

RESOLUTION OF THE  
NAABIK'IYATI' COMMITTEE OF THE  
NAVAJO NATION COUNCIL

23<sup>RD</sup> Navajo Nation Council - Third Year, 2017

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND NAABIK'IYATI'  
COMMITTEES; APPROVING THE NOMINATIONS TO THE UNITED STATES  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TRIBAL  
INTERGOVERNMENTAL ADVISORY COMMITTEE

BE IT ENACTED

SECTION ONE. AUTHORITIES

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council and has oversight authority over housing for the purpose of establishing policies and legislation appropriate to the housing needs of the Navajo Nation and its People. 2 N.N.C. §§ 500 (A) and 501 (C) (3).
- B. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council and as such have the enumerated power to recommend to the United States departments and agencies, the states and various regional agencies the appointment of individuals who, in the judgment of the Committee, will fulfill the requirements of their office and serve in the interests of the Navajo Nation. 2 N.N.C. §§ 700 (A) and 701 (A) (9).

SECTION TWO. FINDINGS

- A. On December 21, 2016, the United States Department of Housing and Urban Development (HUD) sent a letter to tribes regarding the establishment of the HUD Tribal Intergovernmental Advisory Committee (TIAC) and a request for nominations. The letter is attached as **Exhibit A**.
- B. The request for nomination notice was posted on the Federal Register as Docket No. Fr-5951-N-02; the notice solicits nominations and explains how persons may be nominated for membership on the TIAC, Federal Register notice is attached as **Exhibit B**.

- C. The TIAC is intended to further communications between HUD and Federally recognized Indian tribes on HUD programs, make recommendations to HUD regarding current program regulations, and provide advice in the department of HUD's American Indian and Alaska Native housing priorities. See **Exhibit A**.
- D. The Navajo Housing Authority Board of Commissioners through Resolution NHA-4703-2017, recommended the nomination of Council Delegate Walter Phelps and alternate member Ervin Chavez to the HUD Tribal Intergovernmental Advisory Committee, attached as **Exhibit C**.

### SECTION THREE. APPROVING NOMINATION

The Navajo Nation hereby approves the nomination of Council Delegate Walter Phelps and Jonathan Perry to serve on the United States Department of Housing and Urban Development Tribal Intergovernmental Advisory Committee, attached as **Exhibit C**.

### CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 23rd 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 12 in favor and 0 oppose, this 13<sup>th</sup> day of April, 2017.



Honorable LoRenzo C. Bates, Chairperson  
Naabik'íyáti' Committee

Motion: Honorable Leonard H. Pete  
Second: Honorable Kee Allen Begay, Jr.

# 23rd Navajo Nation Council

Naabik'iyati' Committee

Thursday, April 13, 2017

LEGISLATION #	0112-17
<u>MAIN</u> M.) L. PETE      S.) K. A. BEGAY	

## ALL DELEGATES:

	Yea	Nay	BFC	HEHSC	LOC	RDC	Speaker
BATES, LoRenzo							
BEGAY, Kee Allen Jr.	✓						
BEGAY, Norman M.							
BEGAY, Steven	✓						
BEGAYE, Nelson							
BENNETT, Benjamin L.	✓						
BROWN, Nathaniel							
CHEE, Tom T.							
CROTTY, Amber K.							
DAMON, Seth							
DANIELS, Herman M.							
FILFRED, Davis							
HALE, Jonathan L.	✓						
JACK, Lee Sr.	✓						
PERRY, Jonathan	✓						
PETE, Leonard H.	✓						
PHELPS, Walter	✓						
SHEPHERD, Alton Joe							
SLIM, Tuchoney Jr.							
SMITH, Raymond Jr.	✓						
TSO, Otto	✓						
TSOSIE, Leonard	✓						
WITHERSPOON, Dwight	✓						
YAZZIE, Edmund							
GRAND TOTAL	12	0					

CERTIFICATION:

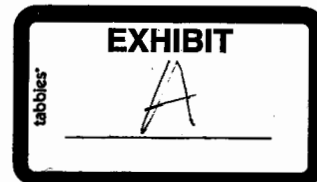


Honorable LoRenzo Bates  
Speaker



PRINCIPAL DEPUTY ASSISTANT SECRETARY  
FOR PUBLIC AND INDIAN HOUSING

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-5000



December 21, 2016

RE: HUD TRIBAL INTERGOVERNMENTAL ADVISORY COMMITTEE ESTABLISHED  
AND REQUEST FOR NOMINATIONS

Dear Tribal Leader:

On behalf of Secretary Julián Castro and the Office of Public and Indian Housing, we are proud to announce the establishment of HUD's first Tribal Intergovernmental Advisory Committee. The Committee will facilitate intergovernmental communication between HUD and tribal leaders on all HUD programs, make recommendations regarding current program regulations, advise HUD on American Indian and Alaska Native housing priorities, and strengthen capacity building opportunities. The Committee will further enhance regular, meaningful consultation and collaboration between federal and tribal officials.

