

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
23rd Navajo Nation Council --- Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE
APPOINTMENT OF MR. JEROME TSOSIE TO THE NAVAJO ARTS AND CRAFTS
ENTERPRISE BOARD OF DIRECTORS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. Pursuant to 2 N.N.C. § 501(B)(9), the Resources and Development Committee has authority to grant final confirmation of appointments to enterprise boards.
- B. Pursuant to 5 N.N.C. § 1503(C), the Navajo Arts and Crafts Board of Directors shall be appointed by the President of the Navajo Nation subject to confirmation by the Economic Development Committee of the Navajo Nation Council, whose authority to confirm appointments to enterprise boards has since been delegated to the Resources and Development Committee, pursuant to 2 N.N.C. § 501(B)(9), see also CO-45-12.

SECTION TWO. FINDINGS

- A. Pursuant to 5 N.N.C. § 1501, there is an established enterprise of the Navajo Nation known as the Navajo Arts and Crafts ("NACE") whose general purpose, in accordance with 5 N.N.C. § 1502(B(1)-(5), is to showcase the artistry and crafts of the Navajo Nation and to be represented in the market place and to promote Navajo arts and crafts in any and all other ways deemed by NACE to be in the best interests of the Navajo Nation.
- B. Pursuant to 5 N.N.C. § 1503, the business and affairs of NACE shall be conducted by a Board of Directors composed of five members, with one member representing a Navajo Nation Craftspeople Association and one member represented by a Navajo Nation Council Delegate.
- C. Pursuant to Article 4(C)(2) of the NACE Plan of Operations, Directors shall be appointed for staggered three-year terms. See NACE Plan of Operations attached as **Exhibit A**.

- D. Pursuant to Article 4(B) of the NACE Plan of Operations, the President shall appoint enrolled members of the Navajo Nation with at least a high school education or equivalent, and with substantial experience in business or in the manufacture of arts and crafts. Furthermore, a member shall have substantial experience in one of the following areas: Marketing, Silversmithing, Accounting and Business Management.
- E. Pursuant to Article 4(C)(3) of the NACE Plan of Operations, Directors may serve a maximum of two consecutive terms.
- F. The President of the Navajo Nation has appointed Mr. Jerome Tsosie. Appointment letter attached as **Exhibit B**.
- G. Mr. Tsosie meets the minimum requirements as set forth by the NACE Plan of Operation. Mr. Tsosie's letter of interest is attached as **Exhibit C** and résumé is attached as **Exhibit D**.
- H. Mr. Tsosie is an enrolled member of the Navajo Nation. Mr. Tsosie's Certificate of Indian Blood is attached as **Exhibit E**.

SECTION THREE. CONFIRMING APPOINTMENT

The Resources and Development Committee hereby confirms the appointment of Mr. Jerome Tsosie to serve on the Navajo Arts and Crafts Enterprise Board of Directors for a term of three (3) years starting on December 30, 2017, and ending on December 30, 2020.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at the Hard Rock Chapter, Hard Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, on this 8th day of August 2018.



Benjamin Bennett, Vice Chairperson
Resources and Development Committee
of the 23rd Navajo Nation Council

Motion: Honorable Alton Joe Shepherd
Second: Honorable Jonathan Perry

Vice Chairperson Benjamin Bennett not voting.



Navajo Arts and Crafts Enterprise

Plan of Operation

UPDATED: 4-09-09

Article 1. Establishment

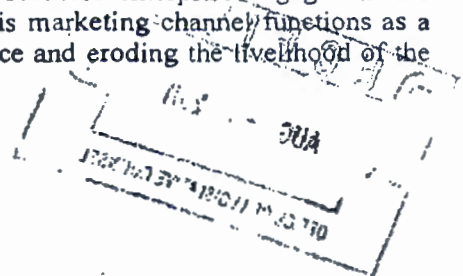
- A. Pursuant to 5 N.N.C. § 1501, the Navajo Nation Council established the Navajo Arts and Crafts Enterprise, as an enterprise of the Navajo Nation, hereinafter called "NACE",
- B. NACE shall remain in existence until it is dissolved or terminated by the Navajo Nation Council,
- C. NACE's headquarters and principal place of business shall be in Window Rock, Navajo Nation (Arizona) and
- D. NACE may establish other outlets as may be cost effective for the sale of Navajo arts and crafts and related merchandise on or near the Navajo Nation, throughout the United States, and around the world.

