23rd NAVAJO NATION COUNCIL
LEGISLATION SPONSORSHIP WITHDRAWAL

I, Benjamin Bennett, Primary Sponsor of proposed legislation hereby withdraw my sponsorship of the proposed legislation. The legislation tracking number is 0133-15.

If there are any co-sponsors, they may re-sponsor the same bill by beginning a new legislation.

SPONSOR SIGNATURE: _____

DATE: 5/14/15

Office of Legislative Services • Post Office Box 3390 • Window Rock, AZ 86515
(928) 871-6380 / 7254 • Fax (928) 871-7259

LEGISLATIVE SUMMARY SHEET
Tracking No. 0133-15

DATE: April 16, 2015

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE APPOINTMENT OF WILBERT TSOSIE TO SERVE ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE YEARS

PURPOSE: This resolution, if approved, will confirm the appointment of Wilbert Tsosie to serve on the Navajo Nation Shopping Centers, Inc. Board of Directors for a term of three years.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed resolution in detail.

5-DAY BILL HOLD PERIOD: Non e
Website Posting Time/Date: 5:04pm 4/24/15
Posting End Date: 4/29/2015
Eligible for Action: 4/30/2015

PROPOSED STANDING COMMITTEE RESOLUTION

23rd NAVAJO NATION COUNCIL -- First Year, 2015

INTRODUCED BY

(Sponsor)

TRACKING NO. 0133-15

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE APPOINTMENT OF WILBERT TSOSIE TO SERVE ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE YEARS

Section One. Findings

A. The Navajo Nation Shopping Centers, Inc. ("NNSCI"), is an independent corporation owned by the Navajo Nation as shareholders. *See* NNSCI Governing By-Laws attached as Exhibit A.

B. The NNSCI was organized for the planning, developing, managing, operating and maintaining of all Navajo Nation-owned or assigned shopping centers within or near the Navajo Nation's Shopping Centers. *See* Exhibit A at Section 2.

C. Pursuant to the NNSCI bylaws, the NNSCI Board of Directors shall consist of five (5) members who shall be appointed by the President of the Navajo Nation and confirmed by the Economic Development Committee of the Navajo Nation Council. *See* Exhibit A at Section 2(A); *see also* Appointment Letter from President Ben Shelly for Wilbert Tsosie attached as Exhibit B.

D. References in the Navajo Nation Code and other official documents to the Economic Development Committee shall mean the Resources and Development Committee

unless the amendments enacted herein for the context of previous law indicates otherwise. *See* CO-45-12 Section 5.

E. Pursuant to the NNSCI Articles of Incorporation, after the initial Board of Directors have been selected, a successor Board of Directors of five members from the five difference communities - Tuba City, Chinle, Shiprock, Crownpoint and Ft. Defiance - shall be nominated and concurred with by the President of the Navajo Nation, and then presented to the Economic Development Committee (Resources and Development) for its final confirmation. *See* Articles of Incorporation at Section IX attached as Exhibit C.

F. Wilbert Tsosie has been selected to serve as the Board member from the Shiprock community.

G. Members of the Board may not be federal or Navajo Nation government employees or elected officials, nor an employee of the corporation. *See* Exhibit A at Section 2(D).

H. All Board members must have at least ten (10) years of recognized business expertise in business law, finance, real estate or economics and substantial management experience in the shopping center industry or business management. *See* Exhibit A at Section 3(A); *see also* Mr. Tsosie's Letter of Interest and Resume attached as Exhibit D.

I. The Board shall have at least three (3) members who are enrolled members of the Navajo Nation. *See* Exhibit A at Section 3(A); *see also* Mr. Tsosie's Certificate of Indian Blood attached as Exhibit E.

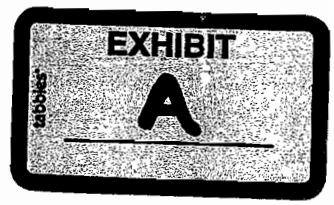
J. A prospective Board member who has been convicted of a felony or any misdemeanor or infraction in any court involving deceit, untruthfulness and dishonesty, shall not qualify for membership on the Board. *See* Exhibit A at Section 3(B).

