RESOLUTION OF THE
LAW AND ORDER COMMITTEE OF THE
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION

RELATING TO LAW AND ORDER COMMITTEE, APPOINTING DELEGATE EDMUND YAZZIE FROM THE LAW AND ORDER COMMITTEE AS SHAREHOLDER REPRESENTATIVE TO THE NAVAJO TIMES PUBLISHING COMPANY, INC.

BE IT ENACTED:

SECTION ONE. FINDINGS

A. Section 101.1 of the By-Laws of the Navajo Times Publishing Company, Inc. provides: "As the sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) 'shareholder representatives,' composed of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees...."

B. It is the best interest of the Navajo Nation that the Law and Order Committee designate a member of its committee to be Shareholder Representatives to the Navajo Times Publishing Company, Inc.

SECTION TWO. DESIGNATING COMMITTEE MEMBER AS REPRESENTATIVE

Delegate Edmund Yazzie is hereby designated by the Law and Order Committee as its Shareholder Representative to the Navajo Times Publishing Company, Inc.

SECTION THREE. EFFECTIVE DATE OF APPOINTMENTS; DURATION

The appointment made herein by the Law and Order Committee shall become effective upon adoption of this resolution by the Committee. The term of the appointment shall be consistent with Navajo Nation law, by-laws and governing documents of the Navajo Times Publishing Company, Inc.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Law and Order Committee of the 24th 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 03 in Favor, and 00 Opposed, on this 18TH day of March 2019.

Honorable Otto Tso, Vice-Chair
Law and Order Committee

Motioned: Honorable Vince James
Second : Honorable Eugenia Charles-Newton

Vice-Chair Otto Tso not voting

NAVAJO NATION

RCS# 34

3/18/2019

LOC Regular Meeting

05:30:43 PM

Amd#1 to Amd# Add Name as Edmund Yazzie PASSED

MOT Charles-Newton

SEC James, V

Yea : 3 **Nay : 0** **Excused : 1** **Not Voting : 1**

Yea : 3

Charles-Newton James, V Tso, E

Nay : 0

Excused : 1

Yazzie

Not Voting : 1

Tso, O

NAVAJO NATION

RCS# 35 3/18/2019

LOC Regular Meeting 05:31:45 PM

Amd# to Amd# Legislation No. 0051-19 PASSED

MOT James, V

SEC Charles-Newton

Yea : 3 **Nay : 0** **Excused : 1** **Not Voting : 1**

Yea : 3

Charles-Newton James, V Tso, E

Nay : 0

Excused : 1

Yazzie

Not Voting : 1

Tso, O