

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

**SPECIAL MEETING  
Via Teleconference**

**Friday, September 16, 2022  
2:00 P.M. (NN DST)  
1:00 P.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)

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

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[ ]	Honorable Elmer P. Begay	[ ]	Honorable Jamie Henio
[ ]	Honorable Paul Begay	[ ]	Honorable Otto Tso
[ ]	Honorable Eugenia Charles-Newton	[ ]	Honorable Thomas Walker Jr.
[ ]	Honorable Pernel Halona	[ ]	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 New Regulatory Appendix related to the 2021 Arizona Gaming Compact (Executive Session Required) *Presenter(s): Rory Dilweg, Ocotillo Law & Policy Partners, with Lewis Roca and NNDOJ available for questions*

i. Appendix K (Standards for Event Wagering)

(M) (S) (V)

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

**6. Old Business:** None

**7. New Business:**

- a. AN ACTION RELATING TO THE NAABIK'ÍYÁTI' GAMING SUBCOMMITTEE; RECOMMENDING TO THE NAABIK'ÍYÁTI' COMMITTEE THE APPROVAL OF THE NEW REGULATORY APPENDIX 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 ( )

**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 until 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.