

### DR. BUU NYGREN PRESIDENT RICHELLE MONTOYA VICE PRESIDENT

#### The Navajo Nation | Yideeskáadi Nitsáhákees

|                                |  | L  | December  | 28, 2023   |   |  |   |   |
|--------------------------------|--|--|---|--|---|--|---|---|
| ANSM                           | ITTAL  |  |   |  |   |  |   |   |
| :                              |  |  |   | t (DCD)  |   |  |   |   |
| 1 :                            | Contracts &  | Grants Section   | n (CGS) /   | OMB  | _   |  |   |   |
| ECT :                          | Tse'ii'ahi Chap  | ter, Whiterock   | Chapter, H  | luerfano C   | hapter, Nageez  | er, Nahoo<br>i Chapter   | dishgish Chapter,<br>, and Crownpoint                   |   |
| Informati                      | ion on Contrac   | t (per Origin  | al Award  | ):   |   |  |   |   |
| Becenti Ch<br>Nahodis<br>Chapt | napter, Lake Valle<br>shgish Chapter, i<br>ter, Whiterock Ch | ey Chapter,<br>Γse'ii'ahi<br>napter,   |   |  | erican Recove   | ry   |   |   |
|                                |  |  |   |  |   |  | 21.027  |   |
|                                | Title of Contrac   | t  | F   | unding A   | gency   |  | CFDA No Federa  | al  |
|                                |  | 5-   |   |  |   |  |   |   |
|                                |  | \$ 8,8   | 02,340.00   |  |   | 03/11/2  | 021 to 12/31/2026                                       |   |
|                                | Grant No.  | Amou   | ınt   | Fiscal   | Year  | Term -   | Begin and End Date                                      | _   |
| Data Ente                      | ered in FMIS R   | egarding:  |   |  |   |  |   |   |
|                                |  |  |   |  |   |  |   |   |
|                                |  |  | _   |  | Business U  | nit (K#)   | K2115431  |   |
| Con                            | tract Mod No.  | Internal   | Modification  | on No. 2   | _   |  |   |   |
| ✓ A                            | Amt of Budget_   | Increase   |   |  |   | <u>0</u> to  | \$7,643,156.47  | _   |
| _ E                            | Budget Period -  | Extend End   | (A) 4100 (B) (B) (B) (B)  |  | T KOM   | To   | 10  |   |
|                                |  |  |   | -  |   | , 0  | X   | _   |
| ^<br>Authorizi                 | na Document  | Attachad   |   |  |   |  |   | _   |
|                                |  |  |   |  |   |  |   |   |
|                                |  |  |   | -1   |   |  |   |   |
| ,                              |  |  |   |  |   |  |   |   |
| Othe                           | er, specify: NN  | Council Resolu   | ution NABIC   | )-37-23  |   |  |   | _   |
|                                | Data Ente  New  Con  Authorizi  Con  NNC                     | Division of Contracts & Contract & Chapter & Chapt | ANSMITTAL  : Arbin Mitchell, Executive Division of Community Del  Cordell Shortey, Contractic Contracts & Grants Section  BU on Projects / Activities for Tse'ii'ahi Chapter, Whiterock Chapter, ARPA Funds Allocated Information on Contract (per Origin Becenti Chapter, Lake Valley Chapter, Nahodishgish Chapter, Tse'ii'ahi Chapter, Whiterock Chapter, Nahodishgish Chapter, Nageezi Chapter, And Crownpoint Chapter  Title of Contract  NABIO-37-23; CJY-65-23; CMY-42-23 \$ 8,8  Grant No. Amount Companion Contract or Grant Companion Contract or Grant Companion Contract Mod No. Internal  Amt of Budget Increase  Budget Period - Extend End Other, specify:  Authorizing Document - Attached:  Contract / Agreement - Date exemption - National Community Committee Resolution - National Community Committee Community Commu | A N S M I T T A L  : Arbin Mitchell, Executive Director Division of Community Development  : Cordell Shortey, Contracting Officer Contracts & Grants Section (CGS) /  BU on Projects / Activities for Becenti Climater Tise'ii'ahi Chapter, Whiterock Chapter, Herfano Chapter, Lake Valley Chapter, Nahodishgish Chapter, Tse'ii'ahi Chapter, Whiterock Chapter, Huerfano Chapter, Nageezi Chapter, Huerfano Chapter, Nageezi Chapter, and Crownpoint Chapter  Title of Contract  NABIO-37-23; CJY-65- 23; CMY-42-23 \$ 8,802,340.00  Grant No. Amount  Data Entered in FMIS Regarding:  New Contract or Grant Company No.  Contract Mod No. Internal Modification  Amt of Budget Increase \$1,170,2  AMOUN  Budget Period - Extend End Date: Other, specify:  Authorizing Document - Attached: Contract / Agreement - Date executes  NNC / Committee Resolution - No. & Date | : Arbin Mitchell, Executive Director Division of Community Development (DCD)  : | A N S M I T T A L  : Arbin Mitchell, Executive Director Division of Community Development (DCD)  : Cordell Shortey, Contracting Officer Contracts & Grants Section (CGS) / OMB  BU on Projects / Activities for Becenti Chapter, Lake Valley Chapter Tse'ii'ahi Chapter, Whiterock Chapter, Huerfano Chapter, Nageez  ECT : Chapter - ARPA Funds Allocated to Delegate Danny Simpson  Information on Contract (per Original Award):  Becenti Chapter, Lake Valley Chapter, Nahodishgish Chapter, Tse'ii'ahi Chapter, Whiterock Chapter, Huerfano Chapter, Nageezi Chapter, and Crownpoint Chapter Title of Contract  NABIO-37-23; CJY-65- 23; CMY-42-23 \$ 8,802,340.00 2022 Grant No. Amount Fiscal Year  Data Entered in FMIS Regarding:  New Contract or Grant Company No. 8059 Business U Contract Mod No. Internal Modification No. 2  Amt of Budget Increase \$1,170,280.47 \$6,472,876.0  AMOUNT FROM  Budget Period - Extend End Date: From Other, specify:  Authorizing Document - Attached: Contract / Agreement - Date executer NNC / Committee Resolution - No. & Date | A N S M I T T A L  : Arbin Mitchell, Executive Director | A N S M I T T A L  : Arbin Mitchell, Executive Director Division of Community Development (DCD)  : Cordell Shortey, Contracting Officer Contracts & Grants Section (CGS) / OMB  BU on Projects / Activities for Becenti Chapter, Lake Valley Chapter, Nahodishaish Chapter, Tse'ii'ahi Chapter, Whiterock Chapter, Huerfano Chapter, Naquezi Chapter, and Crownpoint  CT : Chapter ARPA Funds Allocated to Delegate Danny Simpson  Information on Contract (per Original Award):  Becenti Chapter, Lake Valley Chapter, Nahodishajish Chapter, Tse'ii'ahi Chapter, Whiterock Chapter, Huerfano Chapter, Nagezi Chapter, Huerfano Chapter, Nagezi Chapter, and Crownpoint Chapter Title of Contract Funding Agency CFDA No Federe  NABIO-37-23; CJY-65- 23; CMY-42-23 \$ 8,802,340.00 2022 03/11/2021 to 12/31/2026 Grant No. Amount Fiscal Year  Term - Begin and End Date  Data Entered in FMIS Regarding:    New Contract or Grant Company No. 8059   Business Unit (K#) K2115431   Contract Mod No. Internal Modification No. 2   Amt of Budget Increase \$1,170,280.47 \$6,472,876.00 to \$7,643,156.47 AMOUNT FROM TO Other, specify:  Authorizing Document - Attached:   Contract / Agreement - Date executer NNC / Committee Resolution - No. & Date   N |

#### III. Comments by CGS:

This transmittal documents 3rd budget entered in FMIS on \$8.8 mil ARPA funds allocated to CD Danny Simpson Region. Y-T-D budget in FMIS for CD Danny Simpson totals \$7,643,156.47. Information on Section I. of Transmittal above reflects \$8,802,340 ARPA funding allocated for distribution to Chapters the respective Council Delegate service aka Region.

Attachment

Copy: Contract files

Contract Accounting / OOC / DPM

Tom Platero, Executive Director - NN FRF Office

#### NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

### Exhibit A

COUNCIL DELEGATE: Hon. Danny Simpson

CHAPTERS: Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano, Nageezi, Crownpoint

| Ŀ   |                                      |                           |   |                                      |                 |              | ,               |
|-----|--------------------------------------|---------------------------|---|--------------------------------------|-----------------|--------------|-----------------|
|     | FUNDING RECIPIENT                    | SUBRECIPIENT              | EXPENDITURE PLAN / PROJECT  | ADMIN OVERSIGHT                      | FRF<br>CATEGORY | DOJ REVIEW # | AMOUNT          |
|     |                                      |                           | TOTAL AMOUNT APPROPRIATED IN CMY-42-23 on June 8, 2023  |                                      |                 |              | \$ 1,872,319.00 |
|     |                                      |                           | TOTAL AMOUNT APPROPRIATED IN CJY-65-23-23 on August 4, 2023   |                                      |                 |              | \$ 4,600,557.00 |
| (   | Division of Community<br>Development | None Identified           | Tse'ii'ahi Chapter Fire Hydrant Project   | Division of Community<br>Development | 6.1<br>6.01     | HK0541       | \$ 100,000.00   |
| ζ   | Division of Community<br>Development | None Identified           | Tse'ii'ahi Chapter Senior Center Roof & Interior Renovation Project   | Division of Community<br>Development | 2.22 🗸          | HK0542       | \$ 145,000.00   |
| W   | Division of Community<br>Development | *White Rock<br>Chapter    | White Rock Chapter Community<br>Septic-Cleaning Project   | NN Environmental Protection Agency   | 5.5<br>5.05     | HK0610       | \$ 50,000.00    |
| ),1 | Division of Community<br>Development | None Identified           | Nageezi Chapter County Road 7900<br>Plan and Design Project   | Division of Community<br>Development |                 | HK0611       | \$ 200,292.00   |
| 14  | Division of Community<br>Development | *White Rock<br>Chapter    | White Rock Chapter Core Water-Point Project   | 23 2:25 1                            | (e)             | HK0627       | \$ 100,000.00   |
| ly. | Division of Community<br>Development | *White Rock<br>Chapter    | Plan and Design Project  White Rock Chapter Corr Water-Point Project  White Rock Chapter Community ARPA Pr  Crownpoint Chapter H Educational Assistance | -up comple                           |                 | HK0628       | \$ 199,988.47   |
| 0   | Division of Community<br>Development | None Identified           |   |                                      |                 | HK0643       | \$ 75,000.00    |
| 31  | Division of Community<br>Development | None Identified           | Nageezi Chapter Chacc<br>Escavada Powerline Pro   | mifred                               | m               | HK0626       | \$ 300,000.00   |
|     | Chapters through sub-re              | ecipient agreements to in | Nation Central Government manufacture and manage specific Delegate Region Project Plans.  | 5 verified                           |                 | TOTAL:       | \$ 7,643,156.47 |
|     |                                      |                           |   |                                      | - 1             |              |                 |

J- 1 UT 2

#### NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

COUNCIL DELEGATE: Hon. Danny Simpson

**Exhibit A** 

CHAPTERS: Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano, Nageezi, Crownpoint

| FUNDING RECIPIENT | SUBRECIPIENT | EXPENDITURE PLAN / PROJECT  | ADMIN OVERSIGHT | FRF<br>CATEGORY | DOJ REVIEW# | AMOUNT          |
|-------------------|--------------|---|-----------------|-----------------|-------------|-----------------|
|                   |              | TOTAL AMOUNT from Page 01   |                 |                 |             | \$ 7,643,156.47 |
|                   |              |   |                 |                 |             |                 |
|                   |              |   |                 | •               |             |                 |
|                   |              |   |                 |                 |             |                 |
|                   |              |   |                 |                 |             |                 |
|                   |              |   |                 |                 |             |                 |
|                   |              |   |                 |                 |             | <u>,, </u>      |
|                   |              |   |                 |                 |             |                 |
| ,                 |              |   |                 |                 |             |                 |
|                   |              | UN-ALLOCATED AMOUNT   |                 |                 |             | \$ 1,159,183.53 |
|                   |              | Nation Central Government may award funding implement and manage specific projects, but sha |                 |                 | TOTAL:      | \$ 8,802,340.00 |

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

Page 2 of 2

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

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING CJY-65-23 AND CMY-42-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE DANNY SIMPSON'S DELEGATE REGION (CHAPTERS: BECENTI, LAKE VALLEY, NAHODISHGISH, STANDING ROCK, WHITEROCK, HUERFANO, NAGEEZI, CROWNPOINT), 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. CMY-42-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Danny Simpson's Delegate Region (Chapters: Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano, Nageezi, Crownpoint) 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. CJY-65-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Danny Simpson's Delegate Region (Chapters: Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano, Nageezi, Crownpoint) 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'iyati' 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 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 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 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. CMY-42-23, 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 DANNY SIMPSON'S DELEGATE REGION (CHAPTERS: BECENTI, LAKE VALLEY, NAHODISHGISH, STANDING ROCK, WHITEROCK, HUERFANO, NAGEEZI, CROWNPOINT), was signed into law by the President of the Navajo Nation on June 8, 2023.
- D. CMY-42-23, Section Four, states that:
  - 1. Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted by resolution of the Navajo Nation Council and approval of the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A)(17) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).
- E. The Navajo Nation Council Resolution No. CJY-65-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CMY-42-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE DANNY SIMPSON'S DELEGATE REGION (CHAPTERS: BECENTI, LAKE VALLEY, NAHODISHGISH, STANDING ROCK, WHITEROCK, HUERFANO, NAGEEZI, CROWNPOINT), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGTE REGION was signed into law by the President of the Navajo Nation on August 4, 2023.

- F. CJY-65-23, 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. All additional projects listed in the Hon. Danny Simpson's Delegate Region Projects Plan, attached as Exhibit A, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Danny Simpson's Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).
- J. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Danny Simpson'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. Danny Simpson's Delegate Region (Chapters: Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano, Nageezi, Crownpoint) as set forth in Exhibit A.

SECTION THREE. AMENDING CJY-65-23 AND CMY-42-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE DANNY SIMPSON'S DELEGATE REGION (CHAPTERS: BECENTI, LAKE VALLEY, NAHODISHGISH, STANDING ROCK, WHITEROCK, HUERFANO, NAGEEZI, CROWNPOINT), 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. Danny Simpson's Delegate Region (Chapters: Becenti, Lake Valley, Nahodishgish, Standing Rock, Whiterock, Huerfano, Nageezi, Crownpoint) 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'iyati' 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'iyati' 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'íyáti' Committee

> 10/18/23 Date

Motion: Honorable Rickie Nez

Second: Honorable Casey Allen Johnson

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         | K2115424            | US TREAS-TSI'II'ANI CHPTR-FIRE HYDR | 55261               |
| ENTERED BY   | (Step A to F):      | EXPLANATION/REFERENCE NO:           | DATE:               |
| Lorena Atene | / OMB-CGS (Initial) | Setup New BU#                       | 12/20/2023          |

| TASK                | 1      | TASK DESCRIPTION        | APPLIC   | TASK EXPLANATION   |
|---------------------|--------|-------------------------|----------|--|
| A. Create New       |        | 1. Copy Address Book    | P01012   | Use "COPY" of similar Address Book. Complete vital             |
| Fund                |        | Record – "O" Search     |          | fields: 1) Enter Tax ID 860092335, 2) Related Address          |
|                     |        | Type (Company ST)       |          | tab-5 <sup>th</sup> Address Number field enter "10" (Gen Fund) |
|                     |        | 2. Add Fund/Company     | P0010    | Use "ADD" in CO Names & Numbers-Setup, use CO 10               |
|                     |        | (CO)                    |          | info, *CO Number. & *CO Address number are identical.          |
| B. Create Balance   |        | Create Balance Sheet    | P0006    | Use "COPY" of similar Balance Sheet (BS) Business Unit         |
| Sheet Business Unit |        | BU by Copying           |          |  |
| C. Attach Objects   |        | 1. Operating            | P09804   | Copy from Model "1" Bus Unit to BS Business Unit               |
| to Balance Sheet BU |        |                         |          | (Object range 0100 thru 0999 only)                             |
| D. Create New       |        | 1. a) Operating BU (or) | P0006    | Use "COPY" of similar Business Unit.                           |
| Business Unit *:    |        | 3. a) Operating BU-     | P0006    | In BU Master "More" tab-Address Number (Job Site)              |
|                     |        | Create AB Facility      |          | field-Visual Assist search type "F" (facility), select AB#     |
|                     | 1      | 1. b) Project BU (Job)  | P51006   | Use "COPY" of similar Project BU                               |
|                     | 1      | 2. Project Job Dates    | P51006   | Create extended master, set job dates                          |
|                     | 1      | 3. b) Project BU-Create | P51006   | In Job Master "More" tab-Address Number (Job Site)             |
|                     |        | AB Facility             |          | field- Visual Assist search type "F" (facility), select AB#    |
| E. Attach Objects   |        | 1. a) Operating (or)    | P09804   | "Copy" from model BU 2 to IS BU (Obj 1000 thru 9999)           |
| to Business Unit    | 1      | 1. b) Projects BU (Job) | P51091   | "Copy" from Job Cost Code "CG1" Chart Type to Job #            |
| F. Create ICCC      | 838.03 | 1. Operating BU (or)    | P0012    | "Copy" similar Company "ICCC" AAI item no. Change              |
| AAI (New CO only)   |        | 2. Project BU           | 1        | BU and CO Fields only (must be identical)                      |
| SET-UP VERIFIED BY  |        |                         | DATE:    | COMMENTS/ACTION:   |
| an new              |        |                         | 12/20/23 | Veritied new 1511#   |

| MODULE       | ITEM#   | AAI DESCRIPTION  | APPLIC | INITIAL          | DATE  |
|--------------|---------|--|--------|------------------|-------|
| GEN ACCT'G   | ICCC    | Intercompany Settlements                                 | P0012  | New Company Only |       |
| ACCOUNTS     | PB      | Default Bank Account (10.0120.02)                        | P0012  | New Company Only |       |
| PAYABLE      | 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 Disco         | unts  |
|              | PKL     | Discounts Lost   | P0012  | No Disco         | unts  |
| 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<br>Address Number | P41001 | New BU's         |       |
| SECURITY     | Not yet | BU Security  |        | Not Appli        | cable |

R5551200P

NAVAJO NATION Job Status Inquiry Print

12/20/2023 11:33:05

Page -Thru Date 12/31/2023

K2115424 US TREAS-TSI'II'ANI CHPTR-FIRE

Job Project

| Cost | Cost |                            | LPM   | Original     | Revised     | Actual   | Open Commit  | Budget      | % Revised  | % Revised |
|------|------|----------------------------|-------|--------------|-------------|--|--|-------------|--|-----------|
| Code | Туре | Description                | DECUM | Budget Amt   | Budget Amt  | Amount   | Amount   | Balance     | Spent  | Remaining |
|      | 1710 | Program Revenue            | 6 BN  | 100,000.00-  | 100,000.00- |  |  | 100,000.00- |  | 1.00      |
|      | 1710 | Program Revenue            | 6 T   | 1,00,000,00~ | 100,000,00- |  |  | -00,000,000 |  | 1.00      |
|      | 1705 | CG Revenue                 | 5 T   | 100,000.00-  | 100,000.00- |  |  | 100,000.00- |  | 1,00      |
|      | 1700 | External C/G Revenue Sourc | 4 T   | 100,000.00-  | 100,000.00- |  | and the second second of the selection of the selection of the second se | 100,000.00- | THE PARTY OF THE P | 1.00      |
|      | 1000 | Revenues                   | 3 T   | 100,000.00-  | 100,000.00- |  |  | 100,000.00- |  | 1.00      |
|      | 6520 | Consulting                 | 6 BN  | 100,000.00   | 100,000.00  |  |  | 100,000.00  |  | 1.00      |
|      | 6520 | Consulting                 | 6 T   | 100,000.00   | 100,000.00  | Transport Marie and American Street, and American S |  | 100,000.00  |  | 1,00      |
|      | 6510 | Professional Services      | 5 T   | 100,000.00   | 100,000.00  |  |  | 100,000.00  | A1007-M 1011-Mark 1011-Mar | 1.00      |
|      | 6500 | Contractual Services       | 4 T   | 100,000.00   | 100,000.00  |  |  | 00.000,001  |  | 1,00      |
|      | 2000 | Expenses                   | 3 T   | 100,000.00   | 100,000.00  |  |  | 100,000.00  |  | 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 #: HK 0626   |
|--|
| Date & Time Received: 09/27/23 at 15:26  |
| Date & Time of Response: 10/6/23 at 17:00  |
| Entity Requesting FRF: Nageezi Chapter   |
| Title of Project: Nageezi Chapter/Chaco Canyon/Escavada Powerline Project  |
| Administrative Oversight: Division of Community Development  |
| Amount of Funding Requested: \$300,000.00  |
| Eligibility Determination:   |
| FRF eligible   |
| FRF ineligible Additional information requested  |
| 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  |
|  |
|  |
| The second contract of the second of the sec |
| U.S. Department of Treasury Reporting Expenditure Category:  |
| 2.18 Housing Support: Other Housing Assistance   |

