

**AGENDA**  
**OF THE SIHASIN SUB-COMMITTEE**  
**Of the Naabikiyati Committee**  
**OF THE NAVAJO NATION COUNCIL**  
**February 26, 2018**  
Special Meeting  
10 am

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

Place: NDOT Conference Room, Tse Bonito, Navajo Nation (New Mexico)

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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 Invocation; Announcements;
  2. Recognize Guests and Visiting Officials
  3. Review and Adopt the Agenda:
  4. Receive Reports:
    - a. Options for the Sihasin Fund Term Sheet - presented by Pearline Kirk, Controller, Office of the Controller
    - b. Update: \$100 million CIP funding
    - c. Update: Drought Insurance – presented by Renalda Begay, CPK Insurance
    - d. Request from NAU re: funds for infrastructure - presented by Ron S. Lee, MPA, Assistant Vice President, Office of Native American Initiatives/Native American Cultural Center, Northern Arizona University
  5. Old Business: *none*
  6. New Business:
    - a. Scheduling a meeting
  7. Close of the Meeting; Other Announcements; Adjournment

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.