

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0089-23_

SPONSOR: Crystalyne Curley

TITLE: An Action Relating to the Naabik'iyáti' Committee; Appointing Delegate Members from the Naabik'iyáti' 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

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0089-23

DATE: April 19, 2023

TITLE OF RESOLUTION: AN ACTION RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE NAABIK'ÍYÁTI' 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 Naabik'iyáti' 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: 5-2-23
Website Posting Time/Date: _____
Posting End Date: 05-03-23
Eligible for Action: 05-04-23

1 PROPOSED STANDING COMMITTEE RESOLUTION
2 25th NAVAJO NATION COUNCIL – First Year, 2023

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4 INTRODUCED BY

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7 (Prime Sponsor)

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9 TRACKING NO. 0089-23

10
11 AN ACTION

12 RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; APPOINTING
13 DELEGATE MEMBERS FROM THE NAABIK'ÍYÁTI' COMMITTEE TO THE
14 NAVAJO TRANSITIONAL ENERGY COMPANY, LLC AS A MEMBER
15 REPRESENTATIVE; THE DINE DEVELOPMENT CORPORATION AS A
16 SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES PUBLISHING
17 COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO
18 COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A
19 SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL
20 AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE

21
22 BE IT ENACTED:

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24 SECTION ONE. AUTHORITY

25 A. The Naabik'iyáti' Committee is established as a standing committee of the Navajo
26 Nation Council. 2 N.N.C. §700(A).

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28 SECTION TWO. FINDINGS

29 A. Standing committees are required to select a member to serve as a Shareholder
30 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 exercised
3 by five (5) "member representatives," composed of one (1) member from each of the
4 five (5) standing committees of the Navajo Nation Council (or their successor
5 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 (5)
9 standing committees of the Navajo Nation Council or their successor committees . . ."
- 10 D. The By-Laws of Navajo Times Publishing Company, Inc. state, "[a]s a sole
11 shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five
12 (5) 'shareholder representatives' comprised of one member from each of the five (5)
13 standing committees of the Navajo Nation Council or their successor committees . . ."
- 14 E. The By-Laws of the Navajo Community Development Financial Institution state that
15 "the Navajo Nation's shares in the corporation shall be exercised by five (5)
16 "Shareholder Representatives," composed of the one member (1) of the Standing
17 Committees of the Navajo Nation Council or their successor committees . . ."
- 18 F. The Charter of the Navajo Nation Oil and Gas Corporation at Article V (D) states "All
19 rights of the shareholder of the Corporation shall be exercised by the appointed
20 shareholder representatives, composed of one member from each of the standing
21 committees of the Navajo Nation Council or their successor committees"
- 22 G. The Naabik'iyáti' Committee is permitted to designate one-member representative to
23 the Navajo Transitional Energy Company, the Dine Development Corporation, the
24 Navajo Times Publishing Company, Inc., and the Navajo Community Development
25 Financial Institution.

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27 **SECTION THREE. NAABIK'ÍYÁTI' COMMITTEE MEMBER**
28 **REPRESENTATIVE AND SHAREHOLDER REPRESENTATIVE DESIGNEES**
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A. The following member from the Naabik'íyáti' Committee is designated to serve as its member representative to the Navajo Transitional Energy Company: Hon.

_____.

B. The following member from Naabik'íyáti' Committee is designated to serve as its member representative to the Dine Development Corporation: Hon.

_____.

C. The following member from the Naabik'íyáti' Committee is designated to serve as its member representative to the Navajo Times Publishing Company, Inc.: Hon.

_____.

D. The following member from Naabik'íyáti' Committee is designated to serve as its member representative to the Navajo Community Development Financial Institution:

Hon. _____.

E. The following member from Naabik'íyáti' Committee is designated to serve as its member representative to the Navajo Nation Oil and Gas Corporation: Hon.

_____.