

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0160-19_____

SPONSOR: Rickie Nez

TITLE: An Action Relating To Resources And Development Committee; Confirming The Appointment Of A Member Of The Resources And Development Committee To Serve On The Navajo Tribal Utility Authority Management Board Of directors For A Term of Three Years From October 2018 To October 2021

Date posted: June 20, 2019 at 4:17pm

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LEGISLATIVE SUMMARY SHEET

Tracking No. 01160-19

DATE: June 14, 2019

TITLE OF RESOLUTION: RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE APPOINTMENT OF A MEMBER OF THE RESOURCES AND DEVELOPMENT COMMITTEE TO SERVE ON THE NAVAJO TRIBAL UTILITY AUTHORITY MANAGEMENT BOARD OF DIRECTORS FOR A TERM OF THREE YEARS FROM OCTOBER 2018 TO OCTOBER 2021

PURPOSE: If approved, this resolution will confirm the appointment of a member of the Resources and Development Committee to serve on the Navajo Tribal Utility Authority Management Board of Directors for a term of three years from October 2018 to October 2021.

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



(Sponsor)

TRACKING NO. 0160-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING
THE APPOINTMENT OF A MEMBER OF THE RESOURCES AND
DEVELOPMENT COMMITTEE TO SERVE ON THE NAVAJO TRIBAL UTILITY
AUTHORITY MANAGEMENT BOARD OF DIRECTORS FOR A TERM OF THREE
YEARS FROM OCTOBER 2018 TO OCTOBER 2021

Section One. Authority

- A. Pursuant to 2 N.N.C. § 501(B)(9), the Resources and Development Committee has authority to grant final confirmation of appointments to enterprise boards.
- B. Pursuant to 21 N.N.C. § 9(A) the members of the Navajo Tribal Utility Authority (NTUA) Management Board were formerly appointed by the Government Services Committee of the Navajo Nation Council, whose authority to confirm appointments to enterprise boards has since been delegated to the Resources and Development Committee pursuant to 2 N.N.C. § 501(B)(9). *See also* CO-45-12.

Section Two. Findings

- A. Pursuant to 21 N.N.C. § 5(A)(1-6), NTUA was established with the general purpose to operate, maintain and promote existing utility systems furnishing electric, gas, water, sewer utility services, generation, and telecommunications and information services for the benefit of residents of the Navajo Nation, including the establishment,

1 ownership, operation and maintenance of electric generating, telecommunications and
2 information services on or off the Navajo Reservation; and to provide utility
3 generation, telecommunications and information services on a non-profit basis and at
4 a reasonable cost to residents of the Navajo Nation consistent with the economical
5 operation of the Enterprise.

6 B. Pursuant to 21 N.N.C. § 7(A)(1) the NTUA Management Board shall have the
7 authority and responsibility for the management and operation of the Enterprise,
8 among other powers and duties. *See* 21 N.N.C. § 7(A)(2-13); 21 N.N.C. § 7(B)(1-
9 13); 21 N.N.C. § 7(C).

10 C. The 23rd Navajo Nation Council Resources and Development Committee previously
11 appointed Mr. Alton Joe Shepherd pursuant to RDCMA-17-16 for a three year term
12 from October 2015 to October 2018. *See* RDCMA-17-16.

13 D. Pursuant to 21 N.N.C. § 9(B)(1), four of the directors shall be members of the Navajo
14 Nation who speak English with fluency and who have sufficient education and
15 experience to qualify them for learning utility business practices and procedures and
16 making sound judgments.

17 E. Pursuant to 21 N.N.C. § 9(C)(2), term appointment shall be for a period of three (3)
18 years.

19
20 **Section Three. Appointment and Confirmation**

21 The Resources and Development Committee hereby appoints and confirms
22 _____ to serve on the Navajo Tribal Utility Authority's Management
23 Board of Directors for a term of three (3) years from October 2018 until the annual board
24 meeting in October 2021.