



Revised February 2023

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

COUNCIL DELEGATE: Hon. Andy Nez, Ph.D.

Exhibit A

CHAPTERS: Crystal, Fort Defiance, Red Lake, Sawmill

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT APPROPRIATED in CD-68-22 on January 6, 2023				\$ 2,280,047.00
		TOTAL AMOUNT REVERTED in CAP-19-23 on May 5, 2023				-\$ 500,000.00
		TOTAL AMOUNT APPROPRIATED in CAP-19-23 on May 5, 2023				\$ 1,033,662.00
		TOTAL AMOUNT APPROPRIATED in CJY-55-23 on August 4, 2023				\$ 3,453,000.00
Division of Community Development	None Identified	Red Lake Chapter Utility Infrastructure Upgrade Preliminary Engineering Study Project	Department of Water Resources	5.11	HK0616	\$ 150,000.00
Division of Community Development	None Identified	Navajo Townsite Community Development Corporation Project	Division of Community Development	2.23	HK0634	\$ 300,000.00
Division of Community Development	None Identified	Crystal Chapter Solar Lighting Lamp Posts Project	Division of Transportation	2.22	HK0636	\$ 40,000.00
		UN-ALLOCATED AMOUNT				\$ 2,045,631.00
*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."						TOTAL: \$ 8,802,340.00

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

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING CJY-55-23 AND CAP-19-23 AND CD-68-22, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), 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. Navajo Nation Council Resolution No. CD-68-22, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) 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. CAP-19-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) 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. CJY-55-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) 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).

- F. 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

- 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. CD-68-22, 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 WILSON C. STEWART, JR.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), was signed into law by the President of the Navajo Nation on January 6, 2023.
- D. CD-68-22, Section Four, states that:
1. Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted by resolution of the Navajo Nation Council and approval of the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A) (17) and 2 N.N.C. §§ 1005(C) (10), (11), and (12).
- E. The Navajo Nation Council Resolution No. CAP-19-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CD-68-22 AND THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY

NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), was signed into law by the President of the Navajo Nation on May 5, 2023.

F. CAP-19-23, 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. CJY-55-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CAP-19-23 AND CD-68-22, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION was signed into law by the President of the Navajo Nation on August 4, 2023.

H. CJY-55-23, 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. § 16(A)(17) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).

I. 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.

J. 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'iyáti' Committee members in attendance. . . . See CJN-29-22, as amended by CAU-74-23, Section Three (B).

- K. All additional projects listed in the Hon. Andy Nez, Ph.D.'s Delegate Region Projects Plan, attached as Exhibit A, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Andy Nez, Ph.D.'s Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).
- L. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Andy Nez, Ph.D.'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. Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) as set forth in Exhibit A.

SECTION THREE. AMENDING CJY-55-23 AND CAP-19-23 AND CD-61-22, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

The Navajo Nation hereby approves the additional projects as part of the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) set forth in Exhibit A.

- A. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- B. 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'iyáti' Committee.

SECTION FIVE. EFFECTIVE DATE

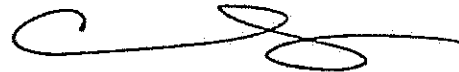
This legislation shall be effective upon its approval pursuant to two-thirds (2/3) vote of the Naabik'iyáti' Committee members in attendance.

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'iyáti' Committee of 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 19 in Favor, and 00 Opposed, on this 12th day of October 2023.



Honorable Crystalyne Curley, Chairwoman
Naabik'iyáti' Committee

10/17/2023

Date

Motion: Honorable Vince R. James

Second: Honorable Curtis Yanito

Chairwoman Crystalyne Curley not voting



THE NAVAJO NATION
AAI CHECK OFF LIST
FOR NEW COMPANY or BUSINESS UNIT

NOTIFICATION ON NEW COMPANY AND BUSINESS UNIT ADDED, PLEASE COMPLETE AAI CHECK OFF LIST

Company	*New Business Unit	Description	*Facility/Job Site#
8059	K2115438	US Treasury – Red Lake Chapter Utility Infrs. Upgrade Project	55261
ENTERED BY (Step A to F) :		EXPLANATION/REFERENCE NO:	DATE:
Germaine Jones		Setup New Business Unit	12/20/2023

