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- B. A report on the Rights-of-Way Easements to the Navajo Tribal Utility Authority to construct, operate and maintain the utilities to the FRF Office Facility located on Tribal Trust Land in Tsayatoh Chapter Vicinity (McKinley County, New Mexico). (may request executive session).

Presenter: Ms. Sarah Slim, NHLCO Executive Director

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6. Old Business: None

7. New Business:

- A. An Action to the Resolution of Navajo Hopi Land Commission of the Navajo Nation Council Recommending the Approval of the Rental Provision for a Proposed Business Site Lease with the Navajo Nation Gaming Enterprise for Approximately 13.8 Acres of Land in Cameron Chapter known as the Lower Highway 89 Land; and Requesting the Office of Navajo and Hopi Indian Relocation to Concur in the Business Sit Lease.

Sponsor: Commissioner Otto Tso, NHLC Chairperson.

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8. Close of Meeting, Announcements, and Adjournment

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THE AGENDA IS SUBJECT TO CHANGE: *The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee 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.*