

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

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING CJY-55-23 AND CAP-19-23 AND CD-68-22, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), 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. CD-68-22, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) 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. CAP-19-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) be approved by a Navajo Nation Council resolution and signed into law by the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A)(17), and 2 N.N.C. §§ 1005(C)(10), (11), and (12).
- E. Navajo Nation Council Resolution No. CJY-55-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) 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).

- F. 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. The Navajo Nation Council Resolution No. CJN-29-22, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$1,070,298,867 OF NAVAJO NATION FISCAL RECOVERY FUNDS; APPROVING THE NAVAJO NATION FISCAL RECOVERY FUND EXPENDITURE PLANS FOR: CHAPTER AND REGIONAL PROJECTS; PUBLIC SAFETY EMERGENCY COMMUNICATIONS, E911, AND 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. CD-68-22, 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 WILSON C. STEWART, JR.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), was signed into law by the President of the Navajo Nation on January 6, 2023.
- D. CD-68-22, 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. CAP-19-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CD-68-22 AND THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY

NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), was signed into law by the President of the Navajo Nation on May 5, 2023.

- F. CAP-19-23, Section Four, states that:
1. Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted by resolution of the Navajo Nation Council and approval of the President of the Navajo Nation pursuant to 2 N.N.C. § 164(A)(17) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).
- G. The Navajo Nation Council Resolution No. CJY-55-23, AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING CAP-19-23 AND CD-68-22, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION was signed into law by the President of the Navajo Nation on August 4, 2023.
- H. CJY-55-23, 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. § 16(A)(17) and 2 N.N.C. §§ 1005(C)(10), (11), and (12).
- I. 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.
- J. 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'iyáti' Committee members in attendance. . . See CJN-29-22, as amended by CAU-74-23, Section Three (B).

- K. All additional projects listed in the Hon. Andy Nez, Ph.D.'s Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Andy Nez, Ph.D.'s Delegate Region Projects Plan does not exceed the amount of \$8,802,340, as set forth in CJN-29-22, Section Three (F).
- L. The Navajo Nation Council hereby finds that it is in the best interest of the Navajo Nation and the Hon. Andy Nez, Ph.D.'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. Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) as set forth in **Exhibit A**.

SECTION THREE. AMENDING CJY-55-23 AND CAP-19-23 AND CD-61-22, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE ANDY NEZ, PH.D.'S DELEGATE REGION (CHAPTERS: CRYSTAL, FORT DEFIANCE, RED LAKE, SAWMILL), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

The Navajo Nation hereby approves the additional projects as part of the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Andy Nez, Ph.D.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill) set forth in **Exhibit A**.

- A. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- B. 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'iyáti' 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 25th Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 19 in Favor, and 00 Opposed, on this 12th day of October 2023.



Honorable Crystalyne Curley, Chairwoman
Naabik'íyáti' Committee

10/17/2023

Date

Motion: Honorable Vince R. James

Second: Honorable Curtis Yanito

Chairwoman Crystalyne Curley not voting

NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN

COUNCIL DELEGATE: Hon. Andy Nez, Ph.D.

Exhibit A

CHAPTERS: Crystal, Fort Defiance, Red Lake, Sawmill

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT APPROPRIATED in CD-68-22 on January 6, 2023				\$ 2,280,047.00
		TOTAL AMOUNT REVERTED in CAP-19-23 on May 5, 2023				-\$ 500,000.00
		TOTAL AMOUNT APPROPRIATED in CAP-19-23 on May 5, 2023				\$ 1,033,662.00
		TOTAL AMOUNT APPROPRIATED in CJY-55-23 on August 4, 2023				\$ 3,453,000.00
Division of Community Development	None Identified	Red Lake Chapter Utility Infrastructure Upgrade Preliminary Engineering Study Project	Department of Water Resources	5.11	HK0616	\$ 150,000.00
Division of Community Development	None Identified	Navajo Townsite Community Development Corporation Project	Division of Community Development	2.23	HK0634	\$ 300,000.00
Division of Community Development	None Identified	Crystal Chapter Solar Lighting Lamp Posts Project	Division of Transportation	2.22	HK0636	\$ 40,000.00
		UN-ALLOCATED AMOUNT				\$ 2,045,631.00

