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

Thursday, October 28, 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) (S) (V)

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

4. **Review and Adopt the Journal(s):** October 7, 2021

(M) (S)

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

5. Receiving Reports:

a. Update on Technical Amendments, Consultation Request and Other Developments (Executive Session may be required) *Presenter(s): Greg Smith, Attorney (Contract), NDOJ*

(V)

(M) (S) (V)

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

b. Proposal to utilize Navajo-Hopi Land Commission Property for Winslow Tract Hay Farm. *Presenter(s): Dr. Rudy Shebala., Division of Natural Resources (DNR) Executive Director and DNR Staff.*

(M) (S) (V)

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

6. Old Business: None

7. New Business: None

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.