EASTERN NAVAJO LAND COMMISSION

Regular Meeting

Tuesday, December 19, 2023, at 1:00 PM

Location: Navajo Nation Council Chamber, Window Rock, AZ

In-person Meeting

PROPOSED AGENDA*

| I. | Meeting called to order | |
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| II. | Invocation | |
| III. | Roll Call: [] Seth Damon, Chairperson [] Danny Simpson, Commissioner [] Norman Begay, Commissioner | [] Steven Arviso, Vice-Chairperson [] George Tolth, Commissioner [] Loren Cooke, Commissioner |
| IV. | Announcement(s) | |
| v. | Recognize Guest and Officials | |
| VI. | Review and Adopt Agenda | |
| VII. Review and Adopt JournalNone | | |
| VIII. Receive Reports: | | |
| A. | <u>Update on Chaco Canyon Land Withdrawal</u> by Dana Bobroff, Office of Legislative Counsel; Paul Frye ENLC Counsel | |
| B. | <u>Update on EPA Position Statement and Recent EPA Meetings</u> by Stephen Etsitty, Director, NN EPA | |
| | Office; and Staff | |
| C. | <u>Director's Report</u> , Leonard Tsosie, Director, ENLC Office | |
| IX. A. | . Action Items (this may be acted upon soon after receiving a report) | |
| X. | Close of meeting (next proposed meeting: January 19, 2023 at 9:00am; location: TBD) | |
| XI. | Adjournment (time:) | |
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^{*} **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.