

RESOLUTION OF THE
NAVAJO NATION COUNCIL

20th NAVAJO NATION COUNCIL - Fourth Year, 2006

AN ACTION

RELATING TO FINANCE; THE NAVAJO NATION FISCAL YEAR 2006 BUDGET; APPROVING SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF \$1,645,000 FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE: \$700,000 TO THE DIVISION OF ECONOMIC DEVELOPMENT FOR THE CONSTRUCTION OF A RUBBER GLOVE MANUFACTURING FACILITY; \$175,000 TO THE DEPARTMENT OF VETERANS AFFAIRS/SHIPROCK AGENCY; \$65,000 TO DINE BI OLTA SCHOOL BOARD ASSOCIATION; \$705,000 FOR NAVAJO NATION FINANCIAL ASSISTANCE; WAIVING 12 N.N.C. §820(J) AND (L) AND OTHER NAVAJO NATION LAWS


BE IT ENACTED:

1. The Navajo Nation Council hereby amends the Navajo Nation Fiscal Year 2006 Budget by making a supplemental appropriation in the total amount of \$1,645,000 from the Unreserved, Undesignated Fund Balance: \$700,000 to the Division of Economic Development for the purpose of constructing a rubber glove manufacturing facility; \$175,000 to Department of Veterans Affairs/Shiprock Agency; \$65,000 to Dine Bi Olta School Board Association; and \$705,000 for Navajo Nation Financial Assistance, as set forth in the budget documents attached hereto as Exhibits "A", "B", "C" and "D".
2. The Navajo Nation Council hereby waives 12 N.N.C. §820(J) and (L) and all other provisions of Navajo Nation law, codified or uncoded, which are necessary to make this appropriation.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Council at a duly

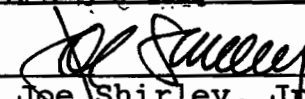
called meeting in Window Rock, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 62 in favor and 16 opposed, this 19th day of April 2006.


Lawrence T. Morgan, Speaker
Navajo Nation Council
20 April 06
Date

Motion: Nelson Begaye
Second: Willie Tracey, Jr.

ACTION BY THE NAVAJO NATION PRESIDENT:

1. I hereby sign into law the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (10), on this _____ day of APR 26 2006 2006.



Joe Shirley, Jr., President
Navajo Nation

2. I hereby veto the foregoing legislation, pursuant to 2 N.N.C. §1005 (C) (11), this _____ day of _____ 2006 for the reason(s) expressed in the attached letter to the Speaker.

Joe Shirley, Jr., President
Navajo Nation

**THE NAVAJO NATION - FISCAL YEAR 2006
SUMMARY OF PROGRAM BUDGET**

EXHIBIT "A"

PART I. PROGRAM INFORMATION:
 Business Unit No: 1-10004 Prepared by: Sharlene Begay-Platero
 Program Name/Title: Project Development Department Phone No.: 505-863-6414

PART II. FUNDING INFORMATION:

(A) Funding Source(s) Supplemental Budget Appropriation	(B) Funding Source's Fiscal Year: 7/22/05 - 9/30/06	(C) Amount: 700,000.00	(D) % of Total: 100%
TOTAL:		700,000.00	100%

PART III. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:
 Construct a 20,000 square foot industrial building for a Rubber Gloves manufacturing company in the Church Rock Industrial Park, Church Rock, Navajo Nation, New Mexico.

PART IV. ACKNOWLEDGEMENT:
 I hereby acknowledge, to the best of my knowledge, that the information contained in this budget proposal is complete and accurate.

SUBMITTED BY: [Signature] 12-20-05
 APPROVED BY: Bradch/Div. Dir.'s Signature/Date 12-21-05
 Contracting Officer's Signature/Date
 PART V. MATCHING FUNDS REQUIRED:
 CONCURRED BY:

PART I. PROGRAM INFORMATION:

Business Unit No.: 1-10004

BU Description: Project Development Department

PART II. PROGRAM PERFORMANCE CRITERIA:

1. Program Performance Measure:

Construct a 20,000 square foot industrial building at the Church Rock Industrial Park

Goal Statement:

Construct a 20,000 square foot industrial building

2. Program Performance Measure:

Goal Statement:

3. Program Performance Measure:

Goal Statement:

4. Program Performance Measure:

Goal Statement:

5. Program Performance Measure:

Goal Statement:

FY 2006 1st QTR		FY 2006 2nd QTR		FY 2006 3rd QTR		FY 2006 4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
					X		
							X

PART III. PROJECTS: (Indicate Date)

1. Construction of a 20,000 Square Foot Industrial Building at the Church Rock

2. Industrial Park, Church Rock, Navajo Nation, New Mexico

3.

FY 2006 1st QTR		FY 2006 2nd QTR		FY 2006 3rd QTR		FY 2006 4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
					XXX		
							XXX

THE NAVAJO NATION - FISCAL YEAR 2006
BRANCH/DIVISION COMPARATIVE BUDGET SUMMARY

PART I. PROGRAM INFORMATION:		Business Unit No. (Prg. Use Only): 1-10004		Program Name/Title: Project Development Department				
PART II.		1) PROGRAM BUDGET:						
2) BRANCH/DIVISION RANKING:								
(A) Rank (For Branch/Div. Use Only)	(B) Major Object Code or BU #	(C) Major Object Code Description or Program Title	(D) Agency Code	(E) Funding Source Code	(F) FY 2005 NNC Approved GF Budget	(G) FY 2006 Proposed GF Budget	(H) Amount (G - F)	
	9050	Building and Land Improvements - Build a 20,000 manufacturing facility	1	1	0.00	700,000.00	700,000.00	
TOTAL:							\$ 700,000.00	\$ 700,000.00
PART III: POSITIONS/VEHICLES INFORMATION:								
				Total # of Positions Budgeted:		0		
				Total # of Permanently Assigned Vehicles:		0		

THE NAVAJO NATION - FISCAL YEAR 2006
 BUDGET SUMMARY ON EXTERNAL FUNDED PROGRAMS

PART I. PROGRAM INFORMATION:

Business Unit No.: 1-10004
 Contract/Grant No.:
 Applicable FY:
 Fund Source/CFDA:

Program Name/Title: Project Development Department
 Company No.:
 Funding Period: Start - Original:
 End - Original: End - As Amended:

PART II. PERFORMANCE GOALS (Scope of Work):

PART III. BUDGET INFORMATION:

(A)	(B)	(C)	(D)	(E)
Major Object Code and Description	Approved Budget FY	Proposed Budget FY	Difference Columns C - B	% Change Columns D ÷ B
2001 Personnel Expenses				
3000 Travel Expenses				
3500 Meeting Expenses				
4000 Supplies Expenses				
5000 Lease & Rental				
5500 Communication & Utilities				
6000 Repairs & Maint.				
6500 Contractual Services				
7000 Special Transaction				
8000 Assistance				
9000 Capital Outlay				
9500 Matching				
9700 Indirect Cost				
TOTALS:		\$700,000.00		

PART IV. FTEs/MATCH FUNDS:

Number of Positions/ FTEs:
 Required General Fund Cash Match:
 Required General Fund % Match:

PART V. ACKNOWLEDGEMENT:

Program Manager (print):
 Signature/Date:

Div/Executive Director (print):
 Signature/Date:

THE NAVAJO NATION - FISCAL YEAR 2006
 SUMMARY OF PERSONNEL CHANGES

PART I. PROGRAM INFORMATION:

Business Unit No.: 1-10004

Program Name/Title: Project Development Department

PART II. PERSONNEL/POSITION CHANGES:

(A) Type of Change	(B) Class Code	(C) Object Code	(D) Position Number	(E) Position Classification Title	(F) Social Security No. or Vacant	(G) Salary	(H) Fringe Benefits	(I) Total
				N/A				
								PAGE TOTAL:

**THE NAVAJO NATION
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY
FISCAL YEAR 2006**

PART I.	Program: <u>Project Development Department</u>	Business Unit No: <u>1-10004</u>
	Division: <u>Division of Economic Development</u>	Branch: <u>Executive</u>

PART II. Funding Source	(A) Current Fiscal Year	(B) Amount Proposed	(C) Total
General Fund	\$0.00	\$700,000.00	\$700,000.00
Proprietary Fund			\$0.00
Fuduciary Fund			\$0.00
Special Revenue Fund - Internal			\$0.00
Special Revenue Fund - External			\$0.00
Other			\$0.00
TOTAL	\$0.00	\$700,000.00	\$700,000.00

PART III. Budget	(D)	(E)	(F)
1000 Program Revenue			\$0.00
2001 Personnel Expenses			\$0.00
3000 Travel Expenses			\$0.00
3500 Meeting Expenses			\$0.00
4000 Supplies			\$0.00
5000 Lease and Rental			\$0.00
5500 Communications and Utilities			\$0.00
6000 Repairs and Maintenance			\$0.00
6500 Contractual Services			\$0.00
7000 Special Transactions			\$0.00
8000 Public Assistance			\$0.00
9000 Capital Outlay		\$700,000.00	\$700,000.00
9300 Other Income and Expense			\$0.00
9500 Matching and Indirect Cost			\$0.00
TOTAL	\$0.00	\$700,000.00	\$700,000.00

PART IV. Personnel Positions and Vehicles	(G)	(H)	(I)
Number of Permanent Personnel Positions		0	0
Number of Vehicles		0	0

PART V. Provide justification for additional funding proposed.

The most important benefit for funding this project is employment of initially sixty (60) Navajo people and increase to 80 people in Years 2 and 3. Twenty (20) construction jobs will be created to construct the manufacturing facility. This facility will be located in Lot 5 in the Church Rock Industrial Park, Church Rock, Navajo Nation, New Mexico and will be leased by the company - Navajo Safety Products, Inc. Navajo Safety Products, Inc. will be a tribally chartered corporation under the auspices of the Dine Development Corporation, a Navajo Nation holding company. (The Navajo Nation Council approved the formation of this holding company in July 2004.) This facility will manufacture disposable nitrile and natural latex gloves on the Navajo Nation and this facility will become a key supplier of natural and synthetic latex gloves to the U. S. Department of Defense and other U. S. Government agencies. The United States market for all types of disposable examination gloves is estimated to be a 30 billion annually with a growth rate ranging from 3 to 5% per year exceeding \$1.5 Billion at the wholesale level. See attached "Navajo Safety Products Project Description."

NAVAJO SAFETY PRODUCTS PROJECT DESCRIPTION

Project Title: Rubber Gloves Factory

Site: Church Rock, NM

Project Contact: Sharlene Begay-Platero, Industrial Development Representative,
Project Development Department, The Navajo Nation
505-863-6414 or srbp@cia-g.com

Amount of Funds Requested: \$3,450,000

Chapter: Church Rock

Summary/Project Description/Purpose: Development of a facility to manufacture disposable nitrile and natural latex rubber gloves on the Navajo Nation. The facility will become a key supplier of natural and synthetic latex gloves to the U. S. Department of Defense and other U. S. Government agencies.

The United States market for all types of disposable examination gloves is estimated to be 30 billion gloves annually with a growth rate ranging from 3 to 5% per year exceeding \$1.5 billion at the wholesale level. Since September 11, 2001, the United States way of life has changed dramatically and has increased the control and inspection by the U. S. Government of imported goods and safety of the general public.

Location: This manufacturing facility will be located Lot 5 in Church Rock Industrial Park. A 20,000 sq. ft. facility and infrastructure needs to be constructed to house this manufacturing company. The company will locate to Church Rock Industrial Park on the Navajo reservation near the New Mexico-Arizona border. The park is an existing development with full utilities located 6 miles east of Gallup, New Mexico, and is one of eight industrial sites located on the Navajo Nation. The park consists of 76 acres available for lease. The park is immediately adjacent to Interstate 40, which is a prime cross-continent commercial transportation corridor. The park is also located adjacent to State Highway 118 and is served by a rail spur of the Atchison, Topeka and Santa Fe Railroad. Existing tenants within the park include Cabinets Southwest, Inc., Gallup Camper Sales Manufacturing, USDA Food Distribution and the Eastern Navajo Economic Development Office.

Beneficiaries: The most important benefit is the employment of initially 60 Navajo people and increase to 80 people in Years 2 and 3. Employees are expected to be drawn from the Church Rock and surrounding chapters in the Eastern Navajo Agency. Twenty (20) construction jobs will be created to construct the manufacturing facility.

