August 4, 2023

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

RE: CJY-67-23 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 George H. Tolth's Delegate Region (Chapters: Littlewater, Pueblo Pintado, Torreon, Whitehorse Lake, Baca/Prewitt, Casamero Lake, Ojo Encino, Counselor)

Dear Speaker Curley,

I am pleased to sign into law this resolution CJY-67-23 approving the Fiscal Recovery Funds Delegate Regional Project Plan for Honorable Tolth's Delegate Region in the amount of \$4,730,125.11.

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

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

Now let's get to work!

Sincerely,

Dr. Buu Nygren, President

THE NAVAJO NATION

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

#### AN ACTION

RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE GEORGE H. TOLTH'S DELEGATE REGION (CHAPTERS: LITTLEWATER, PUEBLO PINTADO, TORREON, WHITEHORSE LAKE, BACA/PREWITT, CASAMERO LAKE, OJO ENCINO, COUNSELOR)

#### 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

- The 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 HOUSING PROJECTS MANUFACTURED PROJECTS; AND BATHROOM ADDITION PROJECTS; CONSTRUCTION FACILITIES; 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. George H. Tolth's Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon.

George H. Tolth'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. George H. Tolth's Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. George H. Tolth's Delegate Region (Chapters: Littlewater, Pueblo Pintado, Torreon, Whitehorse Lake, Baca/Prewitt, Casamero Lake, Ojo Encino, Counselor) as set forth in Exhibit A.

### SECTION THREE. APPROVAL OF HON. GEORGE H. TOLTH'S DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. George H. Tolth's Delegate Region (Chapters: Littlewater, Pueblo Pintado, Torreon, Whitehorse Lake, Baca/Prewitt, Casamero Lake, Ojo Encino, Counselor) 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  $25^{\rm th}$  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  $20^{\rm th}$  day of July 2023.

Honorable Crystalyne Curley, Speaker 25<sup>th</sup> Navajo Nation Council

 $\Delta TF$ 

Motion: Honorable Vince R. James Second: Honorable Norman M. Begay

Speaker Crystalyne Curley not voting

#### ACTION BY THE NAVAJO NATION PRESIDENT:

| 1. | I, hereby, sign into law the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C)(10), on this day of Assul , 2023.  Buu Nygren, President Navajo Nation                                     |
|----|--|
| 2. | I, hereby, veto the foregoing legislation, pursuant to 2 N.N.C. § 1005 (C)(11), on this day of, 2023 for the reason(s) expressed in the attached letter to the Speaker.  Buu Nygren, President |
|    | Navajo Nation  |
| 3. | I, hereby, exercise line-item veto pursuant to the budget line-item veto authority delegated to the President by vote of the Navajo People in 2009, on this day of, 2023.                      |
|    | Buu Nygren, President<br>Navajo Nation   |

|   | T L A  | EXHIBIT A |
|---|--|-----------|
| NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN | The state of the s | Tolth     |

| COUNCIL DELEGATE:                                     | COUNCIL DELEGATE: HON. GEOrge H. Tolth   | . Tolth  |                                       |                 | EXD          | EXHIBIT A       |
|---|--|--|---------------------------------------|-----------------|--------------|-----------------|
| CHAPTERS:   | снартекs: Littlewater, Pueblo Pintado, Т   | o Pintado, Torreon, Whitehorse Lake, Baca/Prewitt, Casamero Lake, Ojo Encino, Counselor                                | Baca/Prewitt, Ca                      | asamero L       | ake, Ojo End | sino, Counselor |
| FUNDING RECIPIENT                                     | SUBRECIPIENT   | EXPENDITURE PLAN / PROJECT   | ADMIN OVERSIGHT                       | FRF<br>CATEGORY | DOJ REVIEW#  | AMOUNT          |
| Division of Community<br>Development                  | None Identified  | Torreon/Star Lake Chapter Septic<br>Repair/Replacement & Clean-Out Project   | NN Environmental<br>Protection Agency | 5.5             | HK0474       | \$ 630,000.00   |
| Division of Community<br>Development                  | None Identified  | Torreon/Star Lake Chapter Electric<br>House-Wiring/Re-Wiring Project   | Division of Community<br>Development  | 2.18            | HK0475       | \$ 470,000.00   |
| Division of Community<br>Development                  | None Identified  | Littlewater Chapter Community<br>Housing Assistance Project  | Division of Community<br>Development  | 2.18            | HK0499       | \$ 590,800.11   |
| Division of Community<br>Development                  | *Baca/Prewitt<br>Chapter   | Baca/Prewitt Chapter Water-Heater<br>Upgrade Project   | Division of Community<br>Development  | 1.4             | HK0519       | \$ 10,000.00    |
| Division of Community<br>Development                  | *Baca/Prewitt<br>Chapter   | Baca/Prewitt Chapter Purchase of New 2025 International HV613 Dump Truck   | Division of Community<br>Development  | 6.1             | HK0520       | \$ 200,000.00   |
| Division of Community<br>Development                  | *Ojo Encino<br>Chapter   | Ojo Encino Chapter Community<br>Waste-Water Construction Project   | NN Environmental<br>Protection Agency | 5.5             | HK0521       | \$ 250,000.00   |
| Division of Community<br>Development                  | *Ojo Encino<br>Chapter   | Ojo Encino Chapter Renovation Project  | Division of Community<br>Development  | 2.22            | HK0529       | \$ 326,253.00   |
| Division of Community *Ojo Encino Development Chapter | *Ojo Encino<br>Chapter   | Ojo Encino Chapter Septic Clean-Out<br>and Repair Project  | NN Environmental<br>Protection Agency | 5.5             | HK0530       | \$ 102,000.00   |
| Division of Community<br>Development                  | *Ojo Encino<br>Chapter   | Ojo Encino Chapter Bathroom<br>Additions Project   | Division of Community<br>Development  | 1.14            | HK0531       | \$ 421,747.00   |
| Division of Community None Identified Development     | None Identified  | Pueblo Pintado Chapter Waterline to<br>Fire Station Project  | NN Department of<br>Water Resources   | 6.1             | HK0536       | \$ 1,129,325.00 |
| *Per CJN-29-22, Sectio<br>Chapters through sub-re     | *Per CJN-29-22, Section Three (E), the "Navajo Nation Central Chapters through sub-recipient agreements to implement and r | Nation Central Government may award funding to LGA-Certified mplement and manage specific projects, but shall maintain | o LGA-Certified<br>maintain           |                 | TOTAL:       | \$ 4,130,125.11 |
| Administrative Oversigh                               | it over such funding and   | Administrative Oversight over such funding and Delegate Region Project Plans."   | Dage 1 of 2                           | C to            |              |                 |

Page 1 of 2

|   | Exhibit A |
|---|-----------|
| NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN | TOHA      |

| COUNCIL DELEGATE:                                 | COUNCIL DELEGATE: HON. GEOrge H. Tolth               | . Tolth   |                                       |           | EXII        | EXHIBIT A       |
|---|--|---|---------------------------------------|-----------|-------------|-----------------|
| CHAPTERS:   | снартекs: Littlewater, Pueblo Pintado,               | o Pintado, Torreon, Whitehorse Lake, Baca/Prewitt, Casamero Lake, Ojo Encino, Counselor   | Baca/Prewitt, Ca                      | asamero L | ake, Ojo En | cino, Counselor |
| FUNDING RECIPIENT                                 | SUBRECIPIENT   | EXPENDITURE PLAN / PROJECT  | ADMIN OVERSIGHT                       | FRF       | DOJ REVIEW# | AMOUNT          |
|   |  | TOTAL AMOUNT from PAGE 01   |                                       |           |             | \$ 4,130,125.11 |
| Division of Community<br>Development              | None Identified                                      | Pueblo Pintado Chapter Purchase of<br>Pickup Truck (550) Project  | Division of Community<br>Development  | 6.1       | HK0545      | \$ 100,000.00   |
| Division of Community<br>Development              | *Baca/Prewitt<br>Chapter                             | Baca/Prewitt Chapter Septic Tank & Leach Line w/Maintenance Cost Project  | NN Environmental<br>Protection Agency | 5.5       | HK0601      | \$ 250,000.00   |
| Division of Community None Identified Development | None Identified                                      | Pueblo Pintado Chapter Purchase of<br>Gooseneck Trailer Project   | Division of Community<br>Development  | 6.1       | HK0595      | \$ 100,000.00   |
| Division of Community<br>Development              | *Baca/Prewitt<br>Chapter                             | Baca-Prewitt Chapter Home<br>Renovations/Plywood-Siding Project   | Division of Community<br>Development  | 2.18      | HK0609      | \$ 150,000.00   |
|   |  |   |                                       |           |             |                 |
|   |  |   |                                       |           |             |                 |
|   |  |   |                                       |           |             |                 |
|   |  |   |                                       |           |             |                 |
|   |  | UN-ALLOCATED AMOUNT   |                                       |           |             | \$ 4,072,214.89 |
| *Per CJN-29-22, Sectio                            | n Three (E), the "Navajo<br>ecipient agreements to i | *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 | to LGA-Certified<br>maintain          |           | TOTAL:      | \$ 8,802,340.00 |
| Administrative Oversign                           | it over such tunding and                             | Delegate Kegion Project Plans."   | Dade 2 of 2                           | Of 2      |             |                 |

Page 2 of 2



#### NAVAJO NATION DEPARTMENT OF JUSTICE

#### OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH Attorney General HEATHER CLAH Deputy Attorney General

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

| RFS/HK Review #: HK 521   |
|---|
| Date & Time Received: 5/29/23 at 16:17  |
| Date & Time of Response: Reissued 7/13/23 1151 am   |
| Entity Requesting FRF: Ojo Encino Chapter   |
| Title of Project: Ojo Encino Community Waste Water Construct  |
| Administrative Oversight: NN EPA  |
| Amount of Funding Requested: \$250,000.00   |
| Eligibility Determination:  FRF eligible FRF ineligible Additional information requested  FRF Eligibility Category:                   |
| (1) Public Health and Economic Impact (2) Premium Pay (3) Government Services/Lost Revenue (4) Water, Sewer, Broadband Infrastructure |
|   |
| U.S. Department of Treasury Reporting Expenditure Category:  5.5 Clean Water: Other Sewer Infrastructure                              |

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

#### Disclaimers:

If additional information has been requested and you wish to provide it, please resubmit all the required forms updated to include the additional information. Full resubmission will expedite the Initial Eligibility Determination process. Therefore, please include a new RFS form indicating resubmission, revised Appendix A, Budget Form 1, and other supporting documents. Please email your resubmission to arpa@nndoj.org. Please be aware that under Resolution BFS-31-21 a Project or Program can only be reviewed twice, therefore it is critical that you include all the requested additional information for your second submission.

An NNDOJ Initial Eligibility Determination is 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.

#### APPENDIX A

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

#### Part 1. Identification of parties.

| Governance-Certified Chapter OJO ENCINO CHAPTER requesting FRF:   | Date prepared: 02152023                                 |
|---|---|
| •   | phone & email: 5057312263; ojoencino@navejochepters.org |
| Chapter's HCR 79 BOX 1500 mailing address: OJO ENCINO, NM 87013   | website (ff.eny): ojoencino.navajochapters.org          |
| This Form prepared by: GLORIA CHIQUITO CHAPTER MANAGER  | phone/email: 5057312262 gchiqto@nnchapters.org          |
| CONTACT PERSON'S name and title   | CONTACT PERSON'S IND                                    |
| Title and type of Project: OJO ENCINO COMMUNITY \   | WASTE WATER CONSTRUCT                                   |
| Chapter President: GEORGE WERITO, JR  | phone & email: 5057312263; georgeweritojr@gmail.com     |
| Chapter Vice-President BRANDON SAM  | phone & email: 5057312263; bsam980@gmail.com            |
| Chapter Secretary: KYLE AUGUSTINE   | phone & email: 5057312263; augustinekyle@yahoo.com      |
| Chapter Treasurer: KYLE AUGUSTINE   | phone & email: 5057312263; augustinekyle@yahoo.com      |
| Chapter Manager or CSC: GLORIA CHIQUITO, CHAPTER MANAGER  | phone & email: 5057312262; gchiqto@nnchapters.org       |
| DCD/Chapter ASO: Myrtis Brayay  | phone & email (505) 784-2092 / Mshxyny (anndul.ox       |
| List types of Subcontractors or Subrecipients that will be paid with FRF (if kr   | nown):  |
|   | document attached                                       |
| Amount of FRF requested: \$250,000.00 FRF funding period: OC  | TOBER 1, 2023 - DECEMBER 31, 2026                       |
|   | Indicate Project starting and enting/deedline 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 Ojo Encino Chapter will use the funds to construct<br>Chapter Government Complex, located in Ojo Encino               |   |
| Tribal Utility Authority Sewer Lagoon. To serve the C   | hapter Complex, a 6 inch sewer line extension is        |
| proposed from the 8 inch gravity sewer main. The Oj<br>Lagoon for Waste Water.  | o Encino Chapter does not have its own Sewer            |
|   |   |
| (b) Explain how the Program or Project will benefit the Navajo Nation, Nav  | document attached                                       |
| The Ojo Encino Government will benefit by naving its  | own Waster Water to connect into                        |
|   |   |
|   |   |
|   |   |
| /AA   | document attached                                       |

<sup>(</sup>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:

APPENDIX A

| Ojo Encino Chapter will work closely with Navajo Nation Water Resource Branch, Navajo Nation Community Development and Navajo Tribal Utility Authority to complete the Project. Purchasing materials in Bulk and the Supply Chains could be challenging, date of construction to begin October 1, 2024 and completion of the project on December 31, 2026  |
|--|
| □ document attached  |
| (d) Identify who will be responsible for implementing the Program or Project (The Navajo Tribal Utility Authority and Navajo Nation Water Resource Branch in conjuction with the   |
| Ojo Encino Chapter will implement the project  |
| 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 Navajo Tribal Utility Authority will operate and maintain the completed project  |
|  |
| 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   |
| processed Program or Project falls under, and excelsin the reason why:   |
| Clean Water, 5.5 Other Sewer Infrastructure Ojo Encino Chapter is seeking funds to construct a Waste Water Extension to connect into Navajo  |
| Tribal Utility Authority's Sewer Lagoon, so the Government Complex will not get shut down. The   |
| Chapter House is an important complex for the Ojo Encino Community, so the Community would continue for gatherings for important meetings. Local Community members use the Facility for  |
| Showers, for those who do not have running water in their home. Many times the O.E.H. has sited  |
| the Chapter for not having their own Sewer Lagoon  |
|  |
|  |
|  |
| ☐ document attached  |
| Part 3. Additional documents.  |
| List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate N/A):   |
| Ojo Encino Chapter Resolution and all Budget Forms are Attached  |
|  |
| ☐ 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 Stours Const.  Preparer: Straight of Preparer of Prepare |
| Approved by: Approved by: Approved by: Approved by: Spream of Doctor (4-12)  |
| Approved to submit for Review.   |

FY 2023

# THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page 1 of 3 BUDGET FORM 1

| PART I. Business Unit No.:   | New                            | Program Title: | OJO EI        | III TIU9: OJO ENCINO COMMUNITY WASTEWATER CONSTRUCT | TER CONSTRUCT                  | Division/Branch:                                | DCD/EXECUTIVE BRANCH         | RANCH                |
|--|--------------------------------|----------------|---------------|---|--------------------------------|---|------------------------------|----------------------|
| Prepared By: GLORIA  | GLORIA CHIQUITO, CM            | Phone No.:     |               | (505)731-2263                                       | Email Address:                 |   | oloencino@navajochapters org | 0                    |
| PART II. FUNDING SOURCE(S)   | Fiscal Year<br>/Term           | Amount         | % of<br>Total | PART III. BUDGET SUMMARY                            |                                | (A)<br>NNC Approved                             | (B)                          | (C)<br>Difference or |
| NN Fiscal Recovery Funds   | 10/1/23                        | 250,000.00     | 100%          |   | Code                           | Original Budget                                 | Proposed Budget              | Total                |
|  | 10 12/31/2026                  |                |               | 2001 Personnel Expenses                             |                                |   |                              |                      |
|  |                                |                |               | 3000 Travel Expenses                                |                                |   |                              |                      |
|  |                                |                |               | 3500 Meeling Expenses                               |                                |   |                              |                      |
|  |                                |                |               | 4000 Supplies                                       |                                |   |                              |                      |
|  |                                |                |               | 5000 Lease and Rental                               |                                |   |                              |                      |
|  |                                |                |               | 5500 Communications and Utilities                   | Utilities                      |   |                              |                      |
|  |                                |                |               | 6000 Repairs and Maintenance                        | nce                            |   |                              |                      |
|  |                                |                |               | 6500 Contractual Services                           | 9                              | 0   | 250,000                      | 250,000              |
|  |                                |                |               | 7000 Special Transactions                           |                                |   |                              |                      |
|  |                                |                |               | 8000 Public Assistance                              |                                |   |                              |                      |
|  |                                |                |               | 9000 Capital Outlay                                 |                                |   |                              |                      |
|  |                                |                |               | 9500 Matching Funds                                 |                                |   |                              |                      |
|  |                                |                |               | 9500 Indirect Cost                                  |                                |   |                              |                      |
|  |                                |                |               |   | TOTAL                          | S0.00   | 250,000.00                   | 250,000              |
|  |                                |                |               | PART IV. POSITIONS AND VEHICLES                     | /EHICLES                       | (a)   | (E)                          |                      |
|  |                                |                |               | Total # of  | Total # of Positions Budgeted: | l: 0  | 0                            |                      |
|  | TOTAL:                         | \$250,000.00   | 100%          | Total # of  | Total # of Vehides Budgeted:   | t: 0  | 0                            |                      |
| PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE. | GE THAT THE INF                | ORMATION CONT  | AINEDI        | V THIS BUDGET PACKAGE IS (                          | COMPLETE AND AC                | CURATE.   |                              |                      |
| SUBMITTED BY:  | James Adaki, Deputy Director   | outy Director  |               | APPROVED BY:  | Calvin C                       | Calvin Castillo, DCD Executive Director         | irector                      |                      |
| 0.   | Program Manager's Printed Name | Printed Name   |               |   | Division Dire                  | Division Director / Branch Chief's Printed Name | inted Name                   |                      |

