

**AGENDA OF THE  
LAW AND ORDER COMMITTEE  
24<sup>TH</sup> NAVAJO NATION COUNCIL  
SPECIAL MEETING**

**February 11, 2020  
9:00 A.M.**

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

**LOCATION:** Law & Order Committee – Conference Room, 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 Yazzie
<input type="checkbox"/> Eugene Tso	

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**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):**

- December 20, 2019
- (M) (S)  
(Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

**5. Receiving Reports:**

- a. Report from Raquel Chee, Acting Administrative Director on Supreme Court Back-log cases

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

- b. Report from Ermas Parrish, Legislative Research Assistant, Legislative Affairs & Policy Department, Office of the President, Diné College on Diné College of Law and Campus safety

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

**6. Old Business:**

- a. **Legislation No. 0006-20:** An Action Relating to Law and Order; Amending LOCJN-04-17, which approved Judicial/Public Safety Facilities Fund Priority List, to include the Blue Gap/Tachee Police Substation; and Rescinding LOCO-15-16 – *Sponsor: Honorable Kee Allen Begay, Jr.*

(M) Vince James (S) Eugene Tso (V)  
Vote Tally: ECN ( ) VJ ( ) ETSO ( ) OTSO ( ) EY ( )

(Motion made by Vince James, second by Eugene Tso to table Legislation No. 0006-20 until the correct budget is brought back on 02/11/2020 the vote was 2 in favor, 0 opposed, 1 not voting, one absent and one excused).

**7. New Business:**

- a. **Legislation No. 0011-20:** An Act Relating to Law and Order, Budget and Finance; Health, Education and Human Services, and Naabik'iyati' Committees, and Navajo Nation Council; Adopting and Approving the Navajo Nation Scholarship Endowment Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501- 2508; Approving Funding of Fifty Million Dollars (\$50,000,000) from Sıhasin Fund to Establish the Navajo Nation Scholarship Endowment; Enacting the Navajo Nation Scholarship Endowment Act of 2019 – *Sponsor: Honorable Carl R. Slater*

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

- b. Discussion on Chief Justice's probationary status with Honorable Eleanor Shirley, Associate Justice; Cheron Watchman, Human Resources Director; and Stephen B. Etsitty, Administrative Director, Navajo Nation Judicial Branch

(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:**

- February 16 - 22, 2020 – LOC Travel to Washington, D.C.  
February 24, 2020 – Regular Meeting @ Tohatchi Chapter House  
  
March 09, 2020 – Regular Meeting, Window Rock, AZ  
March 16, 2020 – Regular Meeting, Window Rock, AZ  
March 23, 2020 – Regular Meeting, Nenahnezad Chapter House

**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.