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API# 30-045-35343

THE
NAVAJO
NATION

Minerals Department

Post Office Box 1910

Window Rock, AZ 86515

Telephone: (928) 871-6587

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Ben Shelly
President

Rex Lee Jim
Vice-President

March 19, 2012

RECEIVED

MAR 28 2012

Ms. Sharon Pinto, Regional Director
Navajo Region, U.S. Bureau of Indian Affairs
Post Office Box 1060
Gallup, New Mexico 87305

Farmington Field Office
Bureau of Land Management

RE: APPLICATION FOR PERMIT TO DRILL (APD) FROM NAVAJO NATION OIL
AND GAS COMPANY (NNOGC) ON NAVAJO NATION TRUST LAND.

Dear Ms. Pinto:

Pursuant to Resolution #RDCJN-05-11, approved by the Resources Committee of the Navajo Nation Council on June 14, 2011, the Navajo Nation Minerals Department hereby approves the enclosed Application for Permit to Drill (APD) to drill, construct, operate and maintain the "CBM A Pod 11 D #1" well, road, pipeline, and associated ancillary facilities as submitted by NNOGC on the Operating Agreement (No. NO-G-1008-1773) land on, over and across Navajo Nation Trust Lands, San Juan County, Navajo Nation (New Mexico), attached hereto as Exhibits "A" through "D". NNOGC is required to obtain a "Finding of No Significant Impact" (FONSI) from the U.S. Bureau of Indian Affairs prior to commencement of any surface disturbing activities.

The Minerals Department approval is subject to, but not limited to, the terms and conditions contained in Exhibit "D" and the specific requirements imposed by the Navajo Nation Environmental Protection Agency (NNEPA) and the Navajo Nation Department of Fish and Wildlife. If you have any questions, please call me at (928) 871-6587.

Sincerely,

RCVD APR 17 '12
OIL CONS. DIV.

Akhtar Zaman
Akhtar Zaman, Director
Minerals Department

DIST. 3

AZ/slp

Enclosures: NNOGC's CBM A Pod 11 D #1 APD

xc: Howard Draper, Project Review Office, DNR
David Evans, District Manager, US BLM, Farmington, NM
Wilson Groen, President & CEO, NNOGC

NMOCD