

DR. BUU NYGREN PRESIDENT RICHELLE MONTOYA VICE PRESIDENT

The Navajo Nation | Yideeską́adi Nitsáhákees

February 1 2024

| TRANSMITTAL |
|--|
| TO : Arbin Mitchell, Executive Director Division of Community Development (DCD) |
| FROM : CShortey, Contracting Officer Contracts & Grants Section (CGS) / OMB |
| SUBJECT: BU on Projects / Activities for Mexican Water Chapter, To'Likan Chapter, Tees Nos Pos Chapter, Aneth Chapter, and Red Mesa Chapter- ARPA Funds Allocated to Delegate Curtis Yanito Information on Contract (per Original Award): |
| Mexican Water Chapter, Toʻlikan Chapter, Tees Nos Pos Chapter, Aneth Chapter, and Red Mesa Title of Contract Mexican Water Chapter, Toʻlikan U.S. Treasury American Recovery Plan Act (ARPA) Tuding Agency CFDA No Federal |
| NABID-57-23; NABIO-27- 23; CMY-36-23 \$ 8,802,340.00 2022 03/11/2021 to 12/31/2026 Grant No. Amount Fiscal Year Term - Begin and End Date |
| II. Data Entered in FMIS Regarding: New Contract or Grant Company No. 8059 Business Unit (K#) K2115477 to Contract Mod No. Internal Modification No. 2 Amt of Budget Increase \$2,497,586,45 \$5,618,239,84 to \$8,115,826,30 |
| Amt of Budget Increase \$2,497,586.45 \$5,618,239.84 to \$8,115,826.29 AMOUNT FROM TO Budget Period - Extend End Date: From Other, specify: |
| Authorizing Document - Attached: Contract / Agreement - Date executed NNC / Committee Resolution - No. & Date Other, specify: NN Council Resolution NABID-57-23 |
| III. Comments by CGS: |
| This transmittal documents 3rd budget entered in FMIS on \$8.8 mil ARPA funds allocated to CD Curtis Yanito Region. Y-T-D budget in FMIS for CD Curtis Yanito totals \$8,115,826.29. Project for Mexican Water Chapter Scattered Bathroom Additions Project was removed per Resolution NABID-57-23, therefore Summary of Change Form needs to be submitted to decrease \$80,000. Information on Section I. of Transmittal above reflects \$8,802,340 ARPA funding allocated for distribution to Chapters the respective Council Delegate service aka Region. |
| Attachment |

Copy: Contract files

Contract Accounting / OOC / DPM Lisa Jymm, Interim Executive Director - NN FRF Office

Revised February 2023



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

AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; AMENDING NABIO-27-23 AND CMY-36-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE CURTIS YANITO'S DELEGATE REGION (CHAPTERS: MEXICAN WATER, TÓŁIKAN, TEES NOS POS, ANETH, RED MESA), TO REMOVE A PROJECT AND 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'iyati' 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, Tółikan, 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'íyáti' Committee as the final approval authority for Delegate Region Project Plans funded through Navajo Nation's Fiscal Recovery Funds.
- E. Naabik'íyáti' Committee Resolution No. NABIO-27-23, attached as Exhibit 1 (without project exhibits), included and incorporated herein by reference, mandated that amendments to the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Hon. Curtis Yanito's Delegate Region (Chapter: Mexican Water, Tólikan, Tees Nos Pos, Aneth, Red Mesa) be adopted and approved by resolution of the Naabik'íyáti' Committee pursuant to two-thirds (2/3) vote of the Naabik'íyáti' Committee members in attendance.

SECTION TWO. FINDINGS

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

- G. The Naabik'iyati' Committee Resolution No. NABIO-27-23, AN ACTION RELATING TO THE NAABIK'IYATI' 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, TÓŁIKAN, TEES NOS POS, ANETH, RED MESA), TO INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION, was signed into law by the Chairperson of the Naabik'iyati' Committee on October 17, 2023. Exhibit 1.
- H. NABIO-27-23, Section Four, states that:
 - Amendments to this legislation or to the Delegate Region Project Plan approved herein shall only be adopted and approved by resolution of the Naabik'iyati' Committee.
- I. The Hon. Curtis Yanito has requested to amend NABIO-27-23 to remove the Mexican Water Chapter Scattered Bathroom-Additions (2-Clients) project (under NNDOJ Review No. HK0359-2) from the Delegate Region Projects Plan that covers the Mexican Water, Tółikan, Tees Nos Pos, Aneth, Red Mesa Chapters. The removal of this project will revert \$80,000.00 back to Hon. Curtis Yanito's Delegate Region Project Plan's Un-Allocated Amount.
- J. Further, the Hon. Curtis Yanito has requested that additional projects be added to his Delegate Region Projects Plan. The additional projects, which have been deemed Fiscal Recovery Fund eligible by NNDOJ, as well as the removed project, are set forth in Exhibit 2. After the deletion and addition of projects, 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).
- K. 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 removal of one-project and the addition of 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, Tólikan, Tees Nos Pos, Aneth, Red Mesa) as set forth in Exhibit 2.

SECTION THREE. AMENDING NABIO-27-23 AND CMY-36-23, THE NAVAJO NATION FISCAL RECOVERY FUND DELEGATE REGION PROJECT PLAN FOR HONORABLE CURTIS YANITO'S DELEGATE REGION (CHAPTERS: MEXICAN WATER, TÓŁIKAN, TEES NOS POS, ANETH, RED MESA), TO REMOVE A PROJECT AND INCLUDE ADDITIONAL PROJECTS FOR THIS DELEGATE REGION

- A. The Navajo Nation hereby approves the removal of one-project (the Mexican Water Chapter Scattered Bathroom-Additions (2-Clients) project (under NNDOJ Review No. HK0359-2) listed in NABIO-27-23 for Hon. Curtis Yanito's Delegate Region Projects Plan as stricken in Exhibit 2. The removal of this project from Hon. Curtis Yanito's Delegate Region Projects Plan will revert \$80,000.00 back to his Delegate Region's Project Plan's Un-Allocated Amount.
- B. 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, Tólikan, Tees Nos Pos, Aneth, Red Mesa) set forth in Exhibit 2.
- C. The Delegate Region Project Plan approved herein shall comply with all applicable provisions of CJY-41-21, CJN-29-22, and BFS-31-21.
- D. 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'iyati' 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 Tse Bonito, New Mexico, at which a quorum was present and that the same was passed by a vote of 18 in Favor, and 00 Opposed, on this 28th day of December 2023.

