



**NAABIK'IYATI' ARIZONA GAMING SUBCOMMITTEE
NAVAJO NATION COUNCIL**

Proposed Agenda

Meeting: 1:00 pm

February 4, 2016

Budget & Finance Committee Conference Room

Window Rock, NN (AZ)

	√	Arrival:	Depart:		√	Arrival:	Depart:
Alton J. Shepherd				Walter Phelps			
Otto Tso				Tuchoney Slim, Jr.			
Jonathan L. Hale				Dwight Witherspoon			

PRESIDING: Alton Shepherd, Chairperson
Otto Tso, Vice-Chairperson

LOCATION: Budget & Finance Conference Room; Window Rock, NN (AZ)

I. CALL MEETING TO ORDER, ROLL CALL, INVOCATION, ANNOUNCEMENTS

II. RECOGNITION OF GUESTS AND VISITING OFFICIALS

III. REVIEW and ADOPT AGENDA

M: ____ S: ____ V: ____

IV. REVIEWING AND ADOPTING THE JOURNAL:

V. REPORTS: *Executive Session*

A. Update:
Arizona Gaming Process Update

M: ____ S: ____ V: ____

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. OTHER ANNOUNCEMENTS; CLOSE OF SESSION AND ADJOURNMENT:

Meeting Dates:

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 until adopted by a majority vote of the Navajo Nation Council or the Standing Committees, subcommittee 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.*