1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

   (m)   (s)   (v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

   A. LEGISLATION 0124-19: An Action Relating to Naabik’íyáti’ Committee; Approving the Donation of the Original Tappan Copy of the Navajo Treaty of 1868 to the Navajo Nation Museum; and Directing the Navajo Nation Museum to Record the Gift with the Ethics and Rules Office

   SPONSOR: Honorable Otto Tso
   CO-SPONSOR: Honorable Herman M. Daniels

   (m)   (s)   (v)
**B. LEGISLATION 0127-19**: An Action Relating to Naabik’íyáti Committee; Identifying the Funding Option and Project Management and Procurement Method for Projects Funded by the United States Department of Interior, Indian Affairs, Office of Facilities, Property and Safety Management, Division of Facilities Management & Construction

*SPONSOR: Honorable Seth Damon*

*CO-SPONSOR: Honorable Jamie Henio*

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT