THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: <u>0019-25</u>

SPONSOR: Brenda Jesus

TITLE: An Action Relating to the Resources and Development Committee; Confirming the Reappointment of Belinda Eriacho, Who Possesses the Qualifications Stated in 21 N.N.C. § 9 (B) to Serve on the Navajo Nation Tribal Utility Authority Management Board of Directors

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LEGISLATIVE SUMMARY SHEET Tracking No. <u>0019-25</u>

DATE: February 19, 2025

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE REAPPOINTMENT OF BELINDA ERIACHO, WHO POSSESSES THE QUALIFICATIONS STATED IN 21 N.N.C. § 9 (B) TO SERVE ON THE NAVAJO TRIBAL UTILITY AUTHORITY MANAGEMENT BOARD OF DIRECTORS

PURPOSE: The purpose of the resolution is to confirm the reappointment of Belinda Eriacho to serve on the Navajo Tribal Utility Authority's Management Board of Directors for a term ending at the annual board meeting in October 2027.

FINAL AUTHORITY: Resources and Development Committee

VOTE REQUIREMENT: Simple Majority Vote

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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| Eligible for | | |
| 1 | PROPOSED STANDING COMMITTEE RESOLUTION | |
| 2 | 25 th NAVAJO NATION COUNCIL – Third Year, 2025 | |
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| 10 | AN ACTION | |
| 11 | RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; | |
| 12 | CONFIRMING THE REAPPOINTMENT OF BELINDA ERIACHO, WHO | |
| 13 | POSSESSES THE QUALIFICATIONS STATED IN 21 N.N.C. § 9 (B) TO SERVE | |
| 14 | ON THE NAVAJO TRIBAL UTILITY AUTHORITY MANAGEMENT BOARD | |
| 15 | OF DIRECTORS | |
| 16 | | |
| • 17 | SECTION ONE. AUTHORITY | |
| 18 | A. The Navajo Nation established the Resources and Development Committee as a | |
| 19 | Navajo Nation Council standing committee and as such gave the Committee oversight | |
| 20 | authority over public utilities. 2 N.N.C. §§ 500 (A), (C). | |
| 21 | B. Resources and Development Committee shall appoint directors to the Navajo Tribal | |
| 22 | Utility Authority Management Board. 21 N.N.C. § 9 (A), CAP-19-24. | |
| 23 | C. Resources and Development Committee has the authority to grant final confirmation | |
| 24 | of appointments to enterprise boards. 2 N.N.C. § 501 (B) (9). | |
| 25 | | |
| 26 | SECTION TWO. FINDINGS | |
| 27 | A. The Navajo Nation established the Navajo Tribal Utility Authority ("NTUA") as an | |
| 28 | enterprise. 21 N.N.C. § 2. | |
| 29 | B. The NTUA is authorized to acquire, construct, operate and maintain utility systems | |
| 30 | throughout the Navajo Nation. 21 N.N.C. § 1 (B). | |
| | Page 1 of 3 25-066-1 | |

C. The general purpose of NTUA is to operate, maintain and promote existing utility systems furnishing electric, gas, water, sewer utility services, generation, and telecommunications and information services for the benefit of residents of the Navajo Nation, including the establishment, ownership, operation and maintenance of electric generating, telecommunications and information services on or off the Navajo Reservation; and to provide utility generation, telecommunications and information services on a non-profit basis and at a reasonable cost to residents of the Navajo Nation consistent with the economical operations of the Enterprise. 21 N.N.C. § 5 (A) (1)-(6).

D. The NTUA Management Board shall have the delegated authority and responsibility for the management and operation of the Enterprise. 21 N.N.C. § 7 (1).

E. The Management Board shall consist of seven persons, all of whom shall be appointed by the Resources and Development Committee. 21 N.N.C. § 9 (A); CAP-19-24.

F. Members of the Board shall be called directors, and shall have the following qualifications: (1) Four of the directors shall be members of the Navajo Nation who speak English with fluency and who have sufficient education and experience to qualify them for learning utility business practices and procedures and making sound judgements; (2) Four of the directors shall be persons having not less than 10 years experience in business management of substantial character and at least two of such persons shall have had such experience in the management and operation of a utility business. 21 N.N.C. § 9 (B) (1)-(2).

G. RDCN-38-21 reappointed Belinda Eriacho to the NTUA Management Board for a term that expired at the annual board meeting in October 2024. The reappointment resolution RDCN-38-21 (without exhibits) is attached as Exhibit 1.

H. On January 13, 2025, Ms. Belinda Eriacho was selected to be reappointed to the NTUA Management Board. The Reappointment Letter is attached as Exhibit 2. Ms. Belinda Eriacho's Letter of Interest is attached as Exhibit 3. Ms. Belinda Eriacho's resume is attached as Exhibit 4.

I. Ms. Belinda Eriacho. meets the qualifications as required by 21 N.N.C. § 9 (B).

- J. The Resolution of the Management Board of the Navajo Tribal Utility Authority NTUA-34-21 recommending the reappointment of Belinda Eriacho to the Management Board of the Navajo Tribal Utility Authority is attached as **Exhibit 5**.
- K. The appointment of Ms. Belinda Eriacho will be for a period beginning when this resolution is certified and ending October 2027.

SECTION THREE. CONFIRMING APPOINTMENT

The Navajo Nation Council Resources and Development Committee finds that Ms. Belinda Eriacho meets the requisite qualifications to be appointed as a Director for the NTUA Management Board as set forth in 21 N.N.C. § 9 (B), and hereby confirms Ms. Belinda Eriacho appointment for a term beginning on the date of certification of this resolution and expiring at the annual board meeting on October 2027.