THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: <u>0007-25</u> SPONSOR: <u>Rickie Nez.</u>

TITLE: An Action Relating to Resources and Development Committee; Approving the Delegation of Approval Authority for Business Site Leases to the Navajo Nation Shopping Center, Inc.; and, Approving the Navajo Nation Shopping Centers, Inc. Business Site Leasing Administrative and Management Plans

Date posted: January 23, 2025 at 4:12 PM

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Tracking No. <u>0067-25</u>

DATE: January 16, 2025

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING THE DELEGATION OF APPROVAL AUTHORITY FOR BUSINESS SITE LEASES TO THE NAVAJO NATION SHOPPING CENTERS, INC.; AND, APPROVING THE NAVAJO NATION SHOPPING CENTERS, INC. BUSINESS SITE LEASING ADMINISTRATIVE AND MANAGEMENT PLANS

PURPOSE: The purpose of the resolution is to approve the Navajo Nation Shopping Centers, Inc.'s Business Site Leasing Administrative and Management Plans and to delegate the approval authority for business site leases to the Navajo Nation Shopping Centers, Inc.

Final Authority: Resources and Development Committee

Vote Requirement: 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.

	Resources & Development C	ommittee
	ting Time/Date	
Posting End Eligible for A		
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2	PROPOSED STANDING COMMITTEE RESOLUTION	
3	25 th NAVAJO NATION COUNCIL – Third Year, 2025	
4	INTRODUCED BY	
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7	(Prime Sponsor)	
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9	TRACKING NO. <u>0007-25</u>	
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11	AN ACTION	
12	RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING	
13	THE DELEGATION OF APPROVAL AUTHORITY FOR BUSINESS SITE LEASES	
14	TO THE NAVAJO NATION SHOPPING CENTERS, INC.; AND, APPROVING THE	
15	NAVAJO NATION SHOPPING CENTERS, INC. BUSINESS SITE LEASING	
16	ADMINISTRATIVE AND MANAGEMENT PLANS	
17	DE IT EMACTED.	
18	BE IT ENACTED:	
19 20	SECTION ONE. AUTHORITY	:
21	A. The Resources and Development Committee is established as a standing committee of	
22	the Navajo Nation Council. 2 N.N.C § 500(A).	
23	B. The Resources and Development Committee grants final approval for Administrative	
24	and Business Site Leasing Management Plans for the Division of Economic	
25	Development, governance certified Chapters, Townships, or any appropriate entity. 2	
26	N.N.C § 501(B)(2)(f).	
27	C. The Resources and Development Committee grants final approval for all non-mineral	
28	leases. 2 N.N.C § 501(B)(1).	
29	D. The Resources and Development Committee may delegate its final approval authority	
30	for approval of non-mineral leases. 2 N.N.C § 501(B)(3).	

SECTION TWO. FINDINGS

- A. Navajo Nation Shopping Centers, Inc. ("NNSCI") has requested Resources and Development Committee approve a delegation of authority to NNSCI to exercise business site lease management authority and business site lease approval.
- B. The Board of Directors for NNSCI (the "Board") approved the Administrative and Management Plans (the "Plans") in Resolution NNSCI-271-18 on December 18, 2018, a copy of which is provided in **Exhibit A**.
- C. The Board also recommended a "delegation of leasing and management authority to the Navajo Shopping Centers Inc. per the Uniform Business Leasing Regulations of 2008." Exhibit A, Resolution NNSCI-271-18, Resolved Paragraph.
- D. The Executive Official Review 007416, attached as **Exhibit B**, was completed. The Department of Justice determined the Plans to be legally sufficient.
 - E. The Business Site Leasing Administrative Plan and Business Site Leasing Management Plan are included in **Exhibit C** at Tabs 6 and 7.

SECTION THREE. APPROVAL

- A. The Resources and Development Committee of the Navajo Nation Council approves the Navajo Nation Shopping Centers, Inc.'s Business Site Leasing Administrative and Management Plans attached as **Exhibit C**.
- B. The Resources and Development Committee of the Navajo Nation Council delegates the approval authority for business site leases to the Navajo Nation Shopping Centers, Inc.