

**AGENDA OF THE  
NAVAJO-HOPI LAND COMMISSION  
24<sup>TH</sup> NAVAJO NATION COUNCIL  
REGULAR MEETING - TELECONFERENCE**

**Thursday, February 3, 2022  
7:00 A.M.**

**PRESIDING:** Honorable Otto Tso, Chairperson  
Honorable Raymond Smith, Jr., Vice Chairperson

**LOCATION:** Via Telecommunication  
**Call in Number: 1-669-900-6833**  
**Meeting ID: 378-140-4700**  
**Passcode: 86515**

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[ ]	Honorable Elmer Begay	[ ]	Honorable Raymond Smith, Jr.
[ ]	Honorable Kee Allen Begay	[ ]	Honorable Otto Tso
[ ]	Honorable Paul Begay	[ ]	Honorable Thomas Walker Jr.
[ ]	Honorable Herman M. Daniels Jr.	[ ]	Honorable Jimmy Yellowhair
[ ]	Honorable Vince R. James		

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**1. Call Meeting to Order; Roll Call; Invocation**

**2. Recognize Guests and Visiting Officials**

**3. Review and Adopt Agenda:**

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**4. Review and Adopt the Journal(s):**

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**5. Receiving Reports:**

- a. Status Update of Dine Relocatee Trust Fund Enabling Resolution and Fund Management Plan. *Presenter(s): Kimberly Dutcher, Deputy Attorney General, NDOJ; and Susan Eastman, Principal Attorney/Director, Navajo-Hopi Legal Services Program.*

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

- b. Report from Navajo-Hopi Land Commission Office on operations progress and activities.  
*Presenter(s): Robert Black Jr., NHLCO Executive Director*

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**6. Old Business: None**

**7. New Business:**

- a. Proposed Resolution: The Navajo-Hopi Land Commission of the Navajo Nation Council Hereby Approves the Reallocation of Funds in the amount of \$29,412.04 from Business Unit Number N01270 Tolani Lake Home Construction into Business Unit Number N01262 Tolani Lake Chapter FBFA (2) New Housing Construction to Cover the Deficit of \$29,412.04 and Close Out Business Unit Number N01262; Revert the Remaining Balance of \$3,157.53 in Business Unit Number N01270 into the NRTF Unbudgeted Balance and Close Out Business Unit Number N01270. *Sponsor: Otto Tso, Delegate*

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

- b. Proposed Resolution: The Navajo-Hopi Land Commission of the Navajo Nation Council Hereby Approves the Reallocation of Funds in the amount of \$1,185.65 from Business Unit Number N01278 Cameron Photovoltaic into Business Unit Number N01150 Cameron Chapter House Septic to Cover the Deficit of \$1,185.65 and Close out Business Unit Number N01150; Revert the Remaining Balance of \$17,563.35 in Business Unit Number N01278 into the NRTF Unbudgeted Balance and Close out Business Unit Number N01278. *Sponsor: Otto Tso, Delegate*

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**8. Close of Meeting, Announcement, and Adjournment**

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**THIS AGENDA IS SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees, subcommittees and task forces are not final and adopted by a majority vote of the Navajo Nation Council or the Standing Committees, subcommittees or task forces at meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.