

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0213-25

SPONSOR: Rickie Nez

TITLE: An Action Relating to Resources and Development Committee; Confirming the Appointment of Mr. Marc Johnson to Serve on the Navajo Nation Shopping Centers, Inc. Board of Directors for a Term of Three (3) Years

Date posted: September 04, 2025 at 7:17 PM

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0213-25

DATE: September 3, 2025

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE APPOINTMENT OF MR. MARC JOHNSON TO SERVE ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE (3) YEARS

PURPOSE: This resolution, if approved, would confirm the appointment of Marc Johnson on the Navajo Nation Shopping Centers, Inc. Board of Directors.

FINAL AUTHORITY: Resources and Development Committee

VOTE REQUIRED: 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.

5-DAY BILL HOLD PERIOD:
Website Posting Time/Date:
Posting End Date: 09-09-25
Eligible for Action: 09-10-25

PROPOSED STANDING COMMITTEE RESOLUTION
25th NAVAJO NATION COUNCIL - Third Year, 2025

Introduced by:



(Rick Nez)
(Prime Sponsor)

Tracking No. 0213-25

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE;
CONFIRMING THE APPOINTMENT OF MR. MARC JOHNSON TO SERVE
ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF
DIRECTORS FOR A TERM OF THREE (3) YEARS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council with oversight authority over economic and community development. 2 N.N.C. §§ 500(A) and 500(C).
- B. Nominees for appointment to the Board of Directors shall be presented to the [Resource and Development Committee] of the Navajo Nation Council for final confirmation. Navajo Nation Shopping Centers, Inc., Articles of Incorporation § IX.

SECTION TWO. FINDINGS.

- A. The Navajo Nation Shopping Centers, Inc. ("NNSCI"), is an independent corporation owned by the Navajo Nation as shareholders. NNSCI Articles of Incorporation is attached as **Exhibit A**.

1 B. The NNSCI was organized for the planning, developing, managing, operating and
2 maintaining of all Navajo Nation owned or assigned shopping centers within or near the
3 Navajo Nation's Shopping Centers. NNSCI Articles of Incorporation § III.

4 C. Successor Board of Directors shall consist of "[f]ive (5) persons from the Tuba City,
5 Chinle, Shiprock, Crownpoint, and Ft. Defiance communities and shall be nominated and
6 concurred by the President of the Navajo Nation." NNSCI Articles of Incorporation § IX.

7 D. After the expiration of the staggered terms of the initial Board of Directors, successor
8 directors shall be confirmed for a term of three years. *Id.*

9 E. Upon the resignation, removal, death, expiration of term or other vacancy, in the Board
10 of the Directors, any such vacancy shall be filled at the time of such vacancy in
11 conformity with the above procedures and for such terms as are appropriate to preserve
12 the staggered terms established. *Id.*

13 F. At all times the majority of the directors shall be enrolled members of the Navajo Nation,
14 and that the other directors shall be respected individuals with substantial experience in
15 positions of responsibility of at least ten (10) years of recognized business expertise in a
16 business law, real estate, economic, and substantial management experience in the
17 shopping center industry. *Id.*

18 G. Mr. Marc Johnson has been appointed by the President of the Navajo Nation to serve on
19 the NNSCI Board of Directors for a term of three years. The President of the Navajo
20 Nation Letter of appointment is attached as **Exhibit B**.

21 H. Mr. Marc Johnson has a background in operations management and is qualified to be on
22 the NNSCI Board of Directors. Marc Johnson's letter of interest and résumé are attached
23 as **Exhibit C**.

24 I. Mr. Marc Johnson is an enrolled member of the Navajo Nation. Marc Johnson's
25 Certificate of Indian Blood is attached as **Exhibit D**.

26
27 **SECTION THREE. CONFIRMATION OF MARC JOHNSON TO THE NAVAJO**
28 **NATION SHOPPING CENTERS INC, BOARD OF DIRECTORS**

29 The Resources and Development Committee hereby confirms that appointment of the President
30 of the Navajo Nation of Marc Johnson to the Navajo Nation Shopping Centers Inc, Board of

1 Directors for a term of three (3) years.

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