

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL - Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE
COMMITTEES; CONFIRMING THE REAPPOINTMENT OF MR. LIONEL HASKIE
TO THE MANAGEMENT COMMITTEE OF THE NAVAJO TRANSITIONAL ENERGY
COMPANY

BE IT ENACTED:

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 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.

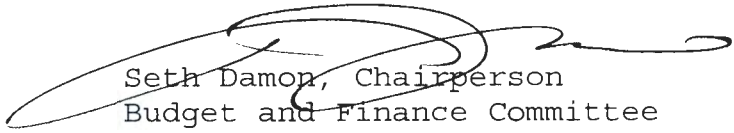
- B. Navajo Transitional Energy Company's authority for management of the business affairs, operations, and functions of the company is vested in the Management Committee Members, who shall be and are selected pursuant to the Navajo Transitional Energy Company, LLC's creating & enabling legislation and 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 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. Mr. Haskie was previously appointed to the Management Committee for the Navajo Transitional Energy Company for a three year term from July 1, 2015 to July 1, 2018. See RDCJN-55-17.
- G. The Navajo Nation President recommends the reappointment of Mr. Lionel Haskie to the Navajo Transitional Energy Company Management Committee. See **Exhibit A** (Appointment Letter); See also **Exhibit B** (Letter of Interest); See also **Exhibit C** (Résumé).

SECTION THREE. CONFIRMING APPOINTMENT

- A. The Navajo Nation confirms the reappointment of Mr. Lionel Haskie to the Management Committee for the Navajo Transitional Energy Company.
- B. Mr. Lionel Haskie's term shall be for three (3) years beginning on July 1, 2018 and ending July 1, 2021.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 4 in favor, 0 opposed and Chairman not voting this 18th day of December 2018.



Seth Damon, Chairperson
Budget and Finance Committee

Motion: Honorable Lee Jack, Sr.
Second: Honorable Jimmy Yellowhair



THE NAVAJO NATION

RUSSELL BEGAYE R
JONATHAN NEZ C



December 10, 2018

Lionel Haskie

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

Mr. Haskie,

It is my distinct pleasure to re-appoint you to NTEC. **You are hereby *appointed* for a term to begin on July 1, 2018 to July 1, 2021, pursuant to 5 N.N.C. 3640.** Your appointment to the Board is subject to confirmation by the Resources and Development Committee and Budget and Finance Committee of the Navajo Nation Council.

Thank you for your desire to serve the NTEC and the Navajo Nation. If you have any questions relating to your appointment, please contact the Office of the President and Vice President at (928) 871-7000.

Respectfully,

THE NAVAJO NATION

A handwritten signature in black ink, appearing to read "Russell Begaye".

Russell Begaye, *President*



7/31/2018

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Lionel Haskie

Hon. Russell Begaye, President
Office of the President and Vice President
The Navajo Nation
PO Box 7440
Window Rock, AZ 96515

Dear Honorable President Begaye,

I would like to formally submit my resume for consideration to extend my board membership with the Navajo Transitional Energy Company (NTEC). I have experience as an executive leader in general management, agricultural business, and construction development in Southern California, Nevada, and the Navajo Nation for 19 years. As a professional engineer serving in the capacity of Interim CEO, Board Member, and Executive Management, I am now well acquainted in the business development and management of NTEC and NAPI for large scale projects to small business units in both agricultural value-add and energy development.

I have managed NAPI with annual net revenues ranging from \$2.1 million to \$13 million, and with over 400 employees. I am accustomed to conducting strategic planning for agricultural, irrigation, and industrial land development. It would be my pleasure to use these skills to further the success of NTEC.

I am a registered voter of the Sanostee (Tse'alnaozt'i'i) Chapter, NM. I grew up in the communities of Sanostee, NM and Tolani Lake, AZ. I attended a college preparatory high school in Lafayette, Colorado and attended the University of Southern California in Los Angeles, CA. I will complete my Executive Master of Business Administration degree in December 2018.

I humbly request your consideration of extending my board membership in the NTEC management board is very appreciated. If you have questions, please don't hesitate to call me at (thank you!

Sincerely,

A handwritten signature in dark ink, appearing to read "Lionel Haskie". The signature is fluid and cursive, with a large loop at the end.

Lionel Haskie



Strong Leadership in business operations and development with proven ability to execute projects by building and empowering teams to deliver value for the Navajo Nation. Inspires trust and creativity through people-management skills and leadership to develop and implement solutions for business products and services that meet customer's expectation and company's profitability targets in high stress environments

BUSINESS MANAGEMENT Interim CEO operating \$50 million Fiscal Budget with profit margin goals. Performed project finances, board and council presentations, client financial and progress reporting, permit approvals with local regulatory agencies and coaching managers, engineers and production staff

- Leading people, community service and execution of Business targets
- Prepared proposals and contracts with customers and partnerships
- Performed marketing and business development for business units
- Client, Shareholder, and Agency interface
- Managed project finances and profitability multipliers

POLITICAL ADVOCACY Participated in Navajo Indian Irrigation Project (NIIP) PL 8 -483 and Navajo Gallup Water Supply Project PL 11-111 legislative political advocacy work

