LEGISLATIVE SUMMARY SHEET Tracking No. 0/02-23

DATE: May 11, 2023

TITLE OF RESOLUTION: AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CAP-10-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE HELENA NEZ BEGAY'S DELEGATE REGION (CHAPTERS: COPPERMINE, K'AIBII'TO, LECHEE, TONALEA/RED LAKE, BODAWAY/GAP), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

PURPOSE: This resolution, if approved, will include additional FRF-Eligible projects to Hon. Helena Nez Begay's Fiscal Recovery Fund Delegate Region Projects Plan (Chapters: Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap) enacted under CAP-10-23.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each Council Delegate to review the proposed resolution in detail.

| 5-DAY BILL H | ng Time/Date 3:57 PM /05-12-23 | |
|----------------|--|-------------|
| Posting End D | | Thence |
| Eligible for A | | Council |
| 1 | PROPOSED NAVAJO NATION COUNCIL RESOLUTION | |
| 2 | 25th NAVAJO NATION COUNCIL — First Year, 2023 | |
| 3 | | : |
| 4 | INTRODUCED BY | |
| 5 | 1/2/1 | |
| 6 | | |
| . 7 | Primary Sponsor | |
| 8 | | - - - |
| 9 | TRACKING NO. <u>0/02-23</u> | |
| 10 | | |
| 11 | AN ACTION | |
| 12 | RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION | |
| 13 | COUNCIL; AMENDING CAP-10-23, THE NAVAJO NATION FISCAL | |
| 14 | RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR | |
| 15 | HONORABLE HELENA NEZ BEGAY'S DELEGATE REGION | |
| 16 | (CHAPTERS: COPPERMINE, K'AIBII'TO, LECHEE, | |
| 17 | TONALEA/RED LAKE, BODAWAY/GAP), | |
| 18 | TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION | |
| 19 | | |
| 20 | BE IT ENACTED: | |
| 21 | | |
| 22 | SECTION ONE. AUTHORITY | |
| 23 | A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. | |
| 24 | §102(A). | |
| 25 | B. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council | |
| 26 | with the delegated responsibility to hear proposed resolution(s) that require final | |
| 27 | action by the Navajo Nation Council. 2 N.N.C. § 164(A)(9). | |
| 28 | C. Navajo Nation Council Resolution No. CJN-29-22, incorporated herein by reference, | |
| 29 | mandates that Navajo Nation Fiscal Recovery Fund ("NNFRF") Delegate Region |] |
| 30 | Project Plans be approved by Navajo Nation Council resolution and signed into law | |
| | Page 1 of 5 23-209-1 | |

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- 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).
- D. Navajo Nation Council Resolution No. CAP-10-23, herein by reference, mandates that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Helena Nez Begay's Delegate Region (Chapter: Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap) be approved by a Navajo Nation Council resolution and signed into law by 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 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 AND **ELECTRIC CAPACITY** PROJECTS; HOUSING **PROJECTS** HOUSING FACILITIES; BATHROOM ADDITION MANUFACTURED 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. The Navajo Nation Council Resolution No. CAP-10-23, 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 HELENA NEZ BEGAY'S DELEGATE REGION (CHAPTERS: COPPERMINE, K'AIBII'TO, LECHEE, TONALEA/RED LAKE, BODAWAY/GAP), was signed into law by the President of the Navajo Nation on May 5, 2023.
- D. CAP-10-23, Section Four, states that:
 - 1. 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).
- E. All additional projects listed in the Hon. Helena Nez Begay's Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Helena Nez Begay's Delegate Region Projects Plan does *not* exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).
- F. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Helena Nez Begay's Delegate Region Chapters and communities to approve and adopt the additional projects as part of the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Helena Nez Begay's Delegate Region (Chapters: Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap) as set forth in Exhibit A.

