

**PROPOSED AGENDA
OF THE SIHASIN SUB-COMMITTEE
Of the Naabikiyati Committee
OF THE NAVAJO NATION COUNCIL
November 22, 2017
Special Meeting
9 am**

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

Place: NTU Innovation Center Conference Room, Church Rock, Navajo Nation (NM)

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 ___ Steven Begay

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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. *Speaker's Report on the Proposed Capital Projects Plan – presented by LoRenzo C. Bates, Speaker, Navajo Nation Council*

 - b. *Student Housing at NTU and Dine College – presented by Elmer Guy, President, NTU and Charles Roessel, President, Dine College*

 - c. 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.