RESOLUTION OF THE NAABIK'ÍYÁTI' STANDING COMMITTEE 25th NAVAJO NATION COUNCIL -- First Year, 2023

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING CMY-38-23 AND 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 REMOVE A PROJECT AND INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Naabik'íyáti' Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 700(A).
- B. Navajo Nation Council Resolution No. CJN-29-22, as amended by CAU-74-23, mandates that Fiscal Recovery Fund ("NNFRF") Delegate Region Project Plans be approved by two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance.
- C. Navajo Nation Council Resolution No. CAP-10-23, attached as Exhibit 1 (without project exhibits) included and incorporated herein by reference, mandated 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).
- D. Navajo Nation Council Resolution No. CMY-38-23, included and incorporated herein by reference, mandated 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).
- E. Navajo Nation Council Resolution No. CAU-74-23, which amended CJN-29-22 and CJY-41-21, included and incorporated herein by reference, delegated the Naabik'íyáti' Committee as the final

approval authority for Delegate Region Project Plans funded through Navajo Nation's Fiscal Recovery Funds.

SECTION TWO. FINDINGS

- The Navajo Nation Council Resolution No. CJN-29-22, AN ACTION Α. RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS; HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS; BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND ELECTRIC CAPACITY PROJECTS; PROJECTS HOUSING AND MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo Nation on July 15, 2022.
- B. CJN-29-22, as amended by CAU-74-23, Section Three, now 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 two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance. . . . See CJN-29-22, as amended by CAU-74-23, 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 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. Exhibit 1.
- D. CAP-10-23, Section Four, states that:
 - 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. The Navajo Nation Council Resolution No. CMY-38-23, 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 was signed into law by the President of the Navajo Nation on June 8, 2023.
- F. CMY-38-23, 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).
- G. The Navajo Nation Council Resolution No. CAU-74-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING COUNCIL RESOLUTIONS CJY-41-21 AND CJN-29-22; DELEGATING THE NAABIK'ÍYÁTI' COMMITTEE AS THE FINAL APPROVAL AUTHORITY FOR DELEGATE REGION PROJECT PLANS FUNDED THROUGH THE NAVAJO NATION'S FISCAL RECOVERY FUNDS was signed into law by the President of the Navajo Nation on September 6, 2023.
- H. CJN-29-22, as amended by CAU-74-23, Section Three, now 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 two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance. . . . See CJN-29-22, as amended by CAU-74-23, Section Three (B).
- I. The Hon. Helena Nez Begay has requested to amend CAP-10-23 to remove the Kaibeto Chapter Temporary Employment (2-Years) project (under NNDOJ Review No. HK0343) from the Delegate Region Projects Plan that covers the Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap Chapters. The removal of this project will revert \$478,974.50 back to Hon. Helena Nez Begay's Delegate Region Project Plan's Un-Allocated Amount.
- J. Further, the Hon. Helena Nez Begay has requested that additional projects be added to her Delegate Region Projects Plan. The additional projects, which have been deemed Fiscal Recovery Fund eligible by NNDOJ, as well as the removed project, are set forth in Exhibit 2. After the deletion and addition of projects, 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).

K. 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 **removal** of one-project and the **addition** of 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 2**.

SECTION THREE. AMENDING CMY-38-23 AND 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 REMOVE A PROJECT AND INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

- A. The Navajo Nation hereby approves the removal of one-project (the Kaibeto Chapter Temporary Employment (2-Years) project under NNDOJ Review No. HK0343) listed in CAP-10-23 for Hon. Helena Nez Begay's Delegate Region Projects Plan as stricken in Exhibit 2. The removal of this project from Hon. Helena Nez Begay's Delegate Region Projects Plan will revert \$478,974.50 back to her Delegate Region's Project Plan's Un-Allocated Amount.
- B. The Navajo Nation hereby approves 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) set forth in Exhibit 2.
- C. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- D. 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 and approved by resolution of the Naabik'íyáti' Committee.

SECTION FIVE. EFFECTIVE DATE

This legislation shall be effective upon its approval pursuant to two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance.

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 Naabik'íyáti' Committee of the 25th Navajo Nation Council at a duly called meeting in Tse Bonito, New Mexico, at which a quorum was present and that the same was passed by a vote of 18 in Favor, and 00 Opposed, on this 28th day of December 2023.

Honorable Crystalyne Curley, Chairwoman Naabik'íyáti' Committee

1/5/24

Motion: Honorable Vince R. James Second: Honorable Andy Nez

Chairwoman Crystalyne Curley not voting

Exhibit 1



The Navajo NationDR.BUU NYGREN PRESIDENTYideeskáadi NitsáhákeesRICHELLE MONTOYA VICE PRESIDENT

May 4, 2023

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

RE: CAP-10-23 An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Regional Project Plan for Honorable Helena Nez Begay's Delegate region (Chapter: Coppermine, K'aibii'to, Lechee, Tonalea/Red Lake, Bodaway/Gap)

Dear Speaker Curley,

I am pleased to sign into law this resolution CAP-10-23 approving the Fiscal Recovery Funds Delegate Regional Project Plan for Honorable Begay's Delegate Region in the amount of \$4,781,904.50.

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 Wgren, 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 HELENA NEZ BEGAY'S DELEGATE REGION (CHAPTERS: COPPERMINE, K'AIBII'TO, LECHEE, TONALEA/RED LAKE, BODAWAY/GAP)

BE IT ENACTED:

SECTION ONE. AUTHORITY

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

SECTION TWO. FINDINGS

- A. Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS; HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS; BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND ELECTRIC CAPACITY PROJECTS; HOUSING PROJECTS AND MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo Nation on July 15, 2022.
- B. CJN-29-22, Section Three, states, in part and among other things, that

- 1. The Navajo Nation hereby approves total funding for the NNFRF Chapter and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal Recovery Fund in the total amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148) to be divided equally between the twenty-four (24) Delegate Regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate Region Project Plans approved by Navajo Nation Council resolution and signed into law by the President of the Navajo Nation See CJN-29-22, Section Three (B).
- 2. The Delegate Region Project Plan funding will be allocated to the Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, to implement the projects rather than directly to the Chapters. See CJN-29-22, Section Three (D).
- 3. The Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, shall manage and administer funds and Delegate Region Project Plans on behalf of Non-LGA-Certified Chapters. The Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans. See CJN-29-22, Section Three (E).
- 4. Each Navajo Nation Council delegate shall select Fiscal Recovery Fund eligible projects within their Delegate Region to be funded by the NNFRF Chapter and Regional Projects Expenditure Plan through a Delegate Region Projects Plan. The total cost of projects selected by each Delegate shall not exceed their Delegate Region distribution of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340). See CJN-29-22, Section Three (F).
- 5. Each Delegate Region Project shall identify its Administrative Oversight entity and its Oversight Committee(s) and be subject CJY-41-21's NNDOJ initial eligibility determination. See CJN-29-22, Section Three (L)(5) and (L)(6).
- C. All projects listed in the Hon. 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).

D. 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 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. APPROVAL OF HON. HELENA NEZ BEGAY'S DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the 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) 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 25th Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 21 in Favor, and 00 Opposed, on this 18th day of April 2023.

Honorable Crystalyne Curley, Speaker 25th Navajo Nation Council

4/27/23

Motion: Honorable Helena Nez Begay Second: Honorable Shaandiin Parrish

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 , 2023. But 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 Navajo Nation