TOTAL: \$ 8,802,340.00

*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 #: HK0636

Date & Time Received: 08/21/23 at 16:46

Date & Time of Response: 8/25/23 at 17:00 pm

Entity Requesting FRF: Crystal Chapter

Title of Project: Crystal Chapter Solar Lighting Lamp Posts

Administrative Oversight: Navajo Nation Division of Transportation

Amount of Funding Requested: \$40,000.00

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: 2.22 Strong Healthy
Communities: Neighborhood Features that Promote Health and Safety

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: Crystal Chapter Solar Lighting Date prepared: 11/13/22

Chapter's mailing address: PO Box 775 Navajo, NM phone/email: 505.777.2800, crystal@navajochapters.org website (if any): https://crystal@navajochapters.org

This Form prepared by: Kristin Damon phone/email: 505.777.2801
Community Services Coordinator kdamon@nnchapters.org
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: Crystal Chapter Solar Lighting

Chapter President: Patricia Slim phone & email: 928.206.8652, plslim@naataanii.org

Chapter Vice-President: LaVerne Johnson phone & email: 505.906.1205, ljohnson@naataanii.org

Chapter Secretary: Marchelle Hardy phone & email: 505.979.2850, mhardy@navajochapters.org

Chapter Treasurer: Marchelle Hardy phone & email: 505.979.2850, mhardy@navajochapters.org

Chapter Manager or CSC: Kristin Damon phone & email: 505.777.2801, kdamon@nnchapters.org

DCD/Chapter ASO: Derek Echohawk phone & email: 928.266.3153, ddechohawk@nndcd.org

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

Amount of FRF requested: \$40,000 FRF funding period: 1/1/23 - 12/31/24
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:

a) Crystal Chapter Multi-Purpose Facility (MPF) is located off Route 12, 1/2 Mile north of the junction with NM HWY 134. Route 12 is the main highway thoroughfare between Window Rock and the Utah boarder, servicing Tsaile (Dine College), Chinle, Luchachukai and other communities. Although the speed limit is 55mph, traffic is usually about 65 mph. There are no signs to slow down the speed limit and there is a curve in the road north of the Crystal Chapter House. Five solar lamp posts positioned at the entrance road to the MPB will illuminate and alert drivers of vehicles possibly entering Route 12.
 document attached

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

b) Safety of individuals entering and exiting the Crystal Chapter House MPF for COVID pandemic related PPE, sanitation, food and heating supplies, as well as drivers/vehicles commuting on Route 12.
 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

APPENDIX A

Program(s) or Project(s) by December 31, 2026:
January 2023 to December 31, 2023

document attached

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

DCD, NNFRF, and Crystal 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:

The Crystal chapter will be responsible for operations and maintenance (extended warranty included in construction agreement).

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.

1.12 (Other Public Health Services) - Crystal Chapter House is the 'Public Facility' that has responded to the needs of its local members, especially during the period of lock-down. It also donates space for the Sr. Center, Head Start and the Community Health Resource. Crystal Chapter continues to provide COVID pandemic related PPE, sanitation items, non-perishable food, and heating supplies. Chapter owned large equipment graders to maintain roads in inclement weather and backhoes utilized for digging of graves may enter/exit the Chapter House during hours of darkness. Lighting the Chapter House entrance will improve the safety of access during the winter months with longer hours of darkness.

document attached

Part 3. Additional documents.

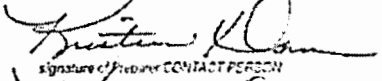
List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate N/A):


- Crystal Solar Lights Quote GFS
- Crystal Solar Lights Quote Sol by Sunna Design
- CRY-11-2022-030

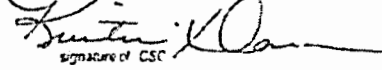
Chapter Resolution attached

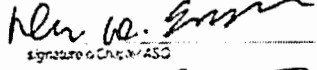
Part 4. Affirmation by Funding Recipient.

