

# Negotiation Subcommittee for the Completion of the Navajo Nation Indian Irrigation Project

24<sup>TH</sup> Navajo Nation Council-Naabik'iyati' Committee

## PROPOSED SPECIAL MEETING AGENDA

Friday, January 3, 2020 1:00 p.m.

Budget and Finance Conference Room, Window Rock, AZ

Presiding Officer: Honorable Pernell Halona, Chairman Pro Tempore

### 1. Call Meeting to Order; Roll Call; Invocation; Announcements

Time:                      Roll Call:                      Invocation:

Honorable Eugenia Charles-Newton Law and Order Committee		Honorable Raymond Smith Budget and Finance Committee	
Honorable Pernell Halona Naabik'iyati' Committee		Honorable Daniel Tso Health, Education & Human Services Committee	
Honorable Rickie Nez Resources and Development Committee			

### 2. Recognize Guests and Visiting Officials

### 3. Review and Adopt the Agenda

(m)                      (s)                      (v)

EC-N	PH	RN	RS	DT

### 4. Review and Adopt Journal

NONE

(m)                      (s)                      (v)

EC-N	PH	RN	RS	DT

### 5. Selection of the Chairperson

#### a. Nominations

NAME	ACCEPT?	NAME	ACCEPT?

(m)                      (s)                      (v)

EC-N	PH	RN	RS	DT

### 6. Selection of Vice Chairperson

#### a. Nominations

NAME	ACCEPT?	NAME	ACCEPT?

(m)                      (s)                      (v)

EC-N	PH	RN	RS	DT

**7. Receive Reports (NONE)**

**8. New Business**

a. Approve Next Meeting. Date ( \_\_\_\_\_ ), Location ( \_\_\_\_\_ ) and Time ( \_\_\_\_\_ )

**Agenda items:**

(m)	(s)	(v)		
EC-N	PH	RN	RS	DT

**11. Close of Meeting; Announcements; Adjournment**

**TIME:**

(m)	(s)	(v)		
EC-N	PH	RN	RS	DT

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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. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8