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Navajo Nation Human Rights Commission

P.O. Box 129

St. Michaels, Navajo Nation (AZ) 86511

Tel.: 928-871-7436 Fax: 928-871-7437

Special Meeting
October 15, 2024
10:00 a.m.

PRESIDING: _____, *Chairperson*

PLACE: **NNHRC Conference Room**
St. Michaels, Navajo Nation (AZ)

1. **Call meeting to Order; Roll Call; Invocation; Announcements.**
2. **Recognize Guests and Visiting Officials.**
3. **Review and Adopt the Agenda.**
4. **Review and Adopt Journal: NONE**
5. **Receive Reports:**
 - A. REPORT ON THE SAN JUAN COUNTY UTAH SETTLEMENT AGREEMENT. Presentations by Leonard Gorman, *Executive Director*, and Lauren Bernally, *Policy Analyst*, Office of Navajo Nation Human Rights Commission and Attorneys Representing the Navajo Nation Human Rights Commission. *This item will require an executive session.*
 - B. REPORT ON THE VOTING RIGHTS ISSUES IN ARIZONA, UTAH AND NEW MEXICO. Presentations by Leonard Gorman, *Executive Director*, and Lauren Bernally, *Policy Analyst*, Office of Navajo Nation Human Rights Commission.
6. **Old Business: NONE.**
7. **New Business:**
 - A. RESOLUTION: Selecting the Chairperson of the Navajo Nation Human Rights Commission.
 - B. RESOLUTION: Selecting the Vice Chairperson of the Navajo Nation Human Rights Commission.
 - C. RESOLUTION: Setting the Regular Meetings of the Navajo Nation Human Rights Commission.
 - D. RESOLUTION: Appointing Commissioner Roscoe Herrera to Represent the Navajo Nation Human Rights Commission on the Winslow Community Liaison Committee.
 - E. DISCUSSION: Setting the Orientation for the 2024-2028 Commissioners.
8. **Close of Meeting; Announcements; Adjournment.**