Honorable Crystalyne Curley, Chairwoman Naabik'iyati' Committee

> 73/24 Date

Motion: Honorable Amber Kanazbah Crotty

Second: Honorable George H. Tolth

Chairwoman Crystalyne Curley not voting

Exhibit 1

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'ŁIKAN, TEES NOS POS, ANETH, RED MESA), 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'fyáti' 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'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'fyáti' 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'fyáti' 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'iyati' 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'iyati' 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'fyati' Committee

C - S

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

FRF EXPENDITURE PLAN / PROJECT DOJ REVIEW # AMOUNT FUNDING RECIPIENT SUBRECIPIENT **ADMIN OVERSIGHT** CATEGORY TOTAL AMOUNT APPROPRIATED IN \$ 1,817,357.00 CMY-36-23 on June 8, 2023 TOTAL AMOUNT APPROPRIATED IN \$3,800,882.84 NABIO-27-23 on October 17, 2023 Division of Community 5.10 HK0674 *Aneth Chapter Aneth Chapter Water Purification Department of \$880,234.00 Development Water Resources **Facility Project Division of Community Division of Community** 6.1 HK0675 *Aneth Chapter Aneth Chapter New \$880,234.00 Development Development Chapter/Administration Building Project Division of Community **Division of Community** 2.16 *ToLikan Chapter ToLikan Chapter Mobile Homes for HK0701 \$ 737,118.45 Development Development Community Members Project Division of Community (Remove) Mexican-Water-Chapter-Scattered Division of Community 1.14 HK0359-2 None-Identified -\$ 80,000.00 Development Development Bathroom-Additions-(2-Clients)-Project UN-ALLOCATED AMOUNT \$ 766,513.71 *Per CJN-29-22, Section Three (E), the "Navajo Nation Central Government may award funding to LGA-Certified 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."

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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

| | - Tracor, | , TO LINAH, TECS 1103 TOS, FIREIT, | TTOG MIDOG | | | |
|--------------------------------------|--------------------------|--|--------------------------------------|-----------------|--------------|-----------------|
| FUNDING RECIPIENT | SUBRECIPIENT | EXPENDITURE PLAN / PROJECT | ADMIN OVERSIGHT | FRF CATEGORY | DOJ REVIEW # | AMOUNT |
| : | | TOTAL AMOUNT APPROPRIATED IN CMY-36-23 on June 8, 2023 | | | | \$ 1,817,357.0 |
| 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 | \$ 460,799.2 |
| Division of Community Development | None Identified | Teec Nos Pos Chapter Purchase of Backhoe Project | Division of Community Development | 6.1 | HK0585 | \$ 204,163.5 |
| 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 | \$ 1,267,200.0 |
| | | | | | | |
| | | | | | | |
| | | UN-ALLOCATED AMOUNT | | | | \$ 3,184,100,1 |
| *Per CJN-29-22, Section | on Three (E), the "Navaj | o Nation Central Government may award funding t implement and manage specific projects, but shall | o LGA-Certified | | TOTAL: | \$ 8,802,340.0 |

Chapters through sub-recipient agreements to implement and manage specific projects, but shall maintain Administrative Oversight over such funding and Delegate Region Project Plans.*

Page 1 of 1

Exhibit 2



THE NAVAJO NATION

AAI CHECK OFF LIST

FOR NEW COMPANY or BUSINESS UNIT

NOTIFICATION ON NEW COMPANY AND BUSINESS UNIT ADDED, PLEASE COMPLETE AAI CHECK OFF LIST

| Company | *New Business Unit | Description | *Facility/Job Site# | | |
|---------------------------|---------------------|---|---------------------|--|--|
| 8059 | K2115479 | US TREASURY – TOLIKAN CHAPTER MOBILE HOMES FOR COMMUNITY MEMBERS PROJECT | 55261 | | |
| ENTERED BY (Step A to F): | | EXPLANATION/REFERENCE NO: | DATE: | | |
| Λ. | ndron Dovid 1 25 24 | (1) Norre Desciones Their | 1/04/0004 | | |

| Andrea Boyd | 114 | 5124 | (1) New | Business Unit | 1/24/2024 |
|----------------------|-----|-------------------------|---------|--|------------------|
| TASK | 1 | TASK DESCRIPTION | APPLIC | TASK EXPLANATION | N |
| A. Create New Fund | | 1. Copy Address Book | P01012 | Use "COPY" of similar Address Book | . Complete vital |
| | | Record – "O" Search | | fields: 1) Enter Tax ID 860092335, 2) | |
| | | Type (Company ST) | | tab-5th Address Number field enter "1 | |
| | | 2. Add Fund/Company | P0010 | Use "ADD" in CO Names & Number | |
| | | (CO) | | info, *CO Number. & *CO Address n | |
| B. Create Balance | | Create Balance Sheet | P0006 | Use "COPY" of similar Balance Sheet | |
| Sheet Business Unit | | BU by Copying | | | () |
| C. Attach Objects to | | 1. Operating | P09804 | Copy from Model "1" Bus Unit to BS | Business Unit |
| Balance Sheet BU | | | | (Object range 0100 thru 0999 only) | |
| D. Create New | | 1. a) Operating BU (or) | P0006 | Use "COPY" of similar Business Unit | • |
| Business Unit *: | | 3. a) Operating BU- | P0006 | In BU Master "More" tab-Address Nu | ımber (Job Site) |
| | | Create AB Facility | | field-Visual Assist search type "F" (fac | |
| | | 1. b) Project BU (Job) | P51006 | Use "COPY" of similar Project BU | |
| | V | 2. Project Job Dates | P51006 | Create extended master, set job dates | |
| | | 3. b) Project BU-Create | P51006 | In Job Master "More" tab-Address Nu | ımber (Job Site) |
| | | AB Facility | | field- Visual Assist search type "F" (fa | |
| E. Attach Objects to | | 1. a) Operating (or) | P09804 | "Copy" from model BU 2 to IS BU (C | |
| Business Unit | | 1. b) Projects BU (Job) | P51091 | "Copy" from Job Cost Code "CG1" (| |
| F. Create ICCC AAI | | 1. Operating BU (or) | P0012 | "Copy" similar Company "ICCC" AA | |
| (New CO only) | | 2. Project BU | | BU and CO Fields only (must be ident | |
| SET-UP VERIFIED BY: | | | DATE: | COMMENTS/ACTION: | |
| | | | Makey | perifect Business unit | |

