AGENDA OF THE LAW AND ORDER COMMITTEE OF THE **25TH NAVAJO NATION COUNCIL** SPECIAL MEETING

March 04, 2024 10:00 A.M.

[] Honorable Cherilyn Yazzie

Presiding: Honorable Eugenia Charles-Newton, Chairperson Honorable Cherilyn Yazzie, Vice Chairperson

LOCATION: Law and Order Committee Conference Room, Window Rock, Arizona Via Telecommunication: Call-in number: (669) 900-6833 Meeting ID: 562-628-2566/Passcode: 86515

_____ _____ _____ [] Honorable Nathan Notah

- [] Honorable Steven R. Arviso
- [] Honorable Herman M. Daniels
- [] Honorable Eugenia Charles-Newton
- Call Meeting to Order, Roll Call and Invocation 1.
- 2. **Recognize Guest and Visiting Officials**

3. Review and Adopt the Agenda:

(M)	(S)	(V)	
Yea:	Nay:	NV:	Absent:

4. Review and Adopt the Journal(s): None

(M) **(S)** (V) NV: Yea: Nay: Absent:

5. Receiving Reports:

Report from Anselm Bitsoi, Executive Director, Office of Labor Commission on the a. FY2025 Budget, Condition of Appropriation, Legislative Concern, Plan of Operation, Policy and Procedures are ready for budget review.

(M)	(S)	(V)
Yea:	Nay:	NV:	Absent:

- a. Report from Lewnell Harrison, Interim Executive Director, Ethics and Rules Office regarding the FY2025 Budget, Condition of Appropriation, Legislative Concern, Plan of Operation, Policy and Procedures are ready for budget review.
 - (M)(S)(V)Yea:Nay:NV:Absent:

6. Old Business:

- a. Legislation No. 0278-23: An Act Relating to the Law and Order Committee; Approving the Judicial/Public Safety Facilities Fund Priority List for Fiscal Years 2023 and 2024, As a Agreed to by the Judicial Branch and the Division of Public Safety Sponsor: Honorable Eugenia Charles-Newton/Co-Sponsor Honorable Crystalyne Curley.
 - (M)(S)(V)Yea:Nay:NV:Absent:

(On January 8, 2024 this legislation was tabled for 45 days to address the issue in a Leadership Meeting. The Leadership Meeting was held on February 01, 2023 and on February 16, 2024 Work Session was held with Judicial Branch and Division of Public Safety the priority agreement was revised at that time. Motion to table by Honorable Nathan Notah, seconded by Honorable Eugenia Charles-Newton. Main motion by Honorable Steven Arviso, seconded by Honorable Nathan).

7. New Business:

 a. Discussion and approve: New Mexico Public Safety Resiliency Summit on August 19-21, 2024 at Santa Ana Star Casino and Hotel, 54 Jemez Canyon Dam Rd, Bernalillo, NM

(M)	(S)		(V)
Yea:	Nay:	NV:	Absent:

b. Discussion and approve: 2024 Indian Law Conference on April4-5. 2024 at Sandia Resort in Albuquerque, NM

(M)	(S)		(V)
Yea:	Nay:	NV:	Absent:

c. Discussion and approve: Navajo Nation Bar Association on June 7, 2024 at Twin Arrows Navajo Casino, Twin Arrows, AZ

(M)	(S)		(V)
Yea:	Nay:	NV:	Absent:

8. Close of Meeting, Announcements and Adjournment

(M)		(S)		(V)
Yea:	Nay:		NV:	Absent:

NEXT REGULAR/SPECIAL MEETINGS/WORK SESSION/LEADERSHIP MEETINGS:

- March 04, 2024 @ 10:00 a.m., Special Meeting Law and Order Conference Room, Window Rock, Arizona (In-lieu of March 18, 2024)
- March 11, 2024 @ 10:00 a.m., Regular Meeting Law and Order Committee Conference Room, Window Rock, Arizona
- March 12, 2024 @ 10:00 a.m., Work Session Law and Order Committee Conference Room, Window Rock, Arizona

March 15, 2024 @ 10:00 a.m., Off-Reservation Travel, Seattle, WA

- March 25, 2024 @ 10:00 a.m., Regular Meeting Law and Order Committee Conference Room, Window Rock, Arizona
- March 27, 2024 @ 10:00 a.m., Work Session with Budget and Finance Committee, BFC Conference Room, Window Rock, Arizona

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.