LEGISLATIVE SUMMARY SHEET Tracking No. <u>0094-23</u>

DATE: May 1, 2023

TITLE OF RESOLUTION: 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 BRENDA JESUS' DELEGATE REGION (CHAPTERS: OAK SPRINGS, ST. MICHAELS)

PURPOSE: This resolution, if approved, will enact Hon. Brenda Jesus' Fiscal Recovery Fund Delegate Region Projects Plan (Chapters: Oak Springs, St. Michaels)

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each Council Delegate to review the proposed resolution in detail.

OLC No. 23-208-1

Posting End D	ing Time/Date: <u>6:28pm; 05-03-23</u> Date: <u>05-08-23</u> Navaio Nation	Thence
Eligible for Act		
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION	
2	25th NAVAJO NATION COUNCIL — 1 st Year, 2023	
3		
4	INTRODUCED BY	
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6	- A Col faire	
7	Primary Sponsør	
8	TRACKING NO. 0094-23	
9 10	TRACKING NO. $0017^{-}CS$	
10	AN ACTION	
	RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION	
12 13		
	COUNCIL; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE BRENDA JESUS'	
14		
15 16	DELEGATE REGION (CHAPTERS: OAK SPRINGS, ST. MICHAELS)	
17	BE IT ENACTED:	
17	DE II ENACIED:	
18	SECTION ONE. AUTHORITY	
20	A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C.	
20	§102(A).	
22	B. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council	
22	with the delegated responsibility to hear proposed resolution(s) that require final	
23	action by the Navajo Nation Council. 2 N.N.C. § 164(A)(9).	
25	C. Navajo Nation Council Resolution No. CJN-29-22, incorporated herein by reference,	
26	mandates that Navajo Nation Fiscal Recovery Fund ("NNFRF") Delegate Region	
27	Project Plans be approved by Navajo Nation Council resolution and signed into law	
28	by the President of the Navajo Nation pursuant to 2 N.N.C. § 164 (A) and 2 N.N.C.	
29	§§ 1005 (C) (10), (11), and (12).	
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23-208-1

SECTION TWO. FINDINGS

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A. Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO THE NAABIK'IYATI' 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 CAPACITY PROJECTS; HOUSING PROJECTS AND ELECTRIC MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo Nation on July 15, 2022.

B. CJN-29-22, Section Three, states, in part and among other things, that

 The Navajo Nation hereby approves total funding for the NNFRF Chapter and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal Recovery Fund in the total amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148) to be divided equally between the twenty-four (24) Delegate Regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate Region Project Plans approved by Navajo Nation Council resolution and signed into law by the President of the Navajo Nation See CJN-29-22, Section Three (B).

 The Delegate Region Project Plan funding will be allocated to the Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, to implement the projects rather than directly to the Chapters. See CJN-29-22, Section Three (D).

3. The Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, shall manage and administer funds and Delegate Region Project Plans on behalf of Non-LGA-Certified Chapters. The Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans. See CJN-29-22, Section Three (E).

4. Each Navajo Nation Council delegate shall select Fiscal Recovery Fund eligible projects within their Delegate Region to be funded by the NNFRF Chapter and Regional Projects Expenditure Plan through a Delegate Region Projects Plan. The total cost of projects selected by each Delegate shall not exceed their Delegate Region distribution of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340). See CJN-29-22, Section Three (F).

- 5. Each Delegate Region Project shall identify its Administrative Oversight entity and its Oversight Committee(s) and be subject CJY-41-21's NNDOJ initial eligibility determination. *See* CJN-29-22, Section Three (L)(5) and (L)(6).
- C. All projects listed in the Hon. Brenda Jesus' Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Brenda Jesus' Delegate Region Projects Plan does *not* exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).
- D. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Brenda Jesus' Delegate Region Chapters and communities to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Brenda Jesus' Delegate Region (Chapters: Oak Springs, St. Michaels) as set forth in Exhibit A.

SECTION THREE. APPROVAL OF HON. BRENDA JESUS' DELEGATE REGION PROJECT PLAN

- A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project Plan for Hon. Brenda Jesus' Delegate Region (Chapters: Oak Springs, St. Michaels) set forth in Exhibit A.
- B. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- C. Any inconsistencies between this legislation, the Delegate Region Project Plan, and the individual project appendix, shall be resolved in favor of the project appendix reviewed by Department of Justice during their eligibility determination(s).

SECTION FOUR. AMENDMENTS

Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted by resolution of the Navajo Nation Council and approval of the President of the Navajo Nation pursuant to 2 N.N.C. § 164 (A)(17) and 2 N.N.C. §§ 1005 (C) (10), (11), and (12).

SECTION FIVE. EFFECTIVE DATE

This legislation shall be effective upon its approval pursuant to 2 N.N.C. \$ 221(B), 2 N.N.C. \$ 164 (A)(17), and 2 N.N.C. \$ 1005 (C) (10), (11), and (12).

SECTION SIX. SAVING CLAUSE

If any provision of this legislation is determined invalid by the Navajo Nation Supreme Court, or by a Navajo Nation District Court without appeal to the Navajo Nation Supreme Court, those provisions of this legislation not determined invalid shall remain the law of the Navajo Nation.



NAVAJO NATION DEPARTMENT OF JUSTICE

OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH Attorney General

DEPARTMENT OF JUSTICE INITIAL ELIGIBILITY DETERMINATION FOR NAVAJO NATION FISCAL RECOVERY FUNDS

RFS/HK Review #: HK0386

Date & Time Received: 1/3/23 at 10:44

Date & Time of Response: 17 January 2023; 6:18 pm

Entity Requesting FRF: St. Michaels Chapter

Title of Project: St. Michaels Chapter House Renovation and Addition Project

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$6,000,000

Eligibility Determination:

🖻 FRF eligible

□ FRF ineligible

□ Additional information requested

FRF Eligibility Category:

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

🗆 (2) Premium Pay

□ (4) Water, Sewer, Broadband Infrastructure

U.S. Department of Treasury Reporting Expenditure Category: 6.1, Provision of Government Services

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

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

Missing Form
 Supporting documentation missing
 Project will not be completed by 12/31/2026
 Ineligible purpose
 Submitter failed to timely submit CARES reports
 Additional information submitted is insufficient to make a proper determination

 Expenditure Plan incomplete
 Funds will not be obligated by 12/31/2024
 Incorrect Signatory
 Inconsistent with applicable NN or federal laws

Other Comments: Please be reminded that an Initial Eligibility Determination does not serve as an opinion on the reasonableness of the amount requested. For this Project, please note the following in particular: 1) The amount requested is more than double what has been requested in other Chapter house renovations/

additions.

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2) Projects with large, round dollar amounts such as this are more likely to be targets for additional scrutiny with U.S. Department of Treasury audits.

3) A contractor has seemingly already been chosen for this Project; DOJ recommends ensuring that

all procurement requirements - Navajo and federal - have been adhered to and documented.

Name of DOJ Reviewer: Adjua Adjei-Danso

Signature of DOJ Reviewer: Adjua Adjei-Danso

Digitally signed by Adjua Adjei-Danso Date: 2023.01.17 18:24:03 -07'00'

Disclaimers:

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

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



THE NAVAJO NATION FISCAL RECOVERY FUNDS REQUEST FORM & EXPENDITURE PLAN FOR NON-GOVERNANCE CERTIFIED CHAPTERS

art 1. Identification of parties.

Non-Governance Certified Chapter St. Michaels Chapter			Date prepared: 10/25/22
Chapter's P.O. Box 829 mailing address: St. Michaels, AZ 86511	phone	/email: (9	28) 871-7842
mailing address: St. Michaels, AZ 86511	websit	e (if any): <u>st</u>	michaels@navajochapters.org
This Form prepared by: Clara Bia	ph	one/email:	(928) 863-8594
St. Michaels Chapter Secretary/Treasurer			cbia@navajochapters.org
CONTACT PERSON'S name and title			CONTACT PERSON'S info
Title and type of Project St. Michaels Chapter House Renova	ation and Ad	dition Pr	oject
Chapter President Marybeth Sage	_ phone & email:	(505) 71	3-7768 / mbsage79@gmail.com
Chapter Vice-President: Curran Hannon	phone & email:	(928) 890	-7864 / channon@navajochapters.org
	phone & email:	(928) 863	3-8594 / cbia@navajochapters.org
Chapter Treasurer: Same as Chapter Secretary	phone & email:		
Chapter Manager or CSC: Vacant	_ phone & email:		
DCD/Chapter ASO:	phone & email:		
st types of Subcontractors or Subrecipients that will be paid with FRF (if kn	nown): Buffalo	Design	Architects
10899 Montgomery Blvd NE, Suite A, Albuquerque, NM			document attached
Amount of FRF requested: \$6,000,000.00 FRF funding period: Jar	nuary 1, 202	3 - Dece	mber 30, 2026
	indic	ate Project star	rting and ending/deadline date
Part 2. Expenditure Plan details.			

(a) Describe the Program(s) and/or Project(s) to be funded, including how the funds will be used, for what purposes, the location(s) to be served, and what COVID-related needs will be addressed:

The St. Michaels Chapter House is located in St. Michaels, Arizona, Fort Defiance Agency. The chapter house was built 1959. The fund will upgrade the existing deteriorated community public facility to meet code compliance, provide a quality community productivity building for chapter meetings, health fairs, social events. The \$6,000,000.00 will cover the cost to renovate the existing building structure 3,385 sq.ft.; include cost for a building addition of approximate 5,800 sq.ft. Addition will feature a community public assemble area, commercial grade kitchen facility w/dining area,men & women restrooms, storage areas, large mechanical room, main entrance...

document attached

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

The expanded facility will provide open space to improve public health and create positive social environment to the people in attendance for chapter community meetings, CLUPC meetings, Veterans meetings, health fairs and social events.

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 incuring 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:

Sole source procurement by Buffalo Design Architects with estimated construction to start in Spring 2023 and full completion in 2024. The challenges will be post Covid-19 inflation costs.

document attached

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

The NN-Division of Community Development/CPMD Project Manager is the oversight and the Buffalo Design Architect will ensure completion of the project. The St. Michaels Chapter Officials are the stakeholders who provide update information to the community members at their chapter meetings. The St. Michaels Chapter is a non-governance certified chapter.

document attached

(e) Explain who will be responsible for operations and maintenance costs for the Project once completed, and how such costs will be funded prospectively:

St. Michaels Chapter will be responsible to budget each fiscal year for the operation, building repairs and maintenance cost and the chapter will practice liability prevention by ensuring premium insurance coverage are paid by the deadline as required by the NN Risk Management.

document attached

(f) State which of the 66 Fiscal Recovery Fund expenditure categories in the attached U.S. Department of the Treasury Appendix 1 listing the proposed Program or Project falls under, and explain the reason why:

6.1 Provision of Government Services - per Navajo Nation Council Resolution CJN-29-22, Infrastructure improvements became a Navajo Nation ARPA/NNFRF eligible project.

he St. Michaels Chapter facility/building is over 63 years old, aged stone structure and presently experiencing leaky roof, no air conditioning system, no heating system and not utilizing the poor conditioned kitchen. The chapter community member meetings are held in the assembly room only; however, the men & women bathrooms are functional. Thus, due to cold weather and awaiting for construction to begin in Spring 2023 with ARPA funds; the chapter will conduct majority of vertical meetings and may use their warehouse if necessary.

Part 3. Additional documents.

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

1. St. Michaels Chapter Resolution.

2. Memo-St. Michaels Chapter House Historic Building Status.

3. Buffalo Design Contract

☑ Chapter Resolution attached

Part 4. Affirmation by Funding Recipient.

Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expenditure Plan shall be in accordance with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations, and policies:

Chapter's Preparer:	Clara Pon	Approved by: Man Joth Starter President (or Ver President)
	signature of PreparenCONTACT PERSON	1 12/15/2022
Approved by:	Synature of CSC	_ Approved by:
		Approved to submit field for Review
		IOI NEVIEW.

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Page of EUDGET FORM 1	Branch		(C) Difference or	Total											6,000,000			146,000,000	-					1	I
Page BUDGE	DCD / Executive Branch	chia@navajochapters.org	(B)	Proposed Budget											6,000,000			6,000,000.00	(E)	đ	Þ		rector, DCD	nted Name	12.15.22
	Diviolon/Eranch.	<u>chia@r</u>	(A) NNC Approved	Original Budget											0			\$0.00	(Q)	φ	ф	CURATE.	Dr. Pearl Yellowman, Division Director, DCD	Division Director / Branch Chief's Printed Name	Division Director / Branch Chief's Signature and Date
	10124	Emeil Addrese:	Fund Tyme	Codo										10	9960			TOTAL		3udgeted:	3udgeted:	E AND AC	arl Yellov	tion Directo	Director
THE NAVAJO NATION FROGRAM BUDGET SUMMARY	St. Michaels Chapter Heure Reportion and Artiston	(928) 871-78/2 Emzil	PART III. BUDGET SUMMARY		2001 Personnel Expenses	3000 Travel Expenses	3500 Meeting Expenses	4000 Supplies	5000 Lease and Rental	5500 Communications and Utilities	6000 Repairs and Maintenance	6500 Contractual Services	7000 Special Transactions	8000 Public Assistance	9000 Capital Outlay	9500 Matching Funds	9500 Indirect Cost		PART IV. POSITIONS AND VEHICLES	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.	APPROVED BY: Dr. Pea	Divis	Division
FRO		: No.:	% of Total	100%																	100%	ITAINED I	nager	ame 4 0/4 E 10000	012U22
	Program Title:	Phone No.:	Amount	6,000,000.00																	\$6,000,000.00	ORMATION CON	spartment Ma	Printed Name	ignature and Date
	New	Clara Bia	Fiscal Year /Tcrm	10/122 - 1																	TOTAL	GE THAT THE INI	Sonlatsa Jim-Martin, Department Manager	Program Manager's Printed Name	Program Manager solignature and D
FY 2023	PART I. Business Unit No.:	Prepared By: CI	PART II. FUNDING SOURCE(S)	NN Fiscal Recovery Funds																		PART V. I HEREBY ACKNOWLED	SUBMITTED BY: Sonlatsa	e ,	mater

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FY 202'3

THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

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PARTE, FILOCALMINFORMATION: Business Unit No.: New New	St. Michaels Chapter House Renovation and Addition
PARTINENTIAN OF GPERATIONNESCOLUTION NUMBERPORTOSE OF PROGRAM: C.N.P.D. 22 Neucio Netion Flocal Recovery Fund for the St. Michaels Chapter Renovation and Addition Project to upgrade the deteriorating existing facility to meet the code compliance, quality specious environment for public hostich towards community members' facility usage.	Preject to upgrade the deteriorating existing facility to meet the code compliance, quality
PARTIR. FROGRAM PERFORMANCE CRITERIA:	1st QTR 2nd QTR 3rd QTR 4th QTR Goal Actual Goal Actual Goal Actual
 Goal Statement: To complete the chenter renovation & addition design, construction, equipment/furnishings 	1
Program Performanco Measure/Objective: Architectural, Mechanical, plumbing, electrical, ADA codes, parking lot.	
2. Goal Statement:	
Program Performance Measure/Objective:	
3. Goal Statement:	
Program Performance Measure/Objective:	
4. Goal Statement:	
Program Performance Measure/Objective:	
5. Goal Statement:	
Program Performance Measure/Objective:	
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.	LY REVIEWED.
Program Manager's Printed Name 2015/15/2022 Program Manager's Signature and Date	Division Director/Branch Chief's Printed Name

ST. MICHAELS CHAPTER - P.O. BOX 829 - ST. MICHAELS, ARIZONA 86511 PRONE: 928-S71-7842 - EMAIL: STNICHAELS&NAVAJOCHAPTERS.ORG



Marybeth Sago, President Curran Hannon, Vice-President Clara Bla, Secretary/Treasurer Edison Wauneka, Council Delegate Ernest Nez, Grazing Official



