1. Call Meeting to Order, Roll Call and Invocation

2. Recognize Guest and Visiting Officials

3. Review and Adopt Agenda:

   (M)     (S)     (V)
   Yea:    Nay:    NV:    Absent:

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

5. New Business:

   a. Legislation No. 0007-22: An Act Relating to Resources and Development, Budget and Finance, Law and Order, and Naabik’iyati’ Committees, and the Navajo Nation Council; Allocating $900,000 from the Navajo Nation Tourism Fund (24 N.N.C. §741) to the Division of Economic Development/Tourism Department to Cover the Tourism Department’s Personnel and Operating Expenses for the Remainder of FY2022; Amending 24 N.N.C. §741(B) to allow all Revenue in the Tourism Fund to be used by any and all Navajo Nation Programs for Tourism-Related Purposes - Sponsor: Honorable Wilson C. Stewart, Jr., Council Delegate
b. **Legislation No. 0010-22**: An Act Relating to Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’iyati’ Committees; Approving and Authorizing the Mutual Aid [Intergovernmental] Agreement between the Navajo Nation Department of Public Safety and the State of Utah, Department of Public Safety – Sponsors: Honorable Otto Tso/Honorable Eugenia Charles-Newton/Honorable Seth Damon

Yea: Nay: NV: Absent:


Yea: Nay: NV: Absent:

6. **Receiving Reports**:

a. Report from Dana Bobroff, Chief Legislative Counsel, Office of Legislative Counsel regarding the hiring of Special Prosecutor

Yea: Nay: NV: Absent:

b. Report from Rex Kontz, Deputy General Manager, NTUA and Navajo Nation Department of Justice on Facility Project

Yea: Nay: NV: Absent:

c. Report from Sage G. Metoxen, Senior Attorney, Litigation Unit, Navajo Nation Department of Justice regarding state criminal jurisdiction over non-Indian crimes against Indians within Indian Country
d. Report from Michael Henderson, Director, Criminal Investigation Department regarding the process and communication within the CI Office

7. Old Business: None

8. Close of Meeting, Announcements and Adjournment

NEXT REGULAR/SPECIAL MEETINGS:

January 31, 2022 at 10:00 a.m., via teleconference
(Special Meeting)

February 14, 2022 at 10:00 a.m., via teleconference
February 21, 2022 at 10:00 a.m., via teleconference
February 28, 2022 at 10:00 a.m., 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