

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0213-24_

SPONSOR: Shawna Ann Claw

TITLE: An Action Relating to Resources and Development Committee; Appointing Reuben Mike to the Management Board of the Navajo Nation Hospitality Enterprise

Date posted: September 18, 2024 at 5:34PM

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LEGISLATIVE SUMMARY SHEET

Tracking No. 0213-24

DATE: September 16, 2024

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPOINTING REUBEN MIKE TO THE MANAGEMENT BOARD OF THE NAVAJO NATION HOSPITALITY ENTERPRISE

PURPOSE: The purpose of this legislation is to appoint Mr. Reuben Mike to the Navajo Nation Hospitality Enterprise's Management Board for a term of three (3) years.

Final Authority: Resources and Development Committee

Vote Required: Simple Majority

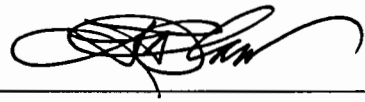
This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each Council Delegate to review the proposed resolution in detail.

OLC No. 24-372-1

5-DAY BILL HOLD PERIOD
Website Posting Time/Date
Posting End Date: 09-23-24
Eligible for Action: 09-24-24

1 PROPOSED STANDING COMMITTEE RESOLUTION
2 25th NAVAJO NATION COUNCIL—Second Year, 2024

3 INTRODUCED BY

4 
5

6 Primary Sponsor

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8 TRACKING NO. 0213-24

9
10 AN ACTION

11 RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE;
12 APPOINTING REUBEN MIKE TO THE MANAGEMENT BOARD OF THE
13 NAVAJO NATION HOSPITALITY ENTERPRISE

14
15 **BE IT RESOLVED:**

16 **SECTION ONE. AUTHORITY**

- 17 A. The Resources and Development Committee of the Navajo Nation Council
18 has the authority to give final approval for appointments to the Navajo Nation
19 enterprises. 2 N.N.C. § 501(B)(9).
- 20 B. 5 N.N.C. § 1843(A) states: “The business and affairs of [the Navajo Nation
21 Hospitality Enterprise] shall be managed by a five-person Board of Directors,
22 the members of which shall meet the qualifications established in [the Navajo
23 Nation Hospitality Enterprise’s] plan of operation. The Board of Directors
24 shall conduct its business in a similar manner as boards of directors of
25 successful corporations in the hospitality business, to the extent feasible and
26 permitted under [the Navajo Nation Hospitality Enterprise’s] plan of operation
27 and other applicable Navajo law.

28
29 **SECTION TWO. FINDINGS**
30

- 1 A. The Navajo Nation Hospitality Enterprise’s Plan of Operation (the “Plan of
2 Operation”) was approved via Resolution CD-79-02. Article V(A) of the Plan
3 of Operation states that “[t]he Management Board shall consist of five (5)
4 members appointed for staggered three-year terms by the President of the
5 Navajo Nation with the concurrence of the Economic Development
6 Committee [now, the Resources and Development Committee] of the Navajo
7 Nation Council.”
- 8 B. Article V(B) of the Plan of Operation states that “Of the five (5) Board
9 members appointed, one (1) member must be an experienced business person,
10 one (1) member from the Government Services Committee [now the
11 Naabik’íyáti Committee] of the Navajo Nation Council; one (1) from the
12 Economic Development Committee [now the Resources and Development
13 Committee] of the Navajo Nation Council; and two (2) members must have
14 recognized expertise and substantial management experience in the motel-
15 restaurant industry. No other employee of the federal or Navajo Nation
16 government shall be a member of the Management Board. No Board member
17 shall be an employee of the Enterprise.”
- 18 C. The President of the Navajo Nation has appointed Reuben Mike to the
19 Management Board of the Navajo Nation Hospitality Enterprise by letter
20 dated May 16, 2024, attached as **Exhibit A**, to serve as one of the “Industry
21 experts” on the Board.
- 22 D. Mr. Mike’s resume and letter of interest are attached as **Exhibit B**.
- 23 E. It is in the best interest of the Navajo Nation that Reuben Mike be appointed
24 to the Management Board of the Navajo Nation Hospitality Enterprise to
25 serve as an “Industry Expert”.

26
27 **SECTION THREE. APPROVAL**

28 The Resources and Development Committee of the Navajo Nation Council hereby
29 confirms the appointment of Reuben Mike to the Navajo Nation Hospitality
30 Enterprise’s Management Board for a term of three (3) years.