

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0079-26_

SPONSOR: Shawna Ann Claw

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

Date posted: April 13, 2026 at 1:39PM

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0079-26

DATE: April 7, 2026

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

PURPOSE: This legislation, if approved, would confirm the appointment of Liva'ndrea Knoki to serve on the Navajo Nation Shopping Center, Inc. Board of Directors for a term of three (3) years.

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: AMK III
Website Posting Time/Date: _____
Posting End Date: 4/18/26
Eligible for Action: 4/19/26

PROPOSED STANDING COMMITTEE RESOLUTION
25th NAVAJO NATION COUNCIL - Fourth Year, 2026

Introduced by:



Shawna Ann Claw (Prime Sponsor)

Tracking No. 0079-26

AN ACTION
RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE;
CONFIRMING THE APPOINTMENT OF MS. LIVA'NDREA KNOKI 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
3 the 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
6 and concurred by the President of the Navajo Nation." NNSCI Articles of
7 Incorporation § IX.
- 8 D. After the expiration of the staggered terms of the initial Board of Directors, successor
9 directors shall be confirmed for a term of three years. *Id.*
- 10 E. Upon the resignation, removal, death, expiration of term or other vacancy, in the
11 Board of the Directors, any such vacancy shall be filled at the time of such vacancy
12 in conformity with the above procedures and for such terms as are appropriate to
13 preserve the staggered terms established. *Id.*
- 14 F. At all times the majority of the directors shall be enrolled members of the Navajo
15 Nation, and that the other directors shall be respected individuals with substantial
16 experience in positions of responsibility of at least ten (10) years of recognized
17 business expertise in a business law, real estate, economic, and substantial
18 management experience in the shopping center industry. *Id.*
- 19 G. Ms. LivA'ndrea Knoki has been appointed by the President of the Navajo Nation to
20 serve on the NNSCI Board of Directors for a term of three years. The Letter of
21 Appointment is attached as **Exhibit B**.
- 22 H. Ms. Knoki has a background in financial management and is qualified to be on the
23 NNSCI Board of Directors, her letter of interest and résumé are attached as **Exhibit**
24 **C**.
- 25 I. Ms. Knoki is an enrolled member of the Navajo Nation, and her Certificate of Indian
26 Blood is attached as **Exhibit D**.

27
28 **SECTION THREE. CONFIRMATION OF LIV A'NDREA KNOKI TO THE**
29 **NAVAJO NATION SHOPPING CENTERS INC, BOARD OF DIRECTORS**

30 The Resources and Development Committee hereby confirms the appointment of

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LivA'ndrea Knoki to the Navajo Nation Shopping Centers Inc, Board of Directors for a term of three (3) years.