K. The term of office for the Board shall be staggered, as established with the initial Board, three years (3) for each seat. *See* Exhibit A at Section 4. Any vacancies of the Board shall be filled on a temporary basis until such time that the position is filled for the remainder of the term or until confirmation by the Economic Development

Committee (Resources and Development) of the Navajo Nation Council upon recommendation by the President of the Navajo Nation for the terms that expired. *See* Exhibit A at Section 6.

Section Two. Approval of Appointment

Pursuant to NNSCI Articles of Incorporation and Bylaws, the Navajo Nation hereby confirms the appointment of Mr. Wilbert Tsosie to serve on the Navajo Nation Shopping Centers, Inc. Board of Directors as a representative for the Shiprock community for a term of three (3) years.

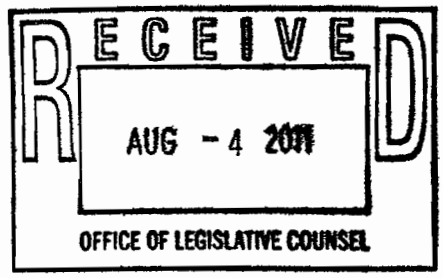


BYLAWS

FOR THE

NAVAJO NATION SHOPPING CENTERS INC., (NNSCI)

July 29, 2010
(Amended)



GOVERNING BY-LAWS

OF

NAVAJO NATION SHOPPING CENTERS, INC.

ARTICLE I.
Name

Section 1: Name: The name of this corporation shall be Navajo Nation Shopping Centers, Inc. (herein referenced to as "NNSCI").

ARTICLE II.
Purpose and Objectives

Section 2: Purpose: The NNSCI shall be organized for the purpose of planning, developing, managing, operating and maintaining all Navajo Nation-owned or assigned shopping centers within or near the Navajo Nation's Shopping Centers; including but not limited to the Window Rock, Tuba City, Kayenta, Shiprock, Crownpoint, St. Michaels, Navajo Pine, Pine Hill, Pinon, Dilkon and other shopping centers those commercial developments to be developed within or near the Navajo Nation.

Section 3: Objectives: The objectives for the establishment of the NNSCI are to stimulate and facilitate the economic growth of the Navajo Nation by:

A. Establishing a sound and productive corporation.

B. Retention and re-circulation of monetary currency within the borders of the Navajo Nation.

C. Delivery of more goods and services.

D. Generation of revenues.

E. Generation of employment and income for citizens of the Navajo Nation.

F. Creation of business opportunities for qualified entrepreneurs.

The NNSCI is hereby duly organized and established as an independent Corporation owned by the Navajo Nation as Shareholders.

NNSCI shall be administered, governed, managed and operated under the laws, ordinances and authority of the Navajo Nation and in conformity with the By-Laws herein provided.

ARTICLE III.
Method of Operation

The NNSCI's method of operation in the management of all shopping centers shall be as a profit-making corporation.

ARTICLE IV.
Board of Directors; Composition, Officers, Qualification, Terms, Removal and Vacancies

Section 1: Powers: The activities, affairs and property of the corporation shall be managed, directed and controlled, and its powers exercised by, and vested in, the Board of Directors (hereinafter "Board").

Section 2: Board of Directors; Officers:

A. The NNSCI Board of Directors shall consist of five (5) members; three (3) of whom shall serve as officers of the Board, and two (2) of whom shall serve as regular Board members. All Board members shall be appointed by the President of the Navajo Nation and confirmed by the Economic Development Committee of the Navajo Nation Council. The NNSCI's Board of Directors shall, during its annual meeting, elect the following officers from its own membership:

   a. Chairperson
   b. Vice Chairperson
   c. Secretary/Treasurer

B. The Chairperson of the Board of Directors shall preside at all Board meetings and shall perform all duties and responsibilities required by that office. The Vice Chairperson of the Board shall act in the capacity of the Chairperson of the Board in his/her absence and shall, if deemed necessary, perform all duties delegated to the Vice Chairperson of the Board.

C. Each Board member shall have voting rights and privileges to vote on issues and matters brought before the Board.

D. No employee of the federal or Navajo Nation government or elected Navajo Nation official, shall be a member of the Board. No Board member shall be an employee of the corporation.

