



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

The Navajo Nation | Yideeskáądi Nitsáhákees

March 8, 2024

TRANSMITTAL

TO : Arbin Mitchell, Executive Director
 Division of Community Development (DCD)

FROM : CSW
 Cordell Shortey, Contracting Officer
 Contracts & Grants Section (CGS) / OMB

SUBJECT : BU on Projects / Activities for To'Nanees Dizi (Tuba City) - ARPA Funds Allocated to Delegate Otto Tso

I. Information on Contract (per Original Award):

To' Nanees Dizi (Tuba City) Chapter	U.S. Treasury American Recovery		21.027
Title of Contract	Plan Act (ARPA)	Funding Agency	CFDA No. - Federal
NABIJA-04-24	\$ 8,802,340.00	2022	03/11/2021 to 12/31/2026
Grant No.	Amount	Fiscal Year	Term - Begin and End Date

II. Data Entered in FMIS Regarding:

New Contract or Grant Company No. 8059 Business Unit (K#) K2115488 to K2115490

Contract Mod No. _____

Amt of Budget Increase \$794,848.00 \$0.00 to \$794,848.00

AMOUNT FROM TO

Budget Period - Extend End Date: From _____ To _____

Other, specify: _____

Authorizing Document - Attached:

Contract / Agreement - Date executed _____

NNC / Committee Resolution - No. & Date _____

Other, specify: NN Council Resolution NABIJA-04-24

III. Comments by CGS:

This transmittal documents 1st budget entered in FMIS on \$8.8 mil ARPA funds allocated to CD Otto Tso Region. Y-T-D budget in FMIS for CD Otto Tso totals \$794,848. 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
 Lisa Jymm, Interim Executive Director - NN FRF Office



RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE
25th NAVAJO NATION COUNCIL -- Second Year, 2024

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE OTTO TSO'S DELEGATE REGION (CHAPTER: TO' NANEES DIZI)

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. 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. 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

DELEGATING THE NAABIK'ÍYÁTI' COMMITTEE AS THE FINAL APPROVAL AUTHORITY FOR DELEGATE REGION PROJECT PLANS FUNDED THROUGH THE NAVAJO NATION'S FISCAL RECOVERY FUNDS was signed into law by the President of the Navajo Nation on September 6, 2023.

- D. CJN-29-22, as amended by CAU-74-23, Section Three, now states, in part and among other things, that
1. The Navajo Nation hereby approves total funding for the NNFRF Chapter and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal Recovery Fund in the total amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148) to be divided equally between the twenty-four (24) Delegate Regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate Region Project Plans approved by two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance. . . . See CJN-29-22, as amended by CAU-74-23, Section Three (B).
- E. All projects listed in the Hon. Otto Tso's Delegate Region Projects Plan, attached as Exhibit A, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Otto Tso's Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).
- F. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Otto Tso's Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Otto Tso's Delegate Region (Chapter: To' Nanees Dizi) as set forth in Exhibit A.

SECTION THREE. APPROVAL OF HON. OTTO TSO'S DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Otto Tso's Delegate Region (Chapter: To' Nanees Dizi) 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



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	K2115488	US Treasury – Tuba City Domestic Violence Shelter Facility (Construction) Project	55261	
ENTERED BY (Step A to F):		EXPLANATION/REFERENCE NO:	DATE:	
Germaine Jones <i>gj 3/4/24</i>		Setup New Business Unit	3/4/2024	
TASK	<input checked="" type="checkbox"/>	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#
	<input checked="" type="checkbox"/>	1. b) Project BU (Job)	P51006	Use “COPY” of similar Project BU
	<input checked="" type="checkbox"/>	2. Project Job Dates	P51006	Create extended master, set job dates
	<input checked="" type="checkbox"/>	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)
	<input checked="" type="checkbox"/>	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 <u>BU</u> and <u>CO</u> Fields only (must be identical)
		2. Project BU		
SET-UP VERIFIED BY:		DATE:	COMMENTS/ACTION:	
<i>[Signature]</i>		3/5/24	Verified new BU#.	

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

NAVAJO NATION
Job Status Inquiry Print

Job K2115488 US TREASURY-TC DV SHELTER CONS

Project

Cost Code	Cost Type	Description	L P M	Original Budget Amt	Revised Budget Amt	Actual Amount	Oper Commit Amount	Budget Balance	% Revised	
									Spent	Remaining
1710	Program Revenue	6 BN	6	200,000.00-	200,000.00-			200,000.00-	1.00	1.00
1710	Program Revenue	6 T	6	200,000.00-	200,000.00-			200,000.00-	1.00	1.00
1765	CG Revenue	5 T	5	200,000.00-	200,000.00-			200,000.00-	1.00	1.00
1700	External CG Revenue Source	4 T	4	200,000.00-	200,000.00-			200,000.00-	1.00	1.00
1000	Revenues	3 T	3	200,000.00-	200,000.00-			200,000.00-	1.00	1.00
6960	Subcontracted Services	6 BN	6	200,000.00	200,000.00			200,000.00	1.00	1.00
6960	Subcontracted Services	6 T	6	200,000.00	200,000.00			200,000.00	1.00	1.00
6950	Subcontracted Services	5 T	5	200,000.00	200,000.00			200,000.00	1.00	1.00
6500	Contractual Services	4 T	4	200,000.00	200,000.00			200,000.00	1.00	1.00
2000	Expenses	3 T	3	200,000.00	200,000.00			200,000.00	1.00	1.00

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

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

Other Comments: _____

Name of DOJ Reviewer: MacArthur Stant

Signature of DOJ Reviewer: MacArthur Stant

Digitally signed by MacArthur Stant
Date: 2023.11.28 15:04:07 -07'00'

Disclaimers:

If additional information has been requested and you wish to provide it, please resubmit all the required forms updated to include the additional information. Full resubmission will expedite the Initial Eligibility Determination process. Therefore, please include a new RFS form indicating resubmission, revised Appendix A, Budget Form 1, and other supporting documents. Please email your resubmission to arpa@nndoj.org. Please be aware that under Resolution BFS-31-21 a Project or Program can only be reviewed twice, therefore it is critical that you include all the requested additional information for your second submission.

An NNDOJ Initial Eligibility Determination is based on the documents provided, which NNDOJ will assume are true, correct, and complete. Should the Project or Program change in any material way after the initial determination, the requestor must seek the advice of NNDOJ. An initial determination is limited to review of the Project or Program as it relates to whether the Project or Program is a legally allowable use – it does not serve as an opinion as to whether or not the Project or Program should be funded, nor does it serve as an opinion as to whether or not the amount requested is reasonable or accurate.

**THE NAVAJO NATION
FISCAL RECOVERY FUNDS REQUEST FORM & EXPENDITURE PLAN
FOR EXTERNAL ENTITIES**

Part 1. Identification of parties.

External Entity requesting FRF: Tuba City Regional Health Care Corporation Date prepared: 9/13/23

External Entity's PO Box 600 phone/email: (928)283-2160/julius.young@tchealth.org
mailing address: Tuba City, Arizona 86045 website (if any): TCHEALTH.org

This Form prepared by: Julius Young II phone/email: (928)283-2160/julius.young@tchealth.org
Julius Young II, Chief Operating Officer 928-614-9244 (cell)
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: Tuba City Domestic Violence Shelter Project - Construction

External Entity's CEO (or equivalent): Ms Joette Walters phone & email: (928)283-2827/joette.walters@tchealth.org

Board President: Mr. Christopher Curley phone & email: 928-255-9737/ccurley07@hotmail.com

Board Treasurer or Financial Officer: Mr. Justice M Beard phone & email: 928-221-6832/jmbeard@outlook.com

Funding Recipient will be working with: Chief Operating Officer on the Project
Indicate name of Director of assisting Division and Division; if none, Indicate "NN President and OPVP"
and same will be submitting the Funding Request Package for Review, and will have Administrative Oversight over this FRF Expenditure Plan.

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): Architectural Services - Dekker Perich Sabatini Architectual firm - (DPS Design)
Bidding process in compliance with Navajo Nation Procurement process. document attached

Amount of FRF requested: \$200,000.00 FRF funding period: September 13, 2023 - December 31, 2025
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:

Funding will used to design and construct a Domestic Violence Shelter facility in Tuba City, Arizona. With decrease, limited, or no service of Domestic Shelter facility on the Navajo Nation, we are experiencing difficulties in obtaining needed care for our Navajo Women and Children who are being abused emotionally, physically, and spiritually. The facility will be built in Tuba City Arizona behind the new Tuba City Courthouse. The location of the shelter will provide a safe environment for these Navajo families. This facility will limit individuals and family from being relocated to other communities. document attached

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

The TC Domestic Violence Shelter facility will benefit and protect victims and family from being abused. This project will help these individuals and their children physical safety and provide them the psychosocial support and resources, empowering them to make choices promoting healthy independence. 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 Program(s) or Project(s) by December 31, 2026:

