# PROPOSED AGENDA OF THE NAVAJO-HOPI LAND COMMISSION 25<sup>TH</sup> NAVAJO NATION COUNCIL

# SPECIAL MEETING (IN-PERSON)

## Friday, January 3, 2025 7:00 A.M.

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

**LOCATION:** Budget & Finance Conference Room 200 Parkway Bldg. 4, Window Rock, AZ 86515

> Zoom Call in Number: 1-669-900-6833 (**Audience**) Meeting ID: 387-458-5294 Passcode: 86515

[]	Honorable Helena Nez Begay	[ ]	Honorable Casey Allen Johnson
[]	Honorable Crystalyne Curley	[]	Honorable Germaine Simonson
[]	Honorable Herman M. Daniels Jr.	[ ]	Honorable Otto Tso
[]	Honorable Vince R. James	[]	Honorable Cherilyn Yazzie

#### 1. Call Meeting to Order; Roll Call; Invocation

#### 2. Recognize Guests and Visiting Officials

#### 3. Review and Adopt Agenda:

(M) (S) (V)

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

## **4. Review and Adopt the Journal(s):** None

(M) (S) (V)

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

#### 5. New Business: None

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

a) The Navajo Hopi Land Commission Office re Dine Relocation Trust Fund Implementation Update. Presenter(s): Ms. Sarah Slim, *Executive Director*.
(M) (S) (V)
Vote Tally: HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()
b) The Navajo Hopi Land Litigation Update. (Executive Session) Presenter(s): Daniel Rey-Bear, *Contract Attorney*.
(M) (S) (V)
Vote Tally: HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()

#### 7. Old Business: None

### 8. Close of Meeting, Announcements, and Adjournment

(M) (S) (V)

Vote Tally: 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.