

**PROPOSED AGENDA  
OF THE SIHASIN SUB-COMMITTEE  
Of the Naabikiyati Committee  
OF THE NAVAJO NATION COUNCIL  
June 14, 2019  
Special Meeting  
10 am**

Presiding: *Pro Tem Chairman*

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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Members Present:

<input type="checkbox"/> Mark Freeland	<input type="checkbox"/> Elmer P. Begay	<input type="checkbox"/> Paul Begay	<input type="checkbox"/> Rickie Nez
<input type="checkbox"/> Wilson Stewart Jr.	<input type="checkbox"/> Vince James	<input type="checkbox"/> Nelson S. BeGaye	
<input type="checkbox"/> Nathaniel Brown	<input type="checkbox"/> Eugene Tso	<input type="checkbox"/> Daniel E. Tso	

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1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
  2. Recognize Guests and Visiting Officials
  3. Review and Adopt the Agenda  
*Motion:            Second:            Vote:            Yeas:            Nay:*
  4. Review and Adopt the Journal: *none*
  5. Receive Reports: *none*
  6. Old Business: *none*
  7. New Business:
    - a. *Selection of the Chairperson*  
*Motion:            Second:            Vote:            Yeas:            Nay:*
    - b. *Selection of the Vice Chairperson*  
*Motion:            Second:            Vote:            Yeas:            Nay:*
    - c. *Overview of the Sihasin Funded Projects and Fund Status*  
*Motion:            Second:            Vote:            Yeas:            Nay:*
    - d. *Scheduling a meeting*  
*Motion:            Second:            Vote:            Yeas:            Nay:*
  8. Close of the Meeting; Other Announcements; Adjournment  
*Motion:            Second:            Vote:            Yeas:            Nay:*

*Next Meeting:*

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.