

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0099-23\_

SPONSOR: Eugenia Charles-Newton

**TITLE: An Action Relating to Law and Order Committee; Appointing Delegate Members from the Law and Order 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**

*Date posted:* May 11, 2023 7:05 PM

Digital comments may be e-mailed to [comments@navajo-nsn.gov](mailto:comments@navajo-nsn.gov)

Written comments may be mailed to:

Executive Director  
Office of Legislative Services  
P.O. Box 3390  
Window Rock, AZ 86515  
(928) 871-7586

**Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.**

**Please note:** This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

**LEGISLATIVE SUMMARY SHEET**

**Tracking No. 0099-23**

**DATE: May 9, 2023**

**TITLE OF RESOLUTION: AN ACTION RELATING TO LAW AND ORDER COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE LAW AND ORDER 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 Law and Order 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.**

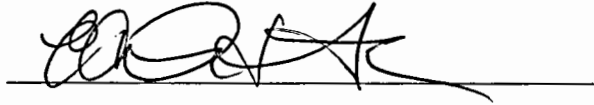
Website Posting Time/Date \_\_\_\_\_

Posting End Date: 05-16-23

Eligible for Action: 05-17-23

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

INTRODUCED BY



(Prime Sponsor)

TRACKING NO. 0099-23

AN ACTION

**RELATING TO LAW AND ORDER COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE LAW AND ORDER 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 Law and Order Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §600(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.

B. The Operating Agreement of the Navajo Transitional Energy Company, LLC, at Article III (C) states that the membership interest in the Company "shall be

1 exercised by five (5) "member representatives," composed of one (1) member  
2 from each of the five (5) standing committees of the Navajo Nation Council  
3 (or their successor committees) . . . ."

4 C. The By-Laws of the Dine Development Corporation provide, "[a]s the sole  
5 shareholder, the Navajo Nation's shares in the Corporation will be exercised by five  
6 (5) 'shareholder representatives' comprised of one member from each of the five  
7 (5) standing committees of the Navajo Nation Council or their successor  
8 committees . . . ."

9 D. The By-Laws of Navajo Times Publishing Company, Inc. state, "[a]s a sole  
10 shareholder, the Navajo Nation's shares in the Corporation shall be exercised by  
11 five (5) 'shareholder representatives' comprised of one member from each of the  
12 five (5) standing committees of the Navajo Nation Council or their successor  
13 committees . . . ."

14 E. The By-Laws of the Navajo Community Development Financial Institution state  
15 that "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  
19 "All 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 Law and Order Committee is permitted to designate one-member  
23 representative to the Navajo Transitional Energy Company, the Dine Development  
24 Corporation, the Navajo Times Publishing Company, Inc., and the Navajo  
25 Community Development Financial Institution.

26  
27  
28  
29  
30

1       **SECTION THREE. LAW AND ORDER COMMITTEE MEMBER**  
2       **REPRESENTATIVE AND SHAREHOLDER REPRESENTATIVE**  
3       **DESIGNEES**

4       A. The following member from the Law and Order Committee is designated to serve  
5       as its member representative to the Navajo Transitional Energy Company:

6       Hon. \_\_\_\_\_.

7       B. The following member from the Law and Order Committee is designated to serve  
8       as its member representative to the Dine Development Corporation:

9       Hon. \_\_\_\_\_.

10      C. The following member from the Law and Order Committee is designated to serve  
11      as its member representative to the Navajo Times Publishing Company, Inc.:

12      Hon. \_\_\_\_\_.

13      D. The following member from the Law and Order Committee is designated to serve  
14      as its member representative to the Navajo Community Development Financial  
15      Institution: Hon. \_\_\_\_\_.

16      E. The following member from Law and Order Committee is designated to serve as  
17      its member representative to the Navajo Nation Oil and Gas Corporation:

18      Hon. \_\_\_\_\_.