

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL - First Year, 2015

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; SELECTING AND APPOINTING A HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEMBER AS SHAREHOLDER REPRESENTATIVE TO THE NAVAJO NATION OIL AND GAS COMPANY, INC.

BE IT ENACTED:

SECTION ONE. FINDINGS

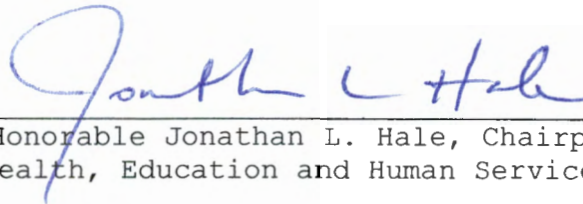
- A. On October 5, 2015, the Navajo Nation Council ratified the Restated Federal Chapter of Incorporation for the Navajo Nation Oil and Gas Company with the Navajo Regional Director's condition. CO-40-15, 23rd Navajo Nation Council (Oct. 5, 2015).
- B. The Ratified Charter states, "[a]ll rights of the shareholder of the Corporation shall be exercised by the appointed shareholder representatives, **composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees**, in accordance with this Charter and the applicable tribal law...**Each standing committee shall select its own shareholder representative.**" Restated Federal Chapter of Incorporation for the Navajo Nation Oil and Gas Company art. V, sec. D.
- C. The Navajo Nation Council established the Health, Education and Human Services Committee as a Navajo Nation standing committee. 2 N.N.C. §400 (A) (2012) *see also* CJA-03-13.
- D. As a Navajo Nation Council standing committee, the Health, Education and Human Services Committee shall select a member to serve as a Navajo Nation Oil and Gas shareholder representative.
- E. Selecting and appointing a Navajo Nation Oil and Gas shareholder representative is in the Navajo Nation's best interest.

SECTION 2. SELECTION AND APPOINTMENT

The Health, Education and Human Services Committee selects and appoints Amber Kanazbah Crotty as its Navajo Nation Oil and Gas shareholder representative.

C E R T I F I C A T I O N

I hereby certify that the foregoing resolution was duly considered by the Health, Education and Human Services Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed and 1 abstained, this 28th day of October 2015.



Honorable Jonathan L. Hale, Chairperson
Health, Education and Human Services Committee

Table Motion - October 27, 2015 to October 28, 2015

Motioned: Honorable Jonathan L. Hale

Seconded: Honorable Nathaniel Brown

Vote: 2 in favor; 1 Opposed and 0 Abstain

Recall Motion - October 28, 2015

Motioned: Honorable Nathaniel Brown

Seconded: Honorable Norman M. Begay

Vote: 3 in favor; 1 Opposed and 0 Abstain

Amendment One (1) Motion - Page 2 of 2, Line 10, 11; insert Honorable Amber Kanazbah Crotty

Motioned: Honorable Norman M. Begay

Seconded: Honorable Nathaniel Brown

Vote: 3 in favor; 0 Opposed and 1 Abstain

Main Motion

Motioned: Honorable Jonathan L. Hale

Seconded: Honorable Nathaniel Brown

Chairperson not voting