

**AGENDA OF THE NAVAJO-HOPI
LAND COMMISSION
25TH NAVAJO NATION COUNCIL
REGULAR MEETING**

**Thursday, February 15, 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

[]	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		

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): January 31, 2024

(M) (S) (V)

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

5. Receiving Reports: (May Require Executive Session)

- a.** *Property update with NHLC/NHLCO of the proposed Fiscal Recovery Fund Office Land Lease Status. 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 Manual.

Sponsor: Honorable Vice Chairperson Commissioner Casey Allen Johnson, Delegate

(M) (S) (V)

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

- b.** Technical Amendments to the Navajo Hopi Settlement Act (P.L. 93-531), light lift.

Sponsor: Honorable Chairperson Commissioner Otto Tso, Delegate and Mr. Gregory Smith, Hobbs Straus Dean Walker, LLP and Vince Redhouse.

(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.