

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

**Tuesday, March 8, 2022
3:00 P.M.**

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

LOCATION: 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 Paul Begay	[]	Honorable Thomas Walker Jr.
[]	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): None

(M) (S) (V)

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

5. Receiving Reports: None

6. Old Business: None

7. New Business:

- a. Proposed Resolution: Approving and Recommending the Fund Management Plan of the Dine Relocatee Fund. *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.