TITLE: An Action Relating To Resources And Development Committee; Approving A Delegation Of Authority To The Navajo Nation Shopping Centers, Inc. To Exercise Leasing And Management Authority Over Business Site Leases

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DATE: April 16, 2019

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING A DELEGATION OF AUTHORITY TO THE NAVAJO NATION SHOPPING CENTERS, INC. TO EXERCISE LEASING AND MANAGEMENT AUTHORITY OVER BUSINESS SITE LEASES

PURPOSE: To approve a delegation of authority to Navajo Nation Shopping Centers, Inc. to exercise leasing and management authority over business site leases.

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 review the proposed resolution in detail.
PROPOSED STANDING COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL -- First Year, 2019

INTRODUCED BY

(Prime Sponsor)

TRACKING NO. _0095-19_

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING

A DELEGATION OF AUTHORITY TO THE NAVAJO NATION SHOPPING

CENTERS, INC. TO EXERCISE LEASING AND MANAGEMENT AUTHORITY

OVER BUSINESS SITE LEASES

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Resources and Development Committee of the Navajo Nation Council ("RDC")
serves as the oversight committee for the Division of Economic Development. 2 N.N.C
§ 500(C)(1).

B. The Division of Economic Development ("DED") currently exercises management
authority over business site leases.

SECTION TWO. FINDINGS

A. Navajo Nation Shopping Centers, Inc. ("NNSCI") has requested RDC approve a
delegation of authority to NNSCI to exercise business site lease management
authority currently provided by DED.
B. The Board of Directors for NNSCI (the “Board”) approved the Administrative and Management Plans (the “Plans”) in Resolution NNSCI-271-18 on December 18, 2018, a copy of which is provided in Exhibit A.

C. The Board also recommended a “delegation of leasing and management authority to the Navajo Shopping Centers Inc. per the Uniform Business Leasing Regulations of 2008.” Exhibit A, Resolution NNSCI-271-18, Resolved Paragraph.

D. The NNSCI obtained approval from the review team of Navajo DED for the Plans. Additionally, the Department of Justice completed an Executive Official Review and determined the Plans to be legally sufficient. The review package is attached as Exhibit B.

E. The Business Site Leasing Administrative Plan and Business Site Leasing Management Plan are included in Exhibit C along with other documents, which background information.

SECTION THREE. APPROVAL

A. The Resources and Development Committee of the Navajo Nation Council approves NNSCI’s request for a delegation of authority from the Navajo DED to NNSCI to exercise business site lease management authority.