Article 2. History

The Navajo people have excelled in various crafts for hundreds of years, and by the mid-eighteenth Century were especially noted for their weaving, baskets and pottery. The Navajo people also learned ironsmithing and later adapted this craft into silversmithing and a wide variety of silver items developed. Today Navajo handwoven rugs, silver jewelry, baskets, pottery, paintings and other crafts are in high demand world wide.

Over time some Navajo artisans became so adept at their craft that they produced extra crafts for sale as a means to support their family and to augment cattle, horse and sheep sales, and other trading activities. As skills and markets developed for these artisans, competing products began appearing in the market and placed the Navajo craftsman in jeopardy.

Tribal leaders recognized the need to be better represented in the marketplace, and in 1941 chartered the Navajo Arts and Crafts Guild to better market Navajo made products and counter the increasing supply of imitation items. The "Guild" was changed to an "Enterprise" in 1971 and exists today as the only Navajo Nation owned business enterprise engaged in the purchase and sale of Navajo arts and crafts and through this marketing channel functions as a defense against competing products flooding the market place and eroding the livelihood of the Navajo artisans and craftsman.



Article 3. Purpose

In accordance with the Plan of Operation and applicable Navajo Nation and federal laws and regulations, the purposes for which NACE are organized are as follows:

- A. To showcase the artistry and crafts of the Navajo Nation and to be represented in the market place;
- B. To establish outlets as may be cost effective for the sale of Navajo arts and crafts and related merchandise on or near the Navajo Nation, through out the United States, and around the world.
- C. To provide a source of raw materials at a fair price to Navajo artisans for use in the creation of Navajo arts and crafts.
- D. To purchase at fair-market rates finished products from Navajo artisans and craftspeople, and from such other sources as may be necessary to provide a fully integrated arts and crafts facility
- E. To promote Navajo arts and crafts in any and all other ways deemed by the NACE Board of Directors to be in the best interest of NACE and the Navajo Nation.

Article 4. Membership on Board of Directors; Qualifications; Term of Office; Removal or Resignation; and Filing Vacancies

A. Membership

The business and affairs of NACE shall be conducted by a Board of Directors composed of five (5) members with one (1) member represented by a Navajo Nation Council Delegate whose term shall coincide with such Council Delegate's term of office, all of whom shall be appointed by the President of the Navajo Nation subject to the confirmation by the Economic Development Committee of the Navajo Nation Council, pursuant to 2 N.N.C § 724(E)(1)

B. Qualifications

The five (5) members of the Board of Directors, who shall be referred to as "Directors" shall be appointed by the President of the Navajo Nation and confirmed by the Economic Development Committee of the Navajo Nation Council. The President shall appoint individuals who are enrolled members of the Navajo Nation with at least a high school

education or equivalent, and with substantial experience in business or in the manufacture of arts and crafts. Furthermore, a member shall have substantial experience in one of the following areas:

1. Marketing
2. Silversmithing
3. Accounting
4. Business management

C. Term of Office

1. Directors shall be appointed by the President of the Navajo Nation subject to confirmation by the Economic Development Committee of the Navajo Nation Council, pursuant to 2 N.N.C § 724(E)(1).
2. Directors shall be appointed for staggered three-year terms; a Director whose term has expired shall continue to serve on the Board for an extended term as determined by the Economic Development Committee or until a successor has been duly appointed and confirmed.
3. Directors may serve a maximum of two consecutive terms.

D. Director Removal

Any director may be removed by unanimous vote of the Economic Development Committee of the Navajo Nation Council, with or without cause; and any officer elected by the Board of Directors may be removed by the Board of Directors with or without cause, in such manner as is provided in the Bylaws of the Enterprise.

E. Filling Director Vacancies

1. A vacancy shall exist from the date of expiration, resignation, death, or removal of a Director by the Economic Development Committee of the Navajo Nation Council.
2. Upon creation of a vacancy, the President of the Navajo Nation shall appoint a qualified candidate on or before sixty (60) calendar days. The Economic Development Committee of the Navajo Nation Council shall fill vacancies where the President has not made an appointment within (60) calendar days by appointing and confirming a candidate that meets the qualifications stated above.
3. Any vacancy shall be filled for the unexpired portion of the term.
4. All NACE Director vacancies shall be advertised in the Navajo Times and other local newspapers.

Article 5. Principal Officers

A. The Principal Officers of NACE shall consist of the following:

1. President, Vice-President, and Secretary/Treasurer of the Board of Directors.
2. The Principal Officers shall be elected annually by the Board pursuant to the Bylaws of the Enterprise and shall hold office until their successors are elected and qualified, or vacates the position by death, resignation, or removal.

