

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- Third Year, 2021

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE
REAPPOINTMENT OF RAYMOND J. HOLGATE TO SERVE ON THE NAVAJO
TRIBAL UTILITY AUTHORITY MANAGEMENT BOARD OF DIRECTORS FOR A
TERM OF THREE YEARS

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee was established as a standing committee of the Navajo Nation Council. 2 N.N.C. §§ 500(A).
- B. Pursuant to 2 N.N.C. § 500(C), the Resources and Development Committee shall exercise oversight authority over public utilities.
- C. Pursuant to 2 N.N.C. § 501(B)(9), Resources and Development Committee has the authority to grant final confirmation of appointments to enterprise boards.

SECTION TWO. FINDINGS

- A. Pursuant to 21 N.N.C. § 2, the Navajo Nation established the Navajo Tribal Utility Authority (NTUA) as an enterprise.
- B. The NTUA is authorized to acquire, construct, operate and maintain utility systems throughout the Navajo Nation. See 21 N.N.C. § 1(B).
- C. The general purpose of NTUA is to operate, maintain and promote existing utility systems furnishing electric, gas, water, sewer utility services; generation, and telecommunications and information services for the benefit of residents of the Navajo Nation; including the establishment, ownership, operation and maintenance of electric generating, telecommunications and information services on or off the Navajo Reservation; and to provide utility generation, telecommunications and information

services on a non-profit basis and at a reasonable cost to residents of the Navajo Nation consistent with the economical operations of the Enterprise. See 21 N.N.C. § 5(A)(1)-(6).

- D. The NTUA Management Board shall have the delegated authority and responsibility for the management and operation of the Enterprise. See 21 N.N.C. § 7 (1).
- E. The management board shall consist of seven (7) persons, all of whom shall be appointed by the Government Services Committee of the Navajo Nation Council; whose authority to confirm appointments to enterprise boards has been delegated to the Resources and Development Committee. See 21 N.N.C. § 9 (A); See also 2 N.N.C. § 501 (B)(9).
- F. Members of the board shall be called directors, and shall have the following qualifications: (1) [f]our of the directors shall be members of the Navajo Nation who speak English with fluently and who have sufficient education and experience to qualify them for learning utility business practices and procedures and making sound judgments; (2) [f]our of the directors shall be persons having not less than 10 years' experience in business management of substantial character and at least two of such persons shall have had such experience in the management and operation of a utility business. See 21 N.N.C. § 9(B)(1)-(2).
- G. Vacancies in the management board may be filled for an unexpired term of the vacant office. See 21 N.N.C. § 9 (C)(2).
- H. Directors shall be eligible for reappointment. See 21 N.N.C. § 9(C)(1).
- I. RDCMY-48-17 appointed Raymond J. Holgate to the NTUA Management Board for a term of three years that expired at the annual board meeting in October 2019. The appointing resolution RDCMY-48-17 is attached as **Exhibit 1**.
- J. On September 19, 2019, Raymond J. Holgate was recommended to be reappointed by the NTUA Management Board resolution NTUA-31-19 which attached as **Exhibit 2**.
- K. Raymond J. Holgate meets the qualifications listed under 21 N.N.C. § 9(B)(1)-(2). Raymond J. Holgate's resume is attached as RDCMY-48-17 Exhibit C which is attached in **Exhibit 1**.

- L. The reappointment of Raymond J. Holgate will be for a period of three years starting from October 2019 and will expire with the annual board meeting in October 2022. See 21 N.N.C. § 9(C)(2).

SECTION THREE. CONFIRMING APPOINTMENT

The Resources and Development Committee finds that Raymond J. Holgate meets the required qualifications to be reappointed as a director for the NTUA Management Board as set forth in 21 N.N.C. § 9 (B)(1)-(2), and hereby confirms the reappointment of Raymond J. Holgate for a term of three years, with the term expiring at the annual board meeting in October 2022.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting held by a teleconference for which a quorum was present and that same was passed by a vote of 5 in favor, and 0 opposed, on this 15th day of September 2021.

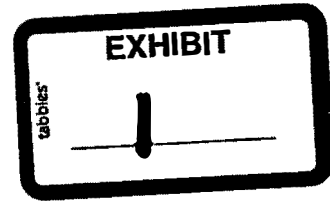


Rickie Nez, Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Motion: Honorable Mark A. Freeland
Second: Honorable Wilson C. Stewart, Jr.

Chairperson Rickie Nez not voting.

