

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

**SPECIAL MEETING**

**Friday, October 6, 2023  
9:00 A.M**

**PRESIDING:** Honorable Eugenia Charles-Newton, Chairperson  
Honorable Seth Damon, Vice Chairperson

**LOCATION:** Fire Rock Navajo Casino  
Churchrock, Navajo Nation (NM)

**Public Access**

**Call in Number: (669) 900-6833**

**Meeting ID: 387 458 5294**

**Passcode: 86515**

---

[ ]	Honorable Steven Arviso	[ ]	Honorable Brenda Jesus
[ ]	Honorable Helena Nez Begay	[ ]	Honorable Casey Allen Johnson
[ ]	Honorable Eugenia Charles-Newton	[ ]	Honorable Shaandiin Parrish.
[ ]	Honorable Seth Damon	[ ]	Honorable Otto Tso

---

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

**2. Recognize Guests and Visiting Officials**

**3. Review and Adopt Journal:** None

**4. Review and Adopt Agenda:**

(M)

(S)

(V)

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

**5. Receiving Reports:**

a. Report from Navajo Nation Office of the Controller (NNOOC), Navajo Nation Department of Justice (NNDOJ), Navajo Nation Gaming Enterprise (NNGE), Lewis Roca, and Navajo Nation Gaming Regulatory Office (NNGRO) in regards to Navajo Gaming

*(Executive Session Required) Presenters: NNOOC personnel, NNDOJ personnel, NNGE personnel, Lewis Roca personnel, and NNGRO personnel.*

(M) (S) (V)

b. Training- The Indian Gaming Regulatory Act (IGRA) *Presenters: Michele Jones, Director, Navajo Nation Gaming Regulatory Office.*

(M) (S) (V)

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

6. **Old Business:** None

7. **New 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.