

# EASTERN NAVAJO LAND COMMISSION

Special Meeting (in-person meeting)

Wednesday, August 23, 2023, at 9:00 AM (MST)

Location: LOC Meeting Room, Window Rock, AZ (across from NHA admin. Bldg.)

## 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. Discussion on Supplemental Budget Request of Eastern Navajo Joint Land Board and related matters by Navajo Nation Department of Agriculture, Office of Management & Budget, Joint Land Board
- B. Report of the Executive Director

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

- A. Action on Supplemental Budget Request of Eastern Navajo Joint Land Board
- B.

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

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