## APPROVED SPECIAL MEETING AGENDA

## NAABIKI'IYATI' GAMING SUBCOMMITTEE OF THE NAABIK'IYATI' COMMITTEE 25<sup>TH</sup> NAVAJO NATION COUNCIL

## Friday, January 31, 2025 9:00 A.M.

PRESIDING:		Honorable Eugenia Charles-Newton, Chairperson <i>VACANT</i> , Vice-Chairperson						
LOCATION:		Twin Arrows Navajo Casino Resort 22181 Resort Blvd Flagstaff, Arizona 86004						
Public	Access:	Access will be Lim. Call in Number: (66 Meeting ID: 387 45	59) 900-6833					
<ul> <li>Honorable Steven Arviso</li> <li>Honorable Helena Nez Begay</li> <li>Honorable Eugenia Charles-Newton</li> <li>Honorable Brenda Jesus</li> </ul>			egay	[ ] [ ] [ ]	Honorable Casey Allen Johnson Honorable Shaandiin Parrish Honorable Otto Tso Honorable Lester Yazzie			
1.	Call Meeting to Order; Roll Call; Invocation.							
2.	Recognizing Guests and Visiting Officials.							
3.	Review and Adopt the Agenda:							
	M:	S:	V:					
	SA() HNB() ECN() BJ() CAJ() SP() OT() LY()							
4.	Old Business: (None)							
5.	New Business:							
	a) Selection of Vice-Chairperson of the Naabik'íyáti' Gaming Subcommittee The Selection Nabi Gaming Subcommittee Vice-Chair							
	N	1:	S:	V:				
	SA() HNB() ECN() BJ() CAJ() SP() OT() LY()							

	<b>b</b> )		n Action Relating to the Naabik'iyati' Gaming Subcommittee; Exploration of Gaming in Arizona – (Executive Session may be required)				
		M:	S:	V:			
		SA() HNB()	ECN() BJ()	CAJ() SP() OT() LY()			
	c)	c) An Action Relating to the Naabik'iyati' Gaming Subcommittee; Exploration Payment Modernization – (Executive Session may be required)					
		M:	S:	V:			
		SA() HNB()	ECN() BJ()	CAJ() SP() OT() LY()			
	d)	d) Navajo/Hopi Mediation – (Executive Session may be required)					
		M:	S:	V:			
		SA() HNB()	ECN() BJ()	CAJ() SP() OT() LY()			
6.	Close of Meeting, Announcements, Adjournment.						
	M:	S	:	V:			
	SA() HNB() ECN() BJ() CAJ() SP() OT() LY()						

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.