

**LEGISLATIVE SUMMARY SHEET**

**Tracking No. 0111-23**

**DATE: May 17, 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 LOMARDO ASERET'S DELEGATE REGION (CHAPTERS: KLAGETOH, WIDE RUINS, HOUCK, LUPTON, NAHATA DZIIL)**

**PURPOSE:** This resolution, if approved, will enact Hon. Lomardo Aseret's Fiscal Recovery Fund Delegate Region Projects Plan (Chapters: Klagnetoh, Wide Ruins, Houck, Lupton, Nahata Dziil).

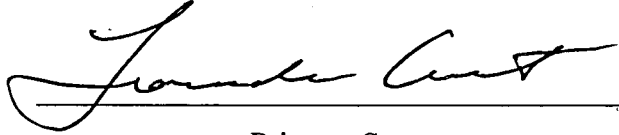
**This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each Council Delegate to review the proposed resolution in detail.**

5-DAY BILL HOLD PERIOD 370  
Website Posting Time/Date 3:48 PM/05-19-23  
Posting End Date: 05-24-23  
Eligible for Action: 05-25-23

Naabik'iyáti' Committee  
Thence  
Navajo Nation Council

1 PROPOSED NAVAJO NATION COUNCIL RESOLUTION  
2 25th NAVAJO NATION COUNCIL — 1<sup>st</sup> Year, 2023

3  
4 INTRODUCED BY

5   
6

7 Primary Sponsor

8  
9 TRACKING NO. 0111-23

10  
11 AN ACTION

12 RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION  
13 COUNCIL; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND  
14 DELEGATE REGION PROJECT PLAN FOR HONORABLE LOMARDO  
15 ASERET'S DELEGATE REGION (CHAPTERS: KLAGETOH, WIDE RUINS,  
16 HOUCK, LUPTON, NAHATA DZIL)

17  
18 BE IT ENACTED:

19  
20 SECTION ONE. AUTHORITY

- 21 A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C.  
22 §102(A).
- 23 B. The Naabik'iyáti' Committee is a standing committee of the Navajo Nation Council  
24 with the delegated responsibility to hear proposed resolution(s) that require final  
25 action by the Navajo Nation Council. 2 N.N.C. § 164(A)(9).
- 26 C. Navajo Nation Council Resolution No. CJN-29-22, incorporated herein by reference,  
27 mandates that Navajo Nation Fiscal Recovery Fund ("NNFRF") Delegate Region  
28 Project Plans be approved by Navajo Nation Council resolution and signed into law  
29 by the President of the Navajo Nation pursuant to 2 N.N.C. § 164 (A) and 2 N.N.C.  
30 §§ 1005 (C) (10), (11), and (12).

1  
2 **SECTION TWO. FINDINGS**

3 A. Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO  
4 THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL;  
5 ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY  
6 FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND  
7 EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC  
8 SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL  
9 ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS;  
10 HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS;  
11 BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND  
12 ELECTRIC CAPACITY PROJECTS; HOUSING PROJECTS AND  
13 MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION  
14 PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED  
15 ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo  
16 Nation on July 15, 2022.

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

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

28 2. The Delegate Region Project Plan funding will be allocated to the Navajo  
29 Nation Central Government, specifically the Division of Community  
30 Development or other appropriate Navajo Nation Division or Department,

1 to implement the projects rather than directly to the Chapters. *See* CJN-29-  
2 22, Section Three (D).

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

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

18 5. Each Delegate Region Project shall identify its Administrative Oversight  
19 entity and its Oversight Committee(s) and be subject CJY-41-21's NNDOJ  
20 initial eligibility determination. *See* CJN-29-22, Section Three (L)(5) and  
21 (L)(6).

22 C. All projects listed in the Hon. Lomardo Aseret's Delegate Region Projects Plan,  
23 attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ.  
24 In addition, Hon. Lomardo Aseret's Delegate Region Projects Plan does *not* exceed  
25 the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).

26 D. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo  
27 Nation and the Hon. Lomardo Aseret's Delegate Region Chapters and communities  
28 to approve and adopt the Navajo Nation Fiscal Recovery Fund Delegate Region  
29 Project Plan for Hon. Lomardo Aseret's Delegate Region (Chapters: Klage-toh, Wide  
30 Ruins, Houck, Lupton, Nahata Dziil) as set forth in **Exhibit A**.

