
TITLE: An Action Relating to Resources and Development Committee; Declaring a vacancy for the Navajo Arts and Crafts Enterprise Board of Directors

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DATE: February 4, 2020

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE: DECLARING A VACANCY FOR THE NAVAJO ARTS AND CRAFTS ENTERPRISE BOARD OF DIRECTORS

PURPOSE: The purpose of this resolution is declare a vacancy on the NACE Board of Directors and request a new appointee be named by the Office of the President and Vice President.

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 NAVAJO NATION COUNCIL RESOLUTION

24TH NAVAJO NATION COUNCIL – Second Year, 2020

INTRODUCED BY

[Signature]

(Prime Sponsor)

TRACKING NO. 0034-20

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE: DECLARING A VACANCY FOR THE NAVAJO ARTS AND CRAFTS ENTERPRISE BOARD OF DIRECTORS

SECTION ONE. AUTHORITY

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

B. The NACE 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 5 N.N.C. § 1503(C) and 2 N.N.C. § 501(B)(9).

SECTION TWO. FINDINGS

A. The Navajo Arts and Crafts Enterprise (NACE) whose general purpose, in accordance with 5 N.N.C. § 1502(B)(1)-(5), is to showcase the artistry and crafts of the Navajo Nation and to be represented in the market place and to promote Navajo arts and crafts in any and all other ways deemed by NACE to be in the best interests of the Navajo Nation. 5 N.N.C. § 1501.
B. The business and affairs of NACE shall be conducted by a Board of Directors composed of five members, with one member representing a Navajo Nation Craftspeople Association and one member represented by a Navajo Nation Council Delegate. 5 N.N.C. § 1503.

C. Directors shall be appointed for staggered three-year terms in accordance with the NACE Plan of Operation, attached as Exhibit A. NACE Plan of Operation, Article 4(C)(2).

D. The President shall appoint enrolled members of the Navajo Nation with at least a high school education or equivalent, and with substantial experience in business or in the manufacture of arts and crafts. Furthermore, a member shall have substantial experience in one of the following areas: Marketing, Silversmithing, Accounting and Business Management. NACE Plan of Operation, Article 4(B).

E. Directors may serve a maximum of two consecutive terms. NACE Plan of Operation, Article 4(C)(3).

F. Mr. Eugene Crawford was appointed to the NACE Board of Directors through Committee Resolution, RDC-76-17, which is attached as Exhibit B. Mr. Crawford left his position prior to the expiration of his term due to personal reasons. As such, NACE has a vacancy on its Board of Directors.

SECTION THREE. DECLARING A VACANCY AND REQUESTING NEW APPOINTEE BE NAMED

The Resources and Development Committee hereby declares a vacancy on the Navajo Arts and Crafts Enterprise and requests the Office of the President and Vice-President make a replacement appointment to fill the vacancy left by Mr. Eugene Crawford.