RESOLUTION OF THE ST. MICHAELS CHAPTER No. SMC 2022-040

Approving & Supporting the St. Michaels Chapter requesting for Navajo Nation American Rescue Plan Act (ARPA) Infrastructure Fund for Construction Costs and/or Equipment Improvement to Renovate and Expand the existing St. Michaels Chapter House Facility in the Amount of six million (\$6Million)

WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3 (A), St. Michaels Chapter is a duly certified chapter of the Navajo Nation Government with vested authority and responsibility to provide and address local planning within the community; and
- 2. Pursuant to 26 N.N.C., Section 1 (8), St. Michaels Chapter is delegated the governmental authority to make decision over local matters affecting the community and to make appropriate correction consistent with the Navajo Nation laws and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
- 3. Pursuant to 26 N.N.C 101 (A), the St. Michaels Chapter is mandated to adopt and operate under a Five Management System, adopted in July 2010; and
- 4. The St. Michaels Chapter House was built in 1959 and has been providing services to the St. Michaels chapter community over 63 years and in need of renovation with addition to accommodate increased population, modernize communication technology, and new era into the COVID-19 pandemic; and
- 5. St. Michaels Chapter recognizes the allocated Navajo Nation Sihasin Fund to the chapter governance for the chapter house renovation and addition in the amount of two million dollars (\$2,000,000) per the CAP-35-18 Sihasin project list. And with the additional requested fund from the American Rescue Plan Act Fund \$6,000,000 will total \$8,000,000 for the project; and
- 6. The St. Michaels Chapter acknowledges the pre-conference sessions began September 2019, with Buffalo Design Architect, who is awarded the Contract, followed by continuous effective planning meetings for the chapter house addition and renovation project; and

- 7. The St. Michaels Chapter acknowledges the Resolution CEM-20-03-11 that the Navajo Nation Commission on Emergency Management and Navajo Nation President Jonathan Nez declared a Public Health State of Emergency on Navajo Nation, March 11, 2020, due to COVID-19 outbreak. Thereafter, CAP-20-20, April 13, 2020 declared Travel Restriction of Navajo Chapters to conduct planning meetings and chapter regular meetings through teleconference/video conferencing for COVID-19 mitigation and remote work plan; and
- 8. The St. Michaels Chapter acknowledges the assigned Project Manager, Capital Project Management Department, Division of Community Development to the Chapter Addition and Renovation Project retired September 30, 2021, which also resulted in an effort for continuity; and
- 9. St. Michaels Chapter acknowledges the "Notice to Proceed" and Contract became effective January 2022. Therefore, the project was scheduled to move forward on the programming and concept phase, schematic design, design development and construction; and
- 10. The St. Michaels Chapter recognizes during the COVID-19 pandemic, the material cost increased and professional services that resulted in a shortfall to fulfill the project specifically the construction and timeline; and
- 11. The St. Michaels Chapter is considered project ready with the design deliverables in place, architect was solicited and obtained for third-party contract services to complete the project based on the Navajo Nation Council Resolution CJA-03-21 approved timeline extension to four years; and
- 12. The St. Michaels Chapter recognizes the need for additional funds to complete the chapter house addition and renovation which is essential to accommodate the community to conduct their planning and chapter and other meetings to further adequately enhance the growth and enrich their future. The impact of COVID-19 has had an impact to the community and the people need encouragement toward healing through social events in the facility; and
- 13. The St. Michaels Chapter and community members desire to begin plans for a ceremonial "Ground Breaking" event in Spring of 2023 to begin actual construction of the Chapter House Addition and Renovation subsequently.

NOW THEREFORE, BE IT RESOLVED

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1. The St. Michaels Chapter membership hereby Support and Approve the St. Michaels Chapter requesting for additional funds from the Navajo Nation American Rescue Plan Act (ARPA) Infrastructure Project for Construction Costs and/or Equipment Improvement of the St. Michaels Chapter House Addition and Renovation in the amount of Six Million Dollars (\$6,000,000).

SMC 2022-040

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by St. Michaels Chapter at a duly called regular chapter meeting at St. Michaels, NAVAJO NATION (ARIZONA), at which a quorum was present and that the same was passed by a vote of <u>17</u> in favor, <u>0</u> opposed, and <u>1</u> abstained, on this 16 day of November, 2022

Motion: <u>Austin Yazzie</u>

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Marybeth Sage, Chapter President

Marybeth Sage, Chapter President

Second: ____Carol Thomas



NAVAJO NATION DEPARTMENT OF JUSTICE

OFFICE OF THE ATTORNEY GENERAL

DOREEN N. MCPAUL Attorney General KIMBERLY A. DUTCHER Deputy Attorney General

DEPARTMENT OF JUSTICE INITIAL ELIGIBILITY DETERMINATION FOR NAVAJO NATION FISCAL RECOVERY FUNDS

RFS/HK Review #: ______HK_0390______

Date & Time Received: <u>1/3/23</u> at 16:26

Date & Time of Response: 17 January 2023; 6:31 pm

Entity Requesting FRF: Oak Springs Chapter

Title of Project: Chapter House Kitchen Addition Project

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$2,802,340

Eligibility Determination:

FRF eligible
 FRF ineligible
 Additional information requested

FRF Eligibility Category:

□ (1) Public Health and Economic Impact
 □ (2) Premium Pay
 □ (3) Government Services/Lost Revenue
 □ (4) Water, Sewer, Broadband Infrastructure

U.S. Department of Treasury Reporting Expenditure Category: <u>6.1, Provision of Government</u> Services

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

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

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

Name of DOJ Reviewer: Adjua Adjei-Danso

Signature of DOJ Reviewer:

Disclaimers: This Initial Eligibility Determination is based on the documents provided which we have assumed are true, correct, and complete. Should the Project or Program change in any material way after this initial determination, the requestor must seek the advice of NNDOJ. This 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.

APPENDIX A

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

irt 1. Identification of parties.

Non-Governance Certified Chapter requesting FRF: Oak Springs Chapter	Date prepared: 12/01/22
Chapter's P.O. Box 486 mailing address: Window Rock, AZ 86515	phone/email: (928) 871-6179
mailing address: Window Rock, AZ 86515	website (if any): oaksprings@navajochapters.org
This Form prepared by: Flavian Tabaha	phone/email: (928) 871-6179
Community Service Coordinator	ftabaha@nnchapters.org
CONTACT PERSON'S name and tille	CONTACT PERSON'S info
Title and type of Project: Oak Springs Chapter House Kitcher	Addition/Renovation Project
Chapter President: Ben Smith	_ phone & email: (602) 615-0087 / bensmith_iwl75@citlink.net
Chapter Vice-President: Darryle Nelson	phone & email: (928) 666-0944 / darrylenelson_65@yahoo.com
Chapter Secretary: Arlene Radisch	phone & email: (928) 206-9402 / arleneradisch@hotmail.com
Chapter Treasurer: Same as Chapter Secretary	_ phone & email:
Chapter Manager or CSC: Flavian Tabaha	_ phone & email: (928) 871-6179 / ftabaha@nnchapters.org
DCD/Chapter ASO: Derek Echohawk	phone & email: (928) 871-7515 / ddechohawk@nndcd.org
*st types of Subcontractors or Subrecipients that will be paid with FRF (if k	nown): Dyron Murphy Architects
4505 Montbel Place NE, Albuquerque, NM 87107	
Amount of FRF requested: \$2,802,340.00 FRF funding period: Ap	ril 1, 2023 - December 30, 2024
	indicate Project starting and ending/deadline date

Part 2. Expenditure Plan details.

(a) Describe the Program(s) and/or Project(s) to be funded, including how the funds will be used, for what purposes, the location(s) to be served, and what COVID-related needs will be addressed:

The Oak Springs Chapter House is located in Oak Springs, Arizona, Fort Defiance Agency. The chapter house was built 1974. The fund will be used to complete the construction of the Kitchen Addition. The \$2,804,340.00 will cover the cost to renovate the existing building structure 4,755 sq.ft; new addition 1,505 sq.ft., which will total 6,260 sq. ft. Addition will feature a commercial kitchen facility, shower, assemble area, men & women restrooms, storage areas, large mechanical room, main entrance.

document attached

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

The expanded facility will provide open space to improve public health and create positive social environment to the people in attendance for chapter community meetings, CLUPC meetings, Veterans meetings, health fairs, social events. The kitchen will be an asset for community events.

