

**PROPOSED AGENDA OF THE
NAVAJO-HOPI LAND COMMISSION
25TH NAVAJO NATION COUNCIL
REGULAR MEETING (IN-PERSON)**

**Thursday, April 4, 2024
8:00 A.M.**

PRESIDING: Honorable Otto Tso, Chairperson/Commissioner
Honorable Casey Allen Johnson, Vice Chairperson/Commissioner

LOCATION: Navajo Department of Transportation
#16 Old Coalmine Road
Mentmore, NM 87319

Zoom Call in Number: 1-669-900-6833
(**Audience**) Meeting ID: 387-458-5294
Passcode: 86515

<input type="checkbox"/> Honorable Lomardo Aseret	<input type="checkbox"/> Honorable Casey Allen Johnson
<input type="checkbox"/> Honorable Helena Nez Begay	<input type="checkbox"/> Honorable Germaine Simonson
<input type="checkbox"/> Honorable Crystalayne Curley	<input type="checkbox"/> Honorable Otto Tso
<input type="checkbox"/> Honorable Herman M. Daniels Jr.	<input type="checkbox"/> Honorable Cherilyn Yazzie
<input type="checkbox"/> 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): February 29, 2024

(M) (S) (V)

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

5. Receiving Reports: (*Executive session may be required*) (Time: 20 minutes)

- a.** Navajo Gaming Enterprising Update to the Navajo-Hopi Land Commission (NHLC). Presenter(s): *Mary West, Executive*

Director of Development, Phefelia Bradley, Director of Government Affairs NNGE and/or Anthony Perry, Project Development Department.

(M) (S) (V)

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

- b.** Overall Update on Navajo Hopi Land Commission Office (NHLCO) and all other Projects presentation. *Presenter(s): Sarah Slim, NHLCO Executive Director, and NHLCO staff.*

(M) (S) (V)

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

- c.** An Update on Navajo Technical Amendments on (Light lift), Washington D.C. Lobbying Effort with Congress. *Presenter(s): Vince Red House and Greg Smith, Hobbs, Straus, Dean and Walker, LLP.*

(M) (S) (V)

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

6. Old Business: NONE

7. New Business: *(Executive session may be required)*

- a.** Proposed Resolution: An Action Approving the FY2024 Supplemental Funding Budget for NHLCO. *Sponsor(s): Honorable Chairperson Otto Tso, Commissioner.*

(M) (S) (V)

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

- b.** Proposed Resolution: An Action Approving the Intragovernmental Agreement Between Navajo Hopi Land Commission and the Navajo Nation Fiscal Recovery Fund Office and Concerning 6.64 Acres for Office Complex. *Sponsor(s): Honorable Chairperson Otto Tso, Commissioner.*

(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.