PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

APPROVING THE PLAN OF OPERATION FOR THE
SHIPROCK CHAPTER VETERANS ORGANIZATION

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition" and the inclusivity provided by the Diné Fundamental Law, in that "it is entirely appropriate for the government itself to openly observe these fundamental laws"; and

2. The Shiprock Chapter has great respect for the Veterans of the armed forces and is committed to doing all it can in support of its Veterans to address their many and varied needs; and

3. The Navajo Nation Department of Veterans Affairs and the Navajo Nation Veterans Organization have sent out the call to have the Veterans groups at all Chapters to organize themselves into Chapter based Veterans Organizations; and

4. The Shiprock Chapter members who are honorably discharged from the United States Armed Forces organizes as the Shiprock Chapter Veterans Organization (SCVO) have developed its organizational Plan of Operation; and

5. The Shiprock Chapter Veterans Committee approved and endorsed the Plan of Operation at their regular meeting on September 09, 2014, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

The membership of the Shiprock Chapter hereby approves the Plan of Operation of the Shiprock Chapter Veterans Organization attached as Exhibit A.

Motioned: ___________________________ Seconded: ___________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstention on this 21st day of September, 2014.

Duane H. Yazzie, President

Tommie Yazzie, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer

Russell Begaye, Council Delegate
REQUESTING THE LAW & ORDER COMMITTEE OF THE NAVAJO NATION COUNCIL TO IMMEDIATELY BEGIN AN INVESTIGATION INTO WHAT HAPPENED AT THE DISTRICT COURT AND THE NAVAJO SUPREME COURT IN THE NAVAJO NATION OIL AND GAS CO. (NNOGC) CASE NO. SC-CV-25-14; AND FOR THE LAW & ORDER COMMITTEE TO RETAIN ITS OWN INDEPENDENT LEGAL COUNSEL TO ASSIST IT WITH THE INVESTIGATION PROCESS

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of the Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and traditions” and the inclusivity provided by the Diné Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. The Law & Order Committee of Navajo Nation Council has oversight authority over all of the Navajo Courts and the Navajo Department of Justice; and,

3. On June 20, 2014, the Navajo Nation Supreme Court issued a ruling in the Navajo Nation Oil and Gas Company (“NNOGC”), Case No. SC-CV-25-14; and,

4. Four of the five Shareholder Representatives attempted to participate in the case at the Window Rock District Court and the Navajo Supreme Court but were not allowed to speak through their legal counsel at the hearings that were held; and,

5. The four Shareholder Representatives were not being allowed to speak for themselves and NNOGC, many key factual determinations were made against them and other persons involved in the case;

6. The four Shareholder Representatives believed and trusted that an affected party is provided full notice of the case against him, allowed to intervene when his interests are at stake, provided an opportunity to speak, provided an opportunity to present evidence to protect his interests, allowed to call witnesses, and cross examine witnesses against him;

7. The final decision was made by the Navajo Nation Supreme Court on June 20 2014, the Law and Order Committee needs to immediately begin an investigation into what happened in the Navajo Courts in the NNOGC case;

8. The Committee investigation shall focus on the matter that cause the case to move rapidly from the District Court to the Supreme Court, which prevented the District Court to hold hearings for fact finding and allowed the Supreme Court itself to make findings of facts; and

9. The Committee investigation shall investigate exclusion of Shareholder Representatives from intervene with within Supreme Court as they were not allowed to speak in their own defense, allowed to offer evidence, provide testimony or cross examination by any party; and

10. The Committee investigation shall investigate the administrative due process procedure impacts on the Supreme Court Opinion; and
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

11. The Committee investigation shall provide a report for procedures that allows court proceeding in District Court to be transfer to Supreme Court before judgment is made and;

12. The Committee investigation shall investigate Department of Justice position and actions impacting the Supreme Court Opinion; and

13. The Committee investigation shall investigate outside influences to the Supreme Court Opinion and actions; and

14. Upon completion of the investigation, the Committee shall take appropriate corrective actions.

NOW THEREFORE BE IT RESOLVED THAT:

1. Shiprock Chapter hereby respectfully request that the Law and Order Committee of the Navajo Nation Council immediately begin an investigation into what happened at the District Court and the Navajo Supreme Court in the NNOGC case;

2. Shiprock Chapter hereby request the Law & Order Committee take appropriate corrective action or make recommendations including the amendment of any laws that need to be amended, adoption of new laws that ensure the protection of all parties, taking appropriate action against any public official who committed wrongdoing, or whatever other recommendation based on the results of the investigation;

3. Shiprock Chapter hereby request that the Law & Order Committee immediately retain its own independent legal counsel to assist it with this critical investigation process;

4. Shiprock Chapter hereby request that because of the urgency of the matter and the need to protect the integrity of our legal system, the Law & Order Committee begin its investigation immediately.