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
23rd Navajo Nation Council --- Third Year, 2017**



AN ACTION

**RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING THE
REAPPOINTMENT OF RAYMOND HOLGATE TO SERVE ON THE NAVAJO TRIBAL
UTILITY AUTHORITY MANAGEMENT BOARD OF DIRECTORS FOR A TERM OF
THREE YEARS**

SECTION ONE. AUTHORITY

A. Pursuant to 2 N.N.C. § 500 (C), the Resources and Development Committee (Committee) shall exercise oversight authority over public utilities.

B. Pursuant to 2 N.N.C. § 501 (B)(9), the enumerated power of the Committee is to grant final confirmation of appointments to enterprise boards.

SECTION TWO. FINDINGS

A. Pursuant to 21 N.N.C. § 2, the Navajo Nation established the Navajo Tribal Utility Authority (NTUA) as an enterprise.

B. The NTUA is authorized to acquire, construct, operate and maintain utility systems throughout the Navajo Nation. See 21 N.N.C. § 1 (B).

C. The general purpose of NTUA is to operate, maintain and promote existing utility systems furnishing electric, gas, water, sewer utility services; generation, and telecommunications and information services for the benefit of residents of the Navajo Nation; including the establishment, ownership, operation and maintenance of electric generating, telecommunications and information services on or off the Navajo Reservation; and to provide utility generation, telecommunications and information services on a non-profit basis and at a reasonable cost to residents of the Navajo Nation consistent with the economical operations of the Enterprise. See 21 N.N.C. § 5 (A)(1)-(6).

D. The NTUA Management Board shall have the delegated authority and responsibility for the management and operation of the Enterprise. See 21 N.N.C. § 7 (1).

E. The management board shall consist of seven persons, all of whom shall be appointed by the Government Services Committee of the Navajo Nation Council; whose authority to confirm appointments to enterprise boards has been delegated to the Resources and Development Committee. See 21 N.N.C. § 9 (A); See also 2 N.N.C. § 501 (B) (9).

F. Members of the board shall be called directors, and shall have the following qualifications: (1) [f]our of the directors shall be members of the Navajo Nation who speak English with fluently and who have sufficient education and experience to qualify them for learning utility business practices and procedures and making sound judgments; (2) [f]our of the directors shall be persons having not less than 10 years' experience in business management of substantial character and at least two of such persons shall have had such experience in the management and operation of a utility business. See 21 N.N.C. § 9 (B) (1)-(2).

G. Directors shall be eligible for reappointment. See 21 N.N.C. § 9 (C) (1).

H. Vacancies in the management board may be filled for an unexpired term of the vacant office. See 21 N.N.C. § 9 (C) (2).

I. On August 26, 2016 Mr. Raymond Holgate was selected to be reappointed by the NTUA management board. See **Exhibit A** (NTUA-26-16).

J. Mr. Raymond Holgate has expressed his continued interest in being reappointed as a Director to the NTUA management board. See **Exhibit B** (Letter of Interest).

K. Mr. Raymond Holgate meets the qualifications listed under, 21 N.N.C. § 9 (B) (1)-(2). See **Exhibit C** (Resume)

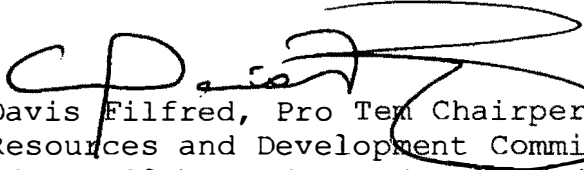
L. The reappointment of Mr. Raymond Holgate will be for a period of three years starting from October 2016 and will expire with the annual board meeting in October 2019. See 21 N.N.C. § 9 (C) (2).

SECTION THREE. CONFIRMING RE-APPOINTMENT

The Navajo Nation Resources and Development Committee finds that Mr. Raymond Holgate meets the required qualifications to be reappointed as a director for the NTUA management board as set forth in 21 N.N.C. § 9 (B)(1)-(2), and hereby reappoints Mr. Raymond Holgate for a term of three years, with the term expiring at the annual board meeting in October 2019.

CERTIFICATION

I, hereby certify that the following resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Navajo Nation Department of Transportation Conference Room, Tse Bonito (Navajo Nation) New Mexico, at which a quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, 1 abstained on this 30th day of May, 2017.



