

**PROPOSED AGENDA  
OF THE SIHASIN SUB-COMMITTEE  
Of the Naabikiyati Committee  
OF THE NAVAJO NATION COUNCIL  
September 22, 2016  
Special Meeting  
9 am**

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

Place: Twin Arrows Navajo Resort Board Room, Leupp, Navajo Nation (AZ)

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 \_\_\_ Peterson Yazzie

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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. Overview of the USDA Funds – presented by Jeff Hays, Rural Development Coordinator, USDA
    - b. CPK Insurance, LLC - presented by Leo Watchman, Director, Department of Agriculture, Division of Natural Resources with Alex Greenstein, CPK Insurance
    - c. Sihasin Fund Balance – presented by Jim Parris, Controller, Office of the Controller
    - d. Leveraging Sihasin funds – presented by LoRenzo C. Bates, Speaker with Jim Parris, Controller, Office of the Controller
  
  8. Close of the Meeting; Other Announcements; Adjournment  
*Next Meeting: Cameron Chapter @ 9 am 9/23/16*

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.