

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION
RELATING TO NAABIK'ÍYÁTI' COMMITTEE; APPOINTING A DELEGATE MEMBER
FROM THE NAABIK'ÍYÁTI' COMMITTEE TO THE NAVAJO TIMES PUBLISHING
COMPANY AS A SHAREHOLDER REPRESENTATIVE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Naabik'iyáti' Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §700(A).

SECTION TWO. FINDINGS

- A. Standing committees are required to select a member to serve as a Shareholder Representatives or Member Representatives for certain Navajo Nation enterprises.
- B. The By-Laws of Navajo Times Publishing Company, Inc. state, "[a]s a sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) shareholder representatives' comprised of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees"
- C. The Naabik'iyáti' Committee is permitted to designate one member representative to the Navajo Times Publishing Company, Inc., as a shareholder representative.

SECTION THREE. NAABIK'ÍYÁTI' COMMITTEE SHAREHOLDER REPRESENTATIVE DESIGNEE

- A. The following member from the Naabik'iyáti' Committee is designated to serve as its shareholder representative to the Navajo Times Publishing Company, Inc.: Honorable Delegate Otto Tso.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' 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 13 in Favor, and 00 Opposed, on this 28th day of March 2019.



Honorable Seth Damon, Chairman
Naabik'iyáti' Committee
24th Navajo Nation Council

Motion: Honorable Otto Tso
Second: Honorable Mark A. Freeland

Chairman Seth Damon not voting

NAVAJO NATION

RCS# 107

3/28/2019

Naa'bik'iyati Committee

02:42:18 PM

Amd# to Amd#	Legislation 0050-19: Appointing	PASSED
MOT Tso, O	a Delegate Member from the	
SEC Freeland, M	Naabikiyati Committee to the	
	Navajo Times Publishing....	

Yea : 13

Nay : 0

Excused : 6

Not Voting : 5

Yea : 13

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

Freeland, M
Halona, P
Henio, J

Tso, C
Tso, D
Tso, E

Tso, O
Yazzie
Yellowhair

Nay : 0

Excused : 6

Charles-Newton
Crotty

Daniels
Nez, R

Walker, T

Wauneka, E

Not Voting : 5

Brown
Damon

James, V

Smith

Stewart, W