

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0063-23\_

SPONSOR: Brenda Jesus

**TITLE: An Action Relating to the Resources and Development Committee; Appointing Delegate Members from the Resources and Development Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Diné Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative**

*Date posted:* April 07, 2023 1:45 PM

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**LEGISLATIVE SUMMARY SHEET**

Tracking No. 0063-23

**DATE: April 4, 2023**

**TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE RESOURCES AND DEVELOPMENT COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, LLC AS A MEMBER REPRESENTATIVE; THE DINE DEVELOPMENT CORPORATION AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE**

**PURPOSE:** This resolution, if approved, will appoint Delegate Members from the Resources and Development Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Dine Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as a Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative.

**This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each Council Delegate to review the proposed resolution in detail.**

5-DAY BILL HOLD PERIOD: Appx 30m  
Website Posting Time/Date: \_\_\_\_\_  
Posting End Date: 04-12-23  
Eligible for Action: 04-13-23

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PROPOSED STANDING COMMITTEE RESOLUTION  
25<sup>th</sup> NAVAJO NATION COUNCIL – First Year, 2023

INTRODUCED BY

  
(Prime Sponsor)

TRACKING NO. 0063-23

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE;  
APPOINTING DELEGATE MEMBERS FROM THE RESOURCES AND  
DEVELOPMENT COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY  
COMPANY, LLC AS A MEMBER REPRESENTATIVE; THE DINE  
DEVELOPMENT CORPORATION AS A SHAREHOLDER REPRESENTATIVE;  
THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER  
REPRESENTATIVE; THE NAVAJO COMMUNITY DEVELOPMENT  
FINANCIAL INSTITUTION AS A SHAREHOLDER REPRESENTATIVE; AND  
TO THE NAVAJO NATION OIL AND GAS CORPORATION AS A  
SHAREHOLDER REPRESENTATIVE

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Resources and Development Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §400(A).

SECTION TWO. FINDINGS

A. Standing committees are required to select a member to serve as a Shareholder Representative or Member Representative for certain Navajo Nation enterprises.

- 1 B. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at  
2 Article III (C) states that the membership interest in the Company "shall be  
3 exercised by five (5) "member representatives," composed of one (1) member  
4 from each of the five (5) standing committees of the Navajo Nation Council  
5 (or their successor committees) . . . ."
- 6 C. The By-Laws of the Dine Development Corporation provide, "[a]s the sole  
7 shareholder, the Navajo Nation's shares in the Corporation will be exercised by five  
8 (5) 'shareholder representatives' comprised of one member from each of the five  
9 (5) standing committees of the Navajo Nation Council or their successor  
10 committees . . . ."
- 11 D. The By-Laws of Navajo Times Publishing Company, Inc. state, "[a]s a sole  
12 shareholder, the Navajo Nation's shares in the Corporation shall be exercised by  
13 five (5) 'shareholder representatives' comprised of one member from each of the  
14 five (5) standing committees of the Navajo Nation Council or their successor  
15 committees . . . ."
- 16 E. The By-Laws of the Navajo Community Development Financial Institution state  
17 that "the Navajo Nation's shares in the corporation shall be exercised by five (5)  
18 "Shareholder Representatives," composed of the one member (1) of the Standing  
19 Committees of the Navajo Nation Council or their successor committees . . . ."
- 20 F. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states  
21 "All rights of the shareholder of the Corporation shall be exercised by the appointed  
22 shareholder representatives, composed of one member from each of the standing  
23 committees of the Navajo Nation Council or their successor committees . . . ."
- 24 G. The Resources and Development Committee is permitted to designate one member  
25 representative to the Navajo Transitional Energy Company, the Dine Development  
26 Corporation, the Navajo Times Publishing Company, Inc., and the Navajo  
27 Community Development Financial Institution.
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1 **SECTION THREE. RESOURCES AND DEVELOPMENT COMMITTEE**  
2 **MEMBER REPRESENTATIVE AND SHAREHOLDER REPRESENTATIVE**  
3 **DESIGNEES**

- 4 A. The following member from the Resources and Development Committee is  
5 designated to serve as its member representative to the Navajo Transitional Energy  
6 Company: Hon. Casey Allen Johnson.
- 7 B. The following member from Resources and Development Committee is designated  
8 to serve as its member representative to the Dine Development Corporation: Hon.  
9 Shawna Ann Claw.
- 10 C. The following member from the Resources and Development Committee is  
11 designated to serve as its member representative to the Navajo Times Publishing  
12 Company, Inc.: \_\_\_\_\_.
- 13 D. The following member from Resources and Development Committee is designated  
14 to serve as its member representative to the Navajo Community Development  
15 Financial Institution: Hon. Otto Tso.
- 16 E. The following member from Resources and Development Committee is designated  
17 to serve as its member representative to the Navajo Nation Oil and Gas Corporation:  
18 Hon. Otto Tso.

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