

**AGENDA OF THE  
NAVAJO-HOPI LAND COMMISSION  
24<sup>TH</sup> NAVAJO NATION COUNCIL  
SPECIAL MEETING - TELECONFERENCE**

**Due to current public health order, there will be a limited number of individuals at the in-person meeting.**

**Public audience please use teleconference number.**

**Friday, January 14, 2022**

**8:30 AM**

**PRESIDING:** Honorable Otto Tso, Chairperson  
Honorable Raymond Smith, Jr., Vice Chairperson

**LOCATION:** Twin Arrows Navajo Resort & Casino (In-person)  
And Via Telecommunication  
**Call in Number: 1-669-900-6833**  
**Meeting ID: 378-140-4700**  
**Passcode: 86515**

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<input type="checkbox"/> Honorable Elmer Begay	<input type="checkbox"/> Honorable Raymond Smith, Jr.
<input type="checkbox"/> Honorable Kee Allen Begay	<input type="checkbox"/> Honorable Otto Tso
<input type="checkbox"/> Honorable Paul Begay	<input type="checkbox"/> Honorable Thomas Walker Jr.
<input type="checkbox"/> Honorable Herman M. Daniels Jr.	<input type="checkbox"/> Honorable Jimmy Yellowhair
<input type="checkbox"/> Honorable Vince R. James	

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

**2. Recognize Guests and Visiting Officials**

**3. Review and Adopt Agenda:**

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**4. Review and Adopt the Journal(s):**

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**5. Receiving Reports:**

- a. Navajo Gaming Enterprise Operation Update and ARPA Funding Proposals.  
*Presenter(s) Brian Parrish, Interim CEO, Navajo Gaming Enterprise (NGE)*

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**6. Old Business:** None

**7. New Business:**

- a. Proposed Resolution: Concurrence on Modification to the Loan between the Navajo Nation Gaming Enterprise and the Navajo Tribal Utility Authority and Approval of Related Documents. *Sponsor: Otto Tso, Delegate*

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**8. Close of Meeting, Announcement, and Adjournment**

(M) (S) (V)

Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

**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.