

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL - Third Year, 2017

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE; APPOINTING DELEGATE
LEE JACK, SR. AS THE BUDGET AND FINANCE COMMITTEE SHAREHOLDER
REPRESENTATIVE TO THE DINÉ DEVELOPMENT CORPORATION

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. §§ 300(A).

SECTION TWO. FINDINGS

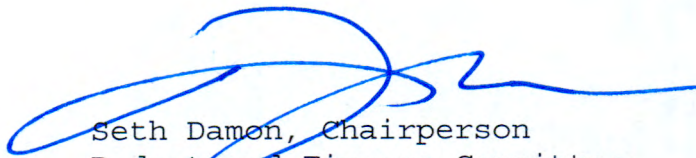
- A. The By-Laws of the Diné Development Corporation at Section 1.01 states, "As the sole shareholder, the Navajo Nation's shares in the Corporation will exercised by five (5) 'shareholder representatives,' composed of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees."
- B. The Budget and Finance Committee did not take the place of another committee. CO-45-12. The Budget and Finance Committee is permitted one (1) Diné Development Corporation Shareholder Representative.

SECTION THREE. BUDGET AND FINANCE COMMITTEE SHAREHOLDER
REPRESENTATIVE

The Budget and Finance Committee hereby designates Delegate Lee Jack, Sr. as its Shareholder Representative to the Diné Development Committee

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at St. Michaels, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 4 in favor and 0 opposed, this 30th day of May, 2017.



Seth Damon, Chairperson
Budget and Finance Committee

Motion: Honorable Dwight Witherspoon
Second: Honorable Tom T. Chee