TASK	✓	TASK DESCRIPTION	APPLIC	TASK EXPLANATION
A. Create New Fund		1. Copy Address Book Record – “O” Search Type (Company ST)	P01012	Use “COPY” of similar Address Book. Complete vital fields: 1) Enter Tax ID 860092335, 2) Related Address tab-5 th Address Number field enter “10” (Gen Fund)
		2. Add Fund/Company (CO)	P0010	Use “ADD” in CO Names & Numbers-Setup, use CO 10 info, *CO Number. & *CO Address number are identical.
B. Create Balance Sheet Business Unit		Create Balance Sheet BU by Copying	P0006	Use “COPY” of similar Balance Sheet (BS) Business Unit
C. Attach Objects to Balance Sheet BU		1. Operating	P09804	Copy from Model “1” Bus Unit to BS Business Unit (Object range 0100 thru 0999 only)
D. Create New Business Unit *:		1. a) Operating BU (or)	P0006	Use “COPY” of similar Business Unit.
		3. a) Operating BU-Create AB Facility	P0006	In BU Master “More” tab-Address Number (Job Site) field-Visual Assist search type “F” (facility), select AB#
	✓	1. b) Project BU (Job)	P51006	Use “COPY” of similar Project BU
	✓	2. Project Job Dates	P51006	Create extended master, set job dates
	✓	3. b) Project BU-Create AB Facility	P51006	In Job Master “More” tab-Address Number (Job Site) field- Visual Assist search type “F” (facility), select AB#
E. Attach Objects to Business Unit		1. a) Operating (or)	P09804	“Copy” from model BU 2 to IS BU (Obj 1000 thru 9999)
	✓	1. b) Projects BU (Job)	P51091	“Copy” from Job Cost Code “CG1” Chart Type to Job #
F. Create ICCC AAI (New CO only)		1. Operating BU (or)	P0012	“Copy” similar Company “ICCC” AAI item no. Change BU and CO Fields only (must be identical)
		2. Project BU		
SET-UP VERIFIED BY:			DATE:	COMMENTS/ACTION:
			12/21/23	Verified new BU#.

AB
AB
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AUTOMATIC ACCOUNTING INSTRUCTIONS (Forward to responsible section/module immediately)					
MODULE	ITEM#	AAI DESCRIPTION	APPLIC	INITIAL	DATE
GEN ACCT'G	ICCC	Intercompany Settlements	P0012	New Company Only	
ACCOUNTS PAYABLE	PB	Default Bank Account (10.0120.02)	P0012	New Company Only	
	PC	Payable Class Code	P0012	New Company Only	
	PCPREP	Prepaid Voucher Offset	P0012	New Company Only	
	PCRETN	Retainage (Contract)	P0012	New Company Only	
	PKD	Discounts Available	P0012	No Discounts	
	PKL	Discounts Lost	P0012	No Discounts	
FIXED ASSETS	DEPN	*Depreciation Default Values	P12002	New BU's	
PURCHASING	4320	Received Not Vouchered	P40950	New Company Only	
		*Setup Hold Codes for each new BU(B1)	P42090	New BU's	
		*Review Hold Budget Review Hold (RW)	P42090	New BU's	
		Set default A/B for each BU		New Company Only	
		Add Purchasing Tolerance rules	P4322	New Company Only	
		*Set-up Branch/Plant Constant & Set-up Address Number	P41001	New BU's	
SECURITY	Not yet	BU Security		Not Applicable	
RETURN COMPLETED FORM TO ISSUING DEPARTMENT					

****NEW BUDGET****

Job K2115438 US TREASURY-RED LAKE UTIL UPGR

Project

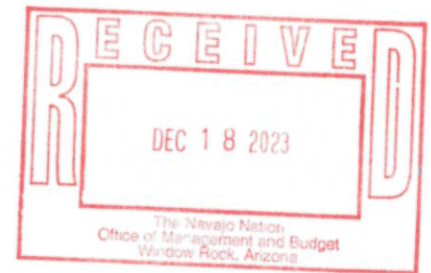
Cost Code	Cost Type	Description	L P M D E C U M	Original Budget Amt	Revised Budget Amt	Actual Amount	Open Commit Amount	Budget Balance	% Revised Spent	% Revised Remaining
	1710	Program Revenue	6 B N	150,000.00-	150,000.00-			150,000.00-		1.00
	1710	Program Revenue	6 T	150,000.00-	150,000.00-			150,000.00-		1.00
	1705	CG Revenue	5 T	150,000.00-	150,000.00-			150,000.00-		1.00
	1700	External C/G Revenue Sourc	4 T	150,000.00-	150,000.00-			150,000.00-		1.00
	1000	Revenues	3 T	150,000.00-	150,000.00-			150,000.00-		1.00
	6520	Consulting	6 B N	150,000.00	150,000.00			150,000.00		1.00
	6520	Consulting	6 T	150,000.00	150,000.00			150,000.00		1.00
	6510	Professional Services	5 T	150,000.00	150,000.00			150,000.00		1.00
	6500	Contractual Services	4 T	150,000.00	150,000.00			150,000.00		1.00
	2000	Expenses	3 T	150,000.00	150,000.00			150,000.00		1.00



**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 #: HK0636

Date & Time Received: 08/21/23 at 16:46

Date & Time of Response: 8/25/23 at 17:00 pm

Entity Requesting FRF: Crystal Chapter

Title of Project: Crystal Chapter Solar Lighting Lamp Posts

Administrative Oversight: Navajo Nation Division of Transportation

Amount of Funding Requested: \$40,000.00

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: 2.22 Strong Healthy
Communities: Neighborhood Features that Promote Health and Safety

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: _____
Please note that more than one code may be appropriate, but 2.22 is more appropriate than the expenditure category noted in the Documents and has therefore been updated.

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@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 requesting FRF: Crystal Chapter Solar Lighting Date prepared: 11/13/22

Chapter's mailing address: PO Box 775 Navajo, NM phone/email: 505.777.2800, crystal@navajochapters.org website (if any): https://crystal@navajochapters.org

This Form prepared by: Kristin Damon phone/email: 505.777.2801
Community Services Coordinator kdamon@nnchapters.org
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: Crystal Chapter Solar Lighting

Chapter President: Patricia Slim phone & email: 928.206.8652, pls@naataanii.org
Chapter Vice-President: LaVerne Johnson phone & email: 505.906.1205, ljohnson@naataanii.org
Chapter Secretary: Marchelle Hardy phone & email: 505.979.2850, mhardy@navajochapters.org
Chapter Treasurer: Marchelle Hardy phone & email: 505.979.2850, mhardy@navajochapters.org
Chapter Manager or CSC: Kristin Damon phone & email: 505.777.2801, kdamon@nnchapters.org
DCD/Chapter ASO: Derek Echohawk phone & email: 928.266.3153, ddechohawk@nndcd.org

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): _____
☒ document attached

Amount of FRF requested: \$40,000 FRF funding period: 1/1/23 - 12/31/24
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:

a) Crystal Chapter Multi-Purpose Facility (MPF) is located off Route 12, ½ Mile north of the junction with NM HWY 134. Route 12 is the main highway thoroughfare between Window Rock and the Utah boarder, servicing Tsailie (Dine College), Chinle, Luchachukai and other communities. Although the speed limit is 55mph, traffic is usually about 65 mph. There are no signs to slow down the speed limit and there is a curve in the road north of the Crystal Chapter House. Five solar lamp posts positioned at the entrance road to the MPB will illuminate and alert drivers of vehicles possibly entering Route 12.

☐ document attached

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

b) Safety of individuals entering and exiting the Crystal Chapter House MPF for COVID pandemic related PPE, sanitation, food and heating supplies, as well as drivers/vehicles commuting on Route 12.

☐ document attached

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

APPENDIX A

Program(s) or Project(s) by December 31, 2026:
January 2023 to December 31, 2023

☐ document attached

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

DCD, NNFRF, and Crystal 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 Crystal chapter will be responsible for operations and maintenance (extended warranty included in construction agreement).

☐ 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.

1.12 (Other Public Health Services) - Crystal Chapter House is the 'Public Facility' that has responded to the needs of its local members, especially during the period of lock-down. It also donates space for the Sr. Center, Head Start and the Community Health Resource. Crystal Chapter continues to provide COVID pandemic related PPE, sanitation items, non-perishable food, and heating supplies. Chapter owned large equipment graders to maintain roads in inclement weather and backhoes utilized for digging of graves may enter/exit the Chapter House during hours of darkness. Lighting the Chapter House entrance will improve the safety of access during the winter months with longer hours of darkness.

☐ document attached

Part 3. Additional documents.

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

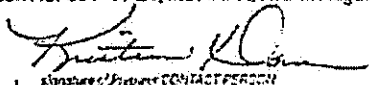
- Crystal Solar Lights Quote GFS
- Crystal Solar Lights Quote Sol by Sunna Design
- CRY-11-2022-030

☒ Chapter Resolution attached

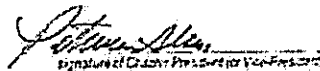
Part 4. Affirmation by Funding Recipient.

