



23rd NAVAJO NATION COUNCIL LEGISLATION SPONSORSHIP WITHDRAWAL

I, Benjamin Bennett, Primary
Sponsor of proposed legislation hereby withdraw my
sponsorship of the proposed legislation. The legislation
tracking number is 0/32-15

If there are any co-sponsors, they may re-sponsor the same
bill by beginning a new legislation.

SPONSOR SIGNATURE:

A handwritten signature in black ink, appearing to read "Benjamin Bennett", is written over a horizontal line.

DATE:

A handwritten date "5/14/15" is written in black ink over a horizontal line.

LEGISLATIVE SUMMARY SHEET

Tracking No. 0132-15

DATE: April 16, 2015

TITLE OF RESOLUTION: PROPOSED STANDING COMMITTEE RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE APPOINTMENT OF AL HENDERSON TO SERVE ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE YEARS


PURPOSE: This resolution, if approved, will confirm the appointment of Al Henderson to serve on the Navajo Nation Shopping Centers, Inc. Board of Directors for a term of three years.

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

5-DAY BILL HOLD PERIOD: None
Website Posting Time/Date: 5:06pm 4/24/15
Posting End Date: 4/29/2015
Eligible for Action: 4/30/2015

PROPOSED STANDING COMMITTEE RESOLUTION
23rd NAVAJO NATION COUNCIL -- First Year, 2015

INTRODUCED BY



(Sponsor)

TRACKING NO. 0132-15

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE
APPOINTMENT OF AL HENDERSON TO SERVE ON THE NAVAJO NATION
SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE
YEARS

Section One. Findings

- A. The Navajo Nation Shopping Centers, Inc. ("NNSCI"), is an independent corporation owned by the Navajo Nation as shareholders. *See* NNSCI Governing By-Laws attached as Exhibit A.
- B. The NNSCI was organized for the planning, developing, managing, operating and maintaining of all Navajo Nation-owned or assigned shopping centers within or near the Navajo Nation's Shopping Centers. *See* Exhibit A at Section 2.
- C. Pursuant to the NNSCI bylaws, the NNSCI Board of Directors shall consist of five (5) members who shall be appointed by the President of the Navajo Nation and confirmed by the Economic Development Committee of the Navajo Nation Council. *See* Exhibit A at Section 2(A); *see also* Appointment Letter from President Ben Shelly for Al Henderson attached as Exhibit B.
- D. References in the Navajo Nation Code and other official documents to the Economic Development Committee shall mean the Resources and Development Committee

1 unless the amendments enacted herein for the context of previous law indicates
2 otherwise. *See* CO-45-12 Section 5.

3 E. Pursuant to the NNSCI Articles of Incorporation, after the initial Board of Directors
4 have been selected, a successor Board of Directors of five members from the five
5 difference communities - Tuba City, Chinle, Shiprock, Crownpoint and Ft. Defiance -
6 shall be nominated and concurred with by the President of the Navajo Nation, and
7 then presented to the Economic Development Committee (Resources and
8 Development) for its final confirmation. *See* Articles of Incorporation at Section IX
9 attached as Exhibit C.

10 F. Al Henderson has been selected to serve as the Board member from the Ft. Defiance
11 community.

12 G. Members of the Board may not be federal or Navajo Nation government employees
13 or elected officials, nor an employee of the corporation. *See* Exhibit A at Section
14 2(D).

15 H. All Board members must have at least ten (10) years of recognized business expertise
16 in business law, finance, real estate or economics and substantial management
17 experience in the shopping center industry or business management. *See* Exhibit A at
18 Section 3(A); *see also* Mr. Henderson's Letter of Interest and Resume attached as
19 Exhibit D.

20 I. The Board shall have at least three (3) members who are enrolled members of the
21 Navajo Nation. *See* Exhibit A at Section 3(A); *see also* Mr. Henderson's Certificate
22 of Indian Blood attached as Exhibit E.