Division Director Branch Chief's Signature and Date

Program Manager Signature and Dato

FY 2023

# THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of 3 BUDGET FORM 2

| Part I. Program information:  |   |
|---|---|
| Business Unit No.: New Program Name/Title:  | OJO ENCINO COMMUNITY WASTEWATER CONSTRUCT   |
| PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:  |   |
| PART III. PROGRAM PERFORMANCE CRITERIA:   | 1st QTR 2nd QTR 3rd QTR 4th QTR<br>Goal Actual Goal Actual Goal Actual  |
| 1. Goal Statement:  |   |
| To construct a Wastewater Line extension for Ojo Encino Chapter Government Complex  |   |
| Program Pertormance Measure/Objective: Hire a Subcontractor   |   |
| 2. Goal Statement:  |   |
| Program Performance Measure/Objective:  |   |
| 3. Goal Statement:  |   |
| Program Performance Measure/Objective:  |   |
| 4. Goal Statement:  |   |
| Program Performance Measure/Objective:  |   |
| 5. Goal Statement:  |   |
| Program Performance Measure/Objective:  |   |
| PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.  James Adali, Deputy Director  Program Manager's Printed Name  - / ( | REVIEWED.  Calvin Castillo, DCD Executive Director  Division Directorribranch Chief's Printed Name  4/18/2023  Division Directorribranch Chief's Signature and Date |

Page 2 of 3. BUDGET FORM 4

# THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

| PART I.                   | PART I. PROGRAM INFORMATION: Program Name/Title:   | OJO ENCINO WASTEWATER CONSTRUCT Business Unit No.: | Business Unit No.: | New                                   |                                    |
|---------------------------|--|--|--------------------|---------------------------------------|------------------------------------|
| PART II.<br>(A)           | DETAILED BUDGET:   | (B)  |                    | (2)                                   | (a)                                |
| Object<br>Code<br>(LOD 6) |  | Object Code Description and Justification (LOD 7)  |                    | Total by DETAILED Object Code (LOD 6) | Total by MAJOR Object Code (LOD 4) |
| 0989<br>0989              | Contractural Services Sub Contractural Services Contractor will do the work for Ojo Encino Chapter for Wastewater Construction | epter for Westeweier Construction                  |                    | 250,000                               | 260,000                            |
|                           |  |  | TOTAL              | 250,000                               | 250,000                            |