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:

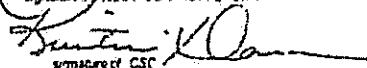
Chapter's
Preparer:


signature of Chapter CONTACT PERSON

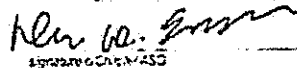
Approved by:


signature of Chapter President for Year-Prepared

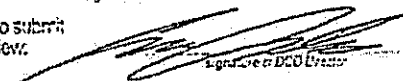
Approved by:


signature of CSC

Approved by:


signature of Chapter President

Approved to submit
for Review:


signature of DCD Director

FY 2023

**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**

Page 1 of 3
BUDGET FORM 1

PART I. Business Unit No.: <u>New</u>		Program Title: <u>Crystal Chapter Solar Lighting</u>		Division/Branch: <u>DCD/Executive</u>	
Prepared By: <u>Kristin Damon</u>		Phone No.: <u>505.777.2800</u>		Email Address: <u>kdamon@nnchapters.org</u>	

PART II. FUNDING SOURCE(S)	Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference or Total
NN Fiscal Recovery Funds	11/23-12/31/26	40,000.00	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	6		40,000	40,000
				7000 Special Transactions				
				8000 Public Assistance				
				9000 Capital Outlay				
				9500 Matching Funds				
				9500 Indirect Cost				
				TOTAL		50.00	40,000.00	40,000
				PART IV. POSITIONS AND VEHICLES		(D)	(E)	
				Total # of Positions Budgeted		0	0	
				Total # of Vehicles Budgeted		0	0	
TOTAL:		40,000.00	100%					

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

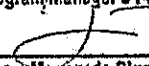

SUBMITTED BY: <u>James Adakai, Deputy Director</u> <u>Program Manager's Printed Name</u> <u>06/29/2023</u> <u>Program Manager's Signature and Date</u>	APPROVED BY: <u>Calvin Castillo, Division Director</u> <u>Division Director / Branch Chief's Printed Name</u> <u>6-29-23</u> <u>Division Director / Branch Chief's Signature and Date</u>
---	--

Renew 12/30/23

FY 2023

**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

Page 2 of 3
BUDGET FORM 2

PART I. PROGRAM INFORMATION:										
Business Unit No.: <u>New</u>			Program Name/Title: <u>Crystal Chapter Solar Lighting</u>							
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:										
Purchase and install five solar sourced lamp posts at the entrance road into the Crystal Chapter providing enhanced safety for the Chapter, Sr. Center and Head Start program. / Crystal Chapter Resolution CRY-11-2022-030 / Five solar lamp posts positioned at the entrance road to the Crystal Chapter MPB to illuminate and alert drivers of vehicles possibly entering Route 12.										
PART III. PROGRAM PERFORMANCE CRITERIA:			1st QTR		2nd QTR		3rd QTR		4th QTR	
			Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: <u>Install 5 solar generated posts at chapter entrance and drive into chapter house.</u>										
Program Performance Measure/Objective: <u>Improved safety of Chapter Members and drivers on route 12</u>			2		3					
2. Goal Statement: <u>Program Performance Measure/Objective:</u>										
3. Goal Statement: <u>Program Performance Measure/Objective:</u>										
4. Goal Statement: <u>Program Performance Measure/Objective:</u>										
5. Goal Statement: <u>Program Performance Measure/Objective:</u>										
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.										
<u>Janyas Adakai, Deputy Director</u>			<u>Calvin Castillo, Division Director</u>							
Program Manager's Printed Name			Division Director/Branch Chief's Printed Name							
										
Program Manager's Signature and Date			Division Director/Branch Chief's Signature and Date							
06/29/2023										

FY 2023 Att

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page ____ of ____
BUDGET FORM 4

[illegible]

Johnnie M. Hale

**THE NAVAJO NATION
PROJECT BUDGET SCHEDULE**

Page 1 of 1
PROJECT FORM

PART I. Business Unit No.: <u>New</u> Project Title: <u>Crystal Solar Lighting</u> Project Description: <u>Installation of 5 solar light poles at entrance & drive into Crystal Chapter House</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															PART II. Project Information Project Type: <u>Crystal Solar Lighting</u> Planned Start Date: <u>1/1/2023</u> Planned End Date: <u>12/31/2024</u> Project Manager: <u>Kristin Damon</u>														
PART III. List Project Task separately, such as Plan, Design, Construct, Equip or Furnish.	PART IV. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc.																				Expected Completion Date if project exceeds 8 FY Qtrs. Date <u>12/31/24</u>								
	FY24										FY 25																		
	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	Jul	A	S	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F
Pre-Construction Requirements Acquisition of lighting, foundation materials Installation of foundation and lighting Inspection				X	X	X	X	X																					
						X	X	X																					
								X	X	X	X	X	X																
								X	X	X	X	X	X	X															
PART V. Expected Quarterly Expenditures	\$		\$			\$			\$		\$		\$			\$		\$		\$		PROJECT TOTAL							
																				\$40,000.00									

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



GREEN FROG SYSTEMS

SOLAR LIGHTING INNOVATION

Green Frog Systems Inc.
1507 Capital Ave, Suite 102
Piano, TX, 75074
Phone: 1.214.838.7010
Email: accounts@greenfrogsystems.com
Web: greenfrogsystems.com

