

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0066-19\_\_\_\_\_      SPONSOR: Seth Damon

**TITLE: An Action Relating To Resources And Development Committee, Appointing Delegate Members From The Resources And Development Committee As Shareholder Representatives To the Navajo Oil And Gas Company, The Navajo Times Publishing Company, Inc., the Diné Development Corporation, Navajo Community Development Financial Institution, And As Member Representative To the Navajo Transitional Energy Company, L.L.C.**

***Date posted:*** March 20, 2019 at 4:11pm

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**LEGISLATIVE SUMMARY SHEET**  
Tracking No. *0066-19*

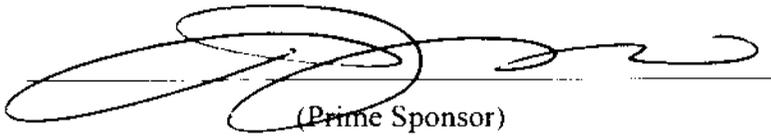
**DATE:** March 15, 2019

**SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, APPOINTING DELEGATE MEMBERS FROM THE RESOURCES AND DEVELOPMENT COMMITTEE AS SHAREHOLDER REPRESENTATIVES TO THE NAVAJO OIL AND GAS COMPANY, THE NAVAJO TIMES PUBLISHING COMPANY, INC., THE DINÉ DEVELOPMENT CORPORATION, NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, AND AS MEMBER REPRESENTATIVE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, L.L.C.**

**PURPOSE:** To appoint members of the Navajo Nation Council Resources and Development Committee as shareholder representatives to Navajo Nation enterprises.

**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 STANDING COMMITTEE RESOLUTION  
24<sup>th</sup> NAVAJO NATION COUNCIL -- First Year, 2019  
INTRODUCED BY

  
(Prime Sponsor)

TRACKING NO. 00666-19  
AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, APPOINTING  
DELEGATE MEMBERS FROM THE RESOURCES AND DEVELOPMENT  
COMMITTEE AS SHAREHOLDER REPRESENTATIVES TO THE NAVAJO OIL  
AND GAS COMPANY, THE NAVAJO TIMES PUBLISHING COMPANY, INC., THE  
DINÉ DEVELOPMENT CORPORATION, NAVAJO COMMUNITY  
DEVELOPMENT FINANCIAL INSTITUTION, AND AS MEMBER  
REPRESENTATIVE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY,  
L.L.C.

BE IT ENACTED:

**Section One. Findings**

- A. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All rights of the shareholder of the Corporation shall be exercised by the appointed shareholder representatives, composed of one member from each of the standing committees of the Navajo Nation Council or their successor committees ... ." The Resources and Development Committee is permitted one Navajo Nation Oil and Gas Corporation Shareholder Representative.
- B. The By-Laws of the Navajo Times Publishing Company, Inc. at Section 1.01 states "As the sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) 'shareholder representatives,' composed of one member from each of the five (5) standing committees of the Navajo Nation

1 Council or their successor committees... ." The Resources and Development  
2 Committee is permitted one Navajo Times Publishing Company Shareholder  
3 Representative.

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5 C. The By-Laws of the Diné Development Corporation at Section 1.01 states "As the  
6 sole shareholder, the Navajo Nation's shares in the Corporation will be exercised  
7 by five (5) 'shareholder representatives' composed of one member from each of  
8 the five (5) standing committees of the Navajo Nation Council or their successor  
9 committees... ." The Resources and Development Committee is permitted one  
10 Navajo Times Publishing Company Shareholder Representative.

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12 D. The Operating Agreement of the Navajo Transitional Energy Company, L.L.C, at  
13 Article III (C) states that the membership interest in the Company "shall be  
14 exercised by five (5) "member representatives," composed of one (1) member  
15 from each of the five (5) standing committees of the Navajo Nation Council (or  
16 their successor committees) ... ." The Resources and Development Committee is  
17 permitted one Navajo Transitional Energy Company Member Representative.

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19 E. The By-Laws of the Navajo Community Development Financial Institution at  
20 Section 1.01 states "As the sole shareholder, the Navajo Nation's shares in the  
21 corporation shall be exercised by five (5) "Shareholder Representatives,"  
22 composed of the one member (1) of the Standing Committees of the Navajo  
23 Nation Council or their successor committees, in accordance with these By-Laws  
24 and applicable Navajo Nation Laws." The Resources and Development  
25 Committee is permitted one Navajo Community Development Financial  
26 Institution Shareholder Representative.

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28 **Section Two. Resources and Development Committee Designates Shareholder**  
29 **Representatives and Member Representative**  
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A. The following member Delegates are hereby designated by the Resources and Development Committee as its Shareholder Representatives to the Navajo Nation Oil and Gas Company;

Delegate:

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B. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representative to the Navajo Times Publishing Company, Inc.;

Delegate:

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C. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representative to the Diné Development Corporation;

Delegate:

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D. The following member Delegate is hereby designated by the Resources and Development Committee as its Member Representative to the Navajo Transitional Energy Company, LLC;

Delegate:

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E. The following member Delegate is hereby designated by the Resources and Development Committee as its Shareholder Representative to the Navajo Community Development Financial Institution

Delegate:

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F. These appointments of the Resources and Development Committee Shareholder Representatives and Membership Representative to the Navajo Nation Oil and Gas Corporation, the Navajo Times Publishing Company, Inc, the Diné Development Corporation, the Navajo Transitional Company, LLC, and, Navajo Community Development Financial Institution shall become effective upon adoption of this resolution by this Committee.