

RESOLUTION OF THE
NAABIK'ÍYÁTI' COMMITTEE OF THE
NAVAJO NATION COUNCIL
23rd NAVAJO NATION COUNCIL -- THIRD YEAR, 2017

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; CONFIRMING THE APPOINTMENT OF MR. FRANKIE C. LEE, TO SERVE ON THE NAVAJO HOUSING AUTHORITY BOARD OF COMMISSIONERS AS THE LICENSED PROFESSIONAL ENGINEER

SECTION ONE. AUTHORITY

- A. Pursuant to 6 N.N.C. §606 (A), [t]he Board Members shall be appointed and may be reappointed by the Nominations Committee composed of the Navajo Nation President, Speaker of the Navajo Nation Council, Resources and Development Committee designee, and confirmed by the Naabik'íyáti' Committee of the Navajo Nation Council.
- B. Pursuant to 6 N.N.C. §606 (A), A resolution of the Naabik'íyáti' Committee of the Navajo Nation Council as to the appointment or reappointment of any Commissioner shall be conclusive evidence of the due and proper appointment of the Commissioner.

SECTION TWO. FINDINGS

- A. Pursuant to 6 N.N.C. § 602 (A), The Navajo Nation established a public body of the Navajo Nation known as the Navajo Housing Authority (Authority) to: remedy unsafe and unsanitary housing conditions that are injurious to the public health, safety and morals; alleviate the acute shortage of decent, safe, and sanitary dwellings for persons of low income; provide employment opportunities through the construction, reconstruction, improvement, extension, alteration or repair operation of low income dwellings; and promote economic growth and development activities within and near the Navajo Nation. See 6 N.N.C. § 604 (A)-(D).
- B. The affairs of the Authority shall be managed by a Board of Commissioners composed of five persons. 6 N.N.C. § 605 (2017); CJA-13-17.
- C. A majority of the Commissioners shall be a member of the Navajo Nation, Mr. Lee's Navajo Nation Certificate of Indian Blood is attached as **Exhibit A**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- D. One Commissioner of the five, shall be a Registered Architect or licensed Professional Engineer, Mr. Lee's Professional Engineer license is attached as **Exhibit B**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.

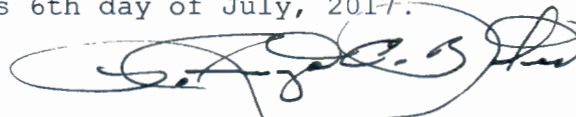
- E. All Commissioners at a minimum, shall have post-high school education and employment experience in at least one of the areas of business operations, architecture, construction management, finance, accounting, investing, or in other specialized areas of construction or business that correspond to the activities or anticipated activities of the Authority, and at least three years of management or leadership experience in business or a local unit of government. Mr. Lee's resume is attached as **Exhibit C** and Bachelor of Science degree in Civil Engineering from the University of Colorado is attached as **Exhibit D**. 6 N.N.C. § 606 (B) (2017); CJA-13-17.
- F. The term of office shall be four years and staggered. When a Board is first established, one member's term shall be designated to expire in one year, another to expire in two years, a third to expire in three years, and the last two in four years. Thereafter, all appointments shall be for four years. 6 N.N.C. § 607.
- G. Mr. Lee expressed his interest in being appointed as a member of the Navajo Housing Authority Board of Commissioners, letter of interest is attached as **Exhibit E**.
- H. The term of years for the appointment of Mr. Lee shall be in accordance with 6 N.N.C. § 607.
- I. Pursuant to 6 N.N.C. § 606, the Nominations Committee has appointed Mr. Frankie C. Lee's appointment letter is attached as **Exhibit F**.

SECTION THREE. CONFIRMING APPOINTMENT

Pursuant to 6 N.N.C. 606 (B) and 6 N.N.C. § 607, the Naabik'iyáti' Committee hereby confirms the appointment of Mr. Frankie C. Lee to serve on the Navajo Housing Authority Board of Commissioners.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'iyáti' Committee of the 23rd Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 12 in favor and 00 oppose, this 6th day of July, 2017.



Honorable LoRenzo C. Bates, Chairperson
Naabik'iyáti' Committee

Motion: Honorable Amber Kanazbah Crotty
Second: Honorable Lee Jack, Sr.
Chairperson not voting

⑧

**23rd Navajo Nation Council
Naabik'iyati' Committee**

Date: July 6, 2017

Legislation No. 0193-17

Motion: Amber Kanazbah Crotty

Second: Lee Jack, Sr.

ALL DELEGATES:

	Yea	Nay
BATES, LoRenzo C.		
BEGAY, Kee Allen Jr.		
BEGAY, Norman M.		
BEGAY, Steven		
BEGAYE, Nelson		
BENNETT, Benjamin L.		
BROWN, Nathaniel		
CHEE, Tom T.		
CROTTY, Amber K.		
DAMON, Seth		
DANIELS, Herman		
FILFRED, Davis		
HALE, Jonathan L.		
JACK, Lee Sr.		
PERRY, Jonathan		
PETE, Leonard H.		
PHELPS, Walter		
SHEPHERD, Alton Joe		
SLIM, Tuchoney Jr.		
SMITH, Raymond Jr.		
TSO, Otto		
TSOSIE, Leonard		
WITHERSPOON, Dwight		
YAZZIE, Edmund		

BY COMMITTEE:

	Yea	Nay	TOTAL
BFC:			
CHEE, Tom T.	✓		
DAMON, Seth			
JACK, Lee Sr.	✓		
SLIM, Tuchoney Jr.			
WITHERSPOON, Dwight			
TSOSIE, Leonard			2
HEHSC:			
BEGAY, Norman M.	✓		
BEGAY, Steven			
BEGAYE, Nelson			
BROWN, Nathaniel			
CROTTY, Amber K.	✓		
HALE, Jonathan L.			2
LOC:			
BEGAY, Kee Allen Jr.			
DANIELS, Herman			
SMITH, Raymond Jr.	✓		
TSO, Otto	✓		
YAZZIE, Edmund	✓		3
RDC:			
BENNETT, Benjamin L.	✓		
FILFRED, Davis	✓		
PERRY, Jonathan	✓		
PETE, Leonard H.			
PHELPS, Walter	✓		
SHEPHERD, Alton Joe	✓		5
SPEAKER:			
BATES, LoRenzo C.	12	0	
(Votes only in a tie)			12

GRAND TOTAL

CERTIFICATION:


Honorable LoRenzo C. Bates
Speaker



PETERSON ZAH
PRESIDENT

THE NAVAJO NATION

MARSHALL PLUMMER
VICE PRESIDENT

UNACCEPTABLE IF ALTERED

CERTIFICATE OF NAVAJO INDIAN BLOOD

PART A (To be used if applicant is enrolled)

Shiprock

AGENCY

July 23, 1993

DATE

I certify that Frankie C. Lee is listed on the Navajo Indian Census Roll, dated
Jan. 01, 1940, which is an official record of this office as being of 4/4 (Full) degree Navajo

Indian blood, with Roll Number _____, date of birth _____.

RECORD:

Enrolled January 01, 1969.

Listed on Southern Navajo Indian Census Roll, Arizona.


JENNIE BONNELL
VITAL STATISTIC MANAGER

THE INFORMATION CONTAINED ON THIS DOCUMENT
HAS BEEN TAKEN FROM THE OFFICIAL TRIBAL ROLL OF THE NAVAJO TRIBE.

TRIBAL ENROLLMENT SERVICES
NORTHERN NAVAJO AGENCY • P.O. BOX 6030 • SHIPROCK, NEW MEXICO 87420

EXHIBIT

B



THE MONTANA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

CERTIFIES THAT IT HAS LICENSED AND AUTHORIZED
TO PRACTICE IN THE STATE OF MONTANA

FRANKIE CALVIN LEE

AS A

PROFESSIONAL ENGINEER

IN TESTIMONY WHEREOF THIS CERTIFICATE HAS BEEN
ISSUED BY THE AUTHORITY OF THE BOARD.

LICENSE NUMBER: 16748 DATE ISSUED: 12/15/2004



Paula C. Ferguson
PRESIDING OFFICER

W. A. Lundy
SECRETARY

Not Valid Unless
License is Active



THE NEBRASKA BOARD OF ENGINEERS AND ARCHITECTS

HEREWITH CERTIFIES
THAT

FRANKIE C. LEE

IS DULY AUTHORIZED TO PRACTICE IN NEBRASKA AS A

PROFESSIONAL

CIVIL ENGINEER

WHILE THIS CERTIFICATE REMAINS
UNREVOKED OR
UNEXPIRED

CERTIFICATE NUMBER
E-10694

GIVEN AT LINCOLN, NEBRASKA,

THE 3RD DAY OF JANUARY, 2003

William M. Long
Chairman

James H. Smith
Secretary of the Board

James M. Hylton
Member of the Board

STATE OF IDAHO
BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND
PROFESSIONAL LAND SURVEYORS

TO ALL TO WHOM THESE PRESENTS SHALL COME:

This is to Certify that

Frankie C. Lee

*has been registered as a Professional Engineer, and is authorized to practice Professional Engineering in the State of Idaho
in accordance with the Laws of Idaho, having especially qualified in*

Civil Engineering

*In Testimony Whereof, this Certificate No. 11523
has been issued, and the Seal of the Board affixed this*

21 st day of October, 2004 at Boise, Idaho.

BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND
PROFESSIONAL LAND SURVEYORS



Leslie M. Walker
Chairman

Scott R. McClure
Secretary

THIS CERTIFICATE IS THE PROPERTY OF THE STATE OF IDAHO AND IN THE EVENT OF SUSPENSION, REVOCATION OR
INVALIDATION FOR ANY REASON, IT MUST, UPON DEMAND, BE RETURNED TO THE BOARD OF REGISTRATION OF PROFESSIONAL
ENGINEERS AND PROFESSIONAL LAND SURVEYORS



Frankie C. Lee, PE – Engineer Consultant
Halliday, ND 58636
; mobile

Frankie C. Lee, PE, MBA
Engineer Consultant

Years of Experience

20 Years

Education

MBA/Univ. of Nebraska-Lincoln,
Dec. 2002

BS/Civil Engineering, Univ. of
Colorado at Boulder, May 1996

Licences/Certifications

2003/PE/NE/# E10694

2004/PE/ID/ # 11523

2004/PE/MT/# 16748

2010/PE/OR/ #84184

2012/PE/ND/#PE-7919

OSHA 10 HR Construction Safety
& Health

First Aid, CPR, AED 2013

Enbridge Safety Trained 2012-2013

Tribal Affiliation

Enrolled Member: Navajo Tribe

Overview

Mr. Lee was recently responsible to the Three Affiliated Tribes' Chief Executive Officer for providing technical support to Three Affiliated Tribes management, administration and field personnel on operational matters and consultation on design, construction and project management of capital and expense projects performed within the Fort Berthold Indian Reservation relating to municipal water and sewage projects, oil & gas pipeline gathering and transmission systems, electrical transmission systems, rail loading facilities and various civil engineering projects, pipeline Rights of Way valuation and negotiations and land purchases. He has worked for the Three Affiliated Tribes for 3.5 years.

Mr. Lee has 20 years of experience providing engineering, roadway, drainage and railway design and construction services on design-build, CMGC and design-bid-build projects for public and private sector clients. Mr. Lee has prior industry experience having worked at URS/AECOM, HDR, U.S. BIA, Massachusetts Highway Dept., Nebraska Dept. of Roads, and Sverdrup/Jacobs. He has a background that includes construction inspection, research, and materials testing.

He has also interacted with Native American/Tribal leaders and staff regarding projects near or within Native American Reservations and lands.

Mr. Lee interacted directly with the Couer d'Alene Tribe's cultural and environmental personnel, Tribal council members, and Tribal leadership to assist with the construction on new alignment of US Highway 95 running through the Couer d'Alene reservation.

Mr. Lee taught engineering classes as part of a two year Pre-Engineering program with a curriculum shared among North Dakota's tribal community colleges that allows tribal engineering students to directly transfer to North Dakota State University to complete the final two years of engineering education. Mr. Lee also served an internship with US Senator Ben Nighthorse Campbell, of Colorado, where issues of concern were the Southern Ute Tribe's water quantification provided by the Animas River water rights settlement and its related effects upon the Colorado River water rights claims of the Navajo tribe. Additionally, uranium contamination of groundwater within the Navajo Reservation has long been a concern for Mr. Lee. Mr. Lee is an enrolled member of the Navajo Tribe.

Mr. Lee's post-baccalaureate studies at the University of New Mexico School of Law's Pre-Law Summer Institute focused on US Federal Indian Law, and previous studies at the University of Colorado Law School focused upon Water Law specific to the State of Colorado, issues

Frankie C. Lee, PE – Engineer Consultant

, Halliday, ND 58636

; mobile :

involving groundwater, irrigation, streams/rivers and lakes. Mr. Lee conducted MBA studies at Oxford University studying international economics and the political economy of Great Britain since 1945. Also, Mr. Lee, as a visiting scholar, audited graduate level classes at Harvard University and the Massachusetts Institute of Technology.

Project Specific Experience

Enbridge Pipeline North Dakota/Integrity projects, Design-Bid-Build, Minot, ND. URS Corporation Client Manager – Oil and Gas/Senior Project Manager for 3 crude oil pipeline maintenance projects (130+miles) and one station pipeline tool run. The existing pipeline was repaired at numerous locations along 3 separate mainline pipelines. Station piping required assessment after pipe section cutout and tool run within station boundaries. Repairs required full cutouts and replacement of pipe sections and/or welding of sleeves after excavating and assessing pipe condition primarily during winter and remainder during summer and fall. Complied with safe work practices for working in hazardous environments with EPND and numerous contractor personnel. Interaction with landowners, public, utility companies, governmental agencies, and local governments. Project cost under \$20M

Enbridge Pipeline North Dakota/Station Containment project, Design-Bid-Build, Minot, ND. URS Corporation Client Manager – Oil and Gas/Senior Project Manager providing design and construction management of crude oil containment facilities for 4 EPND stations' piping and tanks. Designs complied with EPND safe work practices related to grading, drainage, equipment access, lighting and electrical layout and civil design and constructability review with regional staff. Project cost under \$10M

Utah Dept. of Transportation/I-15 CORE Design/Build Project, Provo River Constructors (Fluor/HDR Global Design Consultants, LLC), Lehi, UT. Civil Engineer performing interstate highway storm drainage design, including design of storm drain inlets, pipes, ditches and detention ponds in one of six segments with some project management related to design interaction. Project required continuous interaction with the project construction group and owner, Utah DOT, and with various effected cities, counties and landowners/business owners. Drainage design QC support for other segments' drainage report and drainage design creation and constructability review of drainage designs also provided. HDR was the lead designer for this \$1.7 Billion project that stretches over 23.5 miles of the major north-south commuter route between Salt Lake City and the Provo/Orem region of Utah County.

Utah Transit Authority/FrontRunner South-Commuter Rail project, CMGC, Salt Lake City, UT, HDR. Civil Engineer providing high-speed commuter rail mainline retaining wall layout with related grading, drainage, and civil design and constructability review where walls stand alone or work with bridge elements. Secondary role providing grade crossing design and separate drainage and energy dissipater design as needed. Project cost at \$850M.

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1, Halliday, ND 58636
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Oregon Dept. Transportation/Oregon Bridge Delivery Partners Design-Build, Joint Venture of Fluor and HDR. Senior Roadway Engineer, provided roadway construction support services which included major temporary design for phased construction utilizing machine control and minor permanent roadway and drainage design changes for \$70M Interstate -5/North Santiam - Kuebler project in Salem, OR (replacing seven I-5 bridges & widen from four lanes to six lanes). Additional duties relating to other bridge projects include project scoping, RFPs, negotiations, scheduling, estimate reviews, temporary traffic control review, standard drawings and special provisions interpretation.

Oregon Bridge Delivery Partners JV, Oregon Bridge Delivery Partners – HDR - . Assisted the Senior Roadway Engineer with design oversight of the program which included duties such as project scoping, RFPs, negotiations, scheduling, estimate reviews, temporary traffic control review, standard drawings and special provisions interpretation. A number of projects within this program impacted Tribal peoples of Oregon in various ways and Mr. Lee assisted with resolution of issues as needed. Program cost over \$2Billion.

Department of Interior, Bureau of Indian Affairs - Navajo Reservation - Fruitland Irrigation Canal Bridge, BIA, Gallup, NM. Transportation engineer providing Contracting Officer Technical Representative services, design and construction services on road and bridge project within the Navajo Reservation. The project involved utility relocation, interaction with a local irrigation company and local tribal members, primarily through the tribe's local governing authority.

US Highway 95 – Couer d'Alene Reservation, Idaho - HDR – Civil Engineer interacted directly with the Couer d'Alene Tribe's cultural and environmental personnel, Tribal council members, and Tribal leadership to assist with the construction on new alignment of US Highway 95 running through the Couer d'Alene reservation. Interaction was also required with the contractor and owner (Idaho DOT). The project length was 4 miles, and Mr. Lee's engineering duties included environmental and storm drainage inspection, construction design of storm drain inlets, pipes, ditches, detention ponds and energy dissipaters. The project included stringent environmental requirements to support native fish species protection. The Tribe also had culturally significant and sensitive areas within the construction corridor requiring continuous monitoring of contractor activities.

Spokane Regional Transportation Council, Bridging The Valley – HDR. Civil engineer providing highway and drainage design related to grade crossing, track and rail yard design for Burlington Northern Railroad.

City of Columbia Falls, Water and Sewer Line Extensions, HDR Civil engineer providing roadway and drainage system design.

Missoula County, Van Buren Street Pedestrian Bridge Rehabilitation, HDR - Project Engineer providing QA/QC plan checking for bridge design.

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, ND 58636

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Idaho Transportation Department, ITD - Garwood to Sagle Supp 1 & 5, HDR, Coeur d'Alene, ID. Roadway engineer providing roadway design services.

Ada County Highway District, ACHD - 3CRX - TRANSPOTOA, HDR, Boise, ID. Project Engineer providing roadway alignment assessment and design.

Idaho Transportation Department, ITD - Franklin IC, Phase 2, HDR, Nampa, ID. Project engineer providing interchange drainage design along I-84 in Nampa.

Massachusetts Highway Department, Boston, MA, Assistant to State Deputy Chief Engineer John Blundo. Cost estimation, constructability review and roadway evaluations.

Marsland South, Nebraska Department of Roads (NDOR), Project manager, responsible for preliminary roadway and drainage design.

Orafino to US-283 Bridges, NDOR, Project manager, provided roadway and drainage design.

Marsland North, NDOR – Project Manager, provided roadway and drainage design.

Grade 2 Water Treatment and Water Distribution Training Program, Inter-Tribal Council of Arizona (ITCA), ASW Inc., co-wrote training & instructor's manuals for Tribes' drinking water program to comply with national standards of operator certification. June 2001

Wayne East, NDOR, Lincoln, NE, Roadway Designer, Project manager, roadway and drainage design.

Crawford South, NDOR, Lincoln, NE. Project Manager, roadway and drainage design.

I-15 Corridor Reconstruction, Sverdrup Civil, Salt Lake City, UT. Project engineer, provided interstate & city storm sewer system design.

Boise State University, Bronco Football Stadium South Expansion, Wright Brothers, Boise, ID. Assistant superintendent, performed concrete and steel inspection, environmental quality control and site security.

Chronology

Self-employed, New Town, ND, Aug. 2013 – Jan. 2017

URS Corporation, Bismarck, ND, Sept. 2011 – Aug. 2013

Fort Berthold Community College, New Town, ND, Mar. 2011 – Sept. 2011

HDR Engineering, Inc., Missoula, MT, Jan. 2006 – Feb. 2011

Department of Interior, Bureau of Indian Affairs, Gallup, NM, Oct. 2005 – Dec. 2005.

HDR Engineering, Inc., Missoula, MT, Mar. 2004 – Oct. 2005.

State of Massachusetts, Mass Highway Department, Boston, MA, Feb. – March 2004.

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State of Nebraska, Nebraska Department of Roads, Lincoln, NE,
Aug. 1998 – Aug. 2003.
Sverdrup Civil, Inc., Salt Lake City, UT, May 1997 – Aug. 1998.
Wright Brothers/The Building Co., Eagle, ID, Nov. 1996 – Feb. 97.

Education

Masters of Business Administration, Univ. of Nebraska - Lincoln,
December 2002.

Bachelors of Science, Civil Engineering, Univ. of Colorado at Boulder,
May 1996. Environmental and Water Resources Engineering emphasis.

Additional Education

Harvard University, Cambridge, MA, Aug. 2003 - March 2004. Visting
Scholar, audited graduate classes at the Kennedy School of Government
and Divinity, Law, and Business Schools. One class at MIT's ORC.

Oxford University, Oxford, UK, July – Aug. 2002. MBA classes in
International Economics and Political Economy of Great Britain Since
1945.

Pre-Law Summer Institute, Univ. of New Mexico, Summer 1996. Law
school preparation in Property, Torts, Federal Indian Law and Legal
Writing.

Fort Lewis College, Durango, CO. Jan. 1989 – Dec. 1993. Triple major:
Math, Physics and Philosophy.

Professional Experience, Frankie Lee

Self Employed, August 2013 to January 2017

Engineer Consultant supplying engineering consulting services to the Three Affiliated Tribes, located within the Fort Berthold Indian Reservation (FBIR), North Dakota. Initially, I supplied technical support to the Natural Resources Director related to pipelines on FBIR, from evaluation of easement requests, pipe technical specifications and design, valuation of ROW and negotiations for easements, interaction with Federal and State agencies on pipelines, and inspection during construction with collection of documentation for legal department. Also supplied Tribe's environmental department with environmental remediation consultation services as requested, primarily related to oil and produced water spills from pipelines. These spills required me to interact with personnel from the Corps of Engineers, USEPA and USGS, and various state of North Dakota agencies. Also supplied the Twin Buttes segment with engineering review and construction oversight for community sewer upgrade, water system extension and water treatment plant projects. These community projects are federally funded and on behalf of the Tribe I worked with engineers from the private sector, Bureau of Reclamation, Bureau of Indian Affairs, and Indian Health Service.

URS, September 2011 to August 2013

Senior Project Manager / Client Manager – Oil and Gas, primarily tasked with business development for new URS office in Bismarck, ND. Secondary task of civil engineering and construction support to present and future URS clients within ND and outside ND. Responsible for marketing all URS engineering, architectural and construction services within ND, also providing strategic planning backup to present Operations Manager of URS' Bismarck office. Provided project reviews for URS MNDOT projects within Minneapolis, MN. Provided design engineering services for Enbridge Pipeline North Dakota, Station Containment projects at 4 stations. Provided project management services for pipeline integrity projects on transmission system at various locations from Plentywood, MT across North Dakota to Clearbrook, MN. At one point I managed 3 mechanical contractors with over 300 personnel actively revealing the pipeline, performing non destructive testing, performing repair operations with either welded sleeves or full pipeline cutouts, hydrotesting, pig/tool runs and creation of written procedures for repair, reroute or inspection operations. Also supplied engineering design services for integrity projects as needed, mostly with grading, erosion control and temporary traffic control plan creation.

Fort Berthold Community College, March 2011 to September 2011

Engineering instructor for FBCC wherein I've assisted with creating the curriculum for the first two years of general engineering education with the intention of satisfying North Dakota State University's transfer requirements. This program within this tribal community college has been undertaken with funding from the STEP initiative funded by the National Science Foundation, wherein NDSU is working with state tribal community colleges to increase the numbers of tribal engineers, and utilizing the incredible support resources provided by the tribal community colleges to increase success rates for these students' education and retention, with committed follow-through by NDSU. This program shares resources, including staff, among the institutions to create a family support atmosphere wherein the students know a large group of engineer staff and related personnel that work to support these committed students. I reviewed textbooks for use in Fall 2011 engineering course schedule and overseeing construction of a student built stawbale house designed by Penn State engineering and architecture students.

HDR, January 2010 to February 2011

I-15 CORE (\$1.7B): HDR and Fluor team. HDR is the lead designer for this \$1.7 billion project that stretches over 23.5 miles of the major north-south commuter route between Salt Lake City and the Provo/Orem region of Utah County. The project will expand the freeway by two lanes in both directions; extend the express lane; rebuild and reconfigure ten freeway interchanges; replace and restore 55 bridges; and provide additional improvements that will meet or exceed travel demands through the year 2030. I performed Interstate 15 highway drainage design with some project management related to design interaction and updating with various design engineers working on separate parts of the overall design, such as roadway, structures, geotech, retaining and sound walls, and utilities. This is a design build project with continuous interaction with the project construction group and owner, Utah DOT. There's also interaction with various effected cities, counties and landowners/business owners. The design complies with State of Utah standards which are more stringent than Federal standards.

