



Proposed Meeting Agenda
Navajo Indian Irrigation Project (NIIP) Negotiation Subcommittee
Naabik'iyati Committee of the 23rd Navajo Nation Council

Wednesday, May 24, 2017; 10:00 AM
Budget and Finance Conference Room, Window Rock, AZ

<input type="checkbox"/>	Hon. LoRenzo C. Bates, Naabik'iyati Committee	<input type="checkbox"/>	Hon. Benjamin Bennett, Resources & Development
<input type="checkbox"/>	Hon. Kee Allen Begay, Law & Order Committee	<input type="checkbox"/>	Hon. Leonard Tsosie, Budget & Finance Committee
<input type="checkbox"/>	Hon. Steven Begay, Health Education & Human Services Committee		

1. Call Meeting to Order; Roll Call; Invocation; Announcements
2. Recognize Guests and Visiting Officials
3. Review and Adopt Agenda
4. Selection of Subcommittee Chairperson and Vice Chairperson
5. Receive Reports:
 - a. Navajo Indian Irrigation Project (NIIP) – Wilton Charley, NAPI Chief Executive Officer & Lionel Haskie, NAPI O&M Manager
 - i. NIIP History**
 1. Colorado River Basin – San Juan River Basin and Navajo Reservoir
 2. NIIP Allocated Diversion Rights and NIIP Water Rights
 3. San Juan-Chama Diversion Project
 4. NIIP Blocks Construction History
 5. NAPI On-Farm Development vs NIIP Irrigation Project
 - ii. NIIP Asset Operation & Maintenance**
 1. NIIP Headworks, Canals, Tunnels, Siphons, Lifting Station, Plants, Substations, Distribution Lines, Laterals, and Delivery Units
 2. O&M Annual Funds and Deferred Maintenance
 - iii. NIIP New Construction**
 1. Historical Funding Levels to 2017 Funding
 2. NIIP Boundary (Navajo Nation “Reservation” Lands and Purchased Lands)
 3. Short Term Goals – Block 9 Stage 2 and 3
 4. Long Term Goals – Blocks 10 & 11
 5. NIIP Road Construction – Blocks 9 to 11
 6. Oil & Gas and other Municipality Development in Future Farm Lands
 7. Navajo Nation Residents Encroachment into Future Farm Lands

iv. NAPI Business

1. Agricultural Production Crops
2. Value-Added Business Units
3. New Infrastructure

v. NIIP Alternatives

1. NELI
2. MOU – Settlement to Forego Blocks 10 & 11
3. Litigation
4. No Change

6. New Business

7. Close of Meeting; Other Announcements; Adjournment

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. r §§ 163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.