- Participated in legislative bill development
- Prepared and presented congressional lobbying presentations
- Prepared and presented Department of Interior project proposals
- Prepared and presented NIIP Negotiations Subcommittee

PROJECT MANAGEMENT: Participated in entitlements, conceptual and final design, urban and rural development projects, value-add farm projects. Processed permits and design approvals through California, Navajo Nation, and New Mexico

- Prepared Survey plat and mapping
- Prepared Utility design drawings and specifications
- Prepared hydrology/hydraulic reports and storm water mitigation plans
- Prepared Industrial Agricultural Construction of Irrigation, Earthwork, Pumping Plants, Crop Storage, Grain Bins, and Processing Facilities

HANDS-ON CONSTRUCTION. Participated as lead in water building and farm value-add construction projects. Perform budget and contract management.

- Construction management - Structural Engineering of Water Treatment Plant
- Water Treatment, Flour Mill, Lab Building, Frito Lay Potato Storage, Grain Bin, Cattle Feedlot Projects

EXPERIENCE

Navajo Agricultural Products Industry (Farmington, NM) Navajo Industrial Agricultural Enterprise grower and producer of Alfalfa, Bean, Potatoes, Wheat, and Corn. Government Contractor for the Navajo Indian Irrigation Project

Interim Chief Executive Officer, Jan – Current 2018

Managed a \$65 million annual revenue generating business enterprise that employs 400 employees. Implemented cost controls, reorganization, strategic planning, business development of \$6.6 million revenue. Organic growth, Joint-Venture, Flour Mill, and negotiations of service, land lease, and new business investments

LIONEL L. HASKIE, P.E.

505-947-6625 (c) 12 Road 2634, Aztec, NM 87410 lhaskie@gmail.com

NTEC, LLC - Management Board Member, 2017 to current

Secretary of Management Board governing NTEC LLC and all potential subsidiary limited liability companies established by NTEC. Observe all corporate formalities outlined in the LLC management agreement and in the Navajo Nation LLC Act in conducting board meetings and ensure that there is appropriate legal review of corporate documents. Ensure that management of company is developing and contributing value back to the Navajo Nation and its members.

Operation & Maintenance Manager, 2010 to 2018

Manage annual operation and maintenance of the Navajo Indian Irrigation Project. Leading projects through conceptual final construction operations plan development with Bureau of Reclamation Bureau of Indian Affairs, Navajo Nation Crop Managers. Manage project team financials and administration of PL 93-63 federal contract. Provide leadership through training teamwork sessions & effective communication to yield daily performance improvements.

Navajo Pride, LLC Subsidiary – Chairman of Management Board, 2012 to 2015

Chairperson of Management Committee with authority to provide governance and oversight of the Navajo Pride LLC and all subsidiary limited liability companies established by NAPI. Observe all corporate formalities outlined in the LLC operating agreement and in the Navajo Nation LLC Act in conducting board meetings and ensure that there is appropriate legal review of corporate documents.

Hall and Foreman/David Evans & Associates – Engineering Surveying Planning F

Project Manager, 2000 to 2010

Managed and led teams in Public Work (City County State) Projects, Commercial (Walmart and Sam's Club), Mixed-Use (Hollywood Park Redevelopment) Industrial (Vulcan landfill, Silica Plant, Rail Transload & Storage) Residential (Subdivision, Condominium and High-density Homes) and Due Diligence/Feasibility Projects throughout Southern and Central California prior to the 2008 recession.

Kiewit Pacific Company – Construction Contractor in the delivery of water projects

Field Engineer (Structural Division), 1999 to 2000

Hands-on field engineering working with Nevada Local Union and Southern Nevada Water Authority on River Mountains Water Treatment Facility project in rigorous boot-camp like, and demanding environment. This is a \$ 46 million 150-mgd water treatment plant that allowed Southern Nevada to double in size since

EDUCATION

EMBA, Jack Welch Management Institute Strayer University Herndon VA
BS, Civil Engineering (Environmental Eng) Univ of So California, Los Angeles, CA

Professional Licensed Civil Engineer – California & New Mexico Registered
LEED NC Accredited Professional

PROFESSIONAL

Colorado River Water User Association – Upper Colorado User
Leadership San Juan – Class of 2015-2016

BUDGET AND FINANCE COMMITTEE

18 December 2018

Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0399-18:

An Action Relating to Resources and Development and Budget and Finance Committees; Confirming the Appointment of Mr. Lionel Haskie to the Management Committee of the Navajo Transitional Energy Company *Sponsored by Jonathan L. Hale and Tuchoney Slim, Jr. Council Delegates*

Motion: Lee Jack Sr.

Second: Jimmy Yellowhair

Vote: 4-0, Chairman not voting

Vote Tally:

Seth A. Damon		
Jimmy Yellowhair	yay	
Tom T. Chee	yay	
Lee Jack, Sr.	yay	
Leonard Tsosie		
Tuchoney Slim, Jr.	yay	

Absent: Leonard Tsosie



Seth A. Damon, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee