

- B. Report from the Navajo Housing Authority on the Stability of the Enterprise and Chief Executive Officer(s) Renewal (Executive Session Will Be Required). *Presenter: Levon Henry, Interim Chief Executive Officer, Navajo Housing Authority*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- C. Report from the Navajo Agricultural Products Industry (NAPI) and Navajo Pride, LLC on the FY24 Annual Audits per NAPI's Plan of Operation Article XIII (Executive Session Will Be Required). *Presenters: Albert Cheung, Certified Public Accountant, REDW Advisors & CPAs; and David F. Zeller, Chief Executive Officer, Denise Hayes, Delegated Chief Financial Officer, & Martina Lewis, Delegate Controller, Navajo Agricultural Products Industry*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

6. **Old Business:**

- A. **Legislation #0121-24:** An Action Relating to Resources and Development; Endorsing the Amendment of the Plan of Operation of the Eastern Navajo Agency Council. *Sponsor: Honorable Danny Simpson Co-Sponsor: Honorable Casey Allen Johnson*

M: Casey Allen Johnson S: Rickie Nez V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

7. **New Business: None.**

8. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

THE AGENDA IS SUBJECT TO CHANGE: *The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee 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.*

Livestream Will Be Available Online via YouTube: www.youtube.com/@NavajoNationCouncil

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Meeting ID 732-628-2566
Passcode 86515