

Proposed Special Meeting Agenda

**SUBCOMMITTEE FOR THE NEGOTIATION OF THE LITTLE COLORADO RIVER WATER RIGHTS**  
Subcommittee of the Naabik'íyáti' Committee  
23<sup>RD</sup> NAVAJO NATION COUNCIL

**May 23, 2017, 3:00 p.m.**

Attorney General's Conference Room, NNDOJ; Window Rock, AZ

PRESIDING: Honorable Walter Phelps, Chairperson  
Honorable Dwight Witherspoon, Vice Chairperson

NNC		Hon. Lee Jack, Sr.		OPVP		Honorable Jonathan Nez/Karis Begaye
NNC		Hon. Walter Phelps		NDOJ		Ethel Branch
NNC		Hon. Alton Joe Shepherd		NDNR		Jason John
NNC		Hon. Otto Tso		LCR Community Member		Nicole Horseherder
NNC		Hon. Dwight Witherspoon				

1. **CALL SUBCOMMITTEE MEETING TO ORDER**  
**ROLL CALL**  
**INVOCATION**  
**ANNOUNCEMENTS**
2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**
3. **REVIEW AND ADOPT AGENDA**  
(m) (s) **Vote:**
4. **REVIEW AND ADOPT JOURNAL (NONE)**
5. **RECEIVE REPORTS**  
a. Update Report in Executive Session
6. **OLD BUSINESS**
7. **NEW BUSINESS**  
a. Strategic Discussion in Executive Session
8. **CLOSE OF SESSION; 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. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.