

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0171-19

SPONSOR: Rickie Nez

**TITLE: An Action Relating To Resources And Development Committee;  
Appointing And Confirming The Council Delegate Member To The Navajo Arts  
And Crafts Enterprise Board Of Directors**

*Date posted:* June 28, 2019 at 4:20 PM

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LEGISLATIVE SUMMARY SHEET  
Tracking No. 0171-19

**DATE:** June 21, 2019

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE;  
APPOINTING AND CONFIRMING THE COUNCIL DELEGATE MEMBER TO THE  
NAVAJO ARTS AND CRAFTS ENTERPRISE BOARD OF DIRECTORS

**PURPOSE:** Appointing and approving the Navajo Council Delegate representative to the Navajo Arts and Crafts Board of Directors.

**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.**

5-DAY BILL HOLD PERIOD: 2300  
Website Posting Time/Date: \_\_\_\_\_  
Posting End Date: 7.3.19  
Eligible for Action: 7.4.19

PROPOSED NAVAJO NATION COMMITTEE RESOLUTION  
24<sup>th</sup> NAVAJO NATION COUNCIL – First Year, 2019

INTRODUCED BY

\_\_\_\_\_  
(Prime Sponsor) *Watson*

TRACKING NO. 0171-19

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPOINTING  
AND CONFIRMING THE COUNCIL DELEGATE MEMBER TO THE NAVAJO  
ARTS AND CRAFTS ENTERPRISE BOARD OF DIRECTORS

**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 5 N.N.C. § 1503(C), the Navajo Arts and Crafts 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 pursuant to 2 N.N.C. § 501(B)(9). *See also* CO-45-12.
- C. The Navajo Arts and Crafts (NACE) Plan of Operation provides that a vacancy not filled by a qualified candidate appointed by the President within 60 days of the occurrence of that vacancy shall be filled by an appointment and confirmation made by the Resources and Development Committee. NACE POO, Article 4 (E)(2) See Exhibit A.

1           **SECTION TWO. FINDINGS**

- 2           A. The NACE Board of Directors is to be composed of five members, with one member  
3           being represented by a Navajo Nation Council Delegate. 2 N.N.C. §1503(A)
- 4           B. The term of the Navajo Nation Council Delegate as Board member shall be identical  
5           to their term as a member of the Navajo Nation Council. NACE Plan of Operation  
6           Article 4(A)
- 7           C. The Board seat to be occupied by the Navajo Nation Council Delegate has been vacant  
8           since the end of the 23<sup>rd</sup> Council, January 15, 2019.
- 9           D. The President of the Navajo Nation has not appointed a Council Delegate to that Board  
10           seat for confirmation by the Resources and Development Committee.
- 11           E. As referenced in the previous Section, the NACE Plan of Operation provides that a  
12           vacancy not filled by a qualified candidate appointed by the President within 60 days  
13           of the occurrence of that vacancy shall be filled by an appointment and confirmation  
14           made by the Resources and Development Committee. NACE POO, Article 4 (E)(2)  
15           See Exhibit A.
- 16           F. The Resources and Development Committee finds it to be in the best interest of the  
17           Navajo Nation to fill the vacant Council Delegate Board position for NACE and to  
18           appoint and confirm the Honorable \_\_\_\_\_ as Council Delegate  
19           member of the NACE Board.

20           **SECTION THREE. CONFIRMING APPOINTMENT**

21           The Resources and Development Committee, pursuant to NACE Plan of Operation,  
22           Article 4(E), hereby appoints and confirms the Honorable  
23           \_\_\_\_\_ as the Navajo Nation Council Delegate member of the  
24           Navajo Arts and Crafts Enterprise for a term coincident with the term as Council  
25           Delegate.