

Class "C" Resolution
No BIA Action Required.

RESOLUTION OF THE
GOVERNMENT SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL

Adopting and Approving a Plan of Operation for the
Office of Broadcast Services

WHEREAS:

1. Pursuant to 2 N.T.C., Section 343 (b) (2), the Government Services Committee of the Navajo Nation Council is empowered to create any division or department of the Executive Branch of the Navajo Nation government by adoption of its Plan of Operation and to amend or rescind that Plan or the existing Plan of Operation for any division or department; and

2. Pursuant to Resolution ACAP-65-74, as amended by Resolutions ACD-223-74 and ACJA-14-76, codified at 2 N.T.C., Section 3451, et seq., the Navajo Film and Media Commission was established to produce, act upon and regulate all matters concerning filming, photographing, recording, and interviewing of Navajo persons for the purpose of developing films, documentaries, books, pamphlets, brochures, news releases, broadcasts, or any other form of written, spoken, or pictorial account of the Navajo Nation, its people and environmental surrounding; and

3. Pursuant to Resolution ACMA-36-84, as amended by Resolutions ACN-150-84 and ACAP-62-85, the Navajo Telecommunications Regulatory Commission was established in place of the Navajo Film and Media Commission to act upon and regulate any and all matters of the telecommunications industry on the Navajo Nation, including but not limited to television, telegraph, radio, cable television, satellite dishes, two-way radio, and other related telecommunication services transmitted by electricity, wire or radio wave, and to provide for the orderly development and operation of the telecommunications industry; and

4. The non-regulatory tasks, responsibilities and functions were to be housed within the Office of Broadcast Services within the Navajo Nation Government for the purpose of planning, developing, constructing, operating, maintaining and managing a Navajo Mass Communication Center capable of implementing radio and television broadcasts, motion picture and video tape production, photography, printing, journalism, public relations and other related communications media for the benefit of the Navajo Nation and its people; and

5. To date, no formal plan of operation for the Office of Broadcast Services has been adopted and approved by the Government Services Committee of the Navajo Nation Council; and

6. It is understood that the regulatory function of the Navajo Telecommunications Commission is clearly distinct and separate from the operational functions of the Office of Broadcast Services.

7. By Resolution HSC-JUL-12-91, the Human Services Committee of the Navajo Nation Council reviewed the Plan of Operation for the Office of Broadcast Services and recommended it to the Government Services Committee of the Navajo Nation Council for adoption.

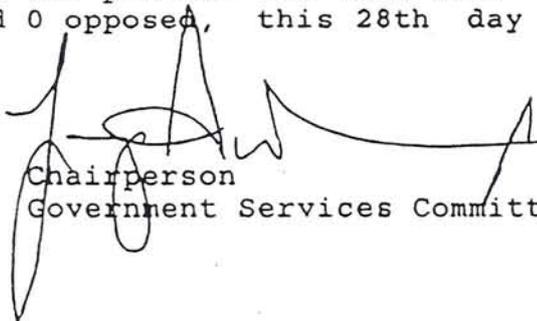
NOW THEREFORE BE IT RESOLVED THAT:

1. The Government Services Committee of the Navajo Nation Council hereby adopts and approves the Plan of Operation for the Office of Broadcast Services, attached hereto as Exhibit "A".

2. The Government Services Committee of the Navajo Nation Council further directs the Legislative Counsel to codify this plan of operation within the Navajo Nation Code.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Government Services Committee of the Navajo Nation 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 7 in favor and 0 opposed, this 28th day of August 1990.


Chairperson
Government Services Committee

RESOLUTION OF THE
HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL

Recommending Approval of the Plan of Operation for the
Office of Broadcast Services under the
Division of Human Resources

WHEREAS:

1. The Human Services Committee of the Navajo Nation Council is authorized by the Navajo Nation Council Resolution CD-68-89 to review and recommend changes in Program operation within the Navajo Division of Human Resources (NDHR); and

2. Pursuant to ACAP-65-74 as amended by ACO-223-74 and ACJA-14-76, codified at 2 NTC §3451, et. seq., the Navajo Film and Media Commission was established to produce, and act upon and regulate all matters concerning filming, photographing, recording and interviewing of Navajo persons for the purpose of developing films, news releases, broadcasts of the Navajo Nation, its people; and

3. Pursuant to ACMA-36-84, as amended by ACN-150-84 and ACAP-62-85, the Navajo Telecommunication Regulatory Commission was established in place of the Navajo Film and Media Commission to act upon and regulate any and all matters pertaining to telecommunications and operating of the telecommunication industry; and

4. The non-regulatory tasks, responsibilities and functions were to be housed within the Office of Broadcast Services within the Navajo Nation Government, for the purpose of planning, developing, constructing, operating, maintaining and managing a Navajo Mass Communication Center; and

5. To date, no formal Plan of Operation for the Office of Broadcast Services merging with Mass Communication has been adopted by the Human Services Committee of the Navajo Nation Council; and

6. It is understood that the regulatory function of the Navajo Telecommunication Commission are clearly distinct and separate from the operational function of the Office of Broadcast Services.

NOW, THEREFORE BE IT RESOLVED THAT:

The Human Services Committee of the Navajo Nation Council recommends that the Government Services Committee of the Navajo Nation Council approve the Plan of Operation for the Office of Broadcast Services, attached hereto as Exhibit "A".

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Human Services Committee of the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 4 in favor 0 opposed, and 0 abstaining, this 25th day of July, 1990.



Chairman
Human Services Committee
The Navajo Nation

DIVISION OF HUMAN RESOURCES
OFFICE OF BROADCAST SERVICES
PLAN OF OPERATION

I. ESTABLISHMENT

There is hereby established the Office of Broadcast Services within the Division of Human Resources of the Executive Branch of the Navajo Nation Government.

II. PURPOSE

The purpose of the Office shall be to promote the expansion and strengthening of new and existing mass communication services to the Navajo people. Specifically, the Office will;

A) Develop and implement operational, financial and staffing plans for the Navajo Television System, or any subsequent effort by the Nation in establishing television broadcasting services;

B) Produce public information and other media announcements for distribution to area media outlets;

C) Develop and implement fee schedules and grant permits and other licenses to individuals and organizations engaged within the Nation in the commercial filming or other activities connected with photography and cinematography matters involving the use of the Nation's resources; however nothing within this Plan of Operation shall be construed to limit amateur photography or cinematography by residents of or visitors to the Nation, nor the gathering of images or information by photography or cinematography or other means by journalists and other members of the press for use in published new accounts pertaining to the Nation;

D) Where requested and appropriate, review material slated for release or production for cultural accuracy.

III. STAFFING AND ORGANIZATION

A) There is hereby established the position of Program Manager of the Office of Broadcast Services and such other professional support staff positions as may be approved by the Navajo Nation and budgeted by the Navajo Nation Council. The Program Manager shall have the authority to hire professional and support staff pursuant to the Navajo Nation personnel compensation, benefits, and grievance policies and procedures.

B) The Office of Broadcast Services shall be administratively aligned with the Department of Public Services within the Division of Human Resources. (Organization Chart attached). The Office of Broadcast Services shall have two (2) units as described below:

- a. Navajo Radio Network
- b. Navajo Television System

IV. RESPONSIBILITY AND AUTHORITY

A. The Program Manager shall have general authority necessary and proper to carry out the purposes set forth in Section II of this Plan of Operation. Specific authority shall include the power to:

(1) Conduct operation in accordance with laws, rules and regulations of the Navajo Nation regarding telecommunications and broadcasting by radio and television;

(2) Take all appropriate actions, in accordance with the laws, rules and regulations of the Navajo Nation, to develop the Navajo Television System, including the solicitation of funds, the production of programming material, the purchase and installation of equipment, and the securing of land use permits;

(3) Prepare and present periodic accounting and operational reports to appropriate parties;

(4) Record events and other presentations, or produce audio tape of public service and other media announcements for distribution to the public and area media outlets;

(5) Regulate the commercial filming or other activities connected with photography and cinematography matters involving the use of the Nation's resources;

(6) Review scripts and other material for cultural accuracy and relevancy;

(7) Complete such other assignments, or take such other action as is necessary to protect the property and assets of the Navajo Nation.

B. Financial

(1) In accordance with the laws, rules and regulations of the Navajo Nation, all funds collected by the Office shall be deposited with the Navajo Nation into a revolving or general fund account, as is appropriate.

(2) All disbursements of office funds shall be made by check drawn on the account of the Navajo Nation.

V. LEGISLATIVE OVERSIGHT

A. Legislative oversight for the operations of the Office of Broadcast Services shall be provided by the Human Services Committee of the Navajo Nation Council.

VI. AMENDMENTS

A. This Plan of Operation may be amended by the Government Services Committee of the Navajo Nation Council with the recommendation of the Human Services Committee of the Navajo Nation Council.