THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: <u>0009-25</u> SPONSOR: <u>Danny Simpson</u>

TITLE: An Action Relating to Resources and Development Committee;
Reappointing Lawrence Platero to the Management Board of the Navajo Nation
Hospitality Enterprise

Digital comments may be e-mailed to <a href="mailed-em

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. *§374 et. seq.*

LEGISLATIVE SUMMARY SHEET

DATE: January 29, 2025

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; REAPPOINTING LAWRENCE PLATERO TO THE MANAGEMENT BOARD OF THE NAVAJO NATION HOSPITALITY ENTERPRISE

Final Authority: Resources and Development Committee

Vote Requirement: Simple Majority

PURPOSE: The purpose of this proposed resolution is to appoint Lawrence Platero as 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 to review each proposed resolution in detail.

| | OLD PERIOD AM M. KTIT Resources & Development Committee |
|----------------------------|--|
| Website Pos Posting End | ting Time/Date |
| Eligible for A | |
| . 1 | PROPOSED STANDING COMMITTEE RESOLUTION |
| 2 | 25th NAVAJO NATION COUNCIL – Third Year, 2025 |
| 3 | INTRODUCED BY |
| 4 | |
| 5 | |
| . 6 | (Prime Sponsor) |
| 7 | |
| . 8 | TRACKING NO. <u>0009-25</u> |
| 9 | |
| 10 | AN ACTION |
| . 11 | RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; |
| 12 | REAPPOINTING LAWRENCE PLATERO TO THE MANAGEMENT BOARD OF |
| . 13 | THE NAVAJO NATION HOSPITALITY ENTERPRISE |
| 14 | |
| 15 | SECTION ONE. AUTHORITY |
| 16 | A. The Resources and Development Committee of the Navajo Nation Council has the |
| 17 | authority to give final approval for appointments to the Navajo Nation enterprises. 2 |
| .18 | N.N.C. § 501(8)(9). |
| 19 | B. 5 N.N.C. § 1843(A) states: "The business and affairs of the Navajo Nation Hospitality |
| 20 | Enterprise] shall be managed by a five-person Board of Directors, the members of which |
| 21 | shall meet the qualifications established in [the Navajo Nation Hospitality Enterprise's] |
| 22 | plan of operation." The Board of Directors shall conduct its business in a similar manner |
| 23 | as boards of directors of successful corporations in the hospitality business, to the extent |
| 24 | feasible and permitted under [the Navajo Nation Hospitality Enterprise's] plan of |
| 25 | operation and other applicable Navajo law. |
| 26 | |
| 27 | SECTION TWO. FINDINGS |
| 28 | A. The Navajo Nation Hospitality Enterprise (or "NNHE")'s Plan of Operation (the "Plan of |
| 29 | Operation") was approved in Council Resolution CD-79-02. Article V(A) of the Plan of |
| 30 | Operation states that "[t]he Management Board shall consist of five (5) members |
| | |

- appointed for staggered three-year terms by the President of the Navajo Nation with the concurrence of the Economic Development Committee [now, the Resources and Development Committee] of the Navajo Nation Council."
- B. Article V(B) of the Plan of Operation states that "[o]f the five (5) Board members appointed, one (1) member must be an experienced business person, one (1) member from the Government Services Committee [now the Naabik'íyáti' Committee] of the Navajo Nation Council; one (1) from the Economic Development Committee [now the Resources and Development Committee] of the Navajo Nation Council; and two (2) members must have recognized expertise and substantial management experience in the motel-restaurant industry. No other employee of the federal or Navajo Nation government shall be a member of the Management Board. No Board member shall be an employee of the Enterprise."
- C. Each NNHE Board member shall serve a term of three (3) years. Plan of Operation Article V(A).
- D. Between 30 and 60 days prior to the expiration of any Board member's term, the President of the Navajo Nation is to appoint a qualified person to fill the expected Board member vacancy. Plan of Operation Article V(C).
- E. If the President of the Navajo Nation fails to nominate a qualified individual to fill the vacant Board position within 60 days, the Resources and Development Committee may nominate and confirm an appointment to the NNHE Management Board on its own initiative. Plan of Operation Article V(H).
- F. Pursuant to Resolution RDCO-39-20, Lawrence Platero was reappointed to the NNHE Management Board for a term of three years, which expired on October 13, 2023.
- G. On October 31, 2023, Lawrence Platero sent a letter of interest about being reappointed to the NNHE Management Board and his resume to NNHE Chief Executive Officer Stan Sapp, which are attached as Exhibit A
- H. On November 21, 2023, the NNHE Management Board passed Resolution No. 2023-5 supporting the reappointment of Lawrence Platero to the NNHE Management Board to serve in the capacity as one of the two "Industry Experts" on the Board. On February 21, 2024, NNHE Chief Executive Officer Stan Sapp sent a letter to President Dr. Buu Nygren

| 2 |
|----|
| 3 |
| 4 |
| 5 |
| 6 |
| 7 |
| 8 |
| 9 |
| 10 |
| 11 |
| 12 |
| 13 |
| 14 |
| 15 |
| 16 |
| 17 |
| 18 |
| 19 |
| 20 |
| 21 |
| 22 |
| 23 |
| 24 |
| 25 |
| 26 |
| 27 |
| 28 |
| 29 |

30

1

submitting NNHE Resolution No 2023-5 and Mr. Platero's letter of interest and resume to President Nygren for consideration. NNHE Resolution No. 2023-5 and the February 21, 2024 letter are herein attached as **Exhibit B**.

- I. President Nygren did not nominate a qualified individual to fill the vacant Board position within 60 days after being notified of the vacancy.
- J. Resources and Development Committee therefore finds it in the best interest of the Navajo Nation to reappoint Lawrence Platero to the NNHE Management Board to serve as an "Industry Expert".

SECTION THREE. APPROVAL

The Resources and Development Committee of the Navajo Nation Council hereby confirms the reappointment of Lawrence Platero to the Navajo Nation Hospitality Enterprise's Management Board for a term of three (3) years.