AGENDA OF THE
LAW AND ORDER COMMITTEE
24TH 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

Eugenia Charles-Newton Otto Tso
Vince James Edmund Yazzie
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.