

Proposed Meeting Agenda

ARIZONA GAMING SUBCOMMITTEE  
of the Naabik'iyáti' Committee  
23<sup>RD</sup> NAVAJO NATION COUNCIL

**May 13, 2016; 10:00 a.m.**  
Budget and Finance Conference Room  
Window Rock, AZ

PRESIDING: Honorable Alton Joe Shepherd, Chairperson  
Honorable Otto Tso, Vice Chairperson

	Hon. Alton Joe Shepherd	RDC		Hon. Tuchoney Slim, Sr.	NABI
	Hon. Otto Tso	LOC		Hon. Dwight Witherspoon	BFC
	Hon. Jonathan L. Hale	HEHSC		Pauline Thomas, Interim Dir.	NGO
	Hon. Walter Phelps	NHLC		Derrick Watchman, CEO	NNGE

1. **CALL SUBCOMMITTEE MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**
2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**
3. **REVIEW AND ADOPT AGENDA**  
(m) (s) Vote:
4. **REVIEW AND ADOPT JOURNAL**
5. **RECEIVE REPORTS: *Executive Session***  
A. Update:  
Arizona Gaming Process Update  
(m) (s) Vote:
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT**

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AGENDA 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.