APPROVED AGENDA OF THE LAW AND ORDER COMMITTEE 24TH NAVAJO NATION COUNCIL SPECIAL MEETING - VIA TELECOMMUNICATION

August 30, 2021 10:00 A.M

PRESIDING: Honorable Eugenia Charles-Newton, Chairwoman Honorable Otto Tso, Vice Chairperson LOCATION: VIA TELECOMMUNICATION CALL-IN NUMBER: (669) 900-6833: MEETING ID:562 628 2566 PASSCODE: 86515 [] Hon. Eugenia Charles-Newton [] Hon. Otto Tso [] Hon. Vince James [] Hon. Edmund Yazzie [] Hon. Eugene Tso

1. Call Special Meeting to Order, Roll call and Invocation

2. Recognize Guest and Visiting Officials

3. Review and Adopt Agenda:

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

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

5. Receiving Reports:

a. Report from Scott "Ike" Hawkersmith, CEO & President and Gabriel Freeland, Director of Tribal Operations, Southern Solutions Environmental, SSE Decon Service - Navajo Nation Decontamination 2020 (M) (S) (V) Yea: Nay: NV: Absent:

b. Report from Larry Chee, Fire Chief, Navajo Nation Fire & Rescue Services on the Fire Department's Agreement across the Navajo Nation

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

6. Old Business: None

7. New Business:

a. Legislation No. 0168-21: An Action Relating to Law and Order, Health, Education and Human Services, Budget and Finance and Naabik'iyati' Committees, Approving and Authorizing the Navajo Department of Health, Division of Public Safety and Division of Social Services to Pursue Entry into the Indian Health Service Self-Governance Program per Title V of the Indian Self-Determination and Education Assistance Act, 25 U.S.C. §§ 5301-5423 (P.L. 93-638, as Amended) by Conducting the required Planning Process and Applying for Funding Resources Available from the Indian Health Service - Sponsor: Honorable Carl R. Slater

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

b. Legislation No. 0170-21: An Action Relating to Law and Order, Budget and Finance, and Naabik'iyati' Committees; Approving and Authorizing a Contract between the Navajo Nation and the United States Department of the Interior under 25 U.S.C § 5301 et seq. (P.L. 93-638, as Amended), for a Five (5) Year Term for the period beginning January 1, 2022 and Ending December 31, 2026 for the Navajo Nation Judicial Branch-Tribal Courts; Approving and Authorizing the Navajo Nation Judicial Branch-Tribal Courts Fiscal Year 2022 Annual Funding Agreement and Scope of Work - Sponsor: Honorable Otto Tso

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

8. Close of Special Meeting, Announcements and Adjournment

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

NEXT REGULAR MEETINGS:

September 13, 2021 at 10:00 a.m., via teleconference September 20, 2021 at 10:00 a.m., via teleconference September 27, 2021 at 10:00 a.m., via teleconference October 11, 2021 at 10:00 a.m., via teleconference October 18, 2021 at 10:00 a.m., via teleconference October 18-22, 2021 NNC Fall Session October 25, 2021 at 10:00 a.m., via teleconference

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.