

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
of the 25th NAVAJO NATION COUNCIL - First Year, 2023**

AN ACTION

**RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING
THE APPOINTMENT OF STEPHANIE A. ARTHUR TO THE NAVAJO ENGINEERING
AND CONSTRUCTION AUTHORITY BOARD OF DIRECTORS**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 500(A).
- B. The Resources and Development Committee oversees areas such as roads and transportation, communication and utilities, economic and community development, commerce and trade, rights-of-way, public utilities, and housing. 2 N.N.C. §500(C).
- C. The Resources and Development Committee of the Navajo Nation Council grants final confirmation of appointments to entities under the authority of the Committee requiring appointments. 2 N.N.C. § 501(B) (9).

SECTION TWO. FINDINGS

- A. The Navajo Engineering and Construction Authority is organized "[t]o engage in the general engineering and construction industry." 5 N.N.C. § 1972 (A) (1).
- B. The management board for the Navajo Engineering and Construction Authority shall be appointed by the President of the Navajo Nation and confirmed by the Resources and Development Committee. See 5 N.N.C. § 1973(C); 2 N.N.C. § 501(B) (9).
- C. Individuals with experience and/or education in the engineering, construction, architectural, legal, accounting, management, or other construction related field shall be given preference for appointment to the Board. 5 N.N.C. § 1973(D).
- D. The members of the board shall serve four-year terms. 5 N.N.C. § 1973(C).

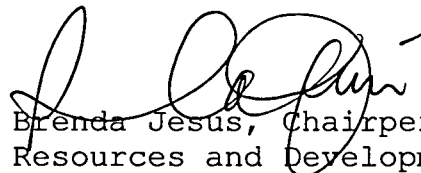
- E. The Navajo Nation President appointed Stephanie A. Arthur to serve as a member of the Navajo Engineering and Construction Authority Board of Directors. Appointment letter attached as **Exhibit A**; letter of interest attached as **Exhibit B**; résumé attached as **Exhibit C** and Certificate of Navajo Indian Blood attached as **Exhibit D**. 5 N.N.C. §§ 1973(D).

SECTION THREE. CONFIRMING APPOINTMENT

The Resources and Development Committee of the Navajo Nation Council confirms the appointment of Stephanie A. Arthur to serve on the Navajo Engineering and Construction Authority Board of Directors for a term of four (4) years beginning with the certification of this resolution.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 25th Navajo Nation Council at a duly called meeting at St. Michaels, AZ, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, on this 26th day of April 2023.



Brenda Jesus, Chairperson
Resources and Development Committee
Of the 25th Navajo Nation Council

Motion: Honorable Rickie Nez
Second: Honorable Shawna Ann Claw



The Navajo Nation
Yideeskáądi Nitsáhákees

DR. BUU NYGREN *PRESIDENT*
RICHELLE MONTOYA *VICE PRESIDENT*



February 24, 2023

Stephanie A. Arthur
P.O. box
Newcomb, NM 87455

Re: Official Appointment to the Navajo Engineering & Construction Authority

Dear Ms. Arthur

I am pleased to appoint you to the Navajo Engineering & Construction Authority Board of Directors. I am confident you have the background, experience and education to represent the interests of this Administration on this Board of Directors. This appointment is subject to confirmation by the Resources and Development Committee of the Navajo Nation Council.

I appreciate your desire to serve the Navajo Nation and the Navajo People. If there are any questions, please contact Patrick Sandoval, Chief of Staff at (928) 871-7244.

Ahéhee'

Dr. Buu Nygren, *President*
THE NAVAJO NATION



Dear Mr. Becker

This letter expresses my interest in a position with the Navajo Nation Engineering Construction Authority (NECA). I am an excellent candidate to add to your team for the Board Member position.

I have diverse experience in the construction industry and welcome a fast-paced environment. I have firsthand knowledge of fast-track projects, community outreach, and organizational expertise.

During my time at various stages in my career, I enjoyed working with designers, tribal enterprises, stakeholders, and owners. I tracked multiple locations of projects in design and procurements and coordinated various visits for stakeholders, state senators, and tribal constituencies. I constantly communicated with the owners, subcontractors, project superintendents, project managers, and authorities having jurisdiction to ensure construction progress ran smoothly.

My bachelor's degree in American Indian Studies Law Policy and Economic Development from Arizona State University further supplements my knowledge of tribal government policy, regulations, and management.

Additionally, from Arizona State University's College of Public Programs, I have certificates in Public Administration/ Public Management, I am a graduate school candidate for the Master of Construction Business in Construction Management at the University of Oklahoma.

Thank you for your time and consideration of my application. I am excited about possibly interviewing for the position and look forward to receiving additional information about the recruitment process. Please refer to my resume for further details. Feel free to contact me at _____ or _____ if you have questions about my qualifications.

Stephanie A. Arthur



Stephanie Arthur

EDUCATION

UNIVERSITY OF OKLAHOMA, GIBBS COLLEGE OF ARCHITECTURE - NORMAN, OK
Candidate for Master of Construction Management

May 2024

ARIZONA STATE UNIVERSITY, COLLEGE OF PUBLIC PROGRAMS - TEMPE, AZ
Bachelor of Science in American Indian Studies Law Policy & Economic Development

May 2003

- Member of American Indian Studies Student Organization, Student mentor, Andrew Brown Scholarship Recipient

EXPERIENCE

Navajo Technical University – KIRTLAND, NM
Kirtland Instructional Site
Site Coordinator

August 2022 - Current

- Manage the instructional site daily operations welding, plumbing, culinary arts program. Maintain budget for fiscal year for the instructional site.
- Collaborate and communicate with community, stakeholders, and multidisciplinary team members. Implement recommendations to Dean of Instruction, Provost and plan project execution and determine instructional site needs.

BIG-D CONSTRUCTION – SODA SPRINGS, ID
Heavy Industrial Construction Division
Project Engineer

May 2022 - August 2022

- Project Managed and analyzed project submittals, RFI's, and design process. Communicate and meet with team members, client representatives, and subcontractors to plan project execution and determine requirements. Manage and Facilitate design and design project meetings.
- Collaborate and communicate with team members, client representative and subcontractors plan project execution and determine project needs. Managed procurement/material with OA/AC Manager and in collaboration with owner procurement manager. Develop and write scope of work for subcontractors.

MTAPIA ENGINEERING, LLC - PHOENIX, AZ
Transportation- Valley Metro- Light Rail Projects
Utility/Materials Coordinator

August 2018-July 2021

- Manage and streamlined utility permit submittal process, create clearance forms for each permit submittal. Review project scope and prepare clearance form for designer to review.
- Process, track and follow-up with all utility permits submittals. 3rd Party reviews with designer and 3rd party designers to discuss permit submittal and design issues and come up with a resolution for design.

SKILLS/CERTIFICATIONS

- Proficient with MS Office 360, applications- Outlook, word, publisher, excel, and OneNote.
- Construction Software- Procore, Bluebeam, BIM 360
- Online Project Meetings- Web Ex, Microsoft Teams, Zoom

LEADERSHIP/INVOLVEMENT

- Construction In Indian Country, Committee Planning: Mentored and met with students.
- Phoenix Indian Center, Volunteer Silent Auction committee: Fundraise for Native American programs.
- Advancing Women in Construction, Volunteer Mentor: Mentored women in construction, coordinated activities.



THE NAVAJO NATION

Dr. JOE SHIRLEY, JR.
Navajo Nation President

BEN SHELLEY
Navajo Nation Vice-President

UNACCEPTABLE IF ALTERED

CERTIFICATE OF NAVAJO INDIAN BLOOD

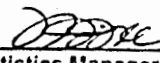
PART A (To be used if applicant is enrolled)

SHIPROCK
AGENCY

APRIL 1, 2009
DATE

I certify that STEPHANIE ANNETTE ARTHUR is listed on the Navajo Indian Census Roll, dated
January 01, 1940, which is an official record of this office as being of Degree Navajo
Indian blood, with Roll Number, date of birth

Record: JANUARY 06, 1975


(For) Vital Statistics Manager
OA/216

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

**RESOURCES AND DEVELOPMENT COMMITTEE
25th NAVAJO NATION COUNCIL**

FIRST YEAR 2023

**ROLL CALL
VOTE TALLY SHEET**

LEGISLATION #0070-23: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE APPOINTMENT OF STEPHANIE A. ARTHUR TO THE NAVAJO ENGINEERING AND CONSTRUCTION AUTHORITY BOARD OF DIRECTORS. *Sponsor:*

Honorable Danny Simpson Co-Sponsor: Honorable Crystalyne Curley

Date: April 26, 2023 – Regular Meeting (St. Michaels, Arizona and Teleconference)

Location: Navajo Nation Land Department – 2B Taylor Road, Building #8966 – St. Michaels, Arizona.

Resources and Development Committee called in via teleconference from their location within the boundary of the Navajo Nation.

Main Motion:

M: Rickie Nez

S: Shawna Ann Claw


V: 4-0-1 (CNV)

In Favor: Shawna Ann Claw; Rickie Nez; Danny Simpson; Otto Tso

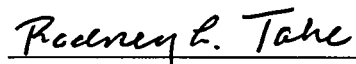
Opposition: None

Excused: Casey Allen Johnson

Not Voting: Brenda Jesus, *Chairperson*



Honorable Brenda Jesus, *Chairperson*
Resources and Development Committee



Rodney L. Tahe, *Legislative Advisor*
Office of Legislative Services