

RESOLUTION OF THE  
LAW AND ORDER COMMITTEE OF THE  
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION

RELATING TO LAW AND ORDER COMMITTEE, APPOINTING DELEGATE EUGENE TSO FROM THE LAW AND ORDER COMMITTEE AS SHAREHOLDER REPRESENTATIVE TO THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION

BE IT ENACTED:

SECTION ONE. FINDINGS

- A. Section 101.1 of the By-Laws of the Navajo Community Development Financial Institution provides: "As the sole shareholder, the Navajo Nation's shares in the Corporation shall be exercised by five (5) 'shareholder representatives,' composed of one member from each of the five (5) standing committees of the Navajo Nation Council or their successor committees, in accordance with By-laws and applicable Navajo Nation laws."
- B. It is the best interest of the Navajo Nation that the Law and Order Committee designate a member of its committee to be Shareholder Representatives to the Navajo Community Development Financial Institution.

SECTION TWO. DESIGNATING COMMITTEE MEMBER AS REPRESENTATIVE

Delegate Eugene Tso is hereby designated by the Law and Order Committee as its Shareholder Representative to the Navajo Community Development Financial Institution.

SECTION THREE. EFFECTIVE DATE OF APPOINTMENT; DURATION

The appointment made herein by the Law and Order Committee shall become effective upon adoption of this resolution by the Committee. The term of the appointment shall be consistent with Navajo Nation law, by-laws and governing documents of the Navajo Community Development Financial Institution.

**CERTIFICATION**

I, hereby, certify that the foregoing resolution was duly considered by the Law and Order Committee of the 24<sup>th</sup> Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 03 in Favor, and 00 Opposed, on this 06th day of May 2019.



Honorable Eugenia Charles-Newton, Chairwoman  
Law and Order Committee

Motioned: Honorable Vince James  
Second : Honorable Eugene Tso

**LAW AND ORDER COMMITTEE**  
**Special Meeting**  
**May 6, 2019**

**VOTE TALLY SHEET:**

**Legislation No. 0088-19:** An Action Relating to Law and Order Committee, Appointing Delegate \_\_\_\_\_ from the Law and Order Committee Representative to the Navajo Community Development Financial Institution – Sponsor: Honorable Seth Damon

**Amendment No. 1:**

**Motion:** Otto Tso

**Second:** Vince James

**Vote:** 3-0-1

**VOTE TALLY:**

Yea: VJames/ETso/OTso

Nay:

Not Voting: ECNewton

Absent: EYazzie

**Main Motion:** Vince James

**Second:** Eugene Tso

**Vote:** 3-0-1

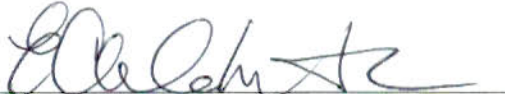
**VOTE TALLY:**

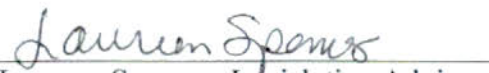
Yea: VJames/ETso/OTso

Nay:

Not Voting: ECNewton

Absent: EYazzie

  
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Eugenia Charles-Newton, Chairwoman

  
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Laureen Spencer, Legislative Advisor  
Law and Order Committee