

AGENDA OF THE
OFFICE OF THE PRESIDENT & VICE PRESIDENT
&
23rd NAVAJO NATION COUNCIL

JANUARY 24, 2015

SECOND FORMAL MEETING
BETWEEN
THE NAVAJO NATION PRESIDENT
AND
THE SPEAKER, PRO TEMPORE,
&
THE 23rd NAVAJO NAVAJO NATION COUNCIL
PERTAINING TO THE
LETTER OF AGREEMENT
DATED JANUARY 9, 2015

PRESIDING: HONORABLE Seth Damon
23rd Navajo Nation Council

PLACE: Quality Inn
Window Rock, Navajo Nation (Arizona)

1. Call the Meeting to Order; Roll Call; Invocation
2. Recognize Recording Staff
3. Introduction, Recognize Guests and Visiting Officials
4. Brief Summary from Presiding Facilitator
5. Reason for Meeting: History; NABI Legislation
6. Introduction of Navajo Nation Presidents Objectives **(5 mins)**
7. Introduction of Navajo Nation Council Objectives **(5 mins)**
8. Open up discussion; Negotiation
9. Find a Solution of Mutual Gain
10. Developing Agreement Terms
11. Recording Staff Reads Back Terms of Meeting
12. Closure
13. Adjournment