

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

**Thursday, December 1, 2022
7:00 A.M.**

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

LOCATION: Via Telecommunication
Call in Number: 1-669-900-6833
Meeting ID: 387-458-5294
Passcode: 86515

<input type="checkbox"/> Honorable Elmer Begay	<input type="checkbox"/> Honorable Raymond Smith, Jr.
<input type="checkbox"/> Honorable Kee Allen Begay	<input type="checkbox"/> Honorable Otto Tso
<input type="checkbox"/> Honorable Paul Begay	<input type="checkbox"/> Honorable Thomas Walker Jr.
<input type="checkbox"/> Honorable Herman M. Daniels Jr.	<input type="checkbox"/> Honorable Jimmy Yellowhair
<input type="checkbox"/> 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 25, 2022 and November 3, 2022

(M) (S) (V)

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

5. Receiving Reports:

a. Report on Federal Legislations and Activities (Executive Session Required) *Presenter:*
Greg Smith, Contract Attorney, NNDOJ.

(M) (S) (V)

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

b. Report from Navajo Nation Office of the Controller (NNOOC) on Dine Relocatee Trust Fund (DRTF) and Navajo Rehabilitation Trust Fund (NRTF) Accounts and Funding Amounts *Presenter(s): Elizabeth Begay, Controller, NNOOC and Robert Willie, Accounting Manager, NNOOC*

(M) (S) (V)

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c. Report from Navajo-Hopi Land Commission Office (NHLCO) Update and Progress *Presenter: Robert Black, Jr., NHLCO Executive Director*

(M) (S) (V)

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

d. Report from Arizona Department of Transportation *Presenter: Jesse Thompson, AZ DOT Board Chairman*

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e. Report on Termination of Navajo Thaw *Presenter: Robert Black Jr., NHLCO Executive Director*

(M) (S) (V)

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

f. Report on the Dine Relocatee Trust Fund (DRTF) Administrative Policy and Procedures *Presenter: Wilbert Goy, Community Involvement Specialist, NHLCO*

(M) (S) (V)

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

6. **Old Business:** None

7. **New Business:**

a. Proposed Resolution: Approving Parcel 1 Totaling 1.5216 Acres, More or Less, and Parcel 2 Totaling 24.7981 Acres, More or Less, of "Tse Bonito" Land for Use by the Navajo Nation Veterans Administration for a Regional Veterans Benefits and Outreach Center. *Sponsor: Raymond Smith Jr., Council Delegate*

(M)

(S)

(V)

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

8. Close of Meeting, Announcements, 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.