

RESOLUTION OF THE  
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION  
RELATING TO NAABIK'ÍYÁTI' COMMITTEE; APPOINTING A DELEGATE MEMBER  
FROM THE NAABIK'ÍYÁTI' COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY  
COMPANY AS A MEMBER REPRESENTATIVE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Naabik'iyáti' Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §700(A).

SECTION TWO. FINDINGS


- A. Standing committees are required to select a member to serve as a Shareholder Representatives or Member Representatives 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 Naabik'iyáti' Committee is permitted to designate one member representative to the Navajo Transitional Energy Company, as a member representative.

SECTION THREE. NAABIK'ÍYÁTI' COMMITTEE MEMBER REPRESENTATIVE  
DESIGNEE

- A. The following member from the Naabik'iyáti' Committee is designated to serve as its member representative to the Navajo Transitional Energy Company: Honorable Delegate Paul Begay.

**CERTIFICATION**

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' Committee of the 24<sup>th</sup> 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 15 in Favor, and 00 Opposed, on this 28<sup>th</sup> day of March 2019.



Honorable Seth Damon, Chairman  
Naabik'iyáti' Committee  
24<sup>th</sup> Navajo Nation Council

Motion: Honorable Eugene Tso

Second: Honorable Otto Tso

Chairman Seth Damon not voting

# NAVAJO NATION

RCS# 110

Naa'bik'iyati Committee

3/28/2019

03:01:09 PM

Amd# to Amd#	Legislation 0055-19: Appointing	PASSED
MOT Tso, E	a delegate Member from the	
SEC Tso, O	Naabikiyati Committee to the	
	Navajo Transitional Energy...	

Yea : 15

Nay : 0

Excused : 5

Not Voting : 4

## Yea : 15

Begay, E	Freeland, M	Smith	Tso, O
Begay, K	Halona, P	Tso, C	Yazzie
Begay, P	Henio, J	Tso, D	Yellowhair
BeGaye, N	Nez, R	Tso, E	

## Nay : 0

## Excused : 5

Charles-Newton	Daniels	Walker, T	Wauneka, E
Crotty			

## Not Voting : 4

Stewart, W	Damon	James, V	Brown
------------	-------	----------	-------