AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting

August 21, 2019
10:00 a.m.

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

PLACE : Law and Order Committee Conference Room
         Window Rock, Navajo Nation (Arizona)

□ 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): August 07, 2019
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. HEHSC Representative to Commission on Navajo Government Development Presenters:
      Edward K. Dee, Executive Director, Office of Navajo Government Development; Interview with
      Potential Candidates
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   b. Update on Security Measures from Navajo Nation Department of Information Management
      Presenters: Lamardo Aseret, Executive Director, Division of General Services; Alex Largie,
      Network Manager, Navajo Nation Department of Information Management
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   c. Report from Special Diabetes Project Presenters: Lucinda Charleston, Program Manager Special
      Diabetes Project; Honorable Edison J. Wauneka
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
d. Update Report from Navajo Nation Veterans Administration Presenters: James Zwierlein, Acting Executive Director, Navajo Nation Veterans Administration
m: s: v: Yeas: Nays:
Not Voting: Absent:

8) OLD BUSINESS

7) NEW BUSINESS

a. Legislation 0238-19 An Act Relating To Law And Order, Health, Education and Human Services Committee, Budget And Finance, And Naabik’iyati’ Committees And Navajo Nation Council; Approving Funding of Fifty Million Dollars ($50,000,000) From The Sihasin Fund To Establish The Navajo Nation Scholarship Endowment Expenditure Plan Pursuant To 12 N.N.C. §§ 2501 - 2508; Complying with 12 N.N.C. §§ 2502 (A)(2); Enacting The Navajo Nation Scholarship Endowment Sponsor: Honorable Kee Allen Begay (Note: Eligible for Committee Action August 09, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

b. Legislation 0240-19 An Action Relating To Health, Education and Human Services Committee, Naabik’iyati,’ And Navajo Nation Council; Approving The Reinstatement of Ms. Denise Deliah Johnson As A Member Of The Navajo Nation Sponsor: Honorable Seth Damon (Note: Eligible for Committee Action August 11, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

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

d. Legislation 0244-19 An Action Relating To Health, Education and Human Services Committee And Naabik’iyati Committee; Supporting The Board of Regents, Navajo Technical University, For Continued Funding Under The Strengthening Institution Program Of The Health Education Act As Enacted Through Public Law 111-152 Sponsor: Honorable Mark Freeland (Note: Eligible for Committee Action August 15, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

e. Committee Logistics - Other
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.