

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

**March 09, 2020
9:00 A.M.**

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

LOCATION: Law & Order Committee Building, Window Rock, Arizona

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|---|--|
| <input type="checkbox"/> Eugenia Charles-Newton | <input type="checkbox"/> Otto Tso |
| <input type="checkbox"/> Vince James | <input type="checkbox"/> Edmund Hazzie |
| <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):

- February 4, 2020

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

5. Receiving Reports:

- a. Report from Asa K. Washines, Senior Policy Advisor, Office of the Speaker regarding Law and Order Committee's Legislative Priorities

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

6. Old Business: None

7. New Business:

- a. **Legislation No. 0036-20:** An Act Relating to Law and Order, Budget and Finance, and Naabik'iyati' Committees, and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five-Year Expenditure Plan for Fiscal Years 2021-2025; Waiving 12 N.N.C. §§ 820 (E), (F) and (N) and 1162 (B) for Specific Purposes and a Limited Time Period; Establishing the Strategic Planning Fund in Title 12 of the Navajo Nation Code– *Sponsor: Honorable Jamie Henio*

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

- b. **Legislative No. 0042-20:** An Act Relating to Law and Order, Health, Education and Human Services, Naabik'iyati' and the Navajo Nation Council; Amending Diné College Board of Regents Qualifications Provisions at 10 N.N.C. §§ 2003,2004,2005 and 2008; Superintendent and Board of Education Members – *Sponsor: Honorable Daniel E. Tso*

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

8. Close of Meeting, Announcement, and Adjournment

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

LOC Meetings/Travel:

- March 16, 2020 @ 9:00 A.M. – Regular Meeting, Window Rock, AZ
- March 30, 2020 @ 9:00 A.M. – Regular Meeting, Nenahnezad Chapter House

- April 13, 2020 – Regular Meeting – Window Rock, AZ
- April 20, 2020 – Regular Meeting (NNC Spring Session April 20-24, 2020)
- April 27, 2020 – Regular Meeting – Window Rock, 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, 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.