

**APPROVED AGENDA OF THE
NAVAJO-HOPI LAND COMMISSION
25TH NAVAJO NATION COUNCIL
REGULAR MEETING (IN-PERSON)**

**Thursday, September 19, 2024
7:00 A.M.**

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

LOCATION: Budget & Finance 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

<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): September 3, 2024
September 6, 2024**

(M) (S) (V)

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

5. New Business: None

6. Activities in Progress and Updates: *(Executive session may be required)*

- a) Navajo Hopi Land Commission Office Update.
Presenter(s): Mr. Roman Bitsuie, Grant Initiative of Navajo Partitioned Land to request NHLC as standing agent introduction.

(M) (S) (V)

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

- b) Navajo Hopi Land Commission Office Update.
Presenter(s): Ms. Sarah Slim, Executive Director, Navajo Hopi Land Commission Office.

(M) (S) (V)

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

- c) Navajo Rehabilitation Trust Fund Current Project Update.
Presenter(s): Ms. Sarah Slim, Executive Director, Navajo Hopi Land Commission Office.

(M) (S) (V)

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

- d) Former Bennett Freeze Area Escrow Fund Update.
Presenter(s): Ms. Sarah Slim, Executive Director, Navajo Hopi Land Commission Office.

(M) (S) (V)

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

- e) Diné Relocatee Trust Fund Update.
Presenter(s): Ms. Sarah Slim, Executive Director, Navajo Hopi Land Commission Office.

(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.

** Next meeting scheduled Monday, September 23, 2024@ 8:30 AM*

(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.