

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 24th NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPOINTING DELEGATE MEMBER FROM THE HEALTH, EDUCATION AND HUMAN
SERVICES COMMITTEE TO THE NAVAJO TIMES PUBLISHING COMPANY AS A
SHAREHOLDER REPRESENTATIVE

BE IT ENACTED:

SECTION ONE. AUTHORITY

The Health, Education and Human Services Committee is established
as a standing committee of the Navajo Nation Council. 2 N.N.C.
§400(A).

SECTION TWO. FINDINGS

- A. Standing committees are required to select a member to serve
as a shareholder representative of the Navajo Times
Publishing Company, Inc.
- B. The By-Laws of Navajo Times Publishing Company, Inc. state,
"[a]s a sole shareholder, the Navajo Nation's shares in the
Corporation shall be exercised by five (5) shareholder
representatives' comprised of one member from each of the
five (5) standing committees of the Navajo Nation Council or
their successor committees"
- C. Through Resolution HEHSCMA-03-19 the Health, Education and
Human Services Committee appointed Delegate Paul Begay, Jr.
to serve as shareholder representative to the Navajo Times
Publishing Company, Inc.
- D. On July 24, 2019, Delegate Paul Begay, Jr., by memorandum
requested to be released from his assignment as shareholder
representative to the Navajo Times Publishing Company, Inc.
The July 24, 2019 memorandum is attached as **Exhibit A**.
- E. On March 3, 2020 Navajo Times CEO/Publisher Tom Arviso, Jr.
wrote the Chairman of the Health, Education and Human Services
Committee requesting that another member of the Health,
Education and Human Services Committee be appointed as
Shareholder Representative. The March 3, 2020 memorandum is
attached as **Exhibit B**.

**SECTION THREE. HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
SHAREHOLDER REPRESENTATIVE DESIGNEE**

The following member from the Health Education and Human Services Committee is designated to serve as its shareholder representative to the Navajo Times Publishing Company, Inc.: Daniel E. Tso.

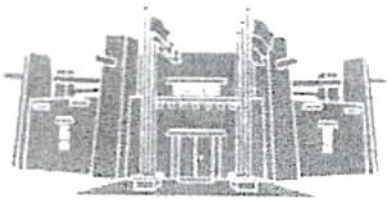
CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 24th Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, on this 15th day of April 2020.



Carl R. Slater, Vice-Chairperson Pro Tem
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Pernell Halona
Second: Honorable Edison J. Wauneka




24th Navajo Nation Council

Honorable Paul Begay
(Coppermine, LeChee, Kaibeto, Tonalea & Bodaway/Gap)

MEMORANDUM:

 **E-MAILED**
8/12/19 CBB
APPROVED

TO: Honorable Seth Damon, Speaker
24th Navajo Nation Council

FROM: 
Paul Begay, Council Delegate
24th Navajo Nation Council
Coppermine, LeChee, Kaibeto, Tonalea & Bodaway/Gap

DATE: July 24, 2019

SUBJECT: **Shareholder/ Committee Assignment**

Thank you for your confidence in me to serve on many committees aside from the core Navajo Nation Council Committees. Regretfully I would like to request to be released from two committees; Navajo Time Publishing Committee & the Naabik'iyati Navajo Sexual Assault Prevention Committee due to overlapping and conflicting schedules. Attendance and participation are my core values to all these meetings and having to miss some doesn't sit well with me ethically.

Thank you for understanding and thank you for your support. Please let me know of your decision.

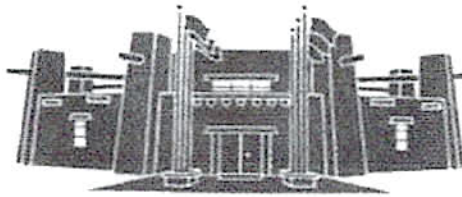
☒ Approved

☐ Disapproved


Seth Damon, Speaker
24th Navajo Nation Council

8/12/19
Date

xc: file



DOCUMENT REVIEW SHEET

SUBJECT: Shareholder/Committee Assignment

FROM: Paul Begay

DATE: August 9, 2019

DOCUMENT TYPE: ☒ MEMO ☐ LETTER ☐ MAIL ☐ EMAIL

☒ **ADDITIONAL NOTES**

Requesting to be released from 2 Committees

1. Navajo Times Publishing Committee
2. Naabik'iyati Navajo Sexual Assault Prevention Committee

☐ **FINANCIAL ADVISOR**

Account No. _____

☐ **Chief of Staff**

☐ **Speaker**

Approved
8/12/19

USO 8/9/19

Office Use Only

Date Scanned: 8/12/19 Date Email to Advisor _____

Signed off by: *CJB*

NAVAJO TIMES

NEWSPAPER OF THE NAVAJO PEOPLE



March 3, 2020

Honorable Daniel Tso
Chairperson, Health, Education and Human Services Committee
24th Navajo Nation Council
P.O. Box 3390
Window Rock, AZ 86515

Dear Mr. Tso,

As the Chairperson of the Health, Education and Human Resources Committee, one of your responsibilities is to ensure that certain Navajo Nation owned enterprises and corporations are properly appointed with members of your respective committee to serve as board members and/or shareholder representatives.

