

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

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING NABIO-28-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE RICKIE NEZ'S DELEGATE REGION (CHAPTERS: T'IISTSOH SIKAAD, NENAHNEZAD, UPPER FRUITLAND, TSÉ DAAK'ÁÁN, NEWCOMB, SAN JUAN), TO 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. Naabik'íyáti' Committee Resolution No. NABIO-28-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Rickie Nez's Delegate Region (Chapters: T'iistsoh Sikaad, Nenahnezad, Upper Fruitland, Tsé DaaK'áán, Newcomb, San Juan) be adopted and approved by resolution of the Naabik'íyáti' Committee pursuant to two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance.

SECTION TWO. FINDINGS

- A. The Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS; HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS; BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND ELECTRIC CAPACITY 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, 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 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.
- D. 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).
- E. The Naabik'íyáti' Committee Resolution No. NABIO-28-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE RICKIE NEZ'S DELEGATE REGION (CHAPTERS: T'IISTSOH SIKAAD, NENAHNEZAD, UPPER FRUITLAND, TSÉ DAAK'ÁÁN, NEWCOMB, SAN JUAN), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION, was signed into law by the Chairperson of the Naabik'íyáti' Committee on October 17, 2023.
- F. NABIO-28-23, Section Four, states that:
 - 1. 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.
- G. All additional projects listed in the Hon. Rickie Nez's Delegate Region Projects Plan, attached as Exhibit A, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Rickie Nez's Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).

- H. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Rickie Nez'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. Rickie Nez's Delegate Region (Chapters: T'iistsoh Sikaad, Nenahnezad, Upper Fruitland, Tsé DaaK'áán, Newcomb, San Juan) as set forth in Exhibit A.

SECTION THREE. AMENDING NABIO-28-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE RICKIE NEZ'S DELEGATE REGION (CHAPTERS: T'IISTSOH SIKAAD, NENAHNEZAD, UPPER FRUITLAND, TSÉ DAAK'ÁÁN, NEWCOMB, SAN JUAN), 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 Hon. Rickie Nez's Delegate Region (Chapters: T'iistsoh Sikaad, Nenahnezad, Upper Fruitland, Tsé DaaK'áán, Newcomb, San Juan) 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 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

Date

Motion: Honorable Vince R. James

Second: Honorable Andy Nez

Chairwoman Crystalyne Curley not voting

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

Exhibit A

COUNCIL DELEGATE: Hon. Rickie Nez

CHAPTERS: T'iistoh Sikaad, Nenahnezad, Upper Fruitland, Tse' Daa' Kaan, Newcomb, San Juan

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT APPROPRIATED IN NABIO-28-23 on October 17, 2023				\$ 4,403,169.33
Division of Community Development	*Tse' daa K'aan Chapter	*Tse' Daa K'aan Chapter House Construction Project	Division of Community Development	6.1	HK0397-2	\$ 1,667,057.00
Division of Community Development	*San Juan Chapter	San Juan Chapter N362 Road Repair Project	Division of Transportation	2.22	HK0652	\$ 717,040.00
Division of Community Development	None Identified	Nenahnezad Chapter Purchase of Equipment Trailers Project	Division of Community Development	6.1	HK0697	\$ 60,500.00
		UN-ALLOCATED AMOUNT				\$ 1,954,573.67

*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."

TOTAL: \$ 8,802,340.00



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 #: HK0397-2

Date & Time Received: 3/31/2023 at 12:25 p.m.

Date & Time of Response: 4/02/2023 at 2:35 p.m.

Entity Requesting FRF: Tse Daa K'aan Chapter

Title of Project: Tse Daa K'aan Chapter House Construction

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$1,667,057.00

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: 6.1 - Provision of Government Services

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: Mel M. Rodis, Assistant Attorney General, Tax & Finance Unit

Signature of DOJ Reviewer: *MRodis*

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 GOVERNANCE-CERTIFIED CHAPTERS**

Part 1. Identification of parties.