Motioned by: __________________________ Seconded by: __________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of ___ in favor, ___ opposed and ___ abstentions on this 21st day of September, 2014.

____________________________________  ______________________________________
Duane H. Yazzie, President                  Tommie Yazzie, Vice President

____________________________________  ______________________________________
Dr. J. Kaibah Begay, Secretary/Treasurer    Russell Begaye, Council Delegate
RECOMMENDING THAT THE NAVAJO NATION COUNCIL RATIFY THE RESTATED NAVAJO NATION OIL AND GAS COMPANY FEDERAL CHARTER OF INCORPORATION

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of the Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo Law, including custom and traditions” and the inclusivity provided by the Diné Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. The Navajo Nation Oil and Gas company (“NNOGC”) is a wholly owned corporation of the Navajo Nation organized under section 17 of the Indian Reorganization Act, as amended, and charged with developing and operating a profitable integrated oil and gas company for the benefit of the Navajo Nation; and

3. On April 22, 2014, pursuant to Resolution No. CAP-19-14 (0352-13), the Navajo Nation Council approved amendments to the Federal Charter of Incorporation of NNOGC and thereafter petitioned the Secretary of the Interior to issue the Restated Federal Charter of Incorporation of NNOGC; and

4. Pursuant to delegation of authority granted to the Regional Director, Navajo Region, on August 8, 2014 the U.S. Department of the Interior approved the amendments to the Charter with minor changes; and

5. The purpose of Navajo Nation Council Legislation No. 0220-14 is to ratify the Restated Federal Charter of Incorporation for NNOGC, as approved by the U.S. Secretary of the Interior; and

6. Ratification of the Federal Charter of Incorporation will restore corporate governance and oversight to resolve any internal conflicts; and

7. The Chapter has considered and deliberated on the Restated Charter and deems such amendments contained in the Restated Charter to be in the best interest of NNOGC, the Navajo Nation and its shareholders.

NOW THEREFORE BE IT RESOLVED THAT:

The Shiprock Chapter hereby recommends and requests the Naabik’iyati’ Committee and the Navajo Nation Council to approve the Restated Charter as provided in Legislation No. 0220-14.

Motioned by: _______________________________  Seconded by: _______________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of ___ in favor, ___ opposed and ___ abstentions on this ___ day of September, 2014.

Duane H. Yazzie, President
Dr. J. Kaibah Begay, Secretary/Treasurer

Tommie Yazzie, Vice President
Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

REQUESTING THE U.S. ENVIRONMENTAL PROTECTION AGENCY (USEPA) AND THE
NAVAJO NATION ENVIRONMENTAL PROTECTION AGENCY (NNEPA) TO ENFORCE
THE PROPOSED CLEAN POWER PLAN FOR ALL POWER PLANTS IN THE U.S.
INCLUDING THE POWER PLANTS LOCATED ON THE NAVAJO NATION

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition” and the inclusivity provided by the Diné Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. On June 2, 2014, the EPA proposed a Clean Power Plan to cut carbon pollution from power plants in the U.S. by 30% below 2005 levels by 2030, yet, the proposed Clean Power Plan rule is being delayed for the power plants located in Indian Country because the EPA claims there is a different federal-tribal relationship than there are with the states; and,

3. The EPA is giving an opportunity for Tribes, including the Navajo Nation to provide their own cleanup plans for cutting carbon pollution from the power plants; and,

4. There are at least 5 coal-fired power plants surrounding the Navajo Nation, with the Four Corners Power Plant (FCPP) and Navajo Generating Station (NGS) being among the biggest power plant in the U.S. and the EPA needs to enforce an equally strong Clean Power Plan for the FCPP and NGS on the same timeline as the rest of the country; and

5. The Diné people deserve clean air and clean water and ultimately a healthy environment for the current and future generations.

NOW THEREFORE, BE IT RESOLVED:

The membership of the Shiprock Chapter requests the U.S. Environmental Protection Agency (EPA) and the Navajo Nation Environmental Protection Agency (NNEPA) to enforce the proposed Clean Power Plan for all power plants in the U.S. including the power plants located on the Navajo Nation.

Motioned: ___________________________  Seconded: ___________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstention on this 21st day of September, 2014.

Duane H. Yazzie, President  Tommie Yazzie, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer  Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

RECOMMENDING GARY BEN TO RECEIVE BENEFITS FROM THE NAVAJO VETERANS HOUSING DEVELOPMENT PROGRAM

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1. Section B. Purpose, which states, “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition;” and

2. The Shiprock Chapter supports any efforts that are made to provide safe and adequate housing for our constituents, and

3. The Shiprock Chapter understands that the Navajo Nation Council has appropriated funds to the Navajo Veterans Program for the construction of homes for Veterans and their families, and

4. The Shiprock Chapter membership is pleased to support Gary Ben who is applying for housing assistance from the Navajo Veterans Program, and

5. Gary Ben does have a current homesite lease.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Shiprock Chapter membership hereby supports Gary Ben to receive housing benefits from the Navajo Veterans Program.

Motioned by: ____________________  Seconded by: ____________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of ___ in favor, ___ opposed and ___ abstentions on this 21st day of September, 2014.

Duane H. Yazzie, President  Tommie Yazzie, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer  Russell Begaye, Council Delegate
SUPPORTING THE CREATION OF THE SAN JUAN IRRIGATION SYSTEM REHABILITATION TASK FORCE AND APPOINTING TO SERVE AS THE SHIPROCK CHAPTER REPRESENTATIVE TO THE TASK FORCE

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition” and the inclusivity provided by the Diné Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. The Shiprock Chapter membership have farmlands that is served by the Hogback Irrigation System and the system is in dire need of comprehensive rehabilitation, and

3. The Shiprock Chapter supports the creation of the San Juan Irrigation Rehabilitation Task Force comprised of representatives from the local chapters to concentrate on the rehabilitating and the improvement of the system, and

4. The Shiprock is willing to participate in this effort and will appoint one of its member to serve on the San Juan Irrigation System Rehabilitation Task Force.

NOW THEREFORE BE IT RESOLVED THAT:

The Shiprock Chapter supports the creation of the San Juan Irrigation System Rehabilitation Task Force and hereby appoints ____________ to serve as the Shiprock Chapter Representative to the Task Force.

Motioned: ____________________  Seconded: ____________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of ___ in favor, ___ opposed and ___ abstention on this 21st day of September, 2014.

Duane H. Yazzie, President  Tommie Yazzie, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer  Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPOCK CHAPTER

SUPPORTING NAVAJO NATION COUNCIL’S DIRECTIVE TO THE NAVAJO BOARD OF EDUCATION AND DEPARTMENT OF DINE’ EDUCATION TO COMPLY WITH NAVAJO LAW ON LOCAL CONTROL OF SCHOOLS AND TO CEASE ALL EFFORTS TO OVERTAKE, MANAGE, AND OPERATE ALL BUREAU OF INDIAN EDUCATION (BIE) FUNDED SCHOOLS

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition” and the inclusivity provided by the Diné Fundamental Law, in that it is entirely appropriate for the government itself to openly observe these fundamental laws; and

2. The Shiprock Chapter community people supports having the governance of local BIE funded schools remain in our chapter area, as they provide quality education services to the children of the community; and

3. The Navajo Sovereignty in Education Act of 2005 as amended states as follows:
   a. 10 N.N.C. §200 (A) states “The Navajo Nation encourages and supports local control of Navajo education. Administration of a local school shall be under the guidance and direction of the local governing board.”
   b. 10 N.N.C. §200 (C) states “Local community school boards are responsible for assuring the implementation of the Navajo educational and development policies at the local level. In addition, local school boards are responsible for establishing local educational policies and priorities to meet the needs of all students, with reasonable accommodations for students with disabilities.”
   c. 10 N.N.C. §201) “The Chapters of the Navajo Nation are authorized to establish such local Navajo Community School Boards as are suitable for their respective areas. Such local community school boards shall govern the schools funded by the Bureau of Indian Affairs for the education of the Navajo students.”
   d. 10 N.N.C. §497 (A) “It shall be the policy of the Navajo Nation that any agency, organization, or group proposing and planning a new school facility, expansion or change-over of an existing facility, including post-secondary institution, a change in school site, a transfer from Bureau to public school operation, a change from boarding school to day school, grant or contract operations, a creation of a charter school or other schools, closure or consolidation of schools, establishment or changes of bus routes, or any other change in educational policy or operation, which may affect the lives of local citizens and Navajo students, shall consult with the Navajo Nation for full discussion of such proposed changes.”
   e. 10 N.N.C. §497 (C) “It shall also be the policy of the Navajo Nation that official endorsement of such changes or proposals by the Navajo Nation shall be withheld until every effort has been made by the responsible agency, organization, or group to obtain the approval and endorsement of the Navajo People affected, and Navajo Nation laws regarding the planning and undertaking of such change or proposal have been complied with. Such endorsement of proposed plans or changes shall be obtained prior to the implementation of such educational programs.”

4. The Shiprock Chapter is informed that on July 23, 2014, the Secretary of interior announced funding opportunities for Tribes to plan out Tribal control of BIE-funded schools. The Department of Dine’ Education is preparing their application for such funding with the endorsement from the Navajo Nation Board of Education. This is in direct violation of the above Navajo laws; and

5. The Shiprock Chapter community feels that consolidation of BIE-funded schools on the Navajo Nation into one PL 100-297 grant would have an adverse effect on the children, parents, elders, educators; and

6. The Shiprock Chapter community opposes non-compliance of the Navajo Nation Education Act and requests respect from the Navajo Nation Board of Education and Department of Dine’ Education by listening to the local Diné people’s wishes and comply with our Navajo Sovereignty in Education Act of 2005, as amended.
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Shiprock Chapter calls on the Navajo Nation Council to direct the Department of Diné Education and the Navajo Nation Board of Education to cease all actions with the Bureau of Indian Education on Navajo Nation control and management of Navajo Nation Bureau of Indian Education-funded schools, including application for the Sovereignty in Indian Education program; and
2. The Shiprock Chapter calls on the Navajo Nation Council to direct the Navajo Nation Board of Education and the Department of Diné Education to comply with the above stated Navajo Sovereignty in Education Act of 2005, as amended.

Motioned: ________________________ Seconded: ________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstention on this 21st day of September, 2014.

_________________________________  ________________________________
Duane H. Yazzie, President                Tommie Yazzie, Vice President

_________________________________  ________________________________
Dr. J. Kaibah Begay, Secretary/Treasurer  Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

OPPOSING THE BIE INITIATIVE FOR A ONE GRANT CONCEPT BEING OFFERED TO THE NAVAJO NATION FOR ITS SIXTY-FOUR BIE FUNDED SCHOOLS AND SUPPORTING THE CONTINUED OPERATION AND LOCAL CONTROL OF GRANT SCHOOLS, CONTRACT AND BIE OPERATED SCHOOLS

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition” and the inclusivity provided by the Diné Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. There are sixty-four (64) Bureau funded schools that are located throughout the Navajo Nation administered by locally elected schools boards under the Tribally Controlled Schools Act, P.L. 100-297, Contract School, Indian Self Determination Act, P.L. 93-638 and Bureau of Education (BIE) Operated Schools, Education Amendment of 1978, P.L. 95-561, to meet the education needs of students despite consistent and chronic underfunding of its educational program by the BIE; and

3. The Bureau of Indian Affair (BIA) has made numerous attempts in the past to relinquish its Indian education trust responsibilities and to transfer these responsibilities to the States Department of Education; and

4. It is not in the best interest of the Navajo Nation to assume control of all Navajo Nation Bureau Funded Schools by centralized Navajo Nation Grant School operations and administration under the Department of Diné Education (“DODE”), under the BIE’s One Grant Concept without fully advising and informing local communities and schools of these plans; and

5. The Department of Diné Education is not prepared to assume this tremendous responsibility, yet, the possible centralized funding that DODE may have access to, appears to have merit; and

