

30-045-32570

RCMY-60-05

**RESOLUTION OF THE RESOURCES COMMITTEE
OF THE NAVAJO NATION COUNCIL**

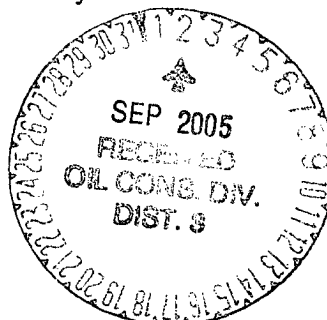
20th NAVAJO NATION COUNCIL – Third Year, 2005

AN ACTION

RELATING TO NATURAL RESOURCES; APPROVING AN APPLICATION FOR PERMIT TO DRILL AND APPROVING THE GRANTING OF A RIGHT-OF-WAY TO ELM RIDGE RESOURCES, INC. TO DRILL, CONSTRUCT, OPERATE, AND MAINTAIN THE "BISTI COAL 2 2-T" GAS WELL, PIPELINE AND ANCILLARY FACILITIES ON STATE LEASE NO. SL LG-2062 ON, OVER AND ACROSS NAVAJO NATION TRUST LANDS WITHIN THE NAVAJO INDIAN IRRIGATION PROJECT, SAN JUAN COUNTY, NAVAJO NATION (NEW MEXICO)

BE IT ENACTED:

1. The Navajo Nation hereby approves an Application for Permit to Drill and approves the granting of a right-of-way to Elm Ridge Resources, Inc. to drill, construct, operate, and maintain the "Bisti Coal 2 2-T" gas well, pipeline and ancillary facilities on State Lease No. SL LG-2062 on, over and across Navajo Nation Trust lands within the Navajo Indian Irrigation Project, San Juan County, Navajo Nation (New Mexico), attached hereto as Exhibits "A" through "F".
2. The Navajo Nation hereby approves an Application for Permit to Drill and right-of-way to Elm Ridge Resources, Inc., for a term that shall not exceed 20 years, beginning on the date the Application for Permit to Drill and right-of-way is approved by the Secretary of the Interior, subject to, but not limited to, the terms and conditions contained in Exhibit "D", attached hereto and incorporated herein by reference.
3. The Navajo Nation hereby assesses no consideration for the grant of the Permit to Drill and right-of-way in the amount of \$12,526.09, as stated in Exhibit "D". The Navajo Nation hereby assesses compensation in the amount of \$6,265.13 for surface damage, see Exhibit "C".
4. The Navajo Nation hereby authorizes the President of the Navajo Nation to execute any and all documents necessary to effectuate the intent and purpose of this resolution.



CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Resources Committee of the Navajo Nation Council at a duly called meeting at Counselor Chapter, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 5 in favor, 1 opposed and 0 abstained, this 9th day of May, 2005.

A handwritten signature in black ink, appearing to read 'LaVern', with a long horizontal flourish extending to the right.

LaVern Wagner, Vice Chairperson
Resources Committee

Motion: Herman Daniels
Second: Harry J. Goldtooth