

RESOLUTION OF THE  
NAABIK'ÍYÁTI' STANDING COMMITTEE  
24<sup>th</sup> NAVAJO NATION COUNCIL -- Fourth Year, 2022

AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE; APPROVING AND ACCEPTING THE MONETARY DONATION OF \$10,000 FROM MICHAEL D. APGAR AND GRETCHEN D. APGAR TO THE OFFICE OF NAVAJO NATION SCHOLARSHIP AND FINANCIAL ASSISTANCE FOR THE DINÉ ANNUAL SCHOLARSHIP FUND

BE IT ENACTED:

SECTION ONE. AUTHORITIES

- A. The Naabik'íyáti' Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 700(A).
- B. The President of the Navajo Nation shall, for and on behalf of the Navajo Nation, accept or decline gifts of property, provided that any such acceptance or refusal of a gift of an estimated value in excess of one thousand dollars (\$1,000) shall be with the concurrence of the Naabik'íyáti' Committee. 2 N.N.C. § 1010.
- C. "All public officials, elected and non-elected, of the Navajo Nation receiving gifts, whether intended as a gift to the official or to the Navajo Nation, shall record or cause to be recorded such gift with the Ethics and Rules Office." 2 N.N.C. § 1012

SECTION TWO. FINDINGS

- A. On December 31, 2021, the Office of Navajo Nation Scholarship and Financial Assistance received a donation from Michael D. Apgar and Gretchen D. Apgar in the amount of \$10,000 to the Diné Scholarship Annual Fund. The written check is attached as Exhibit A.
- B. The Diné Annual Scholarship Fund is a fund account of the Office of Navajo Nation Scholarship & Financial Assistance, and the funds are to be deposited in Business Unit 509007.
- C. For purposes of accounting and budgeting, and consistent with the intent and purpose of the donation, the Office of Navajo Nation Scholarship and Financial Assistance provided Budget Form 1. Budget Form 1 is attached as Exhibit B.
- D. The President of the Navajo Nation issued a letter to Michael D. Apgar and Gretchen D. Apgar expressing gratitude for the

generous contribution of scholarship funds to the Navajo Nation. The letter is attached as **Exhibit C**.

**SECTION THREE. APPROVAL**

- A. The Navajo Nation hereby concurs with the President of the Navajo Nation to accept the \$10,000 donation made to the Office of Navajo Nation Scholarship and Financial Assistance-Diné Annual Scholarship Fund from Michael D. Apgar and Gretchen D. Apgar.
- B. The Office of Navajo Nation Scholarship and Financial Assistance shall record the receipt of the donation with the Ethics and Rules Office pursuant to 2 N.N.C. § 1012.

**CERTIFICATION**

I, hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' 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 19 in Favor, and 00 Opposed, on this 31<sup>th</sup> day of August 2022.



Honorable Seth Damon, Chairman  
Naabik'íyáti' Committee

Aug 31, 2022  
Date

Motion: Honorable Edison J. Wauneka


Second: Honorable Pernell Halona

Chairman Seth Damon not voting

EXHIBIT

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A


 **MICHAEL D. APGAR**  
**GRETCHEN D. APGAR**

8466  
62-7611/311


DATE Dec. 31, 2021

BY CHECK DEPOSIT

PAY TO THE ORDER OF The Navajo Nation - Dine Scholarship Annual Fund \$10,000

ten thousand and 00 DOLLARS 

MEMO Donation

 One

8466

THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY

FY 2022

PART I. Business Unit No.: 509007		Program Title: Office of NN Scholarship & Financial Assistance-NSAF		Division/Branch: Department of Diné Education	
Prepared By: Sheila Tsosie		Phone No.: (928) 871-7446		Email Address: stsosie@navajo-nsn.gov	

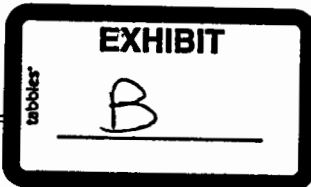
PART II. FUNDING SOURCE(S)		Fiscal Year / Term	Amount	% of Total	PART III. BUDGET SUMMARY			Fund Type Code	(A) NNC Original Budget	(B) Proposed Budget	(C) Difference or Total
Special Revenue Fund/External		10/1/21 - 9/30/22	10,000.00	100%	2001	Personnel Expenses					
					3000	Travel Expenses					
					3500	Meeting Expenses					
					4000	Supplies					
					5000	Lease and Rental					
					5500	Communications and Utilities					
					6000	Repairs and Maintenance					
					6500	Contractual Services					
					7000	Special Transactions					
					8000	Public Assistance	6		10,000.00		10,000.00
					9000	Capital Outlay					
					9500	Matching Funds					
					9500	Indirect Cost					
					TOTAL				\$0.00	10,000.00	10,000.00

PART IV. POSITIONS AND VEHICLES		(D)	(E)
Total # of Positions Budgeted:			
Total # of Vehicles Budgeted:			

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

SUBMITTED BY:	Ross Graham, Department Manager II	APPROVED BY:	Dr. Harold G. Begay, Superintendent of Schools
	Program Manager's Printed Name		Division Director / Branch Chief's Printed Name
	<i>[Signature]</i> 11/3/2022		<i>[Signature]</i>
	Program Manager's Signature and Date		Division Director / Branch Chief's Signature and Date



# THE NAVAJO NATION

JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT

EXHIBIT

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C



May 10, 2022

Michael D. Apgar  
Gretchen D Apgar

Re: Acceptance of Donation to the Nation Diné Scholarship Annual Fund

Dear Mr. and Mrs. Apgar,

On behalf of the Navajo Nation, it is my privilege to accept your generous donation of \$10,000 to the Diné Scholarship Annual Fund. We are grateful for your support of the students of the Navajo Nation. Your donation will assist students who would otherwise not receive financial assistance. In 2020, a total of 13,225 students applied for assistance through the Office of Navajo Nation Scholarship and Financial Assistance; slightly more than half of those students received assistance.

Pursuant to Navajo Nation law, 2 N.N.C. §1010, gifts or donations valued in excess of one thousand dollars (\$1000) are accepted by the Navajo Nation President with the concurrence of the Naabik'iyáti Committee. We are currently taking steps to bring legislation to comply with our law.

Again, on behalf of the Navajo Nation, thank you for the generous contribution that will benefit our students.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan Nez".

Jonathan Nez, President  
THE NAVAJO NATION

A handwritten signature in black ink, appearing to read "Myron Lizer".

Myron Lizer, Vice President  
THE NAVAJO NATION

# NAVAJO NATION

1334

8/31/2022

Naa'bik'iyati' Committee Special Meeting

10:44:14 AM

Amd# to Amd#

New Business: Item C.

PASSED

MOT Wauneka, E

-Legislation 0143-22: Approving

SEC Halona, P

and Accepting the Monetary

Donation of \$10,000 from . . .

Yeas : 19

Nays : 0

Excused : 2

Not Voting : 2

Yea : 19

Begay, E

Freeland, M

Stewart, W

Walker, T

Begay, P

Halona, P

Tso, C

Wauneka, E

Brown

James, V

Tso, D

Yazzie

Charles-Newton

Nez, R

Tso, E

Yellowhair

Daniels

Slater, C

Tso, O

Nay : 0

Excused : 2

Crotty

Smith

Not Voting : 2

Begay, K

Henio, J

Presiding Speaker: Damon