

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**REGULAR MEETING**

March 11, 2019  
10:00 a.m.

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

PLACE : Navajo Nation Council Chambers  
Window Rock, Navajo Nation (Arizona)

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|---|--|
| <input type="checkbox"/> Paul Begay Jr. | <input type="checkbox"/> Charlaine Tso     |
| <input type="checkbox"/> Nelson BeGaye  | <input type="checkbox"/> Daniel E. Tso     |
| <input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Edison J. Wauneka |

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**1) CALL ORIENTATION 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):**

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

**5) RECEIVING REPORT**

- a. **Report from Navajo Head Start** *Presenter: Dr. Elvira Bitsoi, Assistant Superintendent, Navajo Head Start and NHS Staff*

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

- b. **Orientation Reports from 638s - Rescheduled from March 7, 2019 to March 11, 2019:**

Navajo Area Indian Health Service (NAIHS)  
Navajoland Nursing Home, Inc.  
Four Corners Regional Health Center  
Sage Memorial Hospital  
Others: PMS – Checkerboard Area Health System

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

- c. **Report on Dine School Accountability Plan (DSAP)** *Presenter: Dr. Kalvin White, Education Administrator, Office of Dine Educational Research & Statistics, DODE*

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

**6) OLD BUSINESS**

**7) NEW BUSINESS**

- a. **Legislation 0038-19** An Action Relating To Health, Education And Human Services and Naabik’iyati’ Committee; Supporting New Mexico Senate Bill 407 Title “An Act Relating To Higher Education; Allowing Tribal Colleges To Receive Funds From The Lottery Tuition Fund”  
**Sponsor: Honorable Mark Freeland** *(Eligible for Committee Action March 06, 2019)*

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

- b. **Legislation 0042-19** An Action Relating To Health, Education And Human Services, Resources And Development Committee, Budget And Finance Committee; Law And Order Committee, Naabik’iyati’ Committee And Navajo Nation Council; Amending Rule 8 and Rule 9 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council  
**Sponsor: Honorable Amber Kanazbah Crotty** *(Eligible for Committee Action March 11, 2019)*

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

- c. Other committee logistics:
  - Review of committee priorities;
  - Review of committee’s calendar to schedule upcoming work session requests with:
    - Department of Information Management (DIT);
    - Office of Dine Accountability and Compliance (ODAC);
  - 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.*