| MODULE | ITEM# | AAI DESCRIPTION | APPLIC | INITIAL | DATE | |
|--------------|---------|--|--------|------------------|--------|--|
| GEN ACCT'G | ICCC | Intercompany Settlements | P0012 | New Company Only | | |
| ACCOUNTS | PB | Default Bank Account (10.0120.02) | P0012 | New Company Only | | |
| PAYABLE | PC | Payable Class Code | P0012 | New Company Only | | |
| | PCPREP | Prepaid Voucher Offset | P0012 | New Company Only | | |
| | PCRETN | Retainage (Contract) | P0012 | New Company Only | | |
| | PKD | Discounts Available | P0012 | No Discounts | | |
| | PKL | Discounts Lost | P0012 | No Discounts | | |
| FIXED ASSETS | DEPN | *Depreciation Default Values | P12002 | New BU's | | |
| PURCHASING | 4320 | Received Not Vouchered | P40950 | New Company Only | | |
| | | *Setup Hold Codes for each new BU(B1) | P42090 | New BU's | | |
| | | *Review Hold Budget Review Hold (RW) | P42090 | New BU's | | |
| | | Set default A/B for each BU | | New Company Only | | |
| | | Add Purchasing Tolerance rules | P4322 | New Company Only | | |
| | | *Set-up Branch/Plant Constant & Set-up Address Number | P41001 | New BU's | | |
| SECURITY | Not yet | BU Security | | Nor Appl | icable | |



NAVAJO NATION DEPARTMENT OF JUSTICE OFFICE OF THE ATTORNEY GENERAL



ETHEL B. BRANCH Attorney General

HEATHER CLAH Deputy Attorney General

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

| RFS/HK Review #: HK 674 |
|---|
| Date & Time Received: 10/18/23 at 14:16 |
| Date & Time of Response: 10/24/23 at 17:00 |
| Entity Requesting FRF: Aneth Chapter |
| Title of Project: Aneth Water Purification Facility |
| Administrative Oversight: Department of Water Resources |
| Amount of Funding Requested: \$880,234.00 |
| 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: |
| 5.10 Drinking Water: Treatment |

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

| Returned for the following reasons (Ineligibility F Procedures): | teasons/Paragraphs 5.E.(1)-(10) of FRF |
|--|---|
| Missing Form Supporting documentation missing Project will not be completed by 12/31/2026 Ineligible purpose Submitter failed to timely submit CARES reports Additional information submitted is insufficient to make a proper determination | Expenditure Plan incomplete Funds will not be obligated by 12/31/2024 Incorrect Signatory Inconsistent with applicable NN or federal laws |
| Other Comments: | |
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| Name of DOJ Reviewer: Erika Pirotte | |
| Signature of DOJ Reviewer: Erika R. Pirotte | Digitally signed by Enka R. Pirotte Date: 2023.10.24 11:12:40-0500* |

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 I, 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 **GOVERNANCE-CERTIFIED CHAPTERS**

| Part 1. Identification of parties. | | | |
|--|--|--|----------------------------------|
| Governance-Certified Chapter Aneth requesting FRF: | Chapter | · Dat | e prepared: 11/28/2022 |
| Chapter's Post Office Box 430 mailing address: Montezuma Cree | k, Utah 84534 | phone & email; (435) 651-; website (if any); aneth@nav | 3525 |
| This Form prepared by: Darrell Wil Chapter Manager | liams TACT FERSON'S name and title | _{phone/email:} (435) 65 dwilliam | |
| Title and type of Project: Aneth Wat | er Purification Facility | | |
| Chapter President: Wesley Jones | | phone & email: aneth@navajoch | napters.org |
| Chapter Vice-President: Elmerson F | Phillips | phone & email; eray1760@hotm | iail.com |
| Chapter Secretary: Brenda Brown | | phone & email: bb_anethchp@y | ahoo.com |
| Chapter Treasurer, Brenda Brown | | phone & email: bb_anethchp@y | ahoo.com |
| Chapter Manager or CSC: Darrell Wi | lliams | phone & email: dwilliams@nnch | apters.org |
| DCD/Chapter ASO. Calvin E. Tsos | sie | phone & email: cetsosie@nndcd | l.org |
| List types of Subcontractors or Subrecipi | lents that will be paid with FRF (if) | nown): | |
| Amount of FRF requested: \$880,23 | 4.00 FRF funding period: 10 | /01/2022 ~ 09/30/2026 indicate Project starting and criting | ☐ document attached |
| Part 2. Expenditure Plan details | ; . | | |
| (a) Describe the Program(s) and/or Proj and what COVID-related needs will | ect(s) to be funded, including how be addressed: | the funds will be used, for what purposes | s, the location(s) to be served, |
| During the COVID-19 pander | mic families had to trave ves of the community er | er Community access to safe of great distance to get water nsuring they are staying local | for their household. |
| (b) Explain how the Program or Project | will benefit the Navajo Nation, Na | vajo communities, or the Navajo People | ☐ document attached |
| The pandemic and lock downwater. Having a local, nearby | | lies from traveling to distance t benefit to the community. | towns for drinking |
| A Company of the Comp | an any company to the contract of the contract | MATERIAN TO A CONTROL OF THE SECOND OF THE S | ☐ document attached |
| | costs for all funding by December | ne Project and/or each phase of the Proj 31, 2024 and/or fully expending funds ar | |

R5551200P

NAVAJO NATION Job Status Inquiry Print

10:22:01 1/25/2024

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1 Thru Date 1/31/2024

K2115477 US TREASURY- ANETH CH WTR PEP

Job Project.

| Cost | Cost | | LPM | Original | Revised | Actual | Open Commit | Budget | % Revised | % Revised |
|------|------|----------------------------|-------|-------------|-------------|--------|---|-------------|--|-----------|
| Code | Туре | Description | DECUM | Budget Amt | Budget Amt | Amount | Amount | Balance | Spent | Remaining |
| | 1710 | Program Revenue | 6 B N | 880,234,00- | 880,234.00- | | | 880,234.00- | | 1:00 |
| | 1710 | Program Revenue | 6 T | 880,234.00- | 880,234.00- | | | 880,234.00- | STATE OF THE PARTY | 1.00 |
| | 1705 | CG Revenue | 5 T | 880,234.00- | 880,234.00- | | | 880,234.00- | | 1.00 |
| | 1700 | External C/G Revenue Sourc | 4 T | 880,234.00- | 880,234,00- | | | 880,234.00- | | 1.00 |
| | 1000 | Revenues | 3 T | 880,234.00- | 880,234.00- | | | 880,234.00- | and a final transfer and a second | 1.00 |
| | 6960 | Subcontracted Services | 6 B N | 880,234.00 | 880,234.00 | | | 880,234.00 | | 1.00 |
| | 6960 | Subcontracted Services | 6 T | 880,234.00 | 880,234.00 | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 880,234.00 | The Property of the State Manager Persons I be a see to consider the | 1.00 |
| | 6950 | Subcontracted Services | 5 T | 880,234.00 | 880,234,00 | | , | 880,234.00 | and the latest to the second territory and the t | 1.00 |
| | 6500 | Contractual Services | 4 T | 880,234.00 | 880,234.00 | | | 880,234,00 | The second secon | 1.00 |
| | 2000 | Expenses | 3 T | 880,234.00 | 880,234.00 | | | 880,234.00 | A THE CONTRACTOR AND THE REAL PROPERTY AND THE STREET AND THE STRE | 1.00 |

FY 2023

K2115477

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

Page 1 of 3 BUDGET FORM 1

| Program Title: | Aneth Water Purification Facility | Division/Branch: Div. of Community Developme | ent | |
|---|---------------------------------------|--|------------|--|
| y: Darrell Williams Phone No.: (435) 651-3525 | | Email Address: aneth@navajochapters.org | | |
| Amount % of Total | PART III. BUDGET SUMMARY Type | NNC Approved Differe | nce or | |
| 880,234.00 100% | 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 | 880,234 880, | 234 | |
| | 7000 Special Transactions | | | |
| | 8000 Public Assistance | | | |
| | 9000 Capital Outlay | | | |
| | 9500 Matching Funds | | | |
| | 9500 Indirect Cost | | | |
| | TOT | AL \$0.00 880,234.00 880, | 234 | |
| | PART IV. POSITIONS AND VEHICLES | (D) (E) | | |
| | Total # of Positions Budgete | | | |
| \$880,234.00 100% | | | | |
| RMATION CONTAINED | N THIS BUDGET PACKAGE IS COMPLETE AND | ACCURATE. | | |
| | | | | |
| | 7 | | | |
| Total and Date | Direction Direct | | | |
| | Phone No.: Marion Wo of Total | Phone No.: (435) 651-3525 Email Addres Amount | Phone No.: | |

FY 2023

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THE NAVAJO NATION PROGRAM PERFORMANCE CRITERIA

Page 2 of 3 BUDGET FORM 2

| PART I. PROGRAM INFORMATION: | | | | | | | 1.00 | er Pin | -ili colio |
|--|---------------------|-----------|---|------------|-----------------|-------------|-------------------------|----------|------------|
| Business Unit No.: NEW | Program Name/Title: | | | | Aneth | | | Facili | -18icalion |
| PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURP | POSE OF PROGRAM: | | 0 1 | -4- | | | | , | 0 |
| To construct a new water p | wification face | lety. | tir A | reth | Chapte | r Cen | munet | y me | nbers |
| PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURP To construct a new water p to hove clean water to help in s PART III. PROGRAM PERFORMANCE CRITERIA: | sanctizing from C | avio- | -19. | | ′ | | | , | |
| PART III. PROGRAM PERFORMANCE CRITERIA: | V | 100 | 4111 | £11U | WIII | 510 | QIII | 701 | 4117 |
| 1. Goal Statement: | ı | Goal | Actual | Goal | Actual | Goal | Actual | Goal | Actual |
| Architectural & Engineering services for a new water purifical | tion facility | | | | | | | | |
| Program Performance Measure/Objective: | aon toomy. | | | | | | | | 1 |
| Plan and design for a new water purification facility for Aneth | Chapter Community. | 1 | | 1 | | 1 | | 1 | |
| 2. Goal Statement: | | | | | l —— | | | <u> </u> | |
| | | | | | | | | | |
| Program Performance Measure/Objective: | | | | | | | | | |
| | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | |
| 3. Goal Statement: | | | | | * | 1,5 | Store and Street Street | | |
| | | | | | | | | | |
| Program Performance Measure/Objective: | | | | | , | | | | |
| | | | <u></u> | | | | | | |
| 4. Goal Statement: | | | | | | | | | |
| | | e | | | | | | * | 1 |
| Program Performance Measure/Objective: | 1 | | | | | | | | |
| | | L | | <u></u> | <u> </u> | | | <u></u> | |
| 5. Goal Statement: | | | | | | | | | |
| D. Johnson H. W. W. | | | | | | | | | |
| Program Performance Measure/Objective: | 1 | | T | Γ | T | ı | т | ι | |
| | | | | <u></u> | | <u> </u> | <u></u> | <u> </u> | |
| PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFO James Adakai, Deputy Director (Program | | HLY REVIE | WED. | Calvin C | astillo, Divisi | on Director | | | |
| Program Manager's Printed Name | <u></u> | | Divisi | | Branch Ch | | d_Name | • | |
| | 27-23 | | | Tuy | | 2 | /27/2023 | 3 | |
| Program Manager's Signature and Da | | | Division | Director/B | ranch Chief | | | • | |
| | | | | | | | | | |

