

**APPROVED AGENDA OF THE
NAVAJO-HOPI LAND COMMISSION
25TH NAVAJO NATION COUNCIL
SPECIAL MEETING**

**Thursday, May 23, 2024
7:00 A.M.**

PRESIDING: Honorable Otto Tso, Chairperson
Honorable Casey Allen Johnson, Vice Chairperson

LOCATION: Budget and Finance Committee Conference Room
200 Parkway, Building #4
Window Rock, AZ 86515

Zoom Call in Number: 1-669-900-0833 (**Audience**)
Meeting ID: 387-458-5294
Passcode: 86515

<input type="checkbox"/> Honorable Lomardo Aseret	<input type="checkbox"/> Honorable Casey Allen Johnson
<input type="checkbox"/> Honorable Helena Nez Begay	<input type="checkbox"/> Honorable Germaine Simonson
<input type="checkbox"/> Honorable Crystalyne Curley	<input type="checkbox"/> Honorable Otto Tso
<input type="checkbox"/> Honorable Herman M. Daniels Jr.	<input type="checkbox"/> Honorable Cherilyn Yazzie
<input type="checkbox"/> Honorable Vince R. James	

1. Call Meeting to Order; Roll Call; Invocation

2. Recognize Guests and Visiting Officials

3. Review and Adopt Agenda:

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

4. Review and Adopt the Journal(s): May 7, 2024

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

5. Receiving Presentations: (20 minutes per presentation)

- A. Report to NHLCO on Navajo Rehabilitation Trust Fund Project and The Housing Criteria.
Two separate informational updates. *Presenter(s): Sarah Slim, NHLCO, Executive*

Director.

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

B. Report to NHLC from Navajo Nation Hospitality Enterprises pertaining to the Business Site Lease. *Presenter(s): Stanley Sapp, NNHE, CEO, Frances Sjoberg, NNDOJ.*

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

6. Old Business: NONE

7. New Business: NONE

8. Close of Meeting, Announcements, and Adjournment

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

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.