

b) Navajo Nation Gaming Enterprise Update. *Presenter(s): Mr. John James, CEO and Derrick Watchman, CIO*

(M)

(S)

(V)

Vote Tally: HNB() CC () HMD () VRJ () CAJ () AM () GS () OT () CY ()

6. Old Business: None

7. New Business: None

8. Close of Meeting, Announcement, and Adjournment

(M)

(S)

(V)

Vote Tally: HNB () CC () HMD () VRJ () CAJ () AM () GS () OT () CY ()