

RESOLUTION OF THE  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
OF THE NAVAJO NATION COUNCIL

23<sup>rd</sup> NAVAJO NATION COUNCIL - First Year, 2015

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES; CONFIRMING AN APPOINTMENT TO THE DINE COLLEGE BOARD OF REGENTS FOR A TERM COINCIDING WITH TERM OF OFFICE

Section One. Findings

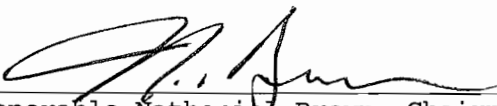
- A. Pursuant to 2 N.N.C. § 401(C)(3), the Health, Education and Human Services Committee has oversight of the Navajo Nation Board of Education, and colleges within the Navajo Nation.
- B. Pursuant to 10 N.N.C. § 2003(A), the full authority and control over Dine College, and responsibility for accomplishment of its purposes, is delegated to a Board of Regents.
- C. Pursuant to 10 N.N.C. § 2003(B), the Board of Regents shall consist of eight members, including the Chairperson of the Health, Education and Human Services Committee (Education Committee) or the committee's designee, the Navajo Nation Superintendent of Schools, and the President of the Dine College Student Body who shall be full official members.
- D. Pursuant to 10 N.N.C. § 2004(A) the Chairperson of the Health, Education and Human Services Committee (Education Committee), the Navajo Nation Superintendent of Schools, and the President of the Student Body shall serve while they hold their respective offices.

Section Two. Approval of Appointment

The Health, Education and Human Services Committee hereby confirms the appointment of Honorable Nelson S. BeGaye to serve on the Dine College Board of Regents who shall serve while in office, as provided for by 10 N.N.C. § 2004(A).

C E R T I F I C A T I O N

I hereby certify that the foregoing resolution was duly considered by the Health, Education and Human Services Committee of the Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 29th day of April, 2015.

  
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 Honorable Nathaniel Brown, Chairperson Pro Tem  
 Health, Education and Human Services Committee

**Motion to Add Honorable Nelson S. BeGaye, to Page 2 of 2, Line 7**

Motion: by: Honorable Amber Crotty

Seconded by: Honorable Jonathan L. Hale

Vote:   3   in favor:   0   Opposed and   0   Abstain

**Motion to Remove (Education Committee) at to Page 1 of 2, Line 25, Line 29**

Motion: by: Honorable Amber Crotty

Seconded by: Honorable Jonathan L. Hale

Vote:   3   in favor:   0   Opposed and   0   Abstain

**Main Motion**

Motion: Honorable Amber Crotty

Second: Honorable Nelson BeGaye