

**AGENDA OF THE  
LAW AND ORDER COMMITTEE  
23<sup>RD</sup> NAVAJO NATION COUNCIL**

**May 22, 2017  
Regular Meeting  
1:00 P.M.**

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

**LOCATION:** Law & Order Committee Building, 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:**  
(M) (S) (V)
  - 5. Receiving Reports:**
    - a. Update report on 638 Contract:
      - Department of Justice:  
Ethel Branch, Attorney General & Michelle Begay, Attorney, DOJ
      - Division of Public Safety:  
Jesse Delmar, Executive Director, DPS & Phillip B. Francisco, Police Chief, DPS & Staff
      - Judicial Branch:  
Eleanor Shirley, Associate Justice, Judicial Branch & Staff
      - Office of Contracts & Grants, OMB – Cordell Shortey, Grants Manager
      - BIA Regional Office, Ms. Sharon Pinto, Regional Area Director, Gallup BIA Office
- (M) (S) (V)

**6. Old Business: None**

**7. New Business:**

- a. **Legislation No. 0122-17:** An Action Relating to Law and Order, Health, Education and Human Services, Naabik'iyati' Committee and the Navajo Nation Council; Amending 10 N.N.C. § 106 (E); Providing for a Quorum for Navajo Nation Board of Education Meetings – Sponsor: Hon. Jonathan L. Hale  
(V) (S) (V)
- b. **Legislation No. 0128-17:** An Action Relating to Law and Order Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Navajo Nation Contingency Management Fund Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Navajo Nation Office of the Attorney General – Sponsor: Hon. Seth Damon  
(M) (S) (V)
- c. **Legislation No. 0151-17:** An Act Relating to the Law and Order Committee, Naabik'iyati' Committee, and the Navajo Nation Council; Amending of 12 N.N.C. § 1330 (A) and (B), of the Bond Financing Act – Sponsor: Hon. Seth Damon  
(M) (S) (V)
- d. Select a date and submit to NAU for another Work Session:  
June 12-16, 2017      June 20-23, 2017      June 26-20, 2017

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

**LOC meetings:**

May 30, 2017 - Chief Justice (applicants) Interview at 8:00 A.M./Special meeting at 1:00 P.M., LOC Building, Window Rock, Az

**LOC meeting for June 2017:**

June 12, 19 & 26

**Approve travel:**

June 7, 2017 Work Session with Judicial Conduct Commission at Twin Arrows Navajo Casino, Leupp, Az

June 8 & 9, 2017 NN Bar Association Annual Conference at Twin Arrows Navajo Casino, Leupp, Az

**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.