B. Duties.

The officers of NACE shall have the following stated duties and such other duties as may be determined by the Board of Directors, which shall be consistent with applicable law and this Plan of Operation.

1. *President.* The President of the Board of Directors shall preside at all meetings of the Board of Directors, and shall, in general, perform duties incident to the Office of the President of the Board of Directors and such other duties as may be assigned by the Board of Directors
2. *Vice-President.* The Vice-President shall act in the capacity of the President in the absence of the President and shall discharge any other duties designated by the President or the Board of Directors.
3. *Secretary/Treasurer.* The Secretary/Treasurer shall act as the recording officer of the Board and record meeting minutes and have them available for review within (5) working days; has direct contact with NACE's Chief Executive Officer to ensure that annual audits are scheduled, correct and reported to the Board in a timely manner.

Article 6. Board of Directors' Powers and Duties

A. General. In furtherance of its purposes and subject to applicable federal and Navajo Nation laws and regulations, the NACE Board of Directors shall be subject to the laws and regulations applicable to a Board of Directors of a corporation under the laws of the Navajo Nation and shall have the following powers and duties.

1. To purchase, lease, build, erect, construct or otherwise acquire, and to hold, own, use, equip, maintain, manage and operate, any and all buildings, lots, yards, plants, factories, warehouses, mills, stores, shops, offices, laboratories, mines, wells, distribution systems, or facilities, transportation system or facilities, and other establishments of every kind, nature or description, or parts thereof, used or useful in the conduct of the business of the NACE enterprise,
2. To establish and maintain such divisions, departments, and sections as may be deemed necessary for the management and operation of the NACE enterprise,
3. To enter into and carry out any contracts, and to conduct all commercial and financial transactions associated with the business of the NACE enterprise in such manner and to such extent as any corporation chartered in any state may now or hereafter lawfully do,
4. To acquire by purchase, exchange, lease, devise or otherwise, and to hold, own, maintain, manage, equip., improve, develop, repair, remodel, farm and operate, and to sell, transfer, mortgage, lease, assign, convey, exchange, otherwise turn to account or dispose of, and generally to deal in and with, real and personal property, wheresoever situated, and to lease such property to entities not engaged in arts and crafts related activities, provided that such property is available and not needed for the purposes set forth in 5 N.N.C. § 1502 herein. NACE shall not have the authority to effectuate the sale of any property, either real or personal, that belongs to the Navajo Nation without the express written consent of the Navajo Nation. Furthermore, NACE shall not have the authority to mortgage or encumber Navajo tribal trust or restricted real property without the consent of the Navajo Nation,
5. To apply for, obtain, purchase, lease or otherwise acquire and to register, maintain, protect, hold, use, own, exercise, develop, or manufacture under, and to lease, sell or grant licenses or other rights in respect of, assign or otherwise dispose of, turn to account, or in any manner deal with and contract with reference to any trademarks, trade names, patents, patent rights, concessions, franchises, designs, copyrights and distinctive marks and rights analogous thereto, inventions, devices, improvements, processes, recipes, formulae and the like, including such thereof as may be covered by, used in connection with, or secured or received under, Letter Patent of the United States of America or elsewhere or otherwise, and any licenses in respect thereof and any or all rights connected therewith or appertaining thereto, in accordance with all applicable laws,
6. To acquire by purchase, exchange, lease, devise or otherwise all, or any part of, or any interest in, the properties, assets, business and good will of anyone or more corporations, associations, partnerships, firms, syndicates or individuals, engaged in any business for which a corporation may now or

hereafter be organized; to pay for the same in cash, property or its own or other securities; to hold, operate, lease, reorganize, liquidate, mortgage, pledge, encumber, sell, exchange, or in any manner dispose of the whole or any part thereof; and in connection therewith, to assume or guarantee performance of any liabilities, obligations or contracts of corporations, associations, partnerships, firms, syndicates or individuals, and to conduct in any lawful manner the whole or any part of any business so acquired.

7. To promote, organize, aid or assist, financially or otherwise, corporations, associations, partnerships, firms, syndicates or individuals engaged in any business whatsoever, to such extent as a corporation now or hereafter may lawfully do,
8. To borrow money for any of the purposes of the NACE enterprise to the extent permitted by law and

B. In general, to do all and everything, either within or outside the Navajo Nation, necessary or convenient to the accomplishment of any of the purposes set forth above, and to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise.

Article 7. By-Laws; Quorum; Board Actions; Minutes and Resolutions; Stipend and Reimbursement

A. Bylaws

1. The Board of Directors shall adopt Bylaws for NACE and such Bylaws may be amended or repealed as provided therein,
2. The Bylaws of NACE shall provide among other things, for the time, date, and place of the annual meeting and provision for other regular and special meetings of the Board of Directors as may be necessary for the orderly and efficient management of the affairs and dealing of NACE and
3. The Bylaws shall further provide for notice of meetings, waiver of notice, the reimbursement of members of the Board, and for all other matters necessary for the orderly and efficient management of the affairs and dealings of NACE.

B. Quorum

The presence of three (3) members of the Board of Directors shall constitute a quorum for the transaction of any business. The act of a majority of the members present and voting at a meeting at which a quorum is present, shall be the act of

the Board. For the purposes of a quorum, a member who participates by teleconference shall be considered present.

C. Board of Directors Action

All substantive action of the Board of Directors shall be taken by a written resolution duly certified by the presiding officer.

D. Minutes and Resolutions

Access to minutes of meetings and resolutions of the Board of Directors, and all other records of NACE shall be governed by the Navajo Nation Privacy Act, 2 N.N.C. §§ 81 et seq.

E. Stipend and Reimbursement

The compensation of the members of the Board for attendance of a Board of Directors meeting shall be set at \$250.00 per day per meeting provided that the member shall attend the meeting for at least four (4) hours or provided that the meeting agenda is completed; NACE Board of Directors shall be reimbursed for reasonable business expenses associated with NACE business provided that receipts for such expenses are collected and further reimbursed for all travel expenses, (meals/lodging/mileage, etc) similar to the Navajo Nation's travel policy. Members of the NACE Board of Directors may be provided an advance to cover travel expenses provided monies are available and provided such requests are made far enough in advance and at such time so as not to disrupt NACE operations. Such advance travel payments shall not exceed the amount of reasonable expenses anticipated.

Article 8. Indemnification of directors, officers and employees

Any person made a party to any action, suit or proceeding by reason of the fact that he or she is or was a director, officer or employee of NACE, shall be indemnified by NACE against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding, or in connection with any appeal, therefrom, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such officers, director or employee engaged in intentional misconduct in the performance of his duties.

Article 9. Inspection of books, records and reports

- A. The accounts, books and papers of NACE shall be open during regular business hours for inspection by the President of the Navajo Nation or his authorized

representative, or at the directive of the Economic Development Committee of the Navajo Nation Council.

- B. The accounts and records of NACE shall be audited at the close of each fiscal year. Copies of the audit report shall be furnished to the President of Navajo Nation, the Speaker of the Navajo Nation Council or their designees, and the Economic Development Committee of the Navajo Nation Council within thirty (30) days after completion of the audit or 120 days after the end of the fiscal year, whichever is sooner.
- C. NACE shall prepare and deliver status and financial reports of NACE, upon Request, to the Budget and Finance Committee of the Navajo Nation Council and the Economic Development Committee of the Navajo Nation Council. Furthermore, NACE shall prepare annually and deliver financial and progress reports of NACE to the President of the Navajo Nation, the Navajo Nation Council, and the Economic Development Committee of the Navajo Nation Council.

Article 10 Surplus earnings

The Board of Directors shall by a simple majority vote of the members present declare a Dividend of the surplus earning of NACE. The declared dividend shall revert to the General Fund of the Navajo Nation.

Article 11. Indebtedness

The indebtedness or liability, direct or contingent, of NACE shall not exceed \$50,000.000 or such other sum as the Economic Development Committee of the Navajo Nation Council may from time to time establish.

Article 12. Private property exempt

The private property of each and every officer and director of the Enterprise, real or personal, tangible to intangible, now owned or hereafter acquired by any of them is and shall be forever be exempted from all debts and obligations of NACE of any kind whatsoever.

Article 13. Sovereign immunity

NACE and its Directors, officers and employees while acting in their official capacities are immune from suit, and the assets and other property of NACE are exempt from any levy or execution, except as provided otherwise in the Navajo Sovereign Immunity Act (1 N.N.C. §§ 551 et. seq.)



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT



July 13, 2018

Jerome Tsosie

Re: Official Appointment to the Navajo Arts and Crafts Enterprise ("NACE")

Dear Mr. Tsosie:

It is my distinct pleasure to appoint you to the Board of Directors for NACE. You have extensive experience in business management. After review of your resume and interview, I strongly believe you have the background and experience to competently represent on this Board. Since you have business experience you will represent the business position on the Board. **You are hereby appointed for a term of three (3) years 12/30/2017 to 12/30/2020.** This appointment is subject to confirmation by the Resources and Development Committee of the Navajo Nation Council.

