LEGISLATIVE SUMMARY SHEET Tracking No. 149-17

DATE:

April 21, 2017

TITLE OF RESOLUTION: AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE; CONFIRMING THE APPOINTMENT OF MR. TIMOTHY HUSKETT, TO SERVE ON THE NAVAJO HOUSING AUTHORITY BOARD OF COMMISSIONERS AS THE LICENSED PROFESSIONAL ENGINEER

PURPOSE: This resolution if approved will confirm the appointment of Mr. Timothy Huskett to the Navajo Housing Authority to serve for a term of years in accordance with 6 N.N.C. § 607.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed legislation in detail.

Website Post	OLD PERIOD: CCC Resources & Development Resources & De	nt Committee THENCE
Posting End Date: 51210017 Eligible for Action: 51310017 Naa'bik'íyáti' Commit		ommittee
Lingible 101 Au	PROPOSED STANDING COMMITTEE RESOLUTION	
2	23 RD NAVAJO NATION COUNCIL – Third Year, 2017	
3	INTRODUCED BY	
4		
5	Sona Han Penz	
6	(Prime Sponsor)	
7		
8	TRACKING NO. 0149-17	
9		
10	AN ACTION	
11	RELATING TO NAABIK'ÍYÁTI' COMMITTEES; CONFIRMING THE	
12	APPOINTMENT OF MR. TIMOTHY HUSKETT, TO SERVE ON THE NAVAJO	
13	HOUSING AUTHORITY BOARD OF COMMISSIONERS AS THE LICENSED	
14	PROFESSIONAL ENGINEER	
15		
16	SECTION ONE. AUTHORITY	
17	A. Pursuant to 6 N.N.C. §606 (A), [t]he Board Members shall be appointed, and may be	
18	reappointed, by the Nominations Committee composed of the Navajo Nation President,	
19	Speaker of the Navajo Nation Council, Resources and Development Committee	
20	designee, and confirmed by the Naabik'iyati' Committee of the Navajo Nation Council.	
21	B. Pursuant to 6 N.N.C. §606 (A), A resolution of the Naabik'iyati' Committee of the	
22	Navajo Nation Council as to the appointment or reappointment of any Commissioner	
23	shall be conclusive evidence of the due and proper appointment of the Commissioner.	
24		
25	SECTION TWO. FINDINGS	
26	A. Pursuant to 6 N.N.C. § 602 (A), The Navajo Nation established a public body of the	
27	Navajo Nation known as the Navajo Housing Authority (Authority) to: remedy unsafe	
28	and unsanitary housing conditions that are injurious to the public health, safety and	
29	morals; alleviate the acute shortage of decent, safe, and sanitary dwellings for persons	
30	of low income; provide employment opportunities 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 (2017); CJA-13-17.
- C. A majority of the Commissioners shall be a member of the Navajo Nation, Mr. Huskett's Navajo Nation Certificate of Indian Blood is forthcoming and will be attached as an **Exhibit**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- D. One Commissioner of the five, shall be a Registered Architect or licensed Professional Engineer, Mr. Huskett's Professional Engineer license is attached as **Exhibit A**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- E. 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. Mr. Huskett's resume is attached as **Exhibit B** and Bachelor's degree in Environmental Engineering from Northern Arizona University is attached as **Exhibit C**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- F. 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.
- G. Mr. Huskett expressed his interest in being appointed as a member of the Navajo Housing Authority Board of Commissioners, letter of interest is attached as **Exhibit D**.
- H. The term of years for the appointment of Mr. Huskett shall be in accordance with 6 N.N.C. § 607.
- I. Pursuant to 6 N.N.C. § 606, the Nominations Committee has appointed Mr. Timothy Huskett; appointment letter is attached as **Exhibit E**.

SECTION THREE. CONFIRMING APPOINTMENT

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

DETACH CARD AT PERFORATIONS AND PLACE IN WALLET.

Be sure card is signed on the back.





Timothy C. Huskett

LIC. NO. 024052

DISCIPLINE CE

EXPIRATION DATE 6/30/2017

LICENSEE'S SIGNATURE

LICENSED UNDER THE PROVISIONS OF CHAPTER 625 OF THE NEVADA REVISED STATUTES OF 1957 AND AMENDMNTS THERETO, AS RELATED TO PROFESSIONAL ENGINEERS AND LAND SURVEYORS.



Board of Technical Registration

Timothy Chee Huskett

Having exhibited to the Arizona State Board of Technical Registration satisfactory evidence of good moral character and of qualifications and proficiency, is hereby authorized to practice professionally in the state of Arizona and use the title of

ENGINEER/CIVIL

In witness thereof, the Board grants certificate number 58609, and affixes the seal of this board at Phoenix, Arizona this 26th day of August, 2014



Kow MKStaul Robert M. Stanley, Board Secret

Timothy Huskett, P.E., CFM



Summary

Professional Engineer with extensive professional experience and significant leadership accomplishments within the community and engineering field. Strong diplomatic skills and a natural affinity for cultivating relationships and building consensus among diverse individuals. Applies qualities of integrity, credibility and a passion for progress to strategic governance efforts.

Skill Areas

- Construction Project Management
- Financial Planning & Management
- Information Technology
- Business
- Communication

- Organizational Strategy
- Tribal Housing Development
- Strategic Planning
- Professional Engineer

Experience

Project Engineer Sefton Engineering Consultants

5/1/2004 -- Current Sedona, AZ

Thirteen years of land development and civil engineering experience. Project Engineer with excellent communication, organization and coordination skills. Specialized in hydrology and hydraulic modeling, water and sewer system design, subdivision development and floodplain development. Able to ensure timely, safe and cost effective design and implementation during the life cycle of various commercial and residential development projects from conception to construction.

- Design of Yavapai-Apache Nation Tunlii Housing Development Phase 5 and Phase 6, a tax credit housing program funded project
- Partnered with the Yavapai-Apache Nation Tribal Housing Department in the planning, design and construction phases of the Tunlii Housing Development Phase 5 and Phase 6
- Coordinated with Indian Health Environmental Services Unit based out of Phoenix, Arizona in the design and construction of a new Sewer Lift Station.
- Assisted the Yavapai-Apache Nation Tribal Housing Department in the development and value engineering of a new Community Center
- Currently working with Tribal Housing Department in the planning and design of a Community Park

Education

Bachelor of Science in Environmental Engineering; Northern Arizona University; Graduated May 2004

Certifications

Registered Professional Engineer with the State of Arizona; P.E. 58609 Registered Professional Engineer with the State of Nevada; P.E. 24052 Certified Floodplain Manager; US-10-05420

Professional Affiliation

Associate Member of American Civil Engineering Society (ASCE)
Associate Member of the Association of State Floodplain Managers (ASFPM)
Member of the Arizona Floodplain Management Association
Graduate of the Flagstaff Leadership Program
Serving on the Northland Christian Assembly Board

Northern Arizona Board of Regents

by virtue of the authority vested in it by law and

on recommendation of the University Faculty does hereby confer on Timothy Chee Huskett

who has satisfactorily completed the Studies prescribed therefore the Degree of

Bachelor of Science in Engineering Environmental Engineering with all the Rights, Privileges and Honors pertaining to this degree, seventh day of May, 2004

get Rocken An Herston President of the Board









Timothy Huskett P.E., C.F.M.

Project Engineer/Vice President
Sefton Engineering Consultants LLC

Via email: l

March 14, 2017

The Navajo Nation
Office of the President
Russell Begaye, President
P.O. Box 7440
Window Rock, Ariz. 86515

RE: LETTER OF INTEREST FOR NHA BOARD OF COMMISSIONERS

Dear Mr. President:

I am writing to express my interest to serve the Navajo Nation as a member of the Navajo Housing Authority Board of Commissioners. My resume is attached.

