



MOTION TO TABLE
RESOLUTION NO SI-R19-015 BY
COUNCIL ON JUNE 21, 2019
RESOLUTION TABLED

**PUEBLO DE SAN ILDEFONSO
COUNCIL RESOLUTION NO. SI-R19-015**

PROJECT MANAGEMENT DEPARTMENT ESTABLISHMENT ACT

At a duly called meeting of the Council of San Ildefonso Pueblo on the
21st day of June, 2019, the following Resolution was adopted:

WHEREAS, the Pueblo de San Ildefonso ("Pueblo") is a sovereign and self-governing Tribe, recognized as such by the United States of America; and,

WHEREAS, over many decades, the Pueblo has faced several complex, large-scale, and historical legal settlements and related projects involving natural resources, land, roads, and water; and,

WHEREAS, the government administration of the Pueblo has lacked the personnel and financial resources to manage these complex matters in-house, and has been forced to seek assistance from outside consultants, attorneys, experts, and managers for a wide variety of matters; and,

WHEREAS, the Council has determined that it is in the best interests of the Pueblo to establish a Department of Project Management to begin to develop permanent, in-house, institutional knowledge and capacity to oversee these complex matters, particularly the recent roads settlement and related projects, and the pending *Aamodt* water settlement and related construction projects.

NOW THEREFORE BE IT RESOLVED, that the Council hereby enacts the attached law entitled "PROJECT MANAGEMENT DEPARTMENT ESTABLISHMENT ACT."

CERTIFICATION

The foregoing resolution was duly voted upon by the Council on June 21, 2019, at a meeting with a vote of in favor, opposed, abstaining and absent (Governor presiding and not voting) pursuant to the authority vested in the Council by the Agreement of the Pueblo de San Ildefonso.

Irene Tse-Pe, Council Secretary

COUNCIL REPRESENTATIVE SPONSOR(S): Council Representatives

COUNCIL REPRESENTATIVE	YES	NO	ABSTAIN	ABSENT
William Stuart Christian				
Glenda Fred-Weahkee				
Thelma Gonzales				
Thomas Gonzales				
Christopher Moquino				
Raymond J. Martinez				
Tim Martinez				
James L. Naranjo				
Leon T. Roybal				
Irene Tse-Pe				

DELIVERY OF THE RESOLUTION TO THE GOVERNOR:

Resolution No. SI-R19-015 was presented to the Governor of the Pueblo de San Ildefonso on the 21th day of June, 2019, pursuant to the Governing document of the Pueblo de San Ildefonso ("Agreement"), GOVERNOR, Sec. 4(c), and will become effective after signature by the Governor or veto override by the Council.

Irene Tse-Pe, Council Secretary

GOVERNOR'S ACTION:

{ } APPROVED

{ } VETO - RETURNED TO COUNCIL WITH EXPLANATION:

On this _____ day of _____, 2019.

Perry Martinez, Governor

COUNCIL RESOLUTION NO. SI-R19-015

Presented by the Governor to the Council on the _____ day of _____, 2019.

COUNCIL'S ACTION:

Override of Governor's veto:

{ } YES

{ } NO

COUNCIL REPRESENTATIVE	YES	NO	ABSTAIN	ABSENT
William Stuart Christian				
Glenda Fred-Weahkee				
Thelma Gonzales				
Thomas Gonzales				
Christopher Moquino				
Raymond J. Martinez				
Tim Martinez				
James L. Naranjo				
Leon T. Roybal				
Irene Tse-Pe				

CERTIFICATION

The foregoing resolution was duly voted upon by the Council on _____, 2019, at a meeting with a vote of _____ in favor, _____ opposed, _____ abstaining and _____ absent (Governor presiding and not voting) pursuant to the authority vested in the Council by the Agreement of the Pueblo de San Ildefonso.

Irene Tse-Pe, Council Secretary



PUEBLO DE SAN ILDEFONSO

PROJECT MANAGEMENT DEPARTMENT ESTABLISHMENT ACT

Section 1.1 Short Title

This enactment shall be known as “PROJECT MANAGEMENT DEPARTMENT ESTABLISHMENT ACT (“Act”).”

Section 1.2 Purpose

The purpose of this Act is to establish the Department of Project Management located within the executive branch of government to assist the Pueblo with the management and administration of important civic projects.

Section 1.3 Findings

The Council hereby finds that:

- (a) Over many decades, the Pueblo has faced several complex, large-scale, and historical legal settlements and related projects involving natural resources, land, roads, and water; and
- (b) The government administration of the Pueblo has lacked adequate staffing and financial resources to manage these complex matters in-house, and has been forced to seek assistance from outside consultants, attorneys, experts, and managers for a wide variety of matters; and
- (c) The Council has determined that it is in the best interests of the Pueblo to establish a Department of Project Management to begin to develop permanent, in-house, institutional knowledge and capacity to oversee these complex matters, particularly the recent roads settlement and related projects, and the pending *Aamodt* water settlement and related construction projects.

Section 1.4 Establishment of the Department of Project Management

The Council hereby establishes the Department of Project Management (“Department”). There shall be one Director of the Department (“Director”) who shall oversee and provide general supervision of the Department.

- (a) The Governor shall select and employ a Director within a term of one-hundred twenty (120) days of the effective date of this Act; provided, that the Governor may extend the time to employ a Director for an additional term so long as the Governor provides a written explanation of his decision to the Council and it falls within the approved budget.

Section 1.5 General Policy

The Department shall manage and administer any project or projects assigned to

the Department by the Governor. The Director shall assist the Pueblo with the unique challenges associated with conducting and managing multiple, overlapping, multi-million dollar, long-term projects. The Director shall identify any overlapping considerations or competing interests between projects, or within a project, in order to promote efficiency and fiscal responsibility.

Section 1.6 Specific Projects.

The Department shall provide technical advice and assistance to the Governor regarding the management and administration of: (1) the implementation of the roads settlement involving Santa Fe County, which includes the construction and improvement of miles of roadway; (2) the completion and implementation of the *Aamodt* water settlement involving three other Pueblos, the State, the Federal government, and others, and which includes the construction and operation of major facilities for the collection and distribution of water; (3) any project assigned by the Governor that is related to the roads settlement or the water settlement such as the proposed construction of a water distribution system, a wastewater treatment plant, a water intake system, and related utility and infrastructure projects.

Section 1.7 Authorization of Funding

The Council will authorize an annual budget for the Department, subject to the appropriation of funds in the Annual Budget or a Budget Modification.