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN



COUNCIL DELEGATE: Delegate Helena Nez Begay

Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap CHAPTERS: FRF **EXPENDITURE PLAN / PROJECT** ADMIN OVERSIGHT **DOJ REVIEW #** SUBRECIPIENT AMOUNT FUNDING RECIPIENT CATEGORY **Division of Community** 2.15 HK0266 Division of Community *Bodaway/Gap Bodaway/Pap Chapter Affordable \$ 1,760,468.00 Development Development Chapter Housina Division of Community 6.1 HK0273 Division of Community *LeChee Chapter LeChee Chapter Warehouse \$ 230,500.00 Development Development **Division of Community Division of Community** None Identified **Coppermine Chapter Community** 6.1 HK0275 \$ 120,000.00 Development Development Cemetery -**Division of Community** 6.1 Division of Community None Identified **Coppermine Chapter Heavy-Duty** HK0278 \$ 160,000.00 Development Development **Dump Truck and Flatbed Trailer Division of Community Division of Community** 1.5 HK0279 None Identified **Coppermine Chapter 1.5 Personal** \$44,468.00 Development Development **Protective Equipment** Division of Community **Division of Community** 2.22 HK0280 None Identified Coppermine Chapter 2:13 Economic \$ 36.000.00 Development Development Impact Assistance - Other Division of Community **Division of Community** 6.1 HK0281 None Identified Coppermine Chapter PPE Storage \$ 1,400,000.00 Development Development Warehouse Division of Community **Division of Community** 6.1 HK0340 None Identified Kaibeto Chapter Gooseneck Trailer \$45,000.00 Development Development Division of Community 6.1 Division of Community Kaibeto Chapter Warehouse Upgrade HK0342 None Identified \$ 426,494,00 Development Development Division of Community 2.16 HK0343 **Division of Community** Kaibeto Chapter Temporary None Identified \$478,974.50 Development Development **Employment (2-Years)**

*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."

Page 1 of 2

TOTAL:

\$ 4,701,904.50

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN



COUNCIL DELEGATE: Delegate Helena Nez Begay

CHAPTERS: Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	FRF CATEGORY	DOJ REVIEW #	AMOUNT	
		TOTAL AMOUNT from PAGE 01				\$ 4,701,904.50
Division of Community Development	None Identified	Kaibeto Chapter Vehicle Purchase	Division of Community Development	6.1	HK0345	\$ 80,000.00
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		UN-ALLOCATED AMOUNT				\$ 4,020,435.50
		jo Nation Central Government may award fund		<u> </u>	TOTAL:	\$ 8,802,340.00

Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans."

Page 2 of 2

Exhibit 2

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	NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN											
COUNCIL DELEGATE:	COUNCIL DELEGATE: Hon. Helena Nez Begay											
снартекs: 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						
		TOTAL AMOUNT APPROPRIATED in CMY-38-23 on June 8, 2023				\$ 4,003,468.00						
Division of Community Development	None-Identified	(REMOVE) Kaibeto Chapter Temporary Employment (2 Years)	Division of Community Development	2.16	HK0343	-\$ 478,974.50						
Division of Community Development	None Identified	Kaibeto Chapter Housing Support for Un-Housed People Project	Division of Community Development	2.16	HK0704	\$ 478,974.50						
		UN-ALLOCATED AMOUNT				\$ 16,967.50						
		o Nation Central Government may award funding timplement and manage specific projects, but shall			TOTAL:	\$ 8,802,340.00						

Administrative Oversight over such funding and Delegate Region Project Plans."

Page 1 of 1



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 0704

Date & Time Received: 11/29/23 at 08:48

Date & Time of Response: 12/12/23 at 17:00

Entity Requesting FRF: Kaibeto Chapter

Title of Project: Housing, 2.16 Housing Support: Services for Unhoused Persons

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$478,974.50

Eligibility Determination:

FRF eligible FRF ineligible Additional information requested

FRF Eligibility Category:

- (1) Public Health and Economic Impact
- (3) Government Services/Lost Revenue

2) Premium Pay

(4) Water, Sewer, Broadband Infrastructure

U.S. Department of Treasury Reporting Expenditure Category:

2.16, Long-term Housing Security: Services for Unhoused Persons

P.O. Box 2010 • Window Rock, Navajo Nation (AZ) 86515 • 928-810-8526 • Facsimile: 928-871-6200

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

Missing Form	Expenditure Plan incomplete
Supporting documentation missing	Funds will not be obligated by
Project will not be completed by 12/31/2026	12/31/2024
Ineligible purpose	Incorrect Signatory
Submitter failed to timely submit CARES reports	Inconsistent with applicable NN or
Additional information submitted is insufficient	federal laws
to make a proper determination	
Other Comments:	
·	
Name of DOJ Reviewer: MacArthur Stant	
Signature of DOJ Reviewer: MacArthur Stant	Digitally signed by MacArthur Stant
Signature of DOJ Reviewer: mas what of the	Date: 2023.12.12 11:21:38 -07'00'

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.

