TITLE: An Action Relating To NAABIK'ÍYATI Committee; Appointing A Delegate Member From The NAABIK'ÍYATI’ Committee To The Navajo Transitional Energy Company As A Member Representative

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0055-19

DATE: March 12, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO NAABIK'ÍYÁTI COMMITTEE; APPOINTING A DELEGATE MEMBER FROM THE NAABIK'ÍYÁTI COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY AS A MEMBER REPRESENTATIVE

PURPOSE: The purpose of this resolution is to designate a member representative from the Naabik'íyáti Committee to the Navajo Transitional Energy 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.
PROPOSED STANDING COMMITTEE RESOLUTION
24th NAVAJO NATION COUNCIL – First Year, 2019

INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0055-19

AN ACTION
RELATING TO NAABIKI’IYÁTI COMMITTEE:
APPOINTING A DELEGATE MEMBER FROM THE
NAABIKI’IYÁTI COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY
AS A MEMBER REPRESENTATIVE

BE IT ENACTED:
Section One. Authority

A. The Naabik’iýáti Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §700(A).

Section Two. Findings

A. Standing committees are required to select a member to serve as a Shareholder Representatives or Member Representatives for certain Navajo Nation enterprises.
B. 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). . . ."
C. The Naahik'iyáti Committee is permitted to designate one member representative to the Navajo Transitional Energy Company, as a member representative.

Section Three. Naahik'iyáti Committee Member Representative Designee

A. The following member from the Naahik'iyáti Committee is designated to serve as its member representative to the Navajo Transitional Energy Company:

   [Name]