THE NAVAJO NATION DETAILED BUDGET AND JUSTIFICATION

Page 3 of 3 BUDGET FORM 4

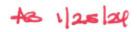
| PART I. P | ROGRAM INFORMATION: | | |
|----------------|--|------------------------|------------------------|
| 1 | Program Name/Title: Aneth Water Purification Facility Business Unit No.: | NEW | |
| DADTIL | DETAILED BUDGET: | | |
| (A) | (B) | (C) | (D) |
| | | Total by | Total by |
| Object Code | Object Code Description and Justification (LOD 7) | DETAILED | MAJOR |
| (LOD 6) | | Object Code (LOD 6) | Object Code (LOD 4) |
| 650b | | (2000) | (2004) |
| | CONTRACTUAL SERICE | | |
| 6960 | Other Professional Fees - 24 Acres (Design/Engineering) | 880,234 | 880,234 |
| 0 100 | | | |
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| L | TOTA | 880,234 | 880,234 |

THE NAVAJO NATION PROJECT BUDGET SCHEDULE

Page 1 of 1 PROJECT FORM

| | | _ | | | | | | - | - | | | | _ | - | | | | | | Chapter 1 | | - | _ | | | - | | | _ | _ |
|--|----------|---------|--------|------|-------|-------|----------|---------|--------|-------|--------|---------|---------|--------|-------|-------|---------|-------|-------|-----------|--------|----------|---------|-----------|-----|--------|---------|---------|---------|-------|
| PART L Business Unit No.: NEW | | | | • | | | | | | | | | | | | | | | | | | PAR | | | | Proj | ect In | forma | tion | |
| Project Title: Aneth Water P | wife | tion F | acity | | | | | | | | | | | | | | | | | | | Proj | ect Typ | <u>e:</u> | Ane | th Cha | pter V | Valer I | Purific | ation |
| Project Description To plan, de | sign, | and o | יתיבחס | dan | CW W | ete p | unifica | tion fa | city t | o pro | ride s | efe, 52 | nitary | , and | MS100 | e wat | a for I | he ho | useho | ids wi | hin th | Plan | ned St | art Date | _ | -9/1/ | 2033 | -101 | 1/2 | 3. |
| Aneth Chapter Communit. | | | | | | | | | _ | | | | | | | | | | | | | Plan | ned En | d Date | | 9/30 | 2026 | | | |
| Check one box: | 1 | Origina | al Bud | get | |] Bud | get Re | vision | (| ☐ Bu | dget l | Reallo | cation | = | Budg | et Ma | odifica | tion | | | | Proj | oct Mar | rager: | Dan | el Wi | iams | | | |
| PART III. | PAR | T IV. | Us | Fisc | al Ye | a (FY |) Qua | rters t | o com | picte | the in | format | ion be | low. | 0=0 | cL; N | = Nov | :D= | Dec., | etc. | | | | | - | | 40 | uple to | - 0-1 | . 14 |
| List Project Task separately, such | | | | | | FY | 2023 | | | | | | Г | | ., | | | F | 2024 | | | | | | | | | ds 8 f | | |
| as Plan, Design, Construct, Equip or Furnish. | | 1st O: | , | | 2nd Q | 4 | Г | 3rd 0: | Ţ | Γ | 4th Q | h | | 1st Ot | , | Ι. | and O | , | ١. | ard Ot | | Г | 4th Qt | | T | _ | | 0/202 | - | ٦ |
| | 0 | _ | - | | 7 | _ | - | - | J | Jul | IA | s | 0 | N | D | 1 | F | М | A | M | Ī | Jul | A | s | 0 | N | D | 1 | F | ш |
| Finance (Secure ARPA Funds) | X | 1 | 7 | X | X | X | 3 | X | 1. | | | | | | | | | | | | | | | | Ī | | | | | |
| Procurement of A&E Ferm | | | | | | | l | | | V. | 1 | X. | Y | V | Y | | | | | | | | | | l | 1 | | | | П |
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| PART V. Expected Quarterly Expenditures | | 5 | - | | 5 | | - | \$ | | - | \$ | | - | \$ | | - | \$ | | | \$ | | _ | \$ | | _ | | | TTO | | _ |
| Expected data and Experiences | | | | | | | <u> </u> | * | | _22 | 0,058 | 00 | <u></u> | _ | | 25 | 0,000 | 00_ | 410 | 0,176.0 | 00 | | | | | | \$880,2 | 234.00 | | _ |

| or omb use only: | Resolution No: | FMIS Set Up Date: | Company No: | OMB Analyst |
|------------------|----------------|-------------------|------------------|-------------|
| | - | | **************** | |
| | | | | |



APPENDIX A

March 2023 select architectural and engineering firm with the State of Utah to begin design and preplanning activities.