THE NAVAJO NATION

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

Part 1. Identification of parties.

Non-Governance Certified Chapter Kaibeto Chapter		Date prepared: 11/28/2023
Chapter's Kaibeto Chapter	phone	/email:928-673-5850/kaibeto@navajochapters.org
Chapter's Kaibeto Chapter mailing address: P. O. Box 1781, Kaibeto, Arizona 86053		e (if any):
This Form prepared by: Ella Dodson-Slick, Community Services Co	ordinator	phone/email.928-673-5850/edodson-slick@nnchapters.org
same as above CHAPTER CONTACT PERSON'S name and tille		
Title and type of Project: Housing, 2.16 Housing Support: Ser	vices for Un	housed persons
Chapter President: Tom Franklin, Jr.	phone & email:	928-640-3345/tfranklin@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:	
Chapter Manager or CSC: Ella Dodson-Slick	phone & email:	928-205-8525/edodson-slick@nnchapters.org
	phone & email:	928-871-6203
List types of Subcontractors or Subrecipients that will be paid with FRF (if kn	own): unknov	vn at this time
		document attached
Amount of FRF requested: <u>478,974.50</u> FRF funding period: <u>10/0</u>	01/2023 to 9 indice	0/30/2026 ate 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:

The Kaibeto Chapter is requesting \$478,974.50 for New Homes to purchase mobile trailers to assist Navajo families throughout the Kaibeto community. Providing stable homes for those in need will help eliminate the spread of the COVID-19 among families living in multi-generational homes and provide new homes for homeless families and individuals, which will provide sanitary infrastructure (water/wastewater & electricity/solar) to help combat the COVID-19 pandemic.

document attached

APPENDIX A

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

This project will benefit the needs of the Navajo families, communities & the Navajo people by providing stable homes for those in need. The Kaibeto Chapter strives to provide affordable homes for individuals with limited economic opportunities. During this COVID-19 pandemic, stable homes will improve the living conditions for families living in multi-generational homes.

document attached

Assessment: 5/31/2023 Design for homes: 7/01/2023 to 11/30/2023 Construction: 10/01/2023 to 9/30/2026 APPENDIX A

document attached

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

The Kaibeto Chapter

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 homeowners will be responsible for maintenance after the construction is completed

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:

This project title falls under the April 2022 Guidance Expenditure Categories 2.16 - Housing support; Services for unhoused persons.

Providing new homes for Navajo people/families in need will help to address homelessness by offering housing support and improving access to secure, affordable housing.

document attached

Part 3. Additional documents.

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

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 Augo	_ Approved by:	younder Som
signature of Preparer/CONTACT PERSON	., .	signature of Chapter President (or Vice-President)
Approved by: Ovy Or	Approved by:	White ==
signature of CSC		signature o/Chapter A\$O
•	Approved to submit for Review:	signature of DCD Director

FY 2024

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page <u>1</u> of <u>3</u> BUDGET FORM 1

ART I. Business Unit I	No.:	New	Program Title:		Kaibeto Chapter - New Homes		Division/Branch:	Community Developme	ent/Esecutive			
Prepared By:	Ella Do	dson-Slick	Phone	No.:	928-205-8525 Emai	I Address:	edodson-slick@nnchapters.org					
PART II. FUNDING SOU		Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY	iybe i		(B)	(C) Difference or			
IN Fiscal Recovery Fund	S	10/1/23-9/30/26	478,974.50	100%		Code	Original Budget	Proposed Budget	Total			
					2001 Personnel Expenses				0.00			
					3000 Travel Expenses				0.00			
					3500 Meeting Expenses				0.00			
					4000 Supplies	<u> </u>			0.00			
					5000 Lease and Rental				0.00			
					5500 Communications and Utilities				0.00			
					6000 Repairs and Maintenance				0.00			
					6500 Contractual Services				0.00			
					7000 Special Transactions				0.00			
					8000 Public Assistance	6	0	478,97 4.50	478,974.50			
					9000 Capital Outlay				0.00			
· · · · · · · · · · · · · · · · · · ·					9500 Matching Funds				0.00			
<u> </u>					9500 Indirect Cost				0.00			
						TOTAL	\$0.00	478,974.50	478,974.50			
					PART IV. POSITIONS AND VEHICLES	3	(D)	(E)	_			
					Total # of Positions	Budgeted:						
		TOTAL:	\$478,974.50	100%	Total # of Vehicles	•						
PART V. I HEREBY ACK	NOWLED	GE THAT THE IN	FORMATION CO	NTAINED	IN THIS BUDGET PACKAGE IS COMPL	ETE AND A	CCURATE.					
SUBMITTED BY:		Jaron Cha	arley		APPROVED BY:		Arbin Mitchell		_			
		gram Manager's	Printed Name		Divi	sion Directo	of / Branch Chief's P	rinted Name				
			11-9	-23		L	\square					
	Progr	am Manager S	gnature and Date	e	Divisio	n Director /	Branch Chief's Signa	ature and Date				

