

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0189-24_

SPONSOR: Danny Simpson

**TITLE: An Action Relating to the Resources and Development Committee;
Confirming the Appointment of Alton Joe Shepherd to the Navajo Engineering and
Construction Authority Board of Directors**

Date posted: July 22, 2024 at 4:28PM

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0189-24

DATE: July 19, 2024

**TITLE OF RESOLUTION: A PROPOSED STANDING COMMITTEE RESOLUTION;
AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE;
CONFIRMING THE APPOINTMENT OF ALTON JOE SHEPHERD TO THE NAVAJO
ENGINEERING AND CONSTRUCTION AUTHORITY BOARD OF DIRECTORS**

PURPOSE: The purpose of the resolution is to confirm the appointment of Alton Joe Shepherd to serve on the Navajo Engineering and Construction Authority Board of Directors for a term of four (4) years

Final Authority: Resources and Development Committee

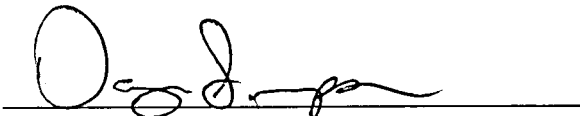
Vote Required: Simple Majority

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.

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PROPOSED STANDING COMMITTEE RESOLUTION
25th NAVAJO NATION COUNCIL – Second Year, 2024

INTRODUCED BY



(Prime Sponsor)

TRACKING NO. 0189-24

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE;
CONFIRMING THE APPOINTMENT OF ALTON JOE SHEPHERD TO THE
NAVAJO ENGINEERING AND CONSTRUCTION AUTHORITY BOARD OF
DIRECTORS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 500 (A).
- B. The Resources and Development Committee oversees areas such as roads and transportation, communication and utilities, economic and community development, commerce and trade, rights-of-way, public utilities, and housing. 2 N.N.C. § 500 (C).
- C. The Resources and Development Committee of the Navajo Nation Council grants final confirmation of appointments to entities under the authority of the Committee requiring appointments. 2 N.N.C. § 501 (B) (9).

SECTION TWO. FINDINGS

- A. The Navajo Engineering and Construction Authority is organized “[t]o engage in the general engineering and construction industry.” 5 N.N.C. § 1972 (A) (1).

- 1 B. The business and affairs of the Authority shall be conducted by a Board of Directors of
2 seven directors. 5 N.N.C. § 1973 (A).
- 3 C. The Board of Directors shall be appointed by the President of the Navajo Nation and
4 confirmed by the Resources and Development Committee. 5 N.N.C. § 1973 (C). *See*
5 2 N.N.C. § 501 (B) (9).
- 6 D. At least six directors of the Board shall be enrolled members of the Navajo Nation.
7 Individuals with experience and/or education in the engineering, construction,
8 architectural, legal, accounting, management, or other construction related field shall
9 be given preference for appointment to the Board. 5 N.N.C. § 1973 (D).
- 10 E. The members of the board shall serve four-year terms. 5 N.N.C. § 1973 (C).
- 11 F. The Navajo Nation President appointed Alton Joe Shepherd to serve as a member of
12 the Navajo Engineering and Construction Authority Board of Directors.
- 13 G. Appointment letter attached as **Exhibit A**; letter of interest attached as **Exhibit B**;
14 résumé attached as **Exhibit C** and Certificate of Navajo Indian Blood attached as
15 **Exhibit D**.

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17 **SECTION THREE. CONFIRMING APPOINTMENT**

18 The Resources and Development Committee of the Navajo Nation Council confirms
19 the appointment of Alton Joe Shepherd to serve on the Navajo Engineering and
20 Construction Authority Board of Directors, for a term of four (4) years beginning with the
21 certification of this resolution.

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