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

December 18, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl Roessle Slater, Vice-Chairperson

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roessle Slater ☐ 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): December 18, 2019
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT

   a. The Swearing In for Oath of Office for The Navajo Nation Board of Education Board Members
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

      Presenter: George Tolth, President, Navajo Nation Council on Aging
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
6) OLD BUSINESS

a. **Legislation 0303-19** An Action Relating To Health, Education and Human Services; Amending Plans of Operation of Operation For Navajo Nation Division of Social Services **Sponsor: Honorable Pernell Halona** (Note: Eligible for Committee Action October 09, 2019)

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

7) NEW BUSINESS

a. **Legislation 0347-19** An Action Relating To Health, Education and Human Services and Budget and Finance Committees; Approving The Department of Dine Education Revenue Expenditure Plan **Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka** (Note: Eligible for Committee Action November 25, 2019)

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

d. **Legislation 0368-19** An Action Relating To Health, Education and Human Services and Budget and Finance Committee; Rescinding BFAP-11-14, Which Imposed Sanctions Upon the Department of Workforce Development Manager of the Navajo Department of WorkForce Development; Releasing All Salary Payments Withheld Pursuant to BFAP-11-14 **Sponsor: Honorable Vince James** (Note: Eligible for Committee Action December 09, 2019)

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

c. **Legislation 0371-19** An Action Relating To Health, Education and Human Services; Confirming the Appointment of Pauletta J. White to the Navajo Nation Board of Education **Sponsor: Honorable Daniel E. Tso** (Note: Eligible for Committee Action December 12, 2019)

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

d. 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.