

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

**December 11, 2017
Regular Meeting
10:00 a.m.**

PRESIDING: Edmund Yazzie, Chairperson
Raymond Smith, Jr., Vice Chairperson

LOCATION: Law & Order Committee Building, Window Rock, Az

	Arrival:	Depart:		Arrival:	Depart:
Kee Allen Begay, Jr.			Otto Tso		
Herman Daniels, Jr.			Edmund Yazzie		
Raymond Smith, Jr.					

- 1. Call meeting to Order; Roll Call; Invocation & Announcements**
- 2. Recognize Guest and Visiting Officials**
- 3. Review and Adopt Agenda:**
(M) (S) (V)
- 4. Reviewing and Adopting the Journal:**
December 5, 2017
(M) (S) (V)
- 5. Receiving Report:**
 - a. Update report from Jesse Delmar, Executive Director, DPS and Phillip B. Francisco, Police Chief, NPD regarding Substation, Alcohol Tax, DPS building, and creating additional Police District
(M) (S) (V)
 - b. Update report from Thomas J. Holgate, Acting Chief Justice regarding Judicial Branch/Supreme Court and additional District Court (per directive from Pueblo Pintado meeting)
(M) (S) (V)

- c. Report from Delores Greyeyes, Department Manager, Department of Corrections regarding \$8 million request for carryover to BIA
(M) (S) (V)
- d. Others
(M) (S) (V)

6. Old Business: None

7. New Business:

- a. Legislation No. 0473-17: An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$425,950.00 (Four Hundred Twenty-Five Thousand, Nine Hundred and Fifty Dollars) for the Unmet Needs of 18 Programs under the Judicial Branch; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process as Outlined in Select Program Requests – Sponsor: Honorable Otto Tso
(M) (S) (V)

8. Closing of Meeting, Other Announcements, Adjournment

LOC meetings for December:

December 18, 2017 – Regular Meeting

December 21, 2017 – Joint Meeting RDC/LOC

NOTE: Turn off all cellular phones. When and if your cellular phone rings and disrupts the committee meeting, a \$5.00 will be collected and donated to the Navajo Nation Department of Youth.

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.