

**APPROVED AGENDA OF THE
NAABIK'YATI' GAMING SUBCOMMITTEE
OF THE NAABIK'YATI' COMMITTEE
24TH NAVAJO NATION COUNCIL**

**SPECIAL MEETING – In-Person and via Teleconference
*Due to Social Distance Requirement,
Public Access will be Limit to Telephonic Participation**

**Saturday, July 31, 2021
8:00 A.M. (NN DST)
7:00 A.M. (AZ MST)**

PRESIDING: Honorable Eugenia Charles-Newton, Chairperson
Honorable Jimmy Yellowhair, Vice Chairperson

LOCATION: Twin Arrows Navajo Casino Resort
Twin Arrows, Navajo Nation (AZ)
Via Telecommunication

Call in Number: (701) 802-5073 / Access Code: 845054#

<input type="checkbox"/> Honorable Elmer P. Begay	<input type="checkbox"/> Honorable Jamie Henio
<input type="checkbox"/> Honorable Paul Begay	<input type="checkbox"/> Honorable Otto Tso
<input type="checkbox"/> Honorable Eugenia Charles-Newton	<input type="checkbox"/> Honorable Thomas Walker Jr.
<input type="checkbox"/> Honorable Pernell Halona	<input type="checkbox"/> Honorable Jimmy Yellowhair

1. Call Meeting to Order; Roll Call; Invocation

2. Recognize Guests and Visiting Officials

3. Review and Adopt Agenda:

(M) P. Begay (S) P. Halona (V) 5-0 CNV

Vote Tally: EB () PB () ECN () PH () JH () OT () TW () JY ()

4. Review and Adopt the Journal(s): None

(M) (S) (V)

Vote Tally: EB () PB () ECN () PH () JH () OT () TW () JY ()

5. Receiving Reports:

- a. New and Amended Regulatory Appendices related to the 2021 Arizona Gaming Compact *Presenter: Ocotillo Law & Policy Partners; Lewis Roca; Navajo Nation Department of Justice*

(M) (S) (V)

Vote Tally: EB () PB () ECN () PH () JH () OT () TW () JY ()

- b. Report on Event Wagering (Executive Session Required) *Presenter: Lewis Roca; Ocotillo Law & Policy Partners; Mike Bielecki Public Affairs; Navajo Nation Department of Justice*

(M) (S) (V)

Vote Tally: EB () PB () ECN () PH () JH () OT () TW () JY ()

- c. Report on Northern Arizona Market Concerns (Executive Session Required) *Presenter: Lewis Roca; Mike Bielecki Public Affairs; Navajo Nation Department of Justice*

(M) (S) (V)

Vote Tally: EB () PB () ECN () PH () JH () OT () TW () JY ()

6. Old Business: None

7. New Business: None

8. Close of Meeting, Announcement, and Adjournment

(M) (S) (V)

Vote Tally: EB () PB () ECN () PH () JH () OT () TW () JY ()

Next Meeting Date: TBD

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.