

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE
23RD NAVAJO NATION COUNCIL - Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND NAABIK'ÍYÁTI' COMMITTEES; CONCURRING WITH THE NAVAJO NATION PRESIDENT TO ACCEPT A GIFT TO THE GANADO CHAPTER FROM THE APACHE COUNTY DISTRICT 2 BOARD OF SUPERVISORS; AND DIRECTING THE GANADO CHAPTER TO RECORD THE CATERPILLAR 140-H GIFT WITH THE ETHICS AND RULES OFFICE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Navajo Nation Council established the Resources and Development Committee ("RDC") as a Navajo Nation standing committee and as such gave RDC oversight authority over the Chapters. 2 N.N.C. §§ 164 (A) (9), 500 (A) and 501 (C) (1) (2012), see also CO-45-12.
- B. Pursuant to 2 N.N.C. § 1010, gifts to the Navajo Nation valued at more than \$1,000 must be accepted by the President of the Navajo Nation with the concurrence of the Naabik'íyáti Committee.

SECTION TWO. FINDINGS

- A. The Ganado Chapter is a duly certified Governance Certified Chapter of the Navajo Nation vested authority under 26 N.N.C, § 101 et seq. See Ganado Chapter Resolution No. GAN-077-2018 attached hereto as **Exhibit A**.
- B. The Ganado Chapter recognized the need to improve community roads regardless of ownership as many routes are used for educational, medical, and emergency purposes. *Id.*
- C. The Apache County Board of Supervisors possessed a Caterpillar 140-H and donated it to the Ganado Chapter. See Letter dated December 5, 2017, from Joe Shirley, Jr., to Navajo Nation President Russell Begaye attached hereto as **Exhibit B**.
- D. The Navajo Nation President Russell Begaye was informed of this donation on December 5, 2017. *Id.*

- E. On February 27, 2018, Navajo Nation President Russell Begaye informed the Apache County District 2 Board of Supervisors of the Navajo Nation's acceptance of the Caterpillar 140-H. See Letter dated February 27, 2018, from Navajo Nation President Russell Begaye to Joe Shirley, Jr., attached hereto as **Exhibit C**.

SECTION THREE. ACCEPTANCE

- A. The Naabik'iyáti Committee hereby concurs with the Navajo Nation President's acceptance of a Caterpillar 140-H, more particularly described in **Exhibit A**.
- B. The Navajo Nation hereby directs the Ganado Chapter to record the receipt of a Caterpillar 140-H with the Ethics and Rules Office, pursuant to 2 N.N.C. § 1012.
- C. Pursuant to 2 N.N.C. § 1010, all gifts to the Navajo Nation shall be and remain the property of the Navajo Nation.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' 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 12 in Favor, 00 Opposed, and 01 Abstained, on this 10th day of May 2018.



LoRenzo C. Bates, Chairperson
Naabik'iyáti' Committee

Motioned: Honorable Davis Filfred
Second : Honorable Kee Allen Begay, Jr.

Chairperson Bates not voting

Willic Tracey Jr. Manager
Philandra Nelson Administrative Assistant
Larry Tsoie Projects Manager
Esther Kirk Office Assistant

GANADO CHAPTER



Walter Jones Vice-President
Richie Nez, Sr. Secretary/Treasurer
Alton J. Shepherd Council Delegate
Dickerson Smith Grazing Official

Post Office Box 188 Ganado, Arizona 86505 Telephone: (928) 755-5920 Facsimile: (928) 755-5927 Email: ganado@navajochapters.org

RESOLUTION No. GAN-077-2018

RESOLUTION OF THE GANADO CHAPTER

Respectfully Accepting a 2001 Caterpillar 140H Grader from Apache County District II to the Navajo Nation Ganado Chapter and Encouraging the Navajo Nation President to Officially Accept the Endowment on Behalf of Ganado Chapter

WHEREAS;

1. The Ganado Chapter is a duly certified local governing entity recognized by the Navajo Nation Council through 11 N.N.C. § 10(A), to advocate and address the needs and development of the local people to interact with other departments of the Navajo Nation, federal and local agencies which serve and affect the Navajo Nation; and
2. The Ganado Chapter is a Governance Certified Chapter of the Navajo Nation vested authority under 26 N.N.C. § 101 et.seq; and
3. The Ganado Chapter highly recognizes the need to improve community roads whether they are owned by various entities and in many cases no ownership, all routes deserve some form of improvement through the applicable seasonal changes; and
4. Ganado Unified School District No. and Kin Dah Lichi'i Olta use N151 Cornfields Dirt Road, N9208 Ganado Mesa Dirt Road and N25 Tselani Dirt Road as primary educational system main arterials for student commute daily, so they will be afforded every opportunity to excel beyond their known potential; and
5. There are other community roads that are not by a transportation relevant entity, they deserve maintenance as deem necessary to ensure these routes are openly use for Ganado Chapter membership who desire and/or require timely health care relevant services; and
6. Community routes need frequent attention to accommodate emergency evacuation and/or attention in times of such untimely urgent need, this refers to any personal own vehicle that must reach a sort of professional provider, includes the Ganado Fire Department's response, Ambulatory services Navajo Public Safety Departments; and
7. Ganado Chapter based on it's assessment determine there was a need to secure grader; and

8. The Ganado Chapter will design a Grader Plan of Operation with a maintenance plan going forward, such instruments will be presented to the Chapter membership for an official endorsement.

