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

Thursday, July 14, 2022
7:00 A.M.

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

LOCATION: Via Telecommunication
Call in Number: 1-669-900-6833
Meeting ID: 387-458-5294
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) E Begay (S) V James (V) 5 – 0

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

4. Review and Adopt the Journal(s): June 16, 2022

   (M) (S) (V)

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

5. Receiving Reports:


      (M) (S) (V)

      Vote Tally: EB ( ) KAB ( ) PB ( ) HMD ( ) VRJ ( ) RS ( ) TW ( ) JY ( ) OT ( )
*Presenter(s): Robert Black Jr., NHLCO Executive Director*

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

6. **Old Business:** None

7. **New Business:**


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

b) Propose 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*

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

c.) Approving travel to Washington, DC for NHLC commission members. Travel is scheduled for August 3-6, 2022.

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

8. **Close of Meeting, Announcements, 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.