Tracking No. <u>0074-18</u>

DATE: February 13, 2018

TITLE OF RESOLUTION: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT, NAABIK'ÍYÁTI' COMMITTEES AND THE NAVAJO NATION COUNCIL; CONFIRMING THE APPOINTMENT OF SEAN M. McCABE AS NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT DIVISION DIRECTOR

PURPOSE: This resolution will confirm the appointment for Sean M. McCabe as the Division Director for the Navajo Nation Division of Economic Development.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed legislation in detail.

5-DAY BILL H	PLD PERIOD: SNOTAH Resources & Development Committee
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	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Navajo Nation Council
2	23 RD NAVAJO NATION COUNCIL – Fourth Year, 2018
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5	AUTON SE SHEATTER
6	(Prime Sponsor)
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8	TRACKING NO. <u>0074-18</u>
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10	AN ACTION
11	RELATING TO RESOURCES AND DEVELOPMENT, NAABIK'ÍYÁTI'
12	COMMITTEES AND THE NAVAJO NATION COUNCIL; CONFIRMING THE
13	APPOINTMENT OF SEAN M. McCABE AS NAVAJO NATION DIVISION OF
14	ECONOMIC DEVELOPMENT DIVISION DIRECTOR
15	
16	SECTION ONE. AUTHORITY
17	
18	A. The Resources and Development Committee of the Navajo Nation Council has
19	legislative oversight over the Navajo Nation Division of Economic
20	Development. See 2 N.N.C. § 501 (C)(1).
21	B. A proposed resolution requiring final action by the Navajo Nation Council shall
22	be assigned to the Naa bik'íyáti' Committee. See 2 N.N.C. § 164 (A)(9).
23	
24	SECTION TWO. FINDINGS
25	
26	A. The President appoints a person as the Navajo Nation Division of Economic
27	Development Division Director. See 2 N.N.C. §1503.
28	B. The Navajo Nation Council confirms the Presidential appointment, who serves at
29	the pleasure of the Navajo Nation. See 2 N.N.C. § 1503.
30	

1	C.	The Navajo Nation President, Mr. Russell Begaye, has appointed Sean M.
2		McCabe, as the Division Director for the Division of Economic Development. See
3		Exhibit A (Letter of Appointment to Sean M. McCabe); See also Exhibit B
4		(Resume).
5		
6	SECTION	N THREE. CONFIRMING APPOINTMENT
7		
8	A.	The Navajo Nation Council confirms Sean M. McCabe as the Division Director
9		for the Division of Economic Development.
10	B.	Sean M. McCabe shall serve at the pleasure of the Navajo Nation.
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THE NAVAJO NATION

RUSSELL BEGAYE JONATHAN NEZ



January 16, 2018

Sean M. McCabe

RE: Appointment as the Division Director to the Division of Economic Development

Dear Mr. McCabe.

The Begaye/Nez Administration is focused on building a Navajo Nation that will produce jobs, prioritize infrastructure development for our Navajo people. After review of your resume and interview, we strongly believe that you have the experience, education and competence to represent this Administration as the Division Director for the Division of Economic Development. This appointment is subject to confirmation by the 23rd Navajo Nation Council.

Thank you for serving the Navajo Nation and the Navajo people. If there are any questions, please contact Ms. Clara L. Pratte, Chief of Staff at (928) 810-8505.

Sincerely,

THE NAVAJO NATION

Russell Begaye, President

Jonathan M. Nez. Vice-President

Sean McCabe CPA

O B J E C T I V E S

To provide general information

EDUCATION

May 1996

BA - Accounting

EXPERIENCE

Managing Member 1/2017 - Present

Sean is the Managing Member for McCabe CPA Group LLC, a Native American owned and operated CPA firm based in Albuquerque, NM. His firm provides top quality professional audit, accounting and consulting services to Native America and her enterprises and agencies. The firm's extensive client list spans California, Arizona, New Mexico and Oklahoma. The firm specializes in assisting Tribes and Native Nations achieve their financial reporting goals and initiatives. The firm is a certified Tier 1 Navajo owned entity.

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Managing Shareholder 2/2006 – 12/31/16

Sean is the Managing Shareholder for Anuskewicz & McCabe CPAs PC, a Native American owned and operated CPA firm based in Albuquerque, NM. The firm's extensive client list spans California, Arizona, New Mexico and Oklahoma. The firm specializes in assisting Tribes and Native Nations achieve their financial reporting goals and initiatives. Sean also served as a significant consultant to the production of the Native American Finance Officers Association's GASB 34 implementation guide. Sean is a recognized speaker on the NIGC's and NAFOA's speaker series providing training and advice on relevant governmental audits and operational issues. In 2016, AMCPAS won the NCAIED American Indian Owned Business of the year.

SKILLS

- □ Excellent leadership as demonstrated by Board of Director experience,
- Excellent reporting and negotiating skills,
- Excellent networking, fundraising and speaking skills,
- □ CPA licensed in New Mexico (#5938) and Arizona (#16602),
- Member of the American Institute of and New Mexico Society of Certified Public Accountants.

OTHER

- Boards of Directors
 - Chairman Notah Begay III Foundation 2010-Present
 - Treasurer Navajo Housing Authority 2017-Present
 - Chairman Navajo Nation Gaming Enterprise 2006-2011
 - Treasurer Dine Development Corporation 2012-2015,
- □ NM Business First 40 Under 40 2012,
- □ NCAIED Native American 40 Under 40 2012,
- □ Named one of the 2016 "50 Faces of Indian Country" by Indian Country Today Magazine.

Office of Legislative Counsel Telephone: (928) 871-7166 Fax # (928) 871-7576



Honorable LoRenzo Bates Speaker 23rd Navajo Nation Council

MEMORANDUM

TO: Hon. Alton Shepherd 23rd Navajo Nation Council

FROM:

Jennifer A. Skeet, Attorney

Office of Legislative Counsel

DATE: February 13, 2018

SUBJECT: AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT, NAABIK'ÍYÁTI' COMMITTEES AND THE NAVAJO NATION COUNCIL; CONFIRMING THE APPOINTMENT OF SEAN M. McCABE AS NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT DIVISION DIRECTOR

Per your request, attached is the above-referenced proposed resolution and associated legislative summary sheet. Based on existing law, the resolution as drafted is legally sufficient. As with all legislation, it is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If this proposed resolution is acceptable to you, please sign it where it indicates "Prime Sponsor", and submit it to the Office of Legislative Services for the assignment of a tracking number and referral to the Speaker.

If the proposed resolution is unacceptable to you, or if you have further questions, please contact me at the Office of Legislative Counsel and advise me of changes you would like made to the proposed resolution. You may contact me at (928) 871-7166. Thank you.

LEGISLATIVE SUMMARY SHEET

THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0074-18____

SPONSOR: Alton Joe Shepherd

TITLE: An Action Relating to Resources and Development, Naabik'iyati' Committees and the Navajo Nation Council; Confirming the Appointment of Sean M. McCabe as Navajo Nation Division of Economic Development Division Director

Date posted: February 27, 2018 at 2:46pm

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515 (928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.