RESOLUTION OF THE

NAABIK'ÍYÁTI' COMMITTEE OF THE 23RD NAVAJO NATION COUNCIL - Third Year, 2017

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; CONFIRMING THE APPOINTMENT OF KERRIE BEGAYE TO SERVE ON THE NAVAJO HOUSING AUTHORITY BOARD OF COMMISSIONERS AS A TENANT AND HOMEBUYER REPRESENTATIVE

SECTION ONE. AUTHORITY

- A. Pursuant to 6 N.N.C. §606 (A), [t]he Board Members shall be appointed, and may be reappointed, by the Nominations Committee composed of the Navajo Nation President, Speaker of the Navajo Nation Council, Resources and Development Committee designee, and confirmed by the Naabik'íyáti' Committee of the Navajo Nation Council.
- B. Pursuant to 6 N.N.C. §606 (A), A resolution of the Naabik'íyáti' Committee of the Navajo Nation Council as to the appointment or reappointment of any Commissioner shall be conclusive evidence of the due and proper appointment of the Commissioner.

SECTION TWO. FINDINGS

- A. Pursuant to 6 N.N.C. § 602 (A), The Navajo Nation established a public body of the Navajo Nation known as the Navajo Housing Authority (Authority) to: remedy unsafe and unsanitary housing conditions that are injurious to the public health, safety and morals; alleviate the acute shortage of decent, safe, and sanitary dwellings for persons of low income; provide employment opportunities through the construction, reconstruction, improvement, extension, alteration or repair operation of low income dwellings; and promote economic growth and development activities within and near the Navajo Nation. See 6 N.N.C. § 604 (A)-(D).
- B. The affairs of the Authority shall be managed by a Board of Commissioners composed of five persons. 6 N.N.C. § 605 (2017); CJA-13-17.
- C. A majority of the Commissioners shall be a member of the Navajo Nation; Kerrie Begaye's Navajo Nation Certificate of Indian Blood is attached as **Exhibit A.** 6 N.N.C. § 606 (B) (2017); CJA-13-17.

- D. Two Commissioners of the five shall represent the tenants and homebuyers participating in programs administered by the Navajo Housing Authority; Kerrie Begaye is a tenant (public renter) in a program administered by the Navajo Housing Authority. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- E. All Commissioners at a minimum, shall have post-high school education and employment experience in at least one of the areas of business operations, architecture, construction management, finance, accounting, investing, or in other specialized areas of construction or business that correspond to the activities or anticipated activities of the Authority, and at least three years of management or leadership experience in business or a local unit of government.
- F. Kerrie Begaye's resume and transcripts are attached as **Exhibit B**, letter of interest is attached as **Exhibit C**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- G. The term of office shall be four years and staggered. When a Board is first established, one member's term shall be designated to expire in one year, another to expire in two years, a third to expire in three years, and the last two in four years. Thereafter, all appointments shall be for four years. 6 N.N.C. § 607.
- H. The term of years for the appointment of Kerrie Begaye shall be in accordance with 6 N.N.C. § 607.
- I. Pursuant to 6 N.N.C. \S 606, the Nominations Committee has appointed Kerrie Begaye, the appointment letter is attached as an **Exhibit D**.

SECTION THREE. CONFIRMING APPOINTMENT

Pursuant to 6 N.N.C. 606 (B) and 6 N.N.C. § 607, the Naabik'íyáti' Committee hereby confirms the appointment of Kerrie Begaye to serve on the Navajo Housing Authority Board of Commissioners as a tenant and homebuyer representative.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the $23^{\rm rd}$ 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 12 in Favor and 01 Opposed, on this $04^{\rm TH}$ day of December, 2017.

LoRenzo C. Bates, Chairperson Naabik'iyáti' Committee

Motion: Honorable Amber Kanazbah Crotty Second: Honorable Benjamin L. Bennett

Chairperson Bates not voting





THE NAVAJO NATION

JOE SHIRLEY, JR. PRESIDENT

BEN SHELLY VICE PRESIDENT

	TO SERVICE STATE OF THE SERVIC
JNACCEPTABLE IF ALTERED	
PART A (To be used if applicant is enrolled)	E OF NAVAJO INDIAN BLOOD
	FORT DEFIANCE
	AGENCY
	June 11, 2010
certify that KERRIE LYN BEGAYE	is listed on the Navajo Indian Census Roll, dated
January 01, 1940, which is an official record	d of this office as being of 1/2 degree Navajo
ndian blood, with Roll Number	, date of birth
RECORDED: JULY 05, 1978.	
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	WITAL STATISTICS MANAGER
	VSTI Pm

THE INFORMATION CONTAINED ON THIS DOCUMENT
HAS BEEN TAKEN FROM THE OFFICIAL TRIBAL ROLL OF THE NAVAJO NATION.