| | ☐ document attached |
|---|---|
| (d) Identify who will be responsible for implamenting the Program or Project: | |
| Chapter Vice-President will monitor project. Chapter Manager will oversee Assistant overseeing invoices/expenditures. Utah Division of Facilities & C will handle project management aspects. | project with Administrative construction Management |
| (e) Explain who will be responsible for operations and maintenance costs for the Project once complet prospectively. | (1) godument etrachad edil and how such costs will be funced |
| Chapter Manager will ensure staff is hired for proper maintenance and uploudget process of the Public Employment Program funds. | keep of the facility through |
| | document externed |
| (f) State which of the 86 Fiscal Recovery Fund expenditure dategories in the adaptica U.S. Department proposed Program of Project falls under, and explain the reason why: | of the Treasury Appendix 1 listing the |
| 5.10 Drinking water: Treatment. | |
| This Waster Treatment Facility will address the conditions that contributed economic outcomes during the pandemic. By concentrating in areas with I opportunities & inadequate or poor housing quality, the access to resource outcomes including services connecting residents with healthcare resource healthier environments such as: access to safe drinking water to support he & communities conducive to mental & physical weliness. The exacerbation the pandemic & the role of pre-existing social vulnerabilities are responsive of the pandemic. This facility will a build healthier environment. | imited economic es facilitates improved health es, public assistance & build lealthy living environments n of health disparities during |
| Part 3. Additional documents. | 🗍 dogument anathed |
| List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate NIA): | |
| Budget Forms 1, 2, and 4; project budget schedule; chapter resolution ACI Master Planning Document. | DEC-23-013: Aneth 24-acre |
| Dock 4 ACCOUNTY DO NOT DO NOT DO | 🔘 विद्यास नैक्वंत्रीमीक वेदारत है। |
| Part 4. Affirmation by Funding Recipient. Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expe with Resolution No. Come 1-21-the ARPA, ARPA Regulations, and with all applicable federal and Navajo Na | |
| Chapter's Preparer. Approved by: Spring Treason | Freiora for Vice Freedrig |
| Approved by. Approved by Samuel | UMNIC WDCDCPAMA ASO |
| Approved to submit Figure 4 | Jum |



WESLEY JONES PRESIDENT ELMERSON PHILLIPS VICE PRESIDENT BRENDA BROWN SECRETARY/TREASURER

RESOLUTION OF THE ANETH CHAPTER

ACMAR-23-046

APPROVING APPENDIX-A, BUDGET FORM 1, AND SUPPORTING DOCUMENTS FOR PROPOSED REGIONAL PROJECT EXPENDITURE PLAN FOR \$880,234.00 FOR A NEW WATER PURIFICATION FACLITY AS AN ELIGIBLE PROJECT OF THE NAVAJO NATION FISCAL RECOVERY FUND TO MITIGATE COVID-19

WHEREAS:

- 1. Pursuant to Navajo Tribal Council Resolution No. CMY-23-79, the Aneth Chapter is duly certified and recognized as an official local unit of the Navajo Nation Government with all duties, responsibilities, and authorities conferred according to 26 N.N.C. § 1 et seq. and has the power and authority to enact plans and development goals that are in the best interest of the community and to recommend, support, and approve community related projects.
- 2. The 24th Navajo Nation Council approved resolution CJN-29-22 which adopted the Navajo Nation Fiscal Recovery Fund Chapter and Regional Projects Assistance Expenditure Plan which approved total funding in the amount of two hundred eleven million two hundred fifty-six thousand one hundred forty-eight dollars (\$211,256,148.00) to be allocated equally among the twenty-four (24) delegate regions in the amount of eight million eight hundred two thousand three hundred forty dollars (\$8,802,340.00) per Delegate Region and each Navajo Nation Council Delegate is responsible for compiling and selecting projects for their Delegate Region Projects Plan.
- 3. The Aneth Chapter is within legislative district 9 which consists of five (5) chapter represented by Honorable Council Delegate Curtis Yanito. Eight million eight hundred two thousand three hundred forty dollars (\$8,802,340.00) divided equally among the five (5) chapters amounts to one million seven hundred sixty-four hundred sixty-eight thousand dollars (\$1,760,468.00) per chapter for Chapter and Regional Projects Expenditure Plans.
- 4. In accordance with Section Three of Navajo Nation Council Resolution CJN-29-22 the Aneth Chapter is requesting eight hundred eighty thousand two hundred thirty-four dollars (\$880,234.00) of the Navajo Nation Fiscal Recovery Funds for a new Water Purification Facility.
- 5. If, and when, the project is selected, the Delegate Yanito will add the Project as part of the Delegate Region Plan and will thereafter sponsor legislation to be approved by the Navajo Nation Council.

- 6. The New Water Purification Facility Project is being submitted for consideration to be selected as part of the Delegate Region Plan for the purpose of addressing the conditions that contributed to poor public health and economic outcomes during the pandemic. By concentrating in areas with limited economic opportunities and inadequate or poor quality of living. The access to resources and facilitates improved health outcomes including services connecting residents with healthcare resources, public assistance and build healthier environments such access to services such as a water purification facility to support healthy living environments and communities conducive to mental and physical wellness. The exacerbation of health disparities during the pandemic and the role of preexisting social vulnerabilities are responsive to the public health impact of the pandemic.
- 7. It is in the best interest of the Anoth Chapter and surrounding communities to support and fund this critical development project.

NOW THEREFORE BE IT RESOLVED:

- 1. The Aneth Chapter hereby approves Appendix-A, Budget Form 1, and supporting documents for proposed regional project expenditure plan for \$880,234.00 for a new Water Purification Facility as an eligible project of the Navajo Nation Fiscal Recovery Fund to mitigate COVID-19.
- 2. The Aneth Chapter affirms that 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 Aneth Chapter membership at a duly called meeting at which a quorum was present and that the same was passed by a vote of 11 in favor, 0 opposed, and 1 abstained on this 15th day of March 2023.

Motioned By: Phillip Lansing Seconded By: Idalene Tso-Becenti

Wesley Jones, President

THE ANETH CHAPTER

Elmerson Phillips, Vice President

THE ANETH CHAPTER

Brenda Brown, Secretary/Treasurer

THE ANETH CHAPTER

ANETH MASTER PLAN

PROGRA M M

Executive Summary

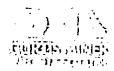
Introduction

This program and master plan documents the current and potential future state of the Utah Aneth Chapter and the Aneth City. The intent of this study is to provide a guide and vision for understanding the community and the buildings and spaces necessary to help facilitate their current needs and future needs. This document is intended to provide a basis of design for future projects, necessary public buildings and master planning for a 24-acre parcel of land in Aneth City.

The master plan concept provided summarizes a information gathering process that included a number of discussions with the Aneth Chapter officials as well as other Navajo Nation tribal authorities and other interested entities. The master plan document will present and illustrate the proposed design concepts for the Aneth Chapter as observed by the consultant team (see acknowledgements).

Conclusions

Aneth City has been in need of amenities and infrastructure to support community cohesion and unity as well as current and future needs. Over time the community of Aneth has experienced population growth as well as decline. This population fluctuation can be attributed to many factors; however, the leaders of the Aneth community are highly committed to the success of the local residents and families and are intent on providing a place where community growth and harmony and can be nurtured. The proposed master plan presented for the City of Aneth is intended to provide a center place in Aneth to obtain the services and needs of the local citizens and foster a greater sense of community and a vision for the residents.



a. Overview

The Aneth community has been in need of services and amenities for their residents, both old and young, for many years. The master plan area chosen is 24 acre parcel adjacent to the North side of state highway 162 and East of the current Aneth Chapter house. The intent of this master plan is to provide many of these services that will support the needs of the residents and at the same time create a sense of place and belonging by bringing a focal point to the community. The proposed master plan is intended to be a community hub by fostering the Navajo culture through integration of a cultural pavilion, a new Aneth Chapter house, a recreation building, a public safety building, various senior support centers, wellness clinics, vendor opportunities, and a school. The Aneth Chapter is focused on providing this infrastructure and various amenities and services to the community and creating a connected town center area that can facilitate the needs of the residents for many years to come.

Master plan building square footages

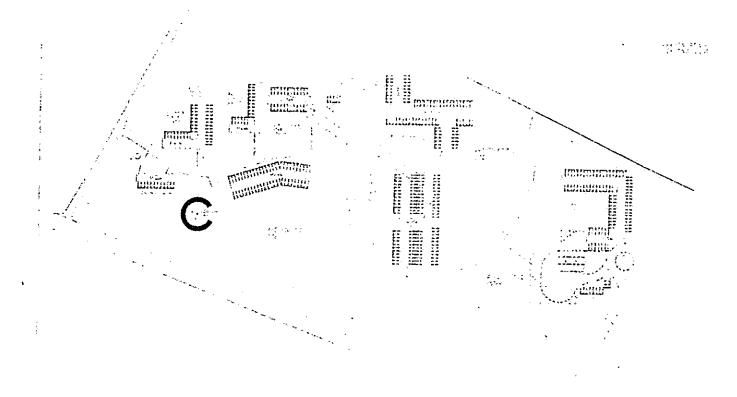
| Chapter House | 7,500 |
|-------------------------------|--------|
| Recreation Center | 8,000 |
| Veteran's Center | 3,500 |
| Senior Center | 3,500 |
| Senior Care Center | 4,000 |
| Wellness Center | 4,000 |
| Women's Shelter | 4,000 |
| Public Safety Building | 21,000 |
| Headstart School | 4,000 |
| Cultural Pavilion | 7,000 |
| Vendor | 500 |
| Vendor | 500 |
| Vater Purification Building | 1,000 |
| Hogan | 800 |
| Total | 69.300 |





Future State

- a. Overview
 - 1. Aneth Master Plan



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Future State

e. Phasing

The proposed master plan and buildings associated are intended to be built in phases as outlined:

Phase 1

Aneth Chapter building, Water Purification building Public Safety building Hogan

Phase 2

Women's Center Wellness Center Senior Care Center Senior Center Veteran's Center

Phase 3

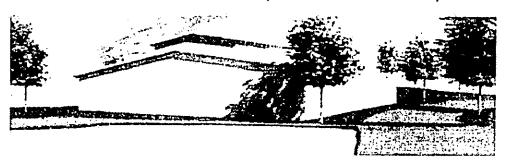
Recreation Center Headstart School Vendor Buildings Cultural Pavilion

b. Building descriptions

The proposed buildings included in this master plan include:

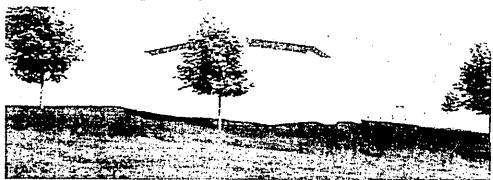
1. Aneth Chapter house

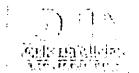
The master plan proposal includes a new Aneth Chapter house that will provide a gathering place to conduct administrative procedures and facilitate Chapter coordination and cohesion. This is designed to be near the center of the development and the cultural pavilion.



2. Recreation Center

The proposed Recreation Center will be a great amenity for the entire community and will provide a source of recreation and relaxation as well as a gathering place for the youth. The recreation center is surrounded with lawns and landscaped to allow additional outdoor uses and gathering areas.

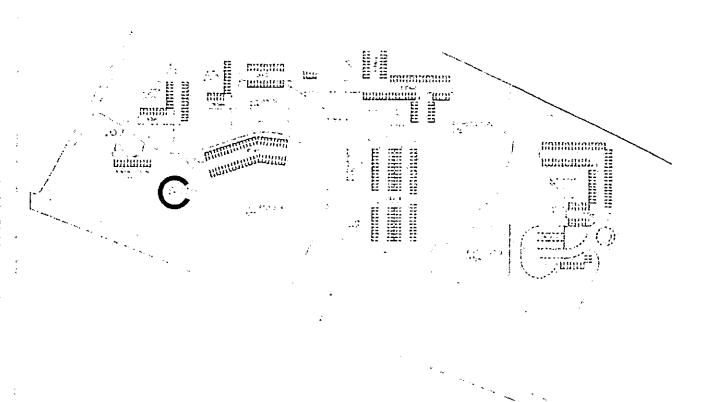






Future State

e. Phasing map



ARRIVATOR OF

Concept Development

Concept Development

a. Assumptions

This Aneth master plan is a design exercise to better understand how the community of Aneth will need to be serviced in the future. Although, many efforts have been made to understand the nuances of needs that exist in the community and to provide potential answers for those needs, this document is not comprehensive in nature and does not account for all situations or potential buildings and services that the community of Aneth may require. It is assumed that this document will provide a baseline on which to begin moving toward full design services which may or may not include; civil, landscaping, architectural, structural, mechanical, plumbing, and electrical services, as well as other specialty design and engineering as the project may require.

The building massing and forms show in this proposed master plan are intended as general massing and do not necessarily reflect the size, shape, or orientation of the buildings final position and form. They are intended to provide context and for conceptual purposes only.

