

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with the Elk Petroleum

Tuesday, August 23, 2022
9:00 a.m.

AGENDA

PRESIDING: Hon. Rickie Nez, *Chairperson*
Hon. Thomas Walker, Jr., *Vice-Chairperson*

LOCATION: **Utah Dineh Professional Building**
50 Center Street
Montezuma Creek, Utah 84534

1. Welcome; Roll Call; Invocation; and Introduction

Rickie Nez (C) Thomas Walker, Jr. (VC) Kee Allen Begay, Jr.
 Herman M. Daniels, Jr. Mark A. Freeland Wilson C. Stewart, Jr.

2. Purpose of the Leadership Meeting: The Resources and Development Committee will be conducting an in-person leadership meeting with Elk Petroleum to discuss the Greater Aneth Oil Field and conduct a site tour of Elk Petroleum.

3. Presentation/Discussion:

- a. Presentation by Elk Petroleum on the Greater Aneth Oil Field. *Presenters: Ray Ambrose, Chief Executive Officer; Jeff Roedell, Vice-President, Operations; Bob Annear, Land Manager; and Roger Atcity, Government & Public Relations Manager, Elk Petroleum*

- b. Depart Utah Professional Building to Conduct the Site Tour of Elk Petroleum.

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment