

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

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING CJY-64-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE CARL R. SLATER'S DELEGATE REGION (CHAPTERS: TSAILE/WHEATFIELDS, LUKACHUKAI, ROUND ROCK, TSÉCH'IZHÍ, ROCK POINT), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Naabik'íyáti' Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 700(A).
- B. Navajo Nation Council Resolution No. CJN-29-22, as amended by CAU-74-23, mandates that Fiscal Recovery Fund ("NNFRF") Delegate Region Project Plans be approved by two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance.
- C. Navajo Nation Council Resolution No. CJY-64-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Carl R. Slater's Delegate Region (Chapters: Tsaile/Wheatfields, Lukachukai, Round Rock, Tséch'izhí, Rock Point) be approved by a Navajo Nation Council resolution and signed into law by the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A)(17), and 2 N.N.C. §§ 1005(C)(10), (11), and (12).
- D. Navajo Nation Council Resolution No. CAU-74-23, which amended CJN-29-22 and CJY-41-21, included and incorporated herein by reference, delegated the Naabik'íyáti' Committee as the final approval authority for Delegate Region Project Plans funded through Navajo Nation's Fiscal Recovery Funds.

SECTION TWO. FINDINGS

- A. Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC SAFETY EMERGENCY COMMUNICATIONS, E911, AND RURAL

ADDRESSING PROJECTS; CYBER SECURITY; PUBLIC HEALTH PROJECTS; HARDSHIP ASSISTANCE; WATER AND WASTEWATER PROJECTS; BROADBAND PROJECTS; HOME ELECTRICITY CONNECTION AND ELECTRIC CAPACITY PROJECTS; HOUSING PROJECTS AND MANUFACTURED HOUSING FACILITIES; BATHROOM ADDITION PROJECTS; CONSTRUCTION CONTINGENCY FUNDING; AND REDUCED ADMINISTRATIVE FUNDING, was signed into law by the President of the Navajo Nation on July 15, 2022.

- B. CJN-29-22, as amended by CAU-74-23, Section Three, now states, in part and among other things, that
1. The Navajo Nation hereby approves total funding for the NNFRF Chapter and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal Recovery Fund in the total amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148) to be divided equally between the twenty-four (24) Delegate Regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate Region Project Plans approved by two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance. . . . See CJN-29-22, as amended by CAU-74-23, Section Three (B).
  2. The Delegate Region Project Plan funding will be allocated to the Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, to implement the projects rather than directly to the Chapters. See CJN-29-22, Section Three (D).
  3. The Navajo Nation Central Government, specifically the Division of Community Development or other appropriate Navajo Nation Division or Department, shall manage and administer funds and Delegate Region Project Plans on behalf of Non-LGA-Certified Chapters. The Navajo Nation Central Government may award funding to LGA-Certified Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans. See CJN-29-22, Section Three (E).
  4. Each Navajo Nation Council delegate shall select Fiscal Recovery Fund eligible projects within their Delegate Region to be funded by the NNFRF Chapter and Regional Projects Expenditure Plan through a Delegate Region Projects Plan. The total cost of projects selected by each

Delegate shall not exceed their Delegate Region distribution of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340). See CJN-29-22, Section Three (F).

5. Each Delegate Region Project shall identify its Administrative Oversight entity and its Oversight Committee(s) and be subject CJY-41-21's NNDOJ initial eligibility determination. See CJN-29-22, Section Three (L) (5) and (L) (6).
- C. The Navajo Nation Council Resolution No. CJY-64-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE CARL R. SLATER'S DELEGATE REGION (CHAPTERS: Tsaile/Wheatfields, Lukachukai, Round Rock, Tséché'izhí, Rock Point), was signed into law by the President of the Navajo Nation on August 4, 2023.
- D. CJY-64-23, Section Four, states that:
1. Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted by resolution of the Navajo Nation Council and approval of the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A) (17) and 2 N.N.C. §§ 1005(C) (10), (11), and (12).
- E. The Navajo Nation Council Resolution No. CAU-74-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING COUNCIL RESOLUTIONS CJY-41-21 AND CJN-29-22; DELEGATING THE NAABIK'ÍYÁTI' COMMITTEE AS THE FINAL APPROVAL AUTHORITY FOR DELEGATE REGION PROJECT PLANS FUNDED THROUGH THE NAVAJO NATION'S FISCAL RECOVERY FUNDS was signed into law by the President of the Navajo Nation on September 6, 2023.
- F. CJN-29-22, as amended by CAU-74-23, Section Three, now states, in part and among other things, that
1. The Navajo Nation hereby approves total funding for the NNFRF Chapter and Chapter Projects Expenditure Plan from the Navajo Nation Fiscal Recovery Fund in the total amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148) to be divided equally between the twenty-four (24) Delegate Regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340) per Delegate Region . . . and allocated through Delegate Region Project Plans approved by two-thirds (2/3) vote of the

