APPROVED AGENDA OF THE LAW AND ORDER COMMITTEE OF THE 25TH NAVAJO NATION COUNCIL REGULAR MEETING

March 11, 2024 10:00 A.M.

Presiding: Honorable Eugenia Charles-Newton, Chairperson Honorable Cherilyn Yazzie, Vice Chairperson LOCATION: Law and Order Committee Conference Room, Window Rock, Arizona Via Telecommunication: Call-in number: (669) 900-6833 Meeting ID: 562-628-2566/Passcode: 86515						
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	Meeting to Order, Roll C					
	gnize Guest and Visiting					
3. Revi	ew and Adopt the Agenda	1:				
(M) Yea:	Nay:	(S)	NV:	(V)	Absent:	
4. Revi	. Review and Adopt the Journal(s):					
	February 26, 2024 (RMarch 04, 2024 (Spe					
(M) Yea:	Nay:	(S)	NV:	(V)	Absent:	
	1	to Cuanaana harra	ather com	nitmant	s from New Rusi	

Legislations move to the front due to Sponsors have other commitments from New Business:

a. **Legislation No. 0048-24:** An Act Relating to Law and Order, Resources and Development, and Naabik'iyati' Committees and the Navajo Nation Council: Approving an Amendment to 21 N.N.C. § 9 (A) Replacing the Government Services Committee with the Resources and Development Committee as the Standing Committee that Appoints Members to the Navajo Tribal Utility Authority Management Board – *Sponsor: Honorable Shawna Ann Claw*

			(M) Yea:	Nay:	(S)	NV:	(V)	Absent:
		b. Legislation No. 0046-24: An Act Relating to Law and Order, Resources and Development, and Naabik'iyati' Committees, and the Navajo Nation Council; Amending 2 N.N.C. § 503, Meeting Day for the Resources and Development Committee – <i>Sponsor: Honorable Brenda Jesus</i>						ation Council;
			(M) Yea:	Nay:	(S)	NV:	(V)	Absent:
5.	R	ece	iving Reports:					
	a. Report from Richie Nez, Director, Office of Hearing & Appeals on the FY2025 Budget Condition of Appropriation, Legislative Concern, Plan of Operation, Policy and Procedures are ready for budget review.						on the FY2025 Budget, Operation, Policy and	
		- 33	Л) ea:	Nay:	(S)	NV:	(V)	Absent:
	b.	F		ndition	of Appropriation	on, Legislative		Defender regarding the ern, Plan of Operation,
			M) 'ea:	Nay:	(S)	NV:	(V)	Absent:
	c.							on Emergency Medical FY2025, supplies, etc.
			1) Yea:	Nay:	(S)	NV:	(V)	Absent:
6.	6. Old Business: None							
7.	7. New Business:							
	 a. Discussion and approve: ORT – Division of Social Services Work Session on Alchini Bi Beehaz'Aanii Act on March 28 & 29, 2024 at Santa Ana Star Casino 							
			(M) Yea:	Nay:	(S)	NV:	(V) Absent	::

8. Close of Meeting, Announcements and Adjournment

(M)	(S)	* 1 2	(V)
Yea:	Nay:	NV:	Absent:

NEXT REGULAR/SPECIAL MEETINGS/WORK SESSION/LEADERSHIP MEETINGS:

March 11, 2024 @ 10:00 a.m., Regular Meeting – Law and Order Committee Conference Room, Window Rock, Arizona

March 12, 2024 @ 9:00 a.m., Work Session – Law and Order Committee Conference Room, Window Rock, Arizona

March 15, 2024 @ 10:00 a.m., Off-Reservation Travel, Seattle, WA

March 25, 2024 @ 10:00 a.m., Regular Meeting – Law and Order Committee Conference Room, Window Rock, Arizona

March 27, 2024 @ 10:00 a.m., Work Session with Budget and Finance Committee, BFC Conference Room, Window Rock, Arizona

THIS AGENDA IS SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees, Subcommittees and Task Forces are not final and adopted by a majority vote of the Navajo Nation Council or the Standing Committees, Subcommittees or Task Forces at meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order

LAW AND ORDER COMMITTEE 25TH NAVAJO NATION COUNCIL

SIGN IN SHEET/ROLL CALL

REGULAR MEETING

DATE: March 11, 2024

10:00 A.M.

Call Meeting to Order: 10:28 am Adjourned: 2:03 pm

	norable Eugenia (norable Cherilyn			
	w and Order Com			v Rock, AZ
<u>MEMBERS</u>		TIME IN	TIME OUT	SIGNATURES
ARVISO, Steven	le e e			Excused
DANIELS, Jr., H	erman	9:55 m	2:03 pm	
CHARLES-NEW	TON, Eugenia	9 Sbam	2:03pm	
NOTAH, Nathan				Excused
YAZZIE, Cherilyi	n	10:28am	2:03pm	Chenhyn Grazze
Laureen Spence	r, Legislative Advi	sor 🔾	Couren Spe	ms
Shural Notah, Le	egislative Assistan	t Z	Sunt	<u> </u>
Loya Honoghanii I	Henderson, Legisla	tive Counsel	AMARIA	
Marcarlo Roanho	orse, Staff Assista	nt	Excused	
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LAW AND ORDER COMMITTEE 25TH NAVAJO NATION COUNCIL

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DATE: March 11, 2024

10:00 A.M.

VISITORS/ GUESTS	TITLE/DEPARMENT	Contact Number			
	PLEASE PRINT				
1. LEAGIMNA M. TSSIE	NNULS	X 4185/6380			
2. Chric Kesall	DM	XID			
3. Kathleen Bowman	ONPD	X 6370			
4. Oleshayanny	ONPD	X7632			
5. REDNEYL TAILE	ULS/RDC	X7171			
6. Brender Jesus	HANZ	X 871-7160			
7. Dermane Mastey h	OHA	7836			
8. GABRIEL A FREELAND	LDA	(505)422-3444			
9					
10. Zoom					
11. Jason Amiso (NTU)					
12. Marquis Yazzie CIHS)				
13. Lene Bitsui					
14. Michael Hallimell	MSW, CSS.				
15. Michelle Wilson					
16. Marcarlo Rounhorse					
17. J. V. (OLS)					
18. Navajo Nation council					
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10:00 A.M.

VISITORS/ GUESTS	TITLE/DEPARMENT	Contact Number
	PLEASE PRINT	
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