

NAVAJO-HOPI LAND COMMISSION

24th Navajo Nation Council

**PROPOSED TELECONFERENCE AGENDA
("Special Meeting")**

Friday, October 16, 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)

NONE

EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

5. Receive Reports

a. Report by Jason John, Department Director III, DNR Water Management Branch.

Comprehensive report from the Water Resources on the Earthen Dams and Windmill repairs and funding needed within the NPL/HPL areas, Former Bennett Freeze Area and Navajo Hopi Relocation Area, including the Nahata' Dziil Community.

(m) (s) (v)

EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

b. Report by J.T. Wille, Executive Director, Division of Economic Development (DED).

Report on the CARES Act ---Economic Relief for Business and Artisans implemented in the areas impacted by the Navajo Hopi Relocation Act, NPL/HPL areas, Former Bennett Freeze Area and Nahata'Dziil Community

(m) (s) (v)

EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT

c. Report by Dr. Pearl Yellowman, Executive Director and Patrick Dalgai, Acting Dept. Manager, CHID, DCD, and Frank Talker, consultant on the Home Inspection Report

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

d. Update report by Robert Black, Jr., Executive Director, NHLCO, on the program activities

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

6. Old Business (NONE)

- a. **PROPOSED RESOLUTION:** The Navajo-Hopi Land Commission of the Navajo Nation Council Respectfully Requests Congress to Transfer \$15 Million of Previously Appropriated Funding Made Available for the ONHIR to the Navajo Rehabilitation Trust Fund

(m) Hon. J Yellowhair					(s) Hon. T. Walker, Jr.			(v)	
EB	KAB	PB	HMD	VRJ	RS	TW	JY	OT	

10-1-20: Tabled to have Greg Smith and Karis Begaye develop priority use of funding to be attached to the NHLC resolution. Motion by Hon, T. Walker, Jr/ Seconded by Hon. P. Begay. Vote 5-2-1 (Chairman Not Voting)

10-5-20: NHLC held consultation teleconference with Consultants G. Smith & K. Begaye to discuss and agree on the priority use of the funding.

7. New Business (NONE)

8. Close of Meeting; Announcements; Adjournment TIME:

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