Enclosed for your review is a copy of the *Federal Register* notice, "Establishment of Tribal Intergovernmental Advisory Committee; Request for Nominations for Tribal Intergovernmental Membership [FR-5951-N-02]," which was published today. The notice provides details of the Committee's structure, membership eligibility, and invites nominations.

On June 23, 2016, the *Federal Register* published the Proposal to Establish a Tribal Intergovernmental Advisory Committee; Request for Comments on Committee Structure [FR-5651-N-03]. HUD considered comments it received in response to that notice, and incorporated them in the final Committee structure reflected in today's notice, establishing the Committee and requesting nominations.

We invite you to refer to the notice for detailed instructions on how to submit nominations for Committee membership, which can be sent electronically or by mail. **Nominations must be submitted by February 21, 2017.**

Thank you for your continued partnership and collaboration with HUD in delivering programs that provide decent, affordable housing, as well as community and economic development to tribal nations.

Sincerely,

Lourdes Castro Ramírez  
Principal Deputy Assistant Secretary  
for Public and Indian Housing

Heidi J. Frechette  
Deputy Assistant Secretary  
for Native American Programs

Enclosure

cc: Executive Director, Tribally Designated Housing Entity

# DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

[Docket No. FR-5916-N-21]

## 60-Day Notice of Proposed Information Collection: Consolidated Public Housing Certification of Completion

**AGENCY:** Office of the Assistant Secretary for Public and Indian Housing, HUD.

**ACTION:** Notice.

**SUMMARY:** HUD is seeking approval from the Office of Management and Budget (OMB) for the information collection described below. In accordance with the Paperwork Reduction Act, HUD is requesting comment from all interested parties on the proposed collection of information. The purpose of this notice is to allow for 60 days of public comment.

**DATES:** Comments Due Date: February 21, 2017.

**ADDRESSES:** Interested persons are invited to submit comments regarding this proposal. Comments should refer to

the proposal by name and/or OMB Control Number and should be sent to: Colette Pollard, Reports Management Officer, QDAM, Department of Housing and Urban Development, 451 7th Street SW., Room 4176, Washington, DC 20410-5000; telephone 202-402-3400 (this is not a toll-free number) or email at [Colette.Pollard@hud.gov](mailto:Colette.Pollard@hud.gov) for a copy of the proposed forms or other available information. Persons with hearing or speech impairments may access this number through TTY by calling the toll-free Federal Relay Service at (800) 877-8339.

**FOR FURTHER INFORMATION CONTACT:** Arlette Mussington, Office of Policy, Programs and Legislative Initiatives, PIH, Department of Housing and Urban Development, 451 7th Street SW., (L'Enfant Plaza, Room 2206), Washington, DC 20410; telephone 202-402-4109, (this is not a toll-free number). Persons with hearing or speech impairments may access this number via TTY by calling the Federal Relay Service at (800) 877-8339. Copies of available documents submitted to

OMB may be obtained from Arlette Mussington.

**SUPPLEMENTARY INFORMATION:** This notice informs the public that HUD is seeking approval from OMB for the information collection described in Section A.

### A. Overview of Information Collection

*Title of Information Collection:* Consolidated Public Housing Certification of Completion.

*OMB Approval Number:* 2577-0021.

*Type of Request:* Extension of a currently approved collection.

*Form Numbers:* N/A.

*Description of the need for the information and proposed use:* Public Housing Agencies (PHAs) certify to HUD that contract requirements and standards have been satisfied in a project development and HUD may authorize payment of funds due the contractor/developer. The Certification is submitted by a Public Housing Agency (PHA) to indicate to HUD that contract requirements have been satisfied for a specific project.

