RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- First Year, 2019

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE RESOURCES AND DEVELOPMENT COMMITTEE AS SHAREHOLDER REPRESENTATIVES TO THE NAVAJO OIL AND GAS COMPANY, THE NAVAJO TIMES PUBLISHING COMPANY, INC., THE DINÉ DEVELOPMENT CORPORATION, NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, AND AS MEMBER REPRESENTATIVE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, L.L.C.

BE IT ENACTED:

SECTION ONE. FINDINGS

A. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All rights of the shareholder of the Corporation shall be exercised by the appointed shareholder representatives, composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees …." The Resources and Development Committee is permitted one Navajo Nation Oil and Gas Corporation Shareholder Representative.

B. The By-Laws of the Navajo Times Publishing Company, Inc. at Section 1.01 states "As the sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) "shareholder representatives," composed of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees… ." The Resources and Development Committee is permitted one Navajo Times Publishing Company Shareholder Representative.

C. The By-Laws of the Diné Development Corporation at Section 1.01 states "As the sole shareholder, the Navajo Nation's shares in the Corporation will be exercised by five (5) "shareholder representatives," composed of one (1) member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees… ." The Resources and Development Committee is permitted one Diné Development Corporation Shareholder Representative.

D. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at Article III (C) states that the membership

interest in the Company "shall be exercised by five (5) "member representatives," composed of one (1) member from each of the five (5) standing committees of the Navajo Nation Council (or their successor committees)… ." The Resources and Development Committee is permitted one Navajo Transitional Energy Company Member Representative.

E. The By-Laws of the Navajo Community Development Financial Institution at Section 1.01 states "As the sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) "shareholder representatives," composed of one member (1) of the standing committees of the Navajo Nation Council or their successor committees, in accordance with these By-Laws and applicable Navajo Nation Laws." The Resources and Development Committee is permitted one Navajo Community Development Financial Institution Shareholder Representative.

SECTION TWO. RESOURCES AND DEVELOPMENT COMMITTEE DESIGNATES SHAREHOLDER REPRESENTATIVES AND MEMBER REPRESENTATIVE

A. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representatives to the Navajo Nation Oil and Gas Company:

Delegate: Herman Daniels

B. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representatives to the Navajo Times Publishing Company, Inc.;

Delegate: Thomas Walker, Jr.

C. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representatives to the Diné Development Corporation;

Delegate: Mark Freeland

D. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representatives to the Navajo Transitional Energy Company, LLC;

Delegate: Rickie Nez

E. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representatives to the Navajo Community Development Financial Institution;

Delegate: Wilson C. Stewart, Jr.

F. These appointments of the Resources and Development Committee Shareholder Representatives and Membership Representative to the Navajo Oil and Gas Company, the Navajo Times Publishing Company, Inc., the Diné Development Corporation, the Navajo Transitional Energy Company, LLC, and Navajo Community Development Financial Institution shall become effective upon adoption of this resolution by this committee.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting at the Navajo Division of Transportation Administrative Complex, Tse Bonito, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 5 in favor, and 0 opposed, on this 27th day of March 2019.

Rickie Nez, Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Motion: Honorable Thomas Walker, Jr.
Second: Honorable Wilson C. Stewart, Jr.

Chairperson Rickie Nez not voting.

RESOURCES AND DEVELOPMENT COMIMTTEE
24th Navajo Nation Council
Regular Meeting

March 27, 2019

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0066-19: An Action Relating to Resources and Development, Appointing Delegate Members From the Resources and Development Committee As Shareholder Representatives to the Navajo Oil and Gas Company, The Navajo Times Publishing Company, Inc., The Dine Development Corporation, Navajo Community Development Financial Institution, And As Member Representative to the Navajo Transitional Energy Company, L.L.C. *Sponsor: Honorable Seth Damon*

Date: March 27, 2019
Meeting Location: NDOT Administrative Complex, Tse Bonito, NM

MAIN MOTION:
M: Thomas Walker, Jr. S: Wilson Stewart, Jr. Vote:
Vote: 5-0-1 (CNV)
Yeas: Mark Freeland, Thomas Walker, Jr., Wilson Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels
Nays: None

AMENDMENT # 1:
Motion: Kenneth Allen Begay, Jr.
Second: Wilson Stewart, Jr.
Vote: 5-0-1 (CNV)
Yeas: Mark Freeland, Thomas Walker, Jr., Wilson Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels
Nays: None

Honorable Rickie Nez, Presiding Chairman
Resources and Development Committee

Shammie Begay, Legislative Advisor
Office of Legislative Services