

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION
RELATING TO NAABIK'ÍYÁTI' COMMITTEE; SELECTING AND APPOINTING A
SHAREHOLDER REPRESENTATIVE TO THE NAVAJO NATION OIL AND GAS
COMPANY, INC. FROM THE NAABIK'ÍYÁTI' COMMITTEE

BE IT ENACTED:

SECTION ONE. AUTHORITY

The Naabik'íyáti' Committee of the Navajo Nation Council is a standing committee of the Navajo Nation Council. 2 N.N.C. § 700 (A).

SECTION TWO. FINDINGS

The Ratified Charter of the Navajo Nation Oil and Gas Company, Inc. states that shareholder representatives are "...composed of one member of each of the standing committees of the Navajo Nation Council or their successor committees...Each standing committee shall select its own shareholder representative." Restated Federal Charter of Incorporation for the Navajo Nation Oil and Gas Company, Inc. Art. V, sec. D.

SECTION THREE. SELECTION AND APPOINTMENT

The Naabik'íyáti' Committee of the 24th Navajo Nation Council hereby selects and appoints the following Delegate as shareholder representative to the Navajo Nation Oil and Gas Company, Inc: Honorable Seth Damon.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' Committee of the 24th 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 01 Opposed, on this 11th day of April 2019.

A handwritten signature in dark ink, appearing to read "Daniel E. Tso". The signature is fluid and cursive, with the first name "Daniel" being the most prominent.

Honorable Daniel E. Tso, Chairman Pro Tem
Naabik'iyáti' Committee
24th Navajo Nation Council

Motion: Honorable Elmer P. Begay
Second: Honorable Wilson Stewart, Jr.

Chairman Pro Tem Daniel E. Tso not voting

NAVAJO NATION

134

4/11/2019

Naa'bik'iyati Committee

03:07:44 PM

Amd# to Amd#

Legislation 0072-19: Selecting

PASSED

MOT Begay, E

and Appointing A Shareholder

SEC Stewart, W

Representative to the Navajo
Nation Oil and Gas Company....

Yea : 12

Nay : 1

Excused : 0

Not Voting : 10

Yea : 12

Begay, E

Crotty

Halona, P

Stewart, W

Begay, P

Daniels

James, V

Wauneka, E

BeGaye, N

Freeland, M

Nez, R

Yellowhair

Nay : 1

Tso, E

Excused : 0

Not Voting : 10

Begay, K

Damon

Tso, C

Walker, T

Brown

Henio, J

Tso, O

Yazzie

Charles-Newton

Smith

Presiding Chair: Tso, D