VITAL RECORDS & TRIBAL ENROLLMENT PROGRAM
THE NAVAJO NATION ◆ P.O. BOX 3240 ◆ WINDOW ROCK, ARIZONA 86515

EXHIBIT B

KERRIE L. BEGAYE

Objectives

To obtain a challenging and rewarding position utilizing my acquired skills along with any new ones I may encounter.

BACKGROUND SUMMARY

I have the ability to work well with others, excellent oral and interpersonal communication skills, and diversified experience in dealing with people of all ages. I am particularly effective in determining the needs of others and applying new information rapidly.

Experience

July 2015 – Present

Wide Ruins Community School • PO Box 309 Chambers, AZ 86502

Performed a variety of technical and advanced clerical and substantive work in the Human Resources area of personnel status transactions, recruitment, development and maintenance of personnel files, employee communication and monthly School Board Reports of department. Served as Executive Leadership member with the administrative leaders and to school board members. Completed extensive background checks for all employee who works with and around Native Students per Personnel Policy Manual, 25 CFR 63, PL 101-630 and PL 101-647.

Other duties performed: I was able to drawdown millions of grants operational funds for our for school. Had the experience to maintain the school budget and spending plans and work with a team for next school year budget. Demonstrated competency in financial accounting and reporting, personnel supervision and evaluation and accounting system development. Very familiar with VISIONS software. Handled daily Accounts Payable and procurement processes; supervised A/P clerk and Payroll Technician. Managed vendor/supplier relations; and oversaw the timely, accurate processing of invoices, purchase orders, expense reports. Ensured accurate and compliant A/P files and records in accordance with school policies and government regulations. Conducted BIE Reporting of FFR for all quarters and 941's, W2's and 1099s of the IRS required reporting. Was the overall approver of all requisitions entered in visions and printout AP and Payroll and deduction checks on a weekly or bi-weekly scheduled. Oversaw payroll system and coordinate employee deductions, voluntary and mandatory, to include any mandatory reporting on these programs to the federal government; and prepared and provide regular reports on budget and fiscal management status to Administration and Board.

n Spe ialist • July 2010 – May, 2015 Gila Crossing Community School • 4665 W. Pecos Rd. Laveen, AZ 85323

Extensive background in HR affairs, including experience in employee recruitment and retention, staff development, mediation, conflict resolution, benefits and compensation, HR records management, HR policies development and legal compliance. Demonstrated success in negotiating win-win compromises, developing teambuilding programs, and writing personnel manuals, corporate policies, job descriptions and management reports. Conducted monthly reporting to the School Board Members, Administrative staff, parents and community members. Completed extensive background checks for all employee who works with and around Native Students per Personnel Policy Manual, 25 CFR 63, PL 101-630 and PL 101-647. Compiled and completed bi-weekly payroll for employees. Attending trainings and meetings. Comply with all policies and AZ, Federal employment laws.

Professional Development:

• Complete ongoing training in the areas of compensation and benefits, employee and labor relations, leaves of absence, workers' compensation and workplace safety/security.

On Union Elementary School • 4665 W. Pecos Rd. Tolleson, AZ 85353

Guided the learning process toward the achievement of curriculum goals and, in harmony with the goals, establishes clear objectives for all lessons, units, projects and to communicate these objectives to students, as adopted by the local and state Board of Education. Maintained as fully as possible the established routines and procedures of the school and classroom to which assigned. Planed a program of study that, as much as possible, meets the individual needs, interests, and abilities of the students. Created a classroom environment that is conducive to learning and appropriate to the maturity and interests of the students.

Westside Head Start • 4665 W. Pecos Rd. Peoria, AZ 8

Performed a variety of technical and advanced clerical and substantive work as in Secretary, Payroll land In-kind Technician area of personnel status transactions, recruitment, development and maintenance of personnel files. Conducted monthly area sectary meetings with the 5 area sectaries with program. Conducted daily student assessment on their ability of learning social and emotional gains and shared with parents during home visits. Educated parents of the program, increased

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parent volunteer within our classroom. Attended field trips, was able to create lesson plans, routines and daily schedules. Ages worked with was 3-5 years old children.

e al • h em : July Navajo Nation Head Start • PO Box 412 Fort Defiance, AZ 86504

Performed administrative duties for executive management. Responsibilities include screening calls; managing calendars; making travel, meeting and event arrangements; preparing reports and financial data; training and supervising other support staff; and customer relations. Required strong computer and Internet research skills, flexibility, excellent interpersonal skills, project coordination experience, and the ability to work well with all levels of internal management and staff, outside clients and vendors. Coordinated a system for on-going recruitment and enrollment for each head start center, assist with area supervisors with payroll; food ordering and supplies.

Ganado Unified School District • PO Box 1525. Ganado, AZ 86505

Guided the learning process toward the achievement of curriculum goals and, in harmony with the goals, establishes clear objectives for all lessons, units, projects and to communicate these objectives to students, as adopted by the local and state Board of Education. Maintained as fully as possible the established routines and procedures of the school and classroom to which assigned. Planed a program of study that, as much as possible, meets the individual needs, interests, and abilities of the students. Created a classroom environment that is conducive to learning and appropriate to the maturity and interests of the students.

