

## LEGISLATIVE SUMMARY SHEET

Tracking No. 0059-19

**DATE:** March 12, 2019

**TITLE OF RESOLUTION:** AN ACTION RELATING TO LAW AND ORDER;  
APPOINTING \_\_\_\_\_ FROM THE LAW AND ORDER COMMITTEE AS  
SHAREHOLDER REPRESENTATIVE TO THE NAVAJO OIL AND GAS COMPANY

**PURPOSE:** This resolution will appoint a member of the Law and Order Committee a  
Shareholder Representative to the Navajo Oil and Gas Company.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate to review each proposed resolution in detail.

5-DAY BILL HOLD PERIOD: 22 Feb 3/20  
Website Posting Time/Date: \_\_\_\_\_  
Posting End Date: 3/19/19  
Eligible for Action: 3/20/19

PROPOSED STANDING COMMITTEE RESOLUTION  
24th NAVAJO NATION COUNCIL -- First Year, 2019

INTRODUCED BY

  
(Prime Sponsor)

TRACKING NO. 0059-19

AN ACTION

RELATING TO LAW AND ORDER; APPOINTING \_\_\_\_\_ FROM THE LAW  
AND ORDER COMMITTEE AS SHAREHOLDER REPRESENTATIVE TO THE  
NAVAJO OIL AND GAS COMPANY

BE IT ENACTED:

**Section One. Findings**

A. Article V (D) of the Charter of the Navajo Oil and Gas Company states - "All rights of the shareholder of the Corporation shall be exercised by appointed shareholder representatives, composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees, in accordance with this Charter and the applicable tribal law."

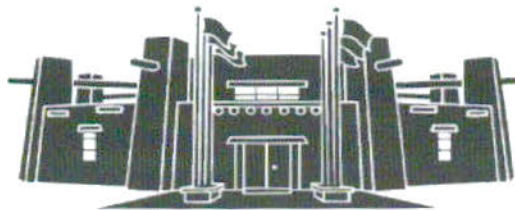
B. The Law and Order Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 600.

**Section Two. Appointing Shareholder Representative**

The Law and Order Committee appoints \_\_\_\_\_, a member of the committee, as Shareholder Representative to the Navajo Oil and Gas Company.

1     **Section Three. Effective date of appointment; duration**

2             The appointment herein shall become effective upon adoption of this resolution by  
3     the Committee. The term of the appointment shall be consistent with Navajo Nation law  
4     and governing documents of the Navajo Oil and Gas Company.  
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## MEMORANDUM

To : Hon. Seth Damon, Speaker  
Navajo Nation Council

From :   
Ron Haven, Attorney  
Office of Legislative Counsel

Date : March 12, 2019

Re : AN ACTION RELATING TO LAW AND ORDER; APPOINTING  
FROM THE LAW AND ORDER COMMITTEE AS  
SHAREHOLDER REPRESENTATIVE TO THE NAVAJO OIL AND GAS  
COMPANY

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. The resolution drafted is legally sufficient, although, as with all legislation, challenges are possible in the courts. You are advised and encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction. If you are satisfied with the proposed resolution, please sign it as "sponsor" and submit it to the Office of Legislative Services where it will be given a tracking number and sent to the Office of the Speaker for assignment. As you may be aware, the Speaker is authorized to refer this proposed resolution to other committees than those stated in the title.

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution. Ahéhee'.