#### APPROVED AGENDA OF THE LAW AND ORDER COMMITTEE OF THE 25<sup>TH</sup> NAVAJO NATION COUNCIL REGULAR MEETING

#### February 12, 2024 10:00 A.M.

Presiding: Honorable Eugenia Charles-Newton, Chairperson

Honorable Cherilyn Yazzie, Vice Chairperson

[] [] []	Honorable Steve Honorable Hern Honorable Euge			[ ] Honorable Nathan Notah [ ] Honorable Cherilyn Yazzie		
1.	Call Meeting to	Order, Roll Call and Inv	ocation			
2.	Recognize Guest and Visiting Officials					
3.	Review and Adopt the Agenda:					
	(M) Yea:	(S) Nay:		NV:	Absent:	
4.	Review and Ado	pt the Journal(s):				

(S)

Nay:

#### 5. Receiving Reports:

(M)

Yea:

- a. Report from Karen Francis, Acting Administrative Director, Administrative Office of the Courts, Judicial Branch of the Navajo Nation and JoAnn B. Jayne, Chief Justice of the Navajo Nation on the following issues:
  - ➤ Legislative Concern No. 3 CS-78-23 (Memo dated December 29, 2023)
  - ➤ Law and Order Committee Directive (Memo dated October 13, 2023)
  - ➤ Addressing back logged cases and the number of cases on Supreme Court docket, how many are back logged and the plan in which these cases will be heard (Memo dated January 15, 2024)

(V)

Absent:

NV:

> CAP-24-21, An Act Relating to Budget and Finance Committee, Law and Order Committee and Naabik'iyati' Committee and the Navajo Nation Council;

Establishing the Navajo Nation Haskėėjii Nahat'à Bėeso Bå Hooghan by Amending Title Twelve of the Navajo Nation Code; Directing that the Award received through Navajo Nation v. Department of Interior, No. 14-cv-1909 (TSC), be Deposited in the Hashkėėji Nahat'à Beėeso Bå Hooghan after Reimbursement of Litigations Related to the Judicial Branch's P.L. 93-638 Contracts or Annual Funding Agreements Be Deposited in the Hashkėåji Nahat å Beėeso Ba Hooghan; Establishing that the Fixed Cost Litigation Account Shall be Reimbursed for Litigation Costs. What is the balance in the account?

(S)

(V)

(M)

6.

7.

	Yea:		Nay:	N	IV:	Absent:	
Old Business: None							
Nev	New Business:						
a.	Discussion: Approve Law and Order Committee Work Session on February 16, 2024 at 10:00 a.m., LOC Conference Room, Window Rock, Arizona						
	(M) Yea:	Nay:	(S)	NV:		(V) Absent:	
b.	Discussion: Approve Law and Order Committee to meet with Aneth Community in Aneth, UT, on February 26, 2024.						
	(M) Yea:	Nay:	(S)	NV:		(V) Absent:	
c.	Discussion: Approve Law and Order Committee meeting on March 4, 2024, in lieu of March 18, 2024 (Tribal Interior Budget Council meeting in Washington, DC).						
	(M) Yea:	Nay:	(S)	NV:		(V) Absent:	
d.	Discussion: Approve Law and Order Committee work session meeting with Judicial Branch regarding caseloads on March 12, 2024 at 9:00a.m.						
	(M) Yea:	Nay:	(S)	NV:		(V) Absent:	
e.	Discussion: Approve to have meeting with Key Bank in Seattle (Hybrid or In Person) on March 15, 2024.						
	(M) Yea:	Nay:	(S)	NV:		(V) Absent:	

#### 8. Close of Meeting, Announcements and Adjournment

(M) (S) (V) Yea: Nay: NV: Absent:

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

February 12, 2024 – 10:00 a.m. – Law & Order Committee Conference Room

February 19, 2024 – 10:00 a.m. – Law & Order Committee Conference Room- Holiday

February 20, 2024 – 10:00 a.m. – Law & Order Committee Conference Room

February 23, 2024 – 9:00 a.m. – Leadership Meeting regarding Probate with BIA, Judicial, LOC,

Place: Navajo Department of Transportation, Tse Bonito, New Mexico

February 26, 2024 – 10:00 a.m. – Law & Order Committee Conference Room

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 25<sup>TH</sup> NAVAJO NATION COUNCIL

SIGN IN SHEET/ROLL CALL

### Regular Meeting

DATE: February 12, 2024

10:00 A.M.

Call Meeting to Order: 10:060M Adjourned: 1:52 pm

Presiding:	Honorable Eugenia Honorable Cherilyr			
Location:	Law and Order Cor	nference Room,	Window Rock, Arizo	ona
MEMBER	<u>s</u>	TIME IN	TIME OUT	SIGNATURES
ARVISO, St	teven			Absent
DANIELS, J	r., Herman			Excused
CHARLES-NEWTON, Eugenia		9:50 am	1:52pm	Clay
NOTAH, Na	than	10:00 am	1:52 pm	Inthe Sets
YAZZIE, Cherilyn 9:50		9:50am	1:52 pm	Cherry Misse
Laureen Spe	encer, Legislative Ad	lvisor	Laurean S	sens 0 (100
Shural Nota	h, Legislative Assista	ant _	DUU	<u>u</u>
Loya Honogh	nanii Henderson, Legis	lative Counsel	Via teleconfu	ana
Marcarlo Ro	oanhorse, Staff Assis	tant	muff	
OTHER NA	VAJO NATION COU	NCIL MEMBERS	S:	- Y
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# LAW AND ORDER COMMITTEE $25^{TH}$ NAVAJO NATION COUNCIL

SIGN IN SHEET/ROLL CALL

Regular Meeting

DATE: February 12, 2024

10:00 A.M.

VISITORS/ GUESTS	TITLE/DEPARMENT	Contact Number
	PLEASE PRINT	
1. Paul Spritter	DOJ/AAG	926/871-6210
2. Janaa Sakijha	DOJ / Afformy	\$3928/871-6210
3. Louis Mallette	Atdoney/DOJ	(928) 871-6210
4. Karen Francis	Judicial	x6762
5. Kevin C Barnett	OTP-MCU	9288716622
6. Manie A. Price	NMB-1T	928-674-2103
7. Cheya Wat	555mm	X-6859
8. GABRIEL A. FREGAND	LDA-C. Curley	(505) 422 - 3644
9. Dary Woon	Chief NOS	928-380-9919
10. Victor J. Clyde	Judge/NNJB	928-349-6195
11		
12. Zuom 🕏		
13. Manuel RICO, OOS		
14. Loya H. Henderson, OU	·	
15. Tatyana		
16. VIKKI Shirley, OPVP		
17. Heather Kinlacheeny	LNA	
18. Mihio manus 005		·
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# LAW AND ORDER COMMITTEE 25<sup>TH</sup> NAVAJO NATION COUNCIL SIGN IN SHEET/ROLL CALL

### Regular Meeting

## DATE: February 12, 2024

## 10:00 A.M.

VISITORS/ GUESTS	TITLE/DEPARMENT PLEASE PRINT	Contact Number
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