AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th 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)

□ Paul Begay Jr. □ Charlaine Tso
□ Nelson BeGaye □ Daniel E. Tso
□ Pernell Halona □ Edison J. Wauneka

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*

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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)*

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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)*

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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

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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.