

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
Of the 23rd Navajo Nation Council---Second Year 2016

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE
APPOINTMENT OF MS. TINA JAMES TAFOYA TO THE NATIVE BROADCAST
ENTERPRISE BOARD OF DIRECTORS

BE IT ENACTED:

Section 1. Findings:

A. The Native Broadcast Enterprise was established by the Navajo Nation Council as an enterprise of the Navajo Nation. 5 N.N.C. § 1651 et seq. The enterprise operates radio stations KTNN and KWRK, among other duties and responsibilities. EDCJA-50-11.

B. The Board of Directors for Native Broadcast Enterprise consists of 5 members. They are appointed by the President, Navajo Nation, and confirmed by the Resources and Development Committee of the Navajo Nation Council. *Article 5, Plan of Operation EDCJA-50-11. See also, 2 N.N.C. §501(B)(9).* Qualifications for the Board of Directors are education and experience in broadcast management, electrical engineering, and business management. *Article 5, Plan of Operation, EDCJA-50-11.* Knowledge in modern technology is also a requirement. *Id.* At least one member of the Board must have substantial knowledge of Navajo culture and tradition (not subject to English and experience requirements). *Id.* Appointed members must either reside within the Navajo Nation or within 50 miles thereof. *Id.* Members of the Board serve staggered terms of 4 years. *Id.*

C. Pursuant to *Article 5* of the *Plan of Operation* for Native Broadcast Enterprise, Navajo Nation President, upon the recommendation of the Board of Directors, has appointed Ms. Tina James-Tafoya as a member of the Board of Directors. *Exhibit "A,"* notice of appointment and letter of interest; *Exhibit "B,"* recommendation of Board of Directors.

D. Pursuant to 2 N.N.C. §501(B)(9), the Resources and Development Committee of the Navajo Nation Council "grants final confirmation of appointments to enterprise boards."

Section 2: Confirmation of Appointment

The Resources and Development Committee of the Navajo Nation Council hereby confirms the appointment of Ms. Tina James-Tafoya to the Native Broadcast Enterprise Board of Directors. The term shall be a period of four years.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Chinle Apache County I Administrative Complex, (Navajo Nation) Chinle, Arizona, at which quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, 1 abstained this 22nd day of March, 2016.



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

Motion: Honorable Davis Filfred
Second: Honorable Leonard Pete



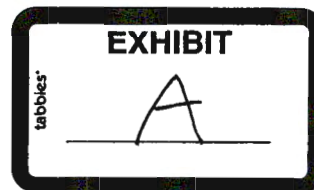
THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

DENT

October 13, 2015

Tina James-Tafoya
P.O. Box 312
Fort Defiance, Arizona 86504



Re: Official Appointment to the Navajo Nation
Native Broadcast Enterprise Management Board

Dear Ms. James-Tafoya:

We are pleased to appoint you to the Navajo Nation Native Broadcast Enterprise Management Board. We are confident you have the background, experience and education to represent the interest of this administration in the field of broadcast management requirements on the Management Board. This appointment is for a period of four (4) years and is subject to confirmation of the Resources and Development Committee of the Navajo Nation Council.

We appreciate your desire to serve the Navajo Nation and the Navajo people. If you have any questions, please contact Robert Joe, Acting Chief of Staff at (928) 871-7904.

Respectfully,

THE NAVAJO NATION

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

A handwritten signature in black ink, appearing to read "Jonathan Nez".
Jonathan Nez, Vice President

September 24, 2015

Office of the President & Vice President
The Navajo Nation
P.O. Box 7440
Window Rock, AZ 86515

Yá'át'ééh shí' naat'áanii.

Shí' 'éi Tina James-Tafoya yinishyé. Tó'aheedíinii nishłi. Kinyaanii éi bá shishchiín. Tł'ááshch'íi 'ei dashicheii nááná Lók'aa'dine'é' 'ei daschinali. I am from Wheatfields, Arizona however I reside in Window Rock, Arizona. I am writing this letter to express my interest in the Native Broadcast Enterprise's (NBE) Board of Directors position which is currently open.

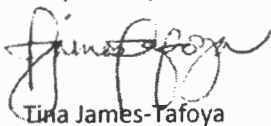
I have enclosed a copy of my resume for your reference. As you will see I have served on the NBE Board before. However several years ago, I graciously stepped down after my term ended so that another person can serve this great organization. During the few years I served on the board I was very active and served as the chairperson and secretary.

NBE is a great organization and like any strong business it needs to have strong leadership who are knowledgeable, fair and visionary. It would be my honor, once again, to assist with setting and supporting the great direction this organization is venturing in. I am a fluent Navajo speaker and have a strong background in broadcast journalism. I hope to offer my knowledge and expertise once again to NBE.

I am asking for your consideration of me as a future member of the NBE Board of Directors. Please contact me if you have questions.

Ahe'hee!

Respectfully,



Tina James-Tafoya
P.O. Box
Fort Defiance, AZ 86504
928

TINA L. JAMES-TAFOYA

P.O. Box • Fort Defiance, AZ 86556 • 928 •

EXPERIENCE

- May 2014- Present *Fort Defiance Indian Hospital Board, Inc.* Fort Defiance, AZ
Professional Development Coordinator
- Manage the day-to-day operations and budget of the Professional Development Office
 - Serve as Organization Champion for FDIHB, Inc. in their partnership with the Studer Group
 - Plan, organize, and implement the quarterly Leadership Development Institute
 - Work with staff, nurses, providers, and chiefs to ensure our Journey to Hózhó initiative moves forward
 - Oversee and facilitate the New Employee Orientation
 - Facilitate the organization wide forum
- Oct. 2012- May 2014 *Fort Defiance Indian Hospital Board, Inc.* Fort Defiance, AZ
Patient Relations Manager
- Manage the day-to-day operations and budget of the Patient Relations Department
 - Supervise 10 staff (Switchboard operators, Cultural Liaison, Receptionist)
 - Manage and address patient complaints, comments, concerns, compliments and grievances
 - Work directly with clinics to address patient issues
 - Serve on the Compliance Team (an internal committee which focuses on meeting CMS compliance requirements)
 - Serve on the Patient Grievance Committee
 - Serve on the Quality Services Committee
 - Earned a Lean Six Sigma Greenbelt certification
 - A member of the Leadership Development Institute
 - Facilitate (upon request) strategic planning sessions for clinics and departments
- Jan. 2011- Oct. 2012 *Fort Defiance Indian Hospital Board, Inc.* Fort Defiance, AZ
Public Relations Director
- Manage and coordinate all media relations for the organization
 - Research, write, and publish marketing, media, and administrative material for the organization- this includes annual reports, newsletters, brochures, fliers, etc.
 - Serve as the spokesperson for the FDIHB, Inc.
 - Supervised the multimedia specialist
 - Worked directly with all clinics and programs to address their public relations needs and issues
 - Produce multimedia projects for the clinics and departments
- 2007- 2011 *Diné College* Tsaile, AZ
Executive Assistant
- Manage the day-to-day operations of the Office of the President
 - Assist the president and executive staff with statements to federal, state, tribal and college community on a multitude of topics
 - Manage the budget of the Office of the President
 - Manage and Coordinate the Diné College Board of Regents meetings, events, payments, and overall operating budget
 - Coordinate the president's correspondence, calendar, and projects

TINA L. JAMES-TAFOYA

P.O. Box : • Fort Defiance, AZ 86556 • 928

- Coordinate and assist in the submittal of federal, state and tribal reports which captures millions of dollars for the College.
- Coordinate the President's Council
- Project Management (as assigned)

2003-2005 *National Native News*

Albuquerque, NM

Producer & Anchor

- Produced and anchored a 5-minute national radio newscast that focuses on Native American news and issues
- Developed and established a national database of tribal spokespersons
- Restructured and stabilized the program
- Increased radio station carriage nationally by 5%
- Increased reporter/stringer pool by more than 100%
- Native American Journalists Association Award for General Excellence, 1st Place Best News Story, and 3rd Place Best News Story

2001-2003 *Native America Calling*

Albuquerque, NM

Associate Producer

- Researched and produced 85-one hour radio shows per year
- Worked with hundreds of tribes, Native organizations and others to develop shows
- Served as "back-up" host

1999-2001 *New Mexico Office of Indian Affairs*

Santa Fe, NM

Planner Director

- Created and edited the *Native Messenger* newsletter
- Created Legislative Alerts for New Mexico's 22 tribes
- Analyzed Legislative Bills

1997-1999 *Navajo Nation Office of the President*

Window Rock, AZ

Press Officer & Legislative Liaison

- Coordinated media relations for the Navajo Nation president and vice-president
- Developed legislative newsletter for all the Navajo Nation tribal divisions
- Served as liaison to 110 Navajo Nation Chapters
- Tracked and analyzed state and tribal legislative bills

Jan.-Dec. 1997 *KTVK 3-TV Good Morning Arizona Show*

Phoenix, AZ

News Writer Intern

- Wrote stories for the show's news blocks

1992-1993 *Office of Miss Navajo Nation*

Window Rock, AZ

Miss Navajo Nation

- Served as Ambassador to the Navajo Nation

EDUCATION

August 2014 - Present *University of New Mexico*

Albuquerque, NM

- Graduate Student

TINA L. JAMES-TAFOYA

P.O. Box • Fort Defiance, AZ 86556 • 928-

- Major: Masters in Healthcare Administration

2006 *University of New Mexico* Albuquerque, NM

- Non-Degree Graduate Student
- Two Graduate Courses Completed- Organizational Behavior and Social Entrepreneurship
- Major: Masters in Business Administration

1994-1997 *Arizona State University* Tempe, AZ

- B.A. Broadcast Journalism
- American Indian Justice Studies Certificate Program
- Minor: Business

MEMBERSHIP

2011-2012 *Navajo Nation Board of Education* Window Rock, AZ

- Member

2010-2012 *Navajo Partnership for Housing Board of Directors* Gallup, NM

- Member

1997-2012 *Native American Journalists Association* Lincoln, NE

- Member

2004-2012 *Native Broadcast Enterprise* Window Rock, AZ

- Management Board Chairperson

2009- 2011 *Community Land Use Planning Committee* Wheatfields, AZ

- Member

REFERENCES

- Available Upon Request



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT
JONATHAN NEZ VICE PRESIDENT

October 26, 2015

Honorable Alton Joe Sheppard
23rd Navajo Nation Council
P.O. Box 3390
Window Rock, AZ 86515

Dear Delegate Shepard:

We respectfully request that you sponsor the Legislation to confirm the Presidential Appointment of Ms. Tina James-Tafoya, to serve on the Native Broadcast Enterprise Management Board.

Attached is Ms. James-Tafoya's appointment letter and resume. If you have any questions, please contact Robert Joe, Acting Chief of Staff at (928) 551-2450. Thank you.

Respectfully,

A handwritten signature in black ink, appearing to read "Robert Joe".

Robert Joe, Chief of Staff
Office of the President and Vice President

c: Tina James-Tafoya, Presidential Appointee, NBE Management Board



RESOLUTION OF NATIVE BROADCAST ENTERPRISE BOARD OF DIRECTORS

Recommending Mr. Stanley Robbins and Ms. Tina James-Tafoya to Navajo Nation President and Vice President's Office for appointment to NBE Board of Directors for a four (4) year term

WHEREAS:


1. Native Broadcast Enterprise (NBE) Board of Directors finds that under the NBE Plan of Operation, Article 5, (G) vacancies in the Board of Directors will be filled by appointment by the President of the Navajo Nation for the remainder of the term of the vacant office. In the event the President of the Navajo Nation fails to fill a vacant Board of Directors position within 60 days of the vacancy, the vacancy will be filled in accordance with the Board of Directors appointment procedures;
2. There are currently two vacant positions on the Board of Directors; and
3. Recommends Mr. Stanley Robbins and Ms. Tina James-Tafoya to the Navajo Nation President and Vice President's Office for the appointment to the NBE Board of Directors for a four (4) year term; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Native Broadcast Enterprise Board of Directors approves the recommendation of Mr. Stanley Robbins and Ms. Tina James-Tafoya to the Navajo Nation President and Vice President's Office for the appointment to the NBE Board of Directors for a four (4) year term

CERTIFICATION

I hereby certify that the foregoing resolution was dully approved by the Board of Directors of Native Broadcast Enterprise at a dully called meeting in Phoenix, Arizona at which a quorum was present and that same was passed by a vote of 3 in favor, 0 opposed and 0 abstained, this 5th day of February, 2016.



Stan Robbins, Chairperson
Native Broadcast Enterprise

Motion: Genera Johnson

Second: Lennie Reynolds, Jr.