

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

23RD NAVAJO NATION COUNCIL - Fourth Year, 2018

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; SELECTING AND
APPOINTING A BUDGET AND FINANCE COMMITTEE MEMBER AS A
SHAREHOLDER REPRESENTATIVE TO THE NAVAJO NATION OIL AND GAS
COMPANY, INC.

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 500(A) (2015).
- B. As a standing committee, the Budget and Finance Committee shall select a member to serve as a Navajo Nation Oil and Gas shareholder representative. See CO-40-15.

SECTION TWO. FINDINGS

- A. On October 5, 2015, the Navajo Nation Council ratified the Restated Federal Charter of Incorporation for the Navajo Nation Oil and Gas Company with the Navajo Regional Director's condition. See CO-40-15.
- B. The Ratified Charter states, "[a]ll rights of the shareholders of the Corporation shall be exercised by the appointed shareholder representatives, composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees, in accordance with this Charter and the applicable tribal law. Each standing committee shall select its own shareholder representative. Restated Federal chapter of Incorporation for the Navajo Nation Oil and Gas Company art. V, sec. D.
- C. The previous Budget and Finance Committee appointee, Dwight Witherspoon, resigned as a Council Delegate on

November 5, 2018 and the Committee is required to appoint a shareholder representative.

SECTION THREE. SELECTION AND APPOINTMENT

The Budget and Finance Committee of the Navajo Nation Council selects and appoints Honorable Seth Damon as their Navajo Nation Oil and Gas shareholder representative effective to the date of the resignation of Dwight Witherspoon

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 3 in favor, 0 opposed and Chairman not voting this 27th day of December 2018.


Seth Damon, Chairperson
Budget and Finance Committee

Motion: Honorable Lee Jack, Sr.
Second: Honorable Jimmy Yellowhair

BUDGET AND FINANCE COMMITTEE

27 December 2018

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0440-18:

An Action Relating the Budget and Finance Committee; Selecting and appointing a Budget and Finance Committee member as a shareholder representative to the Navajo Nation Oil and Gas Company, Inc. *Sponsored by Tom T. Chee, Council Delegate*

Motion: Lee Jack, Sr.

Second: Jimmy Yellowhair

Vote: 3-0, Chairman not voting

Vote Tally:

Seth A. Damon		
Jimmy Yellowhair	yay	
Tom T. Chee	yay	
Lee Jack, Sr.	yay	
Leonard Tsosie		
Tuchoney Slim, Jr.		

Absent: Leonard Tsosie, Tuchoney Slim Jr.



Seth A. Damon, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee