

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

February 25, 2019
10:00 a.m.

PRESIDING : Honorable Chairperson
Honorable Vice-Chairperson

PLACE : Budget and Finance Committee Conference Room
Window Rock, Navajo Nation (Arizona)

| | | | |
|--------------------------|----------------|--------------------------|-------------------|
| <input type="checkbox"/> | Paul Begay | <input type="checkbox"/> | Charlaine Tso |
| <input type="checkbox"/> | Nelson BeGaye | <input type="checkbox"/> | Daniel Tso |
| <input type="checkbox"/> | Pernell Halona | <input type="checkbox"/> | Edison J. Wauneka |

SELECTION OF PRO TEM CHAIRPERSON TO FACILITATE MEETING

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|-------------|----|---------|-------|-------|
| M: | S: | V: | Yeas: | Nays: |
| Not Voting: | | Absent: | | |

- 1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS
- 2) RECOGNIZE GUESTS AND VISITING OFFICIALS
- 3) REVIEW AND ADOPT THE AGENDA

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|-------------|----|---------|-------|-------|
| M: | S: | V: | Yeas: | Nays: |
| Not Voting: | | Absent: | | |

- 4) REVIEW AND ADOPT THE JOURNAL(S): January 14, 2019

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|-------------|----|---------|-------|-------|
| M: | S: | V: | Yeas: | Nays: |
| Not Voting: | | Absent: | | |

- 5) RECEIVING REPORT
- 6) OLD BUSINESS
- 7) NEW BUSINESS

- b. **Legislation 0018-19:** An Action Relating To Naabik'iyati' Committee And Navajo Nation Council; Confirming The Appointment Of Lomardo Aseret As Executive Director Of The Division of General Services **Sponsor: Honorable Edmund Yazzie** (Eligible For Committee Action February 12, 2019)

M: S: V: Yeas: Nays:
Not Voting: Absent:

- c. **Legislation 0019-19:** An Action Relating To Health, Education And Human Services Committee And Naabik'iyati' Committee; For The Purpose Of Discussion, Reaffirmation, And Possible Amendment Of NABIN-69-18 Titled "An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Respectfully Requesting The United States Veterans Affairs Administration To Establish Direct Services On The Navajo Nation For Navajo Nation Veterans **Sponsor: Honorable Kee Allen Begay, Jr.** (Eligible For Committee Action February 12, 2019)

M: S: V: Yeas: Nays:
Not Voting: Absent:

- d. **Legislation 0021-19:** An Action Relating To Health, Education And Human Services Committee And Naabik'iyati' Committee; For The Purpose Of Discussion, Reaffirmation, And Possible Amendment Of NABIN-70-18 Titled "An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Respectfully Requesting The United States Veterans Affairs Administration To Establish A Veterans Hospital And Create Personnel Positions To Address Housing And Benefits On The Navajo Nation For Navajo Nation Veterans **Sponsor: Honorable Kee Allen Begay, Jr.** (Eligible For Committee Action February 12, 2019)

M: S: V: Yeas: Nays:
Not Voting: Absent:

- e. **Legislation 0025-19:** An Action Relating To Health, Education And Human Services Committee, Naabik'iyati' Committee And Navajo Nation Council; Confirming The Appointment Of Dr. Jill Jim As The Health Director Of The Navajo Nation Department Of Health **Sponsor: Honorable Charlaine Tso; Co-Sponsor: Honorable Pernell Halona** (Eligible For Committee Action February 17, 2019)

M: S: V: Yeas: Nays:
Not Voting: Absent:

- f. **Legislation 0026-19:** An Action Relating To Health, Education And Human Services Committee, Naabik'iyati' Committee And Navajo Nation Council; Confirming The Appointment Of Dr. Perphelia Fowler As The Executive Director Of The Division of Human Resources **Sponsor: Honorable Nelson BeGaye** (Eligible For Committee Action February 14, 2019)

M: S: V: Yeas: Nays:
Not Voting: Absent:

NAIHS: _____
Other: _____

Approval of HEHSC Calendars for February, March & April 2019:

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.*