### AGENDA OF THE NAVAJO-HOPI LAND COMMISSION 25<sup>TH</sup> NAVAJO NATION COUNCIL REGULAR MEETING

# Thursday, September 21, 2023 7:00 A.M.

<b>PRESIDING:</b>	Honorable Otto Tso, Chairperson
	Honorable Casey Allen Johnson, Vice Chairperson

LOCATION: Budget and Finance Conference Room Window Rock, Arizona

> Zoom Call in Number: 1-669-900-6833 (Audience) Meeting ID: 387-458-5294 Passcode: 86515

- [ ] Honorable Lomardo Aseret
- [ ] Honorable Helena Nez Begay
- [ ] Honorable Crystalyne Curley
- [] Honorable Herman M. Daniels Jr.
- [] Honorable Vince R. James

# 1. Call Meeting to Order; Roll Call; Invocation

# 2. Recognize Guests and Visiting Officials

# 3. Review and Adopt Agenda:

(M)

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

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- 4. Review and Adopt the Journal(s): August 18, 2023; August 22, 2023
  - (M) (S) (V)

(S)

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

# 5. Receiving Reports:

a. Update on \$15 Million ARPA Funding *Presenter(s): Raymond Maxx, Executive Director, NHLCO and NHCLO Staff.* 

(M)	(S)	(V)
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[] Honorable Casey Allen Johnson
[] Honorable Germaine Simonson
[] Honorable Otto Tso

(V)

] Honorable Cherilyn Yazzie

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

- b. 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(s): Raymond Maxx, Executive Director, NHLCO and NHLCO Staff*
- (M) (S) (V)

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

- c. Update on Navajo Rehabilitation Trust Fund Projects Presenter(s): Raymond Maxx, Executive Director, NHLCO and NHLCO Staff
- (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) (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.