

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

June 10, 2019
10:00 a.m.

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

PLACE : Dine College, 1 Circle Drive, Ned Hatathlie Center 3rd Floor Conference Room
Tsaille, 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): May 13, 2019; May 28, 2019

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

5) RECEIVING REPORT

a. **Report on Dine College Data** *Presenters: Dine College Officials*

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

b. **Report on Tribal Consultation** *Presenter: Carlyle Begay*

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

c. **Report on Veterans MOU, Benefits and ID - Chinle Veterans Clinic**

Presenters: Jackie Burbank, Blue Gap Chapter Veteran – Dine Warriors Planning Group

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

d. **Report from Navajo Nation Oil and Gas Company (in Executive Session)**

Presenters: Lennard Eltsosie, Chairman of the Board of Directors, Navajo Nation Oil and Gas Company

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

6) OLD BUSINESS

7) NEW BUSINESS

Other committee logistics–

a. Consideration to schedule _____ meeting with Navajo Veterans on _____

b. Consideration to schedule _____ meeting with NHS on _____

c. 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.*