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FY 2024

THE NAVAJO NATION PROGRAM PERFORMANCE MEASURES

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PART I. PROGRAM INFORMATION:						
Business Unit No.:	New	Program Name/Title:	Kaibeto Chapte	er - New Homes		
PART II. PROGRAM PERFORMANCE	CRITERIA:		1st QTR	2nd QTR	3rd QTR	4th QTR
		DUSING WILL IMPROVE THE LIVING CONDITIONS FOR FAMILIES LIVING I	Goal	Goal	Goal	Goal
1. Program Performance Measure: WHICH WILL PROVIDE SANITAR	(INFRASTRUCT	URE TO HELP COMBAT THE COVID-19				
PROVINDING STABLE HOUSING	FOR THOSE IN I	NEED WILL HELP ELIMINATE COVID-19	4	4	4	
2. Program Performance Measure:						
3. Program Performance Measure:						
			[
4. Program Performance Measure:			. tom			
				T		
5. Program Performance Measure:			·	_ _	.	<u>1</u>
				-1	_	
PART III. CONCURRENCE/APPROVAL	Jaron Charley		Arbin Mitchell		<u></u>	
Program Ma	anager's Printed			Printed Name		
Program Man	ger's Signature		anch Chief's Sig	nature and Date	_	

FY 2024

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page <u>3</u> of <u>3</u> BUDGET FORM 4

.

	ROGRAM INFORMATION:		
	Program Name/Title: Kaibeto Chapter - New Homes Business Unit No.:	New	
PART II.	DETAILED BUDGET:		<u> </u>
(A)	(B)	(C)	(D) Total by
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	MAJOR WAJOR Object Code (LOD 4)
8500	INFRASTRUCTURE		478,974.50
	8510		
	14 COMMUNITY MEMBERS X \$34,212.46 PER HOME PLUS INSIDE PUMBLING, ELECTRICAL / SOLAR AS POWER	478,974.50	
1			
	l	OTAL 478,974.50	478,974.50

THE NAVAJO NATION PROJECT BUDGET SCHEDULE

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Page _1__ of _1__ PROJECT FORM

