

RESOLUTION OF THE
LAW AND ORDER COMMITTEE OF THE
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION

RELATING TO LAW AND ORDER; APPOINTING OTTO TSO FROM THE LAW AND ORDER COMMITTEE AS SHAREHOLDER REPRESENTATIVE TO THE NAVAJO OIL AND GAS COMPANY

BE IT ENACTED:

SECTION ONE. FINDINGS

- A. Article V (D) of the Charter of the Navajo Oil and Gas Company states - "All rights of the shareholder of the Corporation shall be exercised by 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."
- B. The Law and Order Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 600.

SECTION TWO. APPOINTING SHAREHOLDER REPRESENTATIVE

The Law and Order Committee appoints Otto Tso, a member of the committee, as Shareholder Representative to the Navajo Oil and Gas Company.

SECTION THREE. EFFECTIVE DATE OF APPOINTMENT; DURATION

The appointment herein shall become effective upon adoption of this resolution by the Committee. The term of the appointment shall be consistent with Navajo Nation law and governing documents of the Navajo Oil and Gas Company.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Law and Order Committee of the 24th Navajo Nation Council at a duly called meeting in Leupp, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 02 in Favor, and 00 Opposed, on this 22ND day of April 2019.

A handwritten signature in blue ink, appearing to read 'Otto Tso', with a long horizontal line extending to the right.

Honorable Otto Tso, Vice-Chair
Law and Order Committee

Motioned: Honorable Eugene Tso
Second : Honorable Eugenia Charles-Newton

Vice-Chair Otto Tso not voting

LAW AND ORDER COMMITTEE

Regular Meeting

April 22, 2019

VOTE TALLY SHEET:

Legislation No. 0059-19: An Action Relating to Law and Order; Appointing _____ from the Law and Order Committee as Shareholder Representative to the Navajo Oil and Gas Company – Sponsor: Honorable Eugenia Charles-Newton

Amendment No. 1:

Motion: Eugenia Charles-Newton

Second: Eugene Tso

Vote: 2-0-1

VOTE TALLY:

Yea: ECNewton/ETso

Nay:

Not Voting: OTso

Excuse: VJames

Absent: EYazzie

Main Motion: Eugene Tso

Second: Eugenia Charles-Newton

Vote: 2-0-1

VOTE TALLY:

Yea: ECNewton/ETso

Nay:

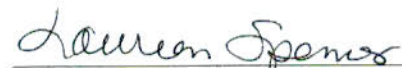
Not Voting: OTso

Excuse: VJames

Absent: EYazzie



Otto Tso, Vice Chairperson Pro Tem



Laureen Spencer, Legislative Advisor
Law and Order Committee