

RESOLUTION OF THE  
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; CONFIRMING THE APPOINTMENT OF  
PAUL MADISON AS A REPRESENTATIVE OF THE CHILCHINBETO CHAPTER TO  
THE BLACK MESA REVIEW BOARD

SECTION ONE. AUTHORITY

- A. Pursuant to 2 N.N.C. 701 (A)(1) the Naabik'íyátí' Committee has the authority to grant final confirmation of appointments to boards, commissions and colleges unless otherwise provided in law.
- B. The appointments to the Black Mesa Review Board as made by the respective Chapters require confirmation by the Naabik'íyátí' Committee. 2 N.N.C. 903(B)

SECTION TWO. FINDINGS

- A. The purpose of the Black Mesa Review Board shall be to advocate for fair and just compensation for Navajo families within the five Navajo Nation Chapters whose socio-economic and environmental interests are adversely affected or impacted by coal mining and related operations of Peabody Western Coal Company. 2 N.N.C. § 902
- B. The Board shall include one member who shall be appointed by the Chilchinbeto Chapter. 2 N.N.C. § 903(A)
- C. The Chilchinbeto Chapter has appointed Paul Madison as the Chapter member for the Black Mesa Review Board. **See Exhibit A.**
- D. Within 30 days of appointment, each Board appointee shall be presented to the Naabik'íyátí' Committee for confirmation. Such confirmation to be for four years commencing upon administration of oath of office. 2 N.N.C. § 903(B)

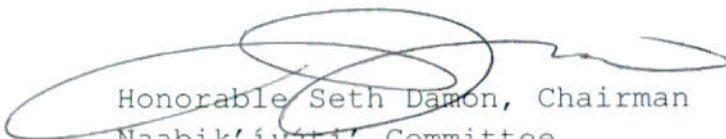
- E. Any Board member may be appointed for consecutive terms, but shall be limited to two consecutive terms. 2 N.N.C. §903(H)
- F. The Naabik'iyáti' Committee of the Navajo Nation Council finds it to be in the best interest of the Diné to confirm the appointment of Paul Madison as the Chilchinbeto Chapter representative to the Black Mesa Review Board.

**SECTION THREE. CONFIRMING APPOINTMENT**

The Naabik'iyáti' Committee of the Navajo Nation Council hereby confirms the appointment of Paul Madison as the Chilchinbeto Chapter representative to the Black Mesa Review Board for a term of four(4) years.

**CERTIFICATION**

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' 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 13 in Favor, and 02 Opposed, on this 10<sup>th</sup> day of October 2019.

  
Honorable Seth Damon, Chairman  
Naabik'iyáti' Committee

Motion: Honorable Mark A. Freeland  
Second: Honorable Wilson Stewart, Jr.

Chairman Seth Damon not voting



# CHILCHINBETO CHAPTER

"HOME OF THE WORLD'S LARGEST NAVAJO RUG"

P. O. BOX 1084, KAYENTA, AZ 86033. EAST HIGHWAY 160 NAVAJO RTE. 59  
PHONE: (928) 697-5680/5681- FAX (928) 697-5691 chilchinbeto@navajochapters.org

Thomas Bradley- PRESIDENT J.B. Kimberlin- VICE PRESIDENT Virginia White- SECRETARY  
Delbert Big- GRAZING OFFICIAL Nathaniel Brown- COUNCIL DELEGATE

Revaline Yazzie-Tate, MANAGER Evelyn Cleveland-Gray-ADMIN ASST  
Micoline White- OFFICE AIDE



## RESOLUTION OF THE CHILCHINBETO CHAPTER

Chilchinbeto, Navajo Nation, Arizona

RESOLUTION #03-17-2016D

NTE: 2/28/19

### APPROVING AND RE-ELECTING PAUL MADSON FOR CHILCHINBETO CHAPTER

#### BLACK MESA REVIEW BOARD

#### WHEREAS:

1. Pursuant to the Local Government Act, the Chilchinbeto Chapter is duly-recognized and certified government entity of the Navajo Nation Government; and
2. Pursuant to the Local Government Act, the Chilchinbeto Chapter is vested with the authority to review all matters affecting the community and make appropriate re-elect to the Navajo Nation, federal, state, and local agencies for appropriate actions; and
3. Paul Madson - Black mesa review board 4 years term expired in 2019, and
4. Paul Madson requested to have someone replace him, but with several announcements and no one was interested, and
5. Paul Madson decided to go for another term.

#### NOW THEREFORE LET BE IT RESOLVED THAT:

1. The Chilchinbeto Chapter hereby approves and re-elects Paul Madson for the Chilchinbeto Chapter - Black Mesa Review Board.

#### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Chilchinbeto Chapter at a duly called meeting at Chilchinbeto, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 20 in favor, 0 opposed and 05 abstained, this 17<sup>th</sup> day of March 2019.



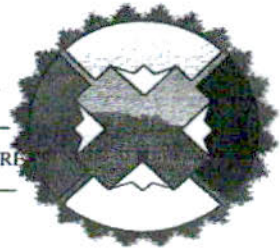
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Delbert Big- GRAZING OFFICIAL · Nathaniel Brown- COUNCIL DELEGATE

Revaline Yazzie-Tate, MANAGER · Evelynna Cleveland-Gray- ADMIN ASST ·  
Micoline White- OFFICE AIDE



Motion by: Paul Madson      Seconded by: Jackson Gray

  
\_\_\_\_\_  
Thomas Bradley, President

NAVAJO NATION

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10/10/2019  
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Naa'bik'iyati Committee Meeting

Amd# to Amd#	Legislation 0298-19: Confirming	PASSED
MOT Freeland, M	the Appointment of Paul Madison	
SEC Stewart, W	as a Representative of the	
	Chilchinbeto Chapter to the....	

Yea : 13	Nay : 2	Excused : 2	Not Voting : 6
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**Yea : 13**

Begay, E	Freeland, M	Slater, C	Tso, C
Begay, K	James, V	Smith	Walker, T
Begay, P	Nez, R	Stewart, W	Yellowhair
Brown			

**Nay : 2**

Tso, D	Tso, E
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**Excused : 2**

Wauneka, E	Charles-Newton
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**Not Voting : 6**

Crotty	Halona, P	Tso, O	Yazzie
Daniels	Henio, J		

**Presiding Chair: Damon**