

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0170-19

SPONSOR: Rickie Nez

**TITLE: An Action Relating To Resources And Development Committee;
Appointing And Confirming The Council Delegate Committee Member To The
Navajo Nation Hospitality Enterprise Management Board**

Date posted: June 28, 2019 at 4:16 PM

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LEGISLATIVE SUMMARY SHEET
Tracking No. 0170-19

DATE: June 24, 2019

AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE;
APPOINTING AND CONFIRMING THE COUNCIL DELEGATE COMMITTEE
MEMBER TO THE NAVAJO NATION HOSPITALITY ENTERPRISE MANAGEMENT
BOARD

PURPOSE: Appointing and approving the Navajo Council Delegate from the Resources and Development Committee to the Navajo Nation Hospitality Enterprise Management Board.

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 review the proposed resolution in detail.

5-DAY BILL HOLD PERIOD: 2358
Website Posting Time/Date: _____
Posting End Date: 7-3-19
Eligible for Action: 7-4-19

1 PROPOSED NAVAJO NATION COMMITTEE RESOLUTION

2 24th NAVAJO NATION COUNCIL – First Year, 2019

3 INTRODUCED BY

4
5
6 _____
7 (Prime Sponsor)



8 TRACKING NO. 0170-19

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11 AN ACTION

12 RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPOINTING
13 AND CONFIRMING THE COUNCIL DELEGATE COMMITTEE MEMBER TO
14 THE NAVAJO NATION HOSPITALITY ENTERPRISE MANAGEMENT BOARD

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16 **SECTION ONE. AUTHORITY**

- 17 A. Pursuant to 2 N.N.C. § 501(B)(9), the Resources and Development Committee has
18 authority to grant final confirmation of appointments to enterprise boards.
- 19 B. The Navajo Nation Hospitality Enterprise Plan of Operation (NNHE-POO) provides
20 that a vacancy not filled by a qualified candidate appointed by the President within 60
21 days of the occurrence of that vacancy may be filled by an appointment and
22 confirmation made by the Resources and Development Committee. NNHE POO,
23 Article V (H) See Exhibit A.

24 **SECTION TWO. FINDINGS**

- 25 A. The NNHE Board of Directors is to be composed of five members, with one member
26 being from the Economic Development (now Resources and Development)
27 Committee. NNHE POO Article V (B) See Exhibit A.

- 1 B. The term of the Council Delegate from the Committee is for three years. NNHE-POO
2 Article V (A). See Exhibit A.
- 3 C. The Board seat to be occupied by the Navajo Nation Council Delegate Committee
4 Member has been vacant since the end of the 23rd Council, January 15, 2019.
- 5 D. The President of the Navajo Nation has not appointed a Council Delegate Committee
6 Member to that Board seat for confirmation by the Resources and Development
7 Committee.
- 8 E. As referenced in the previous Section, the NNHE Plan of Operation provides that a
9 vacancy not filled by a qualified candidate appointed by the President within 60 days
10 of the occurrence of that vacancy shall be filled by an appointment and confirmation
11 made by the Resources and Development Committee. NNHE-POO, Article V (H)
12 See Exhibit A.
- 13 F. The Resources and Development Committee finds it to be in the best interest of the
14 Navajo Nation to fill the vacant Council Delegate Committee Member Board position
15 for NNHE and to appoint and confirm the Honorable _____ as
16 Council Delegate Committee Member of the NNHE Board.

17 **SECTION THREE. CONFIRMING APPOINTMENT**

18 The Resources and Development Committee, pursuant to NNHE Plan of Operation,
19 Article V (H), hereby appoints and confirms the Honorable _____
20 as the Navajo Nation Council Delegate Committee Member of the Navajo Nation
21 Hospitality Enterprise for a term of three years from the date of appointment by this
22 Resolution.
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