Navajo Station Phase IV Powerline Extension	Division of Community Development	2.18	HK0224	\$ 225,000.00
					TOTAL:	\$ 3,960,000.00

*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."

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

COUNCIL DELEGATE: Delegate Vince R. James

CHAPTERS: Jeddito, Cornfields, Ganado, Kinlichee, Steamboat

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT from PAGE 01				\$ 3,960,000.00
Division of Community Development	*Cornfields Chapter	Cornfields Chapter Septic Tank Operation and Maintenance Cost	Division of Community Development	5.5	HK00225	\$ 95,000.00
Division of Community Development	*Cornfields Chapter	Cornfields Chapter Cemetery Fencing	Division of Community Development	6.1	HK0228	\$ 75,000.00
Division of Community Development	*Cornfields Chapter	Cornfields Chapter Technology Upgrade	Division of Community Development	3.5	HK0229	\$ 35,000.00
Division of Community Development	*Cornfields Chapter	Cornfields Chapter Food Assistance Program	Division of Community Development	2.1	HK0231	\$ 65,000.00
Division of Community Development	*KinDahLichii Chapter	KinDahLichii Chapter Renovation	Division of Community Development	1.4	HK0253	\$ 498,000.00
Division of Community Development	*KinDahLichii Chapter	KinDahLichii Chapter Bathroom Additions	Division of Community Development	1.14	HK0256	\$ 682,000.00
Division of Community Development	*Ganado Chapter	Ganado Chapter Waterline Extension Project	Department of Water Resources	5.13	HK0306	\$ 1,700,000.00
		UN-ALLOCATED AMOUNT				\$ 1,692,340.00
					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 #: HK0220

Date & Time Received: 11/15/22 16:36

Date & Time of Response: 11/29/2022 8:00 PM

Entity Requesting FRF: Steamboat Chapter

Title of Project: Scattered Water Line II

Administrative Oversight: Department of Water Resources

Amount of Funding Requested: \$1,480,000

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 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: Kristen A. Lowell

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: Steamboat Chapter (Steamboat Commission Government) Date prepared: 08/23/2022

Chapter's P.O. Box 117 phone & email: (928) 736 - 2631/2633
mailing address: Ganado, AZ 86505 website (if any): steamboat.navajochapters.org

This Form prepared by: Stephanie Curley phone/email: (928) 736 - 2631/2633
Acting Commission Manager steamboat@navajochapters.org
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: Scattered Water Line II

Chapter President: Jefferson Kee phone & email: (928)736-2631, steamboat@navajochapters.org

Chapter Vice-President: Ernest Tsosie phone & email: (928)736-2631, steamboat@navajochapters.org

Chapter Secretary: Kerrie L. Ashley phone & email: (928)736-2631, steamboat@navajochapters.org

Chapter Treasurer: Juliuson Bitusie, Manuel Rico, Jr. phone & email: (928)736-2631, steamboat@navajochapters.org

Chapter Manager or CSC: Stephanie Curley phone & email: (928)736-2631, steamboat@navajochapters.org

DCD/Chapter ASO: Dereck Echohawk phone & email: (928)266-3153, ddechohawk@nndcd.org

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): Navajo Tribal Utility Authority,
Navajo Nation Office of Environmental Health document attached

Amount of FRF requested: \$1,480,000.00 FRF funding period: Upon Approval 10/1/22 - 9/30/25
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 the funds will be used, for what purposes, the location(s) to be served, and what COVID-related needs will be addressed:

Steamboat Community is in need of a water line and sewer project development and infrastructure for 30 homes. Clean water is necessary to every home for everyday use: safe drinking water and sanitation facilities. Location to be served will be within Steamboat Community.

document attached

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

The Steamboat Community Water line project will benefit each home to have access to daily water usage for cooking, cleaning, personal hygiene, and consumption. There are homes that are hauling water on a daily basis to survive these conditions, therefore, this water line project will greatly benefit our community members. By helping reduce our community members chances of COVID 19 by having running water.

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:

Projects will be initiated once all funding are secured and given Notice To Proceed, these projects are in "Shovel Ready" category. All homes will be served with running water by the end of 2026. In the case of any changes or delays occurs, all funding will and should be encumbered

document attached

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

Steamboat Chapter Administration will be responsible for initiating the projects, in collaboration with NTUA, OEH, and NECA.

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:

All maintenance will be maintained by homeowners.

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:

Expenditure Category:
5.15 Drinking Water - Other Water Infrastructure
Steamboat Community Scattered Water Line Project II - will benefit each home to have access to daily water usage for cooking, cleaning, personal hygiene, and consumption. So that it may be used for safe drinking water and sanitation facilities.

document attached

Part 3. Additional documents.

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

Scattered Water Line Project II Plan, costs associated with project.