Education

Grand Canyon University

August 2016 • Figure of Burn ministration

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Northern Arizona University
August 2012 • 1 helor of a control to the Manual to the Estrella Mountain Community College
May 2007 • Late of Little Lateral ducation in Community

References

Available upon request

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Kerrie Begaye

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"COPY" and TNORTHERN ARIZONA UNIVERSITY" must appear.

NORTHERN ARIZONA UNIVERSITY

The Arizona Board of Regents

by virtue of the authority vested in it by law and
on recommendation of the University Faculty does hereby confer on

KERRIE LYN BEGAYE

who has satisfactorily completed the Studies prescribed therefore the Degree of

BACHELOR OF SCIENCE

Interdisciplinary Studies - Public Management

with all the Rights, Privileges and Honors pertaining to this degree, awarded this sixth day of August, 2013.

Governor of Arizona

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President of the University

Porvoi and Vice President for Academic Affairs



ESTRELLA MOUNTAIN COMMUNITY COLLEGE

This certifies that

Kerrie L. Begaye

has completed the course of study prescribed by the Maricopa County Community College District Governing Board and is awarded the degree of

Associate in Arts

Given on this fourteenth day of May, two thousand ten in Avondale, Arizona.

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President of the College

Hames Lone G.

Registrar

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President of the Governing Board

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ESTRELLA MOUNTAIN COMMUNITY COLLEGE

This certifies that

Kerrie L. Begaye

has completed the course of study prescribed by the Maricopa County Community College District Governing Board and is awarded the certificate of

General Education (AGEC - A)

Given on this fourteenth day of May, two thousand ten in Avondale, Arizona.

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President of the College

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Registrar

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President of the Governing Board

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Kerrie L. Begave

September 11, 2017

Honorable Russell Begay Navajo Nation President P O Box 7440 Window Rock, AZ 86515



Dear Mr. President.

I would like to express my interest in becoming a Board Member with Navajo Housing Authority where I can use my skills to help reach the goals objectives

I'm currently a resident of NHA public renter program and I see a dire need to this program. I would be a good asset to this Board. I look forward to improving and representing our Navajo people of understanding and listening to the needs of our current housing needs her on the Navajo Reservation

I have administrative experience and excellent leadership skills that I would like to put to use for your board. I can help you create and implement new projects that will enhance the performance of the staff and I have the ability to help where it is needed.

I am Human Resources with knowledge and I can learn any programs or software that I am not already familiar with. I am resourceful and I can multi-task to ensure everything is done on time, while still maintaining a high level of efficiency.

I get along well with others when working in a group setting and I can help others find common ground when they disagree on what actions to take. Sometimes, it just takes a little negotiating to help reach a reasonable agreement that benefits the company. I am confident that I have the skills and experience to hold this position and to be a great benefit to your company.

I look forward to meeting with you in person. Please calinterview. to make arrangements for an

Sincerely

Kerrie L Begaye

Enclosure: Resume





September 14, 2017

Kerrie Begaye P.O. Box . Houck, Arizona 86505

RE: Official Appointment to the Navajo Housing Authority ("NHA")

Ms. Begaye,

It is our distinct pleasure to appoint you to the Board of Directors for NHA. You have experience in accounting and possess a Associate Degree from Estrella Mountain Community College and Bachelor Degree from Northern Arizona University and a resident of the NHA public renter program. After review of your resume and interview, we strongly believe you have the background and experience to competently represent on this Board. In addition, as a tenant that participates in the programs administered by NHA, will be a tenant and homebuyer representative. You are hereby appointed for a term of two (2) years. This appointment is subject to confirmation by the Naabik'íyáti' Committee of the Navajo Nation Council.

Thank you for your desire to serve as a Board member with NHA. If you have any questions relating to your appointment, please contact Karis N. Begaye, Legal Counsel, Office of the President and Vice President at (928) 871-7812 or Sophina Tyler, Legislative Staff Assistant, Office of the Speaker at (928) 871-7166.

Sincerely,

THE NAVAJO NATION

Russell Begaye, President

LoRenzo Bates, Speaker

23rd Navajo Nation Council

Alton Joe Shepherd, Chair

Resources and Development Committee

NAVAJO NATION

RCS# 665

Naa'bik'iyati Committee

12/4/2017 03:32:04 PM

Amd# to Amd#

Legislation No. 0437-17

PASSED

MOT Crotty SEC Bennett Confirming the appointment of Karrie Begaye to serve on

the NHA Board of Commissioners

Yea: 12

Nay: 1

Not Voting: 11

Yea: 12

Begay, K

Crotty Damon

Hale Perry Phelps Slim

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