FY 2023

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page of
BUDGET FORM 1

PART I. Business Unit No.: <u>NEW</u>		Program Title: <u>Tuba City Domestic Violence Shelter - Crisis Street</u>		Division/Branch: <u>DCO Executive</u>	
Prepared By: <u>Julius Young II</u>		Phone No.: <u>928-283-2164</u>		Email Address: <u>julius.young@tchealth.org</u>	
PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	
ARPA		09/13/23-12/31/2023	200,000.00	100%	
PART III. BUDGET SUMMARY					
	Fund Type Code	Original Budget	Proposed Budget	Difference or Total	
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	<u>0</u>	200,000	200,000	
7000	Special Transactions				
8000	Public Assistance				
9000	Capital Outlay				
9500	Matching Funds				
9500	Indirect Cost				
TOTAL		50.00	200,000.00	200,000	
PART IV. POSITIONS AND VEHICLES					
TOTAL:		(D)	(E)		
Total # of Positions Budgeted:					
Total # of Vehicles Budgeted:					
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.					
SUBMITTED BY: <u>Jaron Charley, Program Manager II</u>		APPROVED BY: <u>Calvin Casillo, Division Director</u>			
Program Manager's Printed Name		Division Director / Branch Chief's Printed Name			
<u>09/19/2023</u>		<u>9/19/2023</u>			
Program Manager's Signature and Date		Division Director / Branch Chief's Signature and Date			

THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION

FY 2023

PART I. PROGRAM INFORMATION: Program Name/Title: <u>Tuba City Domestic Violence Shelter</u> Business Unit No.: <u>NEW</u>			
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
6990	6500 Contractual Services Sub Contracted Services 6990 Subcontracted Services	200,000	200,000
TOTAL		200,000	200,000

specifications that identify major materials and systems and establish in general their quality levels.

Construction document phase

Based on the Owner's written approval of the Design Development Documents, we will prepare Construction Documents for the Owner's approval. The Construction Documents shall illustrate and describe the further development of the approved Design Development Documents and shall consist of Drawings and Specifications setting forth, in detail, the quality levels of materials and systems and other requirements for the construction of the Work. The Owner and Architect acknowledge that in order to construct the Work the Contractor will provide additional information, including Shop Drawings, Product Data, Samples and other similar submittals, which the Architect shall review during the Construction Phase of Services. It is our understanding that if we use the modular wall solution, the wall system supplier will provide construction shop drawings of the wall system as part of the contract documents.

We will incorporate into the Construction Documents our understanding of design requirements of governmental authorities having jurisdiction applicable to the Project.

During the development of the Construction Documents, we will coordinate with the Owner's procedures and selected General Contractor executing Pre-Construction / Design-Assist services. It is understood that this Project will not be competitively 'hard bid' to an alternate General Contractor. As such, the preparation of bidding or proposal forms, Contract for Construction or other bidding management documents or procedures is not within our Basic Services.

Permitting

Based on the Owner's written approval of the Construction Documents, we will coordinate with the owner's life safety consultant for peer review and approval of the construction documents.

It is assumed that final GMP of the Construction Contract will occur between the Owner and General Contractor concurrently with the Permitting process. We have included one (1) meeting with the Owner and General Contractor to execute a page-by-page review of the Construction Documents. If additional meetings are requested by the Owner, these may result in additional services and may require additional fee to cover these expanded services.

Construction phase services

We will advise and consult with the Owner during the Construction Phase Services. Services includes on site Owner Architect Contractor [OAC] Meetings (One (1) OAC Meeting per Month) and one (1) additional site visit each month during the construction stage, to become familiar with the progress and quality of the work being completed, and to determine if the work is being performed in accordance with the Contract Documents. We will keep the Owner reasonably informed about the progress and quality of the work completed, and report to the Owner deviations or defects in the completed work.

We shall review and certify the amounts due to the Contractor submitted by the Contractor in Monthly Pay Applications.

- Selection and specification of furnishings. Should you wish, D/P/S can provide assistance with selection and specification of new furnishings
- Design of telecom, IT, security, etc.
- Fire alarm and sprinkler design is assumed to be deferred submittal by others
- Building Commissioning services are excluded.
- LEED services are excluded.
- Applicable City, State or Tribal taxes will be in addition to the fees quoted herein.
- Printing costs for permitting purposes have not been included in our fee.
- Permit and application fees are excluded from this proposal.
- Coordination with the following owner provided consultants/vendors is included in the scope above. The design and documentation of the work/scope of these consultants/vendors is the responsibility of the respective consultant/vendor.
 - Information Technology
 - Electronic security
 - FF&E
- Reimbursable expenses for printing, travel and related per diem, postage, and delivery charges are excluded. We would recommend budgeting approximately \$5,000 for reimbursable expenses for the project in the overall budget.

We appreciate the opportunity to submit this proposal. Please feel free to give me a call for any clarifications or concerns you might have. If this proposal is acceptable, please sign below and return to me. We will complete a formal contract as we progress with the project.

Very truly yours,

Best Regards,
Dekker/Perich/Sabatini

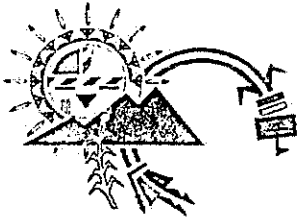


Robert C. George, AIA
Principal

Proposal Accepted: _____

Date: _____

TC Domestic Violence Shelter			7/24/2023
Project Budget	area	unit cost	total
Site and Land Cost			
sitetwork area	102,813	\$7.00	719,691.00
Existing Building demolition	11,000.00	\$10.00	110,000.00
abatement allowance	11000	\$15.00	165,000.00
Construction Contracts			
Wood Frame building area	8,200	\$350.00	2,870,000.00
Subtotal Site and building cost			3,664,691.00
Remote location factor		12.00%	463,762.92
Regional labor shortage factor		5.00%	193,234.55
Construction contingency		10.00%	386,469.10
Subtotal site and construction w/ regional factors			4,908,157.57
Consultant Fees			
A/E design fees	arch, MEP & struct		309,175.28
entitlements	estimate		0.00
Civil engineering fees	estimate		95,000.00
landscape architect	in AE fee		
reimbursable expenses	estimate	0.10%	4,908.16
Taxes on consult fees		0.00%	0.00
Subtotal of AE fees and taxes on fees			349,083.44
Fees, Taxes and permits			
zoning / building permits	allowance		\$0.00
impact fees	allowance		\$0.00
utility cap fees	allowance		\$0.00
Geotech and material testing	allowance		\$40,000.00
Taxes on construction		5.00%	5176,349.87
Subtotal fees, taxes and permits			216,349.87
Subtotal construction and fees			5,473,590.88
Equipment and Furniture			
Group I - major	percentage of const.	0.00%	0.00
Group II - major moveable	percentage of const.	0.00%	0.00
Group III - minor moveable	percentage of const.	2.00%	77,293.82
Group V - furnishings	percentage of const.	4.00%	154,587.64
other	percentage of const.	2.00%	77,293.82
Subtotal equipment			309,175.28
Financing Cost			
cost of construction financing		0.00	
Other Costs			
moving costs	allowance	\$0.00	
reproduction costs	allowance	\$10,000.00	
Subtotal other costs			10,000.00
Subtotal project costs before project contingency			6,802,716.03
Project contingency			
overall project contingency		5.00%	300,455.80
Project escalation costs			
escalate project cost at 8% annually	0.00	8.00%	0.00
Total project cost			7,103,171.84



TUBA CITY REGIONAL HEALTH CARE CORPORATION

167 North Main Street, PO Box 600
Tuba City, AZ 86045-0600

TCRHCC 9-09-2023

**RESOLUTION OF THE
TUBA CITY REGIONAL HEALTH CARE CORPORATION
BOARD OF DIRECTORS**

**TO THE NAVAJO NATION GOVERNMENT TO REQUEST THREE MILLION
DOLLARS FROM FISCAL RECOVERY FUNDS OF THE AMERICAN RESCUE
PLAN ACT FOR CONSTRUCTION OF A DOMESTIC VIOLENCE SHELTER
FACILITY**

WHEREAS:

1. Pursuant to Navajo Nation Council Resolution CJY-33-10 (July 21, 2010) and Naabik'iyáti Committee Resolution NABID 96-18 (Dec. 27, 2018), TCRHCC is authorized and designated as a "Tribal Organization" for the purpose of managing and operating contracts with the Indian Health Service ("IHS") under the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended ("ISDEAA"); *and*
2. Tuba City Regional Health Care Corporation (TCRHCC), a non-profit, 501(c)3, tribal organization as defined in the Indian Self-Determination Act, Public Law 93-638; *and*
3. The TCRHCC service area within the Western Navajo Agency and Coconino County communities including Cameron, Bodaway/Gap, Coalmine Canyon, Kaibeto, LeChee, Coppermine, Tonalea, and To'Naneez'Dizi Chapters, and including the Hopi Village of Moenkopi and the San Juan Southern Paiutes of Tuba City, *and*
4. The TCRHCC Regional Health System with a primary patient service population of nearly 36,000 also serves as a Medical Referral Center for over 100,000 patients across the Navajo Nation, including Hopi and San Juan Southern Paiutes. TCRHCC is also the largest referral center serving the Navajo Nation; *and*
5. The TCRHCC has a need to identify, strengthen and develop future health and supportive services and strategies which will benefit elders, family and child services, and other specialty areas including health facilities; *and*
6. TCRHCC will expand services by constructing a Domestic Violence Shelter Facility in Tuba City, *and*
7. TCRHCC will establish partnerships, on-board new staff and develop a victim service protocol and a sustainability plan; *and*
8. TCRHCC will provide comprehensive case management and mental health services to adults and children affected by domestic violence and human trafficking.

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE

23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; ACCEPTING THE RECOMMENDATION OF THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE AND GRANTING THE DESIGNATION OF "TRIBAL ORGANIZATION" TO THE TUBA CITY REGIONAL HEALTH CARE CORPORATION FOR A PERIOD OF FIFTEEN (15) YEARS, FOR THE PURPOSES OF CONTRACTING WITH THE UNITED STATES INDIAN HEALTH SERVICE AND AUTHORIZING THE TUBA CITY REGIONAL HEALTH CARE CORPORATION INC. TO NEGOTIATE AND ENTER INTO TITLE I, INDIAN SELF-DETERMINATION ACT (P.L. 93-638, AS AMENDED) CONTRACTS AND TITLE V SELF GOVERNANCE COMPACTS PURSUANT TO THE INDIAN SELF-DETERMINATION ACT (P.L. 93-638, AS AMENDED), SUCH DESIGNATION OF "TRIBAL ORGANIZATION" BEING REVOCABLE AND CONTINGENT ON CONTINUING COMPLIANCE WITH ALL TERMS AND CONDITIONS AS APPROVED BY THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. Pursuant to Navajo Nation Council Resolution CJY-33-10 and the Navajo Nation Code at 2 N.N.C. Section Five (5) "References to previous Standing Committees" which states in part "References in the Navajo Nation Code...to Government Services and Intergovernmental Relations Committees shall mean the Naabik'iyáti' Committee..." See Exhibit No. 1.
- B. The Naabik'iyáti' Committee of the Navajo Nation Council exercises the authority to authorize and approve additional tribal organizations that have received the recommendation and approval of the Health, Education and Human Services Committee of the Navajo Nation Council. See Exhibit No. 1.

SECTION TWO. FINDINGS

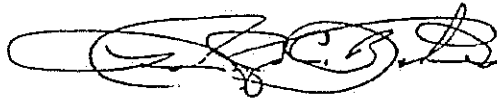
- A. The Tuba City Regional Health Care Corporation has requested to be designated a "tribal organization" for a period of twenty-five (25) years, for the purposes of contracting with the United States Indian Health Service and to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) contracts and Title V Self Governance Compacts pursuant to the Indian Self-Determination Act (P.L. 93-638, as amended). As found within Exhibit No. 2.

Section Three. Approval

- A. The Naabik'iyáti' Committee of the Navajo Nation Council, upon approval and recommendation of the Health, Education and Human Services Committee (Committee), hereby approves giving the Tuba City Regional Health Care Corporation the revocable designation of "tribal organization" for a period of fifteen (15) years for the purposes of contracting with the United States Indian Health Service and to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) contracts and Title V Self Governance Compacts pursuant to the Indian Self-Determination Act (P.L. 93-638, as amended) and subject to the continuing compliance with the Terms and Conditions as approved and adopted by the Health, Education and Human Services Committee attached hereto as Exhibit No. 3 and also as found at Exhibit B within Exhibit No. 2.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' Committee of the 23rd 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 09 in Favor, and 00 Opposed, on this 27th day of December 2018.



LoRenzo C. Bates, Chairman
Naabik'iyáti' Committee

Motioned: Honorable Davis Filfred
Second : Honorable Otto Tso

Chairman LoRenzo C. Bates not voting

Pursuant to § 700 (D), A quorum of the committee shall be satisfied by the presence of two (2) members of each Standing Committee or a majority of delegates of the Navajo Nation Council.