



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

January 12, 2018; 9:00 AM

Navajo Agricultural Products Industry (NAPI) Board Conference Room; Farmington, NM

<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: September 25, 2017
5. Receive Reports:
 - a. Update from Chairperson
 - i. NIIP Progress Report with Recommendations
 - ii. Western Caucus Meeting
 - b. Update from NAPI Management
 - i. NIIP Master Lease Boundary
 - c. Update from Mike Halona, Land Department
 - i. Preliminary Report on home site leases within NIIP Boundary
 - ii. NIIP Survey and Master Agricultural Lease
6. Old Business:
 - a. None
7. New Business:
 - a. Next Steps with Congress
 - i. Follow-up letter in support of \$206,024,000 for FY 2018 NIIP Construction Appropriation
 - ii. Next visit to Washington, D.C.
 - iii. Western Caucus Foundation
 - b. Updates on the request of the WIIN application for NIIP regarding deferred maintenance
 - c. Updates on the 2018 Farm Bill developments
 - d. Schedule a congressional field tour of NAPI to host congressional and federal leaders to tour NIIP
 - e. Seek cooperative participation in Indian Affairs budget formulation, justification, and information through the Tribal Interior Budget Council (TIBC)
 - f. NAPI – Continue to seek meetings with key members in the House and Senate Committees on Agriculture

- g. NAPI – Continue to explore grant opportunities through USDA
- h. NAPI – Schedule ongoing presentations to the standing committees of the 23rd NNC
- i. NIIP Modernization Meeting: BIA Navajo Regional Office, February 09, 2018; 9:00 am

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.