

RESOLUTION OF THE
NAABIK'ÍYÁTI' COMMITTEE OF THE
NAVAJO NATION COUNCIL

23RD Navajo Nation Council - Third Year, 2017

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEES; CONFIRMING THE APPOINTMENT OF MR. SEAN MCCABE, TO SERVE ON THE NAVAJO HOUSING AUTHORITY BOARD OF COMMISSIONERS AS THE CERTIFIED PUBLIC ACCOUNTANT

SECTION ONE. AUTHORITY

- A. Pursuant to 6 N.N.C. §606 (A), [t]he Board Members shall be appointed, and may be reappointed, by the Nominations Committee composed of the Navajo Nation President, Speaker of the Navajo Nation Council, Resources and Development Committee designee, and confirmed by the Naabik'íyáti' Committee of the Navajo Nation Council.
- B. Pursuant to 6 N.N.C. §606 (A), A resolution of the Naabik'íyáti' Committee of the Navajo Nation Council as to the appointment or reappointment of any Commissioner shall be conclusive evidence of the due and proper appointment of the Commissioner.

SECTION TWO. FINDINGS

- A. Pursuant to 6 N.N.C. § 602 (A), The Navajo Nation established a public body of the Navajo Nation known as the Navajo Housing Authority (Authority) to: remedy unsafe and unsanitary housing conditions that are injurious to the public health, safety and morals; alleviate the acute shortage of decent, safe, and sanitary dwellings for persons of low income; provide employment opportunities through the construction, reconstruction, improvement, extension, alteration or repair operation of low income dwellings; and promote economic growth and development activities within and near the Navajo Nation. See 6 N.N.C. § 604 (A)-(D).
- B. The affairs of the Authority shall be managed by a Board of Commissioners composed of five persons. 6 N.N.C. § 605 (2017); CJA-13-17.

- C. A majority of the Commissioners shall be a member of the Navajo Nation, Mr. McCabe's Navajo Nation Certificate of Indian Blood is attached as **Exhibit A**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- D. One Commissioner of the five shall be a Certified Public Accountant (CPA), Chartered Financial Analyst, or accountant; Mr. McCabes's CPA certificates are attached as **Exhibit B** and CPA license is forthcoming and will be attached as an **Exhibit**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- E. All Commissioners at a minimum, shall have post-high school education and employment experience in at least one of the areas of business operations, architecture, construction management, finance, accounting, investing, or in other specialized areas of construction or business that correspond to the activities or anticipated activities of the Authority, and at least three years of management or leadership experience in business or a local unit of government. Mr. McCabe's Bachelor's degree from Fort Lewis College is attached as **Exhibit C** and resume is attached as **Exhibit D**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- F. The term of office shall be four years and staggered. When a Board is first established, one member's term shall be designated to expire in one year, another to expire in two years, a third to expire in three years, and the last two in four years. Thereafter, all appointments shall be for four years. 6 N.N.C. § 607.
- G. The appointment of Mr. Sean McCabe shall be in accordance with 6 N.N.C. § 607.
- H. The Nomination Committee has appointed Mr. Sean McCabe to the Navajo Housing Authority Board of Commissioners; letter is attached as **Exhibit E**.

SECTION THREE. CONFIRMING APPOINTMENT

Pursuant to 6 N.N.C. 606 (B) and 6 N.N.C. § 607, the Naabik'íyáti' Committee hereby confirms the appointment of Mr. Sean McCabe to serve on the Navajo Housing Authority Board of Commissioners.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' 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 18 in favor and 0 oppose, this 25th day of May, 2017.



Honorable Lorenzo C. Bates, Chairperson
Naabik'íyáti' Committee

Motion: Honorable Lee Jack, Sr.

Second: Honorable Davis Filfred

⑥

23rd Navajo Nation Council

Naabik'iyati' Committee

Date: May 25, 2017

Legislation No. 0150-17Motion: Lee Jack, Sr.Second: Davis Filfred

ALL DELEGATES:

	Yea	Nay
BATES, LoRenzo		
BEGAY, Kee Allen Jr.	✓	
BEGAY, Norman M.	✓	
BEGAY, Steven	✓	
BEGAYE, Nelson	✓	
BENNETT, Benjamin L.	✓	
BROWN, Nathaniel		
CHEE, Tom T.	✓	
CROTTY, Amber K.	✓	
DAMON, Seth		
DANIELS, Herman	✓	
FILFRED, Davis		
HALE, Jonathan L.	✓	
JACK, Lee Sr.	✓	
PERRY, Jonathan	✓	
PETE, Leonard H.	✓	
PHELPS, Walter	✓	
SHEPHERD, Alton Joe	✓	
SLIM, Tuchoney Jr.	✓	
SMITH, Raymond Jr.		
TSO, Otto	✓	
TSOSIE, Leonard	✓	
WITHERSPOON, Dwight		
YAZZIE, Edmund	✓	

BY COMMITTEE:

	Yea	Nay	TOTAL
BFC:			
CHEE, Tom T.			
DAMON, Seth			
JACK, Lee Sr.			
SLIM, Tuchoney Jr.			
WITHERSPOON, Dwight			
TSOSIE, Leonard			
HEHSC:			
BEGAY, Norman M.			
BEGAY, Steven			
BEGAYE, Nelson			
BROWN, Nathaniel			
CROTTY, Amber K.			
HALE, Jonathan L.			
LOC:			
BEGAY, Kee Allen Jr.			
DANIELS, Herman			
SMITH, Raymond Jr.			
TSO, Otto			
YAZZIE, Edmund			
RDC:			
BENNETT, Benjamin L.			
FILFRED, Davis			
PERRY, Jonathan			
PETE, Leonard H.			
PHELPS, Walter			
SHEPHERD, Alton Joe			
SPEAKER:			
BATES, LoRenzo			
(Votes only in a tie)			

GRAND TOTAL

18 | 0

CERTIFICATION:



Honorable LoRenzo Bates
Speaker



THE NAVAJO NATION

Joe Shirley, Jr.
PRESIDENT

Frank Dayish, Jr.
VICE PRESIDENT

UNACCEPTABLE IF ALTERED

CERTIFICATE OF NAVAJO INDIAN BLOOD

PART A (To be used if applicant is enrolled)

Fort Defiance

AGENCY

March 30, 2004

DATE

I certify that Sean Maurice McCabe is listed on the Navajo Indian Census Roll, dated January 01, 1940, Which is an official record of this office as being of 4/4 Degree Navajo Indian blood, with Roll Number, _____, Date of Birth _____.

Record: March 30, 1973.


For/Program Supervisor I
OA/

THE INFORMATION CONTAINED ON THIS DOCUMENT
HAS BEEN TAKEN FROM THE OFFICIAL TRIBAL ROLL OF THE NAVAJO NATION.

VITAL RECORDS & TRIBAL ENROLLMENT PROGRAM
THE NAVAJO NATION ♦ P.O. BOX 290 ♦ FORT DEFIANCE, ARIZONA 86504

THE NEW MEXICO PUBLIC ACCOUNTANCY BOARD

Hereby certifies

Sean M. McCabe, CPA

*Has met all qualification requirements
for certification as a*

Certified Public Accountant

Dated this 29th day November of 2005

Certificate No. 5938

tabbies

EXHIBIT

B



100-47

STATE OF ARIZONA
State Board of Accountancy

Be it Known That

Lear M. McCabe

Having complied with all requirements prescribed by Statute and the State Board of Accountancy for the regulation of the Practice of the Profession of Public Accounting has been admitted to practice, as,

CERTIFIED PUBLIC ACCOUNTANT

by said State Board of Accountancy and empowered to assume such title.



Do, and under the authority of the State of Arizona.

In Witness Whereof, This Certificate No. 16802-A is granted under the Seal of the State Board of Accountancy.

This 7th day of May, 2012

W. H. H. H.
PRESIDENT
R. M. M. M.
SECRETARY

STATE BOARD
OF
ACCOUNTANCY

Fort Lewis College

upon the recommendation of the Faculty and by
authority vested in the State Board of Agriculture
of the State of Colorado
has conferred the Degree

Bachelor of Arts

on

Sean M. McCabe

who has fulfilled the requirements prescribed by the College for this Degree
and is entitled to all the rights, privileges and honors thereto appertaining

Awarded at Fort Lewis College in Durango, Colorado, this
second day of May, nineteen hundred ninety-seven.

