

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

**November 20, 2017
Regular Meeting
10:00 a.m.**

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

LOCATION: Law and 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 Journal:**
- 5. Receiving Report:**
 - a. Report from Regina Holyan, Principal Attorney, NNDOJ – Office of Attorney General regarding Consent Decree
(M) (S) (V)
 - b. Report from Ralph Roanhorse, Director of Human Resources, Judicial Branch in regards to Probationary Judge’s salary and other issues related to Judgeship
(M) (S) (V)
 - c. Report from Cordell Shortey, Contracting Officer, Contract & Grants/OMB on the Budget Formulation for FY 2020 Funding on P.L. 93-638 BIA Contracts
(M) (S) (V)

6. Old Business:

- a. **Legislation No. 0405-17:** An Act Relating to Resources and Development, Budget and Finance, Law and Order, Naabik'iyati' and Navajo Nation Council; Amending Navajo Nation Code Title 24 by Enacting the Uniform Local Tax Code – Sponsor: Honorable Walter Phelps/Honorable Alton Joe Shepherd
(M) Otto Tso (S) (V)

(On November 13, 2017 a motion was made by Honorable Otto Tso and no one second to his motion) due to only 3 members in attendance.

7. New Business:

- a. **Legislation No. 0458-17:** An Action Relating to Law and Order Committee, Appointing Delegate Member from the Law and Order Committee as a Member Representative to the Navajo Transitional Energy Company, LLC – Sponsor: Honorable LoRenzo C. Bates
(M) (S) (V)
- b. **Legislation No. 0455-17:** An Action Relating to Law and Order, Budget and Finance and Naabik'iyati' Committees: Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and The Annual Funding Agreement between the Navajo Nation and United States Department of Interior for Adult Detention Services for the Period January 2, 2018 through December 21, 2018 – Sponsor: Honorable Jonathan Perry
(M) (S) (V)
- c. **Legislation No. 0456-17:** An Action Relating to Law and Order, Budget and Finance and Naabik'iyati' Committees: Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and The Annual Funding Agreement between the Navajo Nation and United States Department of Interior for Juvenile Detention Services for the Period January 2, 2018 through December 21, 2018 – Sponsor: Honorable Jonathan Perry
(M) (S) (V)
- d. **Legislation No. 0461-17:** An Action Relating to Law and Order and Health, Education and Human Services Committee; Amending the Navajo Nation Personnel Policies Manual to Permit the Navajo Nation Department of Corrections to Conduct its own Background Checks; Approving Department of Corrections Background Checks Policies and Procedures – Sponsor: Honorable Raymond Smith, Jr.
(M) (S) (V)

- e. **Legislation No. 0441-17:** An Action Relating to Health, Education and Human Services, Law and Order, Naabik'iyati' and the Navajo Nation Council; Amending 2 N.N.C. §§ 1701 – 1706, Enabling Legislation for the Navajo Nation Division of Human Resources – Sponsors: Honorable Steven Begay/Honorable Jonathan L. Hale
(M) (S) (V)

8. Closing of Meeting, Other Announcements, Adjournment

LOC meetings for November & December:

November 27, 2017 – Regular Meeting @ NAPI, Farmington, NM

December 11 & 18, 2017 – Regular Meetings

December 25, 2017 - Regular Meeting - Holiday

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.