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

| Returned for the followin Procedures):   | g reasons (Incligibilit  | y Reasons/Paragraphs 5.E.(1)-(10) of FRF  |
|--|--|---|
| Missing Form Supporting documentation Project will not be completed incligible purpose Submitter failed to timely a Additional information sulto make a proper determination   | ed by 12/31/2026 submit CARES reports positted is insufficient | Expenditure Plan incomplete Funds will not be obligated by 12/31/2024 Incorrect Signatory Inconsistent with applicable NN or federal laws |
| Other Comments:  |  |   |
| A second second second   | * *  | والأوالية المسودات  |
| w ( )  | and the second   |   |
| the state of the s | . ~  |   |
| ± + + + +  |  |   |
| and the grown of a special property of   |  | S. S  |
| the second second second second  |  |   |
| **   | •  |   |
| Marie Countings (pr. 1)  | e sand   | <u>.                                    </u>  |
| • •  |  | to the control of   |
| ent of the second of the second of   | 1 85% 4  | 3 <b>-</b> - 3  |
| \$   |  |   |
| e de la compansión de l |  |   |
| n v  | , .  |   |
| . Ma   |  |   |

Name of DOJ Reviewer: Veronica Blackhat, Asst Attorney General, Natural Resources Unit

Signature of DOJ Reviewer: MBluff

#### 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 Project or 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 requester 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 Nageezi Chapter requesting FRF:  | Date prepared: 01/27/2023  |
|---|--|
| D O Roy 100   | /505\050.7200 pospozis?povejeshowi                                       |
| Malling address' Ni Ni Ni Nozooz  | website (if any):  |
| Fruin Chayez  | phone/email: (505)950-7200 nageez:@navalochapturs.org                    |
| Chapter President   |  |
| CONTACT PERSON'S name and title   | CONTACT PERSON'S Info  |
| Title and type of Project: Nageezi Chapter/ Chaco Car   | iyon/Escavada Powerline Project  |
| Chapter President: Ervin Chavez   | phone & email: (505)960-7200 nageezi@navajochapters.org                  |
| Chapter Vice-President: Rory Jaquez   | phone & email: (505)960-7200 nageezi@navajochapters.org                  |
| Chapter Secretary: Jessica Platero  | phone & email: (505)960-7200 nageezi@navajochapters.org                  |
| Chapter Treasurer: Jessica Platero  | phone & email: (505)960-7200 nageezi@navajochapters.org                  |
| Chapter Manager or CSC: Ervin Chavez  | phone & email: (505)960-7200 nageezi@navajochapters.org                  |
| DCD/Chapter ASO: Myrtis Begay   | phone & email: <u>Mshegayonndcd.org</u>                                  |
| List types of Subcontractors or Subrecipients that will be paid with FRF (if k  | J  |
|   | document attached  |
| Amount of FRF requested: 300,000 FRF funding period: 1  | 11123 — 9130126<br>indicate Project starting and ending deadline date    |
| ·   | 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 and what COVID-related needs will be addressed: | the funds will be used, for what purposes, the location(s) to be served, |
| Nageezi Chapter/Chaco Canyon/ Escavada Powerlir   |  |
| \$300,000 for Plan, Design and construction. This po<br>households that reside in Chaco Canyon and Escava                 | werline project will assist several existing                             |
| The Project will power lines to (23) homes, the projec  | ct will provide homes with Electricity to improve                        |
| the basic qaulity of life , meet health care needs, Ref   |  |
| medications, safety needs , lighting , sanitation and a<br>health related illness that may cause by COVID-19.             | appliances for clenaing to prevent the spread of                         |
|   | ☐ document attached  |
| (b) Explain how the Program or Project will benefit the Navajo Nation, Na   |  |
| The Nageezi Chapter commutiy residents need power hasic quality of life. Powerline (electricity) is a major of            | ivajo communijes, or ine ivavajo People:                                 |
| infastructure improvements.   |  |
|   | erline connections to thier home to enhance thier                        |

<sup>(</sup>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

| Productilis) or Processia) by December 31, 2026;   |   |
|--|---|
| Based on the funding, the project end date will be December 31, 2  | 026 with all funds being  |
| incumbered on or before December 31, 2024. Detailed Navajo National December 31, 2024.   | on Budget Form 2 are attached for :                             |
| phase goals per quarter of funding period.   | i   |
| !  | 4   |
|  | ☐ document attached   |
| (d) Identify who will be moreovable for included the December of Parish  | T exemply protect   |
| (d) Identify who will be responsible for implementing the Program or Project   |   |
| Community Project Management Department, Navajo Nation ARPA  | A team and the chapter  |
| coordinator will be responsible for implementation   | i i   |
|  |   |
|  |   |
|  |   |
| <u>.</u> .   | document attached   |
| (e) Explain who will be responsible for operations and maintenance costs for the Project cross   | connected, and how such costs will be finded                    |
| prospectively:   | outpout of the total costs and the so import                    |
|  |   |
| Jemez Mountain Electric COOP will be responsible for operating a   | no maintenance cost once  |
| projected is completed.  |   |
|  |   |
|  | İ   |
|  |   |
|  | document attached   |
| A Children and the control of the co |   |
| (f) State which of the 86 Fiscal Recovery Fund expenditure categories in the attached U.S. Do  | epartment of the Treasury Appendix 1 listing the                |
| proposed Program or Project falls under, and explain the reason why:   |   |
| Categories: Revenue Replacement: 2.2 Household Assistance: Rer   | nt. Mortgage, and utility Aid.                                  |
|  |   |
| Nazeezi Chapter/ Chaco Canyon/ Escavada Poweriline Project, Ch   | enter in requestion to pilocote                                 |
| \$200,000 for Dian. Design and Construction. This neverthan anti-  | apter to requesting to allocate                                 |
| \$300,000 for Plan, Design and Construction. This powerline project  | t will assist several existing                                  |
| household that reside in Chaco Canyon and Escavada area within t   | ne Negeczi Chapter boundry.                                     |
|  |   |
|  | •   |
|  |   |
|  |   |
| · ·  | ☐ document attached   |
| Part 3. Additional documents.  |   |
| Part 3. Audironal Goculletis.  | -   |
| List here all additional supporting documents attached to this FRF Expenditure Plan (or indica   | te NIAY   |
| Budget Form 1, 2 and 4; Chapter Resolution   |   |
| budget i oilii 1, 2 allo 4, Chapter Resolution   | •   |
|  |   |
|  | i   |
| •  |   |
|  | Chapter Resolution attached                                     |
| Part 4. Affirmation by Funding Reciptent   | <u></u>   |
|  |   |
| Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the Implementation of the  | is FRF Expenditure Plan shall be in accordance                  |
| with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal a   | nd Navelokläthe leve mentatione and referee                     |
|  | (D) i an i fan i an ante i ferial i nil anom e m'i m en benean. |
| Number 7 1 / / / / / / / / / / / / / / / / / /   |   |
| Chapter's ST   |   |
| Orange 21 Assessed to C  |   |
|  | Same of the Property of Property                                |
| Preparer: Approved by: Approved by:  | Contract of the Property of the Property of                     |
| Approved by:  Approved by:  Approved by:   |   |
| Approved by: Approved by: Approved by: Stratogy of CSC Stratogy  | 09/27/2023  |
| Approved by:  Approved by:  Approved by:   | 09/27/2023  |

#### THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page 1 of 4 BUDGET FORM 1

| FY <u>2023</u>             | K2115431 PROGRAM BUDGET SUMMARY  |                 |               |                                       |                |                          | BUDGI              | ET FORM 1            |
|----------------------------|--|-----------------|---------------|---------------------------------------|----------------|--------------------------|--------------------|----------------------|
| PART I. Business Unit No.: | NEW  | Program Title:  | Nagee         | ti Chapter Chaco Canyon/Escavada Powe | erline Project | Division/Branch:         | Executive          |                      |
| Prepared By: Ervin Chave   | z, Chapter Presiden  | t Phone         | No.:          | (505) 960-7200 Er                     | mail Address:  | nageea                   | @navajochapters or | 9                    |
| PART II. FUNDING SOURCE(S) | Fiscal Year<br>/Term   | Amount          | % of<br>Total | PART III. BUDGET SUMMARY              | Fund<br>Type   | (A)<br>NNC Approved      | (B)                | (C)<br>Difference or |
| NN Fiscal Recovery Funds   | 1/1/2023-9/30/2026   | 300.000 00      | 100%          | 0004 B 45                             | Code           | Original Budget          | Proposed Budget    | Total                |
|                            |  |                 | ~             | 2001 Personnel Expenses               | _              |                          |                    |                      |
|                            |  |                 |               | 3000 Travel Expenses                  |                |                          |                    |                      |
|                            |  |                 |               | 3500 Meeting Expenses                 |                |                          |                    |                      |
|                            |  |                 |               | 4000 Supplies                         |                |                          |                    |                      |
|                            |  |                 |               | 5000 Lease and Rental                 |                |                          |                    |                      |
|                            |  |                 |               | 5500 Communications and Utilitie      | s              |                          |                    |                      |
|                            |  |                 |               | 6000 Repairs and Maintenance          |                |                          |                    |                      |
|                            |  |                 |               | 6500 Contractual Services             | 6              | 0                        | 300.000            | 300.000              |
|                            |  |                 |               | 7000 Special Transactions             |                |                          |                    |                      |
|                            |  |                 |               | 8000 Public Assistance                |                |                          | *                  |                      |
|                            |  |                 |               | 9000 Capital Outlay                   |                |                          |                    |                      |
|                            |  |                 |               | 9500 Matching Funds                   |                |                          |                    |                      |
|                            |  |                 |               | 9500 Indirect Cost                    |                |                          |                    |                      |
|                            | 1  |                 |               |                                       | TOTAL          | \$0.00                   | 300.000.00         | 300,000              |
|                            |  |                 |               | PART IV. POSITIONS AND VEHICL         | ES             | (D)                      | (E)                |                      |
|                            |  |                 |               | Total # of Position                   | ns Budgeted:   | 0                        | 0                  |                      |
|                            | TOTAL:   | \$300.000.00    | 100%          | Total # of Vehicle                    | ٠,             | 0                        | 0                  |                      |
| PART V. I HEREBY ACKNOWLED | GE THAT THE INFO   | RMATION CON     | TAINED        | IN THIS BUDGET PACKAGE IS COMP        | LETE AND AC    | CURATE.                  |                    |                      |
| SUBMITTED BY:              | James Adakai, Depu   | aty Director    |               | APPROVED BY:                          | Calvin C       | astillo, Executive Direc | ctor               |                      |
|                            | Program Manager's Printed Name Division Director / Branch Chief's Printed Name |                 |               |                                       |                |                          |                    |                      |
|                            | 5-19 13  |                 |               |                                       |                |                          |                    | >                    |
| Prog                       | ram Manager's Sigi   | nature and Date |               | 4 Divis                               | ion Director 1 | Branch Chief's Signa     |                    | į.                   |

FY \_\_\_\_\_ 2023\_\_

### THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of 4 BUDGET FORM 2

| Nageezi Chapter Chaco Canyon/Escavada Powerline Project |   |                                    |   |  |  |  |  |  |  |
|---|---|------------------------------------|---|--|--|--|--|--|--|
|   |   |                                    |   |  |  |  |  |  |  |
| 1st   | QTR                                     | 2nd                                | OTR   | 3rd  | OTR  | 4th  | QTR  |  |  |
| Goal  | Actual                                  | Goal                               | Actual  | Goal   | Actual   | Goal   | Actual   |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
| 1   |   | 1                                  |   | 1  |  | 1  |  |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
|   | · · · · · · · · · · · · · · · · · · ·   |                                    | r   |  |  |  |  |  |  |
|   | <u></u>                                 |                                    |   |  |  |  | <u> </u>   |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
|   | т т                                     |                                    |   |  |  | P. W. W. W   | Γ  |  |  |
|   | 1                                       |                                    | L   | ***************************************  |  |  | <u></u>  |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
|   |   |                                    |   |  |  |  |  |  |  |
|   | , |                                    |   |  |  | <b>/**</b> **********************************                          | ·  |  |  |
|   |   |                                    |   |  |  |  | L  |  |  |
| HLY RÉVIE   | Divisio                                 | n Director                         | Branch Chi  | efs Printed  | 19/23  |  |  |  |  |
|   | Goal 1                                  | 1st QTR Goal Actual  1  1  Divisio | 1st QTR 2nd Goal Actual Goal  1 1 1  ALY REVIEWED.  Calvin C  Division Director | 1st QTR 2nd QTR Goal Actual Goal Actual  1 1  Calvin Castillo, Division Director/Branch Chir | 1st QTR 2nd QTR 3rd Goal Actual Goal Actual Goal  1 1 1 1  1 | 1st QTR 2nd QTR 3rd QTR Goal Actual Goal Actual  1 1 1 1  LY REVIEWED. | 1st QTR 2nd QTR 3rd QTR 4th Goal Actual Goal Actual Goal Actual Goal  1 1 1 1 1  1 |  |  |

FY 2003 AH

### THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page \_\_\_ of\_\_\_ BUDGET FORM 4

K2115431 PART I. PROGRAM INFORMATION: New Program Name/Title: Nageezi Chapter - Chaco Canyon/Escavada Powerline Project **Business Unit No.:** PART II. DETAILED BUDGET: (B) (A) (C) (D) Total by Total by Object **DETAILED MAJOR** Object Code Description and Justification (LOD 7) Code **Object Code Object Code** (LOD 6) (LOD 4) (LOD 6) Contractual Services 6500 300,000 6520 Consulting 300,000 6530 - Consulting-Fees 150,000 x 1 = 150,000 6540 - Consulting-Expenses 150,000 x 1 = 150,000 300,000.00

Reviewed 12/20/23lu foldal

### K2115431

### THE NAVAJO NATION PROJECT BUDGET SCHEDULE

Page 4 of 4
PROJECT FORM

| PART I, Business Unit No. NEW Project Title: NAGES                   | 21    | C      | fan   | 200   | בו ב   | -/     | uh.    | · · ·   | - An   | Me.    | /      | Ger     | . 10.   |       | . /   | מנו      |         | line  | , 0   | )<br> | , <sub>e</sub> t | PAR |         |                    | . દા          |         |               | orma   |       |         |
|--|-------|--------|-------|-------|--------|--------|--------|---------|--------|--------|--------|---------|---------|-------|-------|----------|---------|-------|-------|-------|------------------|-----|---------|--------------------|---------------|---------|---------------|--------|-------|---------|
| Project Description Nageezi Cl                                       |       |        |       |       |        |        |        |         |        | 100    | ~/_    | EX      | MU      | שת    | 0 1   | 00       | 001     | 7.4   | . /   | 70)   | EI .             |     | ect Typ |                    |               |         |               |        |       |         |
| Project Description Mageezi Ci                                       | apiei | GHAC   | O Can | yor L | .Scavi | ava r  | ONCIL  | ile Fit | nje Gi |        |        |         |         |       |       |          |         |       |       |       |                  | 1   |         | an Date<br>Id Date |               |         | aury<br>95-26 | 01, 20 | 12.3  |         |
| Check one box  | Ν̈́ο  | ngina  | Puck  | ei    | Γ.     | Pudg   | ct Pev | rision  | !      | 7] Bin | laet P | realler | ation   | Γ.    | Pude  | iet Mo   | ndifica | ion   |       |       |                  | 1   | ect Mar |                    | Ervin         | Chav    |               | napter | Pres  | ident . |
| PART III.  | PAR   | T IV.  | Use   | Fisc  | al Yea | r (FY) | Quar   | ters to | com    | p!ele  | the in | forma   | tion be | elow. | O = 0 | ct.: 11  | = No    | . D = | Dec   | etc - |                  |     |         |                    | - Fy          | pecte   | 1 Con         | nletin | n Dat | o d     |
| List Project Task separately, such as Pian, Design, Construct, Equip |       |        |       |       |        | FY     | 2024   |         |        |        |        |         |         |       |       |          |         | F)    | 1 202 | 5     |                  |     |         |                    | 1             | oject ( |               |        |       |         |
| or Furnish   | ,     | isi Gi | ,     | 2     | na Q!  | r      |        | 3rd Cti | ,      |        | 4th Q  | tr      |         | 1st O | ,     |          | 2nd Q   | tr    |       | 3rd G |                  |     | 4th Q   | tr                 | Γ             | Dat     | e 93          | 0 202  | 5     |         |
| Powerline Project<br>Chaco Canyon: Escavada                          | 0     | 11     | D     | J     | F      | 1.5    | A      | 5.5     | j      | Jul,   | A      | S       | 0       | N     | D     | j        | F       | EST.  | Ä     | 1.1   | t,               | Jul | A       | 3                  | 0             | 14      | ם             | Į      |       | 1.5     |
| Request for Bia  |       |        |       |       |        |        |        |         |        |        |        |         | ]       |       |       |          |         |       |       |       |                  |     |         |                    |               |         |               |        |       |         |
| Purchase Contract Agreement<br>Close Out                             |       |        |       |       |        |        |        |         |        | ÷      |        |         |         |       |       |          |         |       |       |       |                  |     |         |                    |               |         |               |        |       |         |
| PART V.  |       | S      |       |       | 5      |        |        | S       |        |        | S      | *       |         | \$    |       |          | S       |       |       | Ş     |                  | Ş   |         |                    | PROJECT TOTAL |         |               |        |       |         |
| Expected Quarterly Expenditures                                      | 150   | 0.000. | 00    | 15    | 000.6  | 00     |        |         |        |        |        |         | <u></u> |       |       | <u> </u> |         |       |       |       |                  |     |         |                    |               |         | \$300         | 000 00 | )     |         |

| FOR OMB USE ONLY: | Resolution No. | FMIS Set Up Date | Company No | OMB Analyst |
|-------------------|----------------|------------------|------------|-------------|
|                   |                |                  | ****       |             |



#### NAGEEZI CHAPTER EASTERN NAVAJO AGENCY District 19

Buu Nygren Navajo Nation President

Richelle Illonstoya IVavajo IVastion Vice-Dresidens

March 3, 2023

RE: Delegation of Authority

Nageezi Chapter does not have a Community Services Coordinator employed, so I hereby Delegate Chiffon Harrison's Accounts Maintenance Specialist's signature on the ARPA Appendix A and the Expenditure Plans to indicate the validity and to make documentation official.

Ervin Chavez

Nageezi Chapter President



### NAGEEZI CHAPTER Eastern Agency

Buu Nygren., Navajo Nation President

Richelle Montoya, Navajo Nation Vice President

# RESOLUTION OF NAGEEZI CHAPTER EASTERN AGENCY, DISTRICT 19 RESOLUTION # NC 23-043

APPROVING THE PROPOSED BUDGET OF \$300,000.00 FOR AND TOWARDS THE CONSTRUCTION OF CHACO/ESCAVADA ELECTRICAL POWERLINE TO SERVE NAVAJO FAMILIES THROUGH THE \$8.8 MILLION COUNCIL DELEGATE REGIONAL PROJECTS

#### WHEREAS:

Pursuant to 26 N.N.C. 1(B), the Nageezi Chapter is delegated to the governmental authority to make decision over local matters consistent with Navajo Law, Custom and Tradition and under 11 N.N.C. Part 10 also delegated authority to make local decisions in the best interest and welfare of the community members; and,

Nageezi Chapter with the population of 2500 to 3000 residents, registered and non-registered, is made up of (09) sub-communities including and not limited to Nageezi, Lybrook, Twin Pines, Blanco, Klmbeto, Chaco Canyon, Escavada, Betoni Wash, Kinnadiz and Dzilth-na-o-dith-hie, being one of the largest land based Navajo Chapter in Eastern Navajo Agency of the Navajo Nation; and,

Nageezi Chapter continues dealing with pandemic of COVID 19 and requesting practice of COVID 19 safety, asking families to stay in place at their residence, as much as possible.