Thank you for your desire to serve as a Board member with NACE. If you have any questions relating to your appointment, please contact Brittany Smith, Office of the President and Vice President at (928) 871-7004.

Respectfully,

THE NAVAJO NATION

A handwritten signature in black ink, appearing to read "Russell Begaye".

Russell Begaye, *President*



877-511-2342 (Phone, Fax, Support)

Native American & Veteran Owned



From: Native Innovation Inc.

Date: July 12, 2018

To: Alamo Navajo School Board Inc.

Subject: Navajo Arts and Crafts Enterprise Board

Dear NACE,

I would like to submit my consideration for a position on the Board of Directors at NACE. As a business owner with a Master's degree in Educational Technology, I have long been an admirer of the work that you do with the Navajo Nation. I am so pleased to hear of an opening, and I'm excited to offer my skills in service of your mission.

In the past six years, I have served on board of directors for Native Innovation Inc. I have a lot of ideas about improving your brand thru technology, and I believe there are ways of expanding your mission statement to bring in new faces. I look forward to discussing these ideas with you further.

Please let me know if you need any other information. Thank you for your consideration.

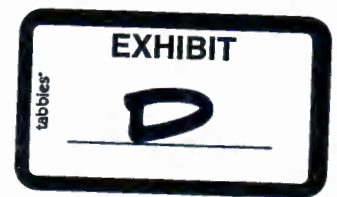
Thanking you,

Jerome Tsosie,

CEO Native Innovation Inc

Mission Statement: Native Innovation Inc., is dedicated to providing revolutionary technology and education solutions to Native American communities. In addition to providing superior products and services at a lower cost than our competitors, we want to fundamentally change the way that capitalism works on reservations so that instead of profits being exported out of reservations, profits are instead reinvested into our Native American employees, their families, and the communities in which we do business.

Jerome Lee Tsosie



Professional Profile

Hold a Master's Degree in Educational Technology

Hold a Bachelors Degree in Education

Experienced in use of the Internet, software, creating online courses, and maintaining networks.

Dedicated to enthusiastic and dynamic teaching as a means of creating and nurturing a lifelong love of knowledge in children

10 years of teaching experience in both State and Bureau of Indian Education Schools located on the Navajo Nation.

Business Owner dedicated to making a difference in the lives of Native American Children and Communities.

Education, Honors, and Certifications

Masters In Educational Technology

Northern Arizona University, Flagstaff, Arizona. 2004-2008

Bachelor of Science in Education

Northern Arizona University, Flagstaff, Arizona. 1998-2002

Health Administrator Certificate of Training

Sheppard AFB, Texas. United States Air Force. 2005

Petroleum Supply Specialist Certificate of Training

Ft. Lee, Virginia. United States Army. 2003

Associates of Arts Degree in Liberal Arts

Dine College, Tsalle, Arizona 1994 – 1997

Key Certifications

Arizona Department of Education Certificate

Standard Elementary Education Valid: 03January2006 Exp: 06June2012

New Mexico Department of Education Certificate

Tier II Elementary Education K-8: 2008

Information Technology Coordinator/Technology Education

State of Arizona Department of Public Safety

Fingerprint Clearance Card, Card #2A01168163, Issue date: 31March06

Key Qualifications

- Certified in Elementary (K-8). Plan and instruct each subject area using wide variety of teaching aids, motivational and implementation strategies to engage students in active learning.
- Incorporate learning modality principles into classroom and individual instruction.

Develop and conduct inter-grade activities. Utilize Accelerated Math and Reading programs. Trained in Basic Early Literacy Skills (DIBELS).

- Implement technological approaches to subject material. Research educational resources on the Internet. Assist with information retrieval.
- Accountable for a wide range of administrative projects within the Medical Squadron; responsible for the organization and maintenance of filing systems; retrieved forms and reports; picked-up office supplies. Unit Enlisted Annual Tour Manager for 704th Medical Squadron/349th Medical Squadron. Orders Clerk: Prepared 938 and 1610 paperwork timely for all individuals traveling international
- Responsible for Unit Orders Program (paperwork into TDY) and UTAPS Program (Payroll System) that involves scheduling and documenting the Reservists for both Inactive and Active Duty training periods
- Responsible for unit purchases with Government Purchasing Card; assist the Office Manager with schedule changes and other projects and updates on their availability for specified tasks for approximately 200 Reservists. Actively involved in resource management with personnel and available funds; logistics and time frames
- Responsible for NWEA (Northwestern Evaluation Association) testing within schools and reporting data on results.