SECTION THREE. AMENDING CAP-10-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE HELENA NEZ BEGAY'S DELEGATE REGION (CHAPTERS: COPPERMINE, K'AIBII'TO, LECHEE, TONALEA/RED LAKE, BODAWAY/GAP), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

- A. The Navajo Nation hereby approves the additional projects as part of the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Helena Nez Begay's Delegate Region (Chapters: Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap) 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.

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| NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN |
|--|
| council delegate: Hon. Helena Nez Begay |
| снартевз: Coppermine. K'aibii'to. LeChee. Tonlea/Red Lake. Bodaway/Gap |

| FUNDING RECIPIENT | SUBRECIPIENT | EXPENDITURE PLAN / PROJECT | ADMIN OVERSIGHT | FRF CATEGORY | DOJ REVIEW# | AMOUNT |
|--|---------------------------|---|--------------------------------------|-----------------|-------------|-----------------|
| | | TOTAL AMOUNT APPROPRIATED in CAP-10-23 on May 5, 2023 | | | | \$ 4,781,904.50 |
| Division of Community Development | *LeChee Chapter | LeChee Chapter Affordable Housing Project | Division of Community Development | 2.15 | HK0272-2 | \$ 1,513,000.00 |
| Division of Community Development | None Identified | Kaibeto Chapter Renovation Project | Division of Community Development | 6.1 | HK0347 | \$ 100,000.00 |
| Division of Community Development | None Identified | Kaibeto Chapter New Housing Construction Project | Division of Community Development | 2.16 | HK0338-2 | \$ 630,000.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | UN-ALLOCATED AMOUNT | | | | \$ 1,777,435.50 |
| *Per CJN-29-22, Section Three (E), the "Navajo Nation Centra Chapters through sub-recipient agreements to implement and | in Three (E), the "Navajo | *Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certified Chanters through sub-recipient agreements to implement and manage specific projects, but shall maintain | o LGA-Certified maintain | | TOTAL: | \$ 8,802,340.00 |

*Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government and yawara awara awara solutions of the Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain

Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain



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 #: HK 0347 | |
|--|---|
| Date & Time Received: 12/20/2022 at 10:: | 53 |
| Date & Time of Response: 12 January 2023; 11 | :06 am |
| Entity Requesting FRF: Kaibeto Chapter | |
| Title of Project: Chapter Renovation | |
| Administrative Oversight: <u>Division of Comm</u> | nunity Development |
| Amount of Funding Requested: \$100,000 | |
| Eligibility Determination: | |
| | |
| ☐ FRF ineligible | |
| ☐ Additional information requested | |
| FRF Eligibility Category: | |
| ☐ (1) Public Health and Economic Impact | ☐ (2) Premium Pay |
| | ☐ (4) Water, Sewer, Broadband Infrastructure |
| U.S. Department of Treasury Reporting Expen Services | diture Category: 6.1, Provision of Government |

| Returned for the following reasons (Ineligibility Res | asons / Paragraphs 5. E. (1) - (10) of FRF |
|--|--|
| Procedures): | |
| ☐ Missing Form ☐ Supporting documentation missing | ☐ Expenditure Plan incomplete ☐ 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 □ Additional information submitted is insufficient to make a proper determination | ☐ Inconsistent with applicable NN or federal laws |
| Other Comments: | |
| Name of DOJ Reviewer: Adjua Adjei-Danso | |
| Á | |

Disclaimers: This Initial Eligibility Determination is based on the documents provided which we have assumed are true, correct, and complete. Should the Project or Program change in any material way after this initial determination, the requestor must seek the advice of NNDOJ. This 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.

Signature of DOJ Reviewer:

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

Part 1. Identification of parties.

| Non-Governance Certified Chapter Kalbeto Chapter requesting FRF: | Date prepared: 11/01/2022 | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Chapter's Kaibeto Chapter mailing address: P. O. BOX 1761, Kaibeto, Arizona 86053 | phone/email: 928-673-5850/kelbeto@navelochapters.org | | | | | | | |
| mailing address: P. O. BOX 1761, Kalbeto, Arizona 86053 | website (if any): | | | | | | | |
| This Form prepared by: Ella Dodson-Slick Community Services Coordinator | phone/email: 928-205-8525/edodson-elick@nnchapters.org | | | | | | | |
| CONTACT PERSON'S name and title | CONTACT PERSON'S Info | | | | | | | |
| Title and type of Project Renovation of meeting room: comm | erical stove, refrigerator, roof, floor, fencing | | | | | | | |
| Chapter President: Tom Franklin, Jr. | phone & email: 928-640-3345/tfranklinjr@naataanii.org | | | | | | | |
| Chapter Vice-President: Yolanda Ellis-Bileen | phone & email: 928-206-1647/yebileen@naataanii.org | | | | | | | |
| Chapter Secretary: Linda Israel | phone & email: 928-429-0824/lisrael@navajochapters.org | | | | | | | |
| Chapter Treasurer: same as above | phone & email: same as above | | | | | | | |
| Chapter Manager or CSC: Ella Dodson-Slick | phone & email: 928-205-8525/edodson-slick@nnchapters.org | | | | | | | |
| DCD/Chapter ASO: Pearl Yellowman | phone & email: 928-871-7172/pyellowman@nndcd.org | | | | | | | |
| List types of Subcontractors or Subrecipients that will be paid with FRF (if lo | | | | | | | | |
| 400,000,00 | document attached | | | | | | | |
| Amount of FRF requested: 100,000.00 FRF funding period: 11/01/2022 to 9/30/2026 | | | | | | | | |
| 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, | | | | | | | |
| The Kaibeto Chapter is requesting \$100,000.00 to purchase cooking range, refrigerator, replace shingles, floor tiles and re-fence the parameter to prevent vandalism. The meeting room will be used for the communities. The appliance will help store donated food and delivered at a later date. The pandemic provided challenges to the communities and many of our community members help deliver food from getting spoiled. This will keep our communities safe from traveling off the reservation and limiting the risk of getting exposed to COVID-19. | | | | | | | | |
| | ☐ document attached | | | | | | | |
| (b) Explain how the Program or Project will benefit the Navajo Nation, Nav | | | | | | | | |
| The pandemic provided challenges to the communitied deliver food. The roof was leaking and it did not help to them dry from getting molded. This will keep our command limiting the risk of getting exposed to COVID-19. | to store any donated clothing, bedding to keep | | | | | | | |
| | - I | | | | | | | |

⁽c) Provide 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: | |
|--|--------------------------|
| Replace of floor tiles 4/01/2023 - 6/30/2023 | |
| Replace of roof shingles 7/01/23 to 9/01/23 | |
| Replace stove (range) & Refrigerator as soon as the applicance comes in Construct fencing, plant the post with cement: 9/01/23 to 9/30/26 | -1 |
| (d) Identify who will be responsible for implementing the Program or Project: | document attached |
| | |
| Kaibeto Chapter and PEP workers will be responsible for the project to be completed | |
| | |
| | |
| (e) Explain who will be responsible for operations and maintenance costs for the Project once completed, and how such | document attached |
| prospectively: | ar occos trai po lanaca |
| Kaibeto Chapter will be responsible for proper training and will be responsible for maint | tenance cost |
| and insurance. | |
| | |
| j | 7 .da |
| (f) State which of the 66 Fiscal Recovery Fund expenditure categories in the attached U.S. Department of the Treasury | document attached |
| proposed Program or Project falls under, and explain the reason why: | Appendix 1 asing the |
| 6. Revenue Replacement: Provision of Government Services 6.1 - The meeting room | will help with |
| storing some of the donated dry goods and more ventilate. The donated goods for the | |
| members that are in need of clothing, bedding, coats and blankets. | |
| | |
| | |
| | |
| _ | 7 document attached |
| Part 3. Additional documents. | 7 document andoned |
| List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate N/A): | |
| quote for Range (stove) | |
| quote for Refrigerator | |
| | |
| Chapte | er Resolution attached |
| Part 4. Affirmation by Funding Reciplent. | |
| Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expenditure Plans | shall be in accordance |
| with Resolution No. C.IV-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, reg | gulations, and policies: |
| Chapters Asserted by Foundation | |
| Preparef: Approved by: alignature of Chapter President for Vice-President for Vice-Presid | usident) |
| Approved by: | 2 |
| signature of CSC signature of CSC | |
| Approved to submit for Review: | VM-0 |