Nageezi Chapter like other communities, have families who are living without electricity and running water, making it unhealthy and unsafe, especially through these pandemic era, resulting in loss of life to community families.

NOW THEREFORE BE IT RESOLVED THAT Nageezi Chapter approves the proposed budget of \$300,000.00 for and towards the construction of Chaco/Escavada Electrical Powerline for families living without electricity for their homes from the Regional Council Delegate Projects.

Nageezi Chapter ("Chapter") affirms that the Chapter will only use awarded Fiscal Recovery Funds and implement this FRF Expenditure Plan in compliance with the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations and policies.

#### CERTIFICATION

WE HEREBY CERTIFY THAT THE FOREGOING RESOLUTION NC 23-043 was duly presented and discussed at duly called meeting of Nageezi Chapter, Navajo Nation, (New Mexico), at which a quorum was present, motioned by Loreen Rafael seconded by Wallace Castillo, was voted on with 14 in favor, 00 opposed and 01 abstained, this 06th day of February, 2023

ATTEST: NC 23-043

Ervin Chavez, Chapter President

Rory Jaques, Chapter Vice President or

Jessica Platero Chapter Secretary



#### NAGEEZI CHAPTER

**Eastern Agency** 

But Nygren., Navajo Nation President

Richelle Montoya, Navajo Nation Vice President

#### RESOLUTION OF NAGEEZI CHAPTER EASTERN NAVAJO AGENCY, DISTRICT 19 RESOLUTION NC 23-106

REQUESTING THE ARPA OFFICE AND NAVAJO DEPARTMENT OF JUSTICE TO ACCEPT THE LIST OF FAMILIES SUBMITTED WITH CHACO CANYON-ESCAVADA ELECTRICAL POWERLINE AND HOUSE WIRING PROJECTS, BY COUNCIL DELEGATET DANNY SIMPSON, SO FAMILIES CAN IMPROVE QUALITY OF LIFE FOR THEMSELVES, CHILDREN AND THEIR EDUCATION

#### WHEREAS;

Pursuant to 26 N.N.C. 1(8), the Nageezi Chapter is delegated the governmental authority to make decisions over local matters consistent with Navajo Law, Custom and Traditions and under 11 N.N.C. Part 10, also delegated authority to make local decisions in the best interests and welfare of the community members; and.

Nageezi Chapter, located in Eastern Navajo Agency of the Navajo Nation, in a checkerboarded region of land ownership. The Chapter is one of 31 Navajo Chapters and is the second largest land based chapter in Eastern Agency. The Chapter is made up of (09) nine sub-communities and has a population of 2500 to 3000 people, both registered and non-registered people; and,

Nageezi Chapter, worked with Council Delegate Danny Simpson, on submitting several ARPA Projects including construction of an electrical powerline with house wiring for Navajo families living in the Chaco Canyon-Escavada Area of Nageezi Chapter

Nageezi Chapter received an email from ARPA Office and NNDOJ to explain the process on how families on the proposal were selected. The Chapter President responded with a letter (attached) that most of the Navajo families living in rural Navajo Nation already live with high rate of unemployment, and for the few family members working. They have to drive up to 200 miles round trip working in urban areas for fast-food and hotels. We have BIE Schools and IHS Clinics scattered throughout these Navajo communities but does little to have any positive impact in the employment rate. Many of these families living in these regions are without electricity and have children who are in schools, riding buses daily needing these basic quality of life the rest of society enjoys.

Nageezi Chapter finds it interesting that questions of this sort is being posed in order to justify crucial community development projects. Electrical, water, broadband, cell towers and economic developments are needed to bring our Navajo people up to date.

NOW THEREFORE BE IT RESOVED Nageezi Chapter hereby resubmits to Navajo ARPA Office and Navajo Department of Justice, the listing of families needing Electrical Powerline to include House wiring for these family homes (exhibit list and letter attached), in Chaco Canyon-Escavada Region of Nageezi Chapter, with hopes of acceptance, so Powerline and House Wiring projects can continue to proceed toward approval and construction.

#### CERTIFICATION

WE HEREBY CERTIFY THAT THE FOREGOING RESOLUTION NC 23-106 was duly presented and discussed, at a duly called meeting at Nageezi Chapter, Navajo Nation (New Mexico), at which a quorum was present, motioned by Johnny Russell, seconded Patrick Platero, was voted on with a vote of 14 in favor, 00 opposed and 01 abstained, this 04th day of August, 2023

ATTEST NC 23-106

Ervin Chavez, Chapter President

Rory Jagues Vice President/Jessica Platero, Secretary



#### NAGEEZI CHAPTER Eastern Agency

Bue Nygren Navart Nation Fres dent

Richelle Montoya, Navajo Nation Vice President

July 20, 2023

Leonora Hendersen, MBA
Senior Program & Project Specialist
Navajo Nation Fiscal Recovery Fund Office
P.O. Box 2469
Window Rock, Arizona 86515

RE: NNDOJ REQUESTING CLARIFICATION ON FAMILIES ON CHACO/ESCAVADA POWERLINE AND HOUSEWIRE

Dear Ms. Hendersen;

My name is Ervin Chavez, Nageezi Chapter President and Acting Community Service Coordinator. When we compiled the ARPA Chaco/Escavada Powerline packets for CD Danny Simpson, we had attached the list of names of families currently living in the Chaco Canyon and Escavada region of Nageezi Chapter needing electricity. All of the families living in this region are not employed and for those who are employed, have to drive up to 150 miles round trip to work at hotels, restaurants or local school. Of the one employed, most just get paid minimum wages. We strongly feel 100% of the families would qualify for assistance under the ARPA funds.

From the list, that I attached, there are 24 structured houses, 20 houses needing house wiring, eight (08) mobile homes with seven (07) mobile homes needing meter poles with electrical boxes. If you need further clarification, please contact me directly.

Ervin Chavez,

ectiva944@gmail.com

505-419-1752

505-320-0153

file



# NAGEEZI CHAPTER Eastern Agency

Buu Nygren., Navajo Nation President

Richelle Montoya, Navajo Nation Vice President

#### CHACO AND ESCAVADA POWERLINE

|     | NAME:                  | TYPE OF HOME    | HOUSE WIRE OR METER  |
|-----|------------------------|-----------------|--|
| 1.  | HERMAN AUGUSTINE       | STRUCTURE HOUSE | POLE/BOX   |
| 2.  | ELEANOR AUTHUR         | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 3.  | RHEA DAVIS             | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 4.  | DENNIS DENNISON        | STRUCTURE HOUSE |  |
| 5.  | BOBBY JOHNSON          | STRUCTURE HOUSE |  |
| 6.  | EARL JOHNSON           | MOBILE HOME     | NEEDS METER POLE/BOX   |
| 7.  | EUGENE HARRISON        | MOBILE HOME     | NEEDS METER POLE/BOX   |
| 8.  | RAYMOND TRAVENIO       | STRUCTURE HOUSE | NEED HOUSEWIRE   |
| 9.  | PAULINE ATENCIO        | STRUCTURE HOUSE | I Thank I TO WOLLD PER 133 In  |
| 10. | JOHN B. BEYALE         | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 11. | ALIVN NORBERTO         | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 12. | CAROL PADILLA HARRISON | MOBILE HOME     | NEEDS METER POLE/BOX   |
|     | BRENDA WERITO          | MOBILE HOME     | The second secon |
| 14. | BESSIE WERITO          | STRUCTURE HOME  | NEEDS HOUSEWIRE  |
| 15. | RAE WERITO             | MOBILE HOME     | NEEDS METER POLE/BOX   |
| 16. | NELSON TRUJILLO        | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 17. | JACK TRUJILLO          | MOBILE HOME     | NEEDS METER POLE/BOX   |
| 18. | ALEX BENALLY           | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 19. | ELLA ETCITTY           | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 20. | JOHN ATENCIO           | ÷ + · · - ·     | NEEDS HOUSEWIRE  |
| 21. | KEE TSO YAZZIE         | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 22. | BETTY YAZZIE           | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 23. | LUCY TOLEDO            | STRUCURE HOUSE  | NEEDS HOUSEWIRE  |
| 24. | DESWOOD CHAVEZ         | MOBILE HOME     | NEEDS METER POLE/BOX   |
| 25. | BESSIE NORBERTO        | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 26. | WAYNE & YOLANDA BEYALE | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
|     | TRISTAN WILSON         | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 28. | GERALD CLY             | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 29. | ROSETTA MARTINEZ       | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 30. | NORA WILSON            | MOBILE HOME     | NEEDS METER POLE/BOX   |
| 31. | ARLENE BROWN           | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
| 32. | GILBERTO PADILLA       | STRUCTURE HOUSE | NEEDS HOUSEWIRE  |
|     |                        |                 |  |

#### CHECK LIST FOR DOCUMENTS

| CHAPTER REPRESENTATIVE INTERVIEWER | DATE |
|------------------------------------|------|
|                                    |      |
| IF HOUSE NEED ELECTRICAL WIRING    |      |
| DEGREE OF INDIAN BLOOD             |      |
|                                    |      |
| HOUSEHOLD MEMBERSHIP               |      |
| MAP TO PROPERTY                    |      |
| TYPE LAND OF HOME                  |      |
| TOPE LAND OF LIE                   | ,    |
| INCOME STATEMENT                   |      |
| APPLICATION                        |      |

| <br>СН    | ΑP | TER   |
|-----------|----|-------|
| <br>• • • |    | 1 6-1 |

| CHAPTER OFFICIAL'S NAMI                  | CHAPTER:<br>TELEPHONE: |             |  |
|--|------------------------|-------------|--|
| Date of Application:                     |                        |             |  |
| CALLER OR PERSON<br>CONTACTED AND TITILE | DATE                   | TIME        | PURPOSE  |
| ·  |                        |             |  |
|  |                        |             |  |
|  |                        |             |  |
|  | ·                      |             |  |
|  |                        |             |  |
|  |                        |             |  |
|  |                        |             |  |
|  | <del></del>            |             |  |
|  |                        |             |  |
|  |                        |             |  |
|  |                        |             |  |
|  |                        |             | **************************************   |
|  |                        |             |  |
|  |                        | ******      |  |
|  |                        |             | <del>landaria de la completa del completa de la completa de la completa del completa de la completa del la completa del la completa de  la completa de  la completa</del> |
|  |                        |             |  |
|  |                        | <del></del> |  |
|  |                        |             |  |

|                           | CHAPTER  | ,           |
|---------------------------|--|-------------|
| Applicant's Name:         |  |             |
| Viij.                     | MAD TO DOODS DEAL  |             |
|                           | MAP TO PROPERTY Projected Site Locations   | <br>±.      |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  | •           |
|                           |  | <br>        |
| Additional Information If | necessary:   | <del></del> |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           |  |             |
|                           | Company of the second of the s |             |

*I* .

• . • .

### NAGEEZI CHAPTER Project Application Form

| for a service of the services of the services  |  | Date:  |
|--|--|--|
| Applicant's Name:  |  | Control of the second of the s |
| Spouse's Name:<br>Carsus Names   | The second secon |  |
| Applicant's Mailing Address Cts State  |  | The process to be a second of the process of the pr |
| II. Type of Request:   | III. Type of Structure   | IV. Type of Road   |
| Esplayon, Asspring House Wings Water au Finnerse Finds tourseven ent Visite Water System Unner | Lua  Frence  Borch State  A 1.15  Doors That mouse The state  State Frence  French Resider   1668  | † Or Su <del>at</del> Si   |
| V. Drawing of Homo (Indicate etty es   | *  | Entrines (素 Appendix manufactures (Appendix Appendix A    |
|  |  |  |
| vi – Çı, mindek Perssinacındaktına Selimi, a   | · ·  |  |
| VII. Certification.  | and the contract of the contra | a para de la   |
| APPENDED TO SOLUTION   | e e e e e e e e e e e e e e e e e e e  | en compare de la la la mandamenta de las poisse mandamentas de la manda el merción de della media de la media della media dell |
| \$\$f\$_7\$\$ \$ \$ \$ \$ \$ \$ \$ \$  | . en   | g and the second |

#### **NOITAN OLAVAN**

Naa'bik'iyati' Committee Regular Meeting

10/12/2023 12:12:25 PM

Amd# to Amd#

New Business: Item B.

PASSED

MOT Nez, R

Legislation #0208-23: Amending

SEC Johnson, C

CJY-65-23 & CMY-42-23,the Navajo

Nation Fiscal Recovery Plan. . .

Yeas: 19

Nays: 0

Excused: 3

Not Voting: 1

Yea: 19

Arviso, S Aseret, L Begay, H

Begay, N

Charles-Newton, E

Claw, S Crotty, A

James, V

Johnson, C Nez, A Nez, R Notah, N

Simonson, G

Simpson, D Slater, C Tolth, G

Tso, O Yanito, C

Yazzie, C

Nay: 0

Excused: 3

Daniels, H

Parrish, S

Jesus, B

Not Voting: 1

Damon, S

Presiding Speaker: Curley, C