

**PROPOSED AGENDA  
OF THE SIHASIN SUB-COMMITTEE  
Of the Naabikiyati Committee  
OF THE NAVAJO NATION COUNCIL  
August 3, 2016  
Special Meeting  
9 a.m.**

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

Place: Board Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation, Arizona

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Members Present:

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

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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:
6. Old Business:
  
7. New Business:
  - a. Proposed Sihasin Fund Expenditure - presented by LoRenzo C. Bates, Speaker, William Lettig, EVP, National Executive, Agribusiness & Native American Financial Services, KeyBank and others
  
8. Close of the Meeting; Other Announcements; Adjournment  
*Next Meeting: September 16-17, 2016 Twin Arrows Navajo Resort*

THIS AGENDA IS SUBJECT TO CHANGE. The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee 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.