23 J. A prospective Board member who has been convicted of a felony or any
24 misdemeanor or infraction in any court involving deceit, untruthfulness and
25 dishonesty, shall not qualify for membership on the Board. *See* Exhibit A at Section
26 3(B).

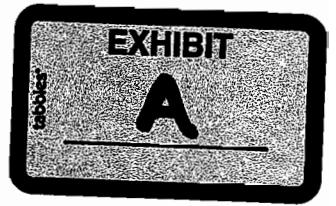
27 K. The term of office for the Board shall be staggered, as established with the initial
28 Board, three years (3) for each seat. *See* Exhibit A at Section 4. Any vacancies of the
29 Board shall be filled on a temporary basis until such time that the position is filled for
30 the remainder of the term or until confirmation by the Economic Development

1 Committee (Resources and Development) of the Navajo Nation Council upon
2 recommendation by the President of the Navajo Nation for the terms that expired.

3 See Exhibit A at Section 6.
4

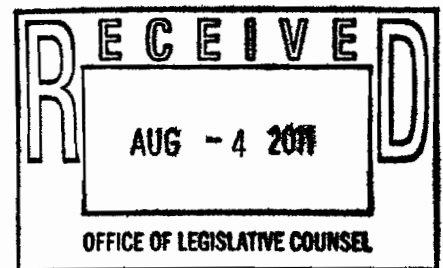
5 Section Two. Approval of Appointment
6

7 Pursuant to NNSCI Articles of Incorporation and Bylaws, the Navajo Nation hereby
8 confirms the appointment of Mr. Al Henderson to serve on the Navajo Nation Shopping
9 Centers, Inc. Board of Directors as a representative for the Ft. Defiance community for a
10 term of three (3) years.
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BYLAWS
FOR THE
NAVAJO NATION SHOPPING CENTERS INC., (NNSCI)

July 29, 2010
(Amended)



GOVERNING BY-LAWS
OF
NAVAJO NATION SHOPPING CENTERS, INC.

ARTICLE I.

Name

Section 1: Name: The name of this corporation shall be Navajo Nation Shopping Centers, Inc. (herein referenced to as "NNSCI").

ARTICLE II.

Purpose and Objectives

Section 2: Purpose: The NNSCI shall be organized for the purpose of planning, developing, managing, operating and maintaining all Navajo Nation-owned or assigned shopping centers within or near the Navajo Nation's Shopping Centers; including but not limited to the Window Rock, Tuba City, Kayenta, Shiprock, Crownpoint, St. Michaels, Navajo Pine, Pine Hill, Pinon, Dilkon and other shopping centers those commercial developments to be developed within or near the Navajo Nation.

Section 3: Objectives: The objectives for the establishment of the NNSCI are to stimulate and facilitate the economic growth of the Navajo Nation by:

- A. Establishing a sound and productive corporation.
- B. Retention and re-circulation of monetary currency within the borders of the Navajo Nation.
- C. Delivery of more goods and services.
- D. Generation of revenues.
- E. Generation of employment and income for citizens of the Navajo Nation.
- F. Creation of business opportunities for qualified entrepreneurs.

The NNSCI is hereby duly organized and established as an independent Corporation owned by the Navajo Nation as Shareholders.

NNSCI shall be administered, governed, managed and operated under the laws, ordinances and authority of the Navajo Nation and in conformity with the By-Laws herein provided.

ARTICLE III.
Method of Operation

The NNSCI's method of operation in the management of all shopping centers shall be as a profit-making corporation.

ARTICLE IV.
Board of Directors; Composition, Officers, Qualification, Terms,
Removal and Vacancies

Section 1: Powers: The activities, affairs and property of the corporation shall be managed, directed and controlled, and its powers exercised by, and vested in, the Board of Directors (hereinafter "Board").