HDR , October 2007 to December 2009

FrontRunner South (\$850M): HDR design sub to Parsons Transportation Group, is providing Preliminary Engineering activities, final design services, and on-going construction support activities for the Utah Transit Authority's FrontRunner South project. This 44.7 mile commuter rail project includes 8-9 stations with park-and-ride lots, 52 at-grade crossings, and 61 structures. Construction costs for the project are estimated between \$475M and \$540M. When complete, a 90-mile commuter rail system will span the Wasatch Front. I was a civil engineer providing retaining wall layout design, grading and drainage design, primarily energy dissipater design. I worked with railway, structural, geotech, drainage and roadway engineers to place walls where required and design their horizontal and vertical layouts to work with other engineering requirements. This was a CMGC project requiring continuous interaction with general contractor Commuter Rail Constructors, joint venture of Stacy and Witbeck and Herzog, and owner, Utah Transit Authority, and occasional interaction with land owners, cities and wall suppliers. I also performed quality control and constructability reviews.

HDR, January 2006 to October 2007

Oregon Bridge Delivery Partners (+\$2B): HDR and Fluor joint venture. OBDP is the program manager for the delivery of 350 bridges on the state highway system over the course of 8 years. HDR provided traffic simulation to determine construction-related traffic delays, traffic projections, and design management and tracking tasks. Work also includes coordination with roadway engineers to develop traffic work zones for each project while maintaining statewide freight mobility standards and design vehicle capabilities. My position was a senior roadway engineer providing roadway construction support services on a section of Interstate 5 reconstruction running through Salem, Oregon. The services included major temporary roadway, temporary traffic control and temporary drainage design and plan production for phased construction utilizing machine control and minor permanent roadway and drainage design changes for \$70M interstate design-bid-build project, replacing 6 bridges, including 1 railroad bridge, and widening north and south bound roadway from 2 lanes with minimal shoulders to 3 lanes with inside and outside shoulders each measuring 3.6 meters across. Additional program duties included project scoping, RFPs, negotiations, scheduling, estimate reviews, temporary traffic control review, standard drawings and special provisions interpretation. The majority of my time was spent on the Salem I-5 project, working on design issues during the day and assisting with in-field engineering issues at night when major interstate construction operations were conducted as lane closures were only allowed at night. All my activities were under Oregon Bridge Delivery Partners. I returned to HDR at

the request of the OBDP Project's Senior Roadway Engineer who I had previously supported on a part-time basis from the Missoula MT office.

Department of Interior, Bureau of Indian Affairs, Gallup, NM, October 2005 to December 2005

Contracting Officer Technical Representative: Project management of road construction projects within the Navajo Indian Reservation. Trained in Contracting Officer Technical Representative (COTR) duties and visited construction projects on the reservations, observing on-going construction. Assigned a bridge and road construction project in Fruitland, NM.

HDR, March 2004 to October 2005

Roadway Engineer – Transportation Marketing: The former HR Director, a fellow Nebraska Alumnus, informed me of this position. Primary task was to lead HDR's transportation market entry efforts in Montana, with a first year goal of \$500K in billable design work in areas of highway, air and rail transportation, and the goal was met. Tasked with developing a marketing plan to achieve steady growth, this required meeting with Montana DOT (MDT) staff in their main office in Helena, MT and with the various MDT District Engineers, various airport managers and engineers, various city engineers, and state legislators, primarily members of state transportation committees. 60% of my time was devoted to marketing and 40% was billed to various transportation projects requiring highway, rail, airport or drainage design or construction services support, with projects in the States of Montana, Idaho, Washington, and Oregon. A listing of this time period of my HDR project experience follows;

I-84 and Franklin Interchange, Phase 2 (Idaho): I performed roadway drainage design at this I-84 Interchange. The existing City of Nampa storm drain system was extended to provide drainage for the new city roads running through and to the interchange. I designed a storm water detention system for the City of Nampa along the east side of the interchange to meet the city's maximum allowable flow into their system from the new city roadway. The I-84 drainage system at the interchange was designed to remain separate from the City of Nampa's system.

Columbia Falls Water System Improvement Projects (Montana): HDR evaluated the status of the present drinking water system facilities, defined necessary improvements, estimated the cost impacts of the improvements, prioritized the improvements, and assisted in identifying and applying for available funding. Final design and construction services are being provided for upgrade to the LP Well and extension of the water line from the LP Well to 12th Avenue. I provided preliminary roadway and preliminary drainage system design for a few city streets to be impacted by the planned water improvement.

Bridging The Valley (Washington/Idaho): This project is considered a grade crossing elimination project. When the \$270 million project is completed, 72 at-grade road crossings will have been eliminated. The primary focus of the project is to relocate 45 miles of the Union Pacific "Spokane International" mainline, which has more than 50 at-grade crossings onto the BNSF transcontinental mainline, which has only 20 at-grade crossings left to eliminate. Several area branch lines will be consolidated as well. I provided preliminary roadway design to evaluate at-grade-crossings and final drainage design for the new UPRR rail yard and evaluation of the relocated UPRR track final drainage design.

