APPROVED LAND COMMISSION 25TH NAVAJO NATION COUNCIL SPECIAL MEETING

Tuesday, September 3, 2024 7:00 A.M.

PRESIDING: Honorable Otto Tso, Chairperson

		Honorable Casey Allen Johnson, Vice Chairperson						
LOCATION:		Navajo Nation Council Window Rock, Arizon						
		Zoom Call in Number Meeting ID: 387-458- Passcode: 86515		(Audience)				
[] Honorable	e Lomardo Aseret	[]	Honorable Casey Allen Johnson				
-		e Helena Nez Begay	[]	Honorable Germaine Simonson				
[e Crystalyne Curley	[]	Honorable Otto Tso				
[]	-	e Herman M. Daniels Jr. e Vince R. James	. []	Honorable Cherilyn Yazzie				
	 Call Meeting to Order; Roll Call; Invocation Recognize Guests and Visiting Officials 							
4.	Kecognize G	suests and visiting On	iciais					
3.	Review and	Adopt Agenda:						
	(M) Hon. C.	Curley	(S) Hon. H. 1	Nez Begay (V) 5-0)			
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4.	Review and	Adopt the Journal(s):	August 20, 2024; August 22, 2024; and August 27, 20)24				
	(M)		(S)	(V)				
	()CAJ()GS()OT()CY()						
5.	Receiving R	eports:						
	a. Overview of Business Site Lease for Nahata Dziil Shopping Center Area Presenter(s): Frances Sjoberg, Attorney, Navajo Nation Department of Justice							
	(M)		(S) Page 1 of 2	(V)				

	Vote Tally: LA() HNB() CC() HMD() VRJ()C	AJ() GS() OT() CY()			
	b. Update on Navajo Hopi Land Commission Office Activities <i>Presenter(s): Sarah Slim, Executive Director, Navajo Hopi Land Commission Office</i>					
	(M)	(S)	(V)			
	Vote Tally: LA () HNB () CC() HMD() VRJ()C	AJ() GS() OT() CY()			
6.	Old Business: NONE					
7.	New Business:					
	a. Proposed Resolution: Approving Rental Provisions for a Business Site Lease Between Navajo Nation and Navajo Nation Hospitality Enterprise, DBA Sanders Fuel Center in Nahata Dziil Shopping Center Area; and Requesting Office of Navajo and Hopi Indian Relocation to Concur in the Business Site Lease Sponsor: Vince James, Council Delegate;					
	(M)	(S)	(V)			
	Vote Tally: LA() HNB() CC() HMD() VRJ()C	AJ() GS() OT() CY()			
8.	Close of Meeting, Announcements, and Adjournment					
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	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.