

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

June 03, 2019  
10:00 a.m.

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

PLACE : Fire Rock Casino Conference Room (Bingo Hall)  
Churchrock, Navajo Nation (New Mexico)

- |  |   |
|--|---|
| <input type="checkbox"/> Paul Begay, Jr.<br><input type="checkbox"/> Nelson S. BeGaye<br><input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Charlene Tso<br><input type="checkbox"/> Daniel E. Tso<br><input type="checkbox"/> 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):** May 20, 2019

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

**5) RECEIVING REPORT**

a. **Orientation Report on:**

- Operations
- Financial (*in Executive Session*)
- Development Overview

*Presenters: Navajo Nation Gaming Enterprise Officials*

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

**6) OLD BUSINESS**

**7) NEW BUSINESS**

- a. **Legislation 0115-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Personnel Policies Manual To Prohibit Consumption Of Alcohol While On Official Travel **Sponsor: Honorable Edmund Yazzie** (*Eligible for Committee Action May 20, 2019*)

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

b. Other 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.*