

**PROPOSED AGENDA OF THE
NAABIK'YATI' GAMING SUBCOMMITTEE
OF THE NAABIK'YATI' COMMITTEE
25TH NAVAJO NATION COUNCIL**

SPECIAL MEETING

**Saturday, August 5, 2023
8:00 AM (AZ Time) / 9:00 A.M (NN Time)**

PRESIDING: Honorable _____, Chairperson
Honorable _____, Vice Chairperson

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

Public Access

Call in Number: (669) 900-6833

Meeting ID: 387 458 5294

Passcode: 86515

<input type="checkbox"/>	Honorable Steven Arviso	<input type="checkbox"/>	Honorable Brenda Jesus
<input type="checkbox"/>	Honorable Helena Nez Begay	<input type="checkbox"/>	Honorable Casey Allen Johnson
<input type="checkbox"/>	Honorable Eugenia Charles-Newton	<input type="checkbox"/>	Honorable Shaandiin Parrish.
<input type="checkbox"/>	Honorable Seth Damon	<input type="checkbox"/>	Honorable Otto Tso

1. Select Chairperson Protem: _____

2. Call Meeting to Order; Roll Call; Invocation

3. Recognize Guests and Visiting Officials

4. Review and Adopt Agenda:

(M)

(S)

(V)

Vote Tally: SA () HNB () ECN () SD () BJ () CAJ () SP () OT ()

5. New Business:

a. Selection of Chairperson & Vice-Chairperson of the Naabik'iyáti Gaming Sub-Committee

Selection of Nabi Gaming Sub-Committee Chair _____

Selection of Nabi Gaming Sub-Committee Vice-Chair _____

(M)

(S)

(V)

Vote Tally: SA () HNB () ECN () SD () BJ () CAJ () SP () OT ()

6. Receiving Reports:

a. Report from Navajo Nation Gaming Regulatory Office (NNGRO), Navajo Nation Gaming Enterprise (NNGE), Lewis and Roca, and Navajo Nation Department of Justice (NNDOJ) in regards to Navajo Gaming (*Executive Session Required*) *Presenters: NNGRO personnel, NNGE personnel, Lewis and Roca personnel and NNDOJ personnel*

(M)

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Vote Tally: SA () HNB () ECN () SD () BJ () CAJ () SP () OT ()

7. Old Business: None

8. Close of Meeting, Announcement, and Adjournment

(M)

(S)

(V)

Vote Tally: SA () HNB () ECN () SD () BJ () CAJ () SP () OT ()

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.