

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**SPECIAL MEETING**

April 03, 2019  
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson  
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Budget and Finance Committee Conference Room  
Window Rock, Navajo Nation (Arizona)

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|---|--|
| <input type="checkbox"/> Paul Begay, Jr.  | <input type="checkbox"/> Charlaine Tso     |
| <input type="checkbox"/> Nelson S. BeGaye | <input type="checkbox"/> Daniel E. Tso     |
| <input type="checkbox"/> Pernell Halona   | <input type="checkbox"/> Edison J. Wauneka |
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1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

4) REVIEW AND ADOPT THE JOURNAL(S):

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

5) RECEIVING REPORT

a. **Report from DALTCS on Aging Issues and Concerns** *Presenters: Lucinda Martin, Health Administrator, DALTCS and Staff; and Dr. Jill Jim, Executive Director, NDOH; Ben Manuelito, Department Manager III, Fleet Management Department*

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

b. **Report on The Commission on Navajo Government - New HEHSC Appointment**  
*Presenter: E.J.C. John, Policy Analyst, Office of Navajo Government Development*

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0071-19** An Action Relating To Health, Education And Human Services Committee; Selecting And Appointing The Health, Education And Human Services Committee Representatives To The Naabik’iyati’ Committee Title II Reform Subcommittee *Sponsor: Honorable Rickie Nez Jr.* (Eligible for Committee Action March 26, 2019)

m:    s:    v:    Yeas:    Nays:  
Not Voting:    Absent:

- b. **Legislation 0075-19** An Action Relating To Health, Education And Human Services Committee; Appointing Health, Education And Human Services Committee Members To The Direct Service Tribes Advisory Committee, The Substance Abuse And Mental Health Services Administration Tribal Technical Advisory Committee And The Tribal Leaders Diabetes Committee *Sponsor: Honorable Daniel E. Tso* (Eligible for Committee Action March 31, 2019)

m:    s:    v:    Yeas:    Nays:  
Not Voting:    Absent:

- c. Other committee logistics–

m:    s:    v:    Yeas:    Nays:  
Not Voting:    Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion:                          s:    v:    Yeas:    Nays:

**THIS AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.