Experienced Educational Technology Educator

Designed and conducted various faculty and student workshops for training in word processing and spreadsheet software. Instructed corporate personnel in use of word processing, desktop publishing, and drafting programs for conversion from manual typesetting and drafting to computer assisted methods. Able to design online working environments through the use of CMS (classroom management systems) such as through MOODLE or Blackboard Vista.

Educational Technology Skills

Software (IBM and MAC environments): Microsoft Windows®, Microsoft Word, PageMaker, DreamWeaver MX, MS Programs
Working knowledge of the Internet
System installations and debugging; terminal/printer operations
Systems trouble shooting
Experienced Promethean Smart Board Teacher/ Trainer
Experienced SMART Technologies Trainer
Extensive knowledge in Web Design and Online classrooms
Information Technology Specialist

Employment

Petroleum Supply Specialist (Army Reserves),
July 2003 to November 2004,
United States Army Reserves, Albuquerque, NM
Heath Administrator (Air Force Reserves), Honorable Discharge
November 2004 to November 2010
United States Air Force Reserves, Kirtland AFB, NM
Teacher, Grades 3 thru 5
Dec 2002 to May 2007
Red Mesa Unified School District #27, Teec Nos Pos, AZ
Adult Education Teacher, Family And Child Education Program
Aug 2007-May 2008

To'Hajiilee Community School, To'Hajiilee, NM
Teacher/Information Technology Specialist, BIE,
Aug 2008-May 2009
Cove Day School, Red Valley, Arizona
Teacher/Information Technology Specialist, BIE,
Aug 2010-May 2012
Wingate Elementary School, Fort Wingate, NM
Owner,/ Dine' Innovative Services,
Oct 2011-Present
<http://dineinnovation.com>, Gallup, NM 87301
Owner-President/Native Innovation Inc.,
May 2012-Present
<http://nativeinnovation.us>, Flagstaff, Az 86001

Professional Development in Education

FACE National Presenter, March 2008
Presented MOODLE to 39 FACE sites
Career Day Presenter, November 2005 & January 2006
Presented Views on Being a Member of The USAFR
Red Mesa High School, AZ
Teacher, Dec 2002 to Jan 2007
Red Mesa Unified School District #27, Teec Nos Pos, AZ
Student Teacher, August to December 2002
Red Mesa Elementary School, Teec Nos Pos, AZ

IT Services Related Training Positions

Health Administrator, 2005 to 2010
Kirtland Air Force Base, Albuquerque, NM
Travis Air Force Base, California

Professional Affiliations

Member of the United States Army/Air Force Reserves- July 2003 to November 2010

Languages

Fluent in both Navajo and English languages

Copies of all certification & transcripts available upon request
Professional references available upon request



THE NAVAJO NATION

BEN SHELLY.
PRESIDENT

REX LEE JIM
VICE PRESIDENT

UNACCEPTABLE IF ALTERED

CERTIFICATE OF NAVAJO INDIAN BLOOD

PART A (To be used if applicant is enrolled)

CHINLE
AGENCY

FEBRUARY 13, 2014
DATE

I certify that JEROME 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 _____ .

Recorded: JULY 12, 1977


VITAL STATISTICS MANAGER

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 ♦ PO BOX 3240 ♦ WINDOW ROCK, ARIZONA 86515

RESOURCES AND DEVELOPMENT COMMITTEE

Regular Meeting

August 8, 2018

ROLL CALL

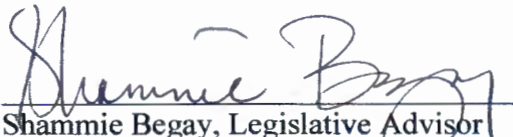
VOTE TALLY SHEET:

Legislation # 0265-18: An Action Relating to Resources and Development: Confirming the Appointment of Mr. Jerome Tsosie to the Navajo arts and Crafts Enterprise Board of Directors. *Sponsor: Honorable Walter Phelps; Co-Sponsor: Honorable Alton Joe Shepherd*

Motion: Alton Joe Shepherd Second: Jonathan Perry Vote: 3 -0-1 (CNV)
YEAS: Jonathan Perry, Leonard Pete and Alton Joe Shepherd
EXCUSED: Walter Phelps and Davis Filfred



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Resources and Development Committee