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

March 11, 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):**

- February 26, 2024 (Regular Meeting)
- ➤ March 04, 2024 (Special Meeting)

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

5. Receiving Reports:

Report from Richie Nez, Director, Office of Hearing & Appeals on the FY2025 Budget, a. Condition of Appropriation, Legislative Concern, Plan of Operation, Policy and Procedures are ready for budget review.

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

- b. Report from Kathleen Bowman, Director, Office of Public Defender 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:
- c. Report from Chris Kescoli, Department Manager, Navajo Nation Emergency Medical Services regarding information requested on statistics, budget for FY2025, supplies, etc.

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

6. Old Business: None

7. New Business:

a. Legislation No. 0048-24: An Act Relating to Law and Order, Resources and Development, and Naabik'iyati' Committees and the Navajo Nation Council: Approving an Amendment to 21 N.N.C. § 9 (A) Replacing the Government Services Committee with the Resources and Development Committee as the Standing Committee that Appoints Members to the Navajo Tribal Utility Authority Management Board – *Sponsor: Honorable Shawna Ann Claw*

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

 Legislation No. 0046-24: An Act Relating to Law and Order, Resources and Development, and Naabik'iyati' Committees, and the Navajo Nation Council; Amending 2 N.N.C. § 503, Meeting Day for the Resources and Development Committee – Sponsor: Honorable Brenda Jesus

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

- c. Discussion and approve: ORT Division of Social Services Work Session on Alchini Bi Beehaz'Aanii Act on March 28 & 29, 2024 at Santa Ana Star Casino
 - (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 11, 2024 @ 10:00 a.m., Regular Meeting – Law and Order Committee Conference Room, Window Rock, Arizona

March 12, 2024 @ 9:00 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