AGENDA OF THE NAABIK'IYATI' GAMING SUBCOMMITTEE 25TH NAVAJO NATION COUNCIL

LEADERSHIP MEETING

Tuesday, December 19, 2023 3:00 P.M.

| PRESIDING: | | Honorable Eugenia Charles-Newton, Chairperson Honorable Seth Damon, Vice Chairperson | | |
|------------|---|---|-------------------|---|
| LOCATION: | | Twin Arrows Police and Fire State Fire Station #81 22181 Resort Boulevard Flagstaff, Arizona 86004 | tion | |
| | | Public Access Call in Number: (669) 900-6833 Meeting ID: 387 458 5294 Passcode: 86515 | | |
| [] H | Honorable Honorable | e Steven Arviso e Helena Nez Begay e Eugenia Charles-Newton e Seth Damon | [] [] [] | Honorable Brenda Jesus Honorable Casey Allen Johnson Honorable Shaandiin Parrish. Honorable Otto Tso |
| 2. | Welcome; Roll Call; Invocation and Introduction Purpose of Leadership Meeting: The Gaming Subcommittee has scheduled a leadership meeting to discuss and update 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 (NNOOC) in regard to Navajo Gaming (Executive session may be required for topics). Presenters: NNOOC personnel, NNDOJ personnel, NNGE personnel, Lewis Roca personnel, and NNGRO personnel. | | | |

Questions; Recommendations; Follow Up

Close of Meeting, Announcement, and Adjournment

3.

4.

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.