



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

September 25, 2017; 9:00 AM (*Flagstaff time*)
Twin Arrows Navajo Casino & Resort; Leupp, 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. Review and Adopt Journal: June 23, 2017
5. Receive Reports:
 - a. Update from Chairperson
 - i. RDCJY-75-17
 - ii. TIBC Supporting Letter
 - iii. Visit from Congressman Ben J. Lujan
 - b. Response to Letter Regarding NAPI Master Lease Boundary – Mike Halona
6. Old Business:
 - a. None
7. New Business:
 - a. NAPI Strategy Proposal Based on RDCJY-75-17 – NAPI Management
 - i. Adequate fund to complete NIIP Block 9
 - ii. Increase of \$6.0 million for NAPI to provide adequate O&M of NIIP
 - iii. Eligibility for appropriations under Water Infrastructure Improvements for the Nation Act
 - b. Plans for Washington, D.C. Trip
8. 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.