

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
23rd Navajo Nation Council --- Third Year, 2017

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING
THE APPOINTMENT OF STANLEY YAZZIE TO THE NAVAJO ENGINEERING AND
CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 500(A) (2015).
- B. The Navajo Engineering and Construction Authority shall operate under the legislative oversight of the Resources and Development Committee of the Navajo Nation Council. 5 N.N.C. § 1654.
- C. The Resources and Development Committee of the Navajo Nation Council grants final confirmation of appointments to entities under the authority of the Committee requiring appointments. 2 N.N.C. § 501(B) (9).

SECTION TWO. FINDINGS

- A. The management board for the Navajo Engineering and Construction Authority shall be appointed by the President of the Navajo Nation and confirmed by the Resources and Development Committee. See 5 N.N.C. § 1973(C); 2 N.N.C. § 501(B) (9).
- B. Individuals with experience and/or education in the engineering, construction, architectural, legal, accounting, management, or other construction related field shall be given preference for appointment to the Board. 5 N.N.C. § 1973(D).
- C. The members of the board shall serve four year terms.

- D. Pursuant to 5 N.N.C. §§ 1973(C), the Navajo Nation President appointed Stanley Yazzie to serve as a member of the Navajo Engineering and Construction Authority Board of Directors. Appointment letter attached as **Exhibit A**; letter of interest attached as **Exhibit B**; resume attached as **Exhibit C**.

SECTION THREE. CONFIRMING APPOINTMENT

The Resources and Development Committee of the Navajo Nation Council hereby confirms the appointment of Stanley Yazzie to serve on the Navajo Engineering and Construction Authority Board of Directors, for a term of four (4) years beginning September 7, 2015 and ending on September 4, 2019.

CERTIFICATION

I, hereby certify that the following resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Chichiltah Chapter, Chichiltah, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, 1 abstained on this 6th day of September, 2017.



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee
of the 23rd Navajo Nation Council

Motion: Honorable Walter Phelps
Second: Honorable Leonard Pete



THE NAVAJO NATION

RUSSELL BEGAYE, PRESIDENT
JONATHAN NEZ, VICE PRESIDENT



July 6, 2017

Stanley Yazzie
P.O. Box
Kayenta, Arizona 86033

**RE: Official Appointment to the Navajo Engineering and Construction Authority
("NECA")**

Mr. Yazzie,

It is my distinct pleasure to appoint you to the Board of Directors for NECA. You have extensive experience in construction. We believe you have the background and experience to competently represent on this Board. **You are hereby *appointed* to represent the Board for a term of four (4) years beginning on September 7, 2015 to September 4, 2019.** This appointment is subject to confirmation by the Resources and Development Committee of the Navajo Nation Council.

Thank you for your desire to serve as a Board member with NECA. 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.

Respectfully,

THE NAVAJO NATION

A handwritten signature in black ink, appearing to read "Russell Begaye".

Russell Begaye, *President*

A handwritten signature in black ink, appearing to read "Jonathan M. Nez".

Jonathan M. Nez, *Vice President*



Memorandum:

To: Russell Begay, President
The Navajo Nation
Window Rock, Arizona

From: _____
Stanley Yazzie
P.O Box
Kayenta, Arizona 86033

Date: March 10, 2017

Subject: Letter of Interest

This memorandum serves to express my interest for board appointment to the Navajo Engineering and Construction Authority. I understand there is currently a vacancy in the board membership. My interest stems from the fact that I have the experience and knowledge to further the interest and intent of the various construction activities on the Navajo Nation.

I have served on numerous boards and committees during my tenure as Council Delegate from 1983 to 1991, and while employed as the Deputy Director for the Division of Community Development. These include Navajo Engineering and Construction Authority, Labor and Manpower Committee (Heath and Human Service Committee), Navajo Nation Labor Task Force, Western Navajo Agency Roads Committee, and Western Navajo Agency Council President. I am familiar with Chapter governments which I believe is important in working with the Navajo people in infrastructure development. I strongly believe these and others as reflected in my resume (attached) qualifies me to effectively represent the Navajo Engineering and Construction Authority as well as the Office of the President and Vice-President.

A favorable consideration of my request will be greatly appreciated. If there are any questions, I can be reached at the above address and my cellular phone number:

Thank you.

cc. Personal File

STANLEY YAZZIE

Experience

June 2000 2014

Navajo Community Development — Box 1904 Window Rock, Arizona 86515

Assist the Division Director with the management of and operation of the Division of Community Development. Assumes delegation in the absence of the Division Director for the overall operation of the Division. Assist in the supervisory control of the five Local Governance Support Centers - Senior Programs and Projects Specialists. Solid Waste Management and Design and engineering Services Staff. Represent the Division at meetings, conference and other activities related to the Division. Handle all personal matter in behalf of the Division which includes the 110 Navajo Chapters (Community Services Coordinators and Accounts Maintenance Specialist

1999 2000

Navajo Housing Services Department P.O Box 1904 Window Rock, Arizona 86515

Responsible of the management and operation of the Agency office in determining eligibility for housing assistance under the Native American Housing Assistance and Self Determination Act (NAHASDA). Ensured that fund appropriated from NAHASDA is administered in compliance with regulations and fully accounted for by submitting financial report to the Housing an Urban Development. Directly supervised the Agency officer personnel and conducted Employee Performance Appraisal for efficient operation of the Agency office in delivering service to the neediest of the needy families. Submitted weekly and monthly reports to the central office for accountability. Development budget for the Agency office in accordance to the Navajo Nation establishes budgetary process and procedures. Assume delegation in the absence of the Navajo Housing Services Department Director. Assumed other duties as assigned by the AHSD Executive Director.

