

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL - First Year, 2015

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES; APPOINTING A MEMBER OF THE HEALTH, EDUCATION AND SOCIAL SERVICES COMMITTEE AS A SHAREHOLDER REPRESENTATIVE TO NAVAJO NATION OIL AND GAS COMPANY, INC.

BE IT ENACTED:

Section One. Findings

- A. The Navajo Nation Council, in February 1997, by Resolution No. CJA-4-97 approved a proposed Charter and requested the Secretary of the Interior to issue such Charter for Navajo Nation Oil and Gas Company.
- B. The U.S. Department of Interior, on December 13, 1997, issued the Navajo Nation Oil and Gas Company Federal Charter of Incorporation (Charter), which Charter was ratified by the Navajo Nation Council on February 5, 1998 by Resolution No. CF-22-98.
- C. The Charter at Article V (D) states, "All rights of the shareholder of the Corporation shall be exercised by eleven (11) shareholder representatives, composed of one member from each of the eleven (1) standing committees of the Navajo Nation Council of their successor committees..."
- D. The 23rd Navajo Nation Council is now composed of 24 Delegate members, having changed from the previous 88 Delegate members; which necessitated the restructuring of the Council's standing committees to five (5) from the previous eleven (11). CAP-10-11.
- E. The Health, Education and Human Services Committee hereby finds that it is in the best interests of the Navajo People to appoint a member from the Health, Education and Human Services standing committee of the Navajo Nation Council as a shareholder representative to the Navajo Nation Oil and Gas Company, Inc.


SECTION TWO. APPOINTING A MEMBER FROM THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL AS A SHAREHOLDER REPRESENTATIVE TO NAVAJO NATION OIL AND GAS COMPANY, INC.

The Health, Education and Human Services Committee hereby appoints the following Navajo Nation Council Delegate from the Health, Education and Human Services Standing Committee as shareholder representative to Navajo Nation Oil and Gas Company, Inc.:

- A. The Health, Education and Human Services Committee hereby appoints Nathaniel Brown as a shareholder representative to Navajo Nation Oil and Gas Company, Inc.

C E R T I F I C A T I O N

I hereby certify that the foregoing resolution was duly considered by the Health, Education and Human Services Committee of the Navajo Nation Council at a duly called meeting at Thoreau, Navajo Nation (New Mexico), at which a quorum was present and that the same was passed by a vote of 2 in favor and 1 opposed, this 27th day of May, 2015.



Honorable Norman M. Begay, Vice-Chairperson
Health, Education and Human Services Committee

Main Motion

Motion: Honorable Jonathan L. Hale
Second: Honorable Nathaniel Brown