

**PROPOSED AGENDA  
OF THE SIHASIN SUB-COMMITTEE  
Of the Naabikiyati Committee  
OF THE NAVAJO NATION COUNCIL**

April 27, 2016  
Work Session  
9 a.m.

Presiding: Leonard Tsosie, Chairperson  
Nelson S. BeGaye, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

\_\_ Leonard Tsosie \_\_ Mel R. Begay \_\_ Nelson S. BeGaye \_\_ Nathaniel Brown  
\_\_ Jonathan Perry \_\_ Tom T. Chee \_\_ Kee Allen Begay, Jr. \_\_ Walter Phelps  
\_\_ Seth Damon \_\_ Davis Filfred \_\_ Lee Jack Sr. \_\_ Otto Tso

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Review and Adopt the Journal: *none*
5. Receive Reports:
  - a. Traffic Study information; Expired business site leases; Economic Development projects listing – presented by Crystal Deschinny, Director, Division of Economic Development and others
  - b. CDFI Fund Policy and Procedures – presented by Tom Gordon, CEO, CDFI
  - c. Due Diligence Report – presented by Derrick Watchman, CEO, Navajo Nation Gaming Enterprise
  - d. Matrix on Economic Development Issues from March 30, 2016 discussion – presented by Dana Bobroff, Attorney and staff
6. Old Business: *none*
7. New Business:
  - a. Next meeting:
8. Close of the Meeting; Other Announcements; Adjournment  
*Next Meeting:*