

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

March 30, 2016
Special Meeting
10 a.m.

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

Place: Zenith Conference Room, Twin Arrows Navajo Resort, Leupp, 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:
6. Old Business:

7. New Business:
 - a. The Sihasin Fund Expenditure Plan: Proposed Economic Development Projects - presented by Dana Bobroff, Attorney with Raymond Nopah, CFO, Division of Economic Development and others
 - b. Agriculture Water Project – presented by Nelson S. BeGaye, Council Delegate with Tsaile/Wheatfields Farm Board Members

8. Close of the Meeting; Other Announcements; Adjournment
Next Meeting: March 31, 2016 9 a.m. [continuation of special 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.