## THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0223-23\_\_ SPONSOR: <u>Dr. Andy Nez</u>

<u>TITLE: An Action Relating to the Resources and Development Committee;</u>
<u>Confirming the Appointment of Benjamin Bennett to the Navajo Engineering and</u>
Construction Authority Board of Directors

Date posted: September 21, 2023 at 1:08PM

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**DATE:** September 14, 2023

TITLE OF RESOLUTION: A PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE APPOINTMENT OF BENJAMIN BENNETT TO THE NAVAJO ENGINEERING AND CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

**PURPOSE:** The purpose of the resolution is to confirm the appointment of Benjamin Bennett to serve on the Navajo Engineering and Construction Authority Board of Directors for a term of four (4) years

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.

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	cing Time/Date	
Posting End Eligible for A	Date: <u>09-26-23</u> ction: <u>09-27-23</u>	
1	PROPOSED STANDING COMMITTEE RESOLUTION	
. 2	25th NAVAJO NATION COUNCIL – First Year, 2023	
3	INTRODUCED BY	
4		
5		
6	(Prime Sponsor)	
7		
8	TRACKING NO. <u>0223-23</u>	
9		
10	AN ACTION	
11	RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE;	
12	CONFIRMING THE APPOINTMENT OF BENJAMIN BENNETT TO THE NAVAJO	
13	ENGINEERING AND CONSTRUCTION AUTHORITY BOARD OF DIRECTORS	
14		
15	BE IT ENACTED:	
16	SECTION ONE. AUTHORITY	
17	A. The Resources and Development Committee is a standing committee of the Navajo	
18	Nation Council. 2 N.N.C. § 500 (A).	
19	B. The Resources and Development Committee oversees areas such as roads and	
20	transportation, communication and utilities, economic and community development,	
21	commerce and trade, rights-of-way, public utilities, and housing. 2 N.N.C. § 500 (C).	
22	C. The Resources and Development Committee of the Navajo Nation Council grants final	
23	confirmation of appointments to entities under the authority of the Committee requiring	
24	appointments. 2 N.N.C. § 501 (B) (9).	
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26	SECTION TWO. FINDINGS	
27	A. The Navajo Engineering and Construction Authority is organized "[t]o engage in the	
28	general engineering and construction industry." 5 N.N.C. § 1972 (A) (1).	
29	B. The business and affairs of the Authority shall be conducted by a Board of Directors of	
30	seven directors. 5 N.N.C. § 1973 (A).	
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- C. The Board of Directors shall be appointed by the President of the Navajo Nation and confirmed by the Resources and Development Committee. 5 N.N.C. § 1973 (C). See 2 N.N.C. § 501 (B) (9).
- D. At least six directors of the Board shall be enrolled members of the Navajo Nation. Individuals with experience and/or education in the engineering, construction, architectural, legal, accounting, management, or other construction related field shall be given preference for appointment to the Board. 5 N.N.C. § 1973 (D).
- E. The members of the board shall serve four-year terms. 5 N.N.C. § 1973 (C).
- F. The Navajo Nation President appointed Benjamin Bennett to serve as a member of the Navajo Engineering and Construction Authority Board of Directors.
- G. Appointment letter attached as Exhibit A; letter of interest attached as Exhibit B; résumé attached as Exhibit C and Certificate of Navajo Indian Blood attached as Exhibit D.

## SECTION THREE. CONFIRMING APPOINTMENT

The Resources and Development Committee of the Navajo Nation Council confirms the appointment of Benjamin Bennett to serve on the Navajo Engineering and Construction Authority Board of Directors, for a term of four (4) years beginning with the certification of this resolution.