TITLE: An Action Relating To Health, Education And Human Services Committee; Appointing Delegate Member From The Health, Education And Human Services Committee To The Navajo Times Publishing Company As A Shareholder Representative

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DATE: March 16, 2020

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPOINTING DELEGATE MEMBER FROM THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE TO THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER REPRESENTATIVE

PURPOSE: The purpose of this legislation is to appoint a member from the Health Education and Human Services Committee to serve as its shareholder representative to the Navajo Times Publishing Company, Inc.

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 – Second Year, 2020

INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0078-20

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPOINTING DELEGATE MEMBER FROM THE HEALTH, EDUCATION AND
HUMAN SERVICES COMMITTEE TO THE NAVAJO TIMES PUBLISHING
COMPANY AS A SHAREHOLDER REPRESENTATIVE

BE IT ENACTED:

Section One. Authority

The Health, Education and Human Services Committee is established as a standing
committee of the Navajo Nation Council. 2 N.N.C. §400(A).

Section Two. Findings

A. Standing committees are required to select a member to serve as a shareholder
representative of the Navajo Times Publishing Company, Inc.

B. The By-Laws of Navajo Times Publishing Company, Inc. state, “[a]s a sole
shareholder, the Navajo Nation’s shares in the Corporation shall be exercised by five
(5) ‘shareholder representatives’ comprised of one member from each of the five (5)
standing committees of the Navajo Nation Council or their successor committees ...”
C. Through Resolution HEHSCMA-03-19 the Health, Education and Human Services Committee appointed Delegate Paul Begay, Jr. to serve as shareholder representative to the Navajo Times Publishing Company, Inc.

D. On July 24, 2019, Delegate Paul Begay, Jr., by memorandum requested to be released from his assignment as shareholder representative to the Navajo Times Publishing Company, Inc. The July 24, 2019 memorandum is attached as Exhibit A.

E. On March 3, 2020 Navajo Times CEO/Publisher Tom Arviso, Jr. wrote the Chairman of the Health, Education and Human Services Committee requesting that another member of the Health, Education and Human Services Committee be appointed as Shareholder Representative. The March 3, 2020 memorandum is attached as Exhibit B.

Section Three. Health, Education and Human Services Committee Shareholder Representative Designee

The following member from the Health Education and Human Services Committee is designated to serve as its shareholder representative to the Navajo Times Publishing Company, Inc.: ____________________________