The rental revenue is projected to be \$12,000 per year and the Navajo Nation tax revenue is projected at \$58,000.

Scope of Work: This project is the creation of a tribally chartered corporation as a subsidiary of the Diné Development Corporation, a Navajo Nation holding company. The Navajo Nation Council approved the formation of this holding company in July 2004.

A preliminary business plan has been completed with financial projects for Years 1 through 6. A management agreement is in the negotiation stage with XXX, LLC to start this manufacturing facility.

The work to be completed with funding is the creation of Navajo Safety Products, Inc. First, \$500,000 would be used in for infrastructure improvements to the lot at the Church Rock Industrial Park. Second, \$700,000 would be used to construct a \$20,000 square foot building to accommodate the equipment needed to begin manufacturing the rubber gloves. Funding is needed in May 2005 to complete these two tasks as well. Lastly, \$2,250,000 will used to purchase the manufacturing equipment and working capital for the new corporation.

Cost Break Down:

\$ 500,000	Infrastructure and Site Development of Lot5
\$2,250,000	Purchase equipment & Working Capital
\$ 700,000	20,000 Sq. Ft. manufacturing facility (Navajo Nation 20% Equity contribution)

Funding Sources: The amount of funding requested is \$3,450,000. No matching funds. A contractor, Red Bruin Associates, presently is developing drainage plans, site planning including the development of construction documents for project. This has been paid by the Navajo Nation's Project Development Department.

Project funding secured thus far is \$250,000 for infrastructure development for this project. \$150,000 from the State of New Mexico Legislature and \$100,000 from the Business Industrial Development Fund as matching money for the infrastructure. The \$2,250,000 USDA Loan guarantee is contingent upon the 20% equity contribution from the Navajo Nation in the amount of \$700,000.

Responsibilities: The Diné Development Corporation will initially oversee the creation of Navajo Safety Products and then the management of the company will oversee the funding of the equipment purchasing and construction at the Church Rock, New Mexico. Overall, oversight will be the Project Development Department.

Articles of Incorporation and By-laws for the establishment of Navajo Safety Products Incorporated are in final draft. The USDA loan guarantee application for \$2,250,000 for the equipment and working capital to the Arizona Business Bank is prepared for approval by the Diné Development Corporation. The management agreement between Safety Products Management, Inc. and the proposed Navajo Safety Products, Inc. is in draft and has been reviewed by the Navajo Department of Justice with suggested changes.

The Project Development Department plans to submit a package in April 2005 to create the Navajo Safety Products Incorporated as a subsidiary of the Diné Development Corporation for their approval.

Revised: 6/27/05



THE NAVAJO NATION
 CHURCHROCK CHAPTER
 P.O. BOX 549
 CHURCHROCK, NEW MEXICO 87311
 (505) 488-5949
 Fax: (505) 488-6561



Johany Livingston, PRESIDENT
 Robinson Kelly, VICE PRESIDENT
 Deanna Washoe, SECRETARY/TREASURER

Kenest Vazrie, COUNCIL DELEGATE
 Charles S. Damon II, COUNCIL DELEGATE
 Vanessa Begay-Lee, LAND BOARD MEMBER

Resolution of the
 Churchrock Chapter
 CRC- 052003-D

Supporting a Proposal by the Navajo Nation Division of Economic Development to Establish a Disposable Latex Rubber Glove Manufacturing Company within the Navajo Nation in Cooperation with Dine' Development Corporation and Requesting that the Plant be Built in the Churchrock Industrial Park to sell its Products to the U.S. Department of Defense and other federal government agencies

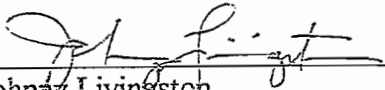
WHEREAS:

1. Pursuant to Sections 1.B and 2.22 of the Navajo Local Governance Act, the Churchrock Chapter is established to conduct Local Governance Operations and to provide for health, safety and general welfare of its membership; and
2. The Navajo Nation Division of Economic Development proposes to establish a disposable latex rubber glove manufacturing company to sell its products to the Department of Defense and other U.S. Government Agencies; and
3. The Churchrock Chapter strongly recommends that the Latex rubber Glove Manufacturing Plant be established within the Churchrock Industrial Park for the following reasons:
 - A. According to the 2000 Census, Churchrock Chapter had a population of 2,802, which is projected to increase: to 3,272 in 2005; to 3,822 in 2010; to 4,464 on 2015; and to 5,213 in 2020; and
 - B. According to Navajo Nation Income and Labor Force Data from the 2000 census, Churchrock Chapter has:
 - (1) an average family size of 4.39;
 - (2) an average Native American annual income of \$5,743;
 - (3) a percentage of 40.45 below poverty level;
 - (4) a labor force of 987; with 226 unemployed;
 - (5) Or an unemployment rate of 23% of those chapter members who have not given up and are still seeking employment; and
 - (5) The Plant can be built on Lot 5 of the Churchrock Industrial Park with a negotiable and renewable lease with the Navajo Division of Economic Development;

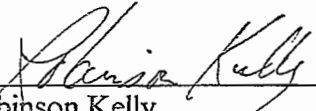
RESO; CRC- 052003-D
Prt.03; Latex Gloves

CERTIFICATION

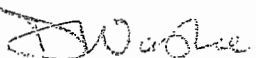
We, the undersigned, hereby certify that the foregoing resolution was presented to the Churchrock Chapter, at a duly called meeting at which a quorum was present, and it was approved by a vote of 41 in favor, 00 opposed with 04 abstaining at Churchrock (Navajo Nation) , New Mexico on the 20th day of March 2005. The main motion was made by Jesse Coho and the supporting motion was made by Marie Kurlie.




Johnay Livingston,
PRESIDENT



Robinson Kelly,
VICE PRESIDENT



Deeanna Washee,
SECRETARY/TREASURER



Edward Carlisle,
COMMUNITY SERVICES COORDINATOR

RESOLUTION OF THE
EASTERN NAVAJO AGENCY COUNCIL
ENAC RESOLUTION #ENAC-06/05-021

Supporting a Proposal by the Navajo Nation Division of Economic Development to Establish a Rubber Glove Manufacturing Company in Cooperation with Dine' Development Corporation and the Request that the Plant be Built in the Churchrock Industrial Park to Sell its Products to the U.S. Department of Defense and other Governmental Agencies

WHEREAS:

1. The Eastern Navajo Agency Council is a consortium of Chapter Governments that are located in Eastern Navajo Agency and the Agency Council was established to advocate for its membership interests and to promote community and economic ventures that would benefit membership goals and objectives; and
2. Pursuant to Sections 1.B and 2.22 of the Navajo Local Governance Act, the Chapters are established to make decisions about local government issues, to conduct local government operations and to provide for the general health, safety and welfare of their membership; and
3. The Navajo Nation Division of Economic Development, in cooperation with the Dine' Development Corporation, proposes to develop a rubber glove manufacturing company to sell its products to the Department of Defense and other U.S. Government Agencies; and
4. The Eastern Navajo Agency Council has received requests that the rubber glove manufacturing plant be established within the Churchrock Industrial Part for the following reasons:
 - A. The Churchrock Industrial Park was established by the Navajo Nation Council for industrial and commercial development; and
 - B. According to the Navajo Nation Data, which was extracted by Trib Choudhary of the Navajo Nation Division of Economic Development from the 2000 U.S. Census Reports:
 - (1.) About 20% of the Navajo Nation lives in Eastern Navajo Agency;
 - (2.) About 59% of the Eastern Navajo population live in inadequate housing which lack amenities that are common throughout the rest of the United States; and
 - (3.) About 1,584 households in Eastern Navajo Agency lack basic transportation (automobiles); and
 - (4.) Compared to Anglos, who have a 95.45% high school or higher level of

education, only 54.22% of Navajos have a high school or higher level of education; and

(5.) About 24.3% of Navajo earned less than \$10,000.00 in family income per year compared to 8.6% for New Mexico; and

(6.) The Navajo Nation poverty rate is 42.90% compared for the U.S. general population rate of 12.38%; and

(7.) The Churchrock Industrial Park is bounded on the north by the Burlington-Northern and Santa Fe Railroad and on the south by Historic U.S. Highway 66 and Interstate Highway 40 for easy access for rail and highway transportation for delivery of supplies and materials and shipment of products; and

(8.) The Department of Defense is willing to enter partnership with local communities to establish alternative industries through the Fort Wingate Re-Development Project to replace the jobs that were lost by the closure of the ordnance depot; and

(9.) A utility feasibility analysis conducted by the Navajo Division of Economic Development shows that the Churchrock sites meets utility capacities for water and sanitation, electricity and natural gas, as shown on Exhibit's "A" and "B"; and

(10.) The Project Development office is requesting funding for the project:

Infrastructure Development	500,000
Equipment Purchases	2,250,000
Construction of a 20,000 sq. ft.	
Facility from Unappropriated Reserve Funds	<u>700,000</u>
	\$3,450,000

(11.) The Navajo Project Development Department will oversee the planning, design, construction and operation in cooperation with the Dine' Development Corporation; and

(12.) The manufacture of disposable synthetic nitrile rubber gloves waste is not a toxic substance to human health or the environment. The utility analysis conducted by the Project Development Department researched the gloves waste and it was determined that the gloves waste meets sewer disposable requirements both by Navajo Tribal Utility Authority and the City of Gallup's Utility System which provide service to the Churchrock Industrial Park.

5. The Eastern Navajo Agency Council has reviewed the background information and recommends approval of this supporting resolution.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Eastern Navajo Agency Council, having reviewed the background

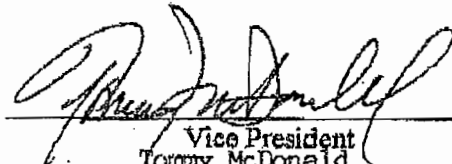
information and recognizing the economic development and employment needs of Eastern Navajo Agency and the related purpose of Churchrock Industrial Park, hereby supports the proposal by the Navajo Nation Division of Economic Development to establish a rubber glove manufacturing company in cooperation with Dine Development Corporation and the request that the plant be built in the Churchrock Industrial Park to sell its products to the U.S. Department of Defense and other governmental agencies.

CERTIFICATION

We, the undersigned, hereby certify that the foregoing resolution was presented to the Eastern Navajo Agency Council, at a duly called meeting at which a quorum was present, and it was approved by a vote of 65 in favor, 00 opposed with 06 abstaining at Crownpoint (Navajo Nation), New Mexico on the 25th day of June, 2005. The main motion was made by Leo L. Pino and the supporting motion was made by Frank Chee Willeto.



President
Johnny Johnson



Vice President
Tommy McDonald



Secretary/Treasurer
Dorothy Rogers

Charles S. Damon II
Sponsor Churchrock Chapter



THE NAVAJO NATION

Anthony Perry
Director, Project Development Department
Division of Economic Development

Project Development Department DIVISION OF ECONOMIC DEVELOPMENT

- Legislative Program Purpose: To promote and create employment and business opportunities in the commercial, industrial, tourism and private sectors of the Navajo economy
- Ten Industrial Parks – 5 in New Mexico & 5 in Arizona
- Staff to assist in leasing and development

NAVAJO SAFETY PRODUCTS
MANUFACTURING PROPOSAL

RECEIVED IN SEPTEMBER 2003

Navajo Safety Product Would Be A Newly
Created Business Entity
Chartered By The Navajo Nation

It Would Be Established As A Proprietorship
or As a Tribally Chartered Corporation

Purpose

To Manufacture Rubber Gloves
By Establishing
A Manufacturing Facility On The Navajo
Nation

To Create Income And Employment
Opportunity For The Navajo People By
Establishing The Proposed Company

Size of the Market

- Approximately 30 Billion Disposable Examination Gloves Is Used In the United States Alone.
- In Terms Of Dollar Value, It Is About \$1.5 Billion At The Whole Sale Level
- Market Has Been Growing By 3 to 5% Annually
- This Market Condition Has Further Grown After The 9/11 Incident Due To An Increasing Shipping Cost and Threat of Bio and Chemical Terrorism.

Current Gloves Providers

Majority of Rubber Gloves Are Being Produced and Supplied to the United States From:

Malaysia	Indonesia
Singapore	Thailand
Sri Lanka	Brazil

Only A Few Gloves Manufacturers Exist In The United States And Two Of The Gloves Manufacturing Operations Are Owned and Operated By John Fusner and Ed Buccellate.

Companies Located In: I.S.A. Corporation In Salem, Oregon and Polymer Safety, LLC In Tecata, Mexico

Why Should Navajo Nation Manufacture Rubber Gloves?

Because:

Navajo Nation Can Take The Advantage Of The Business Opportunity To Supply Gloves To The Federal Agencies.

By Doing So:

This Business Would Have 20% Price Evaluation Adjustment Under The HUB-Zone And The Small Disadvantaged Business Programs.

This Business Can Take Advantage Of the Federal Set-Aside, which Is Over \$6 Billion a Year

Aside From Supplying To Federal Agencies, The Company Will Also Supply to the Commercial Market.

Targeted Federal Agencies Or Programs Are:

- Department Defense Including:
 Army Navy
 Marines Air Force
- U.S. Postal Service
- Department of Health and Human Services
 Veterans Administration
 Indian Health Services
- Department Of Home Land Security
- U.S AIDS For International Development Targeting Those
 Countries For Which The U.S. Aids To Prevent
 HIV-AIDS.

Targeted Commercial Market Outlets Are:

- Local, Regional & National Hospitals & Health Clinics
- University Labs
- Cleaning or Janitorial Companies
- Retail Outlets, Such As Auto Parts Stores, ACE Hardware Stores, Home Dept. And Other Businesses.
- Food Industries & Stores
- Industries, Chemical, Biological, Medical & More

Proposed Site:

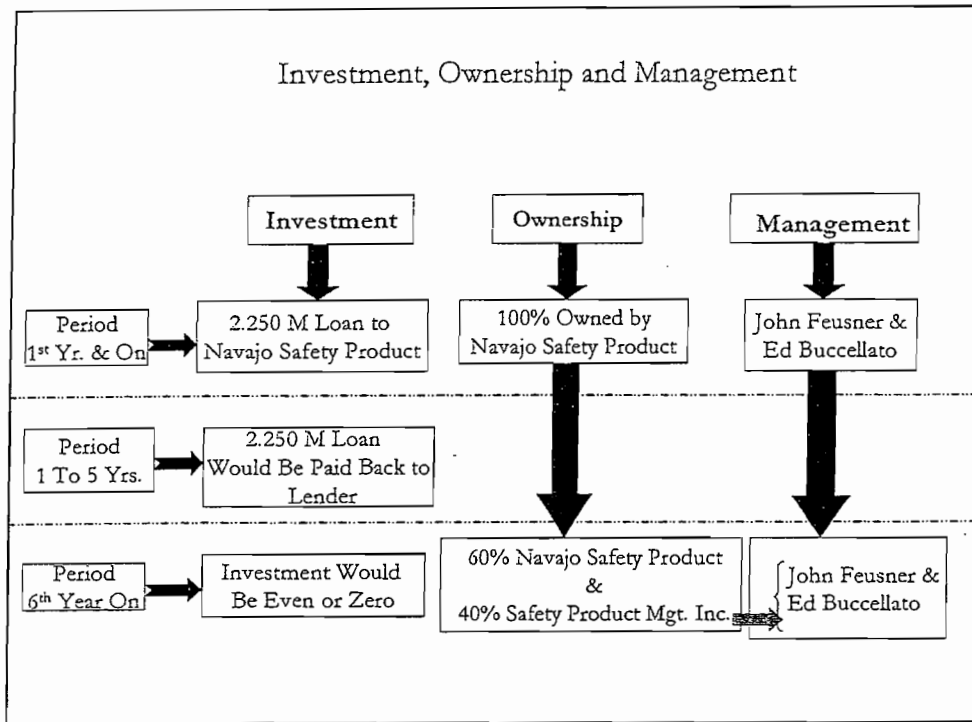
Church Rock Industrial Park

Located in Church Rock, New Mexico

Cost of the Project

Total Cost: \$3.45 Million

Equipment Purchase & Working Capital	\$2,250,000
Building Facility	\$ 700,000
Infrastructure & Site Development	\$ 500,000



- ### Benefits To The Nation
- Will Have A Product (Rubber Gloves) That Can Be Sold In The Market For Profit
 - Product That Would Be Produced Under Our Own Name Brand And Level
 - Products That Are Sold Will Bring Income For The Nation
 - Start Taking Advantage Of The Federal Incentives by Supplying Gloves To The Federal Government
 - 30 to 50 New Manufacturing Jobs Would Be Created For the Navajo People
 - Additional Jobs Would Be Created In Packaging And Distribution Activities
 - This Will Support Local Businesses With An Multiplier Effect
 - This Will Serve As An Economic Model In Church Rock and Surrounding Community Chapters
 - Original Loan Would Be Paid Back To The Lender
 - Nation Will Have The Opportunity To Take Advantage Of A Management Team That Has Been Successful In the Gloves Manufacturing Business

Benefits To The Safety Product Management, Inc. (SPMI)

- SPMI Will Receive A Negotiated Management Fee Until The Original Loan Is Paid Back, Which Is Projected To Be The Five Years Of Operation
- SPMI Will Receive A Negotiated Ownership Interest Of The Company After The Original Loan Is Paid Back
- SPMI Sees The Opportunity To Make Money By Forming A Partnership With The Nation And Thereby Engaging In Business With The Federal Entities To Take Advantage Of The Federal Incentive Programs.

- Amendment # 1
- For Business Unit #114016 : Shiprock Veterans Building
- In the Amount of \$175,000
- From the Unreserved, Undesignated Fund Balance

The \$175,000.00 is to replenish and reimburse the Northern Navajo Veterans Affairs Department.

The \$175,000.00 will be use to complete the construction of the Northern Navajo Veterans Building at Shiprock.