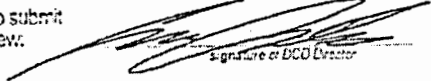
Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expenditure Plan shall be in accordance with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations, and policies:

Chapter's Preparer: 
signature of Treasurer CONTACT PERSON

Approved by: 
signature of Chapter President for Navajo Nation

Approved by: 
signature of CSC

Approved by: 
signature of Chief W/ASO

Approved to submit for Review: 
signature of DCD Director

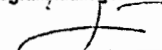

FY 2023

THE NAVAJO NATION
PROGRAM BUDGET SUMMARY

Page 1 of 3
BUDGET FORM 1

PART I. Business Unit No.: <u> New </u>		Program Title: <u> Crystal Chapter Solar Lighting </u>		Division/Branch: <u> DCD/Executive </u>				
Prepared By: <u> Kristin Damon </u>		Phone No.: <u> 505.777.2800 </u>		Email Address: <u> kdamon@nnchapters.org </u>				
PART II. FUNDING SOURCE(S)	Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference or Total
NN Fiscal Recovery Funds	11/23-12/31/26	40,000.00	100%	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		40,000	40,000
				7000 Special Transactions				
				8000 Public Assistance				
				9000 Capital Outlay				
				9500 Matching Funds				
				9500 Indirect Cost				
				TOTAL		\$0.00	40,000.00	40,000
				PART IV. POSITIONS AND VEHICLES		(D)	(E)	
				Total # of Positions Budgeted.		0	0	
				Total # of Vehicles Budgeted.		0	0	
TOTAL:		40,000.00	100%					
PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.								
SUBMITTED BY: <u> James Adakai, Deputy Director </u>			APPROVED BY: <u> Calvin Castillo, Division Director </u>					
Program Manager's Printed Name			Division Director / Branch Chief's Printed Name					
<u> [Signature] </u>			<u> [Signature] </u>			6-29-23		
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> New </u>			Program Name/Title: <u> Crystal Chapter Solar Lighting </u>						
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:									
Purchase and install five solar sourced lamp posts at the entrance road into the Crystal Chapter providing enhanced safety for the Chapter, Sr. Center and Head Start program. / Crystal Chapter Resolution CRY-11-2022-030 / Five solar lamp posts positioned at the entrance road to the Crystal Chapter MPB to illuminate and alert drivers of vehicles possibly entering Route 12.									
PART III. PROGRAM PERFORMANCE CRITERIA:									
		1st QTR		2nd QTR		3rd QTR		4th QTR	
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement:									
Install 5 solar generated posts at chapter entrance and drive into chapter house.									
Program Performance Measure/Objective:									
Improved safety of Chapter Members and drivers on route 12		2		3					
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.									
James Adakal, Deputy Director				Calvin Castillo, Division Director					
_____ Program Manager's Printed Name				_____ Division Director/Branch Chief's Printed Name					
 06/29/2023									
_____ Program Manager's Signature and Date				_____ Division Director/Branch Chief's Signature and Date					

THE NAVAJO NATION
 DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:			
Program Name/Title: <u>Crystal Chapter Solar Lighting</u>		Business Unit No.: <u>New</u>	
PART II. DETAILED BUDGET:			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
6960	SUBCONTRACTED SERVICES 6990 Subcontracted Services Laborers to install Solar Lights	40,000	40,000
TOTAL		40,000	40,000

