

**AGENDA OF THE
NAVAJO-HOPI LAND COMMISSION
25TH NAVAJO NATION COUNCIL
SPECIAL MEETING (IN-PERSON)**

**Thursday, July 13, 2023
7:00 A.M.**

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

LOCATION: Budget and Finance Conference Room
Window Rock, Arizona

[] 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): June 15, 2023

(M) (S) (V)

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

5. Receiving Reports:

- a. Update on the Existing Navajo Technical Amendment and Proposed **modification** to the Navajo Technical Amendment *Presenter: Greg Smith, Contract Attorney, NNDOJ.*

(M) (S) (V)

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

- b. Update on the appointment of the Navajo Hopi Indian Relocation Indian Commissioner and Other Navajo-Hopi Land Commission Matter in Washington DC *Presenter: Greg Smith, Contract Attorney, NNDOJ*

(M) (S) (V)

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

- c. Dine Relocatee Trust Fund (DRTF) Manual Status; Timelines of NHLCO to completion of the DRTF Manual; What information is provided to DRTF Beneficiaries when inquiries are made *Presenter: Raymond Maxx, Executive Director, NHLCO*

(M) (S) (V)

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- d. Update on Navajo Rehabilitation Trust Fund (NRTF) and Dine Relocatee Trust Fund (DRTF) Funding Amounts in Accounts *Presenter: Sean McCabe, Interim Controller, NNOOC and Robert Willie, Accounting Manager, NNOOC*

(M) (S) (V)

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

6. Old Business: NONE

7. New Business:

- a. Proposed Resolution: An Action Approving the Annual Business Site Leave Rental Payment for the Lower Highway 89 Project of the Navajo Nation Gaming Enterprise *Sponsor: Honorable Cherilyn Yazzie, Delegate*

(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.