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:

Sole source procurement by Dyron Murphy Architects with estimated construction to start in Spring 2023 and full completion in 2024. The challenges will be post Covid-19 inflation costs.

document attached

APPENDIX A

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

The NN-Division of Community Development/CPMD Project Manager is the oversight and the Dyron Murphy Architect will ensure completion of the project. The Oak Springs Chapter Officials are the stakeholders who provide update information to the community members at their chapter meetings. The Oak Springs Chapter is a non-governance certified chapter.

document attached

(e) Explain who will be responsible for operations and maintenance costs for the Project once completed, and how such costs will be funded prospectively:

Oak Springs Chapter will be responsible to budget each fiscal year for the operation, building repairs and maintenance cost and the chapter will practice liability prevention by ensuring premium insurance coverage are paid by the deadline as required by the NN Risk Management. The General Contractor will be responsible for warranty coverage for all system, finishes, operation of the building for 12 month after completion of the project.

document attached

(f) State which of the 66 Fiscal Recovery Fund expenditure categories in the attached U.S. Department of the Treasury Appendix 1 listing the proposed Program or Project falls under, and explain the reason why:

6.1 Provision of Government Services - per Navajo Nation Council Resolution CJN-29-22, Infrastructure improvements became a Navajo Nation ARPA/NNFRF eligible project.

The Oak Springs Chapter facility/building is over 48 years old; however, does not have a kitchen, which was deleted due to lack of funds during time the chapter house was built. The chapter house had some repair/maintenance issues, which are corrected. Thus, due to cold weather and awaiting for construction to begin in Spring 2023 with ARPA funds; the chapter will conduct majority of virtual meetings.

document attached

Part 3. Additional documents.

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

1. Oak Springs Chapter Resolution. 4. Floor Plan

2. Budget.

3. Dyron Murphy Contract.

Chapter Resolution attached

Part 4. Affirmation by Funding Recipient.

Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expenditure Plan shall be in accordance with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations, and policies:

Chapter's Elizacie france	Approved by:	-
Approved by:	Approved by:	-
Signalure Cr CCC	Approved to submit fina ymm, NUTRE-O for Review:	

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Ì	Page <u>1</u> of <u>2</u> EUDGET FORM 1	Sranch		(C) Difference or	Total											2,802,340		2000,20	1-1-0 %							<u>*</u>	
	Page BUDGE	DCD / Executive Branch	ftabaha@nnchapters.org	(8)	Proposed Budget											2,802,340			2,802,340.00	(E)	ļ	-		ector, DCD	Ited Name	/S.22 Ire and Date	
		Division/Brench:	ftabaha((A) NNC Approved	Original Budget											Ċ			\$0.00	(O)			urate.	Dr. Pearl Yellowman, Division Director, DCD	Division Director / Branch Chief's Printed Name	Division Director / Branch Chief's Signature and Date	
		nettan	Email Address:	Fund Type	Code "										Q	-9950-			TOTAL		idgeted:	idgeted:	AND ACCI	ri Yellowi	on Director	Mirector /B	
٦	THE NAVAJO NATION FROGRAM BUDGET SUMMARY	Springs Chopter / Chepter / Chepten Addition/Renoverian	(928) 871-6179 Emzil A	PART III. BUDGET SUMMARY		2001 Personnel Expenses	3000 Travel Expenses	3500 Meeting Expenses	4000 Supplies	5000 Lease and Rental	5500 Communications and Utilities	6000 Repairs and Maintenance	6500 Contractual Services	7000 Special Transactions	8000 Public Assistance	9000 Capital Outlay	9500 Matching Funds	9500 Indirect Cost		PART IV. POSITIONS AND VEHICLES	Total # of Positions Budgeted:	Total # of Vehicles Bu	PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.	APPROVED BY: Dr. Peau	Divisio	Division	
	н 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0.:	% of Total	100%	20	30	32	40	150	22	60	92	22	80	96	8	96		/d		100%	AINED IN 1	ager		12/15/2022 tte	
		Progreen Titles, Oak	Phone No.:	Amount	2,802,340.00																	\$2,802,340.00	ORMATION CONT.	Sonlatsa Jim-Martin, Department Manager	Printed Name	anature and Date	
		Ncw	Flavian Tabaha	Fiscal Year /fcm	101122-1101																	TOTAL:	GE THAT THE INF	Jim-Martin, De	Program Manager's Printed Name	Program Manager's Signature and Date	
9	FY 2023	PART I. Business Unit No.:	Prepared By: Flavi	PART II. FUNDING SOURCE(S)																			PART V. I HEREBY ACKNOWLED	SUBMITTED BY: Sonlatsa	l	21boud	

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THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of 2

PART I. PROGRAM INFORMATION:	
Business Unit too: New Program Name/Titto:	Infilte: Oak Springs Chepter / Chepter (Clecken Addition/Renovation
PART II. PLAN OF OPERATIONNESOLUTION NUMBERPURPOSE OF PROGRAM: CUN-29-22 Navejo Nation Fiscal Recovery Fund for the Oak Springs Chapter Renovation and Addition Project to upgrade the dating the first to meet the code compliance, quality specieus environment for public health towards community members' facility usage.	d Addition Project to upgredo the deteriorating exicting facility to meet the code compliance, quality
PART III. PROGRAM PERFORMANCE CRITERIA:	1st QTR 2nd QTR 3rd QTR 4th QTR Goal Actual Goal Actual Goal Actual
1. Goal Statement:	
To complete the chapter renovation & addition design, construction, equipment/turnishings	S .
Program Performance Measure/Objective:	
Architectural, Mechanical, plumbing, electrical, AUA codes, parking lot.	
2. Goal Statements	
Program Performance Measure/Objective:	
3. Goal Statement:	
Program Performance Measure/Objective:	
4. Goal Statement:	
Program Performance Measure/Objective:	
5. Goal Statement:	
Program Performance Measure/Objective:	
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED Sonlatsa Jim-Martin, ASC Department Manager Program Manager's Primed Name Togram Manager's Signature and Date	OROUGHLY REVIEWED. Dr. Pearl Yellowman, Executive Director Division Director/Branch Chief's Printed Name Division Director/Branch Chief's Signature and Date

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page of BUDGET FORM 4

New		Total by Total by DETAILED MAJOR Ubject Code Ubject Code (LOD 6) (LOD 4)	2,802,340	2,802,340
PAKI I. PROGRAM INFORMATION: Program Name/Title: Oak Springs Chapter / Chapter //tichen Addition/Renovation Business Unit No.:	DETAILED BUDGET: (B)	Object Code Description and Justification (LOD 7)	NNFRF CAPITAL OUTLAY	9052 Building - Construction services for Oak Springs Chapter Community Building Project for the Oak Springs Community, All site, civil, parking lot, infrastructure hook-ups and building hook ups will be vertical construction. Project consist of new addition and renovation of the existing chapter building, new construction consist of expansion development to the existing chapter building to the South section of the chapter building. New construction will include steel/wood structure, concrete slab on grade, roofing system, mechanical components-plumbing, HVAC, plumbing, fire suppression, insultation, drywall-hang tape texture, painting all finish décor and equipment. ADA compliant, UBC and all federal codes rules and regulations.
ARI I. P	PAREIL I (A)	Object Code (LOD 6)	0006	<u> 6020</u>

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FY 2023

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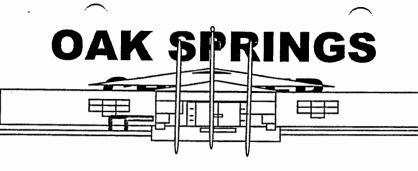
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PART I Business Unit No		1																A	PART II.		α.	Project Information	Inform	ation
Project Title: Oak Springs Chapter - Commercial Kitchen Addition	Chapter - Comm	nercial	T Zitch	en Ad	dition														Project Type:	.be:	Capita	Capital Outlay	_	
Project Descriptic ARPA funds to supplement the Oak Springs Chapter Commercial Kitchen addition for construction costs and/or equipment	is to supplement	nt the	Oak S	prings	; Chap	ter Co	mmer	cial Ki	chen ;	additic	on for (constr	uction	i costs	and/c	or equ	ipmen		nned (Planned Start Date:	ł	Feb 2023		
improvements, including inspections at quarterly phases of construction and quarterly reporting with coordination by ownership and contracto	pections at qua	urterly	phase	s of c	nstruc	tion a	ino pr	arterly	report	ing wi	th coo	rdinati	ion by	' owne	rship	and o	ontrac		nned l			Sept 2024	2	
Check one box:																		Prc	ject M	anager	Project Manager: Flavian Tabaha, CSC	n Tabahi	a, CSC	
PART IN.	PART IV. U	Use Fiscal		ar (F)	Year (FY) Quarters to complete the information below. O = Oct; N = Nov.; D = Dec., etc.	ters to	moo (olete ti	te info	rmatic	on belc	0 . <u>w</u>	00	: N =	Nov.;	D = C	ec. e	<u>ن</u>			L			
List Project Task separately; such as Plan Design				FY 2023	53		$\left \right $					ľ			FY 2024)24					project	Expected Completion Date if project exceeds 8 FY Qtrs.	mpletio	n Uat FY Qt
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President Ben Smith Vice-President Dartyle S. Nelson Secretary/Treasurer Arlene Radisch Grazing Representative Melvin Harty



Council Delegate Edison J. Wauneka Chapter Coordinator Flavian Tabaha Account Maint. Spec. V A C A N T

OSC-11152022-008

RESOLUTION OF THE OAK SPRINGS CHAPTER

APPROVING AND SUPPORTING THE OAK SPRINGS CHAPTER REQUESTING FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO SUPPLEMENT THE CHAPTER'S KITCHEN ADDITION PROJECT FOR THE CHAPTER FACILITY EXPANSION CAPITAL PROJECT AND CONSTRUCTION COSTS AND/OR EQUIPMENT IMPROVEMENTS IN THE AMOUNT OF TWO MILLION, EIGHT HUNDRED TWO THOUSAND, THREE HUNDRED FORTY DOLLARS (\$2,802,340.00)

WHEREAS:

- 1. The Oak Springs Chapter is a recognized Chapter of the Navajo Nation Government organized and consistent with the Navajo Nation Council Resolution CAP-34-98, also known as the Navajo Nation Local Governance Act and is codified in title twenty-six (26) of the Navajo Nation Code; and
- 2. Title twenty-six (26) of the Navajo Nation Code allows Oak Springs Chapter to make decisions over local matters consistent with Navajo law and is under supervision of Division of Community Development ("DCD") until it becomes an LGA certified chapter. This authority, in the long run, will improve community decision making, allow communities to excel and flourish, enable Navajo leader to lead towards a prosperous future, and improve the strength and sovereignty of the Navajo Nation; and
- 3. The Oak Springs Chapter provides services to the Oak Springs and Pine Springs community membership thus the chapter house does not have a kitchen in the last several decades; and
- 4. The Oak Springs Chapter recognize the allocate Navajo Nation Fiscal Recovery Fund (NNFRF) to the chapter governance for the chapter house renovation and addition in the amount of two million eight hundred two thousand three hundred forty dollars (\$2,802,340.00) per the CJN-21-22 ARPA project list. And with the additional requesting \$2,802,340.00 ARPA fund plus \$2,000,000 will total \$4,802,340.00 for the project; and
- 5. The Oak Springs Chapter acknowledges the pre-conference sessions with Dyron Murphy Architect beginning of September 2019 and several effective planning meetings were held into early March 2020, thus who is awarded the contract for the chapter kitchen addition project; and
- 6. The Oak Springs Chapter acknowledges the Resolution CEM-20-03-11 that the Navajo Nation Commission on Emergency Management and Navajo Nation President Jonathan Nez declared a Public Health State of Emergency on Navajo Nation, March 11, 2022 due to Covid-19 outbreak. Thereafter, CAP-20-20, April 13, 2020; Navajo Nation Travel Restriction, Navajo Chapters to conduct planning meetings and chapter regular meetings thru teleconference/ video conferencing for Covid-19 mitigation and remote work planning were established across the Navajo Nation; and
- 7. The Oak Springs Chapter acknowledges the assigned Project Manager, Capital Project Management Department, Division of Community Development to the Chapter Kitchen Addition Project retired September 30, 2021, which also resulted in an effort for continuity; and

- 8. The Oak Springs Chapter acknowledges that regardless of the pandemic and entired CPMD- project manager, the chapter officials and staff continued moving forward through telecommunication for the update project meetings; and
- The Oak Springs Chapter acknowledges the "Notice to Proceed" and Contract became effective January 3, 2022. Therefore, the project was scheduled to move forward on the programming and concepts phase, schematic design, design development and construction; and
- 10. The Oak Springs Chapter recognizes during the Covid-19 pandemic the material cost increased and professional services that resulted in a shortfall to fulfill the project specifically the construction and timeline; and
- 11. The Oak Springs Chapter house is considered project ready with the design deliverable in place, architect was solicited and obtained for third-party contract services to complete the project based on the Navajo Nation Council Resolution CJA-03-21 approved timeline extension to four years; and
- 12. The Oak Springs Chapter recognizes the need for additional funds to complete the kitchen addition, which is essential to provide public health safety such as sanitation during the chapter community member's events on holidays or family gatherings to enrich healing during the people's social time specifically protecting against the impact of Covid-19 and the chapter house renovation will enhance opportunities to provide health fairs and meets relevant to health/ medical education.

NOW, THERFORE BE IT RESOLVED THAT:

 The Oak Springs Chapter membership hereby supports and approves the requesting additional American Rescue Plan Act (ARPA) funds to supplement the chapter's kitchen additional capital outlay project from the Navajo Nation American Rescue Recovery Fund (NNFRF) capital project for construction costs and/or equipment improvements in the amount of two million eight hundred two thousand three hundred forty dollars (\$2,802,340.00).

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the community members of Oak Springs Chapter, Arizona (Navajo Nation) at a duly called chapter meeting, at which a quorum was present and the same was passed by a vote of <u>8</u> in favor, <u>0</u> opposed and <u>1</u> abstained on this **15**th day of **November, 2022.** Motion: Cecilia Wauneka Second: <u>Robert Smith Sr.</u>

Ben Smith, Chapter President Oak Springs Chapter

Pg.2 Oak Springs Chapter Resolution OSC-11152022-008

P.O. Box 486, Window Rock, Arizona 86515 Fax: (928) 871-6182 Email Address: oaksprings@navajochapters.org

Oak Spring Chapter Revnotion Building Project Scope of Work (SOW) Plan

Project Manager: TBD Sponsor: Navajo Nation Prepared by: NN CPMD

Background History: An Architecture/Engineering Firm, will produce a complete set of construction document plan to allow for an overall Renovation of 6,323 sq. ft. building for the Oak Springs Chapter Renovation Building. The firm will design the facility within the new Oak Springs Center 12 acres tract with all new parking lots area by the proper grading and drainage of run off precipitation and providing handicap accessibility for all community members break area, an office, a kitchen expansion, overflow parking, and the interior assembly area by the proper ADA accessibility for the facility. This was a need for the community due to a lack of a facility and growing number enrollment through the Oak Springs's community.

Work Plan: Phase one (1) of the A/E Firm will be awarded and the A/E firm will develop a full set of Construction Documents; plan, design, specifications, and construction administer the 6,323 sq. ft. project. All Civil, Structural, Architectural, Mechanical, plumbing, and Electrical drawings will be coordinated thru the hired Architect to comply with the all applicable ADA codes, local, state, and federal codes. Phase two (2) will consist of utilizing the construction funds to construct the building to a full complete turn-key facility.

Project Cost	Sihasin Funds	Other Funds
Architect/Engineer/Programming (Under Contract)	\$386,082.47	NN (DMA Contract)
Geo-technical Soil Survey (Under Contract)		NN (DMA Corporation
· · · · · ·		Contract)
Bidding and Award		NN Included
Construction Administration		NN Included
Topographic Survey		Included
Construction Cost Estimate		Included
Civil Engineer		Included
Navajo Nation Tax 6%		
	(2 nd Yr. Award)\$386,082.47	
		Total: (Under Contract-
		\$392,000.00
Budget Detail: Phase Two (2)-Construction-	Pending Spring 2023/2024	
Project Cost	ARPA (TJN-29-22) Funds	Other Funds
Construction	Pending	NN \$2,802,340.00
Equipment/Furnishings	Pending	Included
Parking lot	Pending	Included
On-Site Infrastructure	Pending	Included
Off-Site Infrastructure NTUA/ROW/3-Phase Ext.	Pending	Included
	(Sihasin) Pending Request	
Navajo Nation Tax 6%		\$2,802,340.00
	Additional Const. Need	

Budget Detail: Phase One (1)-A/E Design On-going December 2023

Project Expenditure Plan

Oak Springs Chapter Bldg. Renovation Project Last Revised: 11/18/2022

Total: \$2,802,340.00

Project Goal/Performance Measures

- A/E Solicitation: August-2022 Completed
 - A/E Interviews-September-2022-Completed
 - Navajo-Nations Procurement-Process April-May 2022
 - Award-A/E-June 2022
- A/E firms issued Notice to proceed to implement Plan and Design work- June 2022
- A/E firm and Stakeholders kick off-meeting on June/July-2022
- Programming and design in progress by A/E-Firm July 2022
- Schematic Design to be completed- Fall 2022
- Design Development September 2022
- Construction Documents/specification development- November 2022-Completed
- Bidding on Construction January 2023
- Bids on project /Cost Negotiation with Contractor-January-February 2023
- Navajo Nations Procurement Process February 2023
- Award Contractor Company contract March 2023
- Construction Ground breaking on site with contractor April/May 2023
- Construction Starts Mid-May 2023
- Excavation, rough plumbing/sewer line, footing, foundation walls, and concrete floor completed –March-May 2023
- Exterior walls, windows, exterior doors, and roof trusses are completed June-July 2023
- Finish roofing is installed and exterior walls painted –August 2023
- Rough electrical wiring, insulation, drywalls, and interior walls installed –July 2023
- Drywalls taped, interior walls painted, finish flooring installed –August 2023
- Electrical lighting, wall switches, outlets, finish plumbing are completed September 2023
- Conduct testing on electrical and mechanical systems October 2023
- Construction completion date October 2023
- No Changes to the design shall be rendered unless the NN-Architect authorizes it.
- All communication shall be channeled through the NN-Capital Project Management Department office and at no time shall the Design Team initiate changes made by the sponsors/Chapters.
- Establish meeting dates during the design phases to assure exact percentage of completion. This should be aligned with the payment application submitted.

02/2023

Problem/Opportunity Definition

With numerous violations from the office of Environmental Health department, the existing Oak Springs Chapter building is still operating on chapter planning meetings with Limited space and offices, and need they updated commercial kitchens and ADA standards restrooms.

Proposed Solution

Develop and construction a new Renovation facility for the Oak Springs community.

Major project activities

1. Provide service to the elders and growing enrollment for the community.

Required parking lot to be constructed for the Renovation building.

Major Obstacles

- 1. Inflation cost to material/labor/ Insurance
- 2. Project funds

Risks

- 1. Project may idle till Construction Funds are established
- Traffic count study and permission to survey the deceleration land need to be considered for left hand turn into future facility development.
- 3. With Project construction funds not established, all Building codes will have to be updated within 3 years.
- Inflation cost of materials if construction project idles.

Schedule/Milestone Overview

Estimated Project Completion Date: 03/2024

Major Milestones

Pre-Award meeting with the Vendor

Include all the NN CPMD stakeholders at kick off meeting

A/E firm and Stakeholders kick off meeting on March 2023

Complete Construction Documents and Specification by A/E Firm Bidding on Construction

Award Contractor Company

Construction Ground breaking on site with contractor

Project Completion & Review

Project Expenditure Plan

Oak Springs Chapter Bldg. Renovation Project Last Revised: 11/18/2022

External Milestones Affecting the Project

A/E Funds established by sponsor/client

Construction Funds Established by sponsors/client

Impact of Late Delivery

Results Expected: As the Navajo Nations Lead Agency, NN CPMD will proceed as scheduled and execute the contracts and monitor the design, payments and oversee the design and construction of the new facility for the community of Oak Springs, Arizona.

Responsible Staff (include Project Manager and Fiscal Contact): Name: Edison Wauneka______ Title: LDA- Elizabeth Kuipers_____ Address: P.O. Box 3390 Window Rock, AZ 86515 Email: _____ejwauneka@navajo-nsn.gov

Phone: 928-871-7160

Name: Flavin Tapaha/CPMD PM TBD

Title: <u>Project Manager-TBD</u> Address: <u>P.O. Box 1510 Window Rock, AZ 86515</u> Email: <u>james_adakai@nndcd.org</u> Phone: <u>928-871-6737</u>

NOTICE TO PROCEED

TO: <u>I</u>	Dyron Murphy Architects, P.C.	DATE: January 03, 2022
4	4505 Montbel Place North East	PROJECT: Oak Springs Chapter
A	Albuquerque New Mexico 87107	Renovation/Design of Chapter
		Building Oak Springs, Navajo Nation, Artizona
You are	e hereby notified to commence WORK i	n accordance with the Agreement dated, on
or befor	re January 03, 2022 and you are to co	mplete the WORK within 240 consecutive
calendar	r days thereafter. The date of completior	of all WORK is therefore August 31, 2022.
	The second se	THE NAVAJO NATION Capital Projects Management Department BY:
		TITLE: James Adakai, Delegate DM
ACCI	EPTANCE OF NOTICE	CONTRACT NO.: <u>CO15087</u> AMOUNT
Receipt	of the above NOTICE TO	BUSINESS UNIT NO. ENCUMBERED
PROCE	EED is hereby acknowledged by	General Funds \$386,082.47
Dyron I	Murphy of Murphy Architects, PC this	AMT. OF CONTRACT NOT TO EXCEED: \$386,082.47
03	day of <u>January</u> , 2022.	
BY: _		
TITLE:		

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Office of Legislative Counsel Telephone: (928) 871-7166 Fax No.: (928) 871-7576



Honorable Crystalyne Curley Speaker 25th Navajo Nation Council

MEMORANDUM

TO: Hon. Brenda Jesus, Council Delegate 25th Navajo Nation Council FROM: Dana L. Bobroff, Chief Legislative Counsel

Office of Legislative Counsel

DATE: May 1, 2023

SUBJECT: 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 BRENDA JESUS' DELEGATE REGION (CHAPTERS: OAK SPRINGS, ST. MICHAELS)

I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. §164(A)(5).

