RESOLUTION OF THE NAABIK'ÍYÁTI' STANDING COMMITTEE 24th NAVAJO NATION COUNCIL -- Third Year, 2021

AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE; CONFIRMING THE APPOINTMENT OF MR. STANFORD LAKE TO SERVE ON THE NAVAJO HOUSING AUTHORITY BOARD OF COMMISSIONERS TO FILL THE 6 N.N.C. § 606(B) POSITION OF THE "CONSTRUCTION MANAGEMENT OR ENGINEERING OR BUSINESS MANAGEMENT OR EQUIVALENT FIELD EXPERIENCE WITH BACKGROUND IN INDIAN HOUSING OR FEDERAL HOUSING"

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

- 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 provide persons of low income; opportunities through the construction, employment 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; CJA-13-17.
- C. "One Commissioner shall have construction management or engineering or business management or equivalent field

- experience with background in Indian Housing or Federal Housing." 6 N.N.C. § 606(B); CJA-13-17.
- D. Pursuant to 6 N.N.C. § 606 the Nominations Committee, composed of the Navajo Nation President, Speaker of the Navajo Nation Council, Resources and Development Committee designee, has appointed Mr. Stanford Lake. The appointment letter is attached as Exhibit A.
- E. Mr. Lake's letter of interest is attached as **Exhibit B**. Mr. Lake states that he has "21 years [of] experience in design and construction sector." He also states that he has "experiences with planning with different tribes in the southwest including Navajo Nation, with county building departments, and latest building codes." He also has "experiences running my own business for five years...."
- F. A majority of the Commissioners shall be members of the Navajo Nation. 6 N.N.C. § 606(B); CJA-13-17. Mr. Stanford Lake's Navajo Nation Certificate of Indian Blood is attached as Exhibit C.
- G. "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 (4) years, except that in the case of a prior vacancy, an appointment shall be only for the length of the unexpired term. Each member of the Board shall hold office until his successor has been duly appointed." 6 N.N.C. § 607.
- H. The previous term of Navajo Housing Authority Board of Commissioners member filling the position of "construction management or engineering or business management or equivalent field experience with background in Indian Housing or Federal Housing" expired on May 25, 2021, NABIMY-46-17. Therefore, Mr. Stanford Lake is to be appointed to a four year term.

SECTION THREE. CONFIRMING APPOINTMENT

A. Pursuant to 6 N.N.C. 606(B), the Naabik'íyáti' Committee hereby confirms the appointment of Mr. Stanford Lake to serve on the Navajo Housing Authority Board of Commissioners to fill the 6 N.N.C. § 606(B) position of the "construction management or engineering or business management or equivalent field experience with background in Indian Housing or Federal Housing."

B. Pursuant to 6 N.N.C. § 607, Mr. Stanford Lake is appointed for a four year term.

CERTIFICATION

I, hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the $24^{\rm th}$ 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 00 Opposed, on this $8^{\rm th}$ day of July 2021.

Honorable Seth Damon, Chairman Naabik'íyáti' Committee

8-2021

Date

Motion: Honorable Jimmy Yellowhair Second: Honorable Nathaniel Brown

Chairman Seth Damon not voting





MEMORANDUM .

To

Mr. Stanford Lake

From:

Navajo Nation President Jonathan Nez

NHA Board of Commissioners Nominations Committee Member

Navajo Nation-Council Speaker Seth Damon

NHA Board of Commissioners Nominations Committee Member

Resources and Development Committee Chairman Rick Nez NHA Board of Commissioners Nominations Committee Member

Date: Feb

February 25, 2021

Re

Navajo Housing Authority Board of Commissioners Nominations Committee appointment of Mr. Stanford Lake to fill the position of the "construction management or engineering or business management or equivalent field experience with background in Indian Housing or Federal Housing."

The Nomination Committee is pleased to inform you that the Committee is appointing you to fill the position of the "construction management or engineering or business management or equivalent field experience with background in Indian Housing or Federal Housing" on the Navajo Housing Authority Board of Commissioners. This appointment is to be confirmed by the Naabik'íkáti' Committee of the Navajo Nation Council.

The experience noted in your Letter of Interest in which you stated that you have "21 years [of] experience in design and construction sector"; "experience with planning with different tribes in the southwest including Navajo Nation, with county building departments, and latest building codes"; and "experiences running my own business for five years... " are valuable skills and knowledge for this position on the Navajo Housing Authority Board of Commissioners.

Legislation confirming your appointment will be considered by the Naabik'íkáti' Committee.

Respectfully,

The Navajo Housing Authority Nominations Committee

Xc: The Naabik'ikáti' Committee of the Navajo Nation Council

EXHIBIT B

Stanford Lake

PO Box

Kayenta, AZ 86033 | 928.

| stanfordlake@gmail.com

8-23-2020

President Jonathan Nez
Navajo Nation Office of the President
Nez-Lizer Administration
100 Parkway, P.O. BOX 7440, Window Rock, AZ 86515

Dear President Jonathan Nez:

I would like to express my interest to be on the Navajo Housing Authority board. I have seen the advertisement on several appointed openings for the board. I am from Kayenta, Arizona, full Navajo, and registered with my chapter in Kayenta.

As you can see from my resume, I have 21 years over experience in design and construction sector. I have experiences with planning with different tribes in the southwest including Navajo Nation, with county building departments, and latest building codes. I have worked on a many housing projects with different housing authority across the southwest Indian Country including some recent work as a subconsultant to an architect with the Hopi Housing Authority. I believe I can be an asset in planning and development of new and existing projects for construction. My experiences include running my own business for five years (Hogan Structure Group) and moved on to partnering with my current company called Terraform Development on local projects in Tuba City, Arizona and across Navajo Nation.

For the record, I am currently working on a design project for Leon Shirley Architect on designing 60 units residence as two-story apartments and a 10,000 sq. ft. community center for Navajo Housing Authority in Window Rock, AZ. This design project should be completed by end of October 2020 of this year. I can then stop my consulting business with activities related to Navajo Housing Authority to meet the four-year commitment as a board member.

Let me know if you need more information and an interview if needed at my immediate mobile number: 928.

Ahe'hee (Thank you).

Cincaraly

Stanford Lake, PE





THE NAVAJO NATION

THOMAS E. ATCITTY
PRESIDENT

MILTON BLUEHOUSE, SR. VICE PRESIDENT

UNACCEPTABLE IF ALTERED

CERTIFICATE OF NAVAJO INDIAN BLOOD

PART A (To be used if applicant is enrolled)

WESTERN NAVAJO

May 08, 1998

I certify that Stanford Lake 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: Enrolled on January 19, 1976.

VITAL STATISTICS MANAGER

VSI

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

WESTERN NAVAJO AGENCY - TRIBAL ENROLLMENT SERVICES
THE NAVAJO NATION | PO. BOX 1510 | TUBA CITY, ARIZONA 86045

1009 7/8/2021

Naa'bik'iyati' Committee Regular Meeting

PASSED

01:07:41 PM

Amd# to Amd# Legislation 0101-21: Confirming

MOT Yellowhair the Appointment of Mr. Stanford

SEC Brown Lake to Serve on the Housing

Authority Board...

Yeas: 18 Nays: 0 Excused: 1 Not Voting: 4

Yea: 18

Walker, T Begay, K Daniels Smith Wauneka, E Begay, P Stewart, W Halona, P Yazzie Tso, D Brown Henio, J Charles-Newton Yellowhair Tso, O Nez, R

Crotty Slater, C

Nay: 0

Excused:1

Freeland, M

Not Voting: 4

Tso, E James, V Tso, C Begay, E

Presiding Speaker: Damon