Governance-Certified Chapter requesting FRF: TseDaaKaan Chapter Date prepared: 12/09/2022

Chapter's mailing address: P.O. Box 1288 Shiprock New Mexico phone & email: 505-368-1599 website (if any): tsedaakaan@navajochapters.org

This Form prepared by: Robert Lapahie Jr. phone/email: 505-368-1599
Chapter President Anita Hayes, CM
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: New TseDaaKaan Chapter House Construction

Chapter President: Robert Lapahie Jr. phone & email: 505-368-1599 rlapahiejr@naataanii.org

Chapter Vice-President: Matthew Tso phone & email: 505-368-1599 mdtso@naataanii.org

Chapter Secretary: Laura J Benally phone & email: 505-368-1599 ljbenally@navajochapters.org

Chapter Treasurer: _____ phone & email: _____

Chapter Manager or CSC: Anita Hayes phone & email: 505-258-1663 ahayes@nnchapters.org

DCD/Chapter ASO: Elizabeth Washburn phone & email: 505-368-1023 Eliza-beth@nndcd.org

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): Will apply the chapters Procurement Policy and Procedure as a LGA Certified Chapter. document attached

Amount of FRF requested: 1,667,056.67 FRF funding period: 01/01/2022 - 9/30/2024
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:

The TseDaaKaan Chapter is seeking funds to Plan, Design, Equip and Construction of a new chapterhouse for the community of TseDaaKaan which has a population of 1350. The requested funds will benefit the community membership during times of accessing the chapter house during emergency pblic meetings and a to provide wellness and health initiatives as to the Covid-19 Pandemic. The pirose will e to gather community members in addressing urgent situations that resources and protocols of an emergency by providing information to the people as a command post.

document attached

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

The project will benefit the people of the Navajo Nation by providing a location for the people to come and pick up essentials, covid-19 related home testkits, mental health wellness sessions, a safe place to stay in case of an urgent situation and a place for clean water to shower and practice cleanliness as well an office to oversee the day to day building operations.

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:

APPENDIX A

As a timeline the chapter is seeking to have the building completed in December of 2025 by applying the procurement policy as to a Local Governance Certified Chapter. The LGA Certified Chapter Officials and Administrative Staff have the ability to begin the project without any forecasted delays.

document attached

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

Chapter Officials along with the Chapter Manager and Administration will be the responsible for the project outcome to its completion.

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 Tsedaakaan Chapter will budget into the annual appropriations, the operations and maintenance of the day to day operations of the chapter house, including administration.

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:

6.1 Provision of Government Services

This provision relates to the project request in regards that the Tsedaakaan Chapter is a sub-unit to the Navajo Nation Government.

document attached

Part 3. Additional documents.

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

As per Tsedaakaan Chapter Resolution 2212-01 the Tsedaakaan Chapter has be approved, accepted and support from the Nenanezad and San Juan Chapters in the amount of \$100,000 each as a contribution to the construction of the New Tsedaakaan Chapter building.

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: Mitcha Hayes
signature of Preparer/CONTACT PERSON

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

Approved by: Mitcha Hayes
signature of Chapter Manager of CSC

Approved by: [Signature] 12/20/22
signature of DCD Director ASO

Approved to submit for Review: Lisa Jynn M#160
signature of DCD Director

FY 2023

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

PART I. Business Unit No.: New Program Title: Tse Daa Kaan Chapter House Construction project Division/Branch: _____
 Prepared By: Marlene Palmer Phone No.: 505-696-5470 Email Address: mpalmer@nnc

