EASTERN NAVAJO LAND COMMISSION Fire Rock Casino Banquet Hall Special Meeting/ Luncheon

Telephonic Meeting (In lieu of in-person participation) (978) 990-5498 ♦ Access code: 8678358#

January 05, 2023 11:00 AM (MST)

AGENDA

- I. Meeting called to order – Time:
- II. Invocation
- [] Edmund Yazzie, Chair[] Mark Freeland, Vice Chair[] Seth Damon[] Jamie Henio[] Daniel Tso[] Danny Simpson III. Roll Call:
- IV. Announcement:
- V. Recognize Guest and Officials on the Call
- VI. Review and Adopt Agenda
- VII. Review and Adopt Journal [] none
- VIII. Receive Reports
 - a. none

b.

- IX. **Old Business**
 - a.
 - b.
- X. New Business
 - a. Resolution: (ENLC-0101-23) Affirming the appointment of Jeremy DeGroat as Executive Director for the Office of Eastern Navajo Land Commission
 - b. Discussion and Updates of ENLC projects; Luncheon at Fire Rock Casino banquet hall
- XI. Close of Meeting Next Meeting Date: January 20, 2023 Time: 9:00 AM Place: Teleconference

Adjournment – Time: