

**AGENDA OF THE  
LAW AND ORDER COMMITTEE  
24<sup>TH</sup> NAVAJO NATION COUNCIL  
SPECIAL MEETING**

**April 29, 2019  
10:00 A.M.**

**PRESIDING:** Eugenia Charles-Newton, Chairwoman  
Otto Tso, Vice Chairperson

**LOCATION:** Law & Order Committee Building, Window Rock, Arizona

---

<input type="checkbox"/> Eugenia Charles-Newton	<input type="checkbox"/> Otto Tso
<input type="checkbox"/> Vince James	<input type="checkbox"/> Edmund Yazzie
<input type="checkbox"/> Eugene Tso	

---

**1. Call Meeting to Order; Roll Call; Invocation & Announcements**

**2. Recognize Guests and Visiting Officials**

**3. Review and Adopt Agenda:**

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

**4. Review and Adopt the Journal(s):**

- March 11, 2019

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

**5. Receiving Reports:**

- a. Report from Edward McCool, Acting Legal Counsel, Office of Legislative Counsel regarding Navajo Nation Codes

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

- b. Report from Navajo Tribal Utility Authority in regards to Cell Towers, NTUA Wireless, etc., by Clyde Casciato, Choice NTUA Wireless General Manager; Neil Broyles, NTUA Communications Systems Division Manager; and Monroe Keedo, NTUA Research & Development Engineer

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

- c. Report from Dwight Witherspoon, Legislative Staff Assistant, Office of the Speaker on Hemp Project

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

- d. Update report from Robert Yazzie, Chairman, Judicial Conduct Commission regarding JCC Membership

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

- e. Report from Lennard Eltsosie, Chairman of the Board of Directors, Navajo Nation Oil & Gas Company concerning NNOGC's financial situation, current NNOGC status and plans for NNOGC Helium Development on the Navajo Nation (Executive Session)

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

**6. Old Business:** None

**7. New Business:**

- a. **Legislation No. 0069-19:** An Action Relating to Law and Order Committee: Selecting and Appointing the Law and Order Committee Representatives to the Naabik'iyati' Committee Title II Reform Subcommittee – *Sponsor: Honorable Rickie Nez*

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

- b. **Legislation No. 0088-19:** An Action Relating to Law and Order Committee, Appointing Delegate \_\_\_\_\_ from the Law and Order Committee as Shareholder Representative to the Navajo Community Development Financial Institution – *Sponsor: Honorable Seth Damon*

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

- c. Approve off-reservation travel to attend National Police Week May 14-16, 2019 in Washington, D.C.

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

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

(M) (S) (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

**LOC Meetings:**

- May 06, 2019 – Special Meeting @ 10:00 a.m. @ Window Rock, AZ
- May 13, 2019 – Regular Meeting @10:00 a.m. @ Window Rock, AZ
- May 20, 2019 – Regular Meeting @10:00 a.m. @ Window Rock, AZ
- May 28, 2019 – Regular Meeting @10:00 a.m. @ Shiprock Behavioral Health,  
Shiprock, NM

**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.