

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

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING CMY-36-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE CURTIS YANITO'S DELEGATE REGION (CHAPTERS: MEXICAN WATER, TO'LIKAN, TEES NOS POS, ANETH, RED MESA), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Naabik'iyáti' 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'iyáti' Committee members in attendance.
- C. Navajo Nation Council Resolution No. CMY-36-23, included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Curtis Yanito's Delegate Region (Chapters: Mexican Water, To'likan, Tees Nos Pos, Aneth, Red Mesa) 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'iyáti' 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. CMY-36-23, 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 CURTIS YANITO'S DELEGATE REGION (CHAPTERS: MEXICAN WATER, TO'LIKAN, TEES NOS POS, ANETH, RED MESA), was signed into law by the President of the Navajo Nation on June 8, 2023.
- D. CMY-36-23, 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'iyáti' 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. Curtis Yanito's Delegate Region Projects Plan, attached as **Exhibit A**, have been deemed Fiscal Recovery Fund eligible by NNDOJ. In addition, Hon. Curtis Yanito'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. Curtis Yanito'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. Curtis Yanito's Delegate Region (Chapters: Mexican Water, To'likan, Tees Nos Pos, Aneth, Red Mesa) as set forth in **Exhibit A**.

SECTION THREE. AMENDING CMY-36-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE CURTIS YANITO'S DELEGATE REGION (CHAPTERS: MEXICAN WATER, TO'LIKAN, TEES NOS POS, ANETH, RED MESA), 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. Curtis Yanito's Delegate Region (Chapters: Mexican Water, To'likan, Tees Nos Pos, Aneth, Red Mesa) 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'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

Exhibit A

COUNCIL DELEGATE: Hon. Curtis Yanito

CHAPTERS: Mexican Water, To'Likan, Tees Nos Pos, Aneth, Red Mesa

FUNDING RECIPIENT	SUBRECIPIENT	EXPENDITURE PLAN / PROJECT	ADMIN OVERSIGHT	FRF CATEGORY	DOJ REVIEW #	AMOUNT
		TOTAL AMOUNT APPROPRIATED IN CMY-36-23 on June 8, 2023				\$ 1,817,357.00
Division of Community Development	None Identified	Mexican Water Chapter Scattered Bathroom-Additions (2-Clients) Project	Division of Community Development	1.14	HK0359-2	\$ 80,000.00
Division of Community Development	None Identified	Red Mesa Chapter House Renovation Project	Division of Community Development	2.22	HK0501	\$ 521,520.00
Division of Community Development	None Identified	Teec Nos Pos Chapter Warehouse (for Storage of Heavy Equipment and PPE) Project	Division of Community Development	6.1	HK0522	\$ 1,267,200.00
Division of Community Development	None Identified	Teec Nos Pos Chapter Purchase of Motor Grader Project	Division of Community Development	6.1	HK0548	\$ 460,799.27
Division of Community Development	None Identified	Teec Nos Pos Chapter Purchase of Backhoe Project	Division of Community Development	6.1	HK0585	\$ 204,163.57
Division of Community Development	None Identified	Red Mesa Chapter Warehouse (for Storage of Heavy Equipment and PPE) Project	Division of Community Development	6.1	HK0594	\$ 1,267,200.00
		UN-ALLOCATED AMOUNT				\$ 3,184,100.16

*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."

TOTAL: \$ 8,802,340.00



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 #: HK0594

Date & Time Received: 06/21/23 at 15:06

Date & Time of Response: 06/30/23 at 17:00

Entity Requesting FRF: Red Mesa Chapter

Title of Project: Warehouse for storage of heavy equipment and PPE Supplies

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$1,267,200.00

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:
6.1, Provision of Government 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 |
| <input type="checkbox"/> Project will not be completed by 12/31/2026 | 12/31/2024 |
| <input type="checkbox"/> Ineligible purpose | <input type="checkbox"/> Incorrect Signatory |
| <input type="checkbox"/> Submitter failed to timely submit CARES reports | <input type="checkbox"/> Inconsistent with applicable NN or |
| <input type="checkbox"/> Additional information submitted is insufficient to make a proper determination | federal laws |

Other Comments: Please note we have modified the expenditure category to 6.1 (Government Services). Given the intended uses of the warehouse and the amount of funding involved, the government services category is a better fit for the Project.

