

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'; APPOINTING HONORABLE DELEGATE EDMUND YAZZIE FROM THE NAABIK'ÍYÁTI' COMMITTEE AS SHAREHOLDER REPRESENTATIVE TO THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION

BE IT ENACTED:

**SECTION ONE. FINDINGS**

The By-Laws of the Navajo Community Development Financial Institution at Section 1.01 states "As the sole shareholder, the Navajo Nation's shares in the corporation shall be exercised by five (5) "Shareholder Representatives," composed of the one member (1) of the Standing Committees of the Navajo Nation Council or their successor committees, in accordance with these By-Laws and applicable Navajo Nation Laws."

**SECTION TWO. NAABIK'ÍYÁTI' COMMITTEE SHAREHOLDER REPRESENTATIVE AND MEMBER REPRESENTATIVE**

- A. The Naabik'iyáti' Committee hereby appoints Honorable Delegate Edmund Yazzie as its Shareholder Representative to the Navajo Community Development Financial Institution.
- B. The appointment herein shall become effective upon adoption of this resolution by this Committee.

**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.

A handwritten signature in black ink, appearing to be 'J. Henio', with a long horizontal stroke extending to the right.

Honorable Jamie Henio, Chairman Pro Tem  
Naabik'iyáti' Committee  
24<sup>th</sup> Navajo Nation Council

Motion: Honorable Pernell Halona

Second: Honorable Paul Begay

Chairman Pro Tem Jamie Henio not voting

# NAVAJO NATION

RCS# 113

Naa'bik'iyati Committee

3/28/2019

03:29:33 PM

Amd# to Amd# Legislation 0057-19: Appointing  
MOT Halona, P \_\_\_\_\_ from the Naabikiyati  
SEC Begay, P Committee as Shareholder  
Representative to the Navajo...

PASSED

**Yea : 15**

**Nay : 0**

**Excused : 5**

**Not Voting : 4**

**Yea : 15**

Begay, E  
Begay, K  
Begay, P  
BeGaye, N

Damon  
Freeland, M  
Halona, P  
Nez, R

Smith  
Tso, C  
Tso, D  
Tso, E

Tso, O  
Yazzie  
Yellowhair

**Nay : 0**

**Excused : 5**

Charles-Newton  
Crotty

Daniels

Walker, T

Wauneka, E

**Not Voting : 4**

Stewart, W

Henio, J

James, V

Brown