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

- G. All additional projects listed in the Hon. Carl R. Slater's Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Carl R. Slater's Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).
- H. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Carl R. Slater's Delegate Region Chapters and communities to approve and adopt the additional projects as part of the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Carl R. Slater's Delegate Region (Chapters: Tsaile/Wheatfields, Lukachukai, Round Rock, Tséché'izhí, Rock Point) as set forth in **Exhibit A**.

**SECTION THREE. AMENDING CJY-64-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE CARL R. SLATER'S DELEGATE REGION (CHAPTERS: TSAILE/ WHEATFIELDS, LUKACHUKAI, ROUND ROCK, TSÉCH'IZHÍ, ROCK POINT), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION**

- A. The Navajo Nation hereby approves the additional projects as part of the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Carl R. Slater's Delegate Region (Chapters: Tsaile/Wheatfields, Lukachukai, Round Rock, Tséché'izhí, Rock Point) set forth in **Exhibit A**.
- B. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- C. Any inconsistencies between this legislation, the Delegate Region Project Plan, and the individual project appendix, shall be resolved in favor of the project appendix reviewed by Department of Justice during their eligibility determination(s).

**SECTION FOUR. AMENDMENTS**

Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted and approved by resolution of the Naabik'íyáti' Committee.

**SECTION FIVE. EFFECTIVE DATE**

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

**SECTION SIX. SAVING CLAUSE**

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

**CERTIFICATION**

I, hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 25<sup>th</sup> Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 11 in Favor, and 00 Opposed, on this 9<sup>th</sup> day of November 2023.



Honorable Casey Allen Johnson, Chairman Pro Tem  
Naabik'íyáti' Committee

11/14/23  
Date

Motion: Honorable George H. Tolth

Second: Honorable Danny Simpson

Chairman Pro Tem Casey Allen Johnson not voting

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

**Exhibit A**

**COUNCIL DELEGATE: Hon. Carl R. Slater**

**CHAPTERS: Tsale/Wheatfields, Lukachukai, Round Rock, Tsé'ch'izhi, Rock Point**

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		<b>TOTAL AMOUNT APPROPRIATED IN CJY-64-23 on August 4, 2023</b>				<b>\$ 5,200,386.00</b>
Division of Community Development	None Identified	Tsale/Wheatfields Chapter Community Roads Improvement Project	NN Division of Transportation	6.1	HK0620	\$ 1,094,062.00
Division of Community Development	None Identified	Rock Point Chapter Purchase of Heavy Duty Trailer Project	Division of Community Development	6.1	HK0621	\$ 48,823.00
Division of Community Development	Tse'ch'izhi Chapter	Tse'ch'izhi Chapter Community Septic-Cleaning Project	NN Environmental Protection Agency	5.5	HK0622	\$ 63,750.00
Division of Community Development	Tse'ch'izhi Chapter	Tse'ch'izhi Chapter Home Weatherization and Rehabilitation Project	Division of Community Development	2.18	HK0629	\$ 208,000.00
Division of Community Development	Tse'ch'izhi Chapter	Tse'ch'izhi Chapter Community Culvert Installation Project	NN Division of Transportation	5.6	HK0631	\$ 195,000.00
Division of Community Development	Tse'ch'izhi Chapter	Tse'ch'izhi Chapter Spiritual Wellness Center (Hogan) Project	Division of Community Development	2.22	HK0642	\$ 99,194.00
Division of Community Development	Tse'ch'izhi Chapter	Tse'ch'izhi Bathroom Additions	Division of Community Development	1.14	HK0669	\$ 1,050,000.00
		<b>UN-ALLOCATED AMOUNT</b>				<b>\$ 843,125.00</b>
					<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 #: HK0669

Date & Time Received: 10/11/23 at 17:10

Date & Time of Response: 10/17/23 at 17:00

Entity Requesting FRF: Tse Ch'izhi Chapter

Title of Project: Tse Ch'izhi Bathroom Additions

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$1,050,000.00

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: \_\_\_\_\_  
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Name of DOJ Reviewer: MacArthur Stant

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](mailto:arpa@nndoj.org).** Please be aware that under Resolution BFS-31-21 a Project or Program can only be reviewed twice, therefore it is critical that you include all the requested additional information for your second submission.

