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

Tuesday, August 22, 2023 2:00 P.M.

PRESIDING:		IDING:	Honorable Otto Tso, Chairperson Honorable Casey Allen Johnson, Vice Chairperson							
LOCATION:			Navajo Nation Council Chambers Window Rock, Arizona							
[] Honorabl [] Honorabl [] Honorabl			e Lomardo Aseret e Helena Nez Begay e Crystalyne Curley e Herman M. Daniels Jr. e Vince R. James	[] [] []	Honorable Casey Allen Honorable Germaine Si Honorable Otto Tso Honorable Cherilyn Ya	monson				
1. Call Meeting to Order; Roll Call; Invocation										
2.	Recognize Guests and Visiting Officials									
3.	Review and Adopt Agenda:									
	(M	2)	(S	5)	C	V)				
	Vote Tally: LA() HNB() CC() HMD() VRJ()CAJ() GS() OT() CY()									
4.	Review and Adopt the Journal(s): NONE									
5.	Receiving Reports:									
	a. 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 <i>Presenter: Raymond Maxx, Executive Director, NHLCO</i>									
	(M	()	(S	5)	C	V)				
	Vote Tally: LA() HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()									
b. Update on Navajo Rehabilitation Trust Fund (NRTF) and Dine Relocatee Trust 1						e Trust Fund				

NNOOC and Robert Willie, Accounting Manager, NNOOC

(DRTF) Funding Amounts in Accounts Presenter: Sean McCabe, Interim Controller,

	(M)	(S)	(V)				
	Vote Tally: LA() HNB() CC() HMD() VRJ()CAJ() GS() OT() CY()						
6.	Old Business: NONE						
7.	New Business: NONE						
8.	Close of Meeting, Announcements, and Adjournment						
(M	I)	(S)	(V)				
Vc	ote Tally: LA() HNB	() CC () HMD () VRJ () CA	J() 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.