1  
2 **SECTION THREE. APPROVAL OF HON. LOMARDO ASERET'S DELEGATE**  
3 **REGION PROJECT PLAN**

- 4 A. The Navajo Nation hereby approves the Fiscal Recovery Fund Delegate Region Project  
5 Plan for Hon. Lomardo Aseret's Delegate Region (Chapters: Klagetoh, Wide Ruins,  
6 Houck, Lupton, Nahata Dziil) set forth in **Exhibit A**.
- 7 B. The Delegate Region Project Plan approved herein shall comply with all applicable  
8 provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- 9 C. Any inconsistencies between this legislation, the Delegate Region Project Plan, and the  
10 individual project appendix, shall be resolved in favor of the project appendix reviewed  
11 by Department of Justice during their eligibility determination(s).
- 12

13 **SECTION FOUR. AMENDMENTS**

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

18

19 **SECTION FIVE. EFFECTIVE DATE**

20 This legislation shall be effective upon its approval pursuant to 2 N.N.C. § 221(B), 2 N.N.C.  
21 § 164 (A)(17), and 2 N.N.C. §§ 1005 (C) (10), (11), and (12).

22

23 **SECTION SIX. SAVING CLAUSE**

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

28  
29  
30

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

**Exhibit A**

**COUNCIL DELEGATE:** Hon. Lomardo Aseret

**CHAPTERS:** Klagetoh, Wide Ruins, Houck, Lupton, Nahata Dził

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
Division of Community Development	None Identified	Klagetoh Chapter Illegal Dumpsite Remediation (Greasewood Road) Project	Division of Community Development	1.14	HK0378	\$ 100,000.00
Division of Community Development	None Identified	Klagetoh Chapter Rural Addressing Project	Division of Community Development	1.14	HK0379	\$ 100,000.00
Division of Community Development	None Identified	Klagetoh Chapter Renovation of Chapter House Project	Division of Community Development	2.22	HK0381	\$ 827,774.00
Division of Community Development	*Nahata Dził Commission Governance	Nahata Dził Commission Governance Roof Repair and Replacement Project	Division of Community Development	2.18	HK0463	\$ 549,600.00
Division of Community Development	*Houck Chapter	Houck Chapter Rural Addressing Project	Division of Community Development	1.14	HK0465	\$ 150,000.00
Division of Community Development	*Houck Chapter	Houck Chapter Housing Assistance Project	Division of Community Development	2.18	HK0466	\$ 560,000.00
Division of Community Development	*Houck Chapter	Houck Chapter House Wiring Project	Division of Community Development	2.18	HK0467	\$ 350,000.00
Division of Community Development	*Houck Chapter	Houck Chapter Bathroom Addition Project	Division of Community Development	1.14	HK0468	\$ 705,000.00
Division of Community Development	None Identified	Wide Ruins Chapter Housing Project	Division of Community Development	2.15	HK0472-2	\$ 219,999.00
Division of Community Development	None Identified	Wide Ruins Chapter Bathroom Additions-West Project	Division of Community Development	1.14	HK0473	\$ 480,000.00
					<b>TOTAL:</b>	<b>\$ 4,042,373.00</b>

\*Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans."

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

**Exhibit A**

**COUNCIL DELEGATE: Hon. Lomardo Aseret**

**CHAPTERS: Klagetoh, Wide Ruins, Houck, Lupton, Nahata Dził**

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT from PAGE 01				\$ 4,042,373.00
Division of Community Development	*Nahata Dził Commission Governance	*Nahata Dził Commission Governance Septic Tank Replacement Project	Division of Community Development	5.5	HK0484	\$ 447,600.00
Division of Community Development	*Nahata Dził Commission Governance	*Nahata Dził Commission Governance Solar System/Lights Project	Division of Community Development	2.22	HK0485	\$ 337,600.00
Division of Community Development	*Nahata Dził Commission Governance	*Nahata Dził Commission Governance Electrical Extension Project	Division of Community Development	2.18	HK0489	\$ 187,600.00
Division of Community Development	None Identified	Wide Ruins Chapter Bathroom Additions-South Project	Division of Community Development	1.14	HK0490	\$ 1,000,000.00
Division of Community Development	None Identified	Klagetoh Chapter Demolition and Rehabilitation of Old B.I.A. Compound Project	Division of Community Development	2.23	HK0496	\$ 200,000.00
Division of Community Development	None Identified	Klagetoh Chapter A.R.P.A. Projects Consultant	Division of Community Development	3.5	HK0497	\$ 50,000.00
		UN-ALLOCATED AMOUNT				\$ 2,537,167.00
					<b>TOTAL:</b>	<b>\$ 8,802,340.00</b>

\*Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans."



NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

ETHEL B. BRANCH
Attorney General

HEATHER CLAH
Deputy Attorney General

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

RFS/HK Review #: HK 0473

Date & Time Received: 4/12/23 at 15:41

Date & Time of Response: 4/25/23 at 1208 pm

Entity Requesting FRF: Wide Ruins Chapter

Title of Project: Wide Ruins Bathroom Additions - West

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$480,000.00

Eligibility Determination:

- FRF eligible
FRF ineligible
Additional information requested

FRF Eligibility Category:

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

U.S. Department of Treasury Reporting Expenditure Category:
1.14, Other Public Health Services



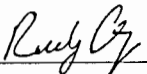
**Returned for the following reasons (Ineligibility Reasons/Paragraphs 5.E.(1)-(10) of FRF Procedures):**

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

Other Comments: \_\_\_\_\_

We have modified the requested expenditure code from 6.1 (Provision of Government Services) to 1.14 (Other Public Health Services). 1.14 is a more favorable category because it is not limited to the amount of the Nation's lost revenue.

Name of DOJ Reviewer: Rudy Anaya, Tax and Finance Unit

Signature of DOJ Reviewer: 

**Disclaimers:**

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

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

# NAVAJO NATION FISCAL RECOVERY FUND



## DOCUMENT CHECKLIST TO DOJ for Non Governance Certified Chapters

Submit all documents according to this checklist. If all documents are not attached, packet will be returned to division/program.

### Division/Program Information:

Date Submitted: April 12, 2023

Program/Division: DCD ABFA

Contact Person: Shayla Draper

Phone: 928-871-6699

Email: sdraper@nndcd.org

### Documents needed for processing:

- Appendix A - Request Form & Expenditure Plan
- Appendix B - Budget Forms (Form 1, 2, 3, 4, 5, Appendix J as needed)
- Approved Chapter Resolution supporting the project
- Required Signatures:
  - Preparer
  - Chapter President/Vice President
  - Chapter Manager/CSC
  - DCD ASC
  - DCD Division Director
  - NNFRFO Director

### Notes:

Wide Ruins Bathroom Addition project. Amount of FRF requested 1480,000.00. DCD signed appendix A & B. Ready for NNFRF review.

### Reviewed by:

\_\_\_\_\_  
NN Fiscal Recovery Fund Office

\_\_\_\_\_  
Date

**DISCLAIMER: For guidance purposes only. Additional information may be required.**

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

**Part 1. Identification of parties.**

Non-Governance Certified Chapter requesting FRF: Wide Ruins Chapter Date prepared: 02/14/2023

Chapter's mailing address: P.O. Box 208 Chambers, AZ 86502 phone/email: 928-625-3223 website (if any): www.wideruins@navajochapters.org

This Form prepared by: Vernita S. Tsosie, Planner/Project Coordinator phone/email: 928-652-3223  
Vernita S. Tsosie, Planner/Project Coordinator phone/email: 928-652-3223  
CONTACT PERSONS name and title CONTACT PERSONS info

Title and type of Project: Wide Ruins Bathroom Additions - West

Chapter President: Annie Tolly, President phone & email: 928-652-3223

Chapter Vice-President: Neillie M. Gilmore, Vice President phone & email: 928-652-3223

Chapter Secretary: Tauve Begaye, Secretary phone & email: 928-652-3223

Chapter Treasurer: Tauve Begaye, Treasurer phone & email: 928-652-3223

Chapter Manager or CSC: Vacant phone & email: 928-652-3242

DCD/Chapter ASO: Derrick Echohawk, SPPS phone & email: 928-871-6245

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

Amount of FRF requested: \$480,000.00 FRF funding period: 04/01/2023 - 09/30/2026  
Indicate Project starting and ending/baseline 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:

**12 Bathroom Additions for 12 Households.  
\$40,000.00 x 12 homes = \$480,000.00**

**The 12 homes will be provided the shell bathroom additions with roofing, flooring, electric wall heaters, electric water heaters, toilet(s), bathroom sinks and showers. Disable clients will receive walk-in showers.**

document attached

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

**The community members of Wide Ruins lack modern bathroom accessibility with ADA features. This project will help mitigate and promote a healthy environment, proper sanitation facilities and prevent the spread of Covid-19 for community members and those with health issues and or disabilities. This project will promote healthy living conditions and accessibility to adequate infrastructure.**

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:

The project start will begin when funding is made available for advertisement, bidding and selection of contractor. This project will begin Spring 2023 and will be completed by 09/20/2026. All funds will be encumbered before 09/30/2024. The Navajo Nation Budget Form 2 are attached and also demonstrate quarterly goals and reporting schedule.

document attached

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

The new CSC and Vernita S. Tsosie, Planner/Project Coordinator will implement the Navajo Business Regulatory Act along with the Navajo Nation Procurement,

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:

Recipients will be responsible for the operation and maintenance of installed bathroom additions. No additional costs or reoccurring costs will be made by the Wide Ruins Chapter.

