

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
23rd Navajo Nation Council --- Third Year, 2017

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPOINTING
DELEGATE MEMBER FROM THE RESOURCES AND DEVELOPMENT COMMITTEE AS
A MEMBER REPRESENTATIVE TO THE NAVAJO TRANSITIONAL ENERGY
COMPANY, LLC

BE IT ENACTED:

Section One. Authority

- A. The Resources and Development Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 500(A).
- B. The Navajo Nation Council was reduced in membership from 88 delegates to 24 delegates; this necessitated a reduction in the number of standing committees from twelve (12) to five (5), and references to the previous Resources, Transportation and Community Development, and Economic Development Committees now mean the Resources and Development Committee. See Resolution CO-45-12.

Section Two. Findings

- A. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at Article III (C) states that the membership interest in the Company "shall be exercised by five (5) "member representatives," composed of one (1) member from each of the five (5) standing committees of the Navajo Nation Council (or their successor committees)...." The Resources and Development Committee is permitted one Navajo Transitional Energy Company Member Representative.
- B. The Resources and Development Committee previously appointed then-RDC member Leonard Tsosie as its Member Representative to the Navajo Transitional Company however, Leonard Tsosie is now a committee member of the Budget and Finance Committee. See RDCF-03-15.

- C. It is in the best interest of the Navajo Nation that the Resources and Development Committee designate a current member of its committee to be the Member Representative to the Navajo Transitional Energy Company, LLC.

Section Three. Resources and Development Committee Member Representative Designee

- A. The following member Delegate is hereby designated by the Resources and Development Committee as its Member Representative to the Navajo Transitional Energy Company, LLC;

Delegate: Leonard H. Pete

- B. The appointment of the Resources and Development Committee's Member Representative to the Navajo Transitional Company, LLC, shall become effective upon adoption of this resolution by this Committee.

CERTIFICATION

I, hereby certify that the following resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at the Eastern RBDO Building, Churchrock, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, 1 abstained on this 22nd day of November, 2017.



Benjamin Bennett, Vice Chairperson
Resources and Development Committee
of the 23rd Navajo Nation Council

Motion: Honorable Davis Filfred
Second: Honorable Walter Phelps