The Navajo Times Publishing Company, Inc. is in need of your assistance to see that one member of the Health, Education and Human Resources Committee, is appointed to serve as an official Shareholder Representative of NTPC, Inc.

Previously, Mr. Paul Begay was appointed to serve as a Shareholder Representative to the Navajo Times company. However, on July 24, 2019, Mr. Begay requested to be released from the NTPC Shareholder Representatives and NNC Speaker Seth Damon approved his request on August 12, 2019.

Therefore, I need your assistance in appointing another member of the HEHSC to serve as a Shareholder Representative to the Navajo Times company. I have attached copies of Mr. Begay's letter and the Document Review Sheet signed by Speaker Damon.

The NTPC Shareholder Representatives are comprised of one member from each of the five standing committees of the Navajo Nation Council. The Navajo Times company officially reports to these five Shareholder Representatives, who represent the Navajo Nation and the Navajo People, at our annual meeting and in special meetings if needed.

There are no set term limits for our Shareholder Representatives. They are allowed to serve so long as they are official delegates of the Navajo Nation Council, and they have approval from their respective standing committee.

Please note that this year's annual meeting of the Shareholder Representatives of the Navajo Times Publishing Company, Inc., is scheduled for Thursday, May 7, 2020 in Albuquerque, N.M.

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NEWSPAPER OF THE NAVAJO PEOPLE

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The Shareholder Representatives meeting will be held in Albuquerque at the REDW Office Building located at 7425 Jefferson St. NE. The Shareholder Representatives meeting will be held in the main conference room – the Kiva Room - located on the first floor of the REDW building. The meeting will begin at 1:30 p.m. and should end about 3:30 p.m.

In attendance at this annual meeting will be the Board of Directors of NTPC, Inc., our corporate attorney, Navajo Times administrative staff, and the audit staff of REDW who compiled our FY 2019 audit. The primary agenda items are the presentation of our FY 2019 audit and a report on the Navajo Times business.

NTPC will provide a meeting stipend of \$250 plus mileage to those Shareholder Representatives who participate in our annual meeting. In the months of March and April, I will submit a meeting agenda, documents, resolutions, audit report and other important information related to the annual meeting, to the Shareholder Representatives.

Please call or email me to let me know if you have any questions or comments. I can be contacted directly by telephone at 928-871-1135, or by email at: tarviso@navajotimes.com.

Thank you Mr. Tso for your time, consideration and assistance.

Sincerely,



Tom Arviso Jr.
CEO/Publisher

Xc:

Seth Damon, Speaker
24th Navajo Nation Council

Paul DeMain, Chairperson
NTPC, Inc. Board of Directors

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Special Meeting
April 15, 2020

Roll Call
Vote Tally Sheet

LEGISLATION NO. 0078-20

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPOINTING A DELEGATE MEMBER FROM THE HEALTH, EDUCATION AND HUMAN
SERVICES COMMITTEE TO THE NAVAJO TIMES PUBLISHING COMPANY AS A
SHAREHOLDER REPRESENTATIVE

(Note: Eligible for Committee Action April 15, 2020)

Sponsor: Honorable Daniel E. Tso

Co-Sponsor: Honorable Seth Damon

April 15, 2020 - Amendment One

Motion by: Honorable Pernell Halona

Seconded by: Honorable Edison J. Wauneka

Vote: 5 in favor; 0 Opposed; Vice-Chairperson Not Voting

Yeas: Pernell Halona; Edison J. Wauneka; Charlaine Tso; Daniel E. Tso;
Paul Begay, Jr.

Nays: None

Absent (excused): all present

April 15, 2020 - Main Motion

Motion by: Honorable Pernell Halona

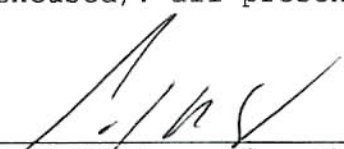
Seconded by: Honorable Edison J. Wauneka

Vote: 5 in favor; 0 Opposed; Vice-Chairperson Not Voting

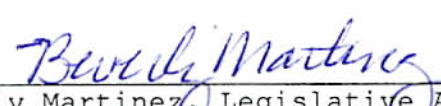
Yeas: Pernell Halona; Edison J. Wauneka; Charlaine Tso; Daniel E. Tso;
Paul Begay, Jr.

Nays: None

Absent (excused): all present



Carl Roessel Slater, Vice-Chairperson
Health, Education and Human Services Committee



Beverly Martinez, Legislative Advisor
Health, Education and Human Services Committee