**THE NAVAJO NATION
PROJECT BUDGET SCHEDULE**

PART I. Business Unit No.: <u>New</u> Project Title: <u>Crystal Solar Lighting</u> Project Description: <u>Installation of 5 solar light poles at entrance & drive into Crystal Chapter House</u> Check one box: <input checked="" type="checkbox"/> Original Budget <input type="checkbox"/> Budget Revision <input type="checkbox"/> Budget Reallocation <input type="checkbox"/> Budget Modification															PART II. Project Information Project Type: <u>Crystal Solar Lighting</u> Planned Start Date: <u>1/1/2023</u> Planned End Date: <u>12/31/2024</u> Project Manager: <u>Kristin Damon</u>															
PART III. List Project Task separately; such as Plan, Design, Construct, Equip or Furnish.	PART IV. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc.															Expected Completion Date if project exceeds 8 FY Qtrs. Date <u>12/31/24</u>														
	FY24												FY 25																	
	1st Qtr.			2nd Qtr.			3rd Qtr.			4th Qtr.			1st Qtr.		2nd Qtr.			3rd Qtr.			4th Qtr.			Date						
	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
Pre-Construction Requirements				X	X	X	X	X																						
Acquisition of lighting, foundation materials						X	X	X																						
Installation of foundation and lighting inspection								X	X	X	X	X																		



GREEN FROG SYSTEMS
SOLAR LIGHTING INNOVATION

Green Frog Systems Inc.
1507 Capital Ave, Suite 102
Plano, TX, 75074
Phone: 1.214.838.7010
Email: accounts@greenfrogssystems.com
Web: greenfrogssystems.com

Quotation

Quote Number: QU00283
Quote Date: 7/16/2023
Quote Validity: 8/17/2023
Terms: Net 30 Days
GFS Contact: Nolan Vrana
GFS Contact Phone:
GFS Contact Email: nolan.vrana@greenfrogssystems.com

Company Name: Navajo Crystal Chapter House
Bill to Address: Indian Service Rte. N12 & NM HWY 134
Crystal NM 87328
United States of America

Ship to Name: Navajo Crystal Chapter House
Ship to Address: Indian Service Rte 12
Crystal NM 87328
United States of America

Attention: Kristin Damon
Email: kdamon@nnchapters.org

Item ID	Description	Qty.	UOM	Unit Price	Total Amount
GFS-200-30-6-4K-SL	GFS-200 - 30W, 4K CCT, 227W(p), 6m Pole with 1.2m outreach, Integrated Battery Box (2x 110AH, 1320Wh GEL Batteries). Warranty 5 years / 25 year solar panel / 6 year battery performance.	5.00	EACH	4,208.75	21,043.75
INSTALLATION	Labor, Material, and Equipment To Install 5 GFS-200 Street Lights & Fixtures. Quote Excludes Hard Dig, Survey, Permits, Fees, SWPPP, Removal Of Spoils, Testing.	1.00	EACH	13,735.31	13,735.31
FREIGHT-OUT	Freight from Green Frog Systems to Client	1.00	EACH	1,137.50	1,137.60
NOTES	New Mexico Sales Tax & Navajo Nation Tax Included In All Pricing.	0.00	EACH	0.00	0.00

Quote Conditions

This quotation is strictly based on the quantity and configuration of items and services as specified. Any variation to the product type, quantity or configuration may affect the final price. This quotation is valid for 30 days only unless otherwise agreed in writing. Prices exclude installation and delivery, unless itemised on the quotation. All prices are listed in USD (United State dollar), and Excludes Taxes, unless otherwise specified.

Subtotal: 35,916.56
Total Price: 35,916.56
Taxes: 0.00
Grand Total (USD): 35,916.56

Customers must arrange for receiving of goods at the preferred delivery location. This may include provision of storage and necessary handling equipment such as forklifts etc. to unload the goods from the delivery vehicle. Customer is responsible for ensuring the totals quoted match the drawings and specifications provided on the project. Customer should confirm receipt of the goods via email to accounts@greenfrogssystems.com.

Green Frog Systems strives to make the best recommendation for the application as per the customer requirement. Customer should ensure the suitability of the products listed above for the application.

IMPORTANT: PLEASE NOTE THAT ALL PURCHASE ORDERS MUST REFERENCE THE RELEVANT AND CURRENT QUOTATION NUMBER. ALL PART NUMBERS, QUANTITIES AND VALUES MUST MATCH. PLEASE REQUEST AN UPDATED QUOTATION IF NECESSARY.

365.75
17.70

11/19/22 - Dave Muckey dmuckey@greenfrogsystems.com

GFS-200 . . . 3500/each everything except labor
maint stuff installed by hospital

17,500

+ Concrete

+ Labor

_____ + Freight

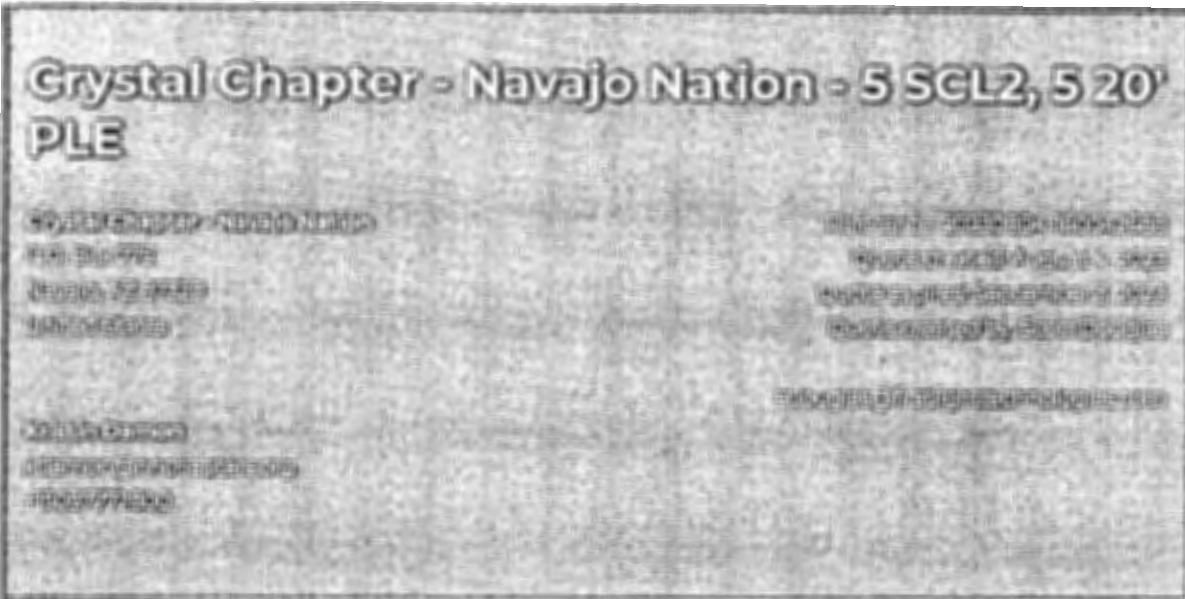
11/11

SOL

~~18,000~~

\$18,010

FIRSTLIGHT



Comments from Scott Douglas
None

Products & Services

Item & Description	Quantity	Unit Price	Total
SCL2 Side Pole Mount Universal Bronze Type S 3000K	5	\$1,999.00	\$9,995.00
Pole Round Straight Steel [20] 0.188" Wall 5" Butt Dia. 5" Top Dia. 4 Bolt Base No Arm Bronze Powder	5	\$1,499.00	\$7,495.00
<i>No labor / No Freight</i> <i>Canada based - customs costs?</i>			
		One-time subtotal	\$17,490.00
	Shipping		\$1,000.00
	Total		\$18,490.00

Purchase terms

TBD

Questions? Contact me

Scott Douglas

sdouglas@firstlighttechnologies.com

(480)766-2655 Direct

First Light Technologies

3303B Tennyson Ave

Victoria, BC V8Z 3P5

CA

FIRSTLIGHT

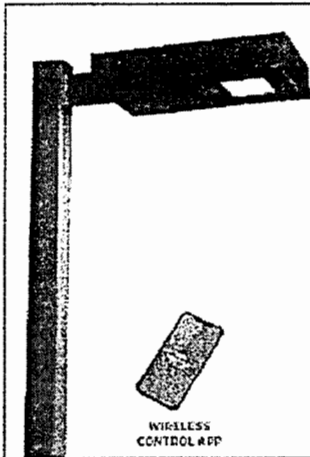


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FIRSTLIGHT TECHNOLOGIES



WIRELESS CONTROL APP

SCL2 Series

SOLAR LED INTEGRATED COMMERCIAL AREA LIGHT

Project: _____

Type: _____ Quantity: _____

The SCL2 Series solar LED luminaire is a great fit for commercial, parking lot, recreational highway/pathway and public space lighting applications. The self-contained, unobtrusive design integrates its solar power, adaptive control and LED technologies into a compact and efficient form. With robust construction and exceptional performance, the SCL2 series is an excellent fit wherever cost effective, full control lighting is required.