Quotation

Quote Number: QU00283
Quote Date: 7/16/2023
Quote Validity: 8/17/2023
Terms: Net 30 Days
GFS Contact: Nolan Vrana
GFS Contact Phone
GFS Contact Email: nolan.vrana@greenfrogsystems.com

Company Name: Navajo Crystal Chapter House
Bill to Address: Indian Service Rte. N12 & NM HWY 134
Crystal NM 87328
United States of America

Ship to Name: Navajo Crystal Chapter House
Ship to Address: Indian Service Rte 12
Crystal NM 87328
United States of America

Attention: Kristin Darnon
Email: kdarnon@nnchapters.org

Item ID	Description	Qty.	UOM	Unit Price	Total Amount
GFS-200-30-5-4K-SL	GFS-200 - 30W, 4K CCT, 227W(p), 6m Pole with 1.2m outreach, Integrated Battery Box (2x 110Ah, 1320Wh GEL Batteries), Warranty 5 years / 25 year solar panel / 6 year battery performance.	5.00	EACH	4,208.75	21,043.75
INSTALLATION	Labor, Material, and Equipment To Install 5 GFS-200 Street Lights & Fixtures. Quote Excludes Hard Dig, Survey, Permits, Fees, SWPPP, Removal Of Spoils, Testing.	1.00	EACH	13,735.31	13,735.31
FREIGHT-OUT	Freight From Green Frog Systems to Client	1.00	EACH	1,137.50	1,137.50
VOTES	New Mexico Sales Tax & Navajo Nation Tax Included In All Pricing.	0.00	EACH	0.00	0.00

Quote Conditions

This quotation is strictly based on the quantity and configuration of items and services as specified. Any variation to the product type, quantity or configuration may affect the final price. This quotation is valid for 30 days only unless otherwise agreed in writing. Prices exclude installation and delivery, unless itemised on the quotation. All prices are listed in USD (United State dollar), and Excludes Taxes unless otherwise specified.

Subtotal: 35,916.56
Total Price: 35,916.56
Taxes: 0.00
Grand Total (USD): 35,916.56

Customers must arrange for receiving of goods at the preferred delivery location. This may include provision of storage and necessary handling equipment such as forklifts etc. to unload the goods from the delivery vehicle. Customer is responsible for ensuring the totals quoted match the drawings and specifications provided on the project. Customer should confirm receipt of the goods via email to accounts@greenfrogsystems.com.

Green Frog Systems strives to make the best recommendation for the application as per the customer requirement. Customer should ensure the suitability of the products listed above for the application.

IMPORTANT: PLEASE NOTE THAT ALL PURCHASE ORDERS MUST REFERENCE THE RELEVANT AND CURRENT QUOTATION NUMBER. ALL PART NUMBERS, QUANTITIES AND VALUES MUST MATCH. PLEASE REQUEST AN UPDATED QUOTATION IF NECESSARY.

