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

## Thursday, September 26, 2024 8:30 A.M.

PRESIDING:	Honorable Otto Tso, Chairperson/Commissioner Honorable Casey Allen Johnson, Vice Chairperson/Commissioner							
LOCATION:	Navajo Nation Land Department 2b Taylor Rd, St Michaels, AZ 86511							
	Zoom Call in Nu ( <b>Audience</b> ) Mee Passcode: 86515	eting ID:						
[ ] Honorabl	e Lomardo Aseret		[]	Honorable Casey Allen Johnson				
	e Helena Nez Begay		[ ]	Honorable Germaine Simonson				
	e Crystalyne Curley		[ ]	Honorable Otto Tso				
[ ] Honorabl	e Herman M. Daniel	s Jr.	[ ]	Honorable Cherilyn Yazzie				
[ ] Honorabl	e Vince R. James							
3. Review and	Guests and Visiting Adopt Agenda:  M)	(S)		(V)				
Vote Tally: LA() HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()  4. Review and Adopt the Journal(s): September 11, 2024 – Special Meeting September 13, 2024 – Special Meeting								
(N	M)	(S)		(V)				
Vote Tally: LA() HNB() CC() HMD() VRJ() CAJ() GS() OT() C								
5. New Busin	ness: None							
6. Reports an	nd Updates: (Exec	utive ses.	sion may be r	equired)				

	a)	Presenter(s): Mr. Sean McCabe, Navajo Nation Office of the Controller.							
		(M)	(S)	(V)					
		Vote Tally: LA() HNB()CC()HMD() VRJ()CAJ()GS()OT()CY()							
	b)	Former Bennett Freeze Area Escrow Fund Update. Presenter(s): Mr. Sean McCabe, Navajo Nation Office of the Controller.							
		(M)	(S)	(V)					
		Vote Tally: LA() HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()							
	c)	Diné Relocatee Trust Fund Update. Presenter(s): Mr. Sean McCabe, Navajo Nation Office of the Controller.							
		(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.