AGENDA OF THE
LAW AND ORDER COMMITTEE
24TH NAVAJO NATION COUNCIL MEETING
REGULAR MEETING
August 19, 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): None

5.   Receiving Reports:

   a. Report from Office of the Auditor General, Helen Brown, Principal Auditor on Audit
      Report No. 19-29, A 2nd Follow-up Review of the Division of Public Safety P-Card
      Purchases Corrective Action Plan Implementation

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

6.   Old Business: None

7.   New Business:

   a. Legislation No. 0176-19: An Action Relating to Law and Order, Naabik’iyati’
      Committee and the Navajo Nation Council; Approving An Act to Amend The Navajo
      Nation Code, Title 2, Chapter 3, Subchapter 11, Boards and Commissions; Article 6
      Navajo Nation Human Rights Commission Sections 921 922(A)(C), 923 and 924 –
      Sponsor: Honorable Daniel E. Tso

      (M)                              (S)     (V)
      Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )
b. **Legislation No. 0241-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik’iyati’ Committees, and Navajo Nation Council; Amending 12 N.N.C. § 820 (O), Distributions to Chapter – *Sponsor: Honorable Jimmy Yellowhair*

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

c. **Legislation No. 0243-19:** An Action Relating to Law and Order and Naabik’iyati’ Committee; Confirming the Appointment of Casey Watchman to the Navajo Nation Labor Commission – *Sponsor: Honorable Otto Tso*

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

d. **Legislation No. 0247-19:** An Action Relating to Law and Order; Naabik’iyati’ and the Navajo Nation Council; Appointing Ms. Kimberly Dutcher as the Navajo Nation Deputy Attorney General – *Sponsor: Honorable Otto Tso*

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

e. **Discussion purpose:**
- Meeting with U.S. Attorney’s Office for the District of Arizona and FBI regards to Federal Crime Prosecution on October 9, 2019
- Meeting with Mike Lettig, Key Bank regarding Bond
- Schedule Public Hearing at Tuba City District Court

8. **Close of Meeting, Announcement, & Adjournment**

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

**LOC Meetings:**
August 26 & 27, 2019 – 2019 Inaugural Indian Country Public Safety Summit, National Indian Programs Training Center, 1011 Indian School Road NW, Albuquerque, NM

September 3-6, 2019 – Navajo Nation Council Budget Session, Window Rock, AZ
September 09 & 10, 2019 – Meeting with New Mexico Indian Affairs on Public Safety
September 16, 2019 – LOC Regular Meeting, Window Rock, AZ
September 23 & 24, 2019 – National Tribal Broadband Summit, Washington, D.C.
September 30, 2019 – Ganado High School, Ganado, AZ

**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.