

RESOLUTION OF THE  
NAVAJO NATION COUNCIL

23<sup>rd</sup> NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT, NAABIK'ÍYÁTI' COMMITTEES  
AND THE NAVAJO NATION COUNCIL; CONFIRMING THE APPOINTMENT OF SEAN  
M. McCABE AS NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT  
DIVISION DIRECTOR

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee of the Navajo Nation Council has legislative oversight over the Navajo Nation Division of Economic Development. See 2 N.N.C. § 501 (C)(1).
- B. A proposed resolution requiring final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee. See 2 N.N.C. § 164 (A)(9).

SECTION TWO. FINDINGS

- A. The President appoints a person as the Navajo Nation Division of Economic Development Division Director. See 2 N.N.C. §1503.
- B. The Navajo Nation Council confirms the Presidential appointment, who serves at the pleasure of the President of the Navajo Nation. See 2 N.N.C. § 1503.
- C. The Navajo Nation President, Mr. Russell Begaye, has appointed Sean M. McCabe, as the Division Director for the Division of Economic Development. See Exhibit A (Letter of Appointment to Sean M. McCabe); See also Exhibit B (Resume).

SECTION THREE. CONFIRMING APPOINTMENT

- A. The Navajo Nation Council confirms Sean M. McCabe as the Division Director for the Division of Economic Development.
- B. Sean M. McCabe shall serve at the pleasure of the Navajo Nation.

**CERTIFICATION**

I, hereby, certify that the foregoing resolution was duly considered by the 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 17 in favor and 00 opposed, on this 19<sup>th</sup> day of April 2018.



Jonathan L. Hale, Speaker Pro Tem  
Navajo Nation Council

April 28, 2018

Date

Motion: Honorable Walter Phelps  
Second: Honorable Edmund Yazzie

Speaker Pro Tem Hale not voting



# THE NAVAJO NATION

RUSSELL BEGAYE  
JONATHAN NEZ



January 16, 2018

Sean M. McCabe

***RE: Appointment as the Division Director to the Division of Economic Development***


Dear Mr. McCabe,

The Begaye/Nez Administration is focused on building a Navajo Nation that will produce jobs, prioritize infrastructure development for our Navajo people. After review of your resume and interview, we strongly believe that you have the experience, education and competence to represent this Administration as the Division Director for the Division of Economic Development. This appointment is subject to confirmation by the 23<sup>rd</sup> Navajo Nation Council.

Thank you for serving the Navajo Nation and the Navajo people. If there are any questions, please contact Ms. Clara L. Pratte, Chief of Staff at (928) 810-8505.

Sincerely,

**THE NAVAJO NATION**

  
Russell Begaye, *President*

  
Jonathan M. Nez, *Vice-President*

# Sean McCabe CPA

EXHIBIT

B

6/30/2017



## OBJECTIVES

To provide general information

## EDUCATION

May 1996

BA - Accounting

## EXPERIENCE

Managing Member | McCabe CPA Group LLC

1/2017 - Present

Sean is the Managing Member for McCabe CPA Group LLC, a Native American owned and operated CPA firm based in Albuquerque, NM. His firm provides top quality professional audit, accounting and consulting services to Native America and her enterprises and agencies. The firm's extensive client list spans California, Arizona, New Mexico and Oklahoma. The firm specializes in assisting Tribes and Native Nations achieve their financial reporting goals and initiatives. The firm is a certified Tier 1 Navajo owned entity.

Managing Shareholder | Anuskewicz & McCabe CPAs PC

2/2006 – 12/31/16

Sean is the Managing Shareholder for Anuskewicz & McCabe CPAs PC, a Native American owned and operated CPA firm based in Albuquerque, NM. The firm's extensive client list spans California, Arizona, New Mexico and Oklahoma. The firm specializes in assisting Tribes and Native Nations achieve their financial reporting goals and initiatives. Sean also served as a significant consultant to the production of the Native American Finance Officers Association's GASB 34 implementation guide. Sean is a recognized speaker on the NIGC's and NAFOA's speaker series providing

training and advice on relevant governmental audits and operational issues. In 2016, AMCPAS won the NCAIED American Indian Owned Business of the year.

### SKILLS

- ☐ Excellent leadership as demonstrated by Board of Director experience,
- ☐ Excellent reporting and negotiating skills,
- ☐ Excellent networking, fundraising and speaking skills,
- ☐ CPA licensed in New Mexico (#5938) and Arizona (#16602),
- ☐ Member of the American Institute of and New Mexico Society of Certified Public Accountants.

### OTHER

- ☐ Boards of Directors
  - Chairman – Notah Begay III Foundation 2010-Present
  - Treasurer – Navajo Housing Authority 2017-Present
  - Chairman – Navajo Nation Gaming Enterprise 2006-2011
  - Treasurer – Dine Development Corporation 2012-2015,
- ☐ NM Business First 40 Under 40 2012,
- ☐ NCAIED Native American 40 Under 40 2012,
- ☐ Named one of the 2016 “50 Faces of Indian Country” by Indian Country Today Magazine.

# NAVAJO NATION

RCS# 1110

Spring Session

4/19/2018

10:17:03 PM

Amd# to Amd#

Legislation 0074-18:

PASSED

MOT Phelps

Confirming the Appointment of

SEC Yazzie

Sean M. McCabe as NN Division of  
Economic Developmt Div Director

**Yea : 17**

**Nay : 0**

**Excused : 3**

**Not Voting : 4**

**Yea : 17**

Bates

Chee

Perry

Tso

Begay, NM

Crotty

Phelps

Tsosie

Begay, S

Damon

Slim

Witherspoon

BeGaye, N

Daniels

Smith

Yazzie

Bennett

**Nay : 0**

**Excused : 3**

Shepherd

Filfred

Brown

**Not Voting : 4**

Pete

Begay, K

Hale

Jack