

**AGENDA OF THE
NAVAJO-HOPI LAND COMMISSION
25TH NAVAJO NATION COUNCIL
REGULAR MEETING-TELECONFERENCE**

**Thursday, June 15, 2023
7:00 A.M. (DST)**

PRESIDING: Honorable Otto Tso, Chairperson
Honorable Casey Allen Johnson, Vice Chairperson

LOCATION: Via Telecommunication
Call in Number: 1-669-900-6833
Meeting ID: 387-458-5294
Passcode: 86515

[] Honorable Lomardo Aseret	[] Honorable Casey Allen Johnson
[] Honorable Helena Nez Begay	[] Honorable Germaine Simonson
[] Honorable Crystalyne Curley	[] Honorable Otto Tso
[] Honorable Herman M. Daniels Jr.	[] Honorable Cherilyn Yazzie
[] 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: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

4. Review and Adopt the Journal(s): May 18, 2023

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

5. Receiving Reports:

- a. Report on ARPA Funding (CAP-20-23) \$15.5 Million: FBFA, NPL, New Land Update
Presenter: Raymond Maxx, Executive Director, NHLCO and NHLCO Staff.

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

b. Report on Dine Relocatee Trust Fund General Information and Status of Dine Relocatee Administrative Manuel (Trust Fund) Update *Presenter: Raymond Maxx, Executive Director, NHLCO and NHLCO Staff.*

(M) (S) (V)

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c. Report on all NHLC Property Sites and Tax Payment Information Update and Navajo Rehabilitation Trust Fund (Project Status, Active & Inactive Projects and Completed Projects, Closeout Information & Reconciliation) *Presenter: Raymond Maxx, Executive Director, NHLCO and NHLCO Staff*

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

d. Report on Navajo Hopi Legal Services (NHLS) Program Update, NHLS General & Directive Service Information, Case(s) pending in Federal Court and Navajo Accommodation Agreement (HSL, Farm & Grazing) Leasing Information *Presenter: Susan Eastman, Principal Attorney/Director, NHLS Program and Chris Benally, Principal Tribal Court Advocate, NHLS Program*

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e. General Overview on Navajo Accommodation Agreement *Presenter: Bob Malone, Contract Attorney, NNDOJ*

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

6. Old Business: NONE

7. New Business:

a. Scheduling Orientation/ Work Session for NHLCO and NNGE at Twin Arrows Property (Need 1-day max for NHLCO Presentation and NNGE) *In Person Meeting

Date(s): _____ Time: _____

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

- b. Approving and scheduling Navajo Nation Trust Litigation Update Meeting with Department of Justice (*Meeting will be tentative to DOJ and outside Counsel Schedule, Staff will work with DOJ)

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

8. Close of Meeting, Announcements, and Adjournment

(M) (S) (V)

Vote Tally: LA () HNB () CC () HMD () VRJ () CAJ () GS () OT () CY ()

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.