AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
REGULAR MEETING

April 08, 2019
10:00 a.m.

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

PLACE : Sage Memorial Hospital
Ganado, 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): March 25, 2019; April 03, 2019

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

5) RECEIVING REPORT

a. Annual Report from Navajo Health Foundation - Sage Memorial Hospital Presenters: Christi Elmeligi, CEO; and Board of Directors; NHIF - Sage Memorial Hospital Officials
m: s: v: Yeas: Nays:
Not Voting: Absent:

6) OLD BUSINESS

7) NEW BUSINESS

a. Legislation No. 0023-19 An Action Relating To Resources And Development Committee, Law And Order Committee, And Naabik’iyati’ Committee; For The Purpose Of Discussion, Reaffirmation, And Possible Amendment Of NABIF-13-18 Titled “An Action Relating To Resources And Development, Law And Order And Naabik’iyati’; Requesting FirstNet And AT&T, In Developing Nationwide Public Safety Broadband Network To Recognize And Accept Nation-To-Nation Relations; Requesting An Assessment And Strategic Plan From Navajo Nation Public Safety And Telecommunications Programs” Sponsor: Honorable Kee Allen Begay, Jr. (Note: March 14, 2019 - Referred to back to HEHSC from Naabik’iyati’ Committee)
m: s: v: Yeas: Nays:
Not Voting: Absent:
b. **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)*

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c. Other committee logistics:

- Consideration to attend 2019 Navajo Sustainability Symposium, April 29 – May 01, 2019, High Country Conference Center, Flagstaff, AZ

- Consideration to meet at Tuba City, AZ with TCRHCC: April 29, 2019; May 13, 2019; or May 21, 2019

- Consideration to reschedule April 15, 2019 Regular Meeting – due to NNC Spring Session to:

- Consideration to reschedule May 27, 2019 – due to Memorial Day to:

- Review of Committee Calendars for April 2019 and May 2019 to schedule upcoming Work Session Requests

- Other

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8) **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

Adjournment Motion: | s: | v: | Yeas: | Nays: |

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**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.