6. It is of great concern to channel approximately 308 million dollars into the Navajo Nation Finance Department that is not equipped to account for, manage, and timely distribute these funds to all schools; and

7. Under current Navajo Nation Law, the Department of Diné Education is required to work cooperatively with all education providers, parents, and the Navajo population to ensure that established Navajo Nation educational goals are met; and

8. Navajo Nation Law specifically recognizes and sanctions the practice of “community controlled schools”, as stated, “The Navajo Nation encourages and supports local control of Navajo education. Administration of a local school shall be under the guidance and direction of the local governing board.”; and
9. Pursuant of Navajo Nation Law, the Navajo Nation Board of Education “shall have general power to monitor the activities of all Bureau of Indian Affair funded schools and local community school boards serving the Navajo Nation.” In addition, Navajo Nation Law specifically prescribed the parameters of “monitoring” and “control” over Navajo Nation Grants Schools, by the Department of Diné Education. Thus, the Department of Diné Education cannot “assume” control over Navajo Nation Grant Schools without providing Due Process to Local School Boards, who are exercising their fiduciary duties in operating local schools under P.L. 100-297 or P.L. 93-638; and

10. The Navajo Nation and its department and agencies, have an obligation under the law to “work cooperatively with all education providers serving Navajo youth,” and provide due process protection to local community schools operated with federal funding.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Shiprock Chapter hereby opposes the Bureau of Education (BIE) initiative for a One Grant Concept being offered to the Navajo Nation for its sixty-four (64) BIE funded schools and further supports the continued operation and local control of grant schools, contract and BIE operated schools; and

2. Further, that any meetings between the Tribal Education Department, the tribal government and the BIE, where agreement and planning that impact the current education operations on the Navajo Nation, under the One Grant Concept be immediately ceased; and

3. Further, that all local schools boards, school staff, parents and other community members be provided with all information relevant to any proposal for a One Grant Concept and that all such stakeholders be provided the opportunity to have their views heard at series of locally held public hearings; and

4. And finally, that any plans for a One Grant Concept for the takeover of locally controlled schools be halted.

Motioned: ____________________  Seconded: ____________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of ___ in favor, ___ opposed and ___ abstention on this 21st day of September, 2014.

________________________________________  ________________________________
Duane H. Yazzie, President                Tommie Yazzie, Vice President

________________________________________  ________________________________
Dr. J. Kaibah Begay, Secretary/Treasurer               Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

APPROVING THE SHIPROCK COMMUNITY STREET NAMES

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition" and the inclusivity provided by the Dine Fundamental Law, in that "it is entirely appropriate for the government itself to openly observe these fundamental laws"; and

2. The Shiprock Chapter membership organized the Shiprock Planning Commission in 1993 for the express purpose of developing and providing various facets of community and economic development recommendations for the Shiprock Chapter and community area, and

3. The Shiprock Chapter membership realizes that as a growing community with numerous highways, roads and streets that there needs to be a system of street names that would be a precursor to the eventual development of street addresses and a system that would facilitate the quick identification of location of homes and other community facilities for convenience and for emergency purposes, and

4. The Shiprock Planning Commission has been collaborating with the Rural Address Department under the San Juan County to name all the public thoroughfare access roads and streets and has submitted a draft of the street names on a map for public review.

NOW THEREFORE BE IT RESOLVED THAT:

The Shiprock Chapter membership hereby approves the street names for the Shiprock community area as developed and recommended by the Shiprock Planning Commission as depicted in Exhibit A.

Motioned: ___________________________ Seconded: ___________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstention on this 21st day of September, 2014.

_____________________________ _______________________________
Duane H. Yazzie, President          Tommie Yazzie, Vice President

_____________________________ _______________________________
Dr. J. Kaibah Begay, Secretary/Treasurer  Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

APPROVING LAND WITHDRAWAL OF 4.7± ACRES OF LAND IN NORTH SHIPROCK FOR A HOMESITE SUBDIVISION

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition” and the inclusivity provided by the Diné Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. The Shiprock Chapter has many requests for available land areas for proposed homesite leases for the development of housing, and

3. The Shiprock Chapter needs to establish and designate new areas that will be available to Chapter members for homesite areas, and

4. The Shiprock Chapter has been working to secure a land area that was formerly assigned to the former American Indian School of Medicine and since been reverted to the Navajo Nation on behalf of the community, and

5. The Shiprock Chapter has had an archeological survey done on the area and the report states that there are no historical properties or significant cultural resources and there is now need for a legal survey and biological survey.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Shiprock Chapter membership hereby approves the land withdrawal of 4.7± acres of land in north Shiprock for a homesite subdivision.

