



Navajo Nation Oil and Gas Company

NOTICE OF SPECIAL MEETING
TO
PARTICIPATE IN A PLANNING WORKSHOP
WITH
RESOURCES AND DEVELOPMENT COMMITTEE

Location: Hispano Chamber of Commerce
Albuquerque, New Mexico

September 14, 2021
8:30 a.m. – 1 p.m. MTN

Pursuant to Article X (B) and (C) of the Restated Federal Charter of Incorporation of the Navajo Nation Oil and Gas Company (NNOGC), I hereby request the attendance of NNOGC's Shareholder Representatives at a Special Planning Workshop with the Resources and Development Committee of the Navajo Nation. The meeting will occur on September 14th, 2021 at the Hispano Chamber of Commerce in Albuquerque, New Mexico. This NOTICE was preceded by earlier consultations with the Shareholders Representatives to request their attendance.

This is a NOTICE to each Shareholder Representative of NNOGC that on September 14, 2021, beginning at 8:30 a.m., the Shareholder Representatives will attend a Special Planning Workshop with the Resources and Development Committee of the Navajo Nation on the items specified in the attached draft agenda.

Lennard Eltsosie, Chairman
Board of Directors

DATE: September 3, 2021

Attachment



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1. Call Meeting to Order
2. Invocation
3. Roll Call
4. Review and Approve Agenda
5. Overview of Helium Operating Agreements - James McClure, CEO
6. Overview of Technical Case
 - a. Geoscience Review – Mark Andreason, VP Geoscience
 - b. Operational Review – James McClure, CEO
7. Upcoming Events/Meetings/Announcements
8. Adjournment