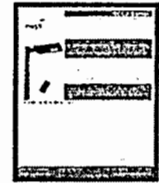
Using solar power and LEDs, the SCL2 series is completely self-contained and offers significant benefits:

- Cost effective design ships fully assembled and installs in minutes
- Smart Connect provides wireless control & communication with your light
- Low installation cost and minimal site impact with no trenching, cabling or wiring
- Minimal ongoing costs with no electrical bills or bulbs to change
- Operates entirely independent from the grid and is immune to power outages
- A sustainable choice without recurring carbon emissions

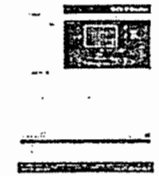
All of our solar powered lights are enabled by our innovative Solar Lighting Controller (SLC). The SLC in each light is "self-learning" and allows the lights to predictively adapt to their surroundings, providing a level of lighting performance and reliability unavailable in other solar lighting products.

TECHNICAL SPECIFICATIONS

Solar Module:	<ul style="list-style-type: none"> • High efficiency monocrystalline cells • inconspicuously integrated into the top of luminaire • used for day/night detection (no photocell required) 	LEDs and Optics:	<ul style="list-style-type: none"> • 100,000 hour 170 Lifetime LED • Extra Warm White (2700K), Warm White (3000K), Neutral White (4000K), and Amber (6000K) LEDs available • High efficiency type 2, 3, 4, 4+, and 5, full cut-off optics • Typical lumen output 2700 lumens • Optional backlight shield • Wildlife friendly amber option available
Solar Lighting Controller (SLC):	<ul style="list-style-type: none"> • Microcontroller based technology • High efficiency Maximum Power Point Tracking (MPPT) battery charger • Built in high efficiency LED driver • Multiyear data logging • Automatically manages lighting performance based on environmental conditions and lighting requirements • Integrated into luminaire housing 	Mechanical Construction:	<ul style="list-style-type: none"> • Extruded and formed, low copper aluminum enclosure and mounting arm • Stainless fasteners with security fastener option • Architectural grade, super durable, 100% powder coat • Four standard colors with custom colors available
Battery:	<ul style="list-style-type: none"> • High performance Lithium (LiFePO4) • Exceptional 10+ year life cycle • High temperature tolerance • Configured within luminaire housing • Designed for easy battery changes when required 	Factory Set Lighting Profiles:	<ul style="list-style-type: none"> • 11 standard duration profiles available • Real time lighting profile options available • See lighting profile sheet for all options • Lighting profiles and motion sensing options are field configurable with app • Motion sensing capabilities optimize performance based on usage
		Wireless Controls:	<ul style="list-style-type: none"> • Easy to use interface via iOS smartphone app • Configure and control lighting profiles • Adjust dusk and dawn thresholds • Motion sensing capabilities optimize performance based on usage



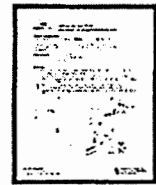
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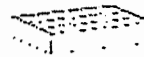


INSTALL INSTRUCTIONS SCL2 SERIES - SOLAR LED COMMERCIAL LIGHT

PRIOR TO INSTALLATION

Install floating and pole as per specifications. Warning: Do not install pole without the SCL2.

Ensure install location has a minimum of 2 to 3 hours of direct, unobstructed sun exposure for best performance. Please handle fixture with care as scratches will affect appearance and power cost efficiency.



