

THE NAVAJO NATION

*Emailed to J. Jimmy
8-25-22*



JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT

August 25, 2022

THE NORTHERN TRUST COMPANY
50 S. LASALLE STREET
CHICAGO, ILLINOIS 60675

ATTENTION: ALEXA GUTTILLO, VICE PRESIDENT

REFERENCE: 164 Review 018994/Contract

Dear Alexa:

Attached please find your copy of the approved Contract (CO15503) with the Navajo Nation Office of the Controller. The Contract has been awarded in the amount of \$222,331.75. Additional funds will be encumbered upon request internally. The contract is effective December 1990 and will expire until terminated by either party as pursuant to Section 20 of the Custody Agreement.

The above contract number must be referenced on all invoices, documents, and correspondence as it relates to this contract.

Should you have any questions, please contact Jeremy Jimmy at 928-871-6023.

Sincerely,

A handwritten signature in blue ink that reads "J. Ben".

Jeremy Ben, Accounting Manager
OOC – Contract Administration

xc: Jeremy Jimmy, Investment/Navajo Nation Office of the Controller
Cherise Natani, Contract Accounting/Navajo Nation Office of the Controller
Contract Folder: CO15503

NAVAJONATION OFFICE OF THE CONTROLLER
POST OFFICE BOX 3 150 • WINDOW ROCK, AZ 86515 • PHONE: (928) 871-6308 • FAX: (928) 871-6026

**AMENDMENT
TO
THE NAVAJO NATION
CUSTODY AGREEMENT**

THIS AGREEMENT, effective as of the 28 day of Septemer, 2005, is made by and between **THE NAVAJO NATION** (the "Nation") of Window Rock, Arizona, and **THE NORTHERN TRUST COMPANY** (the "Northern"), an Illinois corporation, of Chicago, Illinois.

WHEREAS, the Nation and Northern previously entered into a custody agreement dated December 27, 1990 (the "Custody Agreement") pursuant to which Northern serves as custodian; and

WHEREAS, the Nation and Northern desire now to amend the Custody Agreement;

NOW, THEREFORE, the Custody Agreement is amended as follows, but all unaffected provisions of the Custody Agreement shall remain in full force and effect.

1. Section 16 is hereby amended and restated in its entirety to read as follows:

" 16. Any action required or permitted to be taken by the Nation hereunder shall be by (i) the written direction of the Controller of the Nation (the "Controller") or the President of the Nation (the "President"), or (ii) the written direction of such other person or persons (including any committee or committees) as shall be designated in writing by the Controller or President to act for the Nation. Northern may rely upon an instrument of designation received from the Controller or President appointing a designee to act for the Nation which it believes in good faith has been signed by the Controller or President and filed with Northern. Northern shall incur no liability to the Nation or the Account for acting on any instruction, direction or other communication on which Northern is authorized to rely pursuant to this agreement.

All recommendation, notices and other communications to the Nation shall be sent to the Nation as follows:

Controller of the Nation
Administration Building Complex 1
P.O. Box 3150
Window Rock, AZ 86515"

Amendment
Page Two

THE NAVAJO NATION

By: Mark About 9-29-2005

Its: _____

THE NORTHERN TRUST COMPANY

By: Michael R... 9-30/05

Its: Vice President

HERB YAZZIE
ATTORNEY GENERAL



ERIC N. DAHLSTRÖM
DEPUTY ATTORNEY GEN

Navajo Nation Department of Justice

Post Office Drawer 2010
Window Rock, AZ 86515
(602) 871-6343 - 6348

PROFESSIONAL SERVICE CONTRACT
BETWEEN THE NAVAJO NATION
AND
THE NORTHERN TRUST COMPANY

CONTRACT NO. _____

FOR THE PERIOD: BEGINNING ON: December 1990
ENDING ON : See Section 20 of Custody Agreement

PAYMENTS TO BE MADE FROM:

6100 - FOR FEES : Exhibit A page 1

TOTAL PAYMENTS NOT TO EXCEED : Exhibit A

UNDER THE TERMS AND CONDITIONS OUTLINED IN:

- Exhibit A - BUDGET AND FEE SCHEDULE
- Exhibit B - CONSULTANT CREDENTIALS

SIGNATURE OF CONTRACT:

FOR THE CUSTODIAN:

Catherine A. Kelly
NORTHERN TRUST COMPANY
FIFTY SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60675
Catherine A. Kelly, U.P.

DATE: November 25, 1990

FOR THE NAVAJO NATION:

Leonard Haskie
LEONARD HASKIE
INTERIM PRESIDENT
NAVAJO NATION COUNCIL
WINDOW ROCK, ARIZONA 86515

DATE: DEC 27 1990