

**PROPOSED AGENDA
OF THE SIHASIN SUB-COMMITTEE
Of the Naabikiyati Committee
OF THE NAVAJO NATION COUNCIL**

June 21, 2019
Special Meeting
8am MST

Presiding: Nathaniel Brown, *Chairman*
Wilson Stewart, Jr., *Vice Chairman*

Place: Training Room, Twin Arrows Public Safety Building, Leupp, Navajo Nation (AZ.)

Members Present:

___ Mark Freeland ___ Elmer P. Begay ___ Paul Begay ___ Rickie Nez
___ Wilson Stewart Jr. ___ Vince James ___ Nelson S. BeGaye
___ Nathaniel Brown ___ Eugene Tso ___ 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:

a. **Sihasin Fund** – presented by Pearline Kirk, Controller, Office of the Controller with Dominic Beyer, Executive Director, Office of Management and Budget, James Adakai, Acting Director, CPMD, Rex Kontz, Deputy General Manager, NTUA, Lucinda Martin, Director, Division of Aging Long Term Care, Garret Silversmith, Director, Division of Navajo Department of Transportation, Dave McDonnell, Indian Health Service OEH and Jason John, Water Management Branch
Motion: Second: Vote: Yeas: Nay:

- o *Fund Balance, interest/income earned to date, funds withdrawn, process for distribution of funds, funds drawn down for \$100m projects and other Sihasin funded projects – OOC*
- o *Business Units established for Sihasin funded projects including \$100m projects; process for establishing Business Unit numbers – OMB*
- o *Summary of process/flow chart/master list/log/change forms for \$100m projects; how much money drawn down; change forms detailing 'construction ready' certification; - CPMD, NTUA*
- o *Technical assistance provided to chapters for senior centers, roads projects – DALTCS and NDOT*
- o *Powerline Projects developed/completed; status of remaining projects funded by Sihasin funds; funds drawn down; funds balance – NTUA*

- *Waterline/SDS projects developed/completed; status of remaining projects funded by Sihasin; funds drawn down; funds balance – I H S OEH*
- *Funded projects coordination; number projects completed; funds drawn down; fund balance - WMB*

6. Old Business: *none*

7. New Business:

a. 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.