

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

SPECIAL SESSION

**Friday, December 8, 2023
9:00 A.M**

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

LOCATION: Law & Order Committee Conference Room
Window Rock, Navajo Nation (AZ)

via Telecommunications***

Call in Number: (669) 900-6833

Meeting ID: 387 458 5294

Passcode: 86515

*** Due to Limited Space at the Law & Order Committee Conference Room, Access will be Telephonic for the Public. Space at the Law & Order Committee Conference Room is Limited to the Naabik'iyati' Gaming Subcommittee and Staff, and the Presenters.

<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. 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. Reports from Navajo Nation Office of the Controller (NNOOC), Navajo Nation Department of Justice (NNDOJ), Navajo Nation Gaming Enterprise (NNGE), and Lewis Roca to Navajo Nation Gaming.
(Executive Session Required). Speakers: NNOOC Personnel, NNDOJ Personnel, NNGE personnel, and Lewis Roca personnel.

(M) (S) (V)

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

- b. Training – The National Indian Gaming Commission (NIGC).
Presenter: Michele Jones, Executive 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.