

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- First Year, 2019

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE
APPOINTMENT OF A MEMBER OF THE RESOURCES AND DEVELOPMENT
COMMITTEE TO SERVE ON THE NAVAJO TRIBAL UTILITY AUTHORITY
MANAGEMENT BOARD OF DIRECTORS FOR A TERM OF THREE YEARS FROM
OCTOBER 2018 TO OCTOBER 2021

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. Pursuant to 2 N.N.C. § 501(B)(9), the Resources and Development Committee has authority to grant final confirmation of appointments to enterprise boards.
- B. Pursuant to 21 N.N.C. § 9(A) the members of the Navajo Tribal Utility Authority (NTUA) Management Board were formerly appointed by the Government Services Committee of the Navajo Nation Council, whose authority to confirm appointments to enterprise boards has since been delegated to the Resources and Development Committee pursuant to 2 N.N.C. § 501(B)(9). See also CO-45-12.

SECTION TWO. FINDINGS

- A. Pursuant to 21 N.N.C. § 5(A)(1-6), NTUA was established with the general purpose to operate, maintain and promote existing utility systems furnishing electric, gas, water, sewer utility services, generation, and telecommunications and information services for the benefit of residents of the Navajo Nation, including the establishment, ownership, operation and maintenance of electric generating, telecommunications and information services on or off the Navajo Reservation; and to provide utility generation, telecommunications and information services on a non-profit basis and at a reasonable cost to residents of the Navajo Nation consistent with the economical operation of the Enterprise.
- B. Pursuant to 21 N.N.C. § 7(A)(1) the NTUA Management Board shall have the authority and responsibility for the management and operation of the Enterprise, among other

powers and duties. See 21 N.N.C. § 7(A)(2-13); 21 N.N.C. § 7(B)(1-13); 21 N.N.C. § 7(C).

- C. The 23rd Navajo Nation Council Resources and Development Committee previously appointed Mr. Alton Joe Shepherd pursuant to RDCMA-17-16 for a three year term from October 2015 to October 2018. See RDCMA-17-16.
- D. Pursuant to 21 N.N.C. § 9(B)(1), four of the directors shall be members of the Navajo Nation who speak English with fluency and who have sufficient education and experience to qualify them for learning utility business practices and procedures and making sound judgments.
- E. Pursuant to 21 N.N.C. § 9(C)(2), term appointment shall be for a period of three (3) years.

SECTION THREE. APPOINTMENT AND CONFIRMATION

The Resources and Development Committee hereby appoints and confirms Honorable Mark A. Freeland to serve on the Navajo Tribal Utility Authority's Management Board of Directors for a term of three (3) years from October 2018 until the annual board meeting in October 2021.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting at the Low Mountain Chapter, Low Mountain, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 3 in favor, and 0 opposed, on this 26th day of June 2019.


 Thomas Walker, Jr., Vice-Chairperson
 Resources and Development Committee
 of the 24th Navajo Nation Council

Motion: Honorable Kee Allen Begay, Jr.
 Second: Honorable Mark A. Freeland

Vice-Chairperson Thomas Walker, Jr. not voting.

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council
Regular Meeting

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0160-19: An Action Relating to Resources and Development Committee; Confirming the Appointment of a Member of the Resources and Development to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years from October 2018 to October 2021.
Sponsor: Honorable Rickie Nez

Date: June 26, 2019

Meeting Location: Low Mountain Chapter, Low Mountain, Arizona

MAIN MOTION:

M: Kee Allen Begay, Jr. S: Mark A. Freeland Vote: 3-0-1 (VCNV)

Yeas: Kee Allen Begay, Jr., Mark A. Freeland and Rickie Nez

Nays: None

Excused: Herman M. Daniels and Wilson C. Stewart, Jr.

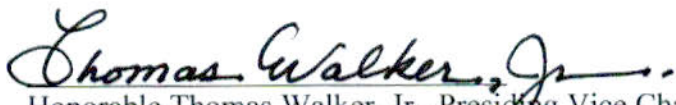
AMENDMENT # 1: Page 2 of 2, Line 22, insert "Mark A. Freeland" on the blank line.

M: Kee Allen Begay, Jr. Second: Mark A. Freeland Vote: 3-0-1 (VCNV)

Yeas: Kee Allen Begay, Jr., Mark A. Freeland and Rickie Nez

Nays: NONE

Excused: Herman M. Daniels and Wilson C. Stewart, Jr.



Honorable Thomas Walker, Jr., Presiding Vice Chairman
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services