

RESOLUTION OF THE
LAW AND ORDER COMMITTEE
23RD NAVAJO NATION COUNCIL - Third Year, 2017

AN ACTION

RELATING TO THE LAW AND ORDER COMMITTEE, APPOINTING DELEGATE MEMBER FROM THE LAW AND ORDER COMMITTEE AS A MEMBER REPRESENTATIVE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, LLC

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Law and Order Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 600(A).
- B. The Navajo Nation Council was reduced in membership from 88 delegates to 24 delegates; this necessitated a reduction in the number of standing committees from twelve (12) to five (5), and references to the previous Public Safety and Judiciary Committees now mean the Law and Order Committee. See Resolution CO-45-12.

SECTION TWO. FINDINGS

- A. 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)" The Law and Order Committee is permitted one Navajo Transitional Energy Company Member Representative.
- B. The Law and Order Committee previously appointed then-LOC member Jonathan Perry as its Member Representative to the Navajo Transitional Company; however, Jonathan Perry is now a committee member of the Resources and Development Committee. See LOCF-02-15.
- C. It is in the best interest of the Navajo Nation that the Law and Order Committee designate a current member of its

to be the Member Representative to the Navajo Transitional Energy Company, LLC.

SECTION THREE. LAW AND ORDER COMMITTEE MEMBER REPRESENTATIVE DESIGNEE

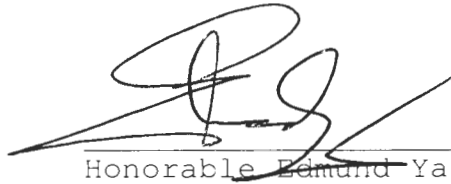
- A. The following member Delegate is hereby designated by the Law and Order Committee as its Member Representative to the Navajo Transitional Energy Company, LLC;

Delegate: Honorable Edmund Yazzie, Member

- B. The appointment of the Law and Order Committee's Member Representative to the Navajo Transitional Company, LLC, shall become effective upon adoption of this resolution by this Committee.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Law and Order Committee of the 23rd Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 oppose, this 20th day of November, 2017.



Honorable Edmund Yazzie, Chairperson
Law and Order Committee of
The 23rd Navajo Nation Council

Motion: Honorable Kee Allen Begay, Jr.
Second: Honorable Herman M. Daniels