

RESOLUTION OF THE
LAW AND ORDER COMMITTEE OF THE
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION

RELATING TO LAW AND ORDER; APPOINTING EUGENIA CHARLES-NEWTON
FROM THE LAW AND ORDER COMMITTEE AS MEMBER REPRESENTATIVE TO THE
NAVAJO TRANSITIONAL ENERGY COMPANY

BE IT ENACTED:

SECTION ONE. FINDINGS

- A. Article III(C) of the Operating Agreement of the Navajo Transitional Energy Company provides for a Navajo Nation Membership Interest and Member Representative Group consisting of five (5) members, each appointed by the five (5) standing committees of the Navajo Nation Council. CAP-20-13.
- B. The Law and Order Committee is a committee of the Navajo Nation Council. 2 N.N.C. § 600.

SECTION TWO. APPOINTING MEMBER REPRESENTATIVE

The Law and Order Committee hereby appoints Eugenia Charles-Newton, a member of the committee, as Member Representative for the Navajo Energy Transactional Energy Company.

SECTION THREE. EFFECTIVE DATE OF APPOINTMENTS; DURATION

The appointment made herein shall become effective upon adoption of this resolution by the Committee. The terms of the appointments shall be consistent with Navajo Nation law and governing documents of the company to which the appointment is made.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Law and Order Committee of the 24th Navajo Nation Council at a duly called meeting in Leupp, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 02 in Favor, and 00 Opposed, on this 22ND day of April 2019.



Honorable Eugenia Charles-Newton, Chairwoman
Law and Order Committee

Motioned: Honorable Otto Tso
Second : Honorable Eugene Tso

Chairwoman Eugenia Charles-Newton not voting

LAW AND ORDER COMMITTEE

Regular Meeting

April 22, 2019

VOTE TALLY SHEET:

Legislation No. 0063-19: An Action Relating to Law and Order; Appointing _____ from the Law and Order Committee as Member Representative to the Navajo Transitional Energy Company – Sponsor: Honorable Otto Tso/Honorable Nathaniel Brown

Amendment No. 1:

Motion: Otto Tso

Second: Eugene Tso

Vote: 2-0-1

VOTE TALLY:

Yea: ETso/OTso

Nay:

Not Voting: ECNewton

Excuse: VJames

Absent: EYazzie

Main Motion: Otto Tso

Second: Eugene Tso

Vote: 2-0-1

VOTE TALLY:

Yea: ETso/OTso

Nay:

Not Voting: ECNewton

Excuse: VJames

Absent: EYazzie


Eugenia Charles-Newton, Chairwoman


Laureen Spencer, Legislative Advisor
Law and Order Committee