

RESOLUTION OF THE
NAVAJO NATION COUNCIL

23rd NAVAJO NATION COUNCIL—FIRST YEAR, 2015

AN ACTION

RELATING TO BUDGET AND FINANCE, NAABIK'ÍYÁTI' AND NAVAJO NATION COUNCIL; NAVAJO NATION COUNCIL DIRECTIVE TO SELL THE NAVAJO NATION PRESIDENT AND NAVAJO NATION VICE-PRESIDENT'S HOUSING ASSETS TO THEM AT FAIR MARKET VALUE UPON LEAVING OFFICE

BE IT ENACTED:

Section One. Findings

- A. The Navajo Nation Council established the Budget and Finance Committee (B&F) as a Navajo Nation standing committee and as such gave B&F oversight over the Office of the Controller. 2 N.N.C. §§ 164 (A)(9), 300 (A), 301 (B)(13) (2012) see also CJA-03-13.
- B. The Navajo Nation Council established the Naabik'íyáti' as a Navajo Nation standing committee and as such proposed legislation that requires final action by the Navajo Nation Council shall be assigned to the Naabik'íyáti'. 2 N.N.C. §§ 164 (A)(9), 700 (A) (2012) see also CO-45-12.
- C. The Navajo Nation Council is the governing body of the Navajo Nation and can issue directives regarding the disposition of Navajo Nation property. 2 N.N.C. § 164 (A) (2012) see also CJA-03-13 and 2 N.N.C. §57 (C).
- D. The Navajo People chose the Navajo Nation President and Vice-President "to preserve, protect and enhance the Diné Life Way and sovereignty of the [P]eople and their government..." 1 N.N.C. Chapter 2, ¶ 3.

- E. The Navajo Nation President and Vice-President give considerable time and commitment to the Navajo Nation government in service to the People while often foregoing personal commitments to family and relatives, spending numerous hours in travel both on and off the Navajo Nation, and attending the various meetings to gather information to make informed decisions for constituents.
- F. During the Navajo Nation President and Vice-President's time in office they are issued Navajo Nation property to aid in accomplishing their elected duties including home furnishing and related items for the President and Vice-President so they may stay in touch with the People.
- G. Upon leaving office, the Navajo Nation President and Vice-President return the Navajo Nation property to Navajo Nation Property Management.
- H. President Ben Shelly and Vice-President Rex Lee Jim served the Navajo Nation for four years.
- I. President Ben Shelly and Vice-President Rex Lee Jim request the Navajo Nation Council issue a directive, allowing them to purchase their issued property at fair market value. EXHIBIT A and B, respectively.

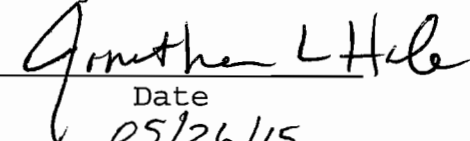
Section Two. Navajo Nation Council's Directive:

- A. 2 N.N.C. § 57 permits the Navajo Nation Council to direct the disposition of Navajo Nation property; and as such the Navajo Nation Council directs the Navajo Nation Property Management to sell the items issued to the Navajo Nation Office of the President and Vice-President to Ben Shelly and Rex Lee Jim at fair market value upon leaving office. Exhibit A and B respectively.
- B. The Navajo Nation Council directs Navajo Nation Property Management to assist with the disposition of the property stated above.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the 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 14 in favor and 2 opposed, this 19th day of May 2015.

Jonathan L. Hale, Pro Tem Speaker
Navajo Nation Council


Date
05/26/15

Motion: Honorable Walter Phelps
Second: Honorable Davis Filfred



THE NAVAJO NATION
Physical Inventory of Assets

DIVISION: Executive DEPARTMENT: VP Bennie Shelly Bldg. # & Location: W008 Agency: FD Page 1 of 2 Date: 12-21-2014

