

RESOLUTION OF THE  
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION  
RELATING TO NAABIK'ÍYÁTI' COMMITTEE; APPOINTING A DELEGATE MEMBER  
FROM THE NAABIK'ÍYÁTI' COMMITTEE TO THE DINÉ DEVELOPMENT  
CORPORATION AS A SHAREHOLDER REPRESENTATIVE

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Naabik'iyáti' Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §700(A).

SECTION TWO. FINDINGS

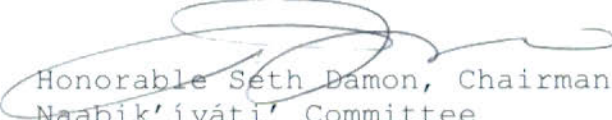
- A. Standing committees are required to select a member to serve as a Shareholder Representatives or Member Representatives for certain Navajo Nation enterprises.
- B. The By-Laws of the Diné Development Corporation provide, "[a]s the sole shareholder, the Navajo Nation's shares in the Corporation will 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 . . . ."
- C. The Naabik'iyáti' Committee is permitted to designate one member representative to the Diné Development Corporation.

SECTION THREE. NAABIK'ÍYÁTI' COMMITTEE SHAREHOLDER REPRESENTATIVE  
DESIGNEE

- A. The following member from the Naabik'iyáti' Committee is designated to serve as its shareholder representative to the Diné Development Corporation: Honorable Delegate Jamie Henio.

**CERTIFICATION**

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' Committee of the 24<sup>th</sup> 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 12 in Favor, and 00 Opposed, on this 28<sup>th</sup> day of March 2019.



Honorable Seth Damon, Chairman  
Naabik'iyáti' Committee  
24<sup>th</sup> Navajo Nation Council

Motion: Honorable Otto Tso

Second: Honorable Pernell Halona

Chairman Seth Damon not voting

# NAVAJO NATION

RCS# 105

Naa'bik'iyati Committee

3/28/2019  
02:35:26 PM

Amd# to Amd#      Legislation 0047-19: Appointing  
MOT Tso, O      a Delegate Member from the  
SEC Halona, P      Naabikiyati Committee to the  
Dine Development Coporation...

PASSED

Yea : 12

Nay : 0

Excused : 6

Not Voting : 6

Yea : 12

Begay, E  
Begay, K  
Begay, P

BeGaye, N  
Freeland, M  
Halona, P

Henio, J  
Tso, C  
Tso, D

Tso, E  
Tso, O  
Yellowhair

Nay : 0

Excused : 6

Charles-Newton  
Crotty

Daniels  
Nez, R

Walker, T

Wauneka, E

Not Voting : 6

Brown  
Damon

James, V  
Smith

Stewart, W

Yazzie