

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

February 29, 2016  
Special Meeting  
10 a.m.

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

Place: Chapter Meeting Room, Many Farms Chapter, Many Farms, Navajo Nation (AZ)

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. Many Farms Chapter Overview – presented by Hon. Kee Allen Begay with Danny Francis, Chapter Coordinator, Many Farms Chapter
    - Agricultural Projects – presented by Farm Board with Grazing Official
  - b. Agricultural Water Projects
    - Leupp Chapter and others – presented by Walter Phelps, Council Delegate
    - Navajo Nation Natural Resources Fund Proposal – presented by Bidtah Becker, Director, Division of Natural Resources, Representatives from the Department of Agriculture
    - Soil and Water Conservation Districts Plan of Operation – presented by Bidtah Becker, Director, Division of Natural Resources
  - c. Water Studies – presented by Jason John, Director, Water Management Branch
  - d. A Study: Impacts to Consumers – presented by Water Management Branch and NTUA
  - e. Proposed Economic Development projects overview – presented by LaShawna Tso, Staff Assistant, Office of the Speaker

6. Old Business: *none*
7. New Business:
  - a. Requesting a meeting:
8. Close of the Meeting; Other Announcements; Adjournment  
*Next Meeting:*

*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.*