RESOLUTION OF THE NAABIK'ÍYÁTI' STANDING COMMITTEE 24th NAVAJO NATION COUNCIL -- Third Year, 2021

AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE; CONFIRMING THE APPOINTMENT OF MR. DAVID N. SLOAN TO SERVE ON THE NAVAJO HOUSING AUTHORITY BOARD OF COMMISSIONERS AS THE REGISTERED ARCHITECT

SECTION ONE. AUTHORITY

- A. Pursuant to 6 N.N.C. § 606(A), [t]he Board Members shall be appointed, and may be reappointed, by the Nominations Committee composed of the Navajo Nation President, Speaker of the Navajo Nation Council, Resources and Development Committee designee, and confirmed by the Naabik'íyáti' Committee of the Navajo Nation Council.
- B. Pursuant to 6 N.N.C. § 606(A), a resolution of the Naabik'íyáti' Committee of the Navajo Nation Council as to the appointment or reappointment of any Commissioner shall be conclusive evidence of the due and proper appointment of the Commissioner.

SECTION TWO. FINDINGS

- A. Pursuant to 6 N.N.C. § 602(A), The Navajo Nation established a public body of the Navajo Nation known as the Navajo Housing Authority (Authority) to: remedy unsafe and unsanitary housing conditions that are injurious to the public health, safety and morals; alleviate the acute shortage of decent, safe, and income; provide sanitary dwellings for persons of low opportunities employment through the construction, reconstruction, improvement, extension, alteration or repair operation of low income dwellings; and promote economic growth and development activities within and near the Navajo Nation. See 6 N.N.C. § 604 (A)-(D).
- B. The affairs of the Authority shall be managed by a Board of Commissioners composed of five persons. 6 N.N.C. § 605; CJA-13-17.
- C. Pursuant to 6 N.N.C. § 606, the Nominations Committee has appointed Mr. David N. Sloan. The appointment letter is attached as Exhibit A.

- D. All Commissioners at a minimum, shall have post-high school education and employment experience in at least one of the areas of business operations, architecture, construction management, finance, accounting, investing, or in other specialized areas of construction or business that correspond to the activities or anticipated activities of the Authority, and at least three years of management or leadership experience in business or a local unit of government. 6 N.N.C. § 606(B); CJA-13-17.
- E. Mr. Sloan's letter of interest and resume are attached as Exhibit B. Mr. Sloan's resume states that he has a Bachelor of Fine Arts degree in Architecture from the University of New Mexico.
- F. One Commissioner of the five, shall be a Registered Architect or licensed Professional Engineer. 6 N.N.C. § 606(B); CJA-13-17. Mr. Sloan's Architect licenses from the State of New Mexico and State of Arizona are attached as Exhibit C.
- G. A majority of the Commissioners shall be members of the Navajo Nation. 6 N.N.C. § 606(B); CJA-13-17. Mr. David N. Sloan's Navajo Nation Certificate of Indian Blood is attached as Exhibit D.
- H. The term of office shall be four years and staggered. When a Board is first established, one member's term shall be designated to expire in one year, another to expire in two years, a third to expire in three years, and the last two in four years. Thereafter, all appointments shall be for four years. 6 N.N.C. § 607.
- I. The term of years for the appointment of Mr. Sloan shall be in accordance with 6 N.N.C. § 607.

SECTION THREE. CONFIRMING APPOINTMENT

Pursuant to 6 N.N.C. § 606(B) and 6 N.N.C. § 607, the Naabik'íyáti' Committee hereby confirms the appointment of Mr. David N. Sloan to serve on the Navajo Housing Authority Board of Commissioners.

CERTIFICATION

I, hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 24th 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 19 in Favor, and 01 Opposed, on this 18th day of March 2021.

Monorabie Seth Damon, Chairman Naabik fyati' Committee

Motion: Honorable Jamie Henio

Second: Honorable Wilson C. Stewart, Jr.

Chairman Seth Damon not voting





MEMORANDUM

To

Naabik'íkáti' Committee of the Navajo Nation Council

From:

Navajo Nation President Jonathan Nez

NHA Board of Commissioners Nominations Committee Member

Navajo Nation Council Speaker Seth Damon

NHA Board of Commissioners Nominations Committee Member

Resources and Development Committee Chairman Rick Nez
NHA Board of Commissioners Nominations Committee Member

Date:

February 11, 2021

Re

Navajo Housing Authority Board of Commissioners Nominations Committee

appointment of Mr. David N. Sloan, Architect

Title Six of the Navajo Nation Code, Section 606 (A) has authorized creation of the Navajo Housing Authority Board of Commissioners Nominations Committee (Nominations Committee) which is composed of three members: the Navajo Nation President, the Navajo Nation Council Speaker, and a member designated by the Resources and Development Committee. The Nomination Committee appoints members of the Navajo Housing Authority (NHA) Board of Commissioners. These appointments are confirmed by the Naabik'ikáti' Committee.