705.75
1772

11/19/22 - Dave Muckey dmuckey@greenfrogsystems.com

GFS-200 . . . 3500/each everything except labor
meat stuff installed by hospital

17,500

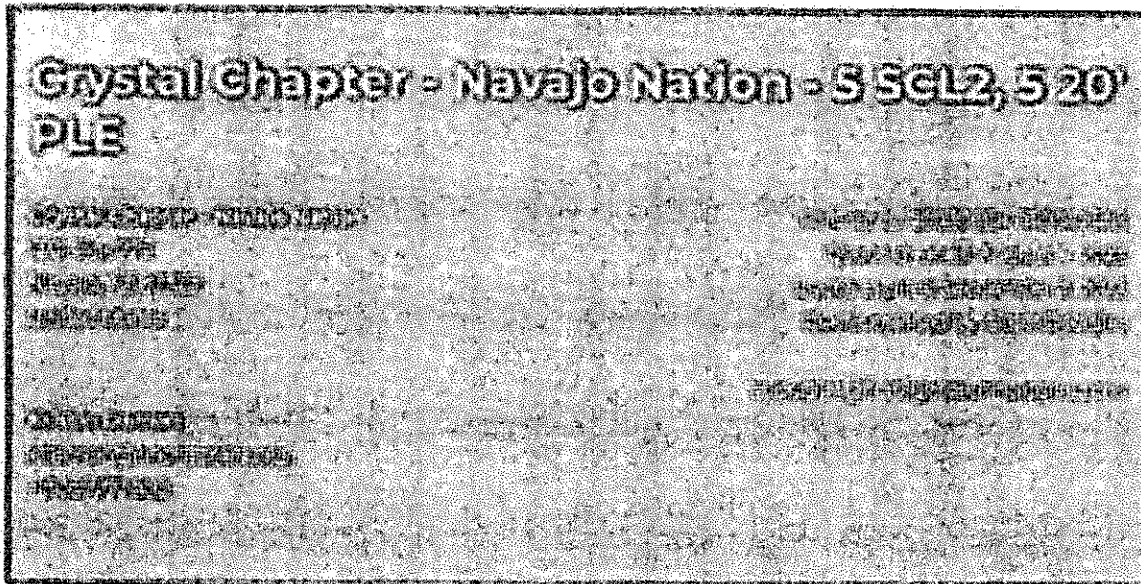
+ Concrete

+ Labor

+ Freight

11/11 SOL - ~~18,000~~
18,010

FIRSTLICK



Comments from Scott Douglas

None

Products & Services

Item & Description	Quantity	Unit Price	Total
SCL2 Side Pole Mount Universal Bronze Type 3, 3000K	5	\$1,999.00	\$9,995.00
Pole Round Straight Steel [20"] 0.188" Wall 5' Butt Dia, 5' Top Dia. 4 Bolt Base No Arm Bronze Powder	5	\$1,499.00	\$7,495.00
<i>No labor / No Freight</i> <i>Canada Based - customs</i>			
One-time subtotal			\$17,490.00
Shipping			\$1,000.00
Total			\$18,490.00

Purchase terms

TBD

Questions? Contact me

Scott Douglas
sdouglas@firstlighttechnologies.com

(480)766-2655 Direct

First Light Technologies
33038 Tennyson Ave
Victoria, BC V8Z 3P5
CA

FIRSTLIGHT

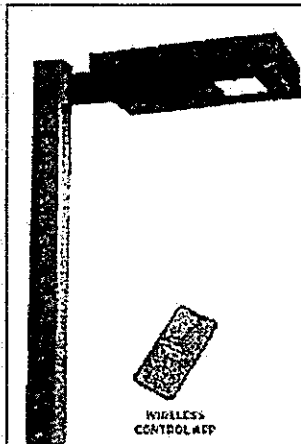


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FIRSTLIGHT
TECHNOLOGIES



WIRELESS
CONTROL APP

SCL2 Series

SOLAR LED INTEGRATED COMMERCIAL AREA LIGHT

Project:

Type:

Quantity:

The SCL2 Series solar LED luminaire is a great fit for commercial parking lot, recreational highway/roadway and public space lighting applications. The self-contained, unobtrusive design integrates its solar power, adaptive control and LED technologies into a compact and efficient form. With robust construction and unequalled performance, the SCL2 series is an excellent fit whenever cost-effective, full cutoff lighting is required.

Using solar power and LEDs, the SCL2 series is completely self-contained and offers significant benefits:

- Cost effective design ships fully assembled and installs in minutes
- Smart Connect provides wireless control & communication with your light
- Low installation cost and minimal site impact with no trenching, cabling or wiring
- Minimal ongoing costs with no electrical bills or bulbs to change
- Operates entirely independent from the grid and is immune to power outages
- A sustainable choice without recurring carbon emissions

All of our solar powered lights are enabled by our innovative Solar Lighting Controller (SLC). The SLC in each light is "self-learning" and allows the lights to intelligently adapt to their surroundings, providing a level of lighting performance and reliability unavailable in other solar lighting products.

TECHNICAL SPECIFICATIONS

Solar Module:

- High efficiency monocrystalline cells
- Unobtrusively integrated into the top of luminaire
- Used for daylight detection (via photocell required)

Solar Lighting Controller (SLC):

- Microcontroller based technology
- High efficiency Maximum Power Point Tracking (MPPT) battery charger
- Built in high efficiency Li-Ion driver
- Multi-year data logging
- Automatically manages lighting performance based on environmental conditions and lighting requirements
- Integrated into luminaire housing

Battery:

- High performance lithium (Li-Ion)
- Exceptional 10+ year life cycle
- High temperature tolerance
- Comes with maintenance free housing
- Designed for easy battery changes when required

LEDs and Optics:

- 152,000 hour (170 lifetime) LED
- Four beam white (3000K, Warm White 3000K), Neutral White (4000K), and Amber (6000K) LEDs available
- High efficiency type 2, 3, 4, 6, and 8 full cutoff optics
- Typical corner output 2070 lumens
- Optional blackout shield
- Wildlife friendly amber option available

Mechanical Construction:

- Extruded and formed, low copper aluminum enclosure and mounting arm
- Stainless fasteners with security fastener option
- Architectural grade, super durable, 100 powder coat
- Four standard colors with custom colors available

Factory Set Lighting Profile:

- 11 standard dimming profiles available
- Real time lighting profile options available
- See lighting profile sheets for all options
- Lighting profiles and motion sensing options are field configurable with app
- Motion sensing capabilities optimize performance based on usage

Wireless Control:

- Easy to use interface via iOS smartphone app
- Configure and control lighting profiles
- Adjust dusk and dawn thresholds
- Motion sensing capabilities optimize performance based on usage



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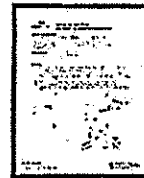


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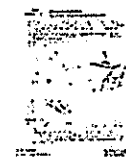


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1



2

FIRSTLIGHT TECHNOLOGIES

INSTALL INSTRUCTIONS SCL2 SERIES - SOLAR LED COMMERCIAL LIGHT

PRIOR TO INSTALLATION

Install lighting and pole as per specifications. Warning: Do not install pole without the SCL2.

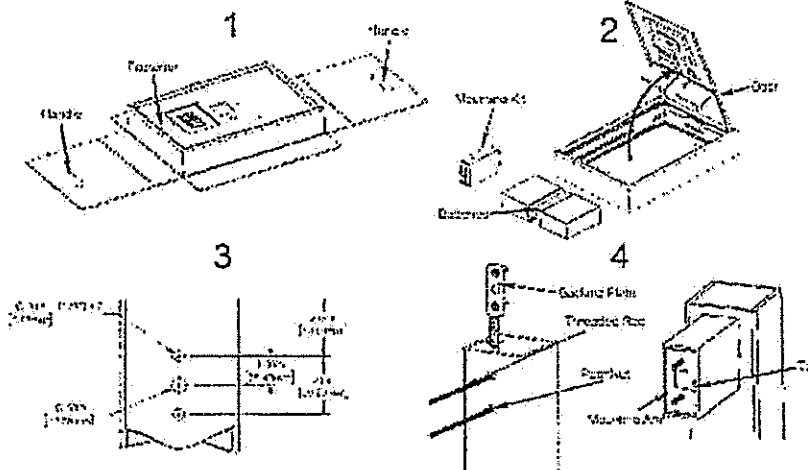
Ensure fixture faces on for a minimum of 2 to 3 hours of direct, unobstructed sun exposure for best performance. Please handle fixture with care as scratches will affect appearance and power output.

TOOLS REQUIRED

- 1/2" hex key
- 7/16" hex socket with torque wrench
- Side cutter
- Torque wrench

TO INSTALL

1. Remove lights from box using the cardboard handles and place onto cardboard liner with solar module facing down. Use the 1/2" hex key to loosen fastener.
2. Once open, remove packing materials surrounding the batteries from the interior of the light. The batteries are attached to the battery shelf with wires and may need to be pulled tightly. The mounting bracket is pinned to the battery shelf.
3. If pole is not provided, drill a hole in the pole as shown in diagram 4. (Note: drilling is not to be done.)
4. Insert the backing plate into the pole and thread the threaded rod fully into backing plate. Place mounting arm on the pole sliding the threaded rod through holes. Ensure the rod is on the right side as shown.



First Light Technologies
Document 70-0039 / April 2022
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www.firstlighttechnologies.com
info@firstlighttechnologies.com
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PO Box 775, Navajo, New Mexico 87328

Phone: (505)777-2800 & Fax (505)777-2805

CRY-11-2022-030

RESOLUTION OF THE CRYSTAL CHAPTER

SUPPORTING THE CHAPTER PROPOSAL OF THE NAVAJO NATION GOVERNMENT FOR THE AMERICAN RESCUE PLAN ACT OF 2021 BY AND THROUGH THE NAVAJO FISCAL RECOVERY FUND FOR ENUMERATED CHAPTER PROJECTS

WHEREAS:

