THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0106-23__ SPONSOR: <u>Seth Damon</u>

TITLE: An Action Relating to the Resources and Development Committee;
Concurring to the Appointment of Tom Ranger to Serve on the Management Board of the Navajo Nation Hospitality Enterprise

Date posted: May 16, 2023 at 5:18PM

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Tracking No. <u>0106-23</u>

DATE: May 12, 2023

TITLE OF RESOLUTION: A PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; CONCURRING TO THE APPOINTMENT OF TOM RANGER TO SERVE ON THE MANAGEMENT BOARD OF THE NAVAJO NATION HOSPITALITY ENTERPRISE

PURPOSE: The purpose of the resolution is to concurs to the appointment of Tom Ranger to the Management Board of the Navajo Nation Hospitality Enterprise for a three-year term.

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.

5-DAY BILL HOLD PERIOD 35	
Website Post	ing Time/Date
Posting End D Eligible for Ad	ate: 05-21-23
Eligible for A	tion: 05 - 22 - 23

Resources & Development Committee

PROPOSED STANDING COMMITTEE RESOLUTION

25th NAVAJO NATION COUNCIL - First Year, 2023

INTRODUCED BY

(Prime Sponsor)

Tracking No. <u>0106-23</u>

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE;
CONCURRING TO THE APPOINTMENT OF TOM RANGER TO SERVE ON THE
MANAGEMENT BOARD OF THE NAVAJONATION HOSPITALITY ENTERPRISE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. §500.
- B. The Resources and Development Committee has the authority to give final approval for appointments to Navajo Nation enterprises. 2 N.N.C. §501(B)(9).
- C. Navajo Nation Hospitality Enterprise (NNHE) Plan of Operation as approved by CD-79-02 and attached as Exhibit 1, at Article V. (A), states that "[t]he Management Board shall consist of five (5) members appointed for staggered three-year terms by the President of the Navajo Nation with the concurrence of the Economic Development Committee [now, the Resources and Development Committee] of the Navajo Nation Council." See, CO-45-12, Section Five.

SECTION TWO. FINDINGS

A. 5 N.N.C. § 1843 (A) states that. "The business and affairs of NNHE shall be managed by a five-person Board of Directors, the members of which shall meet the qualifications

- established in NNHE's plan of operation. The Board of Directors shall conduct its business in a similar manner as boards of directors of successful corporations in the hospitality business, to the extent feasible and permitted under NNHE's plan of operation and other applicable Navajo law."
- B. Navajo Nation Hospitality Enterprise Plan of Operation, attached as Exhibit 1, at Article V. (B), states that "Of the five (5) Board members appointed, one (1) member must be an experienced business person, one (1) member from the Government Services Committee [now the Naabik'iyáti' Committee] of the Navajo Nation Council, one (1) from the Economic Development Committee [now the Resources and Development Committee] of the Navajo Nation Council, and two (2) members must have recognized expertise and substantial management experience in the motel-restaurant industry. No other employee of the federal or Navajo Nation government shall be a member of the Management Board. No Board member shall be an employee of the Enterprise." See, CO-45-12, Section Five.
- C. The President of the Navajo Nation has appointed Tom Ranger by letter dated April 20, 2023, attached as Exhibit 2.
- D. Tom Ranger's resume and letter of interest are attached as **Exhibit 3**. Tom Ranger fulfills the requirements for reappointment as he is "an experienced business person."
- E. It is in the best interest of the Navajo Nation that Tom Ranger be appointed to the position on the NNHE.

SECTION THREE. APPOINTMENT

The Resources and Development Committee of the Navajo Nation Council hereby concurs to the appointment of Tom Ranger to the Management Board of the Navajo Nation Hospitality Enterprise. He shall be appointed for a three-year term, as provided for in the NNHE Plan of Operation.

23-205-1