

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

22ND NAVAJO NATION COUNCIL - Second Year, 2012

AN ACTION

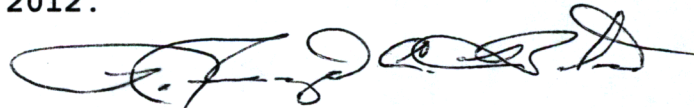
RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE;
APPROVING MODIFICATION NUMBER FIVE TO TERMINATE THE JOINT POWERS
AGREEMENT BETWEEN THE NAVAJO NATION AND COCONINO COUNTY, ARIZONA
TO SHARE COSTS OF THE OPERATIONS AND MAINTENANCE EXPENSES FOR
TRANSFER STATIONS IN BODAWAY/GAP, CAMERON, KAIBETO, LECHEE,
LEUPP, TONALEA, AND TUBA CITY; AND AUTHORIZING THE PRESIDENT OF
THE NAVAJO NATION TO SIGN THE MODIFICATION OF THE JOINT POWERS
AGREEMENT ON BEHALF OF THE NAVAJO NATION

BE IT ENACTED:

1. The Navajo Nation hereby approves Modification Number Five to terminate the Joint Powers Agreement between the Navajo Nation and Coconino County, Arizona, to share costs of the operation and maintenance expenses for transfer stations in Bodaway/Gap, Cameron, Kaibeto, LeChee, Leupp, and Tonalea and Tuba City, as set forth in Exhibit A.
2. The Navajo Nation hereby authorizes the President of the Navajo Nation to sign Modification Number Five terminating the Joint Powers Agreement and all documents necessary to implement the intent of this legislation

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 4 in favor, 0 opposed, this 27th day of September, 2012.



LoRenzo C. Bates, Chairperson
Budget and Finance Committee

Motion: Mel R. Begay
Second: Nelson S. BeGaye