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:	<u>Stephanie Curley</u> <small>signature of Preparer/CONTRACT PERSON</small>	Approved by:	<u>[Signature]</u> <small>signature of Chapter President (or Vice President)</small>
Approved by:	<u>Stephanie Curley</u> <small>signature of Chapter Manager or CSC</small>	Approved by:	<u>[Signature]</u> <small>signature of DCD/Chapter ASO</small>
		Approved to submit for Review:	<u>Lisa Jynn</u> , NNFRFO <small>signature of DCD Director</small>

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

PART I. Business Unit No.: <u>New</u>		Program Title: <u>Steamboat</u>		Division/Branch: <u>Development</u>		Division of Community	
Prepared By: <u>Stephanie Curley</u>		Phone No.: <u>928-736-2831</u>		Email Address: <u>steamboat@navajochapters.org</u>			
PART II. FUNDING SOURCE(S)	Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY			
NN Fiscal Recovery Funds	10/1/22-10/31/22	1,480,000.00	100%	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			
				5000 Lease and Rental			
				5500 Communications and Utilities			
				6000 Repairs and Maintenance			
				6500 Contractual Services			
				7000 Special Transactions			
				8000 Public Assistance	6	1,480,000	1,480,000
				9000 Capital Outlay			
				TOTAL	\$0.00	1,480,000.00	1,480,000
				PART IV. POSITIONS AND VEHICLES			
				Total # of Positions Budgeted:			
				Total # of Vehicles Budgeted:			
				TOTAL: \$1,480,000.00		100%	

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

SUBMITTED BY: Stephanie Curley Program Manager's Printed Name
Stephanie Curley Program Manager's Signature and Date 10.1.22

APPROVED BY: Stephanie Curley Division Director / Branch Chief's Printed Name
Stephanie Curley Division Director / Branch Chief's Signature and Date 10.1.22

STEAMBOAT COMMISSION GOVERNMENT

Jefferson Kee, *Commission President*
Ernest Tsosie, *Commission Vice President*
Kerrie Begaye, *Commission Secretary/Treasurer*
Julluson Bitsuic, *Commission Member*
Manuel Rico, Jr., *Commission Member*



Vince James, *Council Delegate*
Duane Yazzie, *Grazing Committee Member*
Vacant, *Commission Manager*
Stephanie Curley, *Administrative Assistant*

P.O. Box 117 Ganado, Arizona 86505 • Phone (928)736-2631 • Fax (928)736-2634 • www.steamboat.ndes.org

Jonathan Nez, Navajo Nation President

THE NAVAJO NATION

Myron Lizer, Navajo Nation Vice President

SGC-2022-09-02

RESOLUTION OF STEAMBOAT COMMISSION GOVERNMENT

THE STEAMBOAT COMMISSION GOVERNMENT IS ACCEPTING AND APPROVING THE ARPA - NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR CHAPTER WATERLINE EXTENSION PROJECT AND CHAPTER WAREHOUSE PROJECT IN THE AMOUNT OF \$1,700,000.00 FOR THE NEEDS OF STEAMBOAT COMMUNITY.

WHEREAS:

1. Pursuant to TCDC Resolution TCDYMT-60-03; Steamboat Chapter is a Local Governance Act ("LGA") certified Chapter authorized to exercise certain governance authorities contained within 26 N.N.C. § 103, with the exception of land administration authority pursuant to 26 N.N.C. § 103 (D) (I); and
2. Pursuant to Navajo Nation Council Resolution No. CO-51-04, Steamboat Chapter is a Governance Certified Chapter authorized to exercise certain authorities within 26 N.N.C; and
3. The Steamboat Chapter is delegated to act within its authority to review all local matters affecting the community members consistent with the Navajo Nation law, including custom and tradition which compel the chapter to govern with the reasonability and accountability to the community members; and
4. The Steamboat community approved on August 23, 2011 an Alternative Form of Government to change to Commission-Manager Style Government; and
5. The Steamboat Commission Government has a short- and long-term Strategic Plan in place to address issues regarding economic, business, community development, industrial park, and social needs within the community; and
6. The Steamboat Commission Government accepts the allocations for the ARPA - NNFRF allocation in the amount of \$1,700,000.00 for Water line extension project and Warehouse Project; and
7. The Steamboat Commission Government supports and accepts the Expenditure Plan to serve Steamboat Community for needs of adequate water supply for homes and a location on the chapter compound to house PPEs, Food supply, and other supplies. (Attachment Appendix A); and
8. The Steamboat Commission Administration will be the point of contact on all administrative matters.

STEAMBOAT COMMISSION GOVERNMENT

Jefferson Kee, *Commission President*
Ernest Tsosie, *Commission Vice President*
Kerrie Begaye, *Commission Secretary/Treasurer*
Juliuson Bitsuie, *Commission Member*
Manuel Rico, Jr., *Commission Member*



Vince James, *Council Delegate*
Duane Yazzie, *Grazing Committee Member*
Vacant, *Commission Manager*
Stephanie Curley, *Administrative Assistant*

P.O. Box 117 Ganado, Arizona 86505 • Phone (928)736-2631/33 • Fax (928)736-2631 • www.steamboat.mules.org

Jonathan Nez, Navajo Nation President

THE NAVAJO NATION

Myron Lizer, Navajo Nation Vice President

SGC-2022-09-02

NOW THEREFORE BE IT RESOLVED THAT:

THE STEAMBOAT COMMISSION GOVERNMENT IS ACCEPTING AND APPROVING THE ARPA - NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR CHAPTER WATERLINE EXTENSION PROJECT AND CHAPTER WAREHOUSE PROJECT IN THE AMOUNT OF \$1,700,000.00 FOR THE NEEDS OF STEAMBOAT COMMUNITY.