Davis Filfred, Pro Tem Chairperson
Resources and Development Committee
of the 23rd Navajo Nation Council

Motion: Honorable Leonard Pete
Second: Honorable Jonathan Perry



**RESOLUTION
OF THE MANAGEMENT BOARD
OF THE NAVAJO TRIBAL UTILITY AUTHORITY**

NTUA-26-16

**Recommending the Reappointment of Raymond Holgate to the
Management Board of the Navajo Tribal Utility Authority**

WHEREAS:

1. The Management Board of the Navajo Tribal Utility Authority (NTUA or Authority) has been advised that the term of Raymond Holgate will expire in October 2016; and
2. 21 NNC § 9 provides that the Management Board shall consist of seven (7) persons serving staggered terms; and
3. Mr. Raymond Holgate was previously selected by the Resources and Development Committee based on his qualifications to be appointed to the NTUA Management Board; and
4. In view of the complexities of the utility industry and the challenges facing NTUA and to maintain continuity of experience and leadership on the Management Board, it is important to reappoint Mr. Raymond Holgate to the Management Board.

NOW THEREFORE BE IT RESOLVED THAT:

The Management Board of the Navajo Tribal Utility Authority strongly recommends to the Resources and Development Committee of the Navajo Nation Council the reappointment of Mr. Raymond Holgate to the NTUA Management Board for a 3-year term, which shall commence at the annual meeting of the Management Board in October 2016.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly considered by the Management Board of the Navajo Tribal Utility Authority at a duly called meeting held in Shiprock, New Mexico, at which a quorum was present and the same was passed by a vote of 4 in favor, 0 opposed, and 1 abstaining, this 26th day of August, 2016.


Arash N. Moalemi, Secretary

Received



September 1, 2016

Raymond J. Holgate

Page, Arizona 86040

Mr. Walter W. Hasse, P.E., General Manager
P. O. Box
Fort Defiance, Arizona 86504

Dear Mr. Haase,

I am interested in continuing to serve on the NTUA Management Board and I am applying for the vacancy which will occur when my term expires. I am including my resume with this letter of interest.

I enjoy serving on the Board and it is exciting. As a member of the Board, I support NTUA taking on new business initiatives and expanding service areas, while we remain committed to providing the best utility service value for our customers. I wish to continue to be part of all the initiatives and to see them through completion.

On the horizon, we have the huge water and power projects to meet the requirements for delivering new water to our customers and municipal partners. I wish to see us work with many entities to see fruition of all plans we have been working on.

Sincerely,

A handwritten signature in cursive script, reading "Raymond J. Holgate".

Raymond J. Holgate



Resume for

Raymond J. Holgate

Summary of Qualifications

Accomplished Supervisor with exceptional interpersonal skills and an appreciation for providing first-rate service to customers and team members. Successful in working in highly reliable and efficient power plant operating environment for over thirty years, with an in-depth knowledge in the areas of engineering, maintenance, operations, and financials. A motivational leader with strong analytical, organizational and problem solving skills, committed to the highest levels of ethical, professional and personal excellence.

Experience

2010-2016 Navajo Generating Station (SRP) Page, AZ
Supervisor O & M IV

- Supervise and direct Electrical Engineering group to sustain plant maintenance and operations in safe, economical and efficient manner. The process consists of; engineering design of capital and plant betterment projects, technical direction in maintenance of apparatus and systems, ensuring plant documentation of systems are updated and issuing design plans for construction projects, maintain and upgrade plant electrical system and apparatus protection, and initiate plant improvement and upgrades using the project management process.

2001-2010 Navajo Generating Station (SRP) Page, AZ
Supervisor O & M IV

- Supervise various plant maintenance groups in support of Operations to meet the plant's mission. The process consists of; supervising labor resource, ensuring appropriate maintenance and upgrades are performed in a timely and efficient manner. Other duties include project management of major contracts for equipment repairs or plant improvement.

1985-2001 Navajo Generating Station (SRP) Page, AZ
Sr. Engineer

- Engineering support and supervision in the maintenance, repairs and replacement of electrical apparatus and systems. Equipment and systems, equipment includes: generators, HV transformers, HV motors, HV cables, HV breakers, PLCs, relay logic, and plant protection relays. New PLC installations include Units 1-3 bottom ash controls and stacker reclaimer PLC installation. Other projects include generator Exciter replacement for all 3 units.

- Provided technical direction and project management on major equipment repairs and replacement. Projects include generator field rewinds, short-cycle generator stator rewind, and generator step-up transformer replacement.
- Supervised the relay shop. The shop maintains proper operation of all protection relays, generator excitation system, SSR control and protection, and SSR apparatus.
- Supervised electric shop for six months as foreman. Shop was responsible for maintenance and construction activities in the outside areas, including the coal handling area.

1983-1985 Salt River Project Phoenix, AZ
Engineer I

- Completed tenure in the SRP Engineer Training program. Area assignments were; Power System Analysis, Electronic System Controls, Coronado Generating Station and Fuels Department.

