

LEGISLATIVE SUMMARY SHEET

Tracking No. 0111-23

DATE: May 17, 2023

TITLE OF RESOLUTION: 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 LOMARDO ASERET'S DELEGATE REGION (CHAPTERS: KLAGETOH, WIDE RUINS, HOUCK, LUPTON, NAHATA DZIIL)

PURPOSE: This resolution, if approved, will enact Hon. Lomardo Aseret's Fiscal Recovery Fund Delegate Region Projects Plan (Chapters: Klagnetoh, Wide Ruins, Houck, Lupton, Nahata Dziil).

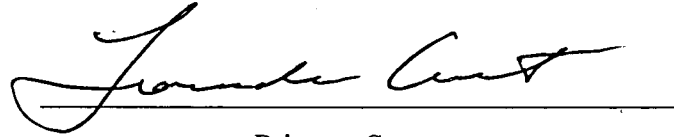
This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each Council Delegate to review the proposed resolution in detail.

5-DAY BILL HOLD PERIOD 3:48 PM/05-19-23
Website Posting Time/Date 3:48 PM/05-19-23
Posting End Date: 05-24-23
Eligible for Action: 05-25-23

Naabik'iyáti' Committee
Thence
Navajo Nation Council

1 PROPOSED NAVAJO NATION COUNCIL RESOLUTION
2 25th NAVAJO NATION COUNCIL — 1st Year, 2023

3
4 INTRODUCED BY

5 
6

7 Primary Sponsor

8
9 TRACKING NO. 0111-23

10
11 AN ACTION

12 RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION
13 COUNCIL; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND
14 DELEGATE REGION PROJECT PLAN FOR HONORABLE LOMARDO
15 ASERET'S DELEGATE REGION (CHAPTERS: KLAGETOH, WIDE RUINS,
16 HOUCK, LUPTON, NAHATA DZIL)

17
18 BE IT ENACTED:

19
20 SECTION ONE. AUTHORITY

- 21 A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C.
22 §102(A).
- 23 B. The Naabik'iyáti' Committee is a standing committee of the Navajo Nation Council
24 with the delegated responsibility to hear proposed resolution(s) that require final
25 action by the Navajo Nation Council. 2 N.N.C. § 164(A)(9).
- 26 C. Navajo Nation Council Resolution No. CJN-29-22, incorporated herein by reference,
27 mandates that Navajo Nation Fiscal Recovery Fund ("NNFRF") Delegate Region
28 Project Plans be approved by Navajo Nation Council resolution and signed into law
29 by the President of the Navajo Nation pursuant to 2 N.N.C. § 164 (A) and 2 N.N.C.
30 §§ 1005 (C) (10), (11), and (12).

1
2 **SECTION TWO. FINDINGS**

3 A. Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO
4 THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL;
5 ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY
6 FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND
7 EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC
8 SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL
9 ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS;
10 HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS;
11 BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND
12 ELECTRIC CAPACITY PROJECTS; HOUSING PROJECTS AND
13 MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION
14 PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED
15 ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo
16 Nation on July 15, 2022.

17 B. CJN-29-22, Section Three, states, in part and among other things, that

18 1. The Navajo Nation hereby approves total funding for the NNFRF Chapter
19 and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal
20 Recovery Fund in the total amount of two hundred eleven million two
21 hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148)
22 to be divided equally between the twenty-four (24) Delegate Regions in the
23 amount of eight million eight hundred two thousand three hundred forty
24 dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate
25 Region Project Plans approved by Navajo Nation Council resolution and
26 signed into law by the President of the Navajo Nation . . . See CJN-29-22,
27 Section Three (B).

28 2. The Delegate Region Project Plan funding will be allocated to the Navajo
29 Nation Central Government, specifically the Division of Community
30 Development or other appropriate Navajo Nation Division or Department,

1 to implement the projects rather than directly to the Chapters. *See* CJN-29-
2 22, Section Three (D).

3 3. The Navajo Nation Central Government, specifically the Division of
4 Community Development or other appropriate Navajo Nation Division or
5 Department, shall manage and administer funds and Delegate Region
6 Project Plans on behalf of Non-LGA-Certified Chapters. The Navajo Nation
7 Central Government may award funding to LGA-Certified Chapters through
8 sub-recipient agreements to implement and manage specific projects, but
9 shall maintain Administrative Oversight over such funding and Delegate
10 Region Project Plans. *See* CJN-29-22, Section Three (E).

