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

June 17, 2019
10:00 a.m.

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

PLACE : Baca / Dlo’Ay Azhi Community School
Prewitt, 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): June 03, 2019; June 10, 2019; and June 12, 2019
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Report from Baca / Dlo’Ay Azhi Community School
      Presenters: Baca / Dlo’Ay Azhi Community School Officials
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   b. Report from Navajo Nation Veterans Administration
      Presenters: John I. King, Executive Director, Navajo Nation Veterans Administration
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   c. Report on Tribal Consultation  Presenter: Carlyle Begay
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   d. Report 62 Chapter Broadband Project from NTUA
      Presenters: Monroe Keedo, Research and Develop Engineer, NTUA
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
e. **Report on NTUA Debt Ceiling Limit**  
*Presenter: Heather Clah, Corporate Attorney, NTUA*

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

f. **Report from Navajo Nation Oil and Gas Company (in Executive Session)**  
*Presenters: Lennard Eltiosie, Chairman of the Board of Directors, Navajo Nation Oil and Gas Company*

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

g. **Report from Navajo Head Start (in Executive Session)**  
*Presenter: Dr. Elvira Bitsoi, Navajo Head Start Assistant Superintendent*

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

6) **OLD BUSINESS**

7) **NEW BUSINESS**

Other committee logistics—

a. Consideration to schedule a ____________ meeting at Kayenta Chapter House, Kayenta, Arizona on ____________

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

b. Consideration to schedule a Regular meeting with UNHS, Inc. Annual Report at Montezuma Creek, Utah in August 2019 on ____________

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

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.