CERTIFICATION

I, hereby certify that foregoing resolution was duly considered by the Steamboat Commission Government at duly called meeting in Steamboat, Navajo Nation, Arizona at which quorum was present, motioned by Juliuson Bitsuie and seconded by Ernest Tsosie and that the same was passed by a vote of 4 in favor and 0 opposed, 1 abstained, this 14th day of September 2022.

Jefferson Kee
Commission President

Steamboat Commission Government

Box 117

Ganado, Arizona 86505

Phone: (928) 736-2631 Fax: (928) 736-2634

Project: Scattered Water Line Project II

Location: Steamboat Rural Area

N° of Home: 30 Homes

Names: <<ATTACHED>>

Requesting Amount: \$ 1,480,000.00 (NN Fiscal Recovery Fund)

Plan

Purpose:

Upon further study and latest assessment, there are 30 homes that are lacking their everyday necessities like running water, and these homes will definitely benefit or improve their livelihood only if they had access to clean running water or indoor bathroom. Safe clean drinking water is lacking from these homes, they have to haul water and store the water in their storage container for a period of time, which becomes compromised overtime.

Primary homes are located within ½ a mile of NTUA existing waterline, half of these homes are equipped with bathroom facility and ready for hook up.

Partnership:

- o Navajo Tribal Utility Authority
- o Indian Health Service
- o Navajo Engineering Construction Company
- o Department of Community Development

Objective:

To connect all 30 homes with clean running water, bath facility, waste water drain, and leach field and other necessary items. To provide all home with everyday benefits of having running water for drinking, cleaning and other usage.

Scope of Work:

- ✓ Complete clearance for R.O.W., Easements, Arc, PTC, PTT.
- ✓ To install 1,450 linear feet of 4" PVC water line, and 2,664 feet of 2" poly water line, and 2,666 feet of 1" service line to water meter.
- ✓ Install all curb stops, domestic stops, gate valves, T-post.
- ✓ Install septic tanks, 4" PVC waste lines, infiltrators, cap, vents (complete leach field)
- ✓ Install all indoor plumbing, (water line, waste lines & vents)
- ✓ Install water heater and fixture.
- ✓ Complete TEST.

Material & Labor Cost: <NECA & NTUA>

Material	u/m	Total
Clearance & Permit; Plan & Design package	30 ea.	\$260,000.00
Equipment, Storage, Transportation fees	Pending	\$120,000.00
Personnel	Pending	\$300,000.00
Construction	30 ea.	\$800,000.00
	TOTAL	\$ 1,480,000.00

Time Frame:

FY 22	FY23	FY24	FY25
Identified 30 home	Allocate Funding		
Collect Data	Notice to Proceed		
Proposal & Resolution		Construction Phase	
			Complete Phases

Close out/Invoice:

<Chapter House and DCD will collaborate on Close-Outs>

STEAMBOAT COMMISSION GOVERNMENT

Jefferson Kee, *Commission President*
Ernest Tsosie, *Commission Vice President*
Kerrie Begaye, *Commission Secretary/Treasurer*
Juliuson Bitsuie, *Commission Member*
Manuel Rico, Jr., *Commission Member*



Vince James, *Council Delegate*
Duane Yazzie, *Grazing Committee Member*
Vacant, *Commission Manager*
Stephanie Curley, *Acting Commission Manager*

P.O. Box 117 Ganado, Arizona 86505 • Phone (928)736-2631/33 • Fax (928)736-2634 • www.steamboat.mndcs.org

Jonathan Nez, Navajo Nation President

THE NAVAJO NATION

Myron Lizer, Navajo Nation Vice President

NAVAJO NATION FISCAL RECOVERY FUND STEAMBOAT COMMISSION GOVERNMENT SCATTERED WATER LINE PROJECT II COMMUNITY LISTING

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|-----|------|
| 1. | 9284 |
| 2. | 9284 |
| 3. | 5054 |
| 4. | 9284 |
| 5. | 928- |
| 6. | 5054 |
| 7. | 4804 |
| 8. | 928- |
| 9. | 9284 |
| 10. | 9284 |
| 11. | 5054 |
| 12. | 5054 |
| 13. | 9284 |
| 14. | 9284 |
| 15. | 9284 |
| 16. | 9284 |
| 17. | 9284 |
| 18. | 5054 |
| 19. | 928- |
| 20. | 928- |
| 21. | 928- |
| 22. | 928- |
| 23. | 9284 |
| 24. | 9284 |
| 25. | 9284 |
| 26. | 505- |
| 27. | 9284 |
| 28. | 9284 |
| 29. | 9284 |
| 30. | 9284 |