

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)

<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

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 Eltsosie, 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.*