Please ensure that his particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0094-23

SPONSOR: Brenda Jesus

TITLE: 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 Brenda Jesus' Delegate Region (Chapters: Oak Springs, St. Michaels)

Date posted: <u>May 3, 2023 6:28 PM</u>

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515 (928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. *§374 et. seq.*

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0094-23

SPONSOR: Honorable Brenda Jesus

TITLE: <u>An Action Relating to the Naabik'íyáti' Committee and Navajo Nation</u> <u>Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region</u> <u>Project Plan for Honorable Brenda Jesus' Delegate Region (Chapters: Oak</u> <u>Springs, St. Michaels)</u>

Posted: May 03, 2023 at 6:28 PM

5 DAY Comment Period Ended: May 08, 2023

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Comments/Recommendations	None

Iblidy Analyst Office of Legislative Services

<u>May 09, 2023; 9:10 AM</u> Datc/Time

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0094-23

SPONSOR: Honorable Brenda Jesus

TITLE: <u>An Action Relating to the Naabik'íyáti' Committee and Navajo Nation</u> <u>Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region</u> <u>Project Plan for Honorable Brenda Jesus' Delegate Region (Chapters: Oak</u> <u>Springs, St. Michaels)</u>

Posted: May 03, 2023 at 6:28 PM

5 DAY Comment Period Ended: May 08, 2023

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Comments/Recommendations	1)Carrie House

Legislative Secretary II Office of Legislative Services

May 10, 2023; 09:55 AM Date/Time To: Office of Legislative Services <u>comments@navajo-nsn.gov</u>

From: Carrie House, Oak Springs Voting Community Member

Date: 5-9-2023

Subject: 5-Day Committee Re: 0094-23

Please include the attached Oak Springs Chapter Resolution as the 5-Day Comment to 0094-23 Legislation:

"OSC-04212023-039 Reaffirming Resolution No. OSC-11152022-008 and Directing Navajo Nation Council Delegate Brenda Jesus to Expedite, Legislate, and Sponsor the American Rescue Plan Act (ARPA) Expenditure Plan of the \$2,802,340.00 Million for Construction of the Oak Springs Chapter House Kitchen Addition and Renovation Project to begin April 2023."

0094-23 An Action Relating to the Naabikiyati Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Brenda Jesus' Delegate Region (Chapters: Oak Springs, St. Michaels).

Thank you.

Carine Nouse



Council Delegate Edison J. Wauneka Chapter Coordinator Flavian Tabaha Account Maint. Spec. V A C A N T

OSC-04212023-039

RESOLUTION OF THE OAK SPRINGS CHAPTER

REAFFIRMING RESOLUTION NO. OCS-11152022-008 AND DIRECTING NAVAJO NATION COUNCIL DELEGATE BRENDA JESUS TO EXPEDITE LEGISLATE, AND SPONSOR THE AMERICAN RESCUE PLAN ACT (ARPA) EXPENDITURE PLAN OF THE \$2,802,340.00 MILLION FOR CONSTRUCTION OF THE OAK SPRINGS CHAPTER HOUSE KITCHEN ADDITION AND RENOVATION PROJECT TO BEGIN APRIL 2023

WHEREAS:

- 1. The Oak Springs Chapter is a recognized Chapter of the Navajo Nation Government organized and consistent with the Navajo Nation Council Resolution CAP-34-98, also known as the Navajo Nation Local Governance Act and is codified in title twenty-six (26) of the Navajo Nation Code; and
- 2.Title twenty-six (26) of the Navajo Nation Code allows Oak Springs Chapter to make decisions over local matters consistent with Navajo law and is under supervision of Division of Community Development ("DCD") until it becomes an LGA certified chapter. This authority, in the long run, will improve community decision making, allow communities to excel and flourish, enable Navajo leader to lead towards a prosperous future, and improve the strength and sovereignty of the Navajo Nation; and
- The Oak Springs Chapter acknowledges the Oak Springs Chapter House Kitchen Addition and Renovation Project – ARPA Expenditure Plan was approved and signed by NN-Division of Community Development, NN – Fiscal Recovery Fund Office, and NN – Department of Justice (signed 1/17/2023); and
- 4. The Oak Springs Chapter acknowledges the Oak Springs Chapter Resolution OSC-11152022-008 Construction amount of \$2,802,340.00 Million, which was approved by the Oak Springs community members on November 15, 2022; and
- 5. The Oak Springs Chapter acknowledges the approved NN-FRF Expenditure Plan is ready for submittal to the NN Office of Legislative Council to complete the legislation for Approval by the Naabiki'yati Committee, Navajo Nation Council and Navajo Nation President for business unit to be assigned by the N avajo Nation Office of the Controller for the construction project to begin in April 2023; and
- 6. The Oak Springs Chapter is aware the approved NN-FRF Expenditure Plan has not been submitted by Council Delegate Brenda Jesus to the NN Office of Legislative Council to generate the legislation process through the Naabiki'yati Committee, Navajo Nation Council, Navajo Nation President and Navajo Nation Office of the Controller to meet the critical timeline of the chapter house project by April 2023; and
- 7. The Oak Springs Chapter Officials and community members are anxiously waiting for their governmental chapter house project to be completed to enhance a better operation to serve the people and alleviate the stress/ hardship endured from COVID-19 pandemic.

NOW, THERFORE BE IT RESOLVED THAT:

- The Oak Springs Chapter membership hereby Reaffirm Resolution No. OSC-11152022-008 and direct Navajo Nation Council Delegate Brenda Jesus to Expedite, Legislate, and sponsor the Navajo Nation American Rescue Plan Act (ARPA) Expenditure Plan of the \$2,802,340.00 Million, for the construction of the Oak Springs Chapter House Kitchen Addition and Renovation Project to begin April 2023.
- 2. The Oak Springs Chapter community members have requested the chapter house project legislation to be presented as soon as possible for approval at the next upcoming Naabili'yati Committee and Navajo Nation Council Meeting.

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the community members of Oak Springs Chapter, Arizona (Navajo Nation) at a duly called chapter meeting, at which a quorum was present and the same was passed by a vote of <u>21</u> in favor, <u>0</u> opposed and <u>3</u> abstained on this **21**st day of **April**, **2023**. Motion: <u>Clayton Curley Second: <u>Alyce Silversmith</u></u>

Ben Smith, Chapter President Oak Springs Chapter

Pg.2 Oak Springs Chapter Resolution OSC-04212023-039

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0094-23

SPONSOR: Honorable Brenda Jesus

TITLE: <u>An Action Relating to the Naabik'íyáti' Committee and Navajo Nation</u> <u>Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region</u> <u>Project Plan for Honorable Brenda Jesus' Delegate Region (Chapters: Oak</u> <u>Springs, St. Michaels)</u>

Posted: May 03, 2023 at 6:28 PM

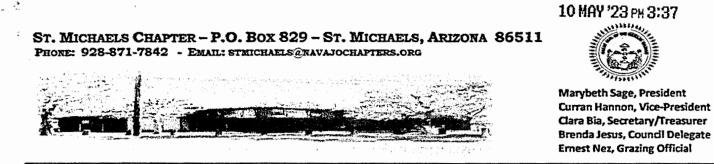
5 DAY Comment Period Ended: May 08, 2023

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Comments/Recommendations	1) St. Michaels Chapter

Legislative Secretary II Office of Legislative Services

May 10, 2023; 3:53 AM Date/Time



Buu Nygren, Navajo Nation President Richelle Montoya, Navajo Nation Vice President

RESOLUTION OF THE ST. MICHAELS CHAPTER No. SMC 2023-03-006

Reaffirming Resolution No. SMC-2022-040 and Directing Navajo Nation Council Delegate Brenda Jesus to Expedite, Legislate, and Sponsor the Navajo Nation American Rescue Plan Act (ARPA) Expenditure Plan of the \$6 Million, for construction of the St. Michaels Chapter House Renovation and Addition Project to begin April. 2023

WHEREAS:

- 1. Pursuant to 26 N.N.C., Section 3 (A), St. Michaels Chapter is a duly certified chapter of the Navajo Nation Government with vested authority and responsibility to provide and address local planning within the community; and
- 2. Pursuant to 26 N.N.C., Section 1 (8), St. Michaels Chapter is delegated the governmental authority to make decision over local matters affecting the community and to make appropriate correction consistent with the Navajo Nation laws and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
- 3. Pursuant to 26 N.N.C 101 (A), the St. Michaels Chapter is mandated to adopt and operate under a Five Management System and adopted the standard FMS manual in July 2010; and
- 4. St. Michaels Chapter acknowledges the St. Michaels Chapter House Renovation and Addition Project, ARPA Expenditure Plan was approved and signed by NN-Division of Community Development, NN-Fiscal Recovery Fund Office, and NN-Department of Justice (signed 1/17/23); and
- 5. St. Michaels Chapter acknowledges the St. Michaels Chapter Resolution SMC 2022-040 Construction amount of \$6 Million, was approved by the St. Michaels community members on November 16, 2022; and
- 6. St. Michaels Chapter acknowledges the approved NN-FRF Expenditure Plan is ready for submittal to the NN-Office of Legislative Counsel to complete the legislation for approval by the Naabiki'yati Committee, Navajo Nation Council and Navajo Nation President for business unit to be assigned by the NN-Office of the Controller for the construction project to begin in April 2023; and

- 7. St. Michaels Chapter is aware the approved NN-FRF Expenditure Plan has not been submitted by Council Delegate-Brenda Jesus to the NN-Office of Legislative Counsel to generate the legislation process thru the Naabiki'yati Committee, Navajo Nation Council, Navajo Nation President and NN-Office of the Controller to meet the critical timeline of the chapter house project by April 2023; and
- 8. St. Michaels Chapter Officials and community members are anxiously waiting for their governmental chapter house to be completed to enhance a better operation to serve the people and alleviate the stress/hardship endured from COVID-19 pandemic.

