

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 24th NAVAJO NATION COUNCIL - First Year, 2019

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPOINTING DELEGATE MEMBERS FROM THE HEALTH, EDUCATION AND HUMAN
SERVICES 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

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 400(A).

SECTION TWO. FINDINGS

- A. Standing committees are required to select a member to serve as a Shareholder Representatives or Member Representatives for certain Navajo Nation enterprises.
- B. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at Article III (C) states that the membership interest in the Company" shall be exercised by five (5) "member representatives," composed of one (1) member from each of the five (5) standing committees of the Navajo Nation Council (or their successor committees). . . ."
- C. The By-Laws of the Dine Development Corporation provide, "[a]s the sole shareholder, the Navajo Nation's shares in the Corporation will be exercised by five (5) 'shareholder representatives' comprised of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees"

- D. The By-Laws of Navajo Times Publishing Company, Inc. state, "[a]s a sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) 'shareholder representatives' comprised of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees"
- E. The By-Laws of the Navajo Community Development Financial Institution state that "the Navajo Nation's shares in the corporation shall be exercised by five (5) "Shareholder Representatives," composed of the one member (1) of the Standing Committees of the Navajo Nation Council or their successor committees"
- F. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All rights of the shareholder of the Corporation shall be exercised by the appointed shareholder representatives, composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees"
- G. The Health, Education and Human Services Committee is permitted to designate one member representative to the Navajo Transitional Energy Company, the Dine Development Corporation, the Navajo Times Publishing Company, Inc., and the Navajo Community Development Financial Institution.

SECTION THREE. HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEMBER REPRESENTATIVE AND SHAREHOLDER REPRESENTATIVE/MEMBER DESIGNEES

- A. The following member from the Health Education and Human Services Committee is designated to serve as its member representative to the Navajo Transitional Energy Company: Honorable Pernell Halona.
- B. The following member from Health Education and Human Services Committee is designated to serve as its member representative to the Dine Development Corporation: Honorable Edison J. Wauneka.
- C. The following member from the Health Education and Human Services Committee is designated to serve as its member representative to the Navajo Times Publishing Company, Inc.: Honorable Paul Begay Jr.

- D. The following member from Health Education and Human Services Committee is designated to serve as its member representative to the Navajo Community Development Financial Institution: Honorable Nelson S. BeGaye.
- E. The following member from Health Education and Human Services Committee is designated to serve as its member representative to the Navajo Nation Oil and Gas Corporation: Honorable Charlaine Tso.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 24th Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, on this 18th day of March 2019.



Nelson S. BeGaye, Pro Tem Chairperson
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Pernell Halona
Second: Honorable Edison J. Wauneka

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Regular Meeting
March 18, 2019

Roll Call
Vote Tally Sheet

LEGISLATION NO. 0049-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPOINTING DELEGATE MEMBERS FROM THE HEALTH, EDUCATION AND HUMAN SERVICES
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

(Note: Eligible for Committee Action March 17, 2019)


Sponsor: Honorable Seth Damon;
Co-Sponsor: Honorable Daniel E. Tso

March 18, 2019 - Amendment One (1) Motion

Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 3 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Edison J. Wauneka; Pernell Halona Daniel E. Tso
Nays: None
Absent (excused): Charlaine Tso; Paul Begay, Jr.

March 18, 2019 - Main Motion

Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison J. Wauneka
Vote: 3 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Pernell Halona; Edison J. Wauneka; Daniel E. Tso
Nays: None
Absent (excused): Charlaine Tso; Paul Begay, Jr.



Nelson S. BeGaye, Pro Tem Chairperson
Health, Education and Human Services Committee



Beverly Martinez, Legislative Advisor
Health, Education and Human Services Committee