AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
(in lieu of August 14, 2019)

August 07, 2019
10:00 a.m.

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

PLACE : Tohatchi Chapter House
         Tohatchi, Navajo Nation (New Mexico)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Vacant ☐ 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): 6/24/19; 7/01/19; 7/03/19; 7/08/19; 7/22/19 8am;
    7/22/19 1pm; 7/23/19 8am; 7/23/19 1pm; 7/24/19 8am; 7/24/19 1pm; 7/25/19 8am
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Report and Discussion – Tohatchi Clinic Hiring Issues and Concerns Presenters: Navajo
      Area Indian Health Service Officials; Honorable Pernell Halona
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   b. Meet and Greet with Ms. Roselyn Tso - Newly Selected NAIHS Area Director
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   c. Report on HEHSC Representative to Commission on Navajo Government Development
      Presenter: Edward K. Dee, Executive Director, Office of Navajo Government Development
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
6) OLD BUSINESS

7) NEW BUSINESS

a. **Legislation 0235-19** An Action Relating To Health, Education and Human Services Committee, And Naabik’iyati Committee; Approving The Establishment of the Naabik’iyati’ Committee’s Dine Bizaad Subcommittee; And Approving The Chair of the Naabik’iyati’ Committee’s Appointments To The Naabik’iyati’ Committee’s Dine Bizaad Subcommittee  **Sponsor: Honorable Nathaniel Brown** (Note: Eligible for Committee Action July 29, 2019)

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

b. **Legislation 0237-19** An Action Relating To Health, Education and Human Services Committee; Budget and Finance, And Naabik’iyati Committees; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Nine Hundred Fifty-Four Thousand Nine Hundred Seventy-Three Dollars ($954,973) For The Division of Aging And Long Term Care Support  **Sponsor: Honorable Daniel E. Tso** (Note: Eligible for Committee Action July 31, 2019)

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

c. **Committee Logistics - Other**

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

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.