The NHA Board of Commissioners is made up of five individuals the majority of the Commissioners are to be Navajo Nation members. One of the Commissioners is to be a registered architect or licensed professional engineer.

Pursuant to its authority, the Nominations Committee appoints Mr. David N. Sloan to the NHA Board of Commissioners. Mr. Sloan is an enrolled member of the Navajo Nation with architectural licenses in the states of Arizona and New Mexico. The Nominations Committee respectfully submits Mr. David N. Sloan appointment to the Naabík'íkáti' Committee to be confirmed as a member of the Navajo Housing Authority Board of Commissioners.



D. SLOAN ARCHITECTS, P.C.



ARCHITECTURE & PLANNING PHONE (505) 268-4313 FAX (505) 262-1893

ALBUQUERQUE. NM 87110

2120 PALOMAS DRIVE N.E.

May 1, 2020

Navajo Nation Office of the President and Vice-President 100 Parkway PO Box 7440 Window Rock, Arizona 86515

Re: Application for NHA Board of Commissioners

To Whom It May Concern:

Greetings, I am applying for the Board of Commissioners' Architect board membership with the Navajo Housing Authority.

Please find enclosed:

- 1. Resume for David N. Sloan.
- 2. Architectural Licenses: State of Arizona and New Mexico.
- 3. Certificate of Indian Blood.
- 4. Two Letters of Recommendations.

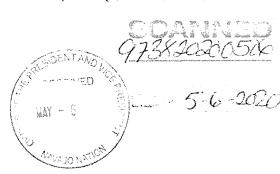
I have worked with the Navajo Housing Authority (NHA) in 1980 to 1985 as Intern Architect with another architects' office and as a Licensed Architect with D. Sloan Architects PC since 1986. The work with NHA has provided me with the experience and working knowledge of NHA's mandate for public housing programs and community development projects as administered and financed by the US Department of Housing and Urban Development (HUD) and legislation by the Native American Housing Assistance and Self Determination Act of 1996.

I would like to offer my assistance and experience to the Navajo Housing Authority in providing housing and community development projects for Navajo families and Navajo Nation communities.

Please email me at <u>davidad daloan architects</u>, com or call me at a regarding my application.

Lif you have questions

Thank you.



David N. Sloan, RA, AICAE

President and Principal Architect, D. Sloan Architects PC, Albuquerque, NM President and Principal Architect for D. Sloan Architects PC, a professional corporation offering architectural and planning services in Albuquerque, NM since 1985. As architect with over 40 years of experience in building design, planning and construction administration. Mr. Sloan responsibilities have encompassed personnel development and management, business planning and marketing, budget and schedule of business operations, community planning and land development, architectural design and construction administration services.

EDUCATION:

Bachelor of Fine Arts – Architecture (1975) University of New Mexico

REGISTRATIONS/ORGANIZATIONS:

Registered Architect - NM (1985), AZ, Utah, Colo. Member, American Indian Council of Architects and Engineers (AICAE). Professional Associations and Membership: AIA, ICBO, NFPA,

PAST EMPLOYMENT and EXPERIENCE:

D. Sloan Architects PC, Albuquerque, NM – 2003 to Present

President and Principal Architect responsible for overall management, administration and operations of architectural firm providing community planning and building design of governmental, institutional, cultural, commercial-retail, health care and public housing projects and facilities. Clients include tribal governments, state and federal agencies, tribal housing services, public schools and retail developers.

David N. Sloan & Associates, Albuquerque, NM – 1985 to 2003

Registered Architect and Sole-proprietor. Started architectural firm working with tribal programs and services in planning and design of community centers, recreation and multipurpose facilities, retail shopping centers, post-secondary complexes, office buildings and HUD funded residential housing. Employed and managed staff of architects, intern architects, designers and planners.

Flatow, Moore & Bryan, Albuquerque, NM – 1979 to 1984

Intern Architect and Registered Architect working for architectural and planning firm that later expanded to Flatow, Moore, Bryan, Schaffer & McCabe (FMBS&M), FMBS&M was one of the largest and most experienced architectural firm in the Southwest and is Architect of Record for an extensive number of building projects constructed in New Mexico and Arizona (1954 to 2002).

Northern Arizona University (NAU), Flagstaff, AZ – 1977 to 1979

Part-time Instructor and Counselor. Part-time instructor working in the College of Engineering teaching engineering analysis, drafting and testing of construction materials. Assist University Counseling Center in instructing incoming freshmen students on preparing for college life. Also conducted recruitment of Native American high school students to enroll in engineering, math and science degree programs at NAU.

Navajo Tribe, Window Rock, AZ – 1975 to 1977

Planning Aide and CDBG Program Coordinator. Work for Navajo Tribe in the Office of Program Development for community planning and development. Specific responsible for planning, administration and management of a Community Development Block Grant program to obtain federal assistance for capital improvement projects on the Navajo Reservation.