PART I. PROGRAM INFORMATION:

Business Unit No.: _____ Program Name/Title: Shiprock Veterans Memorial Building Complex

PART II. DETAILED PERSONNEL AND NON-PERSONNEL BUDGET:						
(A)	(B)	(C)	(D)	(E)	(F)	(G)
Level of Detail (LOD)	Detailed Object Code	Object Code Description/Narrative Justification	Agency Code	Funding Source Code	Proposed Budget by DETAILED Object Code	TOTAL Budget by MAJOR Object Code
6	6200	External Contractors	5	1		\$175,000.00
		Construction of Northern Agency Veterans Complex				
PAGE TOTAL:						\$175,000.00

**THE NAVAJO NATION
FISCAL YEAR 2006
SUMMARY OF PROGRAM BUDGET**

PART I. PROGRAM INFORMATION:
 Business Unit No: _____ Prepared by: Pauleen A. Billie, Executive Director
 Program Title: Navajo Area School Board Association, Inc. Phone No.: (928) 871-5225

PART II. FUNDING INFORMATION:

(A) Funding Source(s):	(B) Funding Source's Fiscal Year:	(C) Amount:	(D) % of Total:
General Fund	FY2006	65,000.00	
TOTAL:		65,000.00	

PART III. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:

PART IV. ACKNOWLEDGEMENT:
 I hereby acknowledge, to the best of my knowledge, that the information contained in this budget proposal is complete and accurate.

PART V. MATCHING FUNDS REQUIRED:

CONCURRED BY: _____

APPROVED BY: _____ **Branch/Div. Dir.'s Signature/Date**

SUBMITTED BY: _____ **Prg. Manager's Signature/Date**

Contracting Officer's Signature/Date

THE NAVAJO NATION - FISCAL YEAR 2006
PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:
Business Unit No.: _____ BU Description: _____

PART II. PROGRAM PERFORMANCE CRITERIA:

FY 2006 1st QTR		FY 2006 2nd QTR		FY 2006 3rd QTR		FY 2006 4th QTR	
Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual

1. Program Performance Measure:
Conduct monthly board meetings & monthly worksession

Goal Statement:
Provide mechanism for board representation

4		4		4		4	
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2. Program Performance Measure:
Conduct consultation meetings at agency level

Goal Statement:
Provide opportunities for input from local school boards

5		5		5		5	
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3. Program Performance Measure:
Present report to Navajo Nation each quarter

Goal Statement:
Provide NN Board of Education & Education Committee with school board input

1		1		1		1	
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4. Program Performance Measure:

Goal Statement:

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5. Program Performance Measure:

Goal Statement:

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PART III. PROJECTS: (Indicate date)

1. Secure Corporate status for Dine' Bi Olta school board organization							
2. Establish membership of Dine' Bi Olta school board organization							
3.							

PART I. PROGRAM INFORMATION:

Business Unit No.: _____ Program Name/Title: _____

PART II. DETAILED PERSONNEL AND NON-PERSONNEL BUDGET:

(A) Level of Detail (LOD)	(B) Detailed Object Code	(C) Object Code Description/Narrative Justification	(D) Agency Code	(E) Funding Source Code	(F) Proposed Budget by DETAILED Object Code	(G) TOTAL Budget by MAJOR Object Code
		EXECUTIVE BOARD -				

PAGE TOTAL

**THE NAVAJO NATION - FISCAL YEAR 2006
BUDGET SUMMARY ON EXTERNAL FUNDED PROGRAMS**

PART I. PROGRAM INFORMATION:

Business Unit No.: _____ Program Name/Title: Navajo Area School Board Association, Inc.
 Contract/Grant No.: _____ Company No.: _____
 Applicable FY: _____ Funding Period: Start - Original: _____ End - As Amended: _____
 Fund Source/CFDA: _____ End - Original: _____

PART II. PERFORMANCE GOALS (Scope of Work):

PART III. BUDGET INFORMATION:

(A)	(B)	(C)	(D)	(E)
Major Object Code and Description	Approved Budget FY _____	Proposed Budget FY 2006	Difference Columns C - B	% Change Columns D ÷ B
2000 Personnel Expenses	0	0	0	0
3000 Travel Expenses	0	20321	20321	0
3500 Meeting Expenses	0	5040	5040	0
4000 Supplies Expenses	0	9349	9349	0
5000 Lease & Rental	0	2000	2000	0
5500 Communication & Utilities	0	1500	1500	0
6000 Repairs & Maint.	0	0	0	0
6500 Contractual Services	0	15000	15000	0
7000 Special Transaction	0	3500	3500	0
8000 Assistance	0	0	0	0
9000 Capital Outlay	0	0	0	0
9500 Matching	0	0	0	0
9700 Indirect Cost	0	8290	8290	0
TOTALS:	0	65000	65000	0

PART IV. FTES/MATCH FUNDS:

Number of Positions/ FTES: _____
 Required General Fund Cash Match: _____
 Required General Fund % Match: _____

PART V. ACKNOWLEDGEMENT:

Program Manager (print): _____

Signature/Date: _____

Div/Executive Director (print): _____

Signature/Date: _____

Justification: Budget Summary

The establishment of Diné Bi Olta School Board Association is mandated by the Title 10 – Amendment, *NAVAJO NATION SOVEREIGNTY IN EDUCATION ACT OF 2005* approved by the Navajo Nation Council July 2005. An Interim Board, representing the three school board associations serving BIA-funded schools, was established on September 08, 2005 and accepted responsibility to develop Plan of Operation, Strategic Plan, Articles of Incorporation, Executive Board membership/qualifications, and other necessary documents required to be incorporated for full implementation.

On behalf of the Diné Bi Olta School Board Association, the Interim Board submits a \$65,000.00 proposal thru the Navajo Area School Board Association for the purpose of developing a Transition Plan Design that will be implemented as the only school board organization recognized to represent local community school boards.

The \$65,000.00 Budget Request is justified on Budget Form #2 listing Program Performance Criteria which includes:

- \$5,040.00 estimated for Interim Board meetings:
 - Seven (7) members X \$100.00 X 6 meetings (September, October, November, December, January, & February)
 - Seven (7) members X \$60.00 X 4 meetings (four Special Meetings)
- \$20,321.00 is estimated for seven (7) members X 2 days X 6 months (mileage, per diem, & lodging costs) for work sessions; to conduct consultation meetings at agency levels so to provide opportunities for input from local school boards; cost of Annual Conference (February 2006) for all local school board members to review, make changes and for approval of official policies.
 - \$3,500.00 - Commercial Travel
 - \$8,316.00 – Meals/lodging
 - \$8,505.00 – Mileage
- \$11,349.00 is estimated to cover cost of Supplies and Material which will include School Board Manual; Plan of Operation; etc.
 - \$5,000.00 - General Office Supplies
 - \$1,000.00 - Postage, Courier, Shipping
 - \$3,349.00 – Printing/Binding/Photocopying
 - \$2,000.00 – Books, Periodicals, Subscription
- \$5,000.00 is estimated to cover cost of meeting space, telephone, and print advertising.
 - \$2,000.00 – To cover cost of meeting space (regular board/agency meetings; Annual Conference)
 - \$1,500.00 – Telephone Cost
 - \$1,500.00 – Print Advertising (announcements in news media)
- \$15,000.00 – Contractual Services for legal and technical advice regarding federal, state and tribal laws; policy and procedures, etc.; conference trainers.
- \$8,290.00 - Indirect Cost Charge to cover over-head expenses to NASBA.



