

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

SPECIAL MEETING (IN-PERSON)

**Wednesday, October 2, 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 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 26, 2024 – Special Meeting

(M) (S) (V)

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

5. New Business: None

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

- a) Navajo Rehabilitation Trust Fund Update.
 Presenter(s): Mr. Sean McCabe, *Navajo Nation Office of the Controller*.
- (M) **HNB** (S) **CY** (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 ()
- d) The Navajo Nation Washington Office Report.
 Presenter(s): Mr. Justin Ahasteen, *Executive Director*, NNWO Team; DeWayne Crank, Oriana Figueroa-Chacin, Kyle Petersen, Michael Lewis.
- (M) (S) (V)
- Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()
- e) The “Voices of the People” Report.
 Presenter(s): Mr. Timothy Johnson, *Chairperson*.
- (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.