### TOTAL ESTIMATED BURDENS

Information collection	Number of respondents	Frequency of response	Responses per annum	Burden hour per response	Annual burden hours	Hourly cost per response	Annual cost
Certification .....	58	1	58	1.0	58	\$30	\$1,740
Total .....	58	1	58	1.0	58	30	1,740

### B. Solicitation of Public Comment

This notice is soliciting comments from members of the public and affected parties concerning the collection of information described in Section A on the following:

(1) Whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility;

(2) The accuracy of the agency's estimate of the burden of the proposed collection of information;

(3) Ways to enhance the quality, utility, and clarity of the information to be collected; and

(4) Ways to minimize the burden of the collection of information on those who are to respond; including through the use of appropriate automated collection techniques or other forms of information technology, e.g., permitting electronic submission of responses.

HUD encourages interested parties to submit comment in response to these questions.

**Authority:** Section 3507 of the Paperwork Reduction Act of 1995, 44 U.S.C. Chapter 35.

Dated: December 14, 2016.

**Merrie Nichols-Dixon,**  
Deputy Director, Office of Policy, Programs and Legislative Initiatives.

[FR Doc. 2016-30743 Filed 12-20-16; 8:45 am]

BILLING CODE 4210-67-P

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

[Docket No. FR-5951-N-02]

### Establishment of Tribal Intergovernmental Advisory Committee; Request for Nominations for Tribal Intergovernmental Membership

**AGENCY:** Office of the Secretary, HUD.  
**ACTION:** Notice.

**SUMMARY:** On June 23, 2016, HUD published a **Federal Register** notice announcing its intent to establish a HUD Tribal Intergovernmental Advisory Committee (TIAC), consisting of tribal governmental representatives, to assist HUD to further develop and improve its Indian housing programs. The TIAC is intended to further communications

between HUD and Federally recognized Indian tribes on HUD programs, make recommendations to HUD regarding current program regulations, and provide advice in the development of HUD's American Indian and Alaska Native housing priorities. This notice also solicits nominations and explains how persons may be nominated for membership on the TIAC.

**DATES:** Nominations for Committee membership are due on or before: February 21, 2017.

**ADDRESSES:** Interested persons are invited to submit nominations for membership on the Tribal Intergovernmental Advisory Committee. There are two methods for submission of nominations as explained below. Additionally, all submissions must refer to the above docket number and title.

1. *Submission of Nominations by Mail.* Nominations may be submitted by mail to the Regulations Division, Office of the General Counsel, Department of Housing and Urban Development, 451 Seventh Street, SW., Room 10276, Washington, DC 20410-0500.



**2. Electronic Submission of Nominations.** Interested persons may submit nominations electronically through the Federal eRulemaking Portal at [www.regulations.gov](http://www.regulations.gov). HUD strongly encourages the electronic submission of nominations. Electronic submission allows the maximum time to prepare and submit a nomination, ensures timely receipt by HUD, and enables HUD to make the names immediately available to the public. Nominations submitted electronically through the [www.regulations.gov](http://www.regulations.gov) Web site can be viewed by interested members of the public. Individuals should follow the instructions provided on that site to submit nominations electronically.

**Note:** To receive consideration, nominations must be submitted through one of the two methods specified above. Again, all submissions must refer to the docket number and title of the notice. Facsimile (FAX) nominations are not acceptable.

**Public Inspection of Nominations.** All properly submitted nominations and communications submitted to HUD will be available for public inspection and copying between 8 a.m. and 5 p.m. weekdays at the above address. Due to security measures at the HUD Headquarters building, an advance appointment to review the submissions must be scheduled by calling the Regulations Division at (202) 708-3055 (this is not a toll-free number). Individuals with speech or hearing impairments may access this number via TTY by calling the Federal Information Relay Service at (800) 877-8339. Copies of all submissions are available for inspection and downloading at [www.regulations.gov](http://www.regulations.gov).

**FOR FURTHER INFORMATION CONTACT:** Heidi J. Frechette, Deputy Assistant Secretary for Native American Programs, Office of Public and Indian Housing, Department of Housing and Urban Development, 451 Seventh Street SW., Room 4126, Washington, DC 20410-5000, telephone, 202-401-7914 (this is not a toll-free number). Individuals with speech or hearing impairments may access this number via TTY by calling the toll-free Federal Relay Service at 1-800-877-8339.

#### **SUPPLEMENTARY INFORMATION:**

##### **I. Background**

Consistent with Executive Order 13175, HUD's Tribal Government-to-Government Consultation Policy recognizes the right of Indian tribes to self-governance, and supports tribal sovereignty and self-determination. The Consultation Policy provides that HUD will engage in regular and meaningful consultation and collaboration with

Indian tribal officials in the development of federal policies that have tribal implications, and provides that HUD may establish a standing tribal advisory committee. Executive Orders 13175 and 13647 require Federal agencies to advance tribal self-governance and ensure that the rights of sovereign tribal governments are fully respected by conducting open and candid consultations. HUD establishes the TIAC to further enhance consultation and collaboration with tribal governments. Several Federal agencies have established similar tribal advisory committees, including the Environmental Protection Agency, the Department of Health and Human Services, and the Department of the Treasury. These advisory committees convene periodically during the year to exchange information with agency staff, to provide agencies with an opportunity to notify tribal leaders of activities or policies that could affect Indian tribes, and to provide guidance on consultation.

##### **II. This Notice**

This notice announces the establishment of the Tribal Intergovernmental Advisory Committee (TIAC) for HUD as part of its commitment to strengthen the unique government-to-government relationship between Federally-recognized American Indian tribes and Federal agencies.

##### **A. Purpose and Role of the TIAC.**

The purposes of the TIAC are:

- (1) To further facilitate intergovernmental communication between HUD and tribal governments on all HUD programs;
- (2) To make recommendations to HUD regarding current program regulations that may require revision, as well as suggest methods to develop such changes. The TIAC will not, however, negotiate any changes to regulations that are subject to negotiated rulemaking under Section 106 of the Native American Housing Assistance and Self-Determination Act (NAHASDA); and
- (3) To advise on the development of HUD's American Indian and Alaska Native (AIAN) housing priorities.

The role of the TIAC is to provide recommendations and input to HUD, and to provide a vehicle for regular, meaningful consultation and collaboration with tribal governments. It will not replace other means of tribal consultations, but supplement them. HUD will maintain the responsibility to exercise program management, including the drafting of HUD notices and guidance.

For the purpose of the TIAC, the term "tribal government" means: Any Indian tribe, band, nation, or other organized group or community, including any Alaska Native village or regional or village corporation as defined in or established pursuant to the Alaska Native Claims Settlement Act (85 Stat. 688; 43 U.S.C. 1601 *et seq.*) which is recognized as eligible for the special programs and services provided by the United States to Indians because of their special status as Indians as defined in the Unfunded Mandates Reform Act of 1995 (Pub. L. 104-4).

##### **B. Charter and Protocols**

The TIAC will develop its own ruling charter and protocols. HUD will provide staff for the TIAC to act as liaisons between TIAC and HUD officials, manage meeting logistics, and provide general support for TIAC activities.

##### **C. Meetings and Participation**

The Committee will not convene before October 1, 2017. Subject to availability of federal funding, the TIAC will meet in-person at least once a year to discuss agency policies and activities with HUD, set shared priorities, and facilitate further consultation with tribal leaders. HUD may pay for these meetings, including the member's cost to travel to these meetings. The TIAC may meet on a more frequent basis by conference calls or other forms of communication. Additional in-person meetings may be scheduled at HUD's discretion.

Participation at TIAC meetings will be limited to TIAC members or their alternates. TIAC members must be elected or duly appointed officers of a tribal government, and alternates must be tribal employees with authority to act on behalf of the elected tribal government official. Alternates must be designated in writing by the member's tribal government or elected tribal government official. TIAC members may bring one technical advisor to the meeting at the tribe's expense.

Meeting minutes will be available on the HUD Web site.

##### **D. TIAC Membership**

The TIAC will be comprised of HUD representatives and tribal government officials from across the country. The TIAC will be composed of up to six HUD officials (including the Secretary or his or her designee, as well as the Assistant Secretaries for Public and Indian Housing, Policy Development and Research, and Community Planning and Development) and up to fifteen tribal representatives. Up to two tribal members will represent each of the six

HUD ONAP regions. Up to three remaining tribal members will serve at-large.

The Secretary will appoint the members of the TIAC. TIAC tribal delegates will serve a term of 2 years. To ensure continuity between tribal terms, delegates will have a staggered term of appointment. In order to establish a staggered term of appointment, half of the tribal members appointed in the inaugural year of the TIAC will serve 2 years and the other half will serve 3 years. Delegates must designate their preference to serve 2 or 3 years; however, HUD will make the final determination on which members will serve for 3 years. Once these members complete these initial terms, all future committee members will serve two-year terms. Should a member's tenure as a tribal leader come to an end during their appointment to the TIAC, the member's tribe may nominate a replacement.

#### *E. Objective of the TIAC*

The establishment of the TIAC is intended to enhance government-to-government relationships, communications, and mutual cooperation between HUD and tribal governments and is not intended to, and will not, create any right to administrative or judicial review, or any other right or benefit or trust responsibility, substantive or procedural, enforceable by a party against the United States, its agencies or instrumentalities, its officers or employees, or any other persons.

#### **III. Request for Nominations**

The Committee will be composed of up to six HUD officials and up to fifteen tribal representatives. Up to two tribal members will represent each of the six HUD ONAP regions. The three remaining tribal members will serve at-large. Only duly elected or appointed tribal leaders may serve as tribal members of the TIAC. Once appointed to the TIAC, tribal leaders may designate an alternate who is a tribal employee and has the authority to act on his or her behalf. One of the tribal members will be selected by the Committee to serve as the chairperson.

If you are interested in serving as a member of the Committee or in nominating another person to serve as a member of the Committee, you may submit a nomination to HUD in accordance with the **ADDRESSES** section of this notice. Your nomination for membership on the Committee must include:

1. The name of your nominee, a description of the interests the nominee would represent, and a description of

the nominee's experience and interest in American Indian and Alaska Native housing and community development matters;

2. Evidence that your nominee is a duly elected or appointed tribal leader and is authorized to represent a tribal government;

3. A written commitment from the nominee that she or he will actively participate in good faith in the Committee meetings; and

4. A written preference for serving either a two- or a three-year term on the TIAC.

HUD will appoint the members of the TIAC from the pool of nominees requested by this notice. HUD will announce its final selections for TIAC membership in a future **Federal Register** notice. Members will be selected based on proven experience and interest in AIAN housing and community development matters, and whether the interest of the proposed member could be represented adequately by other members.

In addition to the criteria above, at-large members will be selected based on their ability to represent specific interests that might not be represented by the selected regional members.

Dated: December 16, 2016.

**Julián Castro,**  
Secretary.

[FR Doc. 2016-30744 Filed 12-20-16; 8:45 am]

BILLING CODE 4210-67-P

#### **DEPARTMENT OF THE INTERIOR**

##### **Fish and Wildlife Service**

#### **DEPARTMENT OF COMMERCE**

##### **National Oceanic and Atmospheric Administration**

[Docket No. FWS-HQ-ES-2016-0004]

RIN 0648-XE423

##### **Joint U.S. Fish and Wildlife Service and National Marine Fisheries Service Habitat Conservation Planning Handbook**

**AGENCY:** Fish and Wildlife Service, Interior; National Marine Fisheries Service, National Oceanic and Atmospheric Administration, Commerce.

**ACTION:** Notice of availability.

**SUMMARY:** We, the U.S. Fish and Wildlife Service and the National Marine Fisheries Service (Services), announce the availability of the final revised Habitat Conservation Planning

(HCP) Handbook, which describes requirements, procedures, and guidance for permit issuance and conservation plan development for incidental take permits under the Endangered Species Act. The purpose of the newly revised joint HCP Handbook is to instruct the Services on how to assist applicants to develop HCPs in an efficient and effective manner, while ensuring adequate conservation of listed species. Although the Handbook is designed for the Services, it also can be useful to other HCP practitioners, such as applicants, consultants, and partners.

#### **FOR FURTHER INFORMATION CONTACT:**

Trish Adams, U.S. Fish and Wildlife Service (phone: 703-358-2120; email: [trish\\_adams@fws.gov](mailto:trish_adams@fws.gov)), or Maggie Miller, National Marine Fisheries Service (phone: 301-427-8457; email: [Margaret.h.miller@noaa.gov](mailto:Margaret.h.miller@noaa.gov)). People who use a Telecommunications Device for the Deaf (TDD) may call the Federal Relay Service (FIRS) at 1-800-877-8339, 24 hours a day, 7 days a week.

#### **SUPPLEMENTARY INFORMATION:**

##### **Introduction**

We, the U.S. Fish and Wildlife Service (FWS) and the National Marine Fisheries Service (NMFS) (together, the Services), announce the availability of the final revised Habitat Conservation Planning (HCP) Handbook, a joint handbook that describes requirements, procedures, and guidance for permit issuance and conservation plan development for incidental take permits under section 10(a)(1)(B) of the Endangered Species Act of 1973, as amended (16 U.S.C. 1531 *et seq.*; ESA). The Services issue these ESA section 10(a)(1)(B) incidental take permits and help applicants develop conservation plans as a prerequisite to obtaining these permits.

The original HCP Handbook was made available via a **Federal Register** notice on December 2, 1996 (61 FR 63854), and was subsequently revised by addendum, effective July 3, 2000 (65 FR 35242; June 1, 2000). On June 28, 2016, we opened a 60-day comment period for a draft revised joint HCP Handbook, announcing it via the **Federal Register** (81 FR 41986). During that comment period, we received 54 public comments. We now announce the final revised joint HCP Handbook, which is intended to be more streamlined and user friendly than previous editions. It presents and provides guidance on the HCP process from start to finish.

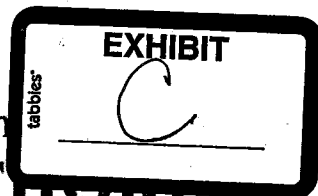
##### **Document Availability**

The final joint HCP Handbook is available at: <https://www.fws.gov/>



Hooghan—Center of Family Growth, Strengthening

NAVAJO HOUSING AUTHORITY



RESOLUTION NHA-4703-2017

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE NAVAJO HOUSING AUTHORITY**

**Nomination to the HUD Tribal  
Intergovernmental Advisory Committee**

**WHEREAS:**

1. Pursuant to 6 N.N.C. § 605 and § 616 (b) (14) the Board of Commissioners of the Navajo Housing Authority (NHA) is empowered with the authority to take further actions as are commonly engaged in by corporate bodies of this character as the Board may deem necessary and desirable to effectuate the purposes of the Authority; and

2. On June 23, 2016, the U.S. Department of Housing and Urban Development (HUD) published a notice in the Federal Register announcing its intent to establish a HUD Tribal Intergovernmental Advisory Committee (TIAC) that would consist of tribal and HUD governmental representatives to assist HUD to further develop and improve HUD's Indian housing program; and

3. The TIAC is intended to further communications between HUD and Federally recognized Indian tribes on HUD programs, make recommendations to HUD regarding current program regulations, and provide advice in the development of HUD's American Indian and Alaska Native housing priorities; and

4. On December 21, 2016, HUD published another notice in the Federal Register stating that nominations for the TIAC are due to HUD on or before February 21, 2017; and

5. The December 21, 2016 notice authorized the nomination of a TIAC member and an alternate committee member; and

6. It is in the best interest of the NHA Board of Commissioners to nominate a member of the TIAC Committee and an alternate as well.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

A. The Board of Commissioners of the Navajo Housing Authority hereby nominates Navajo Nation Council Delegate Walter Phelps as a member of the HUD Tribal Intergovernmental Advisory Committee member.



**RESOLUTION NHA-4703-2017**

**February 17, 2017**

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B. The Board of Commissioners of the Navajo Housing Authority also hereby nominates NHA Board of Commissioner Ervin Chavez as an alternate member of the HUD Tribal Intergovernmental Advisory Committee.

C. The Board of Commissioners of the Navajo Housing Authority hereby authorizes and directs the NHA Chief Executive Officer to carry out the purpose and intent of this resolution.

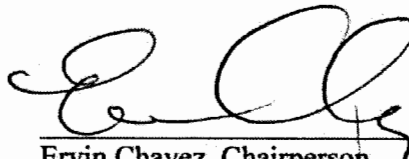
**CERTIFICATION**

Commissioner Kenneth Chester moved that the foregoing Resolution **NHA-4703-2017** be adopted and was seconded by Commissioner Kenneth Peterson.

Same was passed by the following vote:

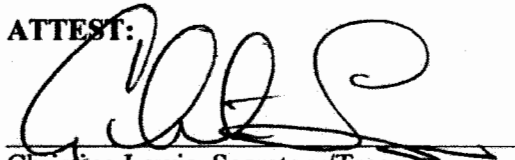
AYES: 7 NAYES: 0 ABSTAINED: 1

The Secretary, thereupon, declared said motion carried and said Resolution **NHA-4703-2017** was adopted this **17th** day of **February**, 2017.



Ervin Chavez, Chairperson  
**NHA BOARD OF COMMISSIONERS**

**ATTEST:**



Christina Lewis, Secretary/Treasurer  
**NHA BOARD OF COMMISSIONERS**

RESPECTIVE CHIEF: 

LEGAL REVIEW: 

CHIEF EXECUTIVE OFFICER: 