

**PROPOSED AGENDA
OF THE SIHASIN SUB-COMMITTEE
Of the Naabikiyati Committee
OF THE NAVAJO NATION COUNCIL
September 23, 2016
Special Meeting**

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

Place: Cameron Chapter Meeting Room, Cameron, 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. Continuation of Economic Development Presentation - presented by Crystal Deschinny, Division Director, Division of Economic Development
 - b. Update Report on Proposed APS Line Purchase - presented by Walter Wolf, Attorney with Rex Kontz, Deputy General Manager and Lester Lee, Director, Electric Systems, NTUA
 - c. Cameron Museum Tourism Culture Center – presented by Cameron Chapter/DineHozho L3C
 - d. Nano Filtration – presented by Dr. Jing Lao, University of Arizona School of Engineering

 8. Close of the Meeting; Other Announcements; Adjournment
Next Meeting: September 24, 2016 Kaibeto Chapter 9 am