

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 25th NAVAJO NATION COUNCIL - FIRST YEAR, 2023

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPOINTING DELEGATE MEMBERS FROM THE HEALTH, EDUCATION AND
HUMAN SERVICES COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY
COMPANY, LLC AS A MEMBER REPRESENTATIVE; THE DINE
DEVELOPMENT CORPORATION AS A SHAREHOLDER REPRESENTATIVE;
THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER
REPRESENTATIVE; THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL
INSTITUTION AS A SHAREHOLDER REPRESENTATIVE; AND TO THE
NAVAJO NATION OIL AND GAS CORPORATION AS A SHAREHOLDER
REPRESENTATIVE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. 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 or Member Representative for certain Navajo Nation enterprises
- B. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at Article III (C) states that the membership interest in the Company "shall be exercised by five (5) "member representatives," composed of one (1) member from each of the five (5) standing committees of the Navajo Nation Council (or their successor committees)"
- C. The By-Laws of the Dine Development Corporation provide, "[a]s the sole shareholder, the Navajo Nation's shares in the Corporation will 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"

- D. 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"
- E. The By-Laws of the Navajo Community Development Financial Institution state that "the Navajo Nation's shares in the corporation shall be exercised by five (5) "Shareholder Representatives," composed of the one member (1) of the Standing Committees of the Navajo Nation Council or their successor committees"
- F. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All rights of the shareholder of the Corporation shall be exercised by the appointed shareholder representatives, composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees"
- G. The Health, Education and Human Services Committee is permitted to designate one member representative to the Navajo Transitional Energy Company, the Dine Development Corporation, the Navajo Times Publishing Company, Inc., and the Navajo Community Development Financial Institution.

SECTION THREE. HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEMBER REPRESENTATIVE AND SHAREHOLDER REPRESENTATIVE DESIGNEES

- A. The following member from the Health Education and Human Services Committee is designated to serve as its member representative to the Navajo Transitional Energy Company: Hon. Helena Nez Begay.
- B. The following member from Health Education and Human Services Committee is designated to serve as its member representative to the Dine Development Corporation: Hon. Andy Nez, Ph.D.
- C. The following member from the Health Education and Human Services Committee is designated to serve as its

member representative to the Navajo Times Publishing Company, Inc.: Hon. Curtis Yanito.

- D. The following member from Health Education and Human Services Committee is designated to serve as its member representative to the Navajo Community Development Financial Institution: Hon. Germainie Simonson.
- E. The following member from Health Education and Human Services Committee is designated to serve as its member representative to the Navajo Nation Oil and Gas Corporation: Hon. George Tolth.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Health, Education and Human Services Committee at a duly called meeting in Twin Arrows Navajo Resort and Casino - VIP Board Conference Room, Leupp, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 5 in Favor, and 0 Opposed, on this 26th day of April 2023.



Honorable Dr. Andy Nez, Chair Pro Tempore
Health, Education and Human Services Committee
25th Navajo Nation Council

Motion by: Helena Nez Begay
Second by: George Tolth

Honorable Dr. Andy Nez, Chair Pro Tempore not voting

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE

Regular Meeting

April 26, 2023

Legislation No. 0066-23: An Action Relating to Health, Education and Human Services Committee; Appointing Delegate Members from the Health, Education and Human Services Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative

Sponsor: Delegate Vince R. James

VOTE TALLY:

Main Motion:

Motion: Honorable Helena Nez Begay

Second: Honorable George Tolth

Vote: 5-0-0

Yea: Helena Nez Begay; Vince R. James; Germaine Simonson; George Tolth
Curtis Yanito

Nay:

Not Voting: Dr. Andy Nez (Presiding Chair Pro Tempore)

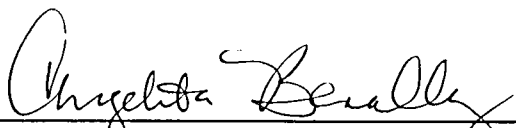
Excused:

Absent:

Vote: 5-0-0



Honorable Dr. Andy Nez, Chair Pro Tempore
Health, Education and Human Services Committee
25th Navajo Nation Council



Angelita Benally, Legislative Advisor
Health, Education and Human Services Committee
Office of Legislative Services