PROPOSED NAABIK’ÍYÁTI’
TITLE II REFORM SUB-COMMITTEE
OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Law & Order Conference Room
Window Rock, Navajo Nation

Monday, December 30, 2019 - 10:00 AM

PROPOSED AGENDA

PRESIDING CHAIR: TO BE SELECTED

<table>
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<tr>
<th>BUDGET &amp; FINANCE COMMITTEE</th>
<th>RESOURCES &amp; DEVELOPMENT COMM.</th>
<th>HEALTH, EDUCATION &amp; HUMAN SERVICES COMM.</th>
<th>LAW &amp; ORDER COMMITTEE</th>
<th>NAABIK’ÍYÁTI’ COMMITTEE</th>
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</thead>
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(C) Chair & (VC) Vice Chair

1. SELECT CHAIRPERSON PRO TEM: Honorable ______________________.

2. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

3. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

4. REVIEW AND ADOPT THE AGENDA:

   (m) (s) (v)

5. SELECTION OF CHAIRPERSON / VICE-CHAIRPERSON

   A. Chairperson: Honorable ______________________

   B. Vice-Chairperson: Honorable ______________________

6. REVIEW AND ADOPT THE JOURNALS: NONE

7. RECEIVE REPORTS:

   A. Report on the Establishment and Purpose of the Naabik’íyáti’ Title II Reform Subcommittee presented by Ron Haven, Principal Attorney, Office of Legislative Counsel.
8. OLD BUSINESS: NONE

9. NEW BUSINESS:

A. Establishing Regular Monthly Meeting Date: ______________________

10. CLOSE OF MEETING; 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.