## RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE Of the 23rd Navajo Nation Council---Second Year 2016

#### AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT; ACKNOWLEDGING OR OTHERWISE APPROVING A NAME CHANGE FOR STEAMBOAT CHAPTER, FROM STEAMBOAT CHAPTER TO STEAMBOAT COMMISSION GOVERNMENT.

#### BE IT ENACTED:

#### Section One. Authorities

Pursuant to the Navajo Nation Local Governance Act, the Resources and Development Committee of the Navajo Nation Council is authorized to approve models as alternative forms of government for chapters. 26 N.N.C. \$103(E)(6). Currently, there are three types of models approved, with an option for a fourth type. See TCDCAP-36-01.

#### SECTION TWO. FINDINGS

- A. Upon approval by chapter referendum of an alternative form of government, the name of the governing body changes to reflect the type of government.
- B. Steamboat Chapter has an alternative form of government the Steamboat Commission Government. This commission operates under a "Government Commission-Manager" type model.
- C. The Steamboat Commission Government is seeking a change of name, from Steamboat Chapter to the Steamboat Commission Government. See Exhibit A, resolution of the Commission Government numbered/designated as SCG-2016-04-01.

#### SECTION THREE. APPROVAL

A. The Navajo Nation hereby acknowledges or otherwise authorizes a change of name for the Steamboat Chapter, from Steamboat Chapter to the Steamboat Commission Government.

- B. All federal, state and local agencies and authority, including departments and programs of the Navajo Nation, shall acknowledge and accept the change of name approved herein.
- C. Further, the name change approved herein shall be reflected in all records and documents of the Navajo Nation, including apportionment plans and affected portions, if any, of the Navajo Nation Code.

#### CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Resources and Development Committee of the  $23^{\rm rd}$  Navajo Nation Council at a duly called meeting at Ramah Navajo Chapter, (Navajo Nation) Mountain View, New Mexico, at which quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this  $19^{\rm th}$  day of September, 2016.

Benjamin Bennett, Vice-Chairperson Resources and Development Committee Of the 23<sup>rd</sup> Navajo Nation Council

Motion: Honorable Davis Filfred Second: Honorable Leonard Pete

### STEAMBOAT COMMISSION GOVERNMENT

Matthew Noble, Commission President
Teddy H. Begay, Commission Vice President
Bessie Y. Simpson, Commission Secretary / Treasurer
Wallace Tsosie, Commission Member
Paul Williams, Jr, Commission Member



Alton J. Shepherd, Council Delegate
Roman Gorman, Grazing Committee Member
Flora A. Nez, Commission Manager
Stephanie Curley, Office Specialist

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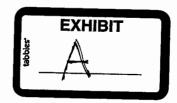
Russell Begaye, Navajo Nation President

THE NAVAJO NATION

Jonathan Nez, Navajo Nation Vice President

SCG-2016-04-01

# RESOLUTION OF STEAMBOAT COMMISSION GOVERNMENT STEAMBOAT CHAPTER



THE STEAMBOAT COMMISSION GOVERNMENT RESPECTFULLY REQUESTING THE NAVAJO NATION COUNCIL RDCFOR LEGAL NAME CHANGE FROM STEAMBOAT CHAPTER TO "STEAMBOAT COMMISSION GOVERNMENT". THE NEW FORM OF GOVERNMENT-(COMMISSION-MANAGER TYPE GOVERNMENT) HAS BEEN IN EFFECT SINCE SEPTEMBER 2011.

#### WHEREAS:

- Pursuant to TCDC Resolution TCDYMT-60-03; Steamboat Chapter is a local Governance Act ("LGA") certified Chapter authorized to exercise certain governance authorities contained within 26 N.N.C. § 103, with the exception of land administration authority pursuant to 26 N.N.C. §103 (D) (I); and
- 2. Pursuant to Navajo Nation Council Resolution No. CO-51-04, Steamboat Chapter is a Governance Certified Chapter authorized to exercise certain authorities within 26 N.N.C; and
- The Steamboat Commission Government is delegated to act within its authority to review all local
  matters affecting the Community members consistent with Navajo Nation law, including custom and
  tradition which compel the chapter to govern with responsibility and accountability to the community
  members; and
- 4. The Steamboat community residents voted and approved on August 23, 2011 an Alternative Form of Government to change to Commission-Manager Style Government, and;
- The Steamboat Commission Government has a short and long term Strategic Plan in place to address issues regarding economic and infrastructural needs within the community; and
- The Steamboat Commission Government is currently working on its Business Site Lease (BSL) with the Navajo Nation Rural Business Development office and discovered that the legal name needs to change before we began business site leasing; and
- The Steamboat Commission Government believes in continuity in its affairs thus, all entities within the Commission Government will change its name plus all literature naming the chapter to Commission Government status; and

8. The Steamboat Commission Government Administration will be the point of contact on all administrative matters

#### NOW THEREFORE BE IT RESOLVED THAT:

- 1. THE STEAMBOAT COMMISSION GOVERNMENT RESPECTFULLY REQUESTING THE NAVAJO NATION COUNCIL RDC FOR LEGAL NAME CHANGE FROM STEAMBOAT CHAPTER TO "STEAMBOAT COMMISSION GOVERNMENT". THE NEW FORM OF GOVERNMENT- (COMMISSION-MANAGER TYPE GOVERNMENT) HAS BEEN IN EFFECT SINCE SEPTEMBER 2011.
- 2. THE STEAMBOAT COMMISSION RESPECTFULLY REQUESTS MR. ALTON SHEPHERD, COUNCIL DELEGATE TO SPONSOR THIS LEGISLATION TO ENSURE NAME CHANGE AND NOTIFICATION TO ALL NAVAJO NATION PROGRAMS, FEDERAL ENTITIES AND STATE PROGRAMS.

#### CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Steamboat Commission Government at a duly called meeting in Steamboat, Navajo Nation, Arizona at which a quorum was present, motioned by <u>Wallace Tsosie</u> and seconded by <u>Paul Williams Jr.</u> and that the same was passed by a vote of <u>4</u> in favor and <u>0</u> opposed, <u>1</u> abstained, this <u>1ST</u> day of April 2016.

Matthew Noble Commission President

SCG-2016-04-01