BUDGET FORM 1

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

FY 2023

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| PART I. Business Unit No.: | NEW | Program Title: | Kai | Kaibeto Chapter - Renovation of meeting room | neeting room | Division/Branch: | DCD/Executive |) _{(e} |
|---|---|------------------|---------------|--|--------------------------------|--|------------------------------|-----------------|
| Prepared By: ELLA DO | ELLA DODSON-SLICK | Phone No.: | No.: | 928-673-5850 | Email Address: | | edodson-slick@nnchapters.org | Б |
| PART II. FUNDING SOURCE(S) | Fiscal Year Term | Amount | % of Total | PART III. BUDGET SUMMARY | Fund 1ARY Type | (A) NNC Approved | (B) | (C) |
| NN Fiscal Recovery Funds | 96/8/15 | 100,000.00 | 100% | | Code | J | Proposed Budget | Total |
| | | | | 2001 Personnel Expenses | | | | |
| | | | | 3000 Travel Expenses | | | | |
| | | | | 3500 Meeting Expenses | | | | |
| | | | | 4000 Supplies | | | | |
| | | | | 5000 Lease and Rental | | | | |
| | | | | 5500 Communications and Utilities | Utilities | | | |
| | | | | 6000 Repairs and Maintenance | uce | | | |
| | | | | 6500 Contractual Services | မှ | 0 | 100,000 | 100,000 |
| | | | | 7000 Special Transactions | | | | |
| | | | | 8000 Public Assistance | | | | |
| | | | | 9000 Capital Outlay | | | | |
| | | | | 9500 Matching Funds | | | | |
| | | | | 9500 Indirect Cost | | | | |
| | | | | | TOTAL | ער 30.00 | 100,000.00 | 100,000 |
| | | | | PART IV. POSITIONS AND VEHICLES | EHICLES | (a) | (E) | |
| | | | | Total # of P | Total # of Positions Budgeted: | d: 0 | 0 | |
| | TOTAL: | \$100,000.00 | 100% | Total # of \ | Total # of Vehicles Budgeted: | d: 0 | 0 | |
| PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATI | SE THAT THE INF | ORMATION CON | ITAINED I | ION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE. | COMPLETE AND | ACCURATE. | | |
| Submitted BY: Soniat | Sonlatsa Jim-Martin, Program Manager II | ogram Manager II | | APPROVED BY: | Dr. Pea | Dr. Pearl Yellowman, Executive Director | Director | |
| Pre | Program Manager's Pripted | Pripted Name | | | Division Dire | Division Director / Branch Chief's Printed Name | rinted Name | |
| Program | Program Manager's Signature and Date | gnature and Date | 12/19/2022 | 1022 — | Division Directo | Description of the Control of the Signature and Date | 12.19.22 ature and Date | |
| | | | | | | | | |

Page 2 of 3 BUDGET FORM 2

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

FY 2023

| PAKI I. PROGRAM INFORMATION: Business Unit No.: NEW Program Name/Title: | PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM: RESOLUTION # KB1QTR16/10-22-07 NEED EXTRA MEETING ROOM AND HAS MORE WINDOWS FOR VENTILATION | ಐ | Goal | MUNIALY MEETINGS | EXTRA MEETING ROOM AND MORE VENTILATED AREA FOR UTHER COMMITTEES 3 | 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. Sonlatsa Jim-Martin, Program Manager's Printed Name Program Manager's Printed Name 12/19/2022 Program Manager's Signature and Date |
|--|---|---------------|-------------------------|------------------|--|--|--------------------|--|--------------------|--|--------------------|--|---|
| Kalbeto Chapter - Renovation of meeting room | NOIL | 2nd QTR 3rd Q | Actual Goal Actual Goal | | 3 - 3 - | | | | | | | | ED. Dr. Pearl Yellowman, Executive Director Division Director/Branch Chief's Printed Name For Lange Lange L. 19. Division Director/Branch Chief's Signature and Date |
| ting room | | 4th Q1 | Actual Gozi Actual | | | - | | _ | | | | | lame |