5

PART I. Business Unit No.: New			_																		PAR	T II.			Proje	ect Inf	ormat	ion	
Project Title: KAIBETO - NE	W HOM	IES CON	STRU	CTION	12.16	HOU	SING	SUPF	ORT	SERV	/ICES	FOR	UNHO	DUSE	D PE	RSON	IS				Proje	ect Typ)e:	NEW	HOM	ES			
Project Description PROVIDE	STABLE	HOUSIN	IG FO	R TH	DSE II	NEE	ED WI	LL HE		LIMIN	ATE 1	'HE S	PREA	D OF	THE	COVI	D-19	AMON	١G		Plan	ned St	art Date):			1	0/1/2	2023
FAMILIES LIVING IN MULTI-G				ES AN	D PR	OVIDE	ENEV	HON	MES F	OR H	OME	ESS	FAMI	IES /	AND	NDIVI	DUAL	.S.			Plan	ned Er	nd Date		9/30/	2026			
Check one box:	🕅 Ori	ginal Bud	get	1	Budg	et Rev	vision		Bud	lget R	ealloc	ation		Budg	et Mo	dificat	tion				Proje	ect Ma	nager:	CHA	PTER	STAF	F		
PART III.	PART	IV. Us	e Fisc	al Yea	r (FY)	Quar	ters to	comp	olete t	he info	ormati	on be	low. () = 0	ct.; N	= Nov	r.; D =	Dec.	etc.					– Ex	necte	d Com	pletio	ı Date	e if
List Project Task separately; such as Plan, Design, Construct, Equip				F	1_20)23	_									1	FY	2024_									ds 8 F		
or Furnish.	1s	t Qtr.	2	nd Qt	r.	3	Ird Qti	r	4	th Qt	r.		lst Qti			2nd Qt	r.	;	3rd Q	tr.		4th Q	tr.	Date	ç	9/30/2	026		
ASSESSMENT DESIGN HOMES CONSTRUCTION		N D	J	F	Μ	A	Μ	J	Jul	А	S	0 X	N	D	X	F	M	X	M	J	Jul X	A	S X	0	N	D		F	Μ
PART V.		\$		\$	L		\$	I		\$			\$			\$	I		\$			\$	I		I. PR		T TO	TAL	Щ
Expected Quarterly Expenditures																					1				_		974.50		
																								<u> </u>					<u>_</u>

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



K'ai'Bii'Tó Chapter

Resolution

<u>P. O. Box 1761 * Kaibeto, Arizona</u> 86053 Phone#: (928) 673-5850

Fax#: (928) 673-5853

SUPPORT AND APPROVE THE CHANGES OF EXPENDITURE PLAN FROM TEMPORARY **EMPLOYMENT TO HOUSING EXPENDITURE.**

WHEREAS:

- 1. The K'ai'Bii'Tó 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'aiBii'Tó 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. K'ai'Bii'Tó Chapter strives for the betterment of its people by providing and assisting them with opportunity for improvement in the areas of livelihood, health, safety, and education; and
- 4. The 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 and March 11, 2021; and
- 5. The Navajo Nation was awarded \$1.9 Billion for funding for funding for individuals, businesses, and state, local and tribal governments; further, the funding provides additional relief to address the continued negative impact of COVID-19; and
- 6. The K'ai'Bii'Tó Chapter supports and approves the changes of expenditure plan from Temporary Employment to Housing Expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The K'ai'Bii'Tó Chapter Supports and Approves the Changes of Expenditure Plan from Temporary Employment to Housing Expenditures.

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the K'ai'Bii'Tó Chapter at a duly called meeting held at K'ai'Bii'Tó Chapter, Coconino County, Arizona, at which a quorum was present and that same was passed by a vote of <u>16</u> in favor, Δ opposed, and <u>3</u> abstained, this 7th day of November 2023.

MOTION: <u>Modesta Bigman</u> <u>Fom Franklin</u> Tom Franklin, Jr., President

nda Isreal, Secretary/Treasurer

SECONDED: Clyde Sampson_ Yolanda Ellis-Bileen, Vice-President

Neal John, Grazing Representative

HOUSING APPLICATION

All questions in this application must be answered. The requested information is self-explanatory. This application is subject to the Privacy Act of 1974, Pub. L. 93-579.

APPLICANT INFORMATION _____

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1.	Name: Last	First	MI Maiden Name (if any)	
2.	Current Address:			
	Street Address		P. O. Box # (if any)	
	City	State	Zip Code	_
3.	Telephone Number: ()	Date of Birth:		
4.	Tribe: Rol	Number: Reserv	ration:	
5.	Marital Status: Married	Singled Widowed	Other	
	If you checked "Other" please explain: _			
6.	Are you Homeless? Yes	No Multi-Generational (unhoused per	rson)? Yes No	

FAMILY INFORMATION _____

List all other persons living in household on a permanent basis. Start with the oldest and provide Name, Date of Birth, Relationship to Applicant and Tribe/Roll Number.

Name	Date of Birth	Relationship to Applicant	Tribe/Roll Number

INCOME INFORMATION

Start with the applicant, then list of persons living in household on a permanent basis that receive income.

Name	Annual Income	Source of Income

HOUSING INFORMATION

. . . .

