

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

**January 9, 2017
10:00 A.M.**

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

LOCATION: Legislative Nahata’a Building – Conference Room, (across NHA Office)
Window Rock, Arizona

	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 Journals: None**
(M) (S) (V)
- 5. Receiving Reports:**
 - a. Report from Ralph Roanhorse, Human Resource Director, Judicial Branch regarding vacancies of the Judges
(M) (S) (V)
 - b. Report from Jesse Delmar, Executive Director, DPS regarding DPS activities
(M) (S) (V)
 - c. Report from Phillip B. Francisco, Police Chief, DPS status of pay raise for Law Enforcement and others
(M) (S) (V)

- d. Report from Delores Greyeyes, Department of Corrections regarding project status and other activities
(M) (S) (V)
- e. Report from Ed Martin, Consultant, Judicial Branch on the status of Dzil Yijiin Judicial District Court renovation
(M) (S) (V)

6. Old Business: None

7. New Business:

- a. **Legislation No. 0415-16:** An Action Relating to Law and Order, Resources and Development and Naabik'iyati' Committees; Directive to Navajo Election Administration, Office of Navajo Government Development, Office of Ethics and Rules, and Division of Community Development – Sponsor: Tuchoney Slim, Jr.
(M) (S) (V)
- b. Schedule a Work Session with Department of Justice, Michelle Begay, Attorney; Ethel Branch, Attorney General, NNDOJ and Cordell Shortey, Contracting Officer from OMB/Contracts & Grants regarding P.L. 93-638 Contracts (Date, Place, Time?)
(M) (S) (V)
- c. Schedule LOC meeting at Tohatchi Chapter House on January 17, 2017 at 10:00 a.m.
(M) (S) (V)
- d. Attend/Travel request to attend the Naabik'iyati' Sexual Assault Prevention Subcommittee & HEHSC Meeting on January 13 & 14, 2017 at Twin Arrows Navajo Casino Resort, Leupp, Az
(M) (S) (V)
- e. Attend/Travel request to attend the Public Safety Summit Week – Long Planning Session on January 30 – February 3, 2017 at Twin Arrows Navajo Casino Resort, Leupp, Az
(M) (S) (V)

8. Closing of Meeting, Other Announcements, Adjournment

LOC meetings:

- January 16, 2017 - Holiday
- January 23-27, 2017 - Navajo Nation Council Winter Session
- January 30, 2017 - Tentative

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.