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 Provisions Government Services;

Pursuant to the established guidelines and funding objectives the twelve (12) bathroom additions will allow for selected families to access safe & sanitary bathrooms without compromising their health and safety from using outside sub-standard facilities. The Bathroom Additions will meet ADA compliance to accomodate levels of disability.

document attached

Part 3. Additional documents.

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

Wide Ruins Chapter Resolution WDR-03-99-23  
NNFRF Appendix  
NN Budget Forms  
DOJ Request for Services

Chapter Resolution attached

Part 4. Affirmation by Funding Recipient.

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

Chapter's Preparer: [Signature]  
signature of Preparer CONTACT PERSON

Approved by: [Signature]  
signature of Chapter President for Year Period

Approved by: [Signature]  
signature of CSC

Approved by: [Signature]  
signature of Chapter ASG

Approved to submit for Review: [Signature]  
signature of DCD Director

SIGN HERE

THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY

PART I. Business Unit No.: <u>New</u>		Program Title: <u>Wide Ruins Bathroom Additions - West</u>		Division/Branch: <u>Div. of Comm. Dev</u>					
Prepared By: <u>Vernita S. Tosie</u>		Phone No.: <u>(928) 652-3223</u>		Email Address: <u>wideruins@navajochapters.org</u>					
PART II. FUNDING SOURCE(S)		Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY				
Fiscal Recovery Funds		04/01/23-9/30/26	480,000.00	100%	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) 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				
					7000 Special Transactions				
					8000 Public Assistance	6	\$480,000.00	\$480,000.00	
					9000 Capital Outlay				
					9500 Matching Funds				
					9500 Indirect Cost				
					<b>TOTAL</b>		50.00	480,000.00	\$480,000.00
					PART IV. POSITIONS AND VEHICLES				
					(D)		(E)		
					Total # of Positions Budgeted:		0	0	
					Total # of Vehicles Budgeted:		0	0	
					<b>TOTAL:</b>		\$480,000.00	100%	

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

SUBMITTED BY: James Adakai, Deputy Director      APPROVED BY: Calvin Castillo, Executive Director

Program Manager's Printed Name      Division Director / Branch Chief's Printed Name

3-20-23      3/20/25

Program Manager's Signature and Date      Division Director / Branch Chief's Signature and Date

THE NAVAJO NATION  
PROGRAM PERFORMANCE CRITERIA

<b>PART I. PROGRAM INFORMATION:</b>	Business Unit No.: <u>        </u> <small>New</small>	Program Name/Title: <u>Wide Ruins Bathroom Additions - West</u>
<b>PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:</b>	CAP 34-68 To direct the Chapter Administration and Management Control System by promoting efficiency and accountability to the chapter Membership.	
<b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>		
1. Goal Statement: <u>Provide Bathroom Additions</u>		
Program Performance Measure/Objective: <u>Plan &amp; Design 12 Bathroom Additions</u>		
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:		

	1st QTR		2nd QTR		3rd QTR		4th QTR	
	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: <u>Provide Bathroom Additions</u>								
2. Goal Statement:								
3. Goal Statement:								
4. Goal Statement:								
5. Goal Statement:								

**PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.**

<u>James Adakai, Deputy Director</u> Program Manager's Printed Name	<u>Calvin Casillo, Executive Director</u> Division Director/Branch Chief's Printed Name
 Program Manager's Signature and Date	 Division Director/Branch Chief's Signature and Date

THE NAVAJO NATION  
PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:		Business Unit No.: <u>        </u> <u>New</u>		Program Name/Title: <u>Wide Ruins Bathroom Additions - West</u>							
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:		<u>CAP 3-1-68 To direct the Chapter Administration and Management Control System by promoting efficiency and accountability to the chapter Membership.</u>									
PART III. PROGRAM PERFORMANCE CRITERIA:		1st QTR		2nd QTR		3rd QTR		4th QTR			
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: <u>Provide Bathroom Additions</u>											
Program Performance Measure/Objective: <u>RFP / BID / AWARD &amp; CONSTRUCTION of 6 of 12 Bathroom Additions</u>				2		2				2	
2. Goal Statement: <u>        </u>											
Program Performance Measure/Objective: <u>        </u>											
3. Goal Statement: <u>        </u>											
Program Performance Measure/Objective: <u>        </u>											
4. Goal Statement: <u>        </u>											
Program Performance Measure/Objective: <u>        </u>											
5. Goal Statement: <u>        </u>											
Program Performance Measure/Objective: <u>        </u>											
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.											
James Adakai, Deputy Director						Calvin Castillo, Executive Director					
Program Manager's Printed Name <u>        </u>						Division Director/Branch Chief's Printed Name <u>        </u>					
Program Manager's Signature and Date <u>        </u>						Division Director/Branch Chief's Signature and Date <u>        </u>					