CLIENTS SERVED:

Native American communities at Navajo Nation, Hopi Tribe, Mescalero-Apache Tribe, Jicarilla-Apache, Pueblo of Isleta, Pueblo of Santa Ana, Salt River Pima-Maricopa Indian Community, Gila River Indian Community, Tohono-O'odham Nation, Pascua-Yaqui Tribe, Yavapai-Prescott Indian Tribe, Yavapai-Apache Nation, White Mountain Apache and Ute Mountain Ute. Federal and State Agencies: Bureau of Indian Affairs, Indian Health Service, National Park Service, Smithsonian Institute, US Department of Economic Development, US Department of Housing and Urban Development. New Mexico State Monuments, State of Utah Department of Transportation, City of Albuquerque.

COMPLETED PROJECTS:

Navajo Chapter Houses, Multi-purpose Centers, HUD Public Housing, Office Buildings, Navajo Nation Shopping Centers, Health Care Centers, Cultural Centers, Visitor Centers, Restaurants and Fast Food service, Post-Secondary College housing, dormitory, library, student activity facilities. Other projects included Elder Care and Residential Nursing Facility, Child-Care Centers.

THE NAVAJO NATION



JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT

April 13, 2020

Navajo Nation Office of the President and Vice President 100 Parkway PO Box 7440 Window Rock, Arizona 86515

Re: Letter of Recommendation for David N. Sloan

To Whom It May Concern:

I am pleased to recommend Mr. David N. Sloan for the position of Board of Commissioner for Navajo Housing Authority. Mr. Sloan is a registered architect in Albuquerque, NM and graduated from the University of New Mexico in the Spring of 1975 with a Bachelor of Fine Arts in Architecture.

Mr. David Sloan is President and Principal Architect for D. Sloan Architects PC of Albuquerque, NM and D. Sloan Architects PC is a Navajo-owned and operated design firm primarily serving Native American families, communities and tribal governments throughout the United States. Many of Mr. Sloan's past clients are traditional people, living and believing in cultural values and tribal ways. His firm has been very fortunate in being able to work with the Navajo Nation and Navajo families in planning and designing appropriate and successful construction projects on the Navajo Nation since 1985.

Mr. Sloan is an excellent Architect and is motivated to provide quality design service to tribal communities. Mr. Sloan is a hard worker and I have enjoyed our teamwork in building commercial and industrial projects on the Navajo Nation.

I appreciate your time and consideration of Mr. David Sloan for the position of Board of Commissioner for Navajo Housing Authority. If you have any questions regarding my letter of recommendation, please call me at (928) 871-6290.

Sincerely.

Anthony Perry, Director

PROJECT DEVELOPMENT DEPARTMENT





STATE OF ARIZONA

BOARD OF TECHNICAL REGISTRATION

■ FIRM REGISTRATION ■

FIRM NAME:

D. Sloan Architects, PC

FIRM REGISTRATION NO.:

11166-0

FIRM ADDRESS:

2120 Palomas Drive NE

Albuquerque, New Mexico 87110

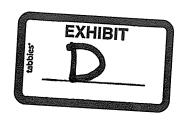
4/30/2021 **EXPIRES**:

SERVICES OFFERED:

Architecture

EXECUTIVE DIRECTOR MELISSA CORNELIUS

FOR THE BOARD





United States Department of the Interior Bureau of Indian Affairs

CERTIFICATE OF INDIAN BLOOD

Part A (To be used if applicant is enrolled)

NOT VALID IF ALTERED			OLAVAN			
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				January 16, 1985		
				Date		
I hereby certify	that	David Sloan		s listed on the Navajo Tribal		
Census	Roll, 0	dated Jan. 1,	1940, recorded	d <u>Oct. 10, 1958</u> , an official		
record of this o	ffice, a	as being <u>4/4</u>	degree Nava	ajo Indian blood, and with Roll,		
Census number,		and	l date of birtl	h as		
•		•		For Area Director VST/ id relationship to an enrolled i.e. parent, sister, brother.)		
				Area		
				Date		
I hereby certify	that .	ann annanan a ceann a chair na chair n	sacrifficial orifological educativa will happin ingocome depolacedo personilos traditionaryones, securi de	is listed on the		
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Note: The information contained herein has been taken from the official Tribal Roll of the Navajo Tribe.

896

NAVAJO NATION

Naa'bik'iyati' Committee Special Meeting

3/18/2021

04:35:47 PM

Amd# to Amd#

Legislation 0019-21: Confirming

PASSED

MOT Henio, J

the Appointment of Mr. David N.

SEC Stewart, W

Sloan to serve on the Navajo

Housing Authority Board of....

Yeas: 19

Nays:1

Excused: 3

Not Voting: 0

Yea: 19

Begay, E

Freeland, M

Slater, C

Tso, O

Begay, K

Halona, P

Smith

Walker, T

Begay, P

Henio, J

Stewart, W

Wauneka, E

Brown

James, V

Tso, C

Yellowhair

Daniels

Nez, R

Tso, E

Nay: 1

Tso, D

Excused: 3

Yazzie

Charles-Newton

Crotty

Not Voting: 0

Presiding Speaker: Damon