NOW THEREFORE, BE IT RESOLVED:

- 1. The St. Michaels Chapter hereby Reaffirm Resolution No. SMC-2022-040 and Direct Navajo Nation Council Delegate Brenda Jesus to Expedite, Legislate, and Sponsor the Navajo Nation American Rescue Plan Act (ARPA) Expenditure Plan of the \$6 Million, for construction of the St. Michaels Chapter House Renovation and Addition Project to begin April, 2023.
- 2. The St. Michaels Chapter community members have requested the chapter house project legislation to be presented during the March 2023 Naabiki'yati Committee meetings.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by St. Michaels Chapter at a duly called regular chapter meeting at St. Michaels, NAVAJO NATION (ARIZONA), at which a quorum was present and that the same was passed by a vote of <u>19</u> in favor, <u>1</u> opposed, and <u>3</u> abstained, on this 26 day of March, 2023.

Motion: Austin Yazzie

Second: Vangie Largo

Marybell Sage, Chapter President

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0094-23

SPONSOR: Honorable Brenda Jesus

TITLE: <u>An Action Relating to the Naabik'íyáti' Committee and Navajo Nation</u> <u>Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region</u> <u>Project Plan for Honorable Brenda Jesus' Delegate Region (Chapters: Oak</u> <u>Springs, St. Michaels)</u>

Posted: May 03, 2023 at 6:28 PM

5 DAY Comment Period Ended: May 08, 2023

Digital Comments received:

Comments Supporting	1) Carla Bia 2) Riley Blue
Comments Opposing	None
Comments/Recommendations	None

Folicy Analyst Office of Legislative Services

<u>May 11, 2023; 9:50 AM</u> Date/Time

St. Michaels Chapter House Addition - Legislative No. 0094-23

Warrior Lady <warriorlady14@yahoo.com>

Wed 5/10/2023 10:19 PM

To:comments <comments@navajo-nsn.gov>;

Sent from Mail for Windows

St. Michaels Chapter has been waiting for a long time to obtain funds when legislative allocate monies. For reasons unknown, the chapter was unfortunate to acquire funding for new construction of a Chapter House. The chapter house is old, built in 1959, 64 years ago. In order to be in compliance with safety building standards and to protect the lives of our people, St. Michaels community is advocating and humbly asking for help. In every community, chapter houses are built as a means for social gathering. Because of the large population of people served, the chapter house is extensively over-used for chapter meetings, family gatherings for funeral planning, social event activities, sub-committee meetings, education/training purposes among others. During the COVID-19 period, harsh winter season including unforeseen emergencies, the chapter house is used for temporary shelter, food distribution, a command center/station. Currently, the chapter house is no longer a safe haven, a place for the people due to the poor dilapidated condition of the building. It has become very difficult to accommodate the community. Each year, the chapter spend enormous amount of money for chapter house maintenance and repairs. The roof is ready to collapse, inoperative kitchen and bathroom, outdated house wiring and the list goes on.

As a chapter official, I appeal to all the council delegates to approve and support Legislative 0094-23 so St. Michaels Chapter can receive ARPA funding for chapter addition and renovation. We want to thank former Delegate Edison Wauneka who worked hard with the chapter officials to lobby for ARPA funds to finally see the community's dream of a 'home' for the people. Thank you to all Honorable Delegates and May the Good Lord bless you abundantly.

Carla Bia, Chapter Secretary/Treasurer

WARNING: External email. Please verify sender before opening attachments or clicking on links.

0094-23

Riley Blue <blue_riley56@icloud.com>

Wed 5/10/2023 4:54 PM

To:comments <comments@navajo-nsn.gov>;

I am a registered member of the St. Michaels community chapter and have elderly family members who I attend meeting with, where we have been voicing the need desperately for a new chapter building and addition. During our meetings we have to put buckets under where the water is coming down from the ceiling and the water drains down the ceiling and over the electrical lines, there is no adequate heating or cooling system, community members and elderly have to sit around small propane heaters set up during the chapters meetings to stay warm, there is fireplace which was clogged up from the ash, the Chapter staff built a fire was, the smoke pipe was not cleaned and the back draft of the smoke filled the Chapter, the community people wanting to participate in the discussion had to sit in the Chapter to attend the meeting, at the end of the meeting the outside of my white mask was no longer white it was dark grey from the smoke. Our kitchen is in sub standard condition, mice droppings were found last year and has been closed since, the restroom water freezes in the winter and are not always working due to plumbing problems. Delegate Wauneka heard our need and began the work to get this money \$6 million for our renovation and addition, this packet was ready to move on when Delegate Wauneka left office and it has been a struggle to say the least to get our new Delegate to sponsor this legislation since January, 2023, where both Chapters agreed to do a Reaffirming and Directing Resolution for Delegate Jesus to move this packet, the ground breaking was to begin April, 2023, which did not happen. Please for our community, elderly and generations to come I am respectfully requesting your support and approval of This legislation 0094-23 For St. Michaels Chapter so that we will be able to attend our meeting in a safe and healthy environment also to be in compliance with building and safety codes and standards. It was a challenge during covid 19 to wear masks and practice social distance during this pandemic, and elderly and individuals with underlying health condition were subject to this unhealthy environment. Also when the declaration of emergency was issued our Chapter could not provide temporary shelter for those community members during the winter months that were stranded due to the snow because we have no adequate heating system, restrooms and kitchen. The community members wanting to attend the meetings are forced to be in an unsafe environment with already poor ventilation. Thank to all who read and hear our plea to approve this legislation.

Sent from my iPad

WARNING: External email. Please verify sender before opening attachments or clicking on links.

25th NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT First Year 2023

The NAABIK'ÍYÁTI' COMMITTEE to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0094-23

An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Brenda Jesus's Delegate Region (Chapters: Oak Springs, St. Michaels)

Sponsored by: Honorable Brenda Jesus

Has had it under consideration and reports the same that the legislation **PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL**.

Respectfully Submitted,

Honorable Crystalyne Curley , Chairperson NAABIK'ÍYÁTI' COMMITTEE

11 May 2023

MAIN MOTION

Motioned by: Honorable Nathan Notah Seconded by: Honorable Shaandiin Parrish Vote: 17 In Favor, 1 Opposed (Chairperson Crystalyne Curley Not Voting)

86	NA	VAJO NATION	
50	Naa'bik'iyati' C	ommittee Regular Meeti	5/11/2023 ing 10:43:57 PM
Amd# to A MOT Notah, N SEC Parrish, S	New Bu	NT AGENDA siness - Item B. 3, 0094-23, 0079-23	PASSED
Yeas : 17	Nays : 1	Excused : 2	Not Voting : 3
Yea : 17		•	
Arviso, S Begay, H Charles-Newton, E Claw, S Crotty, A	Damon, S Daniels, H James, V Jesus, B	Nez, A Nez, R Notah, N Parrish, S	Simonson, G Slater, C Tso, O Yazzie, C
Nay:1 Begay, N		. *	
Excused : 2 Aseret, L	Johnson, C		
Not Voting : 3			
Simpson, D	Yanito, C	Tolth, G	
Presiding Speaker: Cu	rley, C		

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