NAVAJO AREA SCHOOL BOARD ASSOCIATION, INC.

N A S B A

P. O. BOX 3719
WINDOW ROCK (NAVAJO NATION), ARIZONA 86515
(928) 871-5225/5226 • FAX: (928) 871-5148
DBO-001-10-05

RESOLUTION OF THE NAVAJO AREA SCHOOL BOARD ASSOCIATION, INC

AMENDMENT: REQUESTING NAVAJO NATION COUNCIL APPROVE FUNDING IN THE AMOUNT OF \$65,000.00 TO DEVELOP A TRANSITION PLAN DESIGN TO IMPLEMENT THE ESTABLISHMENT OF DINE BI OLTA SCHOOL BOARD ASSOCIATION AS APPPROVED IN THE TITLE 10-AMENDMENT, AN ACT RELATING TO EDUCATION, ENACTING THE NAVAJO SOVEREIGNTY IN EDUCATION ACT OF 2005.

WHEREAS:

1. The Navajo Area School Board Association, Inc. was established and authorized by the Navajo Nation Council, pursuant to CAU-87-69, August 8, 1969, adopted with the name "Interagency School Boards" and then changed to "Navajo Area School Board Association" by CF-25-74, February 14, 1974; and
2. Pursuant to the recent passage by Navajo Nation Council the Amendment to 10 N.N.C §301, Establishment of Dine Bi Olta School Board Association-Executive Board, an Interim Executive Board was established on September 08, 2005 to develop Plan of Operation; Strategic Plan; Articles of Incorporation; Executive Board membership/qualifications, and other necessary documents required to be incorporated for implementation; and
3. The Interim Executive Board modified its Request for Funding for an increase of \$15,000 to cover cost of services of Legal Counsel, Consultants, and its first Dinè Bi Olta School Board Association Conference; and
4. The Interim Executive Board shares belief that community control of schools is central to the vitality of our democratic way of life. Navajo School Boards remain the best vehicle for community control of schools thru helping members understand responsibility and authority and to cultivate leadership by adjusting for strengths and weaknesses of school board function.


NOW THEREFORE BE IT RESOLVED THAT:


On behalf of Dine Bi Olta School Board Association Interim Board, Navajo Area School Board Association, Inc. hereby submits an Amendment to the Navajo Nation Council to total of \$65,000.00 proposal to develop A Transition Plan Design to Implement the Establishment of the Dine Bi Olta School Board Association as approved in the Title 10 Amendment-An Act Relating to Education, enacting the Navajo Sovereignty in Education Act of 2005.

CERTIFICATION

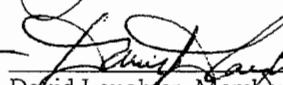
I, hereby, certify that the foregoing resolution was duly considered by the Interim Executive Board of the Dine Bi Olta School Board Association held at a duly called Meeting at the NASBA Conference Room, Window Rock, (Navajo Nation) AZ, with a quorum present, with a motion by Harrison Kee and seconded Thomas Barbone and the same was passed by a vote of 4 favor, 0 opposed and 1 abstained (Chair not voting), this 17th day of October 2005.


Raphael Martin, President


Jennifer Laughter, Vice President


Ron Gishley, Sr., Member


Harrison Kee, Member


David Laughter, Member


Thomas Barbone, Member

**FISCAL YEAR 2005
NAVAJO NATION COUNCIL FINANCIAL ASSISTANCE APPROPRIATION**

	PROGRAM	ACCOUNT NUMBER	AMOUNT	DESCRIPTION
1	Office of the Speaker	101015	605,000	Funds appropriated at \$5,000 per chapter/per council delegate for financial assistance to Navajo constituents in need using the formula 121. \$5,000 per chapter/per delegate x 121 = \$605,000. Funds to be budgeted into the 8060 line item for emergency assistance within account number 101015, Office of the Speaker. Funds will be at respective council delegates' discretion limited to \$5,000 per chapter/per council delegate.
2	Office of the Speaker	101015	50,000	Funds appropriated at \$50,000 to be allocated for financial assistance to Navajo constituents for financial hardship, burial assistance and for youth/students in need of educational assistance. Funds to be allocated at the Speaker's discretion. Funds to be budgeted into the 8060 (Emergency) line item at \$40,000 and \$10,000 into (Burial) line item 8055.
3	Office of the President	103001	50,000	Funds appropriated at \$50,000 to be allocated for financial assistance for burial, financial hardship and education/youth enrichment to Navajo constituents at the President and Vice President's discretion. Funds to be budgeted into the 8060 line item for emergency assistance within account number 103001, Office of the President. Of the \$50,000, the amount \$25,000 will be used at the discretion of the President and \$25,000 will be used at the discretion of the Vice President. The Office of Management and Budget to create a new business unit for the Vice President Financial Assistance.
			705,000	TOTAL AMOUNT

