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. Status Update of Dine Relocatee Trust Fund Enabling Resolution and Fund Management Plan. Presenter(s): Kimberly Dutcher, Deputy Attorney General, NDOJ; and Susan Eastman, Principal Attorney/Director, Navajo-Hopi Legal Services Program.
Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )

6. **Old Business:** None

7. **New Business:**

   a. Proposed Resolution: The Navajo-Hopi Land Commission of the Navajo Nation Council Hereby Approves the Reallocation of Funds in the amount of $29,412.04 from Business Unit Number N01270 Tolani Lake Home Construction into Business Unit Number N01262 Tolani Lake Chapter FBFA (2) New Housing Construction to Cover the Deficit of $29,412.04 and Close Out Business Unit Number N01262; Revert the Remaining Balance of $3,157.53 in Business Unit Number N01270 into the NRTF Unbudgeted Balance and Close Out Business Unit Number N01270. **Sponsor: Otto Tso, Delegate**

   (M) (S) (V)

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

   b. Proposed Resolution: The Navajo-Hopi Land Commission of the Navajo Nation Council Hereby Approves the Reallocation of Funds in the amount of $1,185.65 from Business Unit Number N01278 Cameron Photovoltaic into Business Unit Number N01150 Cameron Chapter House Septic to Cover the Deficit of $1,185.65 and Close out Business Unit Number N01150; Revert the Remaining Balance of $17,563.35 in Business Unit Number N01278 into the NRTF Unbudgeted Balance and Close out Business Unit Number N01278. **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.