

**PROPOSED AGENDA OF THE  
NAABIK'YATI' GAMING SUBCOMMITTEE  
OF THE NAABIK'YATI' COMMITTEE  
24<sup>TH</sup> NAVAJO NATION COUNCIL**

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

**Saturday, February 19, 2022  
9:00 A.M (NN/AZ Time)**

**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:** 1 (669) 900-6833  
**Meeting ID:** 889 2289 6804  
**Passcode:** 86515

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<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 Pernel Halona	<input type="checkbox"/> Honorable Jimmy Yellowhair

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**1. Call Meeting to Order; Roll Call; Invocation**

**2. Recognize Guests and Visiting Officials**

**3. Review and Adopt Agenda:**

(M) (S) (V)

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

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

**5. Receiving Reports:**

- a. Update Report on the Yavapai Prescott Litigation and Proposed Amendments to the 2021 Arizona Gaming Compact. Report presented by Katherine Belzowski, NN Department of Justice (**Executive Session Required**)

(M) (S) (V)

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

**6. Old Business:** None

**7. New Business:**

- a. Approving Amendments to the 2021 Arizona Gaming Compact through resolution NAGSF-01-22, To Be Titled *“AN ACTION RELATING TO THE NAAABIK’ÍYÁTI’ GAMING SUBCOMMITTEE; APPROVING AND RECOMMENDING TO THE NAAABIK’ÍYÁTI’ COMMITTEE AMENDMENTS TO THE 2021 ARIZONA GAMING COMPACT”*

(M) (S) (V)

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

**8. Close of Meeting, Announcement, and Adjournment**

(M) (S) (V)

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

Next Meeting Date:

**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.