RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE Of the 23rd Navajo Nation Council---Third Year 2017

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE REAPPOINTMENT OF DIANE F. JONES TO SERVE AS A COMMISSIONER OF THE NAVAJO NATION TELECOMMUNICATIONS REGULATORY COMMISSION FOR A TERM OF FOUR YEARS

BE IT ENACTED

SECTION ONE. AUTHORITY

The Resources and Development Committee has authority over telecommunications and the authority to grant final confirmation of appointments to enterprise boards; Navajo Nation Water Rights Commission; and entities under the authority of the Committee requiring appointments. 2 N.N.C. §§ 500(C) and 501(B)(9).

SECTION TWO. FINDINGS

A. The Navajo Nation Telecommunication Regulatory Commission is established under the Office of the President and Vice-President within the Executive Branch of the Navajo Nation government for the purpose of acting upon and regulating any and all matters of the telecommunications industry. 2 N.N.C. §§ 3451 and 3452.

B. Pursuant to 2 N.N.C. § 3454(A), the Commission shall consist of seven Commissioners, all of whom shall be appointed by, and serve at the pleasure of the President of the Navajo Nation, and confirmed by the Government Services Committee of the Navajo Nation Council, and shall serve their terms of office according to their appointments. See Letter of Appointment attached as **Exhibit A**; See also Diane F. Jones' resume attached as **Exhibit B**.

C. References in the Navajo Nation Code to the Government Services Committee shall mean the Naabik'iyáti' Committee, unless the amendments enacted herein or the context of previous law indicates otherwise. D. Each appointment will be for a period of four (4) years. 2 N.N.C. § 3454(B).

E. No Commission member shall have a financial, political or any other interest or motive in any sector of the telecommunications industry on the Navajo Nation, as provided for in the Navajo Nation Ethics in Government Law. 2 N.N.C. § 3454(C).

SECTION THREE. APPROVAL OF REAPPOINTMENT

The Resources and Development Committee of the Navajo Nation Council hereby confirm the reappointment of Diane F. Jones to serve as a Commissioner on the Navajo Nation Telecommunications Regulatory Commission for a term of four (4) 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 Navajo Department of Transportation, (Navajo Nation) Tse Bonito, New Mexico, at which quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, 1 abstained this 31st day of January, 2017.

Alton Joe Shepherd, Chairperson Resources and Development Committee Of the 23rd Navajo Nation Council

Motion: Honorable Jonathan Perry Second: Honorable Leonard Pete



THE NAVAJO NATION

RUSSELL BEGAYE



January 11, 2017

Diane F. Jones

Farmington, New Mexico 87401

Re: Appointment to the Navajo Nation Telecommunications Regulatory Commission

Dear Ms. Jones:

We are please to appoint you to the Navajo Nation Telecommunications Regulatory Commission. We are confident you have the background, experience and education to present the interest of this Administration on this Commission. This appointment is for a period of four years and is subject to confirmation by the Resources and Development Committee of the Navajo Nation Council.

We appreciated your desire to serve the Navajo Nation and the Navajo people. If there are any questions, please contact Karis N. Begaye. Legal Counsel at (928) 871-7004.

Respectfully,

THE NAVAJO NATION

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Russell Begaye, President

2-R-NZ

Jonathan M. Nez. Vice President



Diane Francine Jones

Target Job: Information Technology Director

Network Administration • Financial Management • Leadership • Project Management

Leading Technological Improvements & Advancements for Corporate Growth

SUMMARY OF QUALIFICATIONS

- Master's degree in network and communications management combined with more than 10 years information technology management experience including 4 years managing information technology initiatives and staff within Navajo casinos.
- Currently hold Tribal Gaming Commission high-security gaming license in both New Mexico and Arizona. Advanced knowledge of Bally and Konami casino and slot management systems. Indian Preference: Navajo Tribal Enrollment.
- Exceptional written communication and verbal presentation skills to convey complex technical information to audiences from diverse backgrounds and all organizational levels.
- Sound interpersonal skills to build rapport with employees and customers, motivate teams to exceed goals, and facilitate and actively participate in group meetings.
- Proven organizational and time management skills to successfully manage multiple simultaneous projects and tasks while adhering to tight timeframes and budgets

CORE COMPETENCIES

Network Management	Telecommunications	Information Systems
Project Management	Desktop Support	Leadership / Staffing
Installation & Configuration	Budget Monitoring	Vendor Relations
IT Policy	Casino Technology	Cisco Phones

TECHNOLOGY SKILLS

CERTIFICATIONS

- CompTIA Network +
- CompTIA Server+
- Microsoft Certified Professional (MCP)
- Microsoft Desktop Support Technician (MDST)

PLATFORMS & TOOLS

- OPERATING SYSTEMS: Windows 8/7/Vista/ XP/NT
- SERVERS: MS Server, NT Server, SQL, Novell, MS Exchange Email
- APPLICATION SERVICES: File sharing, print sharing, DHCP, DNS_IIS, remote access service, Windows Update Service, SQL Services, group policies
- CASINO APPLICATION SERVICES: Konami, Infogenesis, Casino Trac, Global Cash, JD Edwards, Trident, Bally's (SDS & CMP), Western Money, Eatec, New Wave
- SOFTWARE: Microsoft Word, Excel, PowerPoint, Access, Visio, OneNote, Publisher
- NETWORKING: Cisco Call Manager 8, Unity, 3com Phone Systems; Lucent Avaya, 3com. Cisco Catalyst switches, Cisco ASA 5510 Security Appliance; Network troubleshooting; Cisco, HP Procure, Lucent wireless access points Cisco Access Points. HP ProLiant Servers; Microsoft Server 2003, 2008 r2, 2012; Microsoft Standard SQL 2005, 2008

PROFESSIONAL EXPERIENCE

INFORMATION TECHNOLOGY MANAGER

NORTHERN EDGE NAVAJO CASINO

November 2011 – Present Fruitland, NM

Information Technology: Install applications and SQL database servers, monitor employee security rights and access, track daily work requests, assist with updating information technology policies and procedures, manage cell phone and broadband requests, create new user accounts in Active Directory and email. Install, repair, and configure phones using Cisco Call Manager 8.0 and Unity. Troubleshoot network connectivity issues.

Leadership & Management: Interview and hire for information technology positions. Managed and mentored team of 6. Hosted staff meetings. Managed \$1 million casino information technology budget. Managed vendor relations, sourced and obtained bids for casino equipment and technology supplies. Foster atmosphere of continuing education and professional development for all staff members.

- Coordinated installation of 125 computers, network printers, scanners, and installed and configured 123 Cisco phones. Setup Xerox machines in 4 departments enabling faxing, scan to email, and file sharing for 150 end users
- Encouraged professional development for information technology staff to pursue certifications in A+, Network+, and CCNA
- Implemented cross-training opportunities to develop internal staff abilities, reduce and eventually eliminate reliance on external vendors to reduce costs
- Recognized for friendly, calm, professional demeanor with motivation to assist in any area or department and to complete projects and tasks on or ahead of schedule.

INFORMATION TECHNOLOGY MANAGER FIRE ROCK NAVAJO CASINO

June 2010 – November 2011 Church Rock, NM

Installed, repaired, and configured workstations, servers, database servers, printers, wireless access point, and switches. Created cable patches. Interviewed, hired, and managed 6 information technology and networking professionals. Administered \$1 million information technology budget. Assisted with opening of 3 other casinos.

- · Ensured team members completed work requests in timely, efficient manner
- Sourced most cost-effective solutions for supplies and materials but also for professional services. Provided cross-training opportunities for team members to learn how to run. terminate, and certify cables and fiber optics to cut costs over outsourcing.
- Researched and selected internet filter solutions to reduce internet and installed Solar Winds server for monitoring to boost network performance.

DATABASE COORDINATOR AZTEC MUNICIPAL SCHOOL DISTRICT

November 2006 – June 2010 Aztec, NM

Migrated legacy information system and grading system into new environment. Installed, repaired, and configured workstations, servers, wireless access points, and printers.

- Improved state reporting process using SQL scripts and stored procedures with embedded verification.
- Set new data system to allow import from registration and enabled scanning of forms then launched online registration capabilities resulting in improved system functionality and increased efficiency and staff productivity

PREVIOUS EXPERIENCE

PC TECHNICIAN & SUPERVISOR

CENTRAL CONSOLIDATED SCHOOL DISTRICT

Managed, mentored, and trained 5 computer technicians. Monitored internet-filter and firewall activity. Installed, repaired, and configured workstations and created new user accounts. Maintained all technology hardware and equipment.

 Successfully coordinated replacement of more than 400 computers across 4 locations every 3 years. Ensured accurate installation and network connectivity and inventoried each computer. Conducted auctions to public to sell used equipment.

EDUCATION

MASTER OF NETWORK & COMMUNICATIONS MANAGEMENTJune 2014KELLER GRADUATE SCHOOL OF MANAGEMENT AT DEVRY UNIVERSITY

BACHELOR OF SCIENCE IN NETWORK & COMMUNICATIONS MANAGEMENT 2010 DEVRY UNIVERSITY

ASSOCIATE OF APPLIED SCIENCE IN COMPUTER INFORMATION SYSTEMS 2002 SAN JUAN COLLEGE

KEY COURSEWORK

- Project Management Systems
- Strategic Management of Technology
- Information System Security
- Network Design & Management
- Advanced Network Security
- Enterprise Network Design & Management
- Wireless Technologies, Devices, & Applications

PROFESSIONAL LICENSURE AND ASSOCIATION

- Current, Gaming License, Tribal Gaming Commission, New Mexico and Arizona
- Current Member, National Association of Professional Women

- Telecommunications Law & Regulation
- Voice/VoIP Administration
- Wireless Communication Systems
- Essentials of Telecommunications

5+ Years Kirtland, NM