

NAVAJO-HOPI LAND COMMISSION

24th Navajo Nation Council

PROPOSED TELECONFERENCE AGENDA

(“Regular Meeting”)

Thursday, August 20, 2020 7:00 a.m.

CALL-IN NUMBER: (928) 223-3963

Presiding Officers: Honorable Otto Tso, Chairperson; Honorable Raymond Smith, Jr., Vice Chairperson

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

Time:	Roll Call:	Invocation:	Announcements:
Hon. Elmer Begay		Hon. Raymond Smith Jr.	
Hon. Kee Allen Begay		Hon. Otto Tso	
Hon. Paul Begay		Hon. Thomas Walker, Jr.	
Hon. Herman M. Daniels		Hon. Jimmy Yellowhair	
Hon. Vince R. James			

2. Recognize Guests and Visiting Officials

3. Review and Adopt the Agenda

(m) (s) (v)

EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

4. Review and Adopt Journal

(m) (s) (v)

July 16, 2020

EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

5. Receive Reports

a. Report by Dr. Pearl Yellowman, Executive Director and Patrick Dalgai, Acting Dept. Manager, CHID, DCD, on the status of projects within the Former Bennett Freeze Area and Navajo Partition Lands. (Specific Commissioner area of representation, timelines, charts and progress reports).

- 1) Housing Assistance. Number of applicants, Number denied and reasons, and number of homes built, replaced or renovated.**
- 2) CARES funding---Bedroom addition projects**
- 3) Capital Outlay Projects. FY 2020 funded projects**
- 4) Home burn outs. The number of families assisted and number of homes replaced.**
- 5) Watering point updates**
- 6) And, other relevant information.**

(m) (s) (v)

EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

- b. **Written and oral status report by Bart Stevens, BIA Navajo Area Regional Director, on the bridge and road improvement projects in Nahata Dziil. NDOT and NECA will be available to respond to questions.**

(m)			(s)			(v)		
EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

- c. **Update report by Robert Black, Jr. on the Navajo Hopi Land Commission Office activities**

(m)			(s)			(v)		
EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

- d. **Review of the Proposed FY 2021 NHLC Budget by NHLC Legislative Advisor**

(m)			(s)			(v)		
EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

6. Old Business

- a. **PROPOSED RESOLUTION: PROPOSED RESOLUTION: Supporting and Approving the Navajo Thaw Regional Recovery Plan and Seeking Federal Assistance for Plan Implementation and Statutorily Expand the ONHIR Oversight to the Former Bennett Freeze Region**

(m) Hon. J. Yellowhair (s) Hon. V. James (v)

EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

7-16-20 Proposed resolution was tabled by M: Hon. R. Smith and S: Hon. J. Yellowhair. By a vote of 5-1-CNV. Tabled for further research on expanding the statutory authority of ONHIR and provide copies of the studies of FBFA

7. New Business

- a. **PROPOSED RESOLUTION: The Navajo-Hopi Land Commission of the Navajo Nation Council Shall Hold Its Regular Meetings Every First and Third Thursday of each month beginning at 7:00 a.m.**

(m)			(s)			(v)		
EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

- b. **PROPOSED RESOLUTION: Supporting The Request Developed And Submitted By The Navajo Hopi Land Commission Office Funding Projects From The Cares Act.**

(m)			(s)			(v)		
EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

8. Close of Meeting; Announcements; Adjournment TIME:

(m)			(s)			(v)		
EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT