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
Tsaile, Navajo Nation (Arizona)

☐ 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
   Not Voting: Absent:
   Yeas: Nays:

4) REVIEW AND ADOPT THE JOURNAL(S): May 13, 2019; May 28, 2019
   Not Voting: Absent:
   Yeas: Nays:

5) RECEIVING REPORT

   a. Report on Dine College Data Presenters: Dine College Officials
      Not Voting: Absent:

   b. Report on Tribal Consultation Presenter: Carlyle Begay
      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
      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
      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.