Section 3: Board Qualifications:

A. The Board shall have at least three (3) members who are enrolled members of the Navajo Nation. All Board members must have at least ten (10) years of recognized business expertise in business law, finance, real estate or economics and substantial management experience in the shopping center industry or business management.

B. A prospective Board member who has been convicted of a felony or any misdemeanor or infraction in any court involving deceit, untruthfulness and dishonesty, including but not limited to extortion, embezzlement, bribery, perjury, fraud, false pretense, theft and conversion, shall not qualify for membership on the Board.

Section 4: Board of Directors Term of Office: The term of office for the Board shall be staggered, as established with the initial Board, three (3) years for each seat.

Section 5: Board Removal; Forfeiture; and Resignation:

A. Any member of the Board may be removed by a majority vote at a duly called Board meeting for one (1) or more of the following reasons:

   a. Failure to attend three (3) consecutive, duly-called Board in a one (1) year period unless there is a justifiable reason, such as illness or extreme emergency; or

   b. Conduct which tarnishes, distorts, discredits or damages the integrity, credibility or reputation of NNSCI, including but not limited to unauthorized use of NNSCI property or services.

B. Any member of the Board shall automatically forfeit his or her position if one or more of the following events occur:

   a. Conviction of a felony; and/or

   b. Conviction of any misdemeanor or infraction in any court involving deceit, untruthfulness and dishonesty, including but not limited to extortion, embezzlement, bribery, perjury, fraud, false pretenses, theft and conversion.

C. Any member may resign from the Board effective upon acceptance by the Board.

Section 6: Board Vacancy:

A. A vacancy in the membership of the Board shall exist when the Board declares a vacancy.

B. Any and all vacancies of the Board shall be filled on a temporary basis by the Board until such time as the position is filled for the remainder of the term of the vacancy or until by confirmation of the Economic Development Committee of the Navajo Nation Council upon recommendation by the President of the Navajo Nation for the terms that expired.

C. In the event the office of the Chairperson of the Board becomes vacant, the Vice Chairperson of the Board shall act and perform all the duties of the Chairperson of the Board until such time as a new Chairperson of the Board is elected by the Board.

ARTICLE V.
Authority of the Board

Subject to all applicable laws, the NNSCI Board of Directors shall exercise the following authority:

Section 1: Capacity to Act: Authority to act on behalf of the NNSCI in planning, financing, development, management and maintenance of all shopping centers within or near the Navajo Nation.

Section 2: To Act as Agent: Authority to act as agent for the NNSCI as a Corporation.

Section 3: To Adopt NNSCI Seal: Authority to adopt the official SEAL of NNSCI. The official SEAL of NNSCI shall be a seal that is symbolic of the NNSCI's commitment to greater economic growth and prosperity throughout the establishment of shopping centers within the Navajo Nation.

Section 4: Operations Management:

A. Authority to manage and direct the physical operation of the NNSCI to accomplish the purpose of the NNSCI as set forth in Article II (Section 2) hereof.

B. Authority to manage and direct the financial operations of the NNSCI to accomplish the objective of the Navajo Nation Shopping Centers, Inc., as set forth in Article II (Section 3) hereof.

Section 2: NNSCI shall comply with the Navajo Nation Business Opportunity Act of the Navajo Nation Title 5 N.N.C. §§201 et seq. (CJA-07-05), in the management of NNSCI.

ARTICLE XIII
Forum for Dispute Resolutions

All Disputes involving the NNSCI shall be resolved in the courts of the Navajo Nation or through arbitration, provided however, the NNSCI at the discretion of its CEO, in consultation with legal counsel, may institute legal proceedings in any forum which the CEO may deem appropriate to best protect the legal interest of the NNSCI.

ARTICLE XIV
Amendment of By-Laws

The Corporation By-Laws for NNSCI shall be amended from time to time by the Board of Directors as necessary for the proper management and operation of NNSCI.

THE NAVAJO NATION

BEN SHELLY PRESIDENT
REX LEE JIM VICE PRESIDENT

EXHIBIT
8

March 18, 2015

Wilbert Tsosie
Post Office Box
Shiprock, New Mexico

Re: Appointment to Navajo Nation Shopping Centers, Inc. Board

Dear Mr. Tsosie:

It is my pleasure to appoint you to the Navajo Nation Shopping Center, Inc. Board of Directors. Your appointment is based on your education, experience and background, being an enrolled member of the Navajo Nation. You will represent the Northern Navajo Agency on the Board, for a term of four years.

I look forward to your expertise in assisting in the expansion, development, and innovative approaches in making the Navajo Nation Shopping Center, Inc. a success as we move forward in creating jobs and a viable economy throughout our Nation.

Sincerely,

Ben Shelly, President
NAVAJO NATION



ARTICLES OF INCORPORATION

of

Navajo Nation Shopping Centers, Inc. (NNSCI)

File Number 100732

JAN 15 2003

Navajo Nation Corporation Act

By _____

Department Director

I, the undersigned natural person, being over the age of twenty-one years acting as incorporator of a corporation under the Navajo Nation Corporation Act, adopt the following Articles of Incorporation for such Corporation.

I

The name of the corporation is Navajo Nation Shopping Center, Inc. (NNSCI)

II

The period of its duration is perpetual.

III

The purposes for which the corporation is organized are:

(a) To own and operate, directly or through subsidiary corporations, joint ventures, associations, partnerships or otherwise, any shopping center and commercial development with property and asset management and related business.

(b) To form subsidiary corporations and to enter into and form partnerships, joint ventures, associations, and other business arrangements.

(c) To conduct activities in all phases of the shopping center development and management (property and asset) industry either within or outside of the jurisdiction of the Navajo Nation.

(d) To engage in any lawful business with the powers permitted to a corporation organized under the Navajo Nation Corporation Code.

(e) To pursue the above purposes for the benefit of the Navajo Nation government, and to return all dividends and distributions of profit to the Navajo Nation government to be devoted to essential governmental functions.

IV

The character of business which the corporation initially intends to conduct, is management and development of Navajo Nation Shopping Center properties and assets which includes marketing, leasing and maintenance of the shopping centers.

V

The aggregate number of shares of common stock which the corporation shall have authority to issue is 100,000 shares with a par value.

VI

All of the stock of the corporation shall be owned by the Navajo Nation and administered as part of the Business and Industrial Development Fund. In all matters other than the selection of Directors, the Economic Development Committee of the Navajo Nation Council shall serve as the shareholder's representative with the powers to vote the Nation's shares.

VII

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws, as adopted by the Board of Directors and as amended from time to time in conformity with these Articles.

VIII

The address of the initial registered office of the corporation is Navajo Nation Department of Justice, P.O. 2010, Window Rock, Navajo Nation (AZ) 86515, and the name of its initial registered agent at such address is Nathan Begay, General Manager, Navajo Nation Shopping Centers, Inc.

IX

The number of directors constituting the initial Board of Directors of the corporation is five persons shall be nominated from Tuba City, Chinle, Shiprock, Crownpoint and Ft. Defiance communities, and concurred by the President of the Navajo Nation who are to serve as directors until the first annual meeting of shareholders or until their successors are selected.

A successor Board of Directors of five members shall be selected within twelve months of the date of incorporation as follows: Five (5) persons from the five different communities shall be nominated and concurred by the President of the Navajo Nation. The list of the Five nominees shall then be presented to the Economic Development Committee of the Navajo Nation Council ("Committee") for its final confirmation at a duly scheduled meeting of the Committee at which a quorum is present; the Committee shall consider each nominee and vote on them individually; a majority vote in favor of any such nominee shall constitute confirmation of such nominee as a director; the Committee may table for any reason any nomination for consideration of that nomination at the next duly scheduled meeting of the Committee; and, if any nominee is rejected by vote of the Committee, the Committee shall so notify the President of the Navajo Nation as appropriate who shall make a new nomination for consideration by the Committee in conformity with the above procedures; *provided,* that two of the directors first selected by the Committee shall be confirmed for terms of three year each, that two of the directors first selected by the Committee shall be confirmed for terms of two years each; that the remaining directors first selected by the Committee shall be confirmed for terms of one year, and after the expiration of such terms the successor directors shall be confirmed for terms of three years; and, *provided further*, that upon the resignation, removal, death, expiration of term or other vacancy, any such vacancy in the Board of Directors shall be filled at the time of such vacancy in conformity with the above procedures and for such terms as are appropriate to preserve the staggered terms established above; and *provided further*, that all times the majority of the directors shall be enrolled members of the Navajo Nation, and that the other directors shall be respected individuals with substantial experience in positions of responsibility of at least Ten years of recognized business expertise in a business law, real estate, economic, and substantial management experience in the shopping center industry and *provided further* that one of the directors shall be an officer of

