

EASTERN NAVAJO LAND COMMISSION

Regular Meeting

Thursday, November 16, 2023, at 1:00 PM (NN TIME)

Location: Law & Order Conference Room (west of DODE building), Window Rock, AZ

In-person Meeting

PROPOSED AGENDA*

I. Meeting called to order

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. Follow-up Discussion of Broadband/Telecommunication Projects in ENA and Impediments by Tico Charlee, Navajo Nation Telecommunication Office; OMB Office; Navajo Nation FRF Office
- B. Review of US EPA Meeting at Pinedale Chapter on October 21st by Dawn Begay, Warren Roan, Stephen Etsitty, NN EPA Office; Jacob Phipps, Section Mgr, U.S. EPA
- C. Director's Report, Leonard Tsosie, Director, ENLC Office

IX. Action Items (this may be acted upon soon after receiving a report)

A.

X. Close of meeting (next proposed meeting: December 15, 2023 at 9:00am; location: TBD)

XI. Adjournment (time: _____)

* **Note:** Certain agenda items may require the Commission to discuss the matter in executive session. This is an in-person meeting. Please do not attend the in-person meeting if you have symptoms of Covid-19.