I am a full-blood member of the Navajo Nation and I have been a Professional Engineer for 13 years. My clans are Tábaahá and Táchii'nii. My parents are originally from Sawmill, Arizona. I have three brothers and two sisters; I am the oldest. I graduated from Window Rock High School in Fort Defiance, Arizona in 1994, and I received a degree in Civil Engineering from Northern Arizona University in 2004.

Upon graduation, I have been working as an Engineer for Sefton Engineering Consultants in Sedona, Arizona. In my career I have worked on several HUD Indian housing development projects such as the Yavapai-Apache Nation Tunlii Housing Development, a tax credit housing program funded project as well as the Indian Health Service. I was part of the team that won the 2016 Brian Mickelsen Housing Hero Award along with Yavapai-Apache Nation Housing Department. I am very familiar with the requirements for Indian housing development. As a member of the Navajo Nation, I am familiar with the challenges in rural development across the Navajo reservation.

I am confident I will be a great asset to the Navajo Housing Authority as I am a Project Engineer and familiar with HUD Indian housing development. I have also served my community as a member of the Northland Christian Assembly Board and am a graduate of the Flagstaff (Arizona) Leadership Program.

Sincerely,

Timothy Huskett Timothy Huskett, P.E., CFM.

cc: Karis Begaye, Legal Counsel, Robert Joe, Chief Operations Officer





April 20, 2017

Timothy Huskett, P.E. C.F.M.

RE: Official Appointment to the Navajo Housing Authority ("NHA")

Mr. Huskett,

It is my distinct pleasure to appoint you to the Board of Directors for NHA. You have extensive experience in Indian Country in HUD Indian Housing development and a Bachelor Degree from Northern Arizona University. Furthermore, as a Licensed Professional Engineer you are appointed to serve in the "Professional Engineer" position on the Board. After review of your resume and interview, we strongly believe you have the background and experience to competently represent on this Board. You are hereby appointed for a term of four (4) years. This appointment is subject to confirmation by the Naabik'íyáti' Committee of the Navajo Nation Council.

Thank you for your desire to serve as a Board member with NHA. If you have any questions relating to your appointment, please contact Karis N. Begaye, Legal Counsel, Office of the President and Vice President at (928) 871-7812 or Sophina Tyler, Legislative Staff Assistant, Office of the Speaker at (928) 871-7166.

Sincerely,

THE NAVAJO NATION

Russell Begaye, President

LoRenzo Bates, Speaker

23rd Navajo Nation Council

Alton Joe Shepherd, Chair

Resources and Development Committee



MEMORANDUM

TO:

Hon. Jonathan Perry

23rd Navajo Nation Council

FROM:

Rhonda L. Tuni, Attorney Office of Legislative Counsel

DATE:

April 21, 2017

SUBJECT:

AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE;

CONFIRMING THE APPOINTMENT OF MR. TIMOTHY HUSKETT, TO SERVE ON THE NAVAJO HOUSING AUTHORITY BOARD OF COMMISSIONERS AS THE LICENSED PROFESSIONAL ENGINEER

Pursuant to your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. Based on existing law the resolution as drafted is legally sufficient. As indicated within the resolution, there are several documents that needs to be provided and attached as an exhibit in order to meet the requirements of 6 N.N.C. § 605(B). However, as with all legislation, it is subject to review by the courts in the event of a challenge.

The Office of Legislative Council confirms the appropriate standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates "Prime Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0149-17____ SPONSOR: Jonathan Perry

TITLE: An Action Relating to Naabik'iyati' Committees; Confirming the Appointment of Mr. Timothy Huskett, to serve on the Navajo Housing Authority Board of Commissioners as the Licensed Professional Engineer

Date posted: April 27, 2017 at 1:37pm

Digital comments may be e-mailed to comments@nayajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Nav, ajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.