AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th 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)

☐ Paul Begay, Jr.        ☐ Charlaine Tso
☐ Nelson S. BeGaye      ☐ Daniel E. Tso
☐ Pernell Halona        ☐ Edison J. Wauneka

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:

      Presenter: EJ 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.