1981-1982 Peabody Coal Company Kayenta, AZ
Electrician, Repairman

- Performed maintenance and operation of the mine electric power system ranging from power substation to final machine connections, including operational support involving machine controls. Maintained large electric-power equipment, including: drag-lines, shovels, drills and overland conveyor belt-line.
- Attained MSHA electrical safety certification while employed.

1976-1978 Arizona Public Service Co. Fruitland, NM
Engineer, Co-Op Student

- Assigned to Design Engineering department at the Four Corners Power Plant while enrolled in the College of Engineering Co-Op Education program. Under the supervision of electrical engineer, I provided engineering support to maintenance activities at the plant. Employment was during 1976-1977 Spring semesters and during the summer of 1978.

Education 1974-1979, 1983 Northern Arizona University Flagstaff, AZ
 • Bachelor of Science in Engineering, Electrical.

Community Involvement Board member for Navajo Tribal Utility Authority, Active.
 President of Board of Directors for the Canyonlands Community Health Centers in local community. Board member for 4 years, Past.
 Governing Board member for Shonto Preparatory School, Shonto, Az., Past.

Interest & Hobbies Actively involved in assisting my kids in developing their horsemanship skills and youth rodeo. Sponsor annual youth rodeo in Shonto, Az.



**RESOLUTION
OF THE MANAGEMENT BOARD
OF THE NAVAJO TRIBAL UTILITY AUTHORITY**

NTUA-31-19

**Recommending the Reappointment of Raymond J. Holgate to the
Management Board of the Navajo Tribal Utility Authority**

WHEREAS:

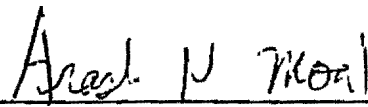
1. The Management Board of the Navajo Tribal Utility Authority (NTUA or Authority) has been advised that the term of Raymond J. Holgate will expire in October 2019; and
2. NTUA's Plan of Operation under 21 N.N.C. §9 states that the Management Board shall consist of seven (7) persons serving staggered 3-year terms; and
3. The Plan of Operation provides for the reappointment of members and Raymond J. Holgate was previously selected by the Resources and Development Committee for his qualifications to be appointed to the NTUA Management Board; and
4. In view of the complexities of the utility industry and the challenges facing NTUA and to maintain continuity of experience and leadership on the Management Board, it is recommended that Raymond J. Holgate be reappointed to the NTUA Management Board.

NOW THEREFORE BE IT RESOLVED THAT:

The Management Board of the Navajo Tribal Utility Authority strongly recommends to the Resources and Development Committee of the Navajo Nation Council that Raymond J. Holgate be reappointed as a member of the NTUA Management Board for a 3-year term, which shall commence at the annual meeting of the Management Board in October 2019.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Management Board of the Navajo Tribal Utility Authority at a duly called meeting in Kayenta, Arizona at which a quorum was present and that the same was passed by a vote of 3 in favor, 0 opposed, and 1 abstaining this 19th day of September, 2019.



Arash N. Moalemi, Secretary

**RESOURCES AND DEVELOPMENT COMMITTEE
24TH NAVAJO NATION COUNCIL**

THIRD YEAR 2021

**ROLL CALL
VOTE TALLY SHEET**

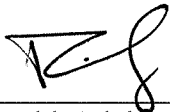
LEGISLATION #0189-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT; CONFIRMING THE REAPPOINTMENT OF RAYMOND J. HOLGATE TO SERVE ON THE NAVAJO TRIBAL UTILITY AUTHORITY MANAGEMENT BOARD OF DIRECTORS FOR A TERM OF THREE YEARS.

Sponsor: Honorable Thomas Walker Jr. Co-Sponsor: Honorable Seth Damon

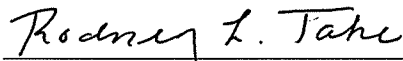
Date: September 15, 2021 – Regular Meeting (Teleconference)
Location: Resources and Development Committee members called in via teleconference from their location within the boundary of the Navajo Nation.

Main Motion:

M: Mark A. Freeland **S:** Wilson C. Stewart, Jr. **V:** 5-0-1 (CNV)
In Favor: Thomas Walker, Jr.; Kee Allen Begay, Jr.; Herman M. Daniels; Mark A. Freeland; Wilson C. Stewart, Jr.
Excuse: None
Not Voting: Rickie Nez, *Chairperson*



Honorable Rickie Nez, *Chairperson*
Resources and Development Committee



Rodney L. Tabe, *Legislative Advisor*
Office of Legislative Services