

**NAVAJO NATION BAR ASSOCIATION, INC.
BOARD OF BAR COMMISSIONERS MEETING
MEETING MINUTES**

Thursday, June 8, 2017, 7:30 P.M. **Arizona Time**
VIP Board Room, Dine' Event Center, Twin Arrows Navajo Casino Resort
Toll Free Access # 1-877-366-0711, Participant Passcode: 85098338

**DRAFT - Subject to review
& approval by the Board
of Bar Commissioners.**

PROPOSED AGENDA

Meeting called to Order by President Lawrence Ruzow @ 7:32 p.m.

Roll Call: Commissioners:

Mariana Kahn, CH	Present
Cassie Fleming, CR	Present
Dorothea Denetsosie, KY	Present
Patricia Williams, ART	Present
Esther Keeswood, Sr.	Present
Cecelia Sloan, TC	Present
Dennis Glanzer, TC	Present
Colin Bradley, WR	Present
Michelle Dotson, WR	Present
Phefelia Johnson, WR	Present

QUORUM (6) 10 present + 0 proxies = 10 BOBC attending

Officers:

Lawrence Ruzow, NNBA President	Present
Casey Watchman, Vice President	Present
David Jordan, Secretary	Present
Michael Barthelemy, Treasurer	Absent
NNBA Adm. Staff: LaVerne Johnson, NNBA Manager	Present
Yolanda Wauneka, NNBA Administrative Assistant	Present

Guests: Ethel Branch, A.G.; Kathleen Bowman, P.D.; Ed McCool from Leg. Counsel's office; Gertrude Lee, Chief Prosecutor, Paul Spruhan and Sage Garland, Navajo Nation Department of Justice

- I. **Invocation (TBA) – Cecelia Sloan**
- II. **Adoption of Agenda for Board Meeting: Regular; Special; Annual**

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Motion: Esther Keeswood Second: Phefelia Bradley Vote: Unanimous

III. Reports

A. Bar Manager's Report—Conference Update

262 participants at conference. 7 vendors. 4 sponsors. Revenue over \$54,000.

B. President's Report (no report)

C. Conference Committee Report (no report)

IV. Old Business

A. Approve Minutes of April 21, 2017

Move to approve

Motion: Esther Keeswood Second: Colin Bradley Vote: 8-0-2

B. Limited License Request: Amending the Bylaws of the NNBA to Provide for Limited Licenses to Practice Law in the Navajo Nation

Attorney General Branch; Chief Prosecutor Lee; Public Defender Bowman

Move waive reading

Motion: Patricia Williams Second: Dennis Glanzer Vote: Unanimous

Move to approve resolution

Motion: Second: Vote:

No member moved the resolution, so agenda item was not discussed.

V. New Business

A. DNA Board Vacancy

Varvara Phillips, withdrew.

Laverne H. Garnenez, staff attorney of Supreme Court, has indicated a willingness to serve on this board.

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Motion: Esther Keeswood Second: Dorthea Denetsosie Vote: Unanimous

VI. **Next Regular Commissioners' Meeting DATE: October 13, 2017 at 10 am**

Motion: Dennis Glanzer Second: Mariana Kahn Vote: Unanimous

VII. **Adjournment @ 7:48 p.m.**

Motion: Cecilia Sloan Second: Dorthea Denetsosie Vote: Unanimous