

**APPROVED AGENDA OF THE  
NAVAJO-HOPI LAND COMMISSION  
25<sup>TH</sup> NAVAJO NATION COUNCIL  
SPECIAL MEETING (IN-PERSON)**

**Tuesday, June 25, 2024  
7:00 A.M.**

**PRESIDING:** Honorable Otto Tso, Chairperson/Commissioner  
Honorable Casey Allen Johnson, Vice Chairperson/Commissioner

**LOCATION: Budget & Finance Committee Conference Room**  
200 Parkway Bldg. #4  
Window Rock, Arizona 86515

Zoom Call in Number: 1-669-900-6833  
(**Audience**) Meeting ID: 387-458-5294  
Passcode: 86515

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<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 Crystalayne 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	

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

**4. Review and Adopt the Journal(s): May 23, 2024**

(M) (S) (V)

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

**5. New Business: NONE**

**6. Reviewing Reports and Updates:** *(Executive session may be required)*

- a.** NHLCO 14 Million Housing Fund Fiscal Recovery Fund Status and Progress.  
*Presenters: Sarah Slim Executive Director & Pat Dalgai, NN CHID*

(M) (S) (V)

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

- b.** NHLC Program Activity. *Presenter: Sarah Slim Executive Director.*

(M) (S) (V)

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

- c.** Update status and process and implementation of the Dine Relocatee Trust Fund.  
*Presenter: Sarah Slim Executive Director*

(M) (S) (V)

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

**7. Old 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.