THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0049-25__

SPONSOR: Otto Tso

TITLE: An Action Relating to the Naabik'íyáti' Committee; Confirmation the Appointment of Ms. Kimberlee Williams to the Diné College Board of Regents for a <u>Term of Six (6) Years</u>

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0049-25

DATE: April 7, 2025

TITLE OF RESOLUTION: AN ACTION RELATING TO THE NAABIK'İYATI' COMMITTEE; CONFIRMING THE APPOINTMENT OF MS. KIMBERLEE WILLIAMS TO THE DINE' COLLEGE BOARD OF REGENTS FOR A TERM OF SIX (6) YEARS

PURPOSE: This proposed resolution will appoint Ms. Kimberlee Williams to the Diné College Board of Regents for a term of six (6) years.

FINAL AUTHORITY: Naabik'íyáti Committee

VOTING REQUIREMENT: Simple Majority

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.

	HOLD PERIOD: Naabik'íyáti' C	ommittee
	Date: 04-15-25	
Eligible for		
1	PROPOSED STANDING COMMITTEE RESOLUTION	
2	25 th NAVAJO NATION COUNCIL – Third Year 2025	
3	INTRODUCED BY	
4	6 The	
5		
6	(Prime Sponsor) TRACKING NO 0049-25 MUM John	m
7	TRACKING NO. 0049-25 COULD JAN	(
8	AN ACTION	
9	RELATING TO THE NAABIK'ÍYÁTI' COMMITTEE; CONFIRMING THE	
10	APPOINTMENT OF MS. KIMBERLEE WILLIAMS TO THE DINÉ COLLEGE	
11	BOARD OF REGENTS FOR A TERM OF SIX (6) YEARS	
12		
13	BE IT ENACTED:	
14		
15	SECTION ONE. AUTHORITY	
16	A. The Navajo Nation established the Naabik'íyáti' Committee as a Navajo Nation	
17	Council standing committee and as such is empowered to give final confirmation to	
18	appointments to boards, commissions, and colleges, unless otherwise provided by law.	
19	2 N.N.C. § 700 (A) and 701(A)(1).	
20		
21	SECTION TWO. FINDINGS	
22	A. The Diné College Board of Regents is vested with all powers and authority to govern	
23	effectively and set policy for Diné College and to establish the process for the	
24	accomplishments of the purposes and mission of Diné College. 10 N.N.C. § 2003 (A).	
25	B. The Board of Regents shall initially be comprised of seven (7) members. By a duly	
26	adopted resolution of the Board of Regents, the number of members may increase from	
27	seven (7) voting members and two (2) non-voting members (Faculty Association and	
28	Staff Association President), but shall not exceed nine (9) nor be less than seven (7).	
29	10 N.N.C. §2003 (D).	
30		

1	C. The Board of Regents shall be comprised of four (4) appointed members who meet the	9
2	qualifications as outlined in 10 N.N.C. §2003 (B)(1), three (3) Ex Officio members	,
3	and, if applicable, two (2) designated members.	
4	D. A majority of all Board of Regent members shall be enrolled members of the Navajo)
5	Nation. 10 N.N.C. § 2003 (D)(2).	
6	E. Pursuant to 10 N.N.C. §2003 (B)(1)(a)-(e), all appointed members of the Board o	f
7	Regents shall meet the following requirements:	
8	1. be at least eighteen (18) years of age at the time of appointment;	
9	2. must not be an employee of Diné College;	
10	3. must not have a conflict of interest with the College President or any membe	٢
11	of the Executive management team of Diné College; and	
12	4. must have good moral and ethical character revealing no acts of dishonesty of	ſ
13	moral turpitude within the five (5) years preceding the recommended date o	f
14	appointment as demonstrated by the appointment and confirmation process	•
15	Must not have any felony convictions	
16	F. Pursuant to 10 N.N.C. §2003 (B)(1)(f), all appointed members shall possess, at least	,
17	one of the following expertise:	
18	1. professional qualification i.e. certified public accountant, financing, investmen	t
19	or legal background;	
20	2. business background with at least five (5) years of executive managemen	t
21	experience in areas such as business healthcare, social services or similar need	l
22	on the Navajo Nation;	
23	3. good understanding of Diné spiritual ceremonial knowledge, preferably	1
24	Hataalii; or	
25	4. expertise in higher education and/or education.	
26	G. Appointed members shall serve six (6) year terms with the terms being staggered	
27	beginning the date of the Annual Meeting and ending on the date of the Annual Meeting	5
28	occurring in the sixth calendar year. 10 N.N.C §2003 (E).	
29		
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	1	

- H. The President of the Navajo Nation shall recommend appointed member candidates to serve on the Board of Regents and such recommended appointments shall be subject to confirmation by the Naabik'íyáti' Committee. 10 N.N.C. §2003 (C).
- I. The President of the Navajo Nation, Dr. Buu Nygren, has appointed Ms. Kimberlee Williams to serve as an appointed member to the Diné College Board of Regents. See Letter of Appointment attached as Exhibit A.
- J. Ms. Williams meets the qualifications as set forth in 10 N.N.C §2003 (B). See Ms. Williams' Letter of Interest, Resumé, and Certificate of Navajo Indian Blood attached as Exhibit B.

SECTION THREE. CONFIRMATION

The Naabik'íyáti' Committee hereby confirms the appointment of Ms. Kimberlee Williams to the Diné College Board of Regents for a term of six (6) years in accordance with 10 N.N.C. §2003 (E).