Section 2: Board of Directors; Officers:

- A. The NNSCI Board of Directors shall consist of five (5) members; three (3) of whom shall serve as officers of the Board, and two (2) of whom shall serve as regular Board members. All Board members shall be appointed by the President of the Navajo Nation and confirmed by the Economic Development Committee of the Navajo Nation Council. The NNSCI's Board of Directors shall, during its annual meeting, elect the following officers from its own membership:
- a. Chairperson
 - b. Vice Chairperson
 - c. Secretary/Treasurer
- B. The Chairperson of the Board of Directors shall preside at all Board meetings and shall perform all duties and responsibilities required by that office. The Vice Chairperson of the Board shall act in the capacity of the Chairperson of the Board in his/her absence and shall, if deemed necessary, perform all duties delegated to the Vice Chairperson of the Board.
- C. Each Board member shall have voting rights and privileges to vote on issues and matters brought before the Board.

D. No employee of the federal or Navajo Nation government or elected Navajo Nation official, shall be a member of the Board. No Board member shall be an employee of the corporation.

Section 3: Board Qualifications:

- A. The Board shall have at least three (3) members who are enrolled members of the Navajo Nation. All Board members must have at least ten (10) years of recognized business expertise in business law, finance, real estate or economics and substantial management experience in the shopping center industry or business management.
- B. A prospective Board member who has been convicted of a felony or any misdemeanor or infraction in any court involving deceit, untruthfulness and dishonesty, including but not limited to extortion, embezzlement, bribery, perjury, fraud, false pretense, theft and conversion, shall not qualify for membership on the Board.

Section 4: Board of Directors Term of Office: The term of office for the Board shall be staggered, as established with the initial Board, three (3) years for each seat.

Section 5: Board Removal; Forfeiture; and Resignation:

- A. Any member of the Board may be removed by a majority vote at a duly called Board meeting for one (1) or more of the following reasons:
 - a. Failure to attend three (3) consecutive, duly-called Board in a one (1) year period unless there is a justifiable reason, such as illness or extreme emergency; or
 - b. Conduct which tarnishes, distorts, discredits or damages the integrity, credibility or reputation of NNSCI, including but not limited to unauthorized use of NNSCI property or services.
- B. Any member of the Board shall automatically forfeit his or her position if one or more of the following events occur:
 - a. Conviction of a felony; and/or
 - b. Conviction of any misdemeanor or infraction in any court involving deceit, untruthfulness and dishonesty, including but not limited to extortion, embezzlement, bribery, perjury, fraud, false pretenses, theft and conversion.
- C. Any member may resign from the Board effective upon acceptance by the Board.

Section 6: Board Vacancy:

- A. A vacancy in the membership of the Board shall exist when the Board declares a vacancy.
- B. Any and all vacancies of the Board shall be filled on a temporary basis by the Board until such time as the position is filled for the remainder of the term of the vacancy or until by confirmation of the Economic Development Committee of the Navajo Nation Council upon recommendation by the President of the Navajo Nation for the terms that expired.
- C. In the event the office of the Chairperson of the Board becomes vacant, the Vice Chairperson of the Board shall act and perform all the duties of the Chairperson of the Board until such time as a new Chairperson of the Board is elected by the Board.

ARTICLE V.

Authority of the Board

Subject to all applicable laws, the NNSCI Board of Directors shall exercise the following authority:

Section 1: Capacity to Act: Authority to act on behalf of the NNSCI in planning, financing, development, management and maintenance of all shopping centers within or near the Navajo Nation.

Section 2: To Act as Agent: Authority to act as agent for the NNSCI as a Corporation.

Section 3: To Adopt NNSCI Seal: Authority to adopt the official SEAL of NNSCI. The official SEAL of NNSCI shall be a seal that is symbolic of the NNSCI's commitment to greater economic growth and prosperity throughout the establishment of shopping centers within the Navajo Nation.

Section 4: Operations Management:

- A. Authority to manage and direct the physical operation of the NNSCI to accomplish the purpose of the NNSCI as set forth in Article II (Section 2) hereof.
- B. Authority to manage and direct the financial operations of the NNSCI to accomplish the objective of the Navajo Nation Shopping Centers, Inc., as set forth in Article II (Section 3) hereof.

