

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

**Thursday, January 18, 2024  
7:00 A.M.**

**PRESIDING:** Honorable Otto Tso, Chairperson  
Honorable Casey Allen Johnson, Vice Chairperson

**LOCATION:** Budget and Finance Conference Room  
Window Rock, (Navajo Nation) Arizona

Zoom Call in Number: 1-669-900-0833 (**Audience**)  
Meeting ID: 387-458-5294  
Passcode: 86515

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[ ]	Honorable Lomardo Aseret	[ ]	Honorable Casey Allen Johnson
[ ]	Honorable Helena Nez Begay	[ ]	Honorable Germaine Simonson
[ ]	Honorable Crystalyne Curley	[ ]	Honorable Otto Tso
[ ]	Honorable Herman M. Daniels Jr.	[ ]	Honorable Cherilyn Yazzie
[ ]	Honorable Vince R. James		

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

**2. Recognize Guests and Visiting Officials**

**3. Review and Adopt Agenda:**

(M) (S) (V)

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

**4. Review and Adopt the Journal(s):** November 2, 2023

(M) (S) (V)

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

**5. Receiving Reports:**

- a.** Overall Update on for Navajo Hopi Land Commission Office (NHLCO) and all other Projects presentations. *Presenter(s): Sarah Slim NHLCO Executive Director, NHLCO and NHCLO Staff.*

(M) (S) (V)

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

**b.** Timeline Presentation NHLC Property Usage. *Presenter(s): Max Bighorse, P.E., Principle Civil Engineer Navajo Nation Fiscal Recovery Fund Office.*

(M) (S) (V)

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

**6. Old Business: NONE**

**7. New Business:**

**a.** Proposed Resolution: An Action Approving the Dine Relocatee Fund Administrative Manuel (“Manuel”) on Hopi-Partitioned Lands (“HPL”).  
*Sponsor: Honorable Vice Chairperson Commissioner Casey Allen Johnson, Delegate*

(M) (S) (V)

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

**b.** Proposed Resolution: Office of Navajo Hopi Indian Relocation (ONHIR) to concur in the Bashas/Raley’s BSL at NDCG/Sanders. *Sponsor: Honorable Vice Chairperson Commissioner Casey Allen Johnson, Delegate*

(M) (S) (V)

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

**c.** Brian and Coal Contract. *(Executive Session)*

(M) (S) (V)

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

**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.