

**AGENDA OF THE
LAW AND ORDER COMMITTEE
24TH NAVAJO NATION COUNCIL
SPECIAL MEETING - TELECONFERENCE**

**September 01, 2020
10:00 A.M.**

Teleconference call number: (928) 223-3960

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

LOCATION: Navajo Nation Council Chambers, Window Rock, Arizona

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

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|-----------------------------|-----------|-------|
| Hon. Eugenia Charles-Newton | Location: | _____ |
| Hon. Vince James | Location: | _____ |
| Hon. Eugene Tso | Location: | _____ |
| Hon. Otto Tso | Location: | _____ |
| Hon. Edmund Yazzie | Location: | _____ |

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

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 Pearline Kirk, Controller, Office of the Navajo Nation Controller; Dr. Perphelia Fowler, Executive Director, Division of Human Resources and Dominic Beyal, Executive Director, Office of Management & Budget regarding 638, External Funding and K Accounts

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

(Directive was made to have the 3 individuals to be present at the meeting on 09/01/2020)

Old Business:

- a. **Legislation No. 0194-20:** An Action Relating to Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Division of Public Safety – *Sponsor: Honorable Eugenia Charles-Newton/Honorable Oto Tso*

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

(Main motion made by Honorable Vince James, second by Honorable Eugene Tso. Motion to table by Honorable Eugenia Charles-Newton, second by Honorable Vince James with a vote of 2 in favor, 1 opposed and 2 not voting. DPS to work on their budget and brought back on 09/01/2020)

7. New Business: None

8. Close of Meeting, Announcement, and Adjournment

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

NEXT MEETING:

September 14, 2020 – Regular Meeting via teleconference
September 21, 2020 – Regular Meeting via teleconference
September 28, 2020 – Regular Meeting via teleconference

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, subcommittees 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.