TOOLS REQUIRED

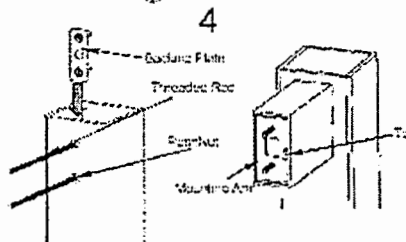
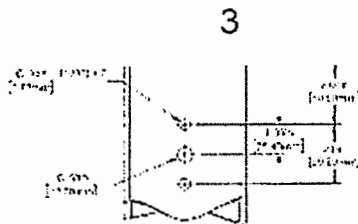
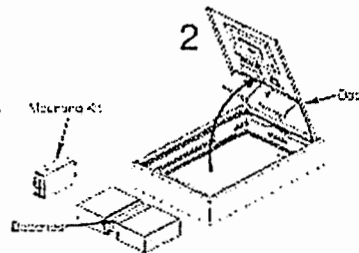
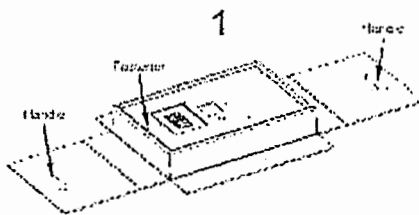
- 1/8" hex key
- 7/16" inch socket with torque wrench
- Side cutters
- Torque wrench

TO INSTALL

1. Remove light from box using the cardboard handles and place onto cardboard liner with solar module facing down. Use 1/8" hex key to loosen fastener.
2. Open door. Remove packaging materials, mounting kit and batteries from the interior of the light. The batteries are attached to the battery shelf with velcro and may need to be pulled lightly. The mounting kit is pre-attached to the battery shelf.
3. If pole is not pre-drilled, drill holes in pole as shown in diagram 5. (Note: drawing is not to scale).
4. Insert the backing plate into the pole and thread the threaded rods fully into backing plate. Place mounting arm on the pole sliding the threaded rods through holes. Ensure the tabs on the mounting arm are shown.



2



First Light Technologies
 Document 70-0039 | April 2022
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 info@firstlighttechnologies.com
 1-844-279-8754 Toll Free





PO Box 775, Navajo, New Mexico 87328



Phone: (505) 777-2800 & Fax (505) 777-2805

CRY-11-2022-030

RESOLUTION OF THE CRYSTAL CHAPTER

SUPPORTING THE CHAPTER PROPOSAL OF THE NAVAJO NATION GOVERNMENT FOR THE AMERICAN RESCUE PLAN ACT OF 2021 BY AND THROUGH THE NAVAJO FISCAL RECOVERY FUND FOR ENUMERATED CHAPTER PROJECTS

WHEREAS:

1. Pursuant to 26 N.N.C §3.A. The Crystal Chapter is a duly recognized certified Chapter of the Navajo Nation Government as listed as 11 N.N.C., Part 1, §10; and
2. Pursuant to 26 N.N.C §1.B., the Crystal Chapter is vested with the authority to review all matters affecting community to make appropriate corrections when necessary and to make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. On March 6, 2021, the U.S. Congress approved the American Rescue Plan Act of 2021; and on March 11, 2021, the U.S. President Joe Biden signed it into law; and
4. The Navajo Nation received 1.9 billion of funding through the American Rescue Plan Act of 2021; and established the Navajo Fiscal Recovery Fund ("FRF") Office to oversee the application for proposals for the ARPA projects for Navajo chapters; and
5. The Navajo Division of Community Development is identified in the Navajo Nation Council Resolution C is managing the Navajo chapter governance of the ARPA proposals submission for the 110 Navajo governance chapters. Crystal Chapter initially submitted infrastructure proposal for their respective chapter; and
6. The Navajo Nation has identified six ARPA related activities which includes powerline, housing wiring, waterline, bathroom additions, and rural addressing; and
7. In 2021, the Crystal Chapter initially identified three community projects, ARPA related activities which are as follows: A. Rural Addressing B. Bathroom Addition C. Warehouse; and
8. The Crystal Chapter subsequently conducted its assessments, data collection and the projects are ready for funding; and submit a letter from Crystal Chapter Officials listing propriety projects; and
9. The Crystal Chapter is submitting six projects for the American Rescue Plan Act ("ARPA) proposal to the Navajo Nation Division of Community Development according to the project checklist and the ARPA guidelines. Projects serving individual community members and their families rather than the community are on "needs based." The following are the identified APRA projects for the funds of proposed capital items:
 - a. Infrastructure of Electricity, water access, bathroom additions, bathroom renovations – The Crystal community still has families lacking basic necessities to keep minimum sanitation because of lack of water, lack of bathroom. and lack of electricity. These lack of

