AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
June 03, 2019
10:00 a.m.

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

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

☐ Paul Begay, Jr.  ☐ Charlaine Tso
☐ Nelson S. BeGaye  ☐ 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): 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.