

**PROPOSED AGENDA
OF THE SIHASIN SUB-COMMITTEE
Of the Naabikiyati Committee
OF THE NAVAJO NATION COUNCIL
March 24, 2017
Regular Meeting
10 am**

Presiding: Leonard Tsosie, Chairperson
Nelson S. BeGaye, Vice Chairperson
Place: Nahata Conference Room, 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 ___ Peterson Yazzie

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:
 - a. Waterline Projects – presented by Minnie Bidtah, Indian Health Services
 - b. Low Mountain C – Store – presented by Lee Jack, Sr.
 - c. Proposed Glittering Mountain – presented by Nathan Begay, CEO, Navajo Shopping Centers
 - d. Proposed Chinle ODY Complex – presented by Kee Allen Begay, Jr.
 - e. Economic Development One Stop Shop – presented by Crystal Deschinny, Division Director, DED
 - f. Match funds for a Navajo Hopi Land Commission project – presented by Brian Cole, Navajo Hopi Land Commission
6. Old Business: *none*
7. New Business:
 - a. Scheduling a meeting
8. Close of the Meeting; Other Announcements; Adjournment
Next 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.

**PROPOSED AGENDA
OF THE SIHASIN SUB-COMMITTEE
Of the Naabikiyati Committee
OF THE NAVAJO NATION COUNCIL
March 25, 2017
Special Meeting
10 am**

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

Place: Nahata Conference Room, 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 ___ Peterson Yazzie

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:
 - a. Proposed Cottonwood C – Store – presented by Kee Allen Begay, Jr.
 - b. Elder Care Centers at 5 Agencies – presented by Crystal Deschinny, Director, DED with Ramona Antone Nez, Director, NDOH, Lucinda Martin, NAAA, and Terrylene Massey, Director, DSS
 - c. Navajo Division of Transportation proposal – presented by Garret Silversmith, Director, NDOT
6. Old Business: *none*
7. New Business:
 - a. Scheduling a meeting
8. Close of the Meeting; Other Announcements; Adjournment
Next 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.