THE NAVAJO NATION
LEGISLATIVE BRANCH
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LEGISLATION NO: 0171-19 SPONSOR: Rickie Nez

TITLE: An Action Relating To Resources And Development Committee; Appointing And Confirming The Council Delegate Member To The Navajo Arts And Crafts Enterprise Board Of Directors

Date posted: June 28, 2019 at 4:20 PM

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DATE: June 21, 2019

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE;
APPOINTING AND CONFIRMING THE COUNCIL DELEGATE MEMBER TO THE
NAVAJO ARTS AND CRAFTS ENTERPRISE BOARD OF DIRECTORS

PURPOSE: Appointing and approving the Navajo Council Delegate representative to the Navajo Arts and Crafts Board of Directors.

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 NAVAJO NATION COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL – First Year, 2019

INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0171-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPOINTING
AND CONFIRMING THE COUNCIL DELEGATE MEMBER TO THE NAVAJO
ARTS AND CRAFTS ENTERPRISE BOARD OF DIRECTORS

SECTION ONE. AUTHORITY

A. Pursuant to 2 N.N.C. § 501(B)(9), the Resources and Development Committee has
authority to grant final confirmation of appointments to enterprise boards.

B. Pursuant to 5 N.N.C. § 1503(C), the Navajo Arts and Crafts Board of Directors shall
be appointed by the President of the Navajo Nation subject to confirmation by the
Economic Development Committee of the Navajo Nation Council, whose authority to
confirm appointments to enterprise boards has since been delegated to the Resources
and Development Committee pursuant to 2 N.N.C. § 501(B)(9). See also CO-45-12.

C. The Navajo Arts and Crafts (NACE) Plan of Operation provides that a vacancy not
filled by a qualified candidate appointed by the President within 60 days of the
occurrence of that vacancy shall be filled by an appointment and confirmation made by
the Resources and Development Committee. NACE POO, Article 4 (E)(2) See Exhibit
A.
SECTION TWO. FINDINGS

A. The NACE Board of Directors is to be composed of five members, with one member being represented by a Navajo Nation Council Delegate. 2 N.N.C. §1503(A)

B. The term of the Navajo Nation Council Delegate as Board member shall be identical to their term as a member of the Navajo Nation Council. NACE Plan of Operation Article 4(A)

C. The Board seat to be occupied by the Navajo Nation Council Delegate has been vacant since the end of the 23rd Council, January 15, 2019.

D. The President of the Navajo Nation has not appointed a Council Delegate to that Board seat for confirmation by the Resources and Development Committee.

E. As referenced in the previous Section, the NACE Plan of Operation provides that a vacancy not filled by a qualified candidate appointed by the President within 60 days of the occurrence of that vacancy shall be filled by an appointment and confirmation made by the Resources and Development Committee. NACE POO, Article 4 (E)(2) See Exhibit A.

F. The Resources and Development Committee finds it to be in the best interest of the Navajo Nation to fill the vacant Council Delegate Board position for NACE and to appoint and confirm the Honorable __________________ as Council Delegate member of the NACE Board.

SECTION THREE. CONFIRMING APPOINTMENT

The Resources and Development Committee, pursuant to NACE Plan of Operation, Article 4(E), hereby appoints and confirms the Honorable __________________ as the Navajo Nation Council Delegate member of the Navajo Arts and Crafts Enterprise for a term coincident with the term as Council Delegate.