

THE NAVAJO NATION
LEGISLATIVE BRANCH
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LEGISLATION NO: _0034-20_____

SPONSOR: Wilson C. Stewart, Jr.

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

Date posted: February 14, 2020 at 4:45pm

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0034-20

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.

- 1 B. The business and affairs of NACE shall be conducted by a Board of Directors
2 composed of five members, with one member representing a Navajo Nation
3 Craftspeople Association and one member represented by a Navajo Nation Council
4 Delegate. 5 N.N.C. § 1503.
- 5 C. Directors shall be appointed for staggered three-year terms in accordance with the
6 NACE Plan of Operation, attached as **Exhibit A**. NACE Plan of Operation, Article
7 4(C)(2).
- 8 D. The President shall appoint enrolled members of the Navajo Nation with at least a
9 high school education or equivalent, and with substantial experience in business or in
10 the manufacture of arts and crafts. Furthermore, a member shall have substantial
11 experience in one of the following areas: Marketing, Silversmithing, Accounting and
12 Business Management. NACE Plan of Operation, Article 4(B).
- 13 E. Directors may serve a maximum of two consecutive terms. NACE Plan of Operation,
14 Article 4(C)(3).
- 15 F. Mr. Eugene Crawford was appointed to the NACE Board of Directors through
16 Committee Resolution, RDC-76-17, which is attached as **Exhibit B**. Mr. Crawford
17 left his position prior to the expiration of his term due to personal reasons. As such,
18 NACE has a vacancy on its Board of Directors
- 19

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

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

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