AGENDA OF THE
NAVAJO-HOPI LAND COMMISSION
24TH 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

[ ] Honorable Elmer Begay [ ] Honorable Raymond Smith, Jr.
[ ] Honorable Kee Allen Begay [ ] Honorable Otto Tso
[ ] Honorable Herman M. Daniels Jr. [ ] Honorable Jimmy Yellowhair
[ ] Honorable Vince R. James

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.