Stephen O. Rodenick
Vice President for Academic Affairs

Donald M. [Signature]
President of the Colorado State Board of Agriculture

Lois M. Jones
President of the College



Sean McCabe CPA



4/10/2017



OBJECTIVES

To provide information necessary for appointment to the Navajo Housing Authority Board of Commissioners.

EDUCATION

Fort Lewis College

May 1996

BA - Accounting

EXPERIENCE

Managing Member | McCabe CPA Group, LLC

1/2017 - Present

Sean is the Managing Member for McCabe CPA Group LLC, a Native American owned and operated CPA firm based in Albuquerque, NM. His firm provides top quality professional audit, accounting and consulting services to Native America and her enterprises and agencies. The firm's extensive client list spans California, Arizona, New Mexico and Oklahoma. The firm specializes in assisting Tribes and Native Nations achieve their financial reporting goals and initiatives. The firm is a certified Tier 1 Navajo owned entity.

Managing Shareholder | Anuskewicz & McCabe CPAs PC

2/2006 - 12/31/16

Sean is the Managing Shareholder for Anuskewicz & McCabe CPAs PC, a Native American owned and operated CPA firm based in Albuquerque, NM. The firm's extensive client list spans California, Arizona, New Mexico and Oklahoma. The firm specializes in assisting Tribes and Native Nations achieve their financial reporting goals and initiatives. Sean also served as a significant consultant to the production of the

Native American Finance Officers Association's GASB 34 implementation guide. Sean is a recognized speaker on the NIGC's and NAFOA's speaker series providing training and advice on relevant governmental audits and operational issues. In 2016, AMCPAS won the NCAIED American Indian Owned Business of the year.

Chairman of the Board of Directors | [Navajo Nation Gaming Enterprise, rise](#)

11/2007 – 7/2011

Sean served as the Chairman of the Board of Directors for the Navajo Nation Gaming Enterprise. Established in 2007, the Navajo Nation Gaming Enterprise has developed over \$300 million in gaming assets, created over 1,000 jobs and \$25 million in annual payroll; of which 85% is paid to the Navajo workforce. Sean served as the head of the Enterprise, developing policies and strategies guiding the Enterprise in the gaming industry and reporting directly to the Navajo Tribal Council.

Member | [AICPA Minority Initiative Committee](#)

11/2007 – 11/2011

Sean was selected to serve on the American Institute for Certified Public Accountants Minority Initiative Committee. The nationwide committee is comprised of leading Minority CPA's from all over the country whose goal is outreach to the vast Minority talent pool considering a career as a CPA. Sean is the only Native American on the committee and is looked upon to raise awareness among Native Americans of the benefits of a career as a CPA.

SKILLS

- ☐ Proficient with Microsoft software
- ☐ Proficient with a variety of accounting software programs
- ☐ Excellent reporting and negotiating skills
- ☐ Excellent networking, fundraising and speaking skills
- ☐ CPA licensed in New Mexico (#5938) and Arizona (#16602)
- ☐ Member of the American Institute of and New Mexico Society of Certified Public Accountants
- ☐ Mr. McCabe was named one of the 2016 "50 Faces of Indian Country" by Indian Country Today Magazine



April 20, 2017

Sean McCabe, CPA

RE: Official Appointment to the Navajo Housing Authority ("NHA")

Mr. McCabe,

It is my distinct pleasure to appoint you to the Board of Directors for NHA. You have extensive experience in Indian Country in both accounting and finances and a Bachelor Degree from Fort Lewis College. Furthermore, as a Certified Public Accountant you are appointed to serve in the "CPA" position on the Board. After review of your resume and interview, we strongly believe you have the background and experience to competently represent on this Board. **You are hereby appointed for a term of four (4) years.** This appointment is subject to confirmation by the Naabik'iyáti' Committee of the Navajo Nation Council.

Thank you for your desire to serve as a Board member with NHA. If you have any questions relating to your appointment, please contact Karis N. Begaye, Legal Counsel, Office of the President and Vice President at (928) 871-7812 or Sophina Tyler, Legislative Staff Assistant, Office of the Speaker at (928) 871-7166.

Sincerely,

THE NAVAJO NATION

Russell Begaye, *President*

LoRenzo Bates, *Speaker*
23rd Navajo Nation Council

Alton Joe Shepherd, *Chair*
Resources and Development Committee