**APPOINTMENT OF NAVAJO THAW ROUND TABLE MEMBER AND ALTERNATE**

**WHEREAS:**

1. Pursuant to 26 N.N.C. § 1, the Navajo Nation Council delegated Chapters governmental authority with respect to all local matters consistent with Navajo law, including custom and tradition;
2. Pursuant to 26 N.N.C. § 103 (B) and (C), all authority exercised by a Chapter shall be consistent with Navajo Nation law;
3. Pursuant to 26 N.N.C. § 103 (A), the members of each Chapter, at a duly called meeting, are authorized to oversee the authority delegated to the Chapter in accordance with Local Governance Act (LGA);
4. Pursuant to 26 N.N.C. § 1001 (B) (1) (l), the Chapter President has authority to take actions to protect the life, property, and well-being of the members of the Chapter which are beneficial to the community as a whole;
5. Because the activities of the Navajo Thaw serve to address the impacts of the Coronavirus, the Chapter can take action on this matter;
6. The Chapter understands that the Navajo Thaw Support Team is formulating the Navajo Thaw Round Table which will serve as a regional oversight organization for the activities of the Navajo Thaw;
7. In order to participate in the regional oversight activity, the Chapter must appoint a Navajo Thaw Member and a Navajo Thaw Alternate;
8. The Chapter seeks the representation of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Navajo Thaw Member; and,
9. The Chapter seeks the representation of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Navajo Thaw Alternate;

**THEREFORE, BE IT RESOLVED THAT:**

The Chapter appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Navajo Thaw Round Table Member and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Navajo Thaw Round Table Alternate.

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name), President (Name), Vice-President

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(Name), Secretary/Treasurer (Name), Council Delegate