## APPROVED AGENDA OF THE NAVAJO-HOPI LAND COMMISSION 25<sup>TH</sup> NAVAJO NATION COUNCIL SPECIAL MEETING

## Thursday, August 22, 2024 7:00 A.M.

PRESIDING:		Honorable Otto Tso, Chairperson Honorable Casey Allen Johnson, Vice Chairperson							
LOCATION:		Budget and Finance Conference Room Window Rock, Arizona							
		Zoom Call in Number: Meeting ID: 387-458-5 Passcode: 86515		(Audience)					
[ [ [ [	Honorable Honorable Honorable	e Lomardo Aseret e Helena Nez Begay e Crystalyne Curley e Herman M. Daniels Jr. e Vince R. James	[ ] [ ] [ ]						
1.	Call Meetin	g to Order; Roll Call; In	nvocation			_			
2.	. Recognize Guests and Visiting Officials								
3.	Review and Adopt Agenda:								
	(M) Hon. C	A. Johnson	(S) Hon. C.	Curley	(V) 5-0				
	Vote Tally: LA() HNB() CC() HMD() VRJ() CAJ() GS() OT() CY()								
4.	Review and Adopt the Journal(s): NONE								
5.	Receiving Reports:  a. Update on ARPA Housing Assistance Eligibility Criteria (15.5 Million ARPA Allocation),  Presenter: Sarah Slim, Executive Director, Navajo Hopi Land Commission Office								
	(M)		(S)		(V)				
	Vote Tally:	LA() HNB() CC()	HMD() VRJ	( ) CAJ ( ) GS	( ) OT ( ) CY ( )				

7.	<ul> <li>7. New Business:</li> <li>a. Proposed Resolution: Approving Navajo Hopi Land Commission Office ARPA Housing Application and Eligibility Criteria Sponsor: Otto Tso, Council Delegate.</li> </ul>					
	(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()					

**6. Old Business:** NONE

**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.