

**LEGISLATIVE SUMMARY SHEET**

Tracking No. 0117-23

**DATE:** May 24, 2023

**TITLE OF RESOLUTION: AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE BUDGET AND FINANCE COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, LLC AS A MEMBER REPRESENTATIVE; THE DINÉ DEVELOPMENT CORPORATION AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE**

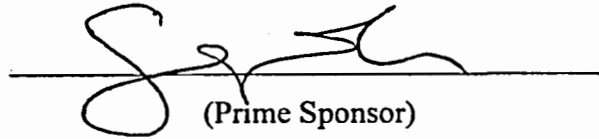
**PURPOSE:** This resolution, if approved, will appoint Delegate Members from the Budget and Finance Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as a Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative.

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

5-DAY BILL HOLD PERIOD: Johnson  
Website Posting Time/Date: 9:46AM; 05-25-23  
Posting End Date: 05-30-23  
Eligible for Action: 05-31-23

PROPOSED STANDING COMMITTEE RESOLUTION  
25<sup>th</sup> NAVAJO NATION COUNCIL – First Year, 2023

INTRODUCED BY

  
(Prime Sponsor)

TRACKING NO. 0117-23

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPOINTING  
DELEGATE MEMBERS FROM THE BUDGET AND FINANCE COMMITTEE  
TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, LLC AS A  
MEMBER REPRESENTATIVE; THE DINÉ DEVELOPMENT CORPORATION  
AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES  
PUBLISHING COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE  
NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A  
SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL  
AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE

BE IT ENACTED:

SECTION ONE. AUTHORITY

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

SECTION TWO. FINDINGS

A. Standing committees are required to select a member to serve as a Shareholder  
Representative or Member Representative for certain Navajo Nation enterprises.

1 B. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at  
2 Article III (C) states that the membership interest in the Company "shall be exercised  
3 by five (5) "member representatives," composed of one (1) member from each of the  
4 five (5) standing committees of the Navajo Nation Council (or their successor  
5 committees) . . ."

6 C. The By-Laws of the Diné Development Corporation provide, "[a]s the sole  
7 shareholder, the Navajo Nation's shares in the Corporation will be exercised by five  
8 (5) 'shareholder representatives' comprised of one member from each of the five (5)  
9 standing committees of the Navajo Nation Council or their successor committees . . ."

10 D. The By-Laws of Navajo Times Publishing Company, Inc. state, "[a]s a sole  
11 shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five  
12 (5) 'shareholder representatives' comprised of one member from each of the five (5)  
13 standing committees of the Navajo Nation Council or their successor committees . . ."

14 E. The By-Laws of the Navajo Community Development Financial Institution state that  
15 "the Navajo Nation's shares in the corporation shall be exercised by five (5)  
16 "Shareholder Representatives," composed of the one member (1) of the Standing  
17 Committees of the Navajo Nation Council or their successor committees . . ."

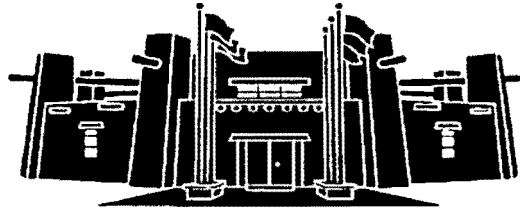
18 F. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All  
19 rights of the shareholder of the Corporation shall be exercised by the appointed  
20 shareholder representatives, composed of one member from each of the standing  
21 committees of the Navajo Nation Council or their successor committees ...."

22 G. The Budget and Finance Committee is permitted to designate one-member  
23 representative to the Navajo Transitional Energy Company, the Diné Development  
24 Corporation, the Navajo Times Publishing Company, Inc., and the Navajo  
25 Community Development Financial Institution.

26  
27 **SECTION THREE. BUDGET AND FINANCE COMMITTEE MEMBER**  
28 **REPRESENTATIVE AND SHAREHOLDER REPRESENTATIVE DESIGNEES**  
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- 1 A. The following member from the Budget and Finance Committee is designated to  
2 serve as its member representative to the Navajo Transitional Energy Company:  
3 Hon. Lomardo Aseret.
- 4 B. The following member from the Budget and Finance Committee is designated to  
5 serve as its member representative to the Diné Development Corporation: Hon.  
6 Norman M. Begay.
- 7 C. The following member from the Budget and Finance Committee is designated to serve  
8 as its member representative to the Navajo Times Publishing Company, Inc.: Hon.  
9 Shaandiin Parrish.
- 10 D. The following member from the Budget and Finance Committee is designated to  
11 serve as its member representative to the Navajo Community Development Financial  
12 Institution: Hon. Carl R. Slater.
- 13 E. The following member from the Budget and Finance Committee is designated to  
14 serve as its member representative to the Navajo Nation Oil and Gas Corporation:  
15 Hon. Seth Damon.
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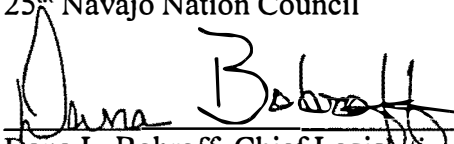
Office of Legislative Counsel  
Telephone: (928) 871-7166  
Fax No.: (928) 871-7576



Honorable Crystalyne Curley  
Speaker  
25<sup>th</sup> Navajo Nation Council

## **MEMORANDUM**

TO: Hon. Shaandiin Parrish, Council Delegate  
25<sup>th</sup> Navajo Nation Council

FROM:   
Dana L. Bobroff, Chief Legislative Counsel  
Office of Legislative Counsel

DATE: May 24, 2023

SUBJECT: **AN ACTION RELATING TO THE BUDGET AND FINANCE COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE BUDGET AND FINANCE COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, LLC AS A MEMBER REPRESENTATIVE; THE DINE DEVELOPMENT CORPORATION AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE**

I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. §164(A)(5).

Please ensure that his particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

**THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW SUMMARY**

**LEGISLATION NO.: 0117-23**

**SPONSOR: Honorable Shaandiin Parrish**

**TITLE: An Action Relating to the Budget and Finance Committee; Appointing Delegate Members from the Budget and Finance Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as a Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative**

**Posted: May 25, 2023 at 9:46 PM**

**5 DAY Comment Period Ended: May 30, 2023**

**Digital Comments received:**

<b>Comments Supporting</b>	<i>None</i>
<b>Comments Opposing</b>	<i>None</i>
<b>Comments/Recommendations</b>	<i>None</i>

  
\_\_\_\_\_  
**Legislative Secretary II  
Office of Legislative Services**

**May 31, 2023; 8:14 AM**  
\_\_\_\_\_  
**Date/Time**

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0117-23\_\_

SPONSOR: Shaandiin Parrish

**TITLE: An Action Relating to the Budget and Finance Committee; Appointing Delegate Members from the Budget and Finance Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as a Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative**

*Date posted:* May 25, 2023 at 9:46AM

Digital comments may be e-mailed to [comments@navajo-nsn.gov](mailto:comments@navajo-nsn.gov)

Written comments may be mailed to:

Executive Director  
Office of Legislative Services  
P.O. Box 3390  
Window Rock, AZ 86515  
(928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

**Please note:** This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*