1. Pursuant to 26 N.N.C §3.A. The Crystal Chapter is a duly recognized certified Chapter of the Navajo Nation Government as listed as 11 N.N.C., Part 1, §10; and
2. Pursuant to 26 N.N.C §1.B., the Crystal Chapter is vested with the authority to review all matters affecting community to make appropriate corrections when necessary and to make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. On March 6, 2021, the U.S. Congress approved the American Rescue Plan Act of 2021; and on March 11, 2021, the U.S. President Joe Biden signed it into law; and
4. The Navajo Nation received 1.9 billion of funding through the American Rescue Plan Act of 2021; and established the Navajo Fiscal Recovery Fund ("FRF") Office to oversee the application for proposals for the ARPA projects for Navajo chapters; and
5. The Navajo Division of Community Development is identified in the Navajo Nation Council Resolution C is managing the Navajo chapter governance of the ARPA proposals submission for the 110 Navajo governance chapters. Crystal Chapter initially submitted infrastructure proposal for their respective chapter; and
6. The Navajo Nation has identified six ARPA related activities which includes powerline, housing wiring, waterline, bathroom additions, and rural addressing; and
7. In 2021, the Crystal Chapter initially identified three community projects, ARPA related activities which are as follows: A. Rural Addressing B. Bathroom Addition C. Warehouse; and
8. The Crystal Chapter subsequently conducted its assessments, data collection and the projects are ready for funding; and submit a letter from Crystal Chapter Officials listing propriety projects; and
9. The Crystal Chapter is submitting six projects for the American Rescue Plan Act ("ARPA") proposal to the Navajo Nation Division of Community Development according to the project checklist and the ARPA guidelines. Projects serving individual community members and their families rather than the community are on "needs based." The following are the identified APRA projects for the funds of proposed capital items:
 - a. Infrastructure of Electricity, water access, bathroom additions, bathroom renovations – The Crystal community still has families lacking basic necessities to keep minimum sanitation because of lack of water, lack of bathroom, and lack of electricity. These lack of

infrastructures adversely affect the community members because they cannot improve their well-being to keep their homes and family sanitized to fight the pandemic.

- b. Storage Warehouse, 50 ft. x 80 ft. x 18ft. – to store perishable food items, medical supplies, equipment that will be used in emergency situations; particularly to combat devastation of dealings with the COVID-19 pandemic. We need to store heavy equipment to keep them mechanically functioning to assist community members during the loss of their family members as result of COVID-19 pandemic.
- c. One (1) Three-quarter (¾) ton 4x4 Truck
- d. Twenty (20) foot Gooseneck trailer with five feet ramps
- e. Rural Addressing project by obtaining Street signs within Crystal Community
- f. Five (5) solar street lights to be located at the entrance to Chapter House, turn-off from highway Navajo Route 12 to chapter parking lot.

NOW THEREFORE BE IT RESOLVED THAT:

- A. The Chapter hereby supports the proposal of the Navajo Nation government for the American Rescue Plan Act/Fiscal Recovery Funds as intended to support governmental efforts to mitigate and contain the spread of COVID-19, as well as to respond to the health, social and economic impacts of COVID-19 suffered by residents and businesses. In accordance with Section 9901 of ARPA, Fiscal Recovery Funds shall only be used for following:
 - 1. To respond to the COVID-19 public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits; or aid to impacted industries such as tourism, travel, and hospitality.
 - 2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers.
 - 3. To provide government services to the extent of the reduction in Navajo Nation revenue due to the COVID-19 public health emergency, relative to revenues collected in the most recent full fiscal year prior to the emergency; and
 - 4. To make necessary investment in water, sewer, or broadband infrastructure.
- B. Under the direction of the FRF Expenditure Plan Budget Crystal Chapter is supporting the Project and affirming that the Chapter will only use awarded Funds in compliance with the ARPA, the ARPA Regulations, and all other applicable Navajo Nation and federal laws and regulations. This provision does not apply to formula-based distributions of Fiscal Recovery Funds to Non-Governance Certified Chapters.
- C. The Crystal Chapter leadership and its community members support the proposal of the above-mentioned capital items for ARPA/FRF funding according to the American Rescue Plan Act appropriations regulations and guidelines.

CERTIFICATION

I, hereby certify the foregoing resolution was duly considered by the Crystal Chapter at a duly called chapter meeting at Crystal (Navajo Nation), New Mexico which a quorum was present and that same was motioned by Charlene Chee and seconded by Louise O. Mark by votes of (18) in favor, (00) opposed and (03) abstained this 20th day of November 2022.



Patricia Slim, Chapter President

219

NAVAJO NATION

Naa'bik'iyati' Committee Regular Meeting

10/12/2023
11:41:26 AM

Amd# to Amd# New Business: [CONSENT AGENDA]
MOT James, V 0226-23;0229-23;0233-23;0237-23
SEC Yanito, C 0216-23;0220-23;0225-23;0228-23
 0235-23;0236-23;0202-23, . . .

PASSED

Yeas : 19

Nays : 0

Excused : 3

Not Voting : 1

Yea : 19

Arviso, S	Claw, S	Nez, R	Tolth, G
Aseret, L	Crotty, A	Notah, N	Tso, O
Begay, H	James, V	Simonson, G	Yanito, C
Begay, N	Johnson, C	Simpson, D	Yazzie, C
Charles-Newton, E	Nez, A	Slater, C	

Nay : 0

Excused : 3

Daniels, H	Parrish, S	Jesus, B
------------	------------	----------

Not Voting : 1

Damon, S

Presiding Speaker: Curley, C