APPROVED AGENDA OF THE NAVAJO-HOPI LAND COMMISSION 24TH NAVAJO NATION COUNCIL REGULAR MEETING - TELECONFERENCE

Thursday, September 2, 2021 7:00 A.M.

PRESIDING: Honorable Otto Tso, Chairperson Honorable Raymond Smith, Jr., Vice Chairperson

LOCATION: Via Telecommunication Call in Number: 1-669-900-6833 Meeting ID: 378-140-4700 Passcode: 86515

[]	Honorable Elmer Begay	[]	Honorable Raymond Smith, Jr.
[]	Honorable Kee Allen Begay	[]	Honorable Otto Tso
[]	Honorable Paul Begay	[]	Honorable Thomas Walker Jr.
[]	Honorable Herman M. Daniels Jr.	[]	Honorable Jimmy Yellowhair
[]	Honorable Vince R. James		

1. Call Meeting to Order; Roll Call; Invocation

2. Recognize Guests and Visiting Officials

3. Review and Adopt Agenda:

(M) J. Yellowhair (S) R. Smith (V) 7/0 C-N-V

Vote Tally: EB (x) KAB () PB (x) HMD (x) VRJ (x) RS (x) TW (x) JY (x) OT ()

4. **Review and Adopt the Journal(s):** August 19, 2021

(M) (S) (V)

Vote Tally: EB() KAB() PB() HMD() VRJ() RS() TW() JY() OT()

5. Receiving Reports:

- a. Report from Navajo Division of Transportation for ARPA plan(s) for affected Navajo-Hopi Land Settlement Act Areas (i.e. Nahata Dziil, NPL, and Bennett Freeze areas). *Presenter: Garrett Silversmith, Executive Director, Division of Transportation*
 - (M) (S) (V)

Vote Tally: EB() KAB() PB() HMD() VRJ() RS() TW() JY() OT()

b. Report from Navajo-Hopi Land Commission Office on operation and activities. *Presenter: Robert Black Jr., NHLCO Executive Director*

(M)

(V)

Vote Tally: EB() KAB() PB() HMD() VRJ() RS() TW() JY() OT()

(S)

6. Old Business: None

7. New Business:

- **a.** Proposed Resolution: The Navajo-Hopi Land Commission of the Navajo Nation Council Supports the Nahata Dziil Commission Governance in its Opposition to Ranger Development, LLC's Request to Extend Their Current Lease with Nahata Dziil Commission Governance For Another Twenty (20) Years; and for Office of Navajo Hopi Indian Relocation to immediately monitor Helium drilling. *Sponsor: Raymond Smith Jr., Council Delegate*
- (M) (S) (V)

Vote Tally: EB() KAB() PB() HMD() VRJ() RS() TW() JY() OT()

- **b.** Proposed Resolution: Navajo-Hopi Land Commission of the Navajo Nation Council hereby supports the regionalization of community benefits from renewable energy projects occurring in areas impacted by the Former Bennett Freeze Area and supports the methodology of Navajo Power, PBC. *Sponsor: Otto Tso, Council Delegate*
- (M) (S) (V)

Vote Tally: EB () KAB () PB () HMD () VRJ () RS () TW () JY () OT ()

- c. Proposed Resolution: Navajo-Hopi Land Commission Supports Tolani Lake Chapter in their request to the Navajo Tribal Utility Authority (NTUA) to Conduct a Preliminary Construction Cost Estimate to Seven (7) Homes of the Former Bennett Freeze Area (FBFA) Sponsor: Elmer Begay, Council Delegate
- (M) (S) (V)

Vote Tally: EB () KAB () PB () HMD () VRJ () RS () TW () JY () OT ()

- **d.** Proposed Resolution: The Navajo-Hopi Land Commission of the Navajo Nation Council Supports Teesto Chapter's Request to the Hopi Tribe to allow for Powerline extensions and Connections to the Navajo Homes that are located on the HPL and the Families that have signed the Accommodation Agreements. *Sponsor: Elmer Begay, Council Delegate*
- (M) (S) (V)

Vote Tally: EB () KAB () PB () HMD () VRJ () RS () TW () JY () OT ()

- e. Proposed Resolution: The Navajo-Hopi Land Commission of the Navajo Nation Council Supports and Respectfully Requests Congress to Establish a Former Bennett Freeze Area Rehabilitation Trust Fund. Sponsor: Otto Tso, Council Delegate
- (M) (S) (V)

Vote Tally: EB () KAB () PB () HMD () VRJ () RS () TW () JY () OT ()

8. Close of Meeting, Announcement, and Adjournment

(M)

(S) (V)

Vote Tally: EB () KAB () PB () HMD () VRJ () RS () TW () JY () OT ()

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.