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



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

**Part 1. Identification of parties.**

Non-Governance Certified Chapter requesting FRF: TSE CH'IZHI CHAPTER Date prepared: 3/19/23  
 Chapter's PO BOX 4344 phone/email: (928) 728-3361  
 mailing address: CHINLE, AZ 86503 website (if any): roughrock@navajochapters.org  
 This Form prepared by: \_\_\_\_\_ phone/email: (928) 206-9356  
SYLVIA HADLEY, SECRETARY/TREASURER shadley@navajochapters.org  
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: TSE' CH'IZHI' BATHROOM ADDITIONS

Chapter President: BETTY DAILEY phone & email: (505) 408-3292, daileyb628@gmail.com  
 Chapter Vice-President: JAY R. NEZ phone & email: (505) 908-7773, jrnez@naataanii.org  
 Chapter Secretary: SYLVIA HADLEY phone & email: (928) 206-9356, shadley@navajochapters.org  
 Chapter Treasurer: SAME AS ABOVE phone & email: \_\_\_\_\_  
 Chapter Manager or CSC: VACANT phone & email: \_\_\_\_\_  
 DCD/Chapter ASO: CHINLE/EDGERTON GENE phone & email: (928) 674-2251, egene@nndcd.org

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

Amount of FRF requested: \$1,050,000 FRF funding period: 4/1/23 - 12/13/26  
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 Tse Ch'izhi Chapter will use the funds to build ADA compliant bathrooms to deter transmission of Covid-19. The funds will be used to purchase new water heaters, wall heater(if needed), toilets, bathroom sinks, bathtub/shower combo and if possible, a utility sink. The Tse Ch'izhi Chapter will ensure that the funds expended will address public health challenges that partly caused the unequal impact on the Navajo Nation. Doing this will ensure each bathroom is ADA compliant.

document attached

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

Within the Tse Ch'izhi Chapter, a high number of residents need bathrooms built/added to their homes; they have to forego certain areas of sanitation to ensure their health will be safe. The ARPA bathroom additions will provide residents updated basic needs to clean and sanitize themselves. The Tse Ch'izhi Chapter residents will directly benefit from these.

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:

This project estimates the successful completion of approximately 4-5 bathroom additions/renovations a month and will obligate the funds no later than December 31, 2024 and will fully expend the funds no later than December 13, 2026.

document attached

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

DCD will be the oversight of the sub-recipient agreement with Tse Ch'izhi Chapter to complete the services needed to facilitate the bathroom additions/renovations.

document attached

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

The maintenance of the bathroom addition/renovation will be the responsibility of the home owners after a 1 year construction warranty.

document attached

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

1.14 Other Public Health Services. The interim Final Rule states that "[g]iven the exacerbation of health disparities during the pandemic and the role of the pre-existing social vulnerabilities in driving these disparate outcomes, services to address health disparities are presumed to be responsive to the public health impacts of the pandemic. Specifically, recipients may...facilitate access to resources that improve health outcomes including services that connect residents with health care resources and public assistance programs and build healthier environments such as: housing services to support healthy living environments and neighborhoods conducive to mental and physical wellness." Bathroom additions addresses the conditions that contributed to poor public health and economic outcomes during the pandemic, namely concentrated areas with limited economic opportunity.  document attached

**Part 3. Additional documents.**

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

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 Funding Recipient

Approved by:

*[Signature]*  
Signature of Chapter President or Treasurer

Approved by:

*[Signature]*  
Signature of GAO

Approved by:

*[Signature]*  
Signature of Chapter ASO

Approved to submit for Review:

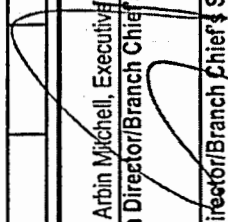
*[Signature]*  
Signature of Chapter ASO

THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY

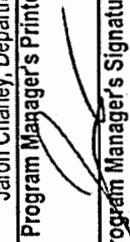
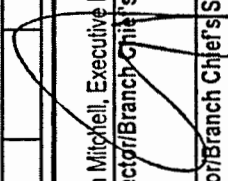
PART I. Business Unit No.: <u>NEW</u>		Program Title: <u>Tse' Ch'izhi Chapter - Bathroom Additions</u>		Division/Branch: <u>DCD/Executive</u>	
Prepared By: <u>Sylvia Hadley</u>		Phone No.: <u>(928) 296-9356</u>		Email Address: <u>shadley@navajochapters.org</u>	
PART II. FUNDING SOURCE(S)		Fiscal Year /Term	Amount	% of Total	
NN Fiscal Recovery Funds		4/1/23-9/30/26	1,050,000.00	100%	
PART III. BUDGET SUMMARY					
	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	6	1,050,000	1,050,000	1,050,000	
7000 Special Transactions					
8000 Public Assistance					
9000 Capital Outlay					
9500 Matching Funds					
9500 Indirect Cost					
<b>TOTAL</b>		50.00	1,050,000.00	1,050,000	
PART IV. POSITIONS AND VEHICLES					
		(D)	(E)		
Total # of Positions Budgeted:		0	0		
Total # of Vehicles Budgeted:		0	0		
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.					
SUBMITTED BY: <u>Jaron Charley, Department Manager</u>		APPROVED BY: <u>Arbjr Mitchell, Executive Director</u>			
Program Manager's Printed Name		Division Director / Branch Chief's Printed Name			
Program Manager's Signature and Date		Division Director / Branch Chief's Signature and Date			

THE NAVAJO NATION  
PROGRAM PERFORMANCE CRITERIA

FY 2023

<b>PART I. PROGRAM INFORMATION:</b>																																	
Business Unit No.: <u>NEW</u>	Program Name/Title: <u>Tse' Ch'izhi Chapter - Bathroom Additions</u>																																
<b>PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:</b>																																	
Plan of Operation for Sanitation Facility Project (Bathroom Additions)- site build bathroom additions for approved applicants using funds described in Budget Forms page 1.																																	
<b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>																																	
<p><b>1. Goal Statement:</b> To complete bathroom additions for Tse Ch'zhi registered community members. <b>Program Performance Measure/Objective:</b> Completion of bathroom additions for community members.</p> <p><b>2. Goal Statement:</b> _____</p> <p><b>Program Performance Measure/Objective:</b> _____</p> <p><b>3. Goal Statement:</b> _____</p> <p><b>Program Performance Measure/Objective:</b> _____</p> <p><b>4. Goal Statement:</b> _____</p> <p><b>Program Performance Measure/Objective:</b> _____</p> <p><b>5. Goal Statement:</b> _____</p> <p><b>Program Performance Measure/Objective:</b> _____</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">1st QTR</th> <th colspan="2">2nd QTR</th> <th colspan="2">3rd QTR</th> <th colspan="2">4th QTR</th> </tr> <tr> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>5</td> <td></td> </tr> </tbody> </table>	1st QTR		2nd QTR		3rd QTR		4th QTR		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual															5	
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Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual																										
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<b>PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.</b>																																	
_____ Jaron Charley, Department Manager Program Manager's Printed Name	 Arbin Mitchell, Executive Director 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

<b>PART I. PROGRAM INFORMATION:</b>																									
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Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual																		
5		5		5		5																			
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<b>PART I. PROGRAM INFORMATION:</b>	
Business Unit No.:	NEW
Program Name/Title:	Tse' Ch'izhi Chapter - Bathroom Additions
<b>PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:</b>	
Plan of Operation for Sanitation Facility Project (Bathroom Additions)- site build bathroom additions for approved applicants using funds described in Budget Forms page 1.	
<b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>	
<b>1. Goal Statement:</b>	
To complete bathroom additions for Tse Ch'izhi registered community members.	
<b>Program Performance Measure/Objective:</b>	
Completion of bathroom additions for community members.	
<b>2. Goal Statement:</b>	
Have OEH provide training for approved residents.	
<b>Program Performance Measure/Objective:</b>	
Training given and certificates given to each homeowner for completion.	
<b>3. Goal Statement:</b>	
<b>Program Performance Measure/Objective:</b>	
<b>4. Goal Statement:</b>	
<b>Program Performance Measure/Objective:</b>	
<b>5. Goal Statement:</b>	
<b>Program Performance Measure/Objective:</b>	

1st QTR		2nd QTR		3rd QTR		4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
5		5		5		5	
			1				1

<b>PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.</b>	
_____ Jaron Charley, Department Manager Program Manager's Printed Name	_____ Arbin Mitchell Executive Director Division Director/Branch Chief's Printed Name
_____ Program Manager's Signature and Date	_____ Division Director/Branch Chief's Signature and Date

THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION

FY 2023

<b>PART I. PROGRAM INFORMATION:</b>			
Program Name/Title: _____		Business Unit No.: _____	
Tse' Ch'izhi Chapter - Bathroom Additions		NEW	
<b>PART II. DETAILED BUDGET:</b>			
(A)	(B)	(C)	(D)
	<b>Object Code Description and Justification (LOD 7)</b>	<b>Total by DETAILED Object Code (LOD 6)</b>	<b>Total by MAJOR Object Code (LOD 4)</b>
6500 6960	CONTRACTUAL SERVICES SUBCONTRACTED SERVICES 6990 Subcontracted Services	1,050,000	1,050,000
<b>TOTAL</b>		1,050,000	1,050,000

**PART I. Business Unit No.:** NEW **Project Title:** Tsé Ch'izhi Bathroom Additions

**Project Description:** Complete 70 Bathroom Additions for Community Residents

Check one box:  Original Budget  Budget Revision  Budget Reallocation  Budget Modification

**PART II. Project Information**  
**Project Type:** Bathroom Addition  
**Planned Start Date:** 4/1/2023  
**Planned End Date:** 12/13/2026  
**Project Manager:** Sylvia Hadley

**PART III. List Project Task separately, such as Plan, Design, Construct, Equip or Furnish.**

Task Description	FY 2023												FY 2024												Expected Completion Date if project exceeds 8 FY Qtrs.												
	1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.															
	O	N	D	J	F	M	A	M	J	Jul	A	S	O	N	D	J	F	M	A	M	J	Jul	A	S		O	N	D	J	F	M						
4/1/23 - 3/31/24 Complete documents for subcontractor 164 Process																																					
4/1/23 - 9/30/23 Complete listing of qualified households within the Tse Ch'izhi Chapter																																					
10/1/23 - 9/30/26 Start and complete household ADA compliant bathroom additions																																					
<b>PART V. Expected Quarterly Expenditures</b>																																					<b>PROJECT TOTAL</b>
	\$			\$			\$			\$			\$			\$			\$			\$			\$			\$			\$			\$			\$525,000.00



**THE NAVAJO NATION  
PROJECT BUDGET SCHEDULE**

<b>PART I. Business Unit No.:</b> <u>NEW</u>	<b>PART II. Project Information</b>
<b>Project Title:</b> <u>Tesé Chizhíł Bathroom additions</u>	<b>Project Type:</b> <u>Bathroom Addition</u>
<b>Project Description Continued from previous page</b>	<b>Planned Start Date:</b> <u>4/1/2023</u>
	<b>Planned End Date:</b> <u>12/13/2026</u>
	<b>Project Manager:</b> <u>Sylvia Hadley</u>

<b>PART III.</b> List Project Task separately, such as Plan, Design, Construct, Equip or Furnish.	<b>FY 2025</b>												<b>FY 2026</b>												<b>Expected Completion Date if project exceeds 6 FY Ctrs.</b>						
	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.															
	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	
<u>4/1/23 - 3/31/24</u> Complete documents for subcontractor 164 Process																															
<u>4/1/23 - 9/30/23</u> Complete listing of qualified households within the Tesé Chizhíł Chapter																															
<u>10/1/23 - 9/30/26</u> Start and complete household ADA compliant bathroom additions	X			X	X	X	X	X	X	X	X	X																			
<u>10/1/26 - 12/13/26</u> Completion of all close out paperwork including payments.																															
<b>PART V.</b>																									<b>PROJECT TOTAL</b>						
Expected Quarterly Expenditures	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	131,250.00	

**FOR OMB USE ONLY:** Resolution No: \_\_\_\_\_ Company No: \_\_\_\_\_ OMB Analyst: \_\_\_\_\_

**NAVAJO NATION**

245

11/9/2023  
11:27:24 AM

**Naa'bik'iyati' Committee Regular Meeting**

<p><b>Amd# to Amd#</b></p> <p>MOT Tolth, G SEC Simpson, D</p>	<p><b>New Business: Item B.</b></p> <p>Legislation 0241-23: Amending CJY-64-23, the Navajo Nation Fiscal Recovery Fund Delegate...</p>
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**PASSED**

<b>Yeas : 11</b>	<b>Nays : 0</b>	<b>Excused : 9</b>	<b>Not Voting : 3</b>
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**Yea : 11**

Arviso, S	Begay, N	Notah, N	Tolth, G
Aseret, L	Claw, S	Simonson, G	Yazzie, C
Begay, H	Nez, A	Simpson, D	

**Nay : 0**

**Excused : 9**

Charles-Newton, E	Damon, S	Nez, R	Slater, C
Crotty, A	Jesus, B	Parrish, S	Tso, O
Curley, C			

**Not Voting : 3**

Yanito, C	Daniels, H	James, V
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**Presiding Speaker: Johnson, C**