Garwood to Sagle Supplemental 1 & 5 (Idaho): Determined the long-term transportation needs for the 35-mile segment of US-95 from Garwood to Sandpoint for the Idaho Transportation Department. Includes concept studies, public involvement, preliminary design and an EA. Developed an initial list of alternatives that are being evaluated based on impacts to the environment, engineering practicality, and input received from stakeholders along the project corridor. I provided preliminary roadway design services and evaluation of existing roadway deficiencies.

Three Cities River Crossing (Idaho): Providing roadway alignment assessment and design, as well as bridge design for a new crossing of the Boise River. The project crosses through sensitive environmental areas. The team is evaluating nearly a dozen alternatives for roadway alignments. I provided an initial preliminary review of one alternative roadway alignment.

US 95, Setters to Bellgrove, Stages 1 and 2 (Idaho): Reconstructed and realigned approximately seven miles of U.S. 95 south of Coeur d'Alene. The new highway has a four-lane divided roadway, and is realigned to eliminate many of the curves on the route. HDR provided construction inspection on this project. I provided environmental inspection for one of two sections of this construction project. My duty was to conduct construction site inspections, checking if the contractor's activities were in compliance with the NPDES storm water construction permit for Idaho and Indian Country, specifically the Coeur d'Alene Indian Tribe.

OTIA III State Bridge Delivery Program – OBDP (Oregon): Oregon Bridge Delivery Partners, LLC, which teams HDR and Fluor Enterprises, is providing program and construction management services for the Oregon Transportation Investment Act III State Bridge Delivery Program. The \$1.3 billion program will replace or repair approximately 365 state highway bridges over eight to 10 years. My role was to support the Senior Roadway Engineer and all other Design Oversight staff with regards to roadway and highway aspects of the program. My program duties included project scoping, RFPs, negotiations, scheduling, estimate reviews, temporary traffic control review, standard drawings and special provisions interpretation.

Mass Highway, State of Massachusetts Highway Department, Boston, MA, February 2004 to March 2004

Roadway Engineer: Assistant to Deputy Chief Engineer John Blundo. Provided financial analysis of roadway construction related to the last year's construction (2003, excluding the Big Dig), with a breakdown of individual costs per mile of construction. Primarily provided an assessment of roadway deficiencies associated with probable bridge projects throughout the state.

Nebraska Department of Roads, State of Nebraska, Lincoln, NE, August 1998 to August 2003

Roadway Engineer: Project management duties including expressway design and related drainage design. I had projects in 6 of the 8 state highway districts during my time at NDOR. I interacted with state highway engineers and state agencies, such as environmental, archaeological and historical agencies, associated with project design and construction. I assisted with public meetings that were required for the various projects I was assigned throughout the state. I dealt with potential design issues related to historical buildings, graves, Native American graves and rights of way issues, historical artifacts such as wagon trails and environmental protection of wetlands, turtles and other animals, and interacted with ranchers and farmers possibly effected by road construction.

Sverdrup Civil, Salt Lake City, UT, May 1997 to August 1998

I-15 Reconstruction Project (\$1.6B) - Drainage Engineer: Interstate drainage design on Interstate 15 running through the Salt Lake City valley. Required designing a non-pressurized drainage system when the existing system was pressurized. This required use of flow routing through a series of detention ponds and accommodating the additional flow coming from the widened Interstate roadway and working with bridge, retaining wall and roadway designers in an area widely utilizing Geofam as embankment.

Wright Brothers The Building Company, Eagle, ID, November 1996 to February 1997

Boise State University Football Stadium Expansion Project (\$10M)- Assistant Superintendent: Performed concrete and steel inspection and environmental quality control. Also, handled the scheduling of concrete trucks and quality control of delivered concrete during long pours of upper deck stadium beams lasting over 14 hours, and requiring multiple changes in slump while maintaining temperature and air entrainment requirements.

Special Skills:

I've used MicroStation based InRoads and GeoPak design software for interstate/highway and commuter railway horizontal and vertical alignment roadway design, retaining wall alignment layout, final grading including road bed and sideslopes, drainage design components of both software packages for roadway, rail yard and detention pond drainage design and final DTM creation for machine control roadway, rail and general grading construction such as with special ditches, drainage energy dissipater impact basins and detention ponds as well as finish grading between walls and roadway/railways. Used HEC software for drainage analysis, Excel and Word, and became familiar with Federal and various states' construction and standard specifications manuals. I have taken the OSHA 10 Hour Construction Safety Training, Railroad roadway safety training, and other HDR in-house safety training classes. I've also volunteered for the Lincoln (Nebraska) Indian Center as the Board Chairman and acting Director until a Director could be hired. I spent nearly a year in this role while working full time for the Nebraska Department of Roads and working part-time on my MBA. I am licensed as a professional civil engineer in the States of North Dakota, Nebraska, Montana, Idaho and Oregon.

The Regents of the
University of Colorado
have conferred on
Frankie Calvin Lee
the Degree
Bachelor of Science
Civil Engineering

with all the rights and privileges thereunto appertaining.
In witness thereof this diploma is awarded by the Regents
upon the recommendation of the Faculty.

Given at Boulder on the seventeenth day of May, A.D.
nineteen hundred and ninety-six and in the
one hundred twentieth year of the University

Henry J. Anton J.
Chairman, Board of Regents

John C. Buchanan
President of the University



Lee B. Paul
Chancellor

Ran B. Corstis
Dean of the Faculty

tabber

EXHIBIT

D

The University of Nebraska

GRADUATE COLLEGE

THIS DIPLOMA MAKES KNOWN THAT THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA UPON THE RECOMMENDATION OF THE GRADUATE FACULTY AND BY AUTHORITY OF THE STATUTES OF THE STATE HAS BY ITS OFFICERS SPECIALLY AUTHORIZED HERETO CONFERRED THE DEGREE

MASTER OF BUSINESS ADMINISTRATION

UPON

FRANKIE CALVIN LEE

WHO IS ENTITLED TO ENJOY ALL THE RIGHTS, HONORS AND PRIVILEGES
PERTAINING TO THAT DEGREE

IN TESTIMONY WHEREOF WE HAVE HEREUNTO SUBSCRIBED OUR NAMES AND CAUSED THE SEAL
OF THE SAID BOARD TO BE AFFIXED THIS TWENTY-FIRST DAY
OF DECEMBER, TWO THOUSAND TWO.

ATTEST:



Henri M. Rohak
CORPORATION SECRETARY OF THE BOARD

Ant. A. Scherer
CHAIRMAN OF THE BOARD

L. Dennis Smith
PRESIDENT OF THE UNIVERSITY

Frankie Lee

Halliday, ND 58636



May 22, 2017

Navajo Nation
Office of the President and Vice President

Window Rock, AZ 86515

Dear Office of the President and Vice President:

I am writing to let you know of my interest in a Board Position, 1 year term, with the Navajo Housing Authority. I have a bachelor's degree in civil engineering, emphasis in water resource and environmental engineering, from the University of Colorado at Boulder and a masters degree in business administration from the University of Nebraska at Lincoln. I've worked in engineering and construction for the past 20 years for the Nebraska Department of Roads, the Massachusetts Highway Department, various engineering firms and lately as a self employed engineering consultant. I've been licensed as a professional civil engineer in various states.

I am a member of the Navajo Tribe. I am of the To'ahani (Near Water) clan and born for the Totsohnii (Big Water) clan. I graduated high school at Kirtland, New Mexico. My father is from Lower Greasewood and my mother from Chilchinbeto.

I served as a Board Member for the Lincoln (Nebraska) Indian Center and as that Board's Chairman and the Center's interim Director during our search for a new Director. It was a tumultuous time with 3 local Tribes struggling for control of this Urban Indian Center; we had protests during Board meetings and television cameras awaiting comment. Lately I've been providing engineering services for the Three Affiliated Tribes in North Dakota where I've dealt with energy industry pipeline issues, valuations and negotiations of Tribal ROWs for pipelines, powerlines, cell towers, and environmental remediation issues involving oil and frac water spills, raw gas releases from pipelines, illegal radioactive frac sock disposals and mineral extraction, and ROW trespass issues involving energy industry companies on Tribal and allottee lands. I began my career with construction of a college football stadium, and then the design and construction of interstate highways, bridges, railroads and airports, and the pursuit of transportation related engineering projects for engineering firms. My work prior to the Three Affiliated Tribes was project managing pipeline repair operations in North Dakota for Enbridge North Dakota, with hundreds of pipeline locations excavated and evaluated for repair on pipelines beginning in Montana, running through North Dakota and into Minnesota.

Regardless of whether you select me for a Board Position, I appreciate your time in considering my interest.

Sincerely,

A handwritten signature in blue ink, appearing to read "Frankie Lee", written over a horizontal line.

Frankie Lee



May 18, 2017

Frankie Lee, P.E. M.B.A.

Halliday, ND 58636

RE: Official Appointment to the Navajo Housing Authority ("NHA")

Mr. Lee,

It is my distinct pleasure to appoint you to the Board of Directors for NHA. You have extensive experience in Indian Country in infrastructure development and a Bachelor of Science from University of Colorado and Master in Business Administration from University of Nebraska. Furthermore, as a Licensed Professional Engineer you are appointed to serve in the "Professional Engineer" position on the Board. After review of your resume and interview, we strongly believe you have the background and experience to competently represent on this Board. **You are hereby appointed for a term of three (3) years.** This appointment is subject to confirmation by the Naabik'iyáti' Committee of the Navajo Nation Council.

Thank you for your desire to serve as a Board member with NHA. If you have any questions relating to your appointment, please contact Karis N. Begaye, Legal Counsel, Office of the President and Vice President at (928) 871-7812 or Sophina Tyler, Legislative Staff Assistant, Office of the Speaker at (928) 871-7166.

Respectfully,

THE NAVAJO NATION

Russell Begaye, *President*

LoRenzo Bates, *Speaker*

Alton Joe Shepherd, *Chair*
Resources and Development Committee