AGENDA OF THE NAABIK'IYATI' GAMING SUBCOMMITTEE OF THE NAABIK'IYATI' COMMITTEE 24TH NAVAJO NATION COUNCIL

LEADERSHIP MEETING – In-Person and via Teleconference *Due to Social Distance Requirement, Public Access will be Limited to Telephonic Participation

Saturday, December 11, 2021 9:00 A.M. (AZ/NN MST)

- **PRESIDING:** Honorable Eugenia Charles-Newton, Chairperson Honorable Jimmy Yellowhair, Vice Chairperson
- LOCATION: Law Offices of Lewis Roca Phoenix, Arizona In Person and Via Telecommunication

Call in Number: (669) 900-6833 Meeting ID: 885-8891-2439 Passcode: 86515

[] [] []	Honorable Elmer P. Begay Honorable Paul Begay Honorable Eugenia Charles-Newton Honorable Pernell Halona	[] [] []	Honorable Jamie Henio Honorable Otto Tso Honorable Thomas Walker Jr. Honorable Jimmy Yellowhair
[]	Honorable Pernell Halona	[]	Honorable Jimmy Yellowhair

1. Welcome; Roll Coll; Invocation; and Introduction

2. Purpose of the Leadership Meeting: The Naabik'iyati' Gaming Sub-Committee has requested a meeting at the Law Office of Lewis Roca to discuss potential proposed amendments and appendices to the 2021 Arizona Gaming Compact.

3. Presentation/ Discussion:

a. Presentation by Lewis Roca, Navajo Nation DOJ, and Ocotillo Law & Policy Partners on 2021 Arizona Gaming Compact proposed amendments and appendices (Executive Session Required). *Presenters: Katherine Belzowski, Navajo Nation Department of Justice; Stephen Hart, Christy Hubbard, Frances Sjoberg, Lewis Roca; Rory Dilweg, Ocotillo Law & Policy Partners*

4 Questions/Recommendations/Follow up

5. Conclusion of Meeting and Adjournment