the corporation and *provided further,* that all directors whose position or credentials are not specified hereinabove shall all have substantial experience in positions of responsibility of at five (5) years of recognized business experience.

X

The corporation shall be capitalized initially by transfers of all existing assets and existing liabilities of the Navajo Nation Shopping Centers, a quasi-enterprise of the Navajo Nation, to Navajo Nation Shopping Centers, Inc. (N. N. S. C. I.).

XI

The name and address of the incorporator is Nathan Begay, General Manager, Navajo Nation Shopping Centers, Inc., P.O. Box 478, Window Rock, Navajo Nation (AZ) 86515. The initial directors of the corporation shall be:

- Tony Skrelunas
- Wilson Yellowhair
- James Pullaro
- James Henry
- Calvin McKerry

These directors shall serve until new directors are selected under the procedures outlined in Article IX. As new directors are approved, they will replace the initial directors in the sequence in which they are listed above.

XII

An affidavit signed by each director stating that he consents to being a director shall be on file with the corporation.

XIII

The corporation agrees to abide by all criminal, civil, and regulatory laws of the Navajo Nation.

XIV

The corporation shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director, officer, employee or agent of the corporation if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the corporation, but, with respect to any criminal action or proceeding, the corporation shall not pay criminal fines for which such person is personally liable.

By action of the Board of Directors, notwithstanding any interest of the directors in the action, the corporation may purchase and maintain insurance, in such amounts as the Board of Directors deems appropriate, on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such a person and incurred by such a person in any such capacity, or arising out of that person's status as such, whether or not the corporation would have the power or would be required to indemnify that person against such liability under the provisions of this article or of the Navajo Nation Corporation Code.

XV

Immediately upon the approval of these Articles of Incorporation by the Navajo Nation Council, the corporation may commence doing business as a wholly owned corporation of the Navajo Nation.

Incorporator

DATED THIS 14th DAY OF Jan, 2003

"OFFICIAL SEAL"
Cheryl Yazzie
Notary Public-Arizona
Apache County
My Commission Expires 3/31/2006

NAVAJO NATION SHOPPING CENTERS INC. (NNSCI)

ACKNOWLEDGMENT OF THE REGISTERED AGENT

I, Nathan Begay, having been designated to act as Registered Agent, hereby consent to act in that capacity until a resignation is submitted in accordance with the Navajo Nation Corporation Act.

(Signature of Registered Agent)

Department of Justice
P.O. Drawer 2010
Window Rock, Az. 86515

STATE OF Arizona,
COUNTY OF Apache,

Nathan Begay, Registered Agent for Navajo Nation Shopping Centers, Inc., (NNSCI), acknowledged the foregoing instrument before me this 14th day of Jan, 20 03.

"OFFICIAL SEAL"
Cheryl Yazzie
Notary Public-Arizona
Apache County
My Commission Expires 3/31/2006

Cheryl Yazzie
(Notary Public)

My Commission Expires: 3/31/06

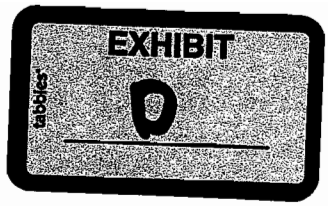
NAVAJO NATION CORPORATION CODE

I hereby certify this to be a true and complete copy of the document filed in this office and admitted to record in

File No. 100732, on 15 Jan 2003.

By: Frank D. Ivey, Jr.

Date: 1-15-03



WILBERT TSOSIE
POST OFFICE BOX
SHIPROCK, NEW MEXICO 87420
(505)

November 19, 2014

Re: Letter of Interest for Navajo Nation Shopping Center Board of Directors

Dear Sir/Madam:

This letter shall serve as my interest for an appointment to the Navajo Nation Shopping Center board of Directors as a representative from the Northern Navajo Agency. I understand a representative from the Northern Agency is direly needed, and filled; therefore, it is my interest for an immediate appointment to serve as a representative from the Northern Navajo Agency.

I have previously serve on various boards, i.e., Board of Election Supervisors (1984-1988), and Shiprock NASBA Executive Board member (1980-1984). I was also an elected Shiprock Chapter official from 1980 through 1988. Therefore, I am familiar with the duties and responsibilities of the appointed board representative position whose utmost duty and loyalty is to serve the local Navajo citizen constituents fulfilling their needs, and to bring forth better service for their lifestyle to be improved.

Therefore, I am applying for a board membership to the Navajo Shopping Center Board of Directors to serve, and represent the Navajo citizenry of the Northern Navajo Agency. My resume is attached hereto.

Sincerely,

Wilbert Tsosie

Wilbert "Will" Tsosie

Post Office Box
Shiprock, New Mexico 87420
Cell (505)
Email: @rocketmail.com

EDUCATION:

- University of Phoenix - Phoenix, AZ. MBA Candidate – Finance and Marketing
- Fort Lewis College - Durango, Colorado. BA in Business Administration
- San Juan College - Farmington, NM. AA - Computer Science
- San Juan College - Farmington, NM. Certificate - Grant Writing
- Farmington High School - Farmington, NM. College preparatory studies

WORK & LIFE EXPERIENCES:

- CEO - Sacred East Bottled Water Company LLC. Formed entity in 2012 along with investor group and legal professional from Atlanta, GA. Engaged local and national business advisors and professionals to assist with starting-up business operations. Presently managing execution of strategic vision to design and build $45 million, 160,000 sq. ft. state-of-the-art Purified Bottled Water manufacturing facility to be completed in 2014, located in City of Phoenix, Arizona.
- Sixteen (16) years combined experience as a grant manager and grant writer. Successful grant writing that resulted in award of approximately $135 million overall. From 2005 to 2011, worked as grant writer for the Navajo Nation Telecommunication & Utilities; Window Rock, AZ. Last successful grant award in amount of $43.8 million from Federal Government per American Recovery and Reinvestment Act of 2009 (ARRA) for broadband infrastructure high speed technology development for the Navajo Nation. Knowledge & experienced with project management, knowledge and experienced with OMB accountability & reports.
- Twenty-three (23) combined years' experience in civil and criminal cases representation before Navajo Tribal Court system; legal research using law library, Westlaw, Lexicon, & Findlaw, legal writing, and experienced in drafting court pleadings: motions, affidavits, orders, and support memorandum of law on legal issues; appellate legal research, and appellate brief writing. Some of my legal cases set the foundation of the formation of Navajo fundamental law (Navajo Traditional law development).
- Community Organizer - Developed Native American community socio-economic, political, education, public safety, and housing infrastructure and vocal representation in the City of Farmington, New Mexico using governmental, business, and commerce relations upgrading the lifestyles of Native Americans.

Fluent with various computer software packages, including MS Office (Word, Excel, Publisher, PowerPoint, Access) as well as other database development and graphics applications, Quick Books knowledge.

OTHER INTERESTS:

Operating Night Hawk Production, LLC, a film making company in feature films, drama, comedy, and documentary films. Writing short stories; political essays for newspaper as a columnist. Currently serving as a commissioner on the Navajo Nation Telecommunication Regulatory Commission.

EXHIBIT
E

THE NAVAJO NATION

JOE SHIRLEY, JR.
PRESIDENT

Ben Shelly
VICE PRESIDENT

UNACCEPTABLE IF ALTERED

CERTIFICATE OF NAVAJO INDIAN BLOOD

PART A (To be used if applicant is enrolled)

EASTERN NAVAJO
AGENCY

May 11, 2009
DATE

I certify that Wilbert Tsosie Is listed on the Navajo Indian Census Roll, dated January 01, 1940, Which is an official record of this office as being of 4/4 Degree Navajo Indian blood, with Roll Number, _____, Date of Birth ____ - ____ - ____.

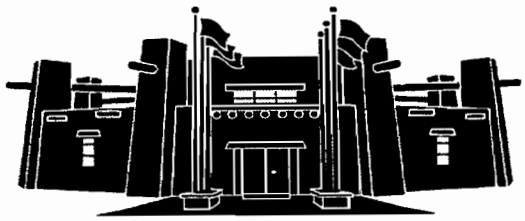
Record: October 11, 1946.

For/VITAL STATISTICS MANAGER
VST/OA

THE INFORMATION CONTAINED ON THIS DOCUMENT
HAS BEEN TAKEN FROM THE OFFICIAL TRIBAL ROLL OF THE NAVAJO NATION.

VITAL RECORDS & TRIBAL ENROLLMENT PROGRAM
THE NAVAJO NATION ♦ P.O. BOX 3240 ♦ WINDOW ROCK, ARIZONA 86515

Office of Legislative Counsel
Telephone: (928) 871-7166
Fax # (928) 871-7576



Honorable LoRenzo Bates
Speaker
23rd Navajo Nation Council

MEMORANDUM

TO: Honorable Benjamin Bennett
Navajo Nation Council

FROM: _____
Erika Friedlander, Staff Attorney

THRU: _____
Levon B. Henry, Chief Legislative Counsel
Office of Legislative Counsel

DATE: April 16, 2015

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE APPOINTMENT OF WILBERT TSOSIE TO SERVE ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE YEARS

Pursuant to your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. Based on existing law and review of the documents submitted, the resolution as drafted is legally sufficient. However, as with all legislation, it is subject to review by the courts in the event of a challenge. Please note the requirements for Board Members listed in the resolution as it will be up to the Resources and Development Committee to determine whether all qualifications are satisfied.

Please note that there are two provisions within the applicable law regarding term limits – one provides that terms are staggered and another provides that the term will be for three years. Given the significant lapse in time since Board Members have been appointed –past their term expiration – the Resources and Development Committee may determine whether to stagger the terms.

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates "Prime Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

OLC No. 15-317-1

If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.

LEGISLATIVE BRANCH
NAVAJO NATION

HONORABLE LORENZO C. BATES
Speaker, 23d Navajo Nation Council

April 22, 2015

MEMORANDUM

TO : *Honorable* Members
Resources and Development Committee

FROM : Hon. LoRenzo C. Bates, *Speaker*
23rd Navajo Nation Council

SUBJECT : **ASSIGNMENT OF LEGISLATION**

Pursuant to 2 N.N.C § 164 (A)(4), this memorandum serves to inform and advise you that I assign the following legislation to the Resources and Development Committee;

Legislation No. 0133-15

RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE APPOINTMENT OF WILBERT TSOSIE TO SERVE ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE YEARS.

As the Committee assigned to consider the legislation, Legislation No. 0133-15 must be placed on the Resources and Development Committee's agenda at the next regular meeting for final consideration.

ATTACHMENT: Legislation No. 0133-15

xc: Hon. Ben Shelly, *President*
The Navajo Nation
Harrison Tsosie, *Attorney General*
Robert Willie, *Controller*
Dominic Beyal, *Executive Director, OMB*
Honorable Benjamin Bennett, Council Delegate (*Prime Sponsor*)

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION

LEGISLATION NO: _0133-15_____ SPONSOR: Benjamin Bennett

TITLE: An Action Relating To Resources And Development; Confirming The Appointment Of Wilbert Tsosie To Serve On The Navajo Nation Shopping Centers Inc. Board Of Directors For A Term Of Three Years

Date posted: April 24, 2015 at 5:06pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
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THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0133-15

SPONSOR: Honorable Benjamin Bennett

TITLE: Relating To Resources And Development; Confirming The Appointment Of Wilbert Tsosie To Serve On The Navajo Nation Shopping Centers Inc. Board Of Directors For A Term Of Three Years.

Posted: April 24, 2015 at 5:06 PM

5 DAY Comment Period Ended: April 29, 2015

Digital Comments received: *No comments were received.*

Latonya Bryant
Policy Analyst
Office of Legislative Services

4-30-15 9:30am
Date/Time