## THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION

3	1	OF THE	NAVAJO	<b>\</b>	
3	SHEAL		- At		
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LEGISLATION NO: \_0034-20\_\_\_\_ SPONSOR: Wilson C. Stewart, Jr.

TITLE: An Action Relating to Resources and Development Committee; Declaring a vacancy for the Navajo Arts and Crafts Enterprise Board of Directors

Date posted: February 14, 2020 at 4:45pm

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(928) 871-7590

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DATE: February 4, 2020

**TITLE OF RESOLUTION**: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; DECLARING A VACANCY FOR THE NAVAJO ARTS AND CRAFTS ENTERPRISE BOARD OF DIRECTORS

**PURPOSE:** The purpose of this resolution is declare a vacancy on the NACE Board of Directors and request a new appointee be named by the Office of the President and Vice President.

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:		Resources & Development Committee	
Website Postin			
Posting End Ca Eligible for Act	tion: 02-20-20		
		A IO NIA TION COUNTY OF THE COUNTY OF	
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION		
2	24 <sup>TH</sup> NAVAJO NATION COUNCIL – Second Year, 2020		
3		INTRODUCED BY	
4	1. 0		
5	Wilson of June		
6		(Prime Sponsor)	
7		002/2	
8	TRACI	KING NO. <u>0034-2</u> 0	
9			
10		AN ACTION	
11		ND DEVELOPMENT COMMITTEE; DECLARING	
12	A VACANCY FOR THE NAVA.	O ARTS AND CRAFTS ENTERPRISE BOARD OF	
13		DIRECTORS	
14			
15	SECTION ONE. AUTHORITY		
16	A. the Resources and Developme	nt Committee has authority to grant final confirmation	
17	of appointments to enterprise l	ooards. 2 N.N.C. § 501(B)(9).	
18	B. The NACE Board of Director	rs shall be appointed by the President of the Navajo	
19	Nation subject to confirmation	on by the Economic Development Committee of the	
20	Navajo Nation Council, whose	authority to confirm appointments to enterprise boards	
21	has since been delegated to the	e Resources and Development Committee 5 N.N.C. §	
22	1503(C) and 2 N.N.C. § 501(E	)(9).	
23			
24	SECTION TWO. FINDINGS		
25	A. The Navajo Arts and Crafts Er	iterprise (NACE) whose general purpose, in accordance	
26	with 5 N.N.C. § 1502(B)(1)-(	5), is to showcase the artistry and crafts of the Navajo	
27	Nation and to be represented	in the market place and to promote Navajo arts and	
28	crafts in any and all other wa	ys deemed by NACE to be in the best interests of the	
29	Navajo Nation. 5 N.N.C. § 150	01.	
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- B. The business and affairs of NACE shall be conducted by a Board of Directors composed of five members, with one member representing a Navajo Nation Craftspeople Association and one member represented by a Navajo Nation Council Delegate. 5 N.N.C. § 1503.
- C. Directors shall be appointed for staggered three-year terms in accordance with the NACE Plan of Operation, attached as Exhibit A. NACE Plan of Operation, Article 4(C)(2).
- D. The President shall appoint enrolled members of the Navajo Nation with at least a high school education or equivalent, and with substantial experience in business or in the manufacture of arts and crafts. Furthermore, a member shall have substantial experience in one of the following areas: Marketing, Silversmithing, Accounting and Business Management. NACE Plan of Operation, Article 4(B).
- E. Directors may serve a maximum of two consecutive terms. NACE Plan of Operation, Article 4(C)(3).
- F. Mr. Eugene Crawford was appointed to the NACE Board of Directors through Committee Resolution, RDC-76-17, which is attached as Exhibit B. Mr. Crawford left his position prior to the expiration of his term due to personal reasons. As such, NACE has a vacancy on its Board of Directors

## SECTION THREE. DECLARING A VACANCY AND REQUESTING NEW APPOINTEE BE NAMED

The Resources and Development Committee hereby declares a vacancy on the Navajo Arts and Crafts Enterprise and requests the Office of the President and Vice-President make a replacement appointment to fill the vacancy left by Mr. Eugene Crawford.