Name of DOJ Reviewer: MacArthur Stant

Signature of DOJ Reviewer: MacArthur Stant

Digitally signed by MacArthur Stant
Date: 2023.06.30 12:21:01 -06'00'

Disclaimers:

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

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



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

Part 1. Identification of parties.

Non-Governance Certified Chapter requesting FRF: Red Mesa Chapter Date prepared: 12/28/2022

Chapter's P.O. Box 422 phone/email: (928) 672-2915
mailing address: Montezuma Creek, UT 84534 website (if any): redmesa@navajochapters.org

This Form prepared by: Calvin Tsosie, Acting CSC phone/email: (928) 429-0096
cetsosie@nndcd.org

CONTACT PERSON'S name and title

CONTACT PERSON'S info

Title and type of Project: Warehouse for storage of heavy equipment and PPE Supplies

Chapter President: Herman Farley phone & email: 928.270.8882 hfarley@naataanii.org

Chapter Vice-President: Marilyn Holly phone & email: 435.444.9638 mholly@naataanii.org

Chapter Secretary: Marlene Dee-Ben phone & email: 435.220.1062 mdeeben@navajochapters.org

Chapter Treasurer: Marlene Dee-Ben phone & email: 435.220.1062 mdeeben@navajochapters.org

Chapter Manager or CSC: Calvin Tsosie, Acting phone & email: 928.429.0096 cetsosie@nndcd.org

DCD/Chapter ASO: Sarah Harrison phone & email: 928.489.8199 sharrison@nndcd.org

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

document attached

Amount of FRF requested: 1,267,200.00 FRF funding period: - 10/1/2022-9/30/2026
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:

The funds will be applied towards purchasing a new warehouse to store heavy equipment, food, water, PPE Supplies to mitigate COVID-19. The backhoe and purchase will go towards burial assistance of COVID-19 related deaths.

document attached

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

There is no Warehouse to house the heavy equipment to provide burial assistance of COVID related deaths and to store PPE, food, water, and other supplies and materials. The Warehouse will provide shelter for heavy equipment from weather damage, vandalism and extend the life expectancy of the heavy equipment.

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:

The estimated construction date and completion is November 2024 or sooner.

document attached

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

The Red Mesa Chapter and the Kayenta ASC will be responsible for the construction and completion of the Warehouse Project.

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:

Upon completion of the Warehouse, the Red Mesa Chapter will be responsible for the operation and maintenance costs using the Navajo Nation Funds.

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 Red Mesa Chapter has a very small warehouse that is dilapidated and in need of an upgrade and is not structurally sound. The warehouse will house the heavy equipment and much needed PPE for the community,

document attached

Part 3. Additional documents.

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

Budget forms 1,2 & 4, Chapter Resolution RMC-01-010623

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:

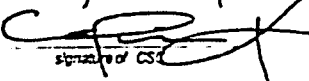
Chapter's Preparer:


signature of Preparer/CONTACT PERSON

Approved by:


signature of Chapter President (or Vice President)

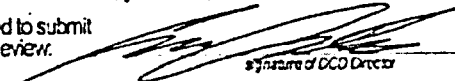
Approved by:


signature of CSI

Approved by:


signature of Chapter ASO

Approved to submit for Review:


signature of GCO Director

FY 2023



**THE NAVAJO NATION
PROGRAM BUDGET SUMMARY**

Page 1 of 3
BUDGET FORM 1

PART I. Business Unit No.: NEW Program Title: Red Mesa Chapter Warehouse/PPE Supplies Division/Branch: DCD/ASC
 Prepared By: Calvin Teosie, Acting Phone No.: (928) 658-3656 Email Address: ceteosie@nndcd.org