Location of the house to be located and constructed. (Give address and detailed directions to this house). **DRAW MAP ON THIS PAGE**

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Are you living in Overcrowded Conditions? No Yes						
Number of families within the household Children: Adults:						
Is the condition of the home in a dilapidated state? No Yes						
Is electricity available?NoYes If yes, provide name of electric company:						
Type of Sewer system: City Sewer Septic Tank Chemical Toilet Out house						
Water Source: City Water Private Well Community Water Tank Other						
(Please describe):						
No. of Bedrooms						
House Size: (Square Feet) [LENGTH ft/in] [WIDTH ft/in]						

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LAND INFORMATION

(

Do you have a Homesite Lease on which you wish to locate or build this home? Yes No
If no, can you provide the name of the person's name on the Homesite Lease.
Other status of Homesite Lease:
GENERAL INFORMATION
Have you or anyone in your household ever received Housing Improvement Program assistance?
Yes No
If yes, give amount received \$; the year it was received: 19; and the location of the house
Do you live in a house built with Housing and Urban Development (HUD) funds? Yes No
Is the HUD project still under operation of an Indian Housing Authority? Yes No
Are you seeking Down Payment Assistance? Yes No No If yes, have you applied with USDA Rural Development or other lending institution? Please provide a copy of the letter.
Are you requesting assistance for a new housing unit, have you applied for assistance from:
Indian Housing Authority? If yes, provide date of application:
Tribal Credit Program? If yes, provide date of application
Other? From who: If yes, provide date of application

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APPLICATION CERTIFICATION

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(Read this certification carefully before you sign and date your application. Sign in ink).

I certify that all the answers given are true, complete and correct to the best of my knowledge and belief, and they are made in good faith. This certification is made with the knowledge that the information will be used to determine eligibility to receive housing assistance, and that false or misleading statements may constitute a violation of 18 U.S.C. 1001.

This application contains material covered by the Privacy Act. No record will be communicated to anyone or any agency unless requested in writing, by the applicant, or unless an officer or employee of the housing program or other Federal agency requires it in the performance of their duties.

Applicant's Signature:	Date:	

PRIVACY ACT STATEMENT

25 CFR 265 and 25 U.S.C. 13 authorize the collection of this information. The primary use of this information is to determine eligibility for assistance under the ARPA Expenditures Funds. The records contained therein may only be disclosed in accordance with the routine uses and may not otherwise be disclosed by any means of communication to any person, or to another agency, except pursuant to a written request by, or with prior written consent of the individual to whom the record pertains. If the ARPA uses the information furnished on this form for purposes other than those indicated above, it may provide you with an additional statement reflecting those purposes. Executive Order 9397 authorizes the collection of your Social Security number. Furnishing the information is voluntary but failure to do so may result in disapproval of your application.

PAPERWORK REDUCTION ACT STATEMENT

This information is being collected to select eligible families or individuals to participate in the ARPA Expenditures funds. Response to this request is required to obtain a benefit in accordance with 25 CFR 256. You are not required to respond to this collection of information unless it displays a currently valid OMB control number. This information will be used to determine the eligibility and the ranking of the applicant. Public reporting burden for this form is estimated to average 1 hour per response, including the time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form.

NAVAJO NATION 12/28/2023							
213	10:23:49 AM						
Amd# to A MOT James, V SEC Nez, A	CONSENT 0256-23,02	New Business: Item A. (MOTION) CONSENT AGENDA - (7) #'s: 0256-23,0261-23,0263-23,0270-23 0271-23,0266-23,0252-23					
Yeas : 18	Nays : 0	Excused : 3	Not Voting : 2				
Yea : 18				·			
Aseret, L Begay, H Begay, N Charles-Newton, E Claw, S Nay : 0	Crotty, A Damon, S James, V Johnson, C Nez, A	Nez, R Notah, N Simonson, G Simpson, D	Slater, C Tolth, G Yanito, C Yazzie, C				
Excused: 3							
Tso, O	Daniels, H	Jesus, B					
Not Voting : 2							
Arviso, S	Parrish, S						
Presiding Speaker: Curley, C							

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