

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

Special Meeting
July 29, 2016
10 am

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

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation

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 ___

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:
 - a. *CDFI CEO and Board (response to questions from June 17 meeting)
Plans of action/timelines/assignments*
7. New Business:
 - a. *Glittering Mountain Project – presented by Nathan Begay, CEO,
Navajo Nation Shopping Centers
Plans of action/timelines/assignments*
 - b. *Discussion of other Economic Development projects*
 - c. *Scheduling a meeting*
 - *USDA presentation*
8. Close of the Meeting; Other Announcements; Adjournment
Next Meeting: August 3, 2016 9 am (AZ. time) Twin Arrows 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.