

SPECIAL MEETING AGENDA

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

Friday, September 6, 2024

11:30 A.M.

Access will be Limited to Telephonic Participation

Public Access: Call in Number: (669) 900-6833

Meeting ID: 387 458 5294 Passcode: 86515

PRESIDING: Honorable Eugenia Charles-Newton, Chairperson
VACANT, Vice Chairperson

LOCATION: Budget and Finance Conference Room
Window Rock, AZ 86515 (Navajo Nation)

[]	Honorable Steven Arviso	[]	Honorable Brenda Jesus
[]	Honorable Helena Nez Begay	[]	Honorable Casey Allen Johnson
[]	Honorable Eugenia Charles-Newton	[]	Honorable Shaandiin Parrish.
[]	Honorable Lester Yazzie	[]	Honorable Otto Tso

1. Call Meeting to Order; Roll Call; Invocation.

2. Recognizing Guests and Visiting Officials.

3. Review and Adopt the Agenda: (None)

(SA) (HNB) (ECN) (LY) (BJ) (CAJ) (SP) (OT)

M:

S:

V:

4. Receiving Reports: (None)

5. Old Business: (None)

6. New Business: (Executive Session required)

a. Establish Position and Directive on Transfer Agreement matter.

(SA) (HNB) (ECN) (LY) (BJ) (CAJ) (SP) (OT)

M:

S:

V:

b. Establish Positions and Directive Regarding Arizona 2021 Compact Discussions.

(SA) (HNB) (ECN) (LY) (BJ) (CAJ) (SP) (OT)

M:

S:

V:

7. Close of Meeting, Announcements, Adjournment.

(SA) (HNB) (ECN) (LY) (BJ) (CAJ) (SP) (OT)

M:

S:

V:

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.