



**RESOLUTION
OF THE
EASTERN NAVAJO AGENCY COUNCIL
THE NAVAJO NATION
No. ENAC-12-2024-036**

**ENDORISING NAVAJO TRANSITIONAL ENERGY COMPANY'S CONTINUANCE OF OPERATIONS AT THE NAVAJO MINE AND
ITS ACQUISITION OF THE FOUR CORNERS POWER PLANT**

WHEREAS:

1. Pursuant to the Navajo Nation Local Governance Act, 26 N.N.C. § 1 *et seq.* (the "LGA"), the Navajo Nation Council delegated the authority to Eastern Agency Council Chapter Officials to make decisions over local matters to improve community decision making, allow communities to excel and flourish, enable Navajo leaders to lead towards a prosperous future, and improve the strength and sovereignty of the Navajo Nation;
2. The Eastern Navajo Agency Council is established under the Legislative Branch of the Navajo Nation and certified by Resolution IGRS-251-01; and
3. Pursuant to 26 N.N.C. Section 103 (D) (4), the Eastern Navajo Agency Council, a consortium of elected Chapter Officials representing thirty-one (31) certified Navajo Nation Chapters, agree to address and undertake common goals and interests for the benefit of the Eastern Navajo Agency Chapters; and
4. Pursuant 2 N.N.C SECTION: 4028; the Eastern Navajo Agency Council is vested with government authority to review all matters affecting the community to make most appropriate recommendations when necessary to the Navajo Nation, County, State, Federal and other local agencies; and
5. Navajo Transitional Energy Company (NTEC) was created by the Navajo Nation to develop and manage the Nation's conventional, alternative, and renewable energy resources;
6. NTEC is planning to extend the lifespan of the Navajo Mine by acquiring the Four Corners Power Plant;
7. NTEC is also planning to build, own, and operate additional solar and gas generation facilities;
8. NTEC's acquisition of the Four Corners Power Plant and development of additional generation facilities will support a clean energy economy on the Navajo Nation and responsible regional electric power generation;
9. The Navajo Mine and Four Corners Power Plant generate significant revenue to the Navajo Nation General Fund and sustain the Navajo economy through employment and vendor contracts;
10. Together, the Navajo Mine and Four Corners Power Plant provide hundreds of good paying jobs on the Navajo Nation, and over 85% of the employees at Navajo Mine and Four Corners Power Plant are Navajo;
11. The continued operation of the Navajo Mine and the acquisition of the Four Corners Power Plant will preserve existing jobs and allow NTEC to continue the community-based programs that support the Navajo People and communities, including scholarships, Community Benefit Fund Grants, the Community Heating Resource Program, and other initiatives; and
12. Eastern Agency Council Chapter Officials has reviewed the information regarding the Navajo Mine and the Four Corners Power Plant and recognizes the significance of its their positive contributions to Navajo People, the Navajo economy, and the Navajo Nation.

NOW, THEREFORE BE IT RESOLVED THAT:

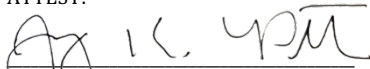
1. Eastern Agency Council Chapter Officials hereby approves and supports the NTEC's efforts in continuing operations at the Navajo Mine, acquiring the Four Corners Power Plant, and the development of additional generation including solar and gas to develop and manage the energy resources of the Navajo Nation and create a sustainable energy economy for the Navajo People and the Navajo Nation.

CERTIFICATION

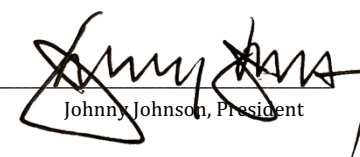
I hereby certify that the foregoing resolution was approved by the Eastern Navajo Agency Council at a duly called meeting at Tsayatoh, New Mexico at which a quorum was present and the same was passed by a vote of 59 in favor, 0 opposed, 02 abstained, this 7th day of December 2024.

Motion: Alva R. Tom, Tse'ii'ahi Chapter
Second: Ramona Nelson, Tsayatoh Chapter

ATTEST:



Judy Platero, Secretary



Johnny Johnson, President