Page 3 of 3 BUDGET FORM 4

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

| | (D) | Total by MAJOR Object Code (LOD 4) | | 100,000 |
|--|----------------------|---|---|---------|
| NEW | (2) | Total by DETAILED Object Code (LOD 6) | 160,000 | 100,000 |
| 10N: Kaibeto Chapter - Renovation of meeting room Business Unit No.: | DETAILED BUDGET: (B) | Object Code Description and Justification (LOD 7) | THIS WILL HELP OTHER COMMITTEES A PLACE TO DO MONTHLY MEETINGS AND PREVENT THE SPREAD OF COVID-19 AND MORE VENTLATED. | TOTAL |
| PART I. PRI | PART II. DE (A) | Object Code (LOD 6) | | |

Page 1 of 1 PROJECT FORM

THE NAVAJO NATION PROJECT BUDGET SCHEDULE

| PART I. Business Unit No.: NEW | | | | | | | | | | | | | | | | | | | | PART II. | ≓ | | | Profe | Project Information | ormat | 5 | _ |
|--|-------------------|-------|------|----------|----------|------------------|-------------------|----------|----------|---|----------|----------|---------------------|-------------|----------|-------------|------------|----------|-----|----------|------------------|---------------------|---------------|------------|-----------------------------|-------------|-----------|------|
| Project Title: KAIBETO CHAPTER - UPGRADE OLD MEETING ROOM FOR MORE VENTILATED AREA FOR OTHER COMMITTEES TO HAVE MG Project Type: | PTER - UPGR | ADE | OLO | MEET | ING | 300 | FOR | MOR | VEN | TILAT | ED AR | EA FC | JR OT | HER | COMIN | AITTE | ES T | HAV | EMC | Projec | # Type | | Reno | Renovation | _ | | | |
| Project Description UPGRADE OLD MEETING ROOM FOR MORE VENTILATED AREA FOR OTHER COMMITTEES. THE APPLIANCE WILL | OLD MEETIN | GRC | OMF | ORIV | ORE | VEN | 'ILATE | DAR | EA FO | ROT | ERC | OMMI | TTEE | S. TH | E APF | LIAN | CEW | П | | Plann | ed Sta | Planned Start Date: | | | | 1; | 11/1/2022 | 022 |
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| Check one box: | ✓ Original Budget | ıdget | | å | udget | Budget Revision | e G | Ö | udget | Budget Reallocation | cation | | Budget Modification | et Mo | dificat | ion | | | | Projec | Project Manager. | | Chapter Staff | ter St | # | | | |
| PART III. | PART IV. | Jse | ŝ | Year | 3 | Tarte | s to a | mple | e the | Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc. | 를 | elo¥. | = | S S | Ş | - - - | 8 | <u>당</u> | | | | | <u>ئ</u> | ٤ | Expected Completion Date if | je je | Ž | ٠, |
| List Project Task separately; such | | | | Ĕ | FY_2023_ | <u>بر</u> | | | | | | | | | | ۲ | FY_2024 | | | | | | <u>ξ</u> | oject e | project exceeds 8 FY Qtrs. | Is 8 F | ج 1 | |
| as Plan, Design, Consida, Equip or Fumish. | 1st Off. | - | Ž | 2nd Otr. | _ | SE SE | 3rd Oftr. | | 4th Otr. | Ę. | | 1st Otr. | بر | | 2nd Otr. | <u>بر</u> | | 3rd Otr. | ٠. | | 4th Off. | | | Date | 9/30/2026 | 926 | | |
| EQUIPMENT- QUOTE PURCHASE OF MATERIALS | N 0 | × | 7 | L L | × | × | × × | <u> </u> | × × | σ × | ° × | × × | <u>а</u> х | · × | <u> </u> | ∑ × | ⋖ × | × | r × | ы × | ⋖ × | ν × | 0 | Z | 0 | ſ | ш | Σ |
| PART V. | s | П | 1 | S. | П | 1 | S. | Н | | \$ | \vdash | ~ | | \sqcup | ~ | 1 | Ц | ~ | | L | \$ | | Ц | <u> </u> | PROJECT TOTAL | 12 | ĪĀ | 1 |
| Expected Quarterly Expenditures | | П | | | | 45, | 45,000.00 | | | | H | | | Щ | | | | | | | | | Ш | | \$45, | \$45,000.00 | | |
| FOR OMB USE ONLY: Resolution No: | on No: | | | | E | IIS Se | FMIS Set Up Date: | ate: | | | | | | Company No: | Iny No | , | | | | | OMB | OMB Analyst: | | | | | | |