infrastructures adversely affect the community members because they cannot improve their well-being to keep their homes and family sanitized to fight the pandemic.

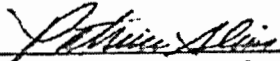
- b. Storage Warehouse, 50 ft. x 80 ft. x 18ft. – to store perishable food items, medical supplies, equipment that will be used in emergency situations; particularly to combat devastation of dealings with the COVID-19 pandemic. We need to store heavy equipment to keep them mechanically functioning to assist community members during the loss of their family members as result of COVID-19 pandemic.
- c. One (1) Three-quarter (¾) ton 4x4 Truck
- d. Twenty (20) foot Gooseneck trailer with five feet ramps
- e. Rural Addressing project by obtaining Street signs within Crystal Community
- f. Five (5) solar street lights to be located at the entrance to Chapter House, turn-off from highway Navajo Route 12 to chapter parking lot.

NOW THEREFORE BE IT RESOLVED THAT:

- A. The Chapter hereby supports the proposal of the Navajo Nation government for the American Rescue Plan Act/Fiscal Recovery Funds as intended to support governmental efforts to mitigate and contain the spread of COVID-19, as well as to respond to the health, social and economic impacts of COVID-19 suffered by residents and businesses. In accordance with Section 9901 or ARPA, Fiscal Recovery Funds shall only be used for following:
 1. To respond to the COVID-19 public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits; or aid to impacted industries such as tourism, travel, and hospitality.
 2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers.
 3. To provide government services to the extent of the reduction in Navajo Nation revenue due to the COVID-19 public health emergency, relative to revenues collected in the most recent full fiscal year prior to the emergency; and
 4. To make necessary investment in water, sewer, or broadband infrastructure.
- B. Under the direction of the FRF Expenditure Plan Budget Crystal Chapter is supporting the Project and affirming 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. This provision does not apply to formula-based distributions of Fiscal Recovery Funds to Non-Governance Certified Chapters.
- C. The Crystal Chapter leadership and its community members support the proposal of the above-mentioned capital items for ARPA/FRF funding according to the American Rescue Plan Act appropriations regulations and guidelines.

CERTIFICATION

I, hereby certify the foregoing resolution was duly considered by the Crystal Chapter at a duly called chapter meeting at Crystal (Navajo Nation), New Mexico which a quorum was present and that same was motioned by Charlene Chee and seconded by Louise Q. Mark by votes of (18) in favor, (00) opposed and (03) abstained this 20th day of November 2022.



Patricia Slim, Chapter President

NAVAJO NATION

10/12/2023
11:41:26 AM

Naa'bik'iyati' Committee Regular Meeting

Amd# to Amd#

New Business: [CONSENT AGENDA]

PASSED

MOT James, V

0226-23;0229-23;0233-23;0237-23

SEC Yanito, C

0216-23;0220-23;0225-23;0228-23

0235-23;0236-23;0202-23. . . .

Yeas : 19

Nays : 0

Excused : 3

Not Voting : 1

Yea : 19

Arviso, S

Claw, S

Nez, R

Tolth, G

Aseret, L

Crotty, A

Notah, N

Tso, O

Begay, H

James, V

Simonson, G

Yanito, C

Begay, N

Johnson, C

Simpson, D

Yazzie, C

Charles-Newton, E

Nez, A

Slater, C

Nay : 0

Excused : 3

Daniels, H

Parrish, S

Jesus, B

Not Voting : 1

Damon, S

Presiding Speaker: Curley, C