

EASTERN NAVAJO LAND COMMISSION

Special Meeting

Wednesday, January 15, 2025, at 8:00 AM

Location: OPVP Conference Room, Window Rock, AZ

Alternate Site: Law & Order Conference Room (west of DODE building), Window Rock, AZ

In-person Meeting

PROPOSED AGENDA*

I. Call Meeting to order

II. Invocation

- III. Roll Call:** Danny Simpson, Chairperson Steven Arviso, Vice-Chairperson
 Norman M. Begay, Commissioner George H. Tolth, Commissioner
 Lester C. Yazzie, Commissioner Loren Cooke, Commissioner

IV. Announcement(s)

V. Recognize Guest and Officials

VI. Review and Adopt Agenda

VII. Review and Adopt Journal(s)

VIII. Receive Report(s):

- A. Report and Discussion regarding U.S. Environmental Protection Agency Action Plan “Agreement” with Navajo Nation, Hon. Dr. Buu Nygren (invited); Stephen Etsitty, Director, NNEPA (invited); Wynona Baheshone, Director, DURAC, Heather Clah, Dep. Attorney General, NDOJ (invited); Dan Moquin, NDOJ
B. Director’s Report, Leonard Tsosie, ENLC Office

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

A.

X. Close of meeting (next proposed meeting: January 17, 2025; time and location: TBD)

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.