The Resolution of K'ai'Bii'Tó Chapter

SUPPORT AND APPROVE THE REQUEST OF THE DELEGATE REGIONAL EXPENDITURE PLAN TO FUND TO PLAN, DESIGN AND CONSTRUCTION OF THE K'AI'BII'TO MEETING ROOM FOR THE CLUP-C, VETERANS, AND COMMUNITY USAGE IN AMOUNT OF \$100,000.00

WHEREAS:

- 1. The K'ai'Bii'Tô Chapter is certified by N.N.C. pursuant to 2 N.N.C. Section 4001 and 4028 (a) as established Navajo Nation Chapter to serve as Local Governing entity to promote matters affecting its Community and pursuant to N.N.C. Section 4002 and it may enact Local Community Ordinance on issues involving its local Constituency, subject to an approval of appropriate N.N.C. oversight Committees; and
- 2. Pursuant to 26 N.N.C. 1001 (A), the K'ai'Bii'Tô Chapter is vested with the authority to review all matters affecting the community and to make the appropriate corrections when necessary and to make recommendations to the Navajo Nation, State, Federal and other local agencies for appropriate actions; and.
- 3. The K'ai'Bii'Tô Chapter strives for the betterment of its people by providing and assisting them with opportunity for improvement in the areas of livelihood, health, safety, education.
- 4. American Rescue Plan Act of 2021 was approved by U.S. Congress on March 05, 2021 and was signed by the U.S. President Joe Biden on March 11, 2021, and;
- 5. The Navajo Nation was awarded \$1.9 Billion for funding for individuals, businesses, and state, local and tribal governments, and;
- 6. The funding provides additional relief to address the continues negative impact of COVID-19, and:
- 7. The K'ai'Bii'Tô Chapter requests the funding for renovation of the community meeting room for the meeting usage by the CLUP-C, Veterans; and Community Members to keep the Community Members safe from traveling of the reservation and limiting the risk of getting exposed to COVID-19; and
- 8. The Meeting Room can also be used to storage dry goods, clothing, blankets, etc; and
- 9. The K'ai'Bii'Tô Chapter will hire Temporary Employment to renovate the community meeting room.

NOW, THEREFORE, BE IT RESOLVED THAT:

The K'ai'Bii'To Chapter hereby Support, and Approves the request of the Delegate Regional Expenditure Plan to fund to Plan, Design, and Construction of the Community Warehouse in the amount of \$100,000.00

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the K'ai'Bii'Tó Chapter at a duly called meeting at Kaibeto, Navajo Nation, Coconino County, Arizona, at which a quorum was present and that same was passed by a vote of \underline{S} in favor, $\underline{2}$ opposed, and $\underline{1}$ abstained, this $\underline{16^{th}}$ day of October 2022

MOTION: Yolanda Ellis-Bileen

SECONDED: <u>Linda Israel</u>

Tom Frankiin, Jr., President

Yolanda Ellis-Bileen. Vice-President

Linda Israel, Secretary/Treasurer