**THE NAVAJO NATION**  
**DETAILED BUDGET AND JUSTIFICATION**

FY 2023-2026

PART I. PROGRAM INFORMATION:		Business Unit No.:	
Program Name/Title: <u>Wise Ruins Bathroom Additions - West</u>		New	
PART II. DETAILED BUDGET:		(B)	(D)
(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)
6500	Contractual Services Complete 12 Bathroom Additions for 12 homes 12 Bathroom Additions x \$40,000.00 = \$480,000.00	\$480,000.00	\$480,000.00
6890	Sub Contractual Service		
<b>TOTAL</b>		<b>\$480,000.00</b>	<b>\$480,000.00</b>





# WIDE RUINS CHAPTER

**P.O. Box 208 Chambers, Arizona 86502 Phone: (928) 652-3223 Fax: (928) 652-3253**

Annie Tolly President  
Lomardo Aseret, Council Delegate

Nellie Gilmore, Vice President  
Shawnevan Dale, Grazing Officer

Tauvc Begaye, Secretary/Treasurer  
Comm. Serv. Coordinator

**WDR-03-99-23**

## RESOLUTION OF THE WIDE RUINS CHAPTER

### **AN ACTION SUPPORTING THE WIDE RUINS TWELVE (12) BATHROOM ADDITIONS PROJECT IN THE AMOUNT OF \$480,000.00 TO BE INCLUDED AS PART OF THE DELEGATE REGION PLAN FOR HONORABLE COUNCIL DELEGATE LOMARDO ASERET**

#### **WHEREAS:**

1. Pursuant to the Local Governance Act, 26 N.N.C. §§ 1 *et seq.*, the Wide Ruins Chapter is certified as a political subdivision of the Navajo Nation; and
2. Pursuant to the Local Governance Act, 26 N.N.C. § 1(B)(2), the Wide Ruins Chapter is allowed to make decisions over local matters; and
3. Pursuant to Navajo Nation Council Resolution No. CJY-41-21 and Budget and Finance Committee Resolution No. BFS-31-21, a duly approved Chapter Resolution is required when requesting for the use of Fiscal Recovery Funds (FRF) under the American Rescue Plan Act of 2021 (ARPA) and therefore this Chapter Resolution must include “a statement supporting the Project and affirming that the Chapter will only use awarded Funds in compliance with the ARPA with the ARPA, the ARPA Regulations, and all other applicable Navajo and federal laws and regulations”; and
4. Pursuant to Navajo Nation Council Resolution No. CJN-29-22, each of the twenty-four (24) Delegate Regions were allocated eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) for Chapter and Regional Projects and each Navajo Nation Council Delegate is responsible for compiling and selecting projects for their Delegate Region Projects Plan; and
5. The Twelve (12) Bathroom Addition Projects is being submitted in the amount of \$480,000.00 for consideration to be selected as part of the Delegate Region for the purpose of constructing Twelve (12) Bathroom Additions through contracting services between Wide Ruins Chapter and Contractor; and
6. If, and when, the Project is selected, the Council Delegate will add the Project as part of the Delegate Region Plan and will thereafter sponsor legislation to be approved by the Navajo Nation Council.

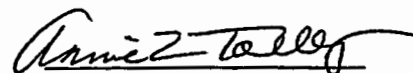
#### **NOW THEREFORE BE IT RESOLVED THAT:**

1. The Wide Ruins Chapter supports the Twelve (12) Bathroom Addition Project for consideration for the Delegate Region Project Plan; and
2. The Wide Ruins Chapter affirms that the Chapter will only use awarded Funds in compliance with the ARPA, the ARPA Regulations, and all other applicable Navajo Nation and Federal Laws and Regulations.

## CERTIFICATION

I, hereby certify that the foregoing resolution was considered by the Wide Ruins Chapter at a duly called meeting at Wide Ruins, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 6 in favor, 0 opposed and 0 abstained, this 15<sup>th</sup> day of March 2023.

MOTIONED BY: Nellie Gilmore  
SECONDED BY: Annie Tolly

  
Annie Tolly, President