

NAVAJO NATION OIL AND GAS COMPANY

AUTHORIZATION FOR RELEASE OF INFORMATION

[Board of Directors]

This Authorization for Release of Information (“Authorization”) constitutes my knowing and willing consent, permission and authorization to any and all persons, agencies or entities who are in custody of information about me (“CUSTODIANS”) to furnish and release information about me for the Investigatory Purposes defined below (the “INFORMATION”) to Navajo Nation Oil and Gas Company, including its Board of Directors and Nominations and Governance Committee (collectively “NNOGC”), and Maximum Reports, Inc. and/or its representatives (“MAXIMUM”), for the purpose of due diligence and conducting a background check of me in order to determine my suitability for nomination, confirmation, and seating as a member of the NNOGC Board of Directors.

I understand and knowingly and willingly consent to an investigation of me by NNOGC and MAXIMUM that is limited to criminal and civil record history information, motor vehicle driving history, employment verification, educational verification, professional licensing, personal and professional references, and credit reports (the “Investigatory Purposes”), whether or not the INFORMATION would otherwise be protected from disclosure by any state, federal, or tribal constitutional, statutory, or common law privilege, including any privilege arising under Navajo Fundamental Law. I further agree to indemnify and hold harmless NNOGC, MAXIMUM, and the CUSTODIANS from any and all claims or damages arising out of the release of INFORMATION by CUSTODIANS and from the investigation and lawful use of the INFORMATION by NNOGC and MAXIMUM for the purposes described herein.

Please complete all of the information, below (or write “N/A” if not applicable):

APPLICANT’S FULL NAME (*PLEASE PRINT*)

CIB No. (Attach Copy of Certificate of Indian Blood “CIB”)

MAIDEN NAME/AKA

SOCIAL SECURITY NUMBER

ADDRESS

DATE OF BIRTH

CITY, STATE, ZIP CODE

DRIVER’S LICENSE NUMBER STATE

SIGNATURE

DATE