PROPOSED AGENDA OF THE
NAABIK’IYATI’ GAMING SUBCOMMITTEE
OF THE NAABIK’IYATI’ 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, 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

[ ] Honorable Elmer P. Begay [ ] Honorable Jamie Henio
[ ] Honorable Paul Begay [ ] Honorable Otto Tso
[ ] Honorable Pernell Halona [ ] Honorable Jimmy Yellowhair

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.