

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

AN ACTION

**RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE,
COMMITTEES; CONFIRMING THE APPOINTMENT OF AARON ROSETTA TO THE
NAVAJO NATION NAVAJO TRANSITIONAL ENERGY COMPANY BOARD OF
DIRECTORS**

SECTION ONE. AUTHORITY

A. The Resources and Development Committee of the Navajo Nation Council exercises oversight authority over water, land, environment, economic and community development, commerce and trade, minerals, public utilities for the following purpose: to oversee regulation of activities on Navajo Nation lands for disposition or acquisition of resources, surface disturbance, or alteration of the natural state of the resource, including the enforcement and administration of applicable Navajo Nation and federal laws, regulations, guidelines, and administrative procedures in the development and use of resources as a good steward. See 2 N.N.C. § 500 (C) (2).

B. The Navajo Nation Council established the Budget and Finance Committee of the Navajo Nation as a standing committee and the Budget and Finance Committee exercises oversight authority over finance, investment, loans for the following purpose: to coordinate, oversee (and) regulate the fiscal, financial, investment, contracting and audit policies of the Navajo Nation. 2 N.N.C. §§ 300 (A), (C) (1).

SECTION TWO. FINDINGS

A. Navajo Transitional Energy Company is created, in part, to promote the development of the Navajo Nation's resources and new sources of energy, power, transmission and attendant resources to develop the economic, financial, social and cultural well-being of the Navajo People and the Navajo Nation. See CAP-20-13.

B. Navajo Transitional Energy Company's authority for management of the business affairs, operations, and functions of

the company is vested in the Management Committee Members, who shall be and are selected pursuant to the Navajo Transitional Energy Company, LLC's creating & enabling legislation and Operating Agreement. See Articles of Incorporation of The Limited Liability Company, Navajo Transitional Energy Company, LLC, Article Five - Member Management.

C. Navajo Transitional Energy Company's Management Committee Members shall have substantial knowledge, understanding, and competency in the energy industry; with particular knowledge, understanding, and competency in coal and solar resources for power and energy. See Operating Agreement of Navajo Transitional Energy Company, LLC., Article III - Nature of the Business; Powers & Authorities of the Company, Management Committee, and Management Committee Executive, (D)(iv).

D. The President of the Navajo Nation recommends the selection of a qualified individual to the Management Committee of the Navajo Nation Navajo Transitional Energy Company. See Operating Agreement of Navajo Transitional Energy Company, LLC., Article I - Formation, (F)(iv).

E. The Resources and Development Committee and Budget and Finance Committee confirm the President's recommended selection to the Management Committee. See Operating Agreement of Navajo Transitional Energy Company, LLC., Article I - Formation, (F)(iv).

F. The Navajo Nation President recommends the selection of Aaron Rosetta to the Management Committee for the Navajo Transitional Energy Company. See **Exhibit A** (Appointment Letter); See also **Exhibit B** (Letter of Interest); See also **Exhibit C** (Resume).

SECTION THREE. CONFIRMING APPOINTMENT

A. The Navajo Nation confirms the selection of Aaron Rosetta to the Management Committee for the Navajo Transitional Energy Company.

B. Aaron Rosetta's term shall be for three (3) years beginning on July 1, 2016 to July 1, 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 6th day of June, 2017.

A handwritten signature in dark ink, appearing to read 'B. Bennett', with a long horizontal line extending to the right.

Benjamin Bennett, Vice Chairperson
Resources and Development Committee
of the 23rd Navajo Nation Council

Motion: Honorable Alton Joe Shepherd
Second: Honorable Jonathan Perry



THE NAVAJO NATION

RUSSELL BEGAYE
JONATHAN NEZ



March 7, 2017

Aaron Rosetta

RE: Official Appointment to the Navajo Transitional Energy Company ("NTEC")


Mr. Rosetta,

It is my distinct pleasure to appoint you to the Board of Directors for NTEC. You have extensive experience in energy related matters and very knowledgeable in business and finance. **You are hereby appointed to represent the Board for a term of three (3) years for beginning on July 1, 2016 to July 1, 2019.** Your appointment to the Board is subject to confirmation by the Resources and Development Committee and the Budget and Finance Committee of the Navajo Nation Council.

Thank you for your desire to serve as a Board member with NTEC. 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.

Respectfully,

THE NAVAJO NATION


Russell Begaye, *President*


Jonathan M. Nez, *Vice President*



March 6, 2017

TO: Office of the President and Vice President
Attn: Karis N. Begaye

FR: Aaron Lee Rosetta, Business Owner/CEO

RE: Letter of Interest- Board Position for Navajo Transitional Energy Company (NTEC)

Thank you for taking the time to review my letter of interest in the position of Board Member for the Navajo Transitional Energy Company (NTEC).

As a local Native-American (Navajo & Pueblo) business owner and economic development enthusiast, I would like to request your consideration in allowing me the opportunity to serve the Navajo Nation as a Board member for NTEC.

