

**NAABIK'ÍYÁTI' COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

**SPECIAL MEETING
(VIA TELECOMMUNICATION)**

**Call-in Number: (669) 900-6833
Meeting ID: 928 871 7160
Passcode: 86515**

Window Rock, Navajo Nation (AZ)

Friday, April 9, 2021 – 10:00 AM

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th Navajo Nation Council

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|------------------------------|------------------------------|---|---------------------------------|--|
| Hon. Seth Damon, Speaker | | | | |
| BUDGET & FINANCE COMMITTEE | RESOURCES & DEVELOPMENT COM. | HEALTH, EDUCATION & HUMAN SERVICES COM. | LAW AND ORDER COMMITTEE | |
| Hon. Elmer P. Begay | Hon. Kee Allen Begay, Jr. | Hon. Paul Begay | Hon. Eugenia Charles-Newton (C) | |
| Hon. Nathaniel Brown | Hon. Herman M. Daniels, Jr. | Hon. Pernel Halona | Hon. Vince R. James | |
| Hon. Amber Kanazbah Crotty | Hon. Mark A. Freeland | Hon. Carl Roessel Slater (VC) | Hon. Eugene Tso | |
| Hon. Jamie Henio (C) | Hon. Rickie Nez (C) | Hon. Charlaime Tso | Hon. Otto Tso (VC) | |
| Hon. Raymond Smith, Jr. (VC) | Hon. Wilson C. Stewart, Jr. | Hon. Daniel E. Tso (C) | Hon. Edmund Yazzie | |
| Hon. Jimmy Yellowhair | Hon. Thomas Walker, Jr. (VC) | Hon. Edison J. Wauneka | | (C) Chair & (VC) Vice Chair |

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

3. REVIEW AND ADOPT THE AGENDA

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: March 18, 2021; March 25, 2021

(m) (s) (v)

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

- A. **LEGISLATION 0064-21:** An Action Relating to the Resources and Development and Naabik'iyáti Committees and the Navajo Nation Council; Approving and Adopting the Navajo Nation – State of Arizona Amended and Restated Gaming Compact (“2021 Arizona Compact Amendments”), Related Appendices, Transfer Pool Agreements, and Memorandums of Understanding with Other Tribal Governments

SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Pernell Halona

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee 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.

Livestream will be available online at:

VIMEO: www.vimeo.com/navajonationcouncil

YouTube: www.youtube.com/navajonationcouncil

NNC Facebook: <http://www.facebook.com/navajonationcouncil/>