PART II. FUNDING SOURCE(S)	Fiscal Year / Term	Amount	% of Total	PART III. BUDGET SUMMARY		Fund Type Code	(A)	
							NNC Approved Original Budget	Proposed
NN Fiscal Recovery Funds	11/17 4/23/24 7/30/26	1,667,056.67	100%	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	
				9500	Matching Funds			
				9500	Indirect Cost			
				TOTAL			\$0.00	1.0
TOTAL: \$1,667,056.67 100%				PART IV. POSITIONS AND VEHICLES		(D)		
				Total # of Positions Budgeted:		-		
				Total # of Vehicles Budgeted:		-		

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

SUBMITTED BY: James Adakai, Deputy Director
Marlene Palmer
 Program Manager's Printed Name

APPROVED BY: Dr. Pearl Yellowman, I.
 Division Director / Branch Chief's Printed Name

James Adakai 12-20-22
 Program Manager's Signature and Date

Dr. Pearl Yellowman 12-16
 Division Director / Branch Chief's Signature and Date



Resolution of the Tse Dââ K'âân Community Chapter



TDK 2212-01

APPROVING, ACCEPTING AND SUPPORTING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLAN (ARPA) FOR THE TSEDAAKAAN COMMUNITY CHAPTER IN THE AMOUNT OF \$1,467,056.67 MILLION THROUGH DELEGATE RICKY NEZ REGIONAL PROJECTS EXPENDITURE PLAN AND ACCEPTING SAN JUAN AND NENANEZAD CHAPTERS REGIONAL EXPENDITURE PLAN CONTRIBUTION FUND IN THE AMOUNT OF \$100,000 EACH FOR THE TSEDAAKAAN COST TO THE CONSTRUCTION OF A NEW CHAPTER HOUSE.

WHEREAS:

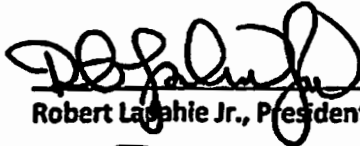
- 1. Pursuant to the Navajo Nation Local Governance Act (LGA), Title 26 N.N.C., Section 3 and Navajo Nation Council Resolution CAP-32-78, the TseDaaKaan Community Chapter, (Chapter) is a duly certified chapter of the Navajo Nation Government as listed at 11 N.N.C. Part 1 Section 10, and Local Governance Certified as of June 21, 2007, per TCDCJN-16-07; AND**
- 2. Pursuant to the LGA, 26 N.N.C. Section 103, (A) and section 103(B), the chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to making decisions over local matters consistent with Navajo Nation laws and has the authority enact upon 26 N.N.C., §103 et. Seq.; AND**
- 3. Pursuant to N.N.C. Section 4028(a), the chapter has the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, Private, County and State Government Agencies; AND**
- 4. On according to CJN-29-22, Naabl'iyati' Committee and the Navajo Nation Council approved the Navajo Nation Fiscal Recovery Fund Expenditure Plan; AND**
- 5. The action included the Chapter and Regional Projects which Delegate Nez divided 8.8 million among his 6 Regional Chapters for projects that will benefit the communities he represents; AND**
- 6. For the TseDaaKaan Chapter there was \$1,467,056.67 million identified for the Planning, Designing, Equipping and Construction of a new TseDaaKaan Chapter facility; AND**
- 7. The San Juan Chapter and Nenanezad Chapter identified \$100,000.00 of their allocation of \$1,467,056.67 million to contribute to TseDaaKaan Chapter construction; AND**
- 8. The chapter is ensuring that the FRF allocation will further the response in saving lives against the Covid-19 Pandemic by allowing infrastructure to the Navajo People for a safe and wellness facility.**

NOW, THEREFORE, BE IT RESOLVED:

The TseDaaKaan (Hogback) Chapter hereby Approves, Accept and Support the American Rescue Act Fund (ARPA) for the Planning, Designing, Equipping and Construction of the New TseDaaKaan Chapter Facility in the amount of \$1,667,056.67 million.

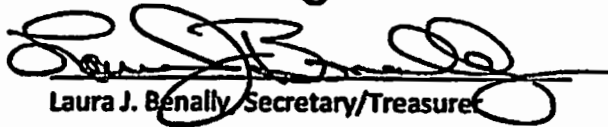
CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the TseDaaKaan Chapter at a duly call special chapter meeting at TseDaaKaan (Navajo Nation) New Mexico, at which a quorum of chapter membership was present and Motioned by : Michael Warren 2nd By: LaVonne Garnenez, and the same was passed by a vote of 12 , Opposed 00 , Abstained 01 on this 10th Day of December 2022.



Robert Laphie Jr., President

Matthew Tso, Vice President



Laura J. Benally Secretary/Treasurer

**TSE'DAA'KAAN CHAPTER SERVICE CENTER PLAN
SCOPE OF WORK – F2480**

NAME OF TRIBAL ENTITY/ORGANIZATION:

Navajo Nation – Division of Community Development
Capital Projects Management Department
P.O. Box 1510
Window Rock, Arizona 86515
(928) 871-6734

PROJECT TITLE:

Tse'Daa'Kaan Chapter Service Center Plan

BACKGROUND NARRATIVE:

The Tse'Daa'Kaan community is located within San Juan County east of Shiprock, New Mexico. Tse'Daa'Kaan (Hogback Chapter) was established as a chapter in 1978. The chapter administration has completely moved out of the old chapter house in 2017, due to severe structural damage and have temporarily moved into the former Hogback Headstart facility which has been vacant for 5 years. The chapter administration staff continues to provide services to the community people daily.

SCOPE OF WORK:

The chapter is in the process of constructing a new community Chapter Service Center (Chapter House). This facility will be used for community business meetings, community activities, administrative staff offices that provides services to the community people daily. Amongst the Covid-19 Pandemic, it is imperative to begin the project planning and construction of this facility for the benefit of the community membership.

BUDGET:

<u>2021 Appropriation by the State of New Mexico–Tse'Daa'Kaan Chapter Service Center</u>	<u>\$100,000.00</u>
Total Appropriated Funding:	\$100,000.00

PERFORMANCE MEASURES:

- a. State IAD – JPA process – (November 2021)
- b. Identify State/Federal Contractor – (December 2021)
- c. Proceed with the procurement (Navajo Nation Procurement Policy) process for selected Contractor – (January 2022)
- d. Receipt and delivery of Contract – (February 2022)
- e. Receipt of Notice of Obligation (NOO) and Notice to Proceed – (April 2022)
- f. Start of Project – (May 2022)
- g. Pre-Inspection (July 2022-November 2022)
- h. Project update meeting with chapter, Contractors, and CPMD-(periodically)
- i. Initiate final Inspection and payments per JPA – (May 2023)
- j. Close out project with final Report, meeting with chapter, contractor, CPMD (July 2023)

EXPECTED RESULTS (Community Benefits):

The administrative staff and chapter officials will be able to provide services to the community people in a safe, clean new building.

TIME FRAME / MILESTONES:

Advertise for "Invitation to Bid" (ITB) for Contractor	10 days
Bid Opening/Interview/Selection of Contractor	1 day
Request for "Notice of Obligation" (NOO) for NM Appropriation	1 day
Approved Contract/Contract Number/Notice to Proceed	30 days
Final Inspection/Reports/Payments	60 days
Project Completion/Close-out	30 days
TOTAL PROJECT BID/PURCHASE TIME	4.16 Months

Responsible Staff Names & Contact Information:

James Adakai, Delegated Department Manager
Capital Projects Management Department
P.O. Box 1510
Window Rock, Arizona 86515
(928) 871-6717

Marie Begay, Contract Analysis
Capital Projects Management Department
P.O. Box 1510
Window Rock, Arizona 86515
(928) 871-6221

Anita Hayes, Chapter Manager
Tse'Daa'Kaan' Chapter (Hogback)
P. O. Box 1288
Shiprock, New Mexico 87420
(505) 368-1599

Attachment:
Exhibit B - Budget