11 4. Each Navajo Nation Council delegate shall select Fiscal Recovery Fund
12 eligible projects within their Delegate Region to be funded by the NNFRF
13 Chapter and Regional Projects Expenditure Plan through a Delegate Region
14 Projects Plan. The total cost of projects selected by each Delegate shall not
15 exceed their Delegate Region distribution of eight million eight hundred two
16 thousand three hundred forty dollars (\$8,802,340). *See* CJN-29-22, Section
17 Three (F).

18 5. Each Delegate Region Project shall identify its Administrative Oversight
19 entity and its Oversight Committee(s) and be subject CJY-41-21's NNDOJ
20 initial eligibility determination. *See* CJN-29-22, Section Three (L)(5) and
21 (L)(6).

22 C. All projects listed in the Hon. Lomardo Aseret's Delegate Region Projects Plan,
23 attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ.
24 In addition, Hon. Lomardo Aseret's Delegate Region Projects Plan does *not* exceed
25 the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).

26 D. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo
27 Nation and the Hon. Lomardo Aseret's Delegate Region Chapters and communities
28 to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region
29 Project Plan for Hon. Lomardo Aseret's Delegate Region (Chapters: Klagnetoh, Wide
30 Ruins, Houck, Lupton, Nahata Dziil) as set forth in **Exhibit A**.

1
2 **SECTION THREE. APPROVAL OF HON. LOMARDO ASERET'S DELEGATE**
3 **REGION PROJECT PLAN**

- 4 A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project
5 Plan for Hon. Lomardo Aseret's Delegate Region (Chapters: Klagetoh, Wide Ruins,
6 Houck, Lupton, Nahata Dziil) set forth in **Exhibit A**.
- 7 B. The Delegate Region Project Plan approved herein shall comply with all applicable
8 provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- 9 C. Any inconsistencies between this legislation, the Delegate Region Project Plan, and the
10 individual project appendix, shall be resolved in favor of the project appendix reviewed
11 by Department of Justice during their eligibility determination(s).
- 12

13 **SECTION FOUR. AMENDMENTS**

14 Amendments to this legislation or to the Delegate Region Project Plan approved herein
15 shall only be adopted by resolution of the Navajo Nation Council and approval of the
16 President of the Navajo Nation pursuant to 2 N.N.C. § 164 (A)(17) and 2 N.N.C. §§ 1005
17 (C) (10), (11), and (12).

18

19 **SECTION FIVE. EFFECTIVE DATE**

20 This legislation shall be effective upon its approval pursuant to 2 N.N.C. § 221(B), 2 N.N.C.
21 § 164 (A)(17), and 2 N.N.C. §§ 1005 (C) (10), (11), and (12).

22

23 **SECTION SIX. SAVING CLAUSE**

24 If any provision of this legislation is determined invalid by the Navajo Nation Supreme Court,
25 or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme Court,
26 those provisions of this legislation not determined invalid shall remain the law of the Navajo
27 Nation.

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NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

Exhibit A

COUNCIL DELEGATE: Hon. Lomardo Aseret

CHAPTERS: Klagetoh, Wide Ruins, Houck, Lupton, Nahata Dził

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
Division of Community Development	None Identified	Klagetoh Chapter Illegal Dumpsite Remediation (Greasewood Road) Project	Division of Community Development	1.14	HK0378	\$ 100,000.00
Division of Community Development	None Identified	Klagetoh Chapter Rural Addressing Project	Division of Community Development	1.14	HK0379	\$ 100,000.00
Division of Community Development	None Identified	Klagetoh Chapter Renovation of Chapter House Project	Division of Community Development	2.22	HK0381	\$ 827,774.00
Division of Community Development	*Nahata Dził Commission Governance	Nahata Dził Commission Governance Roof Repair and Replacement Project	Division of Community Development	2.18	HK0463	\$ 549,600.00
Division of Community Development	*Houck Chapter	Houck Chapter Rural Addressing Project	Division of Community Development	1.14	HK0465	\$ 150,000.00
Division of Community Development	*Houck Chapter	Houck Chapter Housing Assistance Project	Division of Community Development	2.18	HK0466	\$ 560,000.00
Division of Community Development	*Houck Chapter	Houck Chapter House Wiring Project	Division of Community Development	2.18	HK0467	\$ 350,000.00
Division of Community Development	*Houck Chapter	Houck Chapter Bathroom Addition Project	Division of Community Development	1.14	HK0468	\$ 705,000.00
Division of Community Development	None Identified	Wide Ruins Chapter Housing Project	Division of Community Development	2.15	HK0472-2	\$ 219,999.00
Division of Community Development	None Identified	Wide Ruins Chapter Bathroom Additions-West Project	Division of Community Development	1.14	HK0473	\$ 480,000.00
					TOTAL:	\$ 4,042,373.00

*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

Exhibit A

COUNCIL DELEGATE: Hon. Lomardo Aseret

CHAPTERS: Klagetoh, Wide Ruins, Houck, Lupton, Nahata Dził

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT from PAGE 01				\$ 4,042,373.00
Division of Community Development	*Nahata Dził Commission Governance	*Nahata Dził Commission Governance Septic Tank Replacement Project	Division of Community Development	5.5	HK0484	\$ 447,600.00
Division of Community Development	*Nahata Dził Commission Governance	*Nahata Dził Commission Governance Solar System/Lights Project	Division of Community Development	2.22	HK0485	\$ 337,600.00
Division of Community Development	*Nahata Dził Commission Governance	*Nahata Dził Commission Governance Electrical Extension Project	Division of Community Development	2.18	HK0489	\$ 187,600.00
Division of Community Development	None Identified	Wide Ruins Chapter Bathroom Additions-South Project	Division of Community Development	1.14	HK0490	\$ 1,000,000.00
Division of Community Development	None Identified	Klagetoh Chapter Demolition and Rehabilitation of Old B.I.A. Compound Project	Division of Community Development	2.23	HK0496	\$ 200,000.00
Division of Community Development	None Identified	Klagetoh Chapter A.R.P.A. Projects Consultant	Division of Community Development	3.5	HK0497	\$ 50,000.00
		UN-ALLOCATED AMOUNT				\$ 2,537,167.00
					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

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 0467

Date & Time Received: 4/12/23 at 11:14

Date & Time of Response: 4/19/23 at 10:20 am

Entity Requesting FRF: Houck Chapter

Title of Project: House Wiring Project

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$350,000.00

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:
2.18, Housing Support: Other Housing Assistance

Returned for the following reasons (Ineligibility Reasons/Paragraphs 5.E.(1)-(10) of FRF Procedures):

- | | |
|--|--|
| <input type="checkbox"/> Missing Form | <input type="checkbox"/> Expenditure Plan incomplete |
| <input type="checkbox"/> Supporting documentation missing | <input type="checkbox"/> Funds will not be obligated by 12/31/2024 |
| <input type="checkbox"/> Project will not be completed by 12/31/2026 | <input type="checkbox"/> Incorrect Signatory |
| <input type="checkbox"/> Ineligible purpose | <input type="checkbox"/> Inconsistent with applicable NN or federal laws |
| <input type="checkbox"/> Submitter failed to timely submit CARES reports | |
| <input type="checkbox"/> Additional information submitted is insufficient to make a proper determination | |

Other Comments: _____

Name of DOJ Reviewer: Navalyn R. Platero

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@nndo.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.

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

Part 1. Identification of parties.

Governance-Certified Chapter requesting FRF: Houck Chapter Date prepared: 03/15/23

Chapter's mailing address: P.O. Box 127 Houck, AZ 86506 phone & email: 928-688-2734
website (if any): houck@navajochapters.org

This Form prepared by: Laura Lee Yazzie phone/email: 928-688-2734 houck@navajochapters.org
Laura Lee Yazzie, Chapter Manager 928-688-2734
CONTACT PERSON'S name and title *CONTACT PERSON'S info*

Title and type of Project: HOUSE WIRING PROJECT

Chapter President: Fred Footracer phone & email: 928-245-9130 ironheadfred433@gmail.com

Chapter Vice-President: Ernest Hubbell phone & email: 928-551-0822 ernhub@gmail.com

Chapter Secretary: Virginia M. Barker phone & email: 505-409-3271 pudgievalley@yahoo.com

Chapter Treasurer: Virginia M. Barker phone & email: 505-409-3271 pudgievalley@yahoo.com

Chapter Manager or CSC: Laura Lee Yazzie phone & email: 928-551-0812 loraleeyaz814@yahoo.com

DCD/Chapter ASO: Patricia Begay phone & email: 928-871-7515 pdbegay@nndcd.org

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): Licensed Contractor with electrical experience in all aspects of electrical wiring. document attached

Amount of FRF requested: 350,000.00 FRF funding period: 12/01/24² to 09/30/2026
indicate Project starting and ending/deadline date

Part 2. Expenditure Plan details.

(a) Describe the Program(s) and/or Project(s) to be funded, including how the funds will be used, for what purposes, the location(s) to be served, and what COVID-related needs will be addressed:

Houck Chapter is requesting to upgrade & rewire old electric house-wiring to be replaced for 15 homes. The Chapter conducted a community assessment for each home to determine old homes that need new electrical wiring, and it is a major critical factor for our elders, disabled who live in hazardous condition & could result in a fire. It is harder to find compatible materials to upgrade the house wiring to modern electrical standards. It is critical to replace electrical wiring for the older homes build in 1950 to 1990, which will require major electrical upgrade. document attached

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

Some of these homes have years of exposure to inclement weather that took its toll on the homes. The extent of damage to the foundation & support of the home may not be entirely visible, especially upgrading electrical wiring to modern electrical materials. Without house wiring renovations to the 15 homes, the living standards decrease & potentially puts families at risk of severe health concerns, possibly homelessness if a fire destroys a house, & leaving families prone to COVID-19. document attached

(c) A prospective timeline showing the estimated date of completion of the Project and/or each phase of the Project. Disclose any challenges that may prevent you from incurring costs for all funding by December 31, 2024 and/or fully expending funds and completing the Program(s) or Project(s) by December 31, 2026:

The hiring of a licensed Electrical Contractor, commencing on 12/01/24, in compliance with the Chapter's FMS Procurement Process, and completed by 09/30/26. The House Wiring Project requires a licensed Electrician to assess old wiring that are possible hazardous and may indicate the electrical wiring is bad and needs replacement.

document attached

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

The Chapter Manager, Administrative Assistant, with assistance from the Chapter Officials, in coordination with the Contractor who will conduct the electrical work.

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 key personnel for the project will be the Chapter Manager for project oversight & the Chapter President will provide project oversight for the technical aspects of the HW Project. The ARPA funds for the project will be entered & monitored in the MIP Financial System, & a monthly financial report.

document attached

(f) State which of the 66 Fiscal Recovery Fund expenditure categories in the attached U.S. Department of the Treasury Appendix 1 listing the proposed Program or Project falls under, and explain the reason why:

3.12 - Aid to High-Poverty Districts. Addition of basic services, such as electricity, running water & modern plumbing in the residents' homes are a top priority for the Chapter's Strategic 5-year Plan. The HW Project for the families will further obtain its long-term efforts for safe housing for our high-risk elders, disabled and young families, and will benefit one of the key areas identified by the Chapter. The 15 families will have a safe environment with the addition of removing old electrical wiring, bringing it up to modern standards, and the families quality-of-live will be significantly improved.

document attached

Part 3. Additional documents.

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

Houck Chapter Resolution and Budget

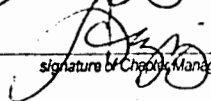
Chapter Resolution attached


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:  signature of Preparer CONTACT PERSON

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

Approved by:  signature of Chapter Manager or CSC

Approved by:  signature of DCD Chapter ASO

Approved to submit for Review:  signature of DCD Director

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

PART I. Business Unit No.: <u>NEW</u>		Program Title: <u>Houck Chapter - HOUSE WIRING PROJECT</u>		Division/Branch: <u>Division of Community Development</u>				
Prepared By: <u>Laura Lee Yazzie</u>		Phone No.: <u>928-688-2734</u>		Email Address: <u>loraleeyaz814@yahoo.com</u>				
PART II. FUNDING SOURCE(S)		Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY			
Fiscal Recovery Funds		12/1/21	350,000.00	100%	Fund Type Code	UNC Approved Original Budget	(B) Proposed Budget	(C) Difference or Total
		9/30/26			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			
					9000 Capital Outlay	6	0	350,000
					9500 Matching Funds			
					9500 Indirect Cost			
					TOTAL		50.00	350,000
					PART IV. POSITIONS AND VEHICLES			
					(D)		(E)	
					Total # of Positions Budgeted:		0	0
					Total # of Vehicles Budgeted:		0	0
					TOTAL:		\$350,000.00	100%

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

SUBMITTED BY: James Alakai, Deputy Director APPROVED BY: Calvin Castillo, Executive Director

Program Manager's Printed Name: Laura Lee Yazzie Division Director / Branch Chief's Printed Name: [Signature]

Program Manager's Signature and Date: [Signature] 3-20-23 Division Director / Branch Chief's Signature and Date: [Signature] 3-20-23

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

FY 2023

PART I. PROGRAM INFORMATION:		Business Unit No.: <u>NEW</u>		Program Name/Title: <u>Houck Chapter - HOUSE WIRING PROJECT</u>					
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:									
Houck Chapter Resolution HCR-021623-05 HCR-031623-06 HCR-031623-03									
PART III. PROGRAM PERFORMANCE CRITERIA:		1st QTR		2nd QTR		3rd QTR		4th QTR	
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: Install new and/or replace electrical house wiring for fifteen (15) homes Program Performance Measure/Objective: Complete house wiring by the end of the funding period		1	1	2	2	3	3	4	4
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 Adakai, Deputy Director Program Manager's Printed Name		Laura Lee Yazzie Program Manager's Signature and Date		Calvin Castillo, Executive Director Division Director/Branch Chief's Printed Name		3-20-23 Division Director/Branch Chief's Signature and Date			

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

FY 2023

PART I. PROGRAM INFORMATION:			
Program Name/Title: <u>Houck Chapter - HOUSE WIRING PROJECT</u>		Business Unit No.: <u>NEW</u>	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
6200	External Contractors	350,000	350,000
	6220 ELECTRICAL		
TOTAL		350,000	350,000

THE NAVAJO NATION
PROJECT BUDGET SCHEDULE

PART I. Business Unit No.: <u>NEW</u>		PART II. Project Information										
Project Title: <u>HOUSE WIRING PROJECT</u>		Project Type: <u>Housing Wiring Project</u>										
Project Description <u>Assist families w/minor/major renovations to dilapidated homes.</u>		Planned Start Date: <u>Dec. 01, 2024</u>										
		Planned End Date: <u>Sept. 30, 2026</u>										
Check one box: <input checked="" type="checkbox"/> Original Budget <input type="checkbox"/> Budget Revision <input type="checkbox"/> Budget Reallocation <input type="checkbox"/> Budget Modification Project Manager: <u>Laura Lee Yazzie</u>												
PART III.		Expected Completion Date if project exceeds 8 FY Qtrs.										
List Project Task separately, such as Plan, Design, Construct, Equip or Furnish.		FY 2026										
Hire a Constructin Contractor to comply chapter procurement process Obtain preliminary cost estimate for construction of HW project Meet w/Contractor & provide list of families to use wiring project Review contract, discuss start date for construction of house wiring Notice to Proceed to sta house wiring for 15 homes. Complet House Wiring Project		1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Date		
		O	N	D	J	F	M	A	M	J	J	F
		x				x						
PART V.		PROJECT TOTAL										
Expected Quarterly Expenditures		\$ 58,333.33	\$ 68,333.33	\$ 58,333.33	\$ 58,333.33	\$ 58,333.33	\$ 0.00	\$ 0.00	\$ 0.00	\$ 250,000		

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



HOUCK CHAPTER GOVERNANCE

P.O. Box 127, Houck, AZ 86503 Phone: (928) 838-2734 Fax #: (928) 868-3066
Phil F. Janner, Chapter President Leon Yazza-Denny, Grazing Officer
Loretta Hutton, Vice President Armando Aseret, Council Delegate
Loretta Barber, Chapter Secretary Theresa Lee Yazza, Chapter Manager

HCR-031623-06

RESOLUTION OF THE HOUCK CHAPTER

ACCEPTING AND APPROVING THE ARPA ALLOCATION IN THE AMOUNT OF \$350,000.00 FOR HOUCK CHAPTER HOUSE WIRING PROJECT, AND IMPLEMENTING THE EXPENDITURE PLANS AND REPORTING REQUIREMENTS, WITH MONITORING AND OVERSIGHT BY THE NAVAJO NATION FISCAL RECOVERY FUND OFFICE

WHEREAS:

1. The Houck Chapter was established pursuant to 26 N.N.C., Chapter 1, Sub-Chapter 1, Section 3(a) by the Navajo Nation Council CAP-34-98; and
2. The Houck Chapter complies with the Local Governance Act (LGA) and certified pursuant to 26 N.N.C., Section 102(B), which permits the Chapter to exercise authorities contained with 26 N.N.C., Section 103, including land administration authority; and
3. The Houck Chapter has the authority to provide for, promote, preserve and protect the health, safety and welfare of its community members; and
4. The FRF funds must be incurred by December 31, 2024, meaning the Navajo Nation must obligate FRF funds by that date, and the period of performance runs until December 31, 2026, with all funded chapter projects to be completed by that date; and
5. All Chapter Projects have major impacts on the Houck Community, for increased demands for electrical/water services, old houses need major house wiring, and bathroom additions, with many families without bathroom facilities, and unable to be in compliance with COVID-19 protocols; and
6. The Houck Chapter seeks all resources to accommodate short and long-term major needs for the community related to infrastructure development and have listed the ARPA House Wiring Chapter Project, in compliance with CJN-29-22, Section 3: Delegate Regional Plan, as a project to upgrade and require old electric house-wiring to be replaced for homes within the Houck Community, and it is critical to replace house-wiring for the older homes built in 1950 to 1990, which will require major electrical upgrade; and
7. The Houck Chapter Staff conducted a community assessment to determine old homes that need new electrical wiring, and it is a major critical factor for our elders and disabled who live in hazardous conditions and could result in a house fire; and
8. Houck Chapter affirms that the Chapter will only use the awarded Fiscal Recovery Funds and implement the FRF Expenditure Plan in compliance with the ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations and policies.

NOW, THEREFORE, BE IT RESOLVED:

1. The Houck Chapter hereby accepts and approves the ARPA Allocation in the amount of \$350,000.00 for Houck Chapter House Wiring Project, in compliance with the reporting requirements, with monitoring and oversight by the Navajo Nation Fiscal Recovery Fund Office.

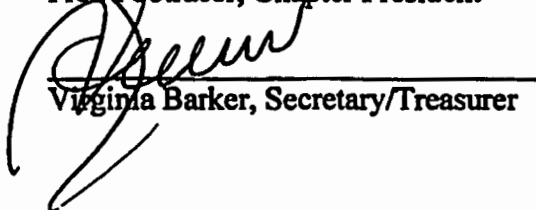
2. The Houck Chapter will only use the awarded Fiscal Recovery Funds in compliance with the ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations and policies.

CERTIFICATION

We hereby certify that the foregoing resolution was considered at a duly called chapter meeting at Houck (Arizona), Navajo Nation, where a quorum was present, and was motioned by Dean O'Keefe and seconded by Virginia Barker, that same was passed by a vote of 13 in favor, 0 opposed, and 3 abstained this 16th day of March 2023.


Fred Footracer, Chapter President


Ernest Hubbell, Vice President


Virginia Barker, Secretary/Treasurer

HCR-031623-06: ACCEPTING AND APPROVING THE ARPA ALLOCATION IN THE AMOUNT OF \$350,000.00 FOR HOUCK CHAPTER HOUSE WIRING PROJECT, AND IMPLEMENTING THE EXPENDITURE PLANS AND REPORTING REQUIREMENTS, WITH MONITORING AND OVERSIGHT BY THE NAVAJO NATION FISCAL RECOVERY FUND OFFICE



HOUCK CHAPTER GOVERNANCE
P.O. Box 100, Afton, NM 87414 Phone: (505) 635-3074
10000 Highway 100, Afton, NM 87414
www.houckchapter.org

HCR-031623-03

RESOLUTION OF THE HOUCK CHAPTER

ACCEPTING AND APPROVING THE ARPA ALLOCATION IN THE AMOUNT OF \$1,760,467.90 FOR HOUCK CHAPTER PROJECTS, AND IMPLEMENTING THE EXPENDITURE PLANS AND REPORTING REQUIREMENTS, WITH MONITORING AND OVERSIGHT BY THE NAVAJO NATION FISCAL RECOVERY FUND OFFICE

WHEREAS:

1. The Houck Chapter was established pursuant to 26 N.N.C., Chapter 1, Sub-Chapter 1, Section 3(a) by the Navajo Nation Council CAP-34-98; and
2. The Houck Chapter complies with the Local Governance Act (LGA) and certified pursuant to 26 N.N.C., Section 102(B), which permits the Chapter to exercise authorities contained with 26 N.N.C., Section 103, including land administration authority; and
3. The Houck Chapter has the authority to provide for, promote, preserve and protect the health, safety and welfare of its community members; and
4. The FRF funds must be incurred by December 31, 2024, meaning the Navajo Nation must obligate FRF funds by that date, and the period of performance runs until December 31, 2026, with all funded chapter projects must be completed by that date; and
5. All Chapter Projects have major impacts on the Houck Community, for increased demands for electrical/water services, old houses need major house wiring, and bathroom additions, with many families without bathroom facilities, and unable to be in compliance with COVID-19 protocols; and
6. The Houck Chapter seeks all resources to accommodate short and long-term major needs for the community related to infrastructure development and have listed the ARPA Chapter Projects, in compliance with CJN-29-22, Section 3: Delegate Regional Plan:
 1. *Housing Assistance Project - \$560,000.00*
 2. *Bathroom Addition Project - \$705,000.00*
 3. *House Wiring Project - \$350,000.00*
 4. *Rural Addressing Project - \$150,000.00*
7. Houck Chapter affirms that the Chapter will only use the awarded Fiscal Recovery Funds and implement the FRF Expenditure Plan in compliance with the ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations and policies.

NOW, THEREFORE, BE IT RESOLVED:

1. The Houck Chapter hereby accepts and approves the ARPA Allocation in the amount of \$1,760,467.90 for Houck Chapter Projects, and the Chapter's Expenditure Plans and Budgets, listed with CJN-29-22, Section 3: Delegate Regional Plan, in compliance with the reporting requirements, with monitoring and oversight by the Navajo Nation Fiscal Recovery Fund Office.
2. The Houck Chapter will only use the awarded Fiscal Recovery Funds in compliance with the ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations and policies.

CERTIFICATION

We hereby certify that the foregoing resolution was considered at a duly called chapter meeting at Houck (Arizona), Navajo Nation, where a quorum was present, and was motioned by Lisa O'Keefe and seconded by Virginia Barker, that same was passed by a vote of 14 in favor, 0 opposed, and 3 abstained this 16th day of March 2023.

Fred Footracer
Fred Footracer, Chapter President

Virginia Barker
Virginia Barker, Secretary/Treasurer

Ernest Hubbell
Ernest Hubbell, Vice President

HCR-021623-03: ACCEPTING AND APPROVING THE ARPA ALLOCATION IN THE AMOUNT OF \$1,760,467.90 FOR HOUCK CHAPTER PROJECTS, AND IMPLEMENTING THE EXPENDITURE PLANS AND REPORTING REQUIREMENTS, WITH MONITORING AND OVERSIGHT BY THE NAVAJO NATION FISCAL RECOVERY FUND OFFICE



HOUCK CHAPTER HOUSE-WIRING PROJECT BUDGET INFORMATION

Houck Chapter House-Wiring Project Budget Information

Total Project Budget

Houck Chapter House-Wiring Budget
House-Wiring for Fifteen (15) Families

Expense		
Install new house wiring (the houses have old wiring that are deteriorating, corroding and could cause fires issues that could be dangerous).	\$	150,000.00
Hire a licensed Electrical Contractor to wire & rewire fifteen (15) homes @ Contractor's cost.	\$	100,000.00
Increase cost for electric wiring for additional materials & labor (\$9 linear foot of wall space plus the cost of the electrical panel @ \$2500). Rewiring and replacing the wiring along with the outlets, switches, panel and fixtures. The cost is high to rewire an older home with hard-to-access wires, panel upgrade, outlets and updated fixtures.	\$	75,000.00
Administration Costs	\$	25,000.00
Navajo Nation Tax @ 6%	\$	10,000.00
Total	\$	350,000.00

Budget Narrative:

Construction: The average range to wire a new home is between \$4000 to \$8000. The homeowner pays at least \$4000 for new wiring, panel, outlets and switches installed.

Services: Also based on costs incurred with similar projects.

Review Inspections: Required to meet all regulatory requirements.

Quality Control: Required to ensure house wiring will be of quality construction and meets the needs of the Project.

Administration: Based on costs incurred from similar projects.

Breakdown of Income Sources

Income Sources		
Income		
American Rescue Plan Act	\$	350,000.00
Total	\$	350,000.00