Cost Analysis and Phasing

Cost Analysis and Phasing

Initial cost analysis is outside of the scope of work for this project and it to be based upon DFCM's general cost estimate of \$20 to \$30 million for this project. Construction costs would be subject to current market value and material costs. Whereas this project is divided up into phases of construction, the hard and soft costs for the project would need to be calculated as refinement of the project continued and each new phase was undertaken.

11. Vendor

The proposed Vendor buildings will provide a business and employment opportunities to the residents of the community. These are situated near the main road to provide access to travelers and community members alike.

12. Water Purification Building

The proposed Water Purification building will provide a vital resource to the community through monitoring and treating the water system needed for the master plan.

13. Hogan

The proposed Hogan is a structure dedicated to assisting those undergoing recovery and in the judicial system.

Summary

Summary

The proposed Aneth master plan as it comes to fruition will provide the residents of Aneth as well as visitors to the area many services and amenities to enrich their lives through better public safety access, better health care provisions, better recreational opportunities, and a cultural experience that generate a sense of belonging and pride for current and future generations.

THE NAVAJO NATION

AAI CHECK OFF LIST

FOR NEW COMPANY or BUSINESS UNIT

NOTIFICATION ON NEW COMPANY AND BUSINESS UNIT ADDED, PLEASE COMPLETE AAI CHECK OFF LIST *New Business Unit Description *Facility/Job Site# US TREASURY - ANETH CHAPTER NEW 55261

CHAPTER/ADMINISTRATION BUILDING PROJECT

ENTERED BY (Step A to F): **EXPLANATION/REFERENCE NO:** DATE:

Company

8059

K2115478

| Andrea Boyd 125124 | (1) New Business Unit | 1/24/2024 |
|--------------------|---|-----------|
| | (=) =================================== | |
| | | |

| Andrea Boyd 125124 | | 5124 | (1) New | Business Unit | 1/24/2024 | | | |
|----------------------|---|-------------------------|---------|---|---|--|--|--|
| TASK | | TASK DESCRIPTION | APPLIC | TASK EXPLANATION | | | | |
| A. Create New Fund | | 1. Copy Address Book | P01012 | Use "COPY" of similar Address Book | . Complete vital | | | |
| | | Record – "O" Search | | fields: 1) Enter Tax ID 860092335, 2) | | | | |
| | | Type (Company ST) | | tab-5th Address Number field enter "1 | | | | |
| | | 2. Add Fund/Company | P0010 | Use "ADD" in CO Names & Number | rs-Setup, use CO 10 | | | |
| | | (CO) | | info, *CO Number. & *CO Address number are identical. | | | | |
| B. Create Balance | | Create Balance Sheet | P0006 | Use "COPY" of similar Balance Sheet | (BS) Business Unit | | | |
| Sheet Business Unit | | BU by Copying | | | | | | |
| C. Attach Objects to | | 1. Operating | P09804 | Copy from Model "1" Bus Unit to BS | Business Unit | | | |
| Balance Sheet BU | | | | (Object range 0100 thru 0999 only) | | | | |
| D. Create New | | 1. a) Operating BU (or) | P0006 | Use "COPY" of similar Business Unit | • | | | |
| Business Unit *: | | 3. a) Operating BU- | P0006 | In BU Master "More" tab-Address Nu | ımber (Job Site) | | | |
| | | Create AB Facility | | field-Visual Assist search type "F" (fac | | | | |
| | | 1. b) Project BU (Job) | P51006 | Use "COPY" of similar Project BU | • | | | |
| | 1 | 2. Project Job Dates | P51006 | Create extended master, set job dates | ATTACHE A TELEPOOR | | | |
| | | 3. b) Project BU-Create | P51006 | In Job Master "More" tab-Address Nu | ımber (Job Site) | | | |
| | | AB Facility | | field- Visual Assist search type "F" (fa | cility), select AB# | | | |
| E. Attach Objects to | | 1. a) Operating (or) | P09804 | "Copy" from model BU 2 to IS BU (C | Obj 1000 thru 9999) | | | |
| Business Unit | 1 | 1. b) Projects BU (Job) | P51091 | "Copy" from Job Cost Code "CG1" (| Chart Type to Job # | | | |
| F. Create ICCC AAI | | 1. Operating BU (or) | P0012 | "Copy" similar Company "ICCC" AA | I item no. Change | | | |
| (New CO only) | | 2. Project BU | | BU and CO Fields only (must be iden | | | | |
| SET-UP VERIFIED BY: | | | DATE: | COMMENTS/ACTION: | | | | |
| N/V | | | 1/25/24 | unified Business Unit | | | | |

| MODULE | ITEM# | AAI DESCRIPTION | APPLIC | INITIAL | DATE | |
|--------------|---------|--|--------|------------------|-------|--|
| GEN ACCT'G | ICCC | Intercompany Settlements | P0012 | New Company Only | | |
| ACCOUNTS | PB | Default Bank Account (10.0120.02) | P0012 | New Company Only | | |
| PAYABLE | PC | Payable Class Code | P0012 | New Company Only | | |
| | PCPREP | Prepaid Voucher Offset | P0012 | New Company Only | | |
| | PCRETN | Retainage (Contract) | P0012 | New Company Only | | |
| | PKD | Discounts Available | P0012 | P0012 No Disco | | |
| PKL | | Discounts Lost | P0012 | No Discounts | | |
| FIXED ASSETS | DEPN | *Depreciation Default Values | P12002 | New BU's | | |
| PURCHASING | 4320 | Received Not Vouchered | P40950 | New Company Only | | |
| | | *Setup Hold Codes for each new BU(B1) | P42090 | New BU's | | |
| | | *Review Hold Budget Review Hold (RW) | P42090 | New BU's | | |
| | | Set default A/B for each BU | | New Company Only | | |
| | | Add Purchasing Tolerance rules | P4322 | New Company Only | | |
| | | *Set-up Branch/Plant Constant & Set-up Address Number | P41001 | New BU's | | |
| SECURITY | Not yet | BU Security | | Nor Appli | cable | |