

EASTERN NAVAJO LAND COMMISSION

Special Meeting

Wednesday, January 3, 2024, at 9:00 AM (or, at the Call of the Chair)

Location: Diné College Library, south campus, Shiprock, NM

In-person Meeting

PROPOSED AGENDA*

I. Call Meeting 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. Action Item(s) (this may be acted upon soon after receiving a report)

A. Approving Comments on EE/CA to US EPA by Stephen Etsitty, NN EPA Office; Paul Frye, Frye Law Firm

IX. Receive Report:

A. Director's Report, Leonard Tsosie, ENLC Office

X. Close of meeting (next proposed meeting: January 12, 2024, at 9:00am; location: Nageezi, NM)

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.