Motioned by: ___________________________  Seconded by: ___________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of ___ in favor, ___ opposed and ___ abstentions on this 21st day of September, 2014.

Duane H. Yazzie, President  Tommie Yazzie, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer  Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

APPROVING LAND WITHDRAWAL OF 15+ ACRES OF LAND IN NORTH SHIPROCK FOR EXPANSION OF THE COMMUNITY CEMETERY

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition" and the inclusivity provided by the Diné Fundamental Law, in that "it is entirely appropriate for the government itself to openly observe these fundamental laws"; and

2. The Shiprock Chapter acknowledges that available burial space in the community cemetery is getting limited, and

3. The Shiprock Chapter has been working with the recognized land user in the area and she has approved the withdrawal of additional land area for the expansion of the cemetery area, and

4. The Shiprock Chapter has had an archeological survey done on the area and the report states that there are no historical properties or significant cultural resources and there is now need for a legal survey and biological survey.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Shiprock Chapter membership hereby approves the land withdrawal of 15+ acres of land in north Shiprock for expansion of the community cemetery.

Motioned by: ___________________________  Seconded by: ___________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of ___ in favor, ___ opposed and ___ abstentions on this 21st day of September, 2014.

Duane H. Yazzie, President  Tommie Yazzie, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer  Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

APPROVING LAND WITHDRAWAL OF 25+ ACRES OF LAND IN SOUTH SHIPROCK AS THE YEI-BE-CHEI CEREMONIAL GROUNDS

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition” and the inclusivity provided by the Dine Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. The Shiprock Chapter has hosted the Shiprock Fair since its inception which has always included the Yei-Be-Chei ceremony, and

3. The Shiprock Fair has held the Yei-Be-Chei ceremony on grounds south of the fenced Fair Grounds area adjacent to the Uranium Boulevard, and

4. The Shiprock Chapter as the host community finds it necessary to withdraw the Yei-Be-Chei ceremonial grounds to avoid any question or complication on the authorized usage of the grounds and for general management purposes, and

5. The Shiprock Chapter finds that an updated legal survey needs to be done on the area as well as the cultural resources survey and biological survey.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Shiprock Chapter membership hereby approves the land withdrawal of 25± acres of land in south Shiprock known as the Yei-Be-Chei Ceremonial Grounds for the preservation of this area and for the continued use of these grounds for these same purposes until such time as designated by the Shiprock Chapter.

Motioned by: __________________________  Seconded by: __________________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstentions on this 21st day of September, 2014.

Duane H. Yazzie, President
Tommie Yazzie, Vice President
Dr. J. Kaibah Begay, Secretary/Treasurer
Russell Begaye, Council Delegate
PROPOSED RESOLUTION OF THE SHIPROCK CHAPTER

APPROVING LAND WITHDRAWAL OF 10+ ACRES OF LAND THAT THE
SHIPROCK CHAPTER HOUSE AND RELATED FACILITIES ARE LOCATED UPON

WHEREAS:

1. The Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states “Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition” and the inclusivity provided by the Diné Fundamental Law, in that “it is entirely appropriate for the government itself to openly observe these fundamental laws”; and

2. The Shiprock Chapter grounds have not been withdrawn since the time the Chapter House was constructed, and

3. The Shiprock Chapter for a number of reasons needs to withdraw the grounds the Chapter House is located upon including insurance/liability purposes, administrative control and management of the grounds and facilities, and

4. The Shiprock Chapter finds that an updated legal survey needs to be completed of the area as well as the cultural resources survey and biological survey.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Shiprock Chapter membership hereby approves the land withdrawal of 10+ acres of land that the Shiprock Chapter House and related facilities are located upon.

Motioned by: ____________________ Seconded by: ____________________

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstentions on this 21st day of September, 2014.

Duane H. Yazzie, President

Tommie Yazzie, Vice President

Dr. J. Kaibah Begay, Secretary/Treasurer

Russell Begaye, Council Delegate