

RESOLUTION OF THE
GOVERNMENT SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL

21ST NAVAJO NATION COUNCIL - First Year, 2007

AN ACTION

RELATING TO GOVERNMENT SERVICES; CONCURING IN THE
ACCEPTANCE OF THE \$25,000 GIFT FROM PATRICK M. BYRNE, TO BE
USED TO PURCHASE TURKEYS FOR DISTRIBUTION TO NEEDY NAVAJO
FAMILIES, INCLUDING ELDERS AND VETERANS DURING THE
CHRISTMAS SEASON

BE IT ENACTED:

1. The Navajo Nation hereby concurs in the Navajo Nation President's acceptance of the \$25,000 gift from Patrick M. Byrne, attached hereto as Exhibit A, to be used to purchase turkeys for distribution to needy families, including elders and veterans during the Christmas season

2. The Navajo Nation determines that the gift of \$25,000 shall be deposited into an account designated by the Controller of the Navajo Nation.

CERTIFICATION

I hereby certified 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 the same was passed by a vote of 5 in favor 0 opposed, this 11th day of December, 2007.



Ervin M. Keeswood, Sr., Chairperson
Government Services Committee

Motion: Orlanda Smith-Hodge
Second: Amos F. Johnson

RESOLUTION OF THE
GOVERNMENT SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL

21ST NAVAJO NATION COUNCIL - First Year, 2007

AN ACTION

RELATING TO GOVERNMENT SERVICES; CONCURING IN THE
ACCEPTANCE OF THE \$25,000 GIFT FROM PATRICK M. BYRNE, TO BE
USED TO PURCHASE TURKEYS FOR DISTRIBUTION TO NEEDY NAVAJO
FAMILIES, INCLUDING ELDERS AND VETERANS DURING THE
CHRISTMAS SEASON

BE IT ENACTED:

1. The Navajo Nation hereby concurs in the Navajo Nation President's acceptance of the \$25,000 gift from Patrick M. Byrne, attached hereto as Exhibit A, to be used to purchase turkeys for distribution to needy families, including elders and veterans during the Christmas season

2. The Navajo Nation determines that the gift of \$25,000 shall be deposited into an account designated by the Controller of the Navajo Nation.

CERTIFICATION

I hereby certified 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 the same was passed by a vote of 5 in favor 0 opposed, this 11th day of December, 2007.



Ervin M. Keeswood, Sr., Chairperson
Government Services Committee

Motion: Orlanda Smith-Hodge

Second: Amos F. Johnson



DR. JOE SHIRLEY, JR.
President

BEN SHELL
Vice President

December 3, 2007

Mr. Patrick M. Byrne
700 Bitner Road
Park City, Utah 84098

RE: *Acceptance of \$25,000 Gift*

Dear Mr. Byrne,

I write to express my heartfelt appreciation for your generous gift and accept your \$25,000 donation on behalf of the Navajo Nation.

Your generous gift will be used to purchase turkeys for distribution to needy Navajo families, including our elders and veterans during this Christmas season. My office will work closely with our local chapters and the respective Community Health Representative to identify and locate the residence of those who will receive your generous gift.

Thank you again for your generous donation. It is people like you that exemplify the true meaning of Christmas.

Happy Holidays.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dr. Joe Shirley, Jr.", written in black ink.

Dr. Joe Shirley, Jr., President
THE NAVAJO NATION

PATI

Hi Mark,
 Will you please
 send me the IRS
 letter ruling you have 2
 (email or fax is fine)
 Thanks very much;
 Best wishes,
 Angie Chalmers

05
 25,0

10,0615
 deposit into Misc Holding
 Acct, per Mark Grant's
 instruction 11-29-07
 ejln \$25

11/27/07 5759 Navajo Nation/OPVP

PATRICK M. BYRNE
 700 BITNER ROAD • (435) 647-5655
 PARK CITY, UTAH 84098

WELLS FARGO BANK, N.A.
 6450 NORTH HWY. 224
 PARK CITY, UTAH 84060
 31-297/1240

05

Nov 27, 2007 *****\$25,0

DATE AMOUNT

Twenty-Five Thousand and 00/100 Dollars

PAY
 TO THE
 ORDER
 OF:

Navajo Nation/OPVP
 ATTN: Mark Grant
 100 Tribal Hill Dr, Admin #1
 Window Rock, AZ 86515

Handwritten signature

.. donation for turkeys

⑈0005759⑈ ⑆124002971⑆ 1651006403⑈

COPY

R55AR19A
NN0001

NAVAJO NATION

11/29/2007 13:17:01

Cashier's Receipt

Page - 1 of 1

Received From: N/A

Payment ID 233337

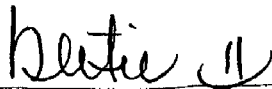
Customer Number N/A

***** ANY CHECKS RETURNED ARE SUBJECT TO A \$31.00 SERVICE CHARGE *****

Check Number	Explanation / Remark	Account Number	Payment Amount
05759	OPVP-PATRICK M BYRNS	10.0615	25,000.00

Total: 25,000.00

Thank You for Your Payment



Signature of Collecting Employee



NAVAJO NATION
OFFICE OF THE CONTROLLER
P.O. Box 3150 • Window Rock, AZ 86515

Elsie Julian
Accountant

(928) 871-6660
Fax: (928) 871-6026
ejulian@nnooc.org

COPY