RESOLUTION OF THE
ADVISORY COMMITTEE OF THE
NAVAJO TRIBAL COUNCIL

Recommending to the Navajo Tribal Council, the Confirmation
of the Appointment of Mr. Emmett Bia as a Member of the
Veterans Committee of the Navajo Tribal Council

WHEREAS:

1. The Advisory Committee of the Navajo Tribal Council
is the Executive Committee of the Navajo Tribal Council; and

2. Pursuant to 2 N.T.C. 1001(a), the Chairman of the
Navajo Tribal Council has the authority to select members of the
standing committees of the Navajo Tribal Council with the advice
and consent of the Navajo Tribal Council; and

3. By Resolution CMA-17-89, the Navajo Tribal Council
amended the Plan of Operation of the Veterans Committee of the
Navajo Tribal Council which increased the membership from six (6)
members to seven (7) members and caused a vacancy in the
membership; and

4. The Interim Chairman of the Navajo Tribal Council has
appointed Mr. Emmett Bia, Council Delegate from Chinle Agency, as a
member of the Veterans Committee of the Navajo Tribal Council,
attached hereto and incorporated herein as Exhibit "A"; and

5. The Advisory Committee of the Navajo Tribal Council
herein acknowledges the appointment of Mr. Emmett Bia as a member
of the Veterans Committee of the Navajo Tribal Council is in the
best interest of the Navajo Nation.

NOW THEREFORE BE IT RESOLVED THAT:

The Advisory Committee of the Navajo Tribal Council
hereby recommends to the Navajo Tribal Council, the confirmation of
the appointment of Mr. Emmett Bia as a member of the Veterans
Committee of the Navajo Tribal Council.
CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Advisory Committee of the Navajo Tribal Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 13 in favor and 0 opposed, this 9th day of May, 1989.

[Signature]
Interim Vice Chairman
Navajo Tribal Council
MEMORANDUM

TO: Emmett Bia, Council Delegate
    Many Farms Chapter

FROM: Leonard Haskie, Interim Chairman
      Navajo Tribal Council

DATE: May 5, 1989

SUBJECT: Appointment of Emmett Bia to Serve on the Veterans Committee

You are hereby appointed to serve on the Veterans Committee of the Navajo Tribal Council to represent Chinle Agency.

This appointment is subject to the approval of the Navajo Tribal Council.