

**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

<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): 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)
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- 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

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.