**APPOINTMENT OF NAVAJO THAW STEERING COMMITTEE**

**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 wishes to establish a Steering Committee with the responsibility of coordinating with the Navajo Thaw Support Team to help implement its Chapter Recovery Plan; and,
7. The Chapter acknowledges the following individuals to be willing and able to serve in the capacity of a Steering Committee member and to advise the implementation of the Chapter Recovery Plan:
   1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   8. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**THEREFORE, BE IT RESOLVED THAT:**

The Chapter hereby supports the appointment of the individuals listed above as Navajo Thaw Steering Committee members for the Chapter.

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

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

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