

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

**Friday, August 18, 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): July 13, 2023

(M) (S) (V)

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

5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

- a. Proposed Resolution: An Action Approving the Annual Business Site Lease 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 ()

b. Proposed Resolution: Approving the Rental Rate for a Business Site Lease Between Navajo Nation and Bashas' Inc. For Retail Space Within the Nahata Dziil Shopping Center
Sponsor: Honorable Lomardo Aseret, Delegate; Honorable Otto Tso, Delegate

(M)

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(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.