FISCAL YEAR 2006
NAVAJO NATION COUNCIL DISCRETIONARY FUNDS
\$605,000

	Precinct	# of Delegates	Chapters	Council Delegate #1	Council Delegate #2	Council Delegate #3	Council Delegate #4	Total
1	1	1	LeChee	5,000.00				5,000.00
2	2	1	Kaibeto	5,000.00				5,000.00
3	3	1	Inscription House	5,000.00				5,000.00
4			Navajo Mountain	5,000.00				5,000.00
5	4	2	Coppermine	5,000.00				5,000.00
6			Bodaway-Gap	5,000.00				5,000.00
7			Cameron	5,000.00				5,000.00
8	5	4	TohNaneesDizi	5,000.00		5,000.00	5,000.00	15,000.00
9			Coalmine Canyon		5,000.00			5,000.00
10	6	2	Leupp	5,000.00				5,000.00
11			Tolani lake	5,000.00				5,000.00
12			Birdsprings	5,000.00				5,000.00
13	7	1	Shonto	5,000.00				5,000.00
14	8	1	Oljato	5,000.00				5,000.00
15	9	3	Kayenta	5,000.00		5,000.00		10,000.00
16			Chilchinbeto		5,000.00			5,000.00
17	10	1	Dennehotso	5,000.00				5,000.00
18	11	1	Tonalea	5,000.00				5,000.00
19	12	2	Hardrock	5,000.00				5,000.00
20			Pinon	5,000.00				5,000.00
21	13	2	Tachee-Blue Gap	5,000.00				5,000.00
22			Whippoorwill	5,000.00				5,000.00
23	14	1	Forest Lake	5,000.00				5,000.00
24			Black Mesa	5,000.00				5,000.00
25			Rough Rock	5,000.00				5,000.00
26	15	4	Chinle	5,000.00	5,000.00	5,000.00	5,000.00	20,000.00
27	16	1	Tsalani=Cottonwood	5,000.00				5,000.00
28			Nazlini	5,000.00				5,000.00
29	17	2	Many Farms	5,000.00				5,000.00
30			Round Rock	5,000.00				5,000.00
31	18	2	Lukachukai	5,000.00				5,000.00
32			Tsaile wheatfields	5,000.00				5,000.00
33	19	2	Dilcon	5,000.00				5,000.00
34			Teesto	5,000.00				5,000.00
35	20	1	Whitecone	5,000.00				5,000.00
36			Indian Wells	5,000.00				5,000.00
37	21	2	Jeddito	5,000.00				5,000.00
38			Low Mountain	5,000.00				5,000.00
39			Steamboat	5,000.00				5,000.00
40	22	2	Ganado	5,000.00				5,000.00
41			Kinlichee	5,000.00				5,000.00
42	23	2	Klagetoh	5,000.00				5,000.00
43			Wide Ruins	5,000.00				5,000.00
44			Greasewood Springs	5,000.00				5,000.00
45			Cornfields	5,000.00				5,000.00
46	24	2	Houck	5,000.00				5,000.00
47			NahataDzil	5,000.00				5,000.00
48			Lupton	5,000.00				5,000.00
49	25	3	Oaksprings	5,000.00				5,000.00
50			St. Michaels		5,000.00	5,000.00		10,000.00
51	26	3	Fort Defiance	5,000.00	5,000.00	5,000.00		15,000.00
52	27	2	Sawmill	5,000.00				5,000.00
53			Red Lake	5,000.00				5,000.00
54			Crystal	5,000.00				5,000.00
55	28	2	Naschitti	5,000.00				5,000.00
56			Tohatchi	5,000.00				5,000.00

FISCAL YEAR 2006
NAVAJO NATION COUNCIL DISCRETIONARY FUNDS

\$605,000

57	29	1	Twin Lakes	5,000.00				5,000.00
58	30	1	Coyote Canyon	5,000.00				5,000.00
59			Mexican Springs	5,000.00				5,000.00
60	31	2	Aneth	5,000.00				5,000.00
61			Red Mesa	5,000.00				5,000.00
62			Mexican Water	5,000.00				5,000.00
63	32	1	Rock Point	5,000.00				5,000.00
64	33	1	Sweetwater	5,000.00				5,000.00
65	34	1	Beclabito	5,000.00				5,000.00
66			Gadilahi	5,000.00				5,000.00
67	35	1	Teecsnospos	5,000.00				5,000.00
68	36	1	Red Valley	5,000.00				5,000.00
69			Cove	5,000.00				5,000.00
70	37	3	Shiprock	5,000.00	5,000.00	5,000.00		15,000.00
71	38	1	Sanostee	5,000.00				5,000.00
72	39	1	Hogback	5,000.00				5,000.00
73	40	1	San Juan	5,000.00				5,000.00
74			Nenahnezad	5,000.00				5,000.00
75			Burnham	5,000.00				5,000.00
76	41	1	Upper Fruitland	5,000.00				5,000.00
77	42	1	Toadlena Two Grey Hills	5,000.00				5,000.00
78			Newcomb	5,000.00				5,000.00
79			Sheepsprings	5,000.00				5,000.00
80	43	1	Crownpoint	5,000.00				5,000.00
81			Nahodishgish	5,000.00				5,000.00
82	44	1	Standing Rock	5,000.00				5,000.00
83			Whiterock	5,000.00				5,000.00
84			Lake Valley	5,000.00				5,000.00
85			Becenti	5,000.00				5,000.00
86	45	1	Negeezi	5,000.00				5,000.00
87			Counselor	5,000.00				5,000.00
88			Ojo Encino	5,000.00				5,000.00
89	46	1	Huerfano	5,000.00				5,000.00
90	47	2	Pueblo Pintado	5,000.00				5,000.00
91			Torreon	5,000.00				5,000.00
92			Whitehorselake	5,000.00				5,000.00
93	48	1	Rock Springs	5,000.00				5,000.00
94			Tsayatch	5,000.00				5,000.00
95			Manuelito	5,000.00				5,000.00
96	49	1	Red Rock	5,000.00				5,000.00
97	50	1	Chichiltah	5,000.00				5,000.00
98	51	2	Church Rock	5,000.00				5,000.00
99			Breadsprings	5,000.00				5,000.00
100	52	1	Iyanbito	5,000.00				5,000.00
101			Pinedale	5,000.00				5,000.00
102	53	1	Mariano Lake	5,000.00				5,000.00
103			Smith Lake	5,000.00				5,000.00
104	54	1	Littlewater	5,000.00				5,000.00
105			Casamero Lake	5,000.00				5,000.00
106			Baca Prewitt	5,000.00				5,000.00
107	55	1	Thoreau	5,000.00				5,000.00
108	56	1	Ramah	5,000.00				5,000.00
109	57	1	Alamo	5,000.00				5,000.00
110	58	1	Tohajilee	5,000.00				5,000.00
		88		535,000.00	30,000.00	30,000.00	10,000.00	605,000.00