

AGENDA OF THE  
OFFICE OF THE PRESIDENT & VICE PRESIDENT  
&  
23<sup>rd</sup> NAVAJO NATION COUNCIL

JANUARY 22, 2015

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

PRESIDING: HONORABLE Seth Damon  
23<sup>rd</sup> Navajo Nation Council

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

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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