Section 2: NNSCI shall comply with the Navajo Nation Business Opportunity Act of the Navajo Nation Title 5 N.N.C. §§201 et seq. (CJA-07-05), in the management of NNSCI.

ARTICLE XIII
Forum for Dispute Resolutions

All Disputes involving the NNSCI shall be resolved in the courts of the Navajo Nation or through arbitration, provided however, the NNSCI at the discretion of its CEO, in consultation with legal counsel, may institute legal proceedings in any forum which the CEO may deem appropriate to best protect the legal interest of the NNSCI.

ARTICLE XIV
Amendment of By-Laws

The Corporation By-Laws for NNSCI shall be amended from time to time by the Board of Directors as necessary for the proper management and operation of NNSCI.

THE NAVAJO NATION



BEN SHELLY
REX LEE JIM



November 24, 2014

Al Henderson

Albuquerque, New Mexico 87109


Re: Appointment to the Navajo Nation Shopping Center, Inc. Board of Directors

Dear Mr. Henderson:

Based on your education, experience and background, and being an enrolled member of the Navjao Nation, I hereby appoint you to serve on the Navajo Nation Shopping Center, Inc. Board of Directors. You will represent the Fort Defiance Agency on the Board, for a term of four (4) years.

I look forward to your expertise in helping the expansion, development and innovative approaches to making the Navajo Nation Shopping Center, Inc. a success as we move forward in helping to create jobs and a viable economy throughout our great Navajo Nation.

Sincerely,


Ben Shelly, President
THE NAVAJO NATION



ARTICLES OF INCORPORATION

of

Navajo Nation Shopping Centers, Inc. (NNSCI)

File Number 100732

JAN 15 2003

Navajo Nation Corporation Act
By *Paul D. [Signature]*
Department Director

I, the undersigned natural person, being over the age of twenty-one years acting as incorporator of a corporation under the Navajo Nation Corporation Act, adopt the following Articles of Incorporation for such Corporation.

I

The name of the corporation is Navajo Nation Shopping Center, Inc. (NNSCI)

II

The period of its duration is perpetual.

III

The purposes for which the corporation is organized are:

- (a) To own and operate, directly or through subsidiary corporations, joint ventures, associations, partnerships or otherwise, any shopping center and commercial development with property and asset management and related business.
- (b) To form subsidiary corporations and to enter into and form partnerships, joint ventures, associations, and other business arrangements.
- (c) To conduct activities in all phases of the shopping center development and management (property and asset) industry either within or outside of the jurisdiction of the Navajo Nation.
- (d) To engage in any lawful business with the powers permitted to a corporation organized under the Navajo Nation Corporation Code.
- (e) To pursue the above purposes for the benefit of the Navajo Nation government, and to return all dividends and distributions of profit to the Navajo Nation government to be devoted to essential governmental functions.

IV

The character of business which the corporation initially intends to conduct, is management and development of Navajo Nation Shopping Center properties and assets which includes marketing, leasing and maintenance of the shopping centers.

V

The aggregate number of shares of common stock which the corporation shall have authority to issue is 100,000 shares with a par value.

VI

All of the stock of the corporation shall be owned by the Navajo Nation and administered as part of the Business and Industrial Development Fund. In all matters other than the selection of Directors, the Economic Development Committee of the Navajo Nation Council shall serve as the shareholder's representative with the powers to vote the Nation's shares.

VII

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws, as adopted by the Board of Directors and as amended from time to time in conformity with these Articles.

VIII

The address of the initial registered office of the corporation is Navajo Nation Department of Justice, P.O. 2010, Window Rock, Navajo Nation (AZ) 86515, and the name of its initial registered agent at such address is Nathan Begay, General Manager, Navajo Nation Shopping Centers, Inc.