FA#/Prop # (FA, Unit)	SERIAL #	DESCRIPTION (Model #, color, etc.)	COST	*	REMARKS (Custodian, Sale Date & Amt., etc.)
PO#145040-OP	NA	Chateau 5 Drawer Chest	\$ 699.99	B	
PO#145040-OP	NA	Chair 3500 brown	\$ 1,199.99	B	
PO#145040-OP	NA	OT 3500 Brown	\$ 349.99	B	
PO#145040-OP	NA	Brown Sofa	\$ 1,399.99	B	
PO#145040-OP	NA	Brown Love Seat	\$ 1,299.99	B	
PO#145040-OP	NA	Oak Park Cocktail Table	\$ 299.99	B	
PO#145040-OP	NA	2 eacg Oak Park End Table	\$ 499.98	B	
PO#145040-OP	NA	Taos 77 PC Set	\$ 169.99	B	
PO#145040-OP	NA	2 each 16 Piece Dancing Desert Set	\$ 199.98	B	
PO#145040-OP	NA	SEQ ofc Chair Dk Oak	\$ 399.99	B	
PO#145040-OP	NA	Cambridge Mod Comp Desk	\$ 399.99	B	
PO#145040-OP	NA	Cambridge Mod Lat File	\$ 349.99	B	
PO#145040-OP	NA	Cambridge Mod Open Desk	\$ 249.99	B	
PO#145040-OP	NA	Cambridge Mod Return Desk	\$ 399.99	B	
PO#145040-OP	NA	2 each Cambridge Mod Open Hutch	\$ 450.04	B	
PO#145040-OP	NA	Cambridge Mod Door Hutch	\$ 249.99	B	
PO#145040-OP	NA	Cambridge Corner Top Hutch	\$ 380.01	B	
PO#145040-OP	NA	Cambridge Cornner base	\$ 269.99	B	
PO#145040-OP	NA	Alnwick PT King Matrice	\$ 1,779.99	B	
PO#145040-OP	NA	2 each Streamns King Box	\$ 520.00	B	
PO#145040-OP	NA	4 each Liberty Grid Back Side Chair @119.99	\$ 479.96	B	
PO#145040-OP	NA	2 each Liberty Grid Back Arm Chair @149.99	\$ 299.98	B	
PO#145040-OP	NA	Liberty Rect leg Table	\$ 499.99	B	
PO#145040-OP	NA	Entert Cntr Base	\$ 399.99	B	
PO#145040-OP	NA	Cordoba Entert LHF Media Cabinet	\$ 450.00	B	

I certify that a physical inventory of all the property for which I am responsible has been made; that the above list is correct and complete, and except noted, the property is not excess to program needs.

Updated By:

* CONDITION
A - NEW
B - GOOD
C - FAIR
D - POOR
E - NO VALUE

Signature of Custodian & Date

[Signature] 02/23/2015

Signature of Department Head & Date

THE NAVAJO NATION
Physical Inventory of Assets



ASSET # (FA, Unit)	SERIAL #	DESCRIPTION (Model #, color, etc.)	Cost	*	REMARKS (Custodian, Sale Date & Amt., etc.)
PO#145040-OP	NA	Cordoba Entert RHF Media Cabinet	\$ 450.00	B	
PO#145040-OP	NA	Cordoba Deluxe Brdg and Shelf	\$ 250.00	B	
PO#145040-OP	NA	Chateau 6/6 Sleigh Headboard	\$ 799.99	B	
PO#145040-OP	NA	Chateau 6/6 Sleigh Footboard and Raids	\$ -	B	
PO#145040-OP	NA	Chateau 6 Drawer Dresser	\$ 799.99	B	
PO#145040-OP	NA	Chateau Mirror	\$ 199.99	B	
PO#145040-OP	NA	2 each Chateau 2 Drawer Nightstand @\$349.99	\$ 699.98	B	
			\$ 16,899.73		\$16899.73 X 80% = \$3,379.90
Pcard	NA	Apple Magic Mouse	\$ 69.00	B	
Pcard	NA	Support Final Cut Express	\$ 199.00	B	
Pcard	NA	Apple Ear Phones with Remote	\$ 29.00	B	
			\$ 297.00		\$297.00 X 80% = \$59.40
Prop log#6311/ Pcard	W894082XB9U	Apple CPU, MONITOR (2 IN ONE SYSTEM) White	\$ 1,499.00	A	NEW
Pcard	W8943627642	Laptop, Apple (white in color)	\$ 1,999.00	A	NEW
Pcard	CN13EG44HQ	Hp PhotoSmart	\$ 299.95	A	NEW
Pcard	NA	Microsoft office mac business Software	\$ 399.95	A	NEW
Pcard	NA	apple Mini DP to DVI adapter	\$ 29.00	A	NEW
Pcard	NA	Quiken 2007 Software	\$ 69.95	A	NEW
Pcard	NA	Incase Nylon Sleeve Handles	\$ 59.95	A	NEW
Pcard	na	Western Digital Passport Studio 500G	\$ 179.95	A	NEW
			\$ 4,536.75		\$4536.75 X 80% = \$907.35
Pcard		APPLE MAC BOOK CORE I7	\$2,100.00	A	\$2,100.00 X 80% = \$420.00
Pcard		APPLE IPAD MINI 64GB BLK	\$659.00	A	\$659.00 X 80% = \$131.80
Pcard		Treadmill	\$1,707.95	B	\$1,707.95 X 80% = \$341.59
Pcard	B304259M	Samsung UN55D6300SF TV	\$949.00	B	
Pcard	111857421	SHARP LC-70LE632U TV	\$1,299.00	C	
Pcard	D06434847A	Sony DVP-SR500H DVD Player	\$69.99	C	
Pcard	150A11H10787	DYNEX LCD TV	\$279.00	C	\$2,596.99 X 80% = \$519.40



THE NAVAJO NATION
Physical Inventory of Assets

DIVISION: Executive
DEPARTMENT: VP Rex L. JIM

Bldg. # & Location: W008
Agency: FD

Page 1 of 2
Date: 12-21-2014

FA#/Prop # (FA, Unit)	SERIAL #	DESCRIPTION (Model #, color, etc.)	COST	*	REMARKS (Custodian, Sale Date & Amt., etc.)
Pcard	3312122HUB48	APPLE CPU	\$1,499.00	C	A1314
Pcard	CC211841MB5I	APPLE MOUSE	\$35.00	B	A1296
Pcard	C02FV7NNDHJ			B	A1312
Pcard	RH550A05 CAF	SAGEMCOM ROUTER	\$39.00	B	SE567
Pcard	MCRY127013	EPSON ARTISAN 835 PRINTER	\$299.00	B	C431A
		YEI BI CHEII PAINTING	\$250.00	B	\$1,872.00 X 80% = \$374.40 \$250.00 X 80% = \$50.00
		Coffee Round Table	\$15.00	D	
		Lamp Stand	\$10.00	D	
	2222-0272	Bassett V-2011 11 TOC	\$100.00	D	
		Sofa Crème	\$10.00	D	
		Couch Rust	\$10.00	D	
		Sofa Chair Chocolate	\$15.00	D	
		Guest Chair Crème	\$5.00	D	
		Queen Size Bed Headboard/Frame	\$50.00	D	
	6620-0605	End Table 1-DWR C-2010 05 TJ	\$5.00	D	
	2734-F181	Computer Desk V-2010 07 TOC	\$10.00	D	
		Guest Chair	\$5.00	D	
	6729-F683	C2011 02 NB		D	\$235.00 X 80% = \$47.00
	6729-F683			D	
	9630-0810	C2011 03 NB		D	

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Updated By:

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A - NEW
B - GOOD
C - FAIR
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E - NO VALUE

Signature of Custodian & Date
[Signature] 02/03/2015
Signature of Department Head & Date

THE NAVAJO NATION
Physical Inventory of Assets

EXHIBIT

B

ASSET # (FA, Unit)	SERIAL #	DESCRIPTION (Model #, color, etc.)	Cost	*	REMARKS (Custodian, Sale Date & Amt., etc.)
		2 DWR Glass Frame Storage Cabinet	\$35.00	D	
		End Table Round	\$5.00	D	
		6-Chairs/Dining Table	\$50.00	D	
		2-DWR Stand	\$10.00	D	
		Dresser	\$10.00	D	
		6-DWR Dresser/Mirror	\$10.00	D	
		6-DWR Dresser/Mirror	\$10.00	D	
		6-DWR Dresser/Mirror	\$10.00	D	
		2- 3DWR Nite Stand	\$30.00	D	
		7-DWR Dresser	\$15.00	D	
		Double Bed / Headboard	\$30.00	D	
		1-DWR Nite Stand	\$5.00	D	
		3-DWR Dresser	\$15.00	D	
		Cabinet Stand-2 DWR	\$10.00	D	
					\$245.00 X 80% = \$49.00

23rd NAVAJO NATION COUNCIL

First Year 2015

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

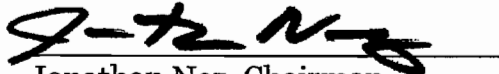
NAVAJO LEGISLATIVE BILL # 0142-15:

An Action Relating to Budget and Finance, Naabikiyati and Navajo Nation Council;
Navajo Nation Council Directive to Sell the Navajo Nation President and Navajo Nation
Vice-President's Housing Assets to Them at Fair Market Value Upon Leaving Office
Sponsored by Seth Damon, Council Delegate

has had it under consideration and reports the same with the recommendation that It
Do Pass without amendment.

And therefore, referred to the **NAABIKIYATI** Committee

Respectfully submitted,


Jonathan Nez, Chairman

Adopted: 
Legislative Advisor

Not Adopted: _____
Legislative Advisor

11 MAY 2015

The vote was **2** in favor **1** opposed

Excused:

Absent: Lee Jack, Sr., Mel R. Begay

**NAABI'YATI COMMITTEE
23rd NAVAJO NATION COUNCIL**

FIRST YEAR 2015

COMMITTEE REPORT

Mr. Speaker,

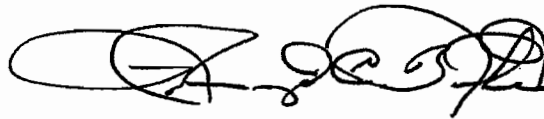
The **NAABIK'IYATI COMMITTEE** to whom has been assigned:

Legislation # 0142-15: An Action Relating to Budget and Finance, Naabik'Iyati and the Navajo Nation Council; Navajo Nation Directive to sell the Navajo Nation President and Navajo Nation Vice-President's Housing assets to them at Fair Market value upon leaving office.
Sponsor: Honorable Seth Damon

Has had it under consideration and report the same with a **DO PASS** with the no amendment

and thereafter referred to Navajo Nation Council.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'LoRenzo C. Bates', with a large, stylized initial 'L' and 'B'.

LoRenzo C. Bates, Chairperson
Naabik'Iyati Committee
Of the 23rd Navajo Nation Council

Date : May 14, 2015
Motion: Leonard Tsosie
Second: Benjamin Bennett
Vote : 9-5