NOW, THEREFORE BE IT RESOLVED THAT;

1. The Ganado Chapter is hereby respectfully accepting a 2001 Caterpillar 140H Grader from Apache County District II to the Navajo Nation Ganado Chapter; and

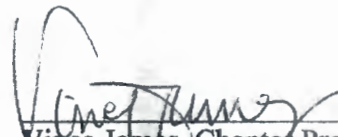
2. The Ganado Chapter hereby encourages the Navajo Nation President to officially accept the endowment on behalf of the Navajo Nation Ganado Chapter.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Ganado Chapter at a duly called meeting at Ganado, Navajo Nation, Arizona, at which a quorum was present and that same passed by a vote of 25 in favor, 00 opposed and 02 abstained on this 12th day of April, 2018.

MOTION by: Yolanda Curley

SECOND by: Lenora Shirley


Vince James, Chapter President
GANADO CHAPTER

ATTEST:

Richie Nez Sr., Secretary/Treasurer
GANADO CHAPTER

JOE SHIRLEY, JR.
CHAIRMAN OF THE BOARD
DISTRICT I
P.O. Box 1952, Chinle, AZ 86503

ALTON JOE SHEPHERD
MEMBER OF THE BOARD
DISTRICT II
P.O. Box 994, Ganado, AZ 86505

DOYEL SHAMLEY
VICE CHAIR OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

P.O. BOX 428
ST. JOHNS, ARIZONA 85936
TELEPHONE: (928) 337-7503
FACSIMILE: (928) 337-2003



SCANNED

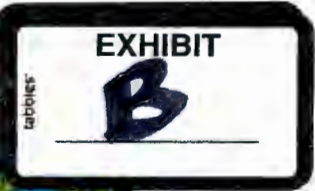
54902018021

E-MAILED

2/16/18



RYAN PATTERSON
INTERIM MANAGER-CLERK
ST. JOHNS, AZ 85936



December 5, 2017

Honorable President Russell Begaye,
Navajo Nation Office of the President & Vice President
PO Box 9000
Window Rock, AZ 86515



RE: Grader Donation – AC District 2 to Ganado Chapter

Dear President Begay,

Happy Holidays! It is my pleasure to inform the Navajo Nation that the Apache County Board of Supervisors unanimously approved the donation of a Grader to Ganado Chapter on Tuesday November 21, 2017. Ganado Chapter and Supervisor Alton Joe Shepherd have been working closely together and recently the chapter approved additional acreage of land for the Apache County yard. Based on the mutual respect and appreciation of the efforts of Ganado Chapter, Apache County is donating a used grader to the Chapter and the Navajo Nation. Please accept this letter as the start of the official process to accept the grader, on behalf of Ganado Chapter, from Apache County District 2.

Supervisor Alton Joe Shepherd has been coordinating with the Ganado Chapter and community members to better maintain all roads in the area. Apache County District 2 will continue to work towards achieving our goals and work in partnership for the common purpose of protecting the public health, safety and welfare of the people of the Navajo Nation.

In conclusion, we look forward to our continued working relationship with the Navajo Nation to help strengthen harmony, balance and safety within our communities. If you have any questions or concerns, please feel free to contact me or Supervisor Alton Joe Shepherd at (928) 755-3881.

Sincerely,

Joe Shirley, Jr.
Chairman of the Board

cc: Hon. Alton Joe Shepherd, Supervisor (District 2 – Apache County)
Gabriel A. Freeland, District 2 Manager (Apache County)



THE NAVAJO NATION

RUSSELL BEGAYE
JONATHAN NEZ



February 27, 2018

Joe Shirley, Chairman
Board of Supervisors of Apache County
P.O. Box 428
St. Johns, AZ 85936

Re: Acceptance of a Grader for Ganado Chapter

Dear Mr. Shirley,

The Navajo Nation accepts your generous donation for a Grader to the Ganado Chapter. This will greatly assist the community of Ganado to maintain roads in the area. On behalf of the Navajo Nation and the Ganado Chapter I appreciate the donation. Again, thank you for your very valuable contribution to our Nation and the Navajo people.

Sincerely,

THE NAVAJO NATION

A handwritten signature in black ink that reads "Russell Begaye". The signature is written in a cursive style with a large, stylized "B" at the end.

Russell Begaye, *President*

NAVAJO NATION

RCS# 889

Naa'bik'iyati Committee

5/10/2018

04:49:31 PM

Amd# to Amd#

Legislation 0153-18

PASSED

MOT Filfred

Accepting a gift to the Ganado

SEC Begay, K

Chapter from the Apache County

District 2 Board of Supervisors

Yea : 12

Nay : 0

Excused : 2

Not Voting : 10

Yea : 12

Begay, K

Chee

Filfred

Tso

Begay, NM

Damon

Hale

Tsosie

BeGaye, N

Daniels

Jack

Witherspoon

Nay : 0

Excused : 2

Brown

Yazzie

Not Voting : 10

Bates

Crotty

Phelps

Slim

Begay, S

Perry

Shepherd

Smith

Bennett

Pete