As a small business owner of a local natural and propane gas construction company that just turned 19 years old (and which I began managing in 2007), I am certain that my education and life-long passion for economic development, facilitating commerce, problem-solving, and business management will serve the organization of NTEC and the Navajo Nation well.

My family owned business, Nations Gas Technologies, has experience successfully completing natural and propane gas construction projects throughout the Four Corners Region for: the Indian Health Service, the Bureau of Indian Affairs, the White Sands Missile Range, Air Force Bases in NM/TX/UT, School Districts, Headstarts and Child Care Centers, Shopping Centers, Navajo Housing Authority, and many more.

Through my educational experience and career at Nations Gas Technologies, I have gained valuable knowledge in the energy industry, natural resource management, fuel pricing, corporate finance, business law, tax law, energy logistics, capital needs of the heavy construction industry, human resource management, business management, and business structure (shareholders, board members, corp officers, and employees).

If elected as a board member, I look forward to utilizing my extensive experience in contract negotiation, financial analysis, marketing, and strategic management to promote the success of NTEC and the Navajo Nation.

Please do not hesitate to contact me with any additional questions or requests.

Respectfully,

X

Attachments: Resume

RESUME



Aaron Lee Rosetta

Cell:
Work:
Email:

Education:

- 2010 Tuck Executive Education at Dartmouth- Building Successful Native American Businesses:
Strategic Retreat for Top Management Teams
- 2005 California State University-Sacramento- Bachelor of Science- Business Administration- FINANCE
- 2005 California State University-Sacramento- Bachelor of Arts- Social Sciences- ECONOMICS
- 2000 Graduate of Saint Michaels Indian School- St. Michaels, Arizona

Employment History:

April 2013 – March 2017 (current)

Firm: Nations Gas Technologies Incorporated

Title: Majority Shareholder/ General Manager/ CEO

Description: Provide complete operational and strategic management of approximately 15 employees. Daily management of Marketing, Bookkeeping, Propane Sales, and Construction Departments. Responsible for all financing and purchasing of the of the company's capital needs. Assist/Review project estimates and Bids. Assist/Review propane price quotes and bids. Provide administrative support related to human resource management, financial statement review, and SOP development. Assist and oversight of marketing campaigns. Work w/ external CFO to ensure business is meeting profit margins and to ensure company financial statements are strong.

February 2011 – April 2012

Firm: Nations Gas Technologies Incorporated

Title: Operations Manager

Description: Management of day to day operations of the company's revenue generating departments (Propane, Construction). Management of 7 operations staff members and two contracted services (security and janitorial). Provide technical assistance to the construction department on a daily basis. Assist the construction department with project estimates and quotations.

August 2007 – February 2011

Firm: Nations Gas Technologies Incorporated

Title: Construction Department Manager & Propane Truck Driver

Description: Managed a construction crew of approximately 6 persons on various propane and natural gas construction projects. Developed construction schedules in coordination with customer and with general manager requirements. Provided technical assistance to construction staff. Acquired commercial drivers license, LP 5, LP 6 and LP 3s license with the State of New Mexico. Delivered LP gas on a weekly basis to

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residential and commercial customers in the four corners region. Provide project estimate services for construction projects.

***Contact information for any of the above employers can certainly be provided upon request. ***

Relevant Experience:

- Extensive college level and on-the-job experience in:
Financial Analysis and Strategic Management, including: Financial Mgmt, Investment Analysis, Portfolio Mgmt/Analysis, Study of Financial markets/institutions/instruments, Basic/Intermediate Accounting, Money and Banking, Macro/Micro Economics, History of Economic Thought, Management of Business Information Systems (MIS), Modern Business Math/Econometrics/Statistics, Business Comms/Presentational Speaking, Strategic/Operational Mgmt, Marketing, and International Economics.
- Project Management Experience (having strict budgetary and time constraints).
Successfully estimated, implemented, supervised, and completed water/natural gas/propane utility construction projects, including:
Conversions from propane to natural gas, install of a 6" water utility line for NTUA, install of underground propane and natural gas utility lines at various locations in the four corners region, installation of complete propane tank farms ranging in sizes from 1,000 to 30,000 gallons, scheduling/contract management/implementation of gas utility inspections and pipeline construction services for the Four Corners Area Military Bases.

Certifications:

- CETP-Appliance Installation, Bobtail Delivery, Troubleshooting Electronic Appliances
- DOT/CFR – Gas Leak Survey and Patrolling Certifications
- Certified Pipeline Fusion Welder
- Holder of New Mexico Construction Licenses-LP 3s, LP 05, LP 06.
- Trained Pipeline Awareness for Excavator Operations.

Misc. Skills:

- Confident decision-maker. Able to prioritize workloads.
- Proficient financial and technical mathematical knowledge.
- Capable of readily learning new ideas, processes, and software.
- Enthusiastic, optimistic, entrepreneurial attitude. I enjoy facilitating commerce and achieving goals.