

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**Special Meeting**

July 01, 2019  
10:00 a.m.

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

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

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|---|--|
| <input type="checkbox"/> Paul Begay, Jr.  | <input type="checkbox"/> Charlaine Tso     |
| <input type="checkbox"/> Nelson S. BeGaye | <input type="checkbox"/> Daniel E. Tso     |
| <input type="checkbox"/> Pernell Halona   | <input type="checkbox"/> Edison J. Wauneka |
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**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):**

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

**5) RECEIVING REPORT**

**a. Report and Discussion on Updating Navajo Education Laws, Policies and Procedures Relating to Tribal Consultation**

*Presenters:*

*Bureau of Indian Education (BIE) Officials*

*Department of Dine Education (DODE) Officials – Dr. Lewis, Superintendent and Staff*

*Navajo Nation Department of Justice (NNDOJ) Assigned Unit Attorney*

*Office of the President and Vice-President (OPVP)*

*Navajo Nation Board of Education (NNBOE) Members*

*Honorable Daniel E. Tso*

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

**6) OLD BUSINESS**

**7) NEW BUSINESS**

a. Other committee logistics–

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

b. 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.*