

**AGENDA OF THE
LAW AND ORDER COMMITTEE
24TH NAVAJO NATION COUNCIL
REGULAR MEETING**

**July 8, 2019
9:00 A.M.**

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

LOCATION: Law & Order Committee Building, Conference Room, Window Rock, AZ

<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 Regular 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 Judge Genevieve Woody, Derrick Burbank, Staff Attorney, Ethel S. Laughing, Court Administrator and Lucy Yesslith, Probation Officer of Shiprock Judicial District regarding NDPS's Draft Contingency Plan

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

- b. Report from Rex P. Kontz, Deputy General Manager, Navajo Tribal Utility Authority
- Discuss LOC's vision
 - To explore how we could best coordinate and collaborate efforts with NTUA

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

- c. Report from Heather Clah, Corporate Attorney, Navajo Tribal Utility Authority on NTUA's legislation requesting the Council to raise its Debt Ceiling limit

(M) (S) (V)
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- d. Update report from Jesse Delmar, Executive Director, DPS and Phillip b. Francisco, Police Chief regarding the activities of DPS and Navajo Nation Police Department

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

6. Old Business: None

7. New Business:

- a. **Legislation No. 0156-19:** An Act Relating to Law and Order, Health, Education and Human Services, and Naabik'iyati' Committees, and the Navajo Nation Council; Amending 2 N.N.C. § 403, Meeting Day for the Health, Education and Human Services Committee – *Sponsor: Honorable Daniel E. Tso*

(M) (S) (V)
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- b. **Legislation No. 0162-19:** An Act Relating to Law and Order, Naabik'iyati' and the Navajo Nation Council; Amending 2 N.N.C. §§1002(D) and 1003(C) and 11 N.N.C. § 8(A) to Clarify that Term Limits for Navajo Nation Office of the President and Vice President are no more than Two Terms in a Lifetime – *Sponsor: Honorable Raymond Smith, Jr.*

(M) (S) (V)
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- c. Budget & Finance Committee requesting to have Joint Meeting on Tuesday, July 9, 2019 at 1:00 p.m., Budget & Finance Committee Conference Room, Window Rock, Arizona

(M) (S) (V)
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- d. Schedule a meeting with Tohatchi Command Center and Tour the site

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

8. Close of Meeting, Announcement, & Adjournment

(M) (S) (V)
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LOC Meetings:

July 15-19, 2019 – Navajo Nation Council Summer Session

July 22-30, 2019 – NNC Oversight Committee Budget Hearing

July 29, 2019 – In-Lieu of meeting from July 15, 2019 – LOC meeting at Chinle Chapter House, Chinle, 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.