IX

The number of directors constituting the initial Board of Directors of the corporation is five persons shall be nominated from Tuba City, Chinle, Shiprock, Crownpoint and Ft. Defiance communities, and concurred by the President of the Navajo Nation who are to serve as directors until the first annual meeting of shareholders or until their successors are selected.

A successor Board of Directors of five members shall be selected within twelve months of the date of incorporation as follows: Five (5) persons from the five different communities shall be nominated and concurred by the President of the Navajo Nation. The list of the Five nominees shall then be presented to the Economic Development Committee of the Navajo Nation Council ("Committee") for its final confirmation at a duly scheduled meeting of the Committee at which a quorum is present; the Committee shall consider each nominee and vote on them individually; a majority vote in favor of any such nominee shall constitute confirmation of such nominee as a director; the Committee may table for any reason any nomination for consideration of that nomination at the next duly scheduled meeting of the Committee; and, if any nominee is rejected by vote of the Committee, the Committee shall so notify the President of the Navajo Nation as appropriate who shall make a new nomination for consideration by the Committee in conformity with the above procedures; *provided*, that two of the directors first selected by the Committee shall be confirmed for terms of three year each, that two of the directors first selected by the Committee shall be confirmed for terms of two years each; that the remaining directors first selected by the Committee shall be confirmed for terms of one year, and after the expiration of such terms the successor directors shall be confirmed for terms of three years; and, *provided further*, that upon the resignation, removal, death, expiration of term or other vacancy, any such vacancy in the Board of Directors shall be filled at the time of such vacancy in conformity with the above procedures and for such terms as are appropriate to preserve the staggered terms established above; and *provided further*, that all times the majority of the directors shall be enrolled members of the Navajo Nation, and that the other directors shall be respected individuals with substantial experience in positions of responsibility of at least Ten years of recognized business expertise in a business law, real estate, economic, and substantial management experience in the shopping center industry and *provided further* that one of the directors shall be an officer of

the corporation and *provided further*, that all directors whose position or credentials are not specified hereinabove shall all have substantial experience in positions of responsibility of at five (5) years of recognized business experience.

X

The corporation shall be capitalized initially by transfers of all existing assets and existing liabilities of the Navajo Nation Shopping Centers, a quasi-enterprise of the Navajo Nation, to Navajo Nation Shopping Centers, Inc. (N. N. S. C. I.).

XI

The name and address of the incorporator is Nathan Begay, General Manager, Navajo Nation Shopping Centers, Inc., P.O. Box 478, Window Rock, Navajo Nation (AZ) 86515. The initial directors of the corporation shall be:

- Tony Skrelunas
- Wilson Yellowhair
- James Pullaro
- James Henry
- Calvin McKerry

These directors shall serve until new directors are selected under the procedures outlined in Article IX. As new directors are approved, they will replace the initial directors in the sequence in which they are listed above.

XII

An affidavit signed by each director stating that he consents to being a director shall be on file with the corporation.

XIII

The corporation agrees to abide by all criminal, civil, and regulatory laws of the Navajo Nation.

XIV

The corporation shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director, officer, employee or agent of the corporation if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the corporation, but, with respect to any criminal action or proceeding, the corporation shall not pay criminal fines for which such person is personally liable.

By action of the Board of Directors, notwithstanding any interest of the directors in the action, the corporation may purchase and maintain insurance, in such amounts as the Board of Directors deems appropriate, on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such a person and incurred by such a person in any such capacity, or arising out of that person's status as such, whether or not the corporation would have the power or would be required to indemnify that person against such liability under the provisions of this article or of the Navajo Nation Corporation Code.

XV

Immediately upon the approval of these Articles of Incorporation by the Navajo Nation Council, the corporation may commence doing business as a wholly owned corporation of the Navajo Nation.

[Handwritten Signature]
Incorporator

DATED THIS 14th DAY OF Jan, 2003



NAVAJO NATION SHOPPING CENTERS INC. (NNSCI)

ACKNOWLEDGMENT OF THE REGISTERED AGENT

I, Nathan Begay, having been designated to act as Registered Agent, hereby consent to act in that capacity until a resignation is submitted in accordance with the Navajo Nation Corporation Act.

Nathan Begay
(Signature of Registered Agent)

Department of Justice
P.O. Drawer 2010
Window Rock, Az. 86515

STATE OF Arizona,
COUNTY OF Apache,

Nathan Begay, Registered Agent for Navajo Nation Shopping Centers, Inc., (NNSCI), acknowledged the foregoing instrument before me this 14th day of Jan, 2003.



Cheryl Yazzie
(Notary Public)
My Commission Expires: 3/31/06

NAVAJO NATION CORPORATION CODE

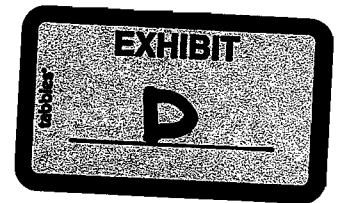
I hereby certify this to be a true and complete copy of the document filed in this office and admitted to record in

File No. 100732, on 15 Jan 2003.

By: Frank D. Day, Jr.
Date: 1-15-03



Business Management and Technology Department
705 Gurley Ave
Gallup, New Mexico 87301



Office of the President and Vice-President
The Navajo Nation
P.O. Box 9000
Window Rock, Arizona 86516

Ref.: Boards and Commissions

Dear President/Vice-President:

In response to your call for qualified individuals to serve on Boards and Commission, I am hereby submitting my resume for consideration to serve on the Navajo Nation Shopping Center, Inc. board.

You will notice my background is in business and economic development. In my latest assignment at UNM Gallup I am helping to establish the Rural Entrepreneurship Institute and teaching business and economics courses. During the summers I devote a substantial amount of my time to AHEC, a small business that started in April 1982.

I am very familiar with the Navajo Shopping Center, Inc. having been involved early on in their development, tenant recruitment, and financing. Times have changed significantly since the first shopping center, DCI, Inc., in Chinle was built in 1978.

There is no doubt the main competition to the Navajo Nation Shopping Center come from border town stores that are fierce and they continue thrive with Navajo money because of the diverse goods and services they offer. Add appearance of the border town shopping centers into the mix and you have a strong consumer demand that pulls Navajo consumers off the Navajo Nation where they spend money and add value to their local economy. This is the trend that I would like to help work on and reverse.

I appreciate your consideration and will gladly do my best to help the Navajo Nation Shopping Centers provide quality service to their consumers and tenants. The immediate challenge I see is to upgrade and improve the existing infrastructure at each of the shopping centers to make them more appealing and a safe place to shop.

Thank you and I look forward to your response.

Best regards,

Al Henderson
UNM Gallup

Cc: Resume

Resume

Personal:

Al Henderson

Albuquerque, N.M. 87109

Date of Birth:

Height/Weight:

Education:

M.A. Economics 1982
University of New Mexico
Albuquerque, New Mexico

B.A., Economics and Political Science 1971
Eastern New Mexico University
Portales, New Mexico

Employment:

August 2009 to Present:

Lecturer II
University of New Mexico – Gallup
200 College Road
Gallup, New Mexico 87301

Faculty member in the Business Management and Technology Department assigned to teach business, economics, entrepreneurship, and management courses; and to help establish the Rural Entrepreneur Institute which will serve the university educational service region.

September 1997 to May 2009:

Tribal Liaison
Northern Arizona University
Institute for Native Americans
P.O. Box 4085
Flagstaff, Arizona 86001

Provide liaison services on behalf of the university through facilitation and engagement of work, ideas, and collaboration with Indian tribes, communities and organizations. The Institute for Native Americans (INA) serves as the point-of-contact between the university and tribes. INA works directly with the on-campus presidential appointees to the Commission Native Americans and the off-campus INA Advisory Board who advises to guide the university president and top administrators on current and future Native American programs and services. Programs and services include organizational development, technical assistance, monitoring projects, training in economic and business development, academic programs, student support services and proposal writing to raise funds for students and programs on campus.

