

# EASTERN NAVAJO LAND COMMISSION

Regular Meeting

\*DRAFT

Friday, August 18, 2023, at 9:00 AM (MST)

\*DRAFT

Location: Rock Springs Chapter house, Rock Springs, NM

**In-person Meeting**

## A G E N D A

**I. Meeting called to order** – Time: \_\_\_\_\_

**II. Invocation**

**III. Roll Call:** [ ] Seth Damon, Chairperson [ ] Steven Arviso, Vice-Chairperson  
[ ] Danny Simpson, Commissioner [ ] George Tolth, Commissioner  
[ ] Norman Begay, Commissioner [ ] Loren Cooke, Commissioner

**IV. Announcement(s)**

**V. Recognize Guest and Officials**

**VI. Review and Adopt Agenda**

**VII. Review and Adopt Journal--None**

**VIII. Receive Reports:**

- A. Rock Springs Chapter Land and Related Issues by Rock Springs Chapter officials
- B. Presentation by NN Land Dept., and NM State Land Office re Procuring ROWs for families living on NM State lands
- C. Discussion on Request to Address Eastern Agency Land Board Budget Shortfall
- D. Report of Executive Director
- E. Briefing for Speaker on ENA Issues (tentative)

**IX. Action Items Based on Report(s) (this might be done soon after receiving a report)**

- A.
- B.

**X. Close of meeting** (next meeting: September \_\_\_\_, 2023, time: 9:00am place: TBD)

**XI. Adjournment** (time: \_\_\_\_\_)