



NAVAJO NATION OIL AND GAS COMPANY

BOARD OF DIRECTORS

INVITATION FOR BOARD NOMINATIONS

DEADLINE: By 4:00 P.M. MDT on Friday, June 7, 2019

The Navajo Nation Oil and Gas Company (NNOGC) is seeking three (3) qualified individuals to serve on its Board of Directors, two (2) of whom are required to be enrolled members of the Navajo Nation and one (1) a non-Navajo experienced in the oil and gas industry. NNOGC is a wholly Navajo Nation owned for-profit corporation chartered under the Indian Reorganization Act engaged in oil and gas exploration and production, pipeline transportation and retail services.

Pursuant to the NNOGC Restated Charter of Incorporation, the Nominations Committee of the Board of Directors recruits, interviews and nominates all Board candidates for confirmation by the Shareholder Representatives. In accordance with the Charter, Board members must meet qualifications established by the Charter. Minimum qualifications are that each Board member have substantial knowledge, understanding and competency in the oil and gas industry and at least a Bachelor's degree from an accredited institution of higher learning. Navajo Nation public officials, and commissioners or directors or their equivalent of other Navajo owned entities, are ineligible, as are employees of federal, state, county, municipal or other governments, including the Navajo Nation each Board member will serve a fixed (3) three-year term established by the Nominations Committee. All candidates for nomination are required to submit to due diligence and must give their advance written consent for a background check.

Additional Charter provisions relating to Board member qualifications and required documents may be downloaded at www.nnogc.com.

Any interested candidate is required to submit a letter of interest, resume, a list of three (3) professional references, and a completed and signed background check consent form and conflict-of-interest disclosure form to be received **no later than 4:00 p.m. Mountain Daylight Time (MDT) on Friday, June 7, 2019** to: NNOGC, Attn: Nominations Committee, P.O. Box 4439, Window Rock, Arizona 86515. Late or incomplete submittals will not be considered.