

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

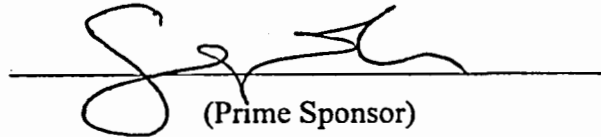
PURPOSE: This resolution, if approved, will appoint Delegate Members from the Budget and Finance Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as a Shareholder 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
25th 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 . . ."

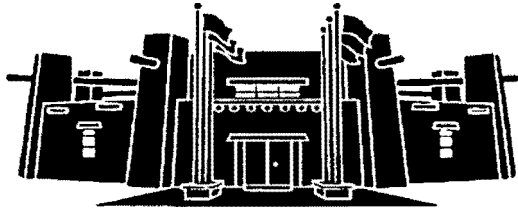
18 F. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All
19 rights of the shareholder of the Corporation shall be exercised by the appointed
20 shareholder representatives, composed of one member from each of the standing
21 committees of the Navajo Nation Council or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

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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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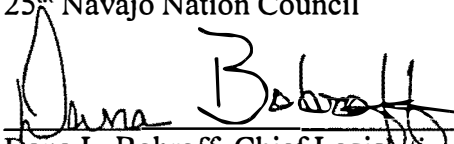
Office of Legislative Counsel
Telephone: (928) 871-7166
Fax No.: (928) 871-7576



Honorable Crystalyne Curley
Speaker
25th Navajo Nation Council

MEMORANDUM

TO: Hon. Shaandiin Parrish, Council Delegate
25th 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 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

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.*