1989 – 1998

President
AHEC, Inc.
P.O. Box 92225
Albuquerque, New Mexico 87109

Served as Chief Executive Officer, principal stockholder of AHEC, Inc., providing waste management services, economic and business consulting, oil and gas well services, and petroleum engineering. AHEC, Inc. held major contracts with Indian Health Services, Bureau of Indian Affairs, Navajo Housing Authority, Mobil and Texaco.

1987 – 1989

Executive Director
Division of Economic Development
The Navajo Nation
Window Rock, Arizona 86515

Managed and administered six departments with an annual budget of \$5 million and supervisory responsibilities for around 100 employees. Specific duties included preparation of the annual operating budget, identify sources of funds for projects, establishing connections with businesses and federal agencies to improve service delivery; prepare, negotiate and administer federal grants and contracts, issued project request for proposals, conducted bid opening and contract award, major achievements include the creation of the \$25 million business and industrial development fund; marketing and promotion of business, commercial and industrial development; arranged and negotiated location of industrial plants such as General Dynamics, and the publication of the annual Navajo Nation Overall Economic Development Plan and the Navajo Nation Fax, a statistical abstract.

Community Service:

2005 – Current: Indigenous Community Enterprises, Flagstaff, Arizona
2010 – Current: Dine Hataali Association, Window Rock, Arizona
2011 – Current: Navajo Chamber of Commerce, Navajo Nation

Certificates, Achievements and Accomplishments:

2011 Certificate of Completion – Navajo Court Interpreter Training.
2007 Certificate of Training – Web Page Design.
2006 Certificate of Completion – Arizona Economic Development Course.
2001 Certificate of Appreciation – Multicultural Students Program.
1999 Certificate of Appreciation – Native American Recruitment Team.
1998 Certificate of Completion – Facilitator and Recording Training.
1989 Publication of the Navajo Nation Fax, a statistical abstract of facts and figures.
1986 Certificate of Completion - Accounting and Essentials for Managers and Business Decision-makers.
1980 Certificate of Achievement – Team Building.
1978 Certificate of Completion – Real Estate Leases.

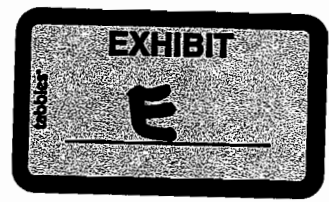
Honors:

May 2008 – Jan. 2009. Volunteer member of the Obama Native American Policy Committee.
2007 Recipient of the Smithsonian Institute Native American Community Scholars Award.
2006 Recognition for membership on the Inter-Tribal Advisory Council serving the citizens of Coconino county.
1994 Volunteer team photographer for the NCAA Championship Golf Team, Stanford University.
1981 Member of New Mexico Governor's Council of Economic Advisors.
1967 Member of the Gallup High School National Honors Society.

Hobbies:

Reading, hiking, and golf.

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS



Part A (To be used if applicant is enrolled)

NAVAJO
(Area)

May 19, 1978
(Date)

I hereby certify that Albert Henderson is listed on the Navajo
Census roll, dated August 5, 1954, an official record of this office, as
being of 4/4 degree Navajo Indian blood, and with Roll No. _____.
D.O.B. _____

[Signature]

Area Vital Statistics Officer
rvs/ry

Part B (To be used if applicant is not enrolled and relationship to an enrolled member of his immediate i.e., parents, brothers, sisters is being established).

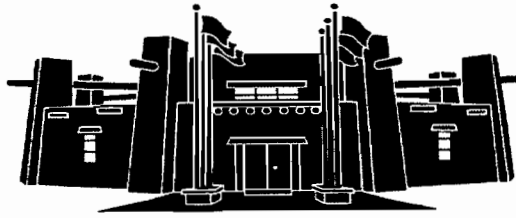
(Area)

(Date)

I hereby certify that _____ is listed on the _____
_____ roll, dated _____, an official record of this office, as
being of _____ degree Navajo Indian blood, and with Roll No. _____
is known to me by records to be the _____ of _____
applicant for employment.

Area Vital Statistics Officer

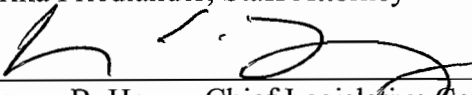
Notes The information contained herein
has been taken from the official
Tribal Roll of the Navajo Tribe.



MEMORANDUM

TO: Honorable Benjamin Bennett
Navajo Nation Council

FROM: 
Erika Friedlander, Staff Attorney

THRU: 
Levon B. Henry, Chief Legislative Counsel
Office of Legislative Counsel

DATE: April 16, 2015

SUBJECT: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT;
CONFIRMING THE APPOINTMENT OF AL HENDERSON TO SERVE
ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF
DIRECTORS FOR A TERM OF THREE YEARS

Pursuant to your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. Based on existing law and review of the documents submitted, the resolution as drafted is legally sufficient. However, as with all legislation, it is subject to review by the courts in the event of a challenge. Please note the requirements for Board Members listed in the resolution as it will be up to the Resources and Development Committee to determine whether all qualifications are satisfied.

Please note that there are two provisions within the applicable law regarding term limits – one provides that terms are staggered and another provides that the term will be for three years. Given the significant lapse in time since Board Members have been appointed – past their term expiration – the Resources and Development Committee may determine whether to stagger the terms.

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates “Prime Sponsor”, and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

OLC No. 15-287-1

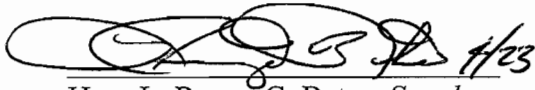
If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.



April 22, 2015

MEMORANDUM

TO : *Honorable Members*
Resources and Development Committee

FROM : 
Hon. LoRenzo C. Bates, *Speaker*
23rd Navajo Nation Council

SUBJECT : **ASSIGNMENT OF LEGISLATION**

Pursuant to 2 N.N.C § 164 (A)(4), this memorandum serves to inform and advise you that I assign the following legislation to the Resources and Development Committee;

Legislation No. 0132-15

RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE APPOINTMENT OF AL HENDERSON TO SERVE ON THE NAVAJO NATION SHOPPING CENTERS, INC. BOARD OF DIRECTORS FOR A TERM OF THREE YEARS.

As the Committee assigned to consider the legislation, Legislation No. 0132-15 must be placed on the Resources and Development Committee's agenda at the next regular meeting for final consideration.

ATTACHMENT: Legislation No. 0132-15

xc: Hon. Ben Shelly, *President*
The Navajo Nation
Harrison Tsosie, *Attorney General*
Robert Willie, *Controller*
Dominic Beyal, *Executive Director, OMB*
Honorable Benjamin Bennett, Council Delegate (*Prime Sponsor*)

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: 0132-15 SPONSOR: Benjamin Bennett

TITLE: An Action Relating To Resources And Development; Confirming The Appointment Of Al Henderson To Serve On The Navajo Nation Shopping Centers Inc. Board Of Directors For A Term Of Three Years

Date posted: April 24, 2015 at 5:06pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7590

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.*

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0132-15

SPONSOR: Honorable Benjamin Bennett

TITLE: Relating To Resources And Development; Confirming The Appointment Of Al Henderson To Serve On The Navajo Nation Shopping Centers Inc. Board Of Directors For A Term Of Three Years.

Posted: April 24, 2015 at 5:06 PM

5 DAY Comment Period Ended: April 29, 2015

Digital Comments received: *No comments were received.*


Policy Analyst
Office of Legislative Services

4:30:15 9:29am
Date/Time