

**APPROVED AGENDA OF THE
NAVAJO-HOPI LAND COMMISSION
25TH NAVAJO NATION COUNCIL
SPECIAL MEETING (In Person)**

**Friday, December 6, 2024
7:00 A.M.**

PRESIDING: Honorable Otto Tso, Chairperson
Honorable Casey Allen Johnson, Vice Chairperson

LOCATION: Budget and Finance Conference Room
Window Rock, (Navajo Nation) Arizona

Zoom Call in Number: 1-669-900-0833 (**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): • September 26, 2024 – Special Meeting

(M) (S) (V)

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

5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

- a. Resolution for Plan of Operation for NHLCO.

Sponsor: Honorable Chairperson Commissioner, Otto Tso

(M) (S) (V)

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

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.