

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL - Second Year, 2016

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPOINTING
A SHAREHOLDER REPRESENTATIVE TO THE NAVAJO TIMES PUBLISHING COMPANY,
INC.

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee is one of the five standing committees of the Navajo Nation Council. 2 N.N.C. § 164 (A) (9); 2 N.N.C. § 400 (A).

SECTION TWO. FINDINGS

- A. The By-Laws of the Navajo Times Publishing Company, Inc. states, "As the sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) 'shareholder representatives,' composed of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees..." Employee Housing Program
- B. It is in the best interest of the Navajo Nation that the Health, Education and Human Services Committee to designate a member to serve as a Shareholder Representative to the Navajo Times Publishing Company.

SECTION THREE. DESIGNATING COMMITTEE MEMBER

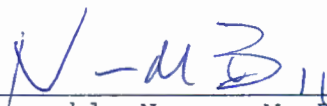
The following Committee member is hereby designated by the Health, Education and Human Services Committee as its Shareholder Representative to the Navajo Times Publishing Company, Inc.:
Delegate: Herman Daniels, Jr.

SECTION FOUR. EFFECTIVE DATE OF APPOINTMENT; DURATION

The appointment made herein by the Health, Education and Human Services Committee shall become effective upon adoption of this resolution by the Committee. The terms of the appointments shall be consistent with Navajo Nation law, by-laws and governing documents of the enterprises to which the appointments are made to.

C E R T I F I C A T I O N

I hereby certify that the foregoing resolution was duly considered by the Health, Education and Human Services Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 4 in favor and 1 opposed and 1 abstained, this 9th day of May 2016.



 Honorable Norman M. Begay, Vice-Chairperson
 Health, Education and Human Services Committee

Amendment One (1) Motion: Add Honorable Herman Daniels, Jr as Shareholder Representative to Navajo Times Publishing Company, Inc.

Motioned: Honorable Nathaniel Brown

Seconded: Honorable Herman Daniels, Jr.

Vote: 4 in favor; 1 Opposed and 0 Abstain

Vice-Chairperson not voting

Main Motion

Motioned: Honorable Nathaniel Brown

Seconded: Honorable Nelson BeGaye

Vice-Chairperson not voting