## PROPOSED AGENDA OF THE LAW AND ORDER COMMITTEE 23RD NAVAJO NATION COUNCIL

July 11, 2016 10:00 a.m.

**PRESIDING:** Edmund Yazzie, Chairperson

|              | ı                                     | Raymon   | d Smith, Jr. | , Vice Chai                      | rperson                  |          |          |         |  |  |
|--------------|---------------------------------------|--|--------------|----------------------------------|--------------------------|----------|----------|---------|--|--|
| LOCAT        | ION:                                  | North Co   | onference F  | Room – Na                        | vajo Nation Council Cham | ıbers, ' | Window R | ock, Az |  |  |
|              |                                       |  | Arrival:     | Depart:                          |                          |          | Arrival: | Depart: |  |  |
| Kee All      | en                                    |  |              |                                  | Otto Tso                 |          |          |         |  |  |
| Begay, Jr.   |                                       |  |              |                                  |                          |          |          |         |  |  |
| Herman       |                                       |  |              |                                  | Edmund Yazzie            |          |          |         |  |  |
| Daniels, Jr. |                                       |  |              |                                  |                          |          |          |         |  |  |
| Raymond      |                                       |  |              |                                  |                          |          |          |         |  |  |
| Smith,       | Jr.                                   |  |              |                                  |                          |          |          |         |  |  |
| 1.           | [Turn o                               | Call meeting to Order; Roll Call; Invocation & Announcements  Turn off all cell phones a \$5.00 will be assessed and donated to the Navajo  Nation Department of Youth when your phone disrupts the committee meeting] |              |                                  |                          |          |          |         |  |  |
| 2.           | Recogi                                | ognize Guest and Visiting Officials  |              |                                  |                          |          |          |         |  |  |
| 3.           | Review and Adopt Agenda (M) (S) (V)   |  |              |                                  |                          |          |          |         |  |  |
| 4.           | Reviewing and Adopting the Journa (M) |  |              | nls: June 13 & June 22, 2<br>(S) |                          | (V)      |          |         |  |  |
| 5.           | Receiving Reports:                    |  |              |                                  |                          |          |          |         |  |  |
|              | a.                                    | Update report from Allen Sloan, Acting Chief Justice relevant to Appointment of District Court Judges/Prosecutor position in Ramah   |              |                                  |                          |          |          |         |  |  |
|              |                                       | (M)  |              |                                  | (S)                      | (        | V)       |         |  |  |
|              | b.                                    | Report from Ethel Branch, Attorney General, NNDOJ regarding Fixed Cost Litigation, Contingency Management Fund Update and General Litigation Update (M) (S) (V)  |              |                                  |                          |          |          |         |  |  |

| C.                 | Report from Ben Manuelito, Department Manager III, Fleet Management Department regarding BFAP-04-16 Fleet Management User Rates   |  |                    |  |  |  |  |  |  |
|--------------------|---|--|--------------------|--|--|--|--|--|--|
|                    | (M)   | (S)  | (V)                |  |  |  |  |  |  |
| d.                 | •   | Vandever, Sr. Police Officer, N<br>na Holyan, Attorney, NNDOJ r<br>(S) |                    |  |  |  |  |  |  |
| Old Business: None |   |  |                    |  |  |  |  |  |  |
| New Business:      |   |  |                    |  |  |  |  |  |  |
| a.                 | Legislation No. 0211-16: An Action Relating to Law and Order and Naabik'iyati' Committees and Navajo Nation Council; Amending the Navajo Nation Code at 17 N.N.C. § 2105, Sex Offender Registration and Notification Act – Sponsor: Hon. Raymond Smith, Jr. |  |                    |  |  |  |  |  |  |
|                    | (M)   | (S)  | (V)                |  |  |  |  |  |  |
| b.                 | Travel for LOC to attend the graduation activities at Southern Arizona Law Enforcement Training Center at Tucson Convention Center, 10001 S. Wilmot Road, Tucson, Arizona on August 4, 2016 at 2:00 P.M.  |  |                    |  |  |  |  |  |  |
|                    | (M)   | (S)  | (V)                |  |  |  |  |  |  |
| C.                 | Travel for LOC to attend the Tribal Action Plan (T.A.P.) Workshop on August 1-2016 at Twin Arrows Navajo Resort, Twin Arrows, Arizona   |  |                    |  |  |  |  |  |  |
|                    | (M)   | (S)  | (V)                |  |  |  |  |  |  |
| d.                 | Schedule a two day Work Se  | ession with Ethics & Rules Offi  | re to discuss Code |  |  |  |  |  |  |
| u.                 | Schedule a two day Work Session with Ethics & Rules Office to discuss Code  Amendments, Title 2 Ethics in Government, and others  |  |                    |  |  |  |  |  |  |
|                    | (M)   | (S)  | (V)                |  |  |  |  |  |  |
|                    |   |  |                    |  |  |  |  |  |  |

## 8. Closing of Meeting, Other Announcements, Adjournment

6.

7.

Next Law and Order Committee meeting:

July 18, 2016 – Navajo Nation Council Summer Session starts
July 18-22, 2016

July 25, 2016 - Shiprock District Court

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, subcommittee or task forces at meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.