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
NONRF	10/1/22-9/30/23	1,267,200.00	100%	2001 Personnel Expenses				
				3000 Travel Expenses				
				3500 Meeting Expenses				
				4000 Supplies	6		223,500	223,500
				5000 Lease and Rental				
				6600 Communications and Utilities	6		265,000	265,000
				8000 Repairs and Maintenance				
				6600 Contractual Services	6		150,000	150,000
				7000 Special Transactions				
				8000 Public Assistance				
				9000 Capital Outlay	6		427,500	427,500
				9500 Matching Funds	6		211,200	211,200
				9500 Indirect Cost				
				TOTAL		\$0.00	1,267,200.00	1,267,200
				PART IV. POSITIONS AND VEHICLES		(D)	(E)	
				Total # of Positions Budgeted:		0	0	
				Total # of Vehicles Budgeted:		0	0	
				TOTAL:		\$1,267,200.00	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, Division Director
Program Manager's Printed Name Division Director / Branch Chief's Printed Name
 5-15-23  5/15/2023
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>Red Mesa Chapter-Warehouse/PPE Supplies</u>									
PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:												
Resolution # <u>RMC-01-010623</u>												
PART III. PROGRAM PERFORMANCE CRITERIA:					1st QTR		2nd QTR		3rd QTR		4th QTR	
					Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: <u>To purchase a new warehouse.</u>												
Program Performance Measure/Objective: <u>To obtain 3 quotes using the Procurement Process to purchase a new warehouse.</u>											1	
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.												
<u>JAMES ADKAY, Deputy Director</u> Program Manager's Printed Name					<u>Calvin Castillo, Division Director</u> Division Director/Branch Chief's Printed Name							
<u>[Signature]</u> <u>5-15-23</u> Program Manager's Signature and Date					<u>[Signature]</u> <u>5/15/2023</u> Division Director/Branch Chief's Signature and Date							

FY 2023

**THE NAVAJO NATION
DETAILED BUDGET AND JUSTIFICATION**

Page 3 of 3
BUDGET FORM 4

PART I. PROGRAM INFORMATION:			
Program Name/Title: <u>Red Mesa Chapter-Warehouse/PPE Supplies</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)
			1,267,200
6390	Supplies: Foundation and Concrete slab on grade	223,500	
6500	Communication and Utilities: Estimated cost and infrastructure.	255,000	
6102	Contractual Services: Plan and Design	150,000	
6380	Building Materials: Estimated cost for (to) Pre-Engineered Building only	427,500	
6911	Monthly Funds: Contingency Plans (inflation 20%)	211,200	
TOTAL		1,267,200	1,267,200



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



Resolution# RMC-07-011923

AN ACTION SUPPORTING RED MESA CHAPTER CONSTRUCTION OF A NEW WAREHOUSE PROJECT TO BE INCLUDED AS PART OF THE DELEGATE REGION PLAN FOR HONORABLE COUNCIL DELEGATE CURTIS YANITO.

WHEREAS:

1. Pursuant to the Local Governance Act, 26 N.N.C. §§ 1 et. Seq., the Red Mesa 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 Red Mesa Chapter is allowed to make decisions over local matters; and
3. Pursuant to Navajo Nation Councils 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, the ARPA Regulations, and all other applicable Navajo Nation 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) 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 Red Mesa Chapter Construction of a New Warehouse Project is being submitted in the amount of \$1,267,200.00, for consideration to be selected as part of the Delegate Region Plan for the purpose of purchasing supplies/materials, communications and utilities costs, and contractual services to construct a 50' x 80', 4000 square feet warehouse, to store PPEs, water, wood, coal, food, and heavy equipment to mitigate the COVID-19 Pandemic; 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 sponson legislation to be approved by the Navajo Nation Council, is a duly recognized certified under Title 26 N.N.C., Section G-1, of the Navajo Nation and is vested with the authority and responsibility to plan and implement projects in the interest of the community; and


NOW THEREFORE BE IT RESOLVED THAT:

1. The Red Mesa Chapter hereby respectfully supports the Construction of a New Warehouse Project for consideration for the Delegate Region Project Plan; and
2. The Red Mesa 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

We hereby certify that the foregoing resolution was duly considered by the Red Mesa Chapter at a duly called meeting in Red Mesa, Utah, Navajo Nation, Arizona, at which a quorum was present and that the same was passed, with three-quorum rule, by a vote of 17 in Favored; 00 Opposed, and 02 Abstained, this 19th day of January 2023.


Motioned by: Mr. Allen Holly Seconded by: Mr. Edward Tapaha




Herman Farley, President



Marilyn S. Holly, Vice-President



Marlene Dee-Ben, Secretary/Treasurer



Curtis Yanito, Council Delegate

Red Mesa Chapter Project Cost Estimation

3 Bay: 50' x 80', 4000 sq. ft.	
Preliminary Cost per Square Foot	\$316.80
Plan and Design	\$150,000.00
Estimated Cost for the Pre-Engineered Building Only	\$427,500.00
Estimated Cost for Utilities and Infrastructure	\$255,000.00
Foundation and Concrete Slab on Grade	\$223,500.00
Contingency (Inflation): 20%	\$211,200.00
Total Cost:	\$1,267,200.00
Note: Cost May Vary According to Site and Soil Conditions.	

Proposed Warehouse Construction Site will be on Chapter Grounds.

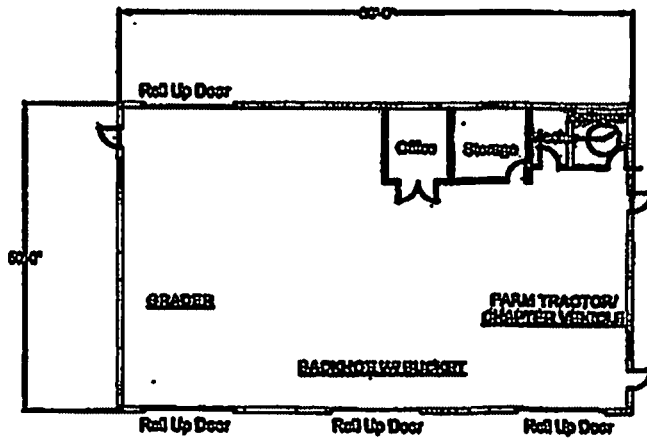
**PRELIMINARY COST ESTIMATE FOR A PRE ENGINEERED
WAREHOUSE FOR HEAVY EQUIPMENT STORAGE.**

3 Bay 50' X 80', 4,000 Square Feet

<u>Preliminary Cost Per Square Footage.....</u>	<u>\$ 264.00</u>
Plans and Design.....	\$150,000.00
Estimated Cost for the Pre-Engineered Building only.....	\$427,500.00
Estimated Cost for Utilities and Infrastructure	\$255,000.00
Foundation and Concrete Slab on Grade.....	\$223,500.00

TOTAL COST \$1,055,000.00

NOTE: COST MAY VARY ACCORDING TO SITE AND SOIL CONDITIONS



3-BAY METAL WASHHOUSE BUILDING FLOOR PLAN

STRUCTURE:

- A. Size 60' X 60' With 10' / 12' High / Three (3) Bays
- B. 6" X 6" Corin Postspan or Corin Axon
- C. Heavy Duty Steel Frame - Withstand 50 MPH
- D. Insulated Roll Up Bay Doors
- E. Ceiling Hooks and Pans
- F. Wind Braced Endpost Pans
- G. Insulated Mounted and Sky Lights
- H. Electrical Installation (Power Only) - Maximum Amps allowed to Accommodate

Equipment:

- Mechanical LH
- Air Compressor
- Washing Machine

I. All items inside for various field cleaning (oil transmission) and

J. Heavy Equipment: Motor Grader, Backhoe w/ Bucket, Farm Tractor, Chapter Vehicle, Goop rack and Utility Trailer

UTILIZATION:

WATER:

There will be water or no water to the new Metal Washhouse Facility, depending on the Client's preference. Safety measures are in place to prevent or slide to the safety location will be provided according to all Park Management and ICA OSHA Requirements. In addition, restroom facilities are located in the Chapter and near the Washhouse Facility.

OPERATIONS:

Within this office that hours of operation and heavy equipment traffic is limited to 8 am to 5 pm and only as required by necessary situations and Chapter. It is note that heavy equipment is operation at the 1st location of 8 am to 5 pm, Monday thru Friday.

**PRELIMINARY COST ESTIMATE FOR A PRE ENGINEERED
WAREHOUSE FOR HEAVY EQUIPMENT STORAGE.**

2 Bay: 40' X 60': 2,400 Square Feet

Preliminary Cost Per Square Footage:.....\$ 383.00

Plans and Design.....	\$125,000.00
Estimated Cost for the Pre-Engineered Building only.....	\$385,000.00
Estimated Cost for Utilities and Infrastructure.....	\$215,000.00
Foundation and Concrete Slab on Grade	\$195,300.00

TOTAL COST: \$920,300.00

NOTE: COST MAY VARY ACCORDING TO SITE AND SOIL CONDITIONS.

NAVAJO NATION

Naa'bik'iyati' Committee Regular Meeting

10/12/2023
11:41:26 AM

<p>Amd# to Amd#</p> <p>MOT James, V</p> <p>SEC Yanito, C</p>	<p>New Business: [CONSENT AGENDA]</p> <p>0226-23;0229-23;0233-23;0237-23</p> <p>0216-23;0220-23;0225-23;0228-23</p> <p>0235-23;0236-23;0202-23. . . .</p>
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PASSED

Yeas : 19	Nays : 0	Excused : 3	Not Voting : 1
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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
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Not Voting : 1

Damon, S

Presiding Speaker: Curley, C