June 1991 1998

Community Service Coordinators Program P.O Box 3390 Window Rock, Arizona 86515

Overall, responsible for the management and operation of the Community Service Coordinators Program. Formulate administrative and operating policies and procedures pertaining to the program; initiate appropriate action necessary for effective management of the Central and Five (5) Agency offices to accomplish the overall program purpose and objectives. exercise supervisory control and direction of the program staff; conduct periodic reviews of the program to ensure efficiency and effectiveness of the overall activities to ensure budgetary expenditures are within the scope of the authorized approved budget and the Five Management System are being developed and implemented; coordinate activities with tribal offices, chapters, District and Agency Councils and other entities; including State and Federal offices.

Council Delegate 1982 - 1991

Navajo Nation Council Delegate Window Rock, Arizona 86515

Represented the Shonto community to the Navajo Nation Council for eight consecutive years. With the assistance of the Department of Justice and certain Tribal Department and programs, drafted legislations for presentation to and approval by the Navajo Nation Council. Served on various Navajo Nation Council standing committees including Judiciary, Labor and Manpower, Intergovernmental and other boards and committee established by the Navajo Nation Council and Executive and Legislative Branch. Represented the Shonto Chapter community at various meetings, conferences and work sessions. Attended the quarterly and special Navajo nation Council sessions.

Operator Repairman Assistant September 1978 - January 1982

Black Mesa Pipeline, Inc PO Box 678 Kayenta, Arizona 86033

Assisted the Operator Repairman with repair on major pipeline equipment. Performed hourly sample of coal content for BTU – Units combustion rating, including coal quality. Provided reports to the operator Repairman and Pipeline Operator on tonnage, mixture of coal and water – H₂O mixture and RPM of equipment Adjusted H₂O-Coal Mixture using percentages and content of coal. Provided presentation and training to new employee on safety and other personal related matters.

Claims Representative - March 1978 - September 1978

Social Security Administration PO Box 401 Farmington, New Mexico

Determined eligibility for Social Security Supplemental Income and Survival and Retirement Benefits. Performed quarterly review of individual client's cases for continued eligibility and termination of benefits. Approved awards based on family composition, income and need. Performed/conducted field visits and made presentations to chapters to available benefits and other services provided through OASDI (Social Security Administration).

Case Specialist March 1977 - 1978

Tribal Social Services Window Rock, Arizona 86515

Performed general case management and referral to state and BIA Rehabilitation homes. Accepted applications from prospective clients for considerations for acceptance and referral. Conducted one on one counseling to families with special family member(s). made case studies and determined need for referral or maintain case with Tribal Social Services. Supervised caseworkers and office specialist daily. Made presentations at various locations including at Chapter House on type of services available to Navajo families with special needs.

Caseworker Supervisor - May 1972 – March 1977

Bureau of Indian Affairs – Social Service

Overall responsibly for the operation and management of the General Assistance Program. Performed supervision of over three Caseworkers Conducted annual employee performance evaluation of Caseworkers. Submitted monthly reports to the Bureau of Indian Affairs Social services agencies. Prepared statistical case and office reports to the main office. Reviewed and approved

applications for financial assistance from the BIA General Assistance Office. Conducted review of cases monthly to determine continued eligibility.

School Liaison November 1971 - May 1972

Kayenta Boarding School - Kayenta, Arizona 86033

Contacted families of children enrolled at the school and those with children eligible for enrollment. Counseled students experiencing truancy problem and made referral to appropriate agencies for corrective measures. Took students home and met with parents to address various problems which necessitate taking students home. Assist with orientations of teachers and educational aides. Referred students to Social Services and other serviced providers for various infractions. Talked to students about importance of education and staying in school.

Other Duties

Member, Black Mesa Review Board, Kayenta Arizona

Member, Navajo Communications Company, Window Rock, Arizona

Board President, Navajo Engineering and Construction Authority, Shiprock, New Mexico

Vice President, Navajo Nation Labor Task Force, Window Rock, Arizona

Member, Bureau of Indian Affairs Branch of Roads, Western Navajo Agency Council, Tuba City, Arizona

Education

University of Utah (EXT.) - Salt Lake City, Utah
08/71 - 12/71

Western States College - Inglewood, California
8/68 - 04/71 Degree A.S

Monument Valley High School - Kayenta, Arizona
08/64 - 05/68 Diploma

References

Jones Grass, Community Member
P.O Box
Shonto, Arizona

Robert Black, Chapter Manager
P.O Box
Shonto, Arizona