FY 2623

Page \_1\_\_ of \_\_1\_ PROJECT FORM

# THE NAVAJO NATION PROJECT BUDGET SCHEDULE

| PART I. Business Unit No.: NEW                            |                    |                 |                  |   |                    |                     |              | PART II.            | Project Information                               | uo       |
|---|--------------------|-----------------|------------------|---|--------------------|---------------------|--------------|---------------------|---|----------|
| Project Title: OJO ENCINO COMMUNITY WASTE WATER CONSTRUCT | COMMUNITY WAS      | STE WATER CO    | ONSTRUCT         |   |                    |                     |              | Project Type:       | Community Development                             | -        |
| Project Description Construct Waste Water Line Extension  | 'aste Water Line E |                 | o Encino Chapt   | for Ojo Encino Chapter Government Complex   | пріех              |                     |              | Planned Start Date: | : 10/1/2023                                       |          |
|   |                    |                 |                  |   |                    |                     |              | Planned End Date:   | 12/31/2026  |          |
| Check one box:  | J Original Budget  |                 | Budget Revision  | Budget Reallocation   |                    | Budget Modification | :            | Project Manager:    | Project Manager. Gloria Chiquito, Chapter Manager | Manager  |
| _   | PARTIV. Use        | Fiscal Year (FY | ) Quarters to co | Use Fiscal Year (FY) Quarters to complete the Information below. $O = Oct$ ; $N = Nov$ ; $D = Dec$ , etc. | tion below. 0 = Or | ct.; N = Nov.; D =  | : Dec., etc. |                     | Expected Completion Date if                       | Date if  |
| List Project Task separately; such                        |                    | FY_2024         | 24               |   |                    | FY_2026_            | 726          |                     | project exceeds 8 FY Qtrs.                        | / Olrs.  |
| or Furnish.   | 1st Ofr.           | 2nd Otr.        | 3rd Otr.         | 4th Ofr.  | 1st Off.           | 2nd Otr.            | 3rd Otr.     | 4th Ofr.            | Date 12/31/2026                                   | ,        |
|   | D<br>Z             | F<br>N          | າ<br>⊠<br>∀      | A luk   | 2<br>0             | E<br>L              | A<br>A       | A luc               | ¬<br>Z  | <b>Σ</b> |
| Construct   |                    |                 |                  |   |                    |                     |              |                     |   |          |
|   |                    |                 |                  |   |                    |                     |              |                     |   |          |
| PART V.   | \$                 | s               | \$               | \$  | \$                 | S                   | S            | \$                  | PROJECT TOTAL                                     | AL       |
| Expected Quarterly Expenditures                           | 50,000.00          | 50,000.00       | 50,000.00        | 50,000.00   | 50,000.00          |                     |              |                     | \$250,000.00                                      |          |
|   |                    |                 |                  |   |                    |                     |              |                     |   |          |

OMB Analyst:

Company No:

FMIS Set Up Date:

Resolution No:

FOR OMB USE ONLY:



# OJO ENCINO CHAPTER HCR 79 BOX 1500, OJO ENCINO, NEW MEXICO 8, 13 PHONE (505)731-2263 or 731-2262; FAX (505)731-1516

EMAIL: ojoencino@navajochapters.org

## RESOLUTION OF OJO ENCINO CHAPTER RESOLUTION# OJOEN 02-07-2023/005

APPROVING IN SELECTION OF THE OJO ENCINO CHAPTER PRIORITY PROJECT LISTING FOR AMERICAN RESCUE PLAN ACT FUNDING INCONCLUSION OF OJO ENCINO CHAPTER DELEGATE REGION IN THE AMOUNT OF 1,100,000.00 MILLION.

#### WHEREAS:

- 1. Pursuant to 26 N.N.C., section 3 (A) the Ojo Encino 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 (8) Ojo Encino Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions, and
- 3. The Ojo Encino Chapter has identified four (4) projects for the American Rescue Plan Act funding in the amount of 1.1 million, which as follows; and
  - 1. Ojo Encino Community Waste Water Construct in the amount of \$250,000.00
  - 2. Olo Encino Chapter Bathroom Addition in the amount of \$421,747.00
  - 3. Ojo Encino Septic Clean Out and Repair Failed Septic Systems \$102,000.00
  - 4. Ojo Encino Chapter Renovation in the amount of \$326,253.00
- 4. The Ojo Encino Chapter requests the Navajo Nation Fiscal Recovery Fund Office, Division of Community Development, and the Department of Justice to consider the four (4) projects For Ojo Encino Community.
- 5. The Ojo Encino Chapter affirms that the Chapter will only use awarded Fiscal Recovery Funds (FRF) and implement this FRF Expenditure Plan in compliance with the ARPA, ARPA regulations, and with all applicable Federal and Navajo Nation Laws, Regulations and Policies.

#### NOW, THEREFORE BE IT RESOLVED THAT:

1. The Ojo Encino Chapter hereby proposes, supports and approves the requests for funding through the American Rescue Plan Act; and

#### CERTIFICATION

I HEREBY CERTIFY THAT THE FORGOINHG REOLUTION WAS CONSIDERED BYTHE MEMBERS OF THE OJO ENCINO CHAPTER AT A DULY CALLLED MEETING AT THE OJO ENCINO CHAPTER HOUSE AT WHICH A QUORUM WAS PRESENT, AND THAT THE SAME WAS PASSED BY VOTE 18 IN FAVOR, 00 OPPOSED, AND 02 ABSTAINING, THIS 7th DAY OF FEBRUARY, 2023

Motion: Nancy Largo

Second: Curtis Lopez

George Werito Jr, Chapter President

George Werito Jr., Chapter President Brandon Sam, Chapter Vice President Kyle Augustine, Chapter Secretary/Treasurer Gioria Chiquito, Chapter Manager George Toith, Council Delegate Daniel Augustine, Land Board Member