AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
REGULAR MEETING

March 18, 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 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): 2/25/19; 3/04/19; 3/05/19; 3/06/19; 3/11/19
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Report from Navajo Genetics Policy Working Group  Presenter: Honorable Jamie Henio
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   b. Report from Navajo Nation Human Research Review Board on Appointments  Presenters:
      Beverly Becenti-Pigman, Chairperson, NN IRB Committee; and Michael Winney, Research
      Assistant & NN IRB Coordinator, NDOH
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   c. Report - Request for Legislation For Intergovernmental Agreement Between Division of
      Social Services and State of Utah, Division of Child and Family Services
      Presenter: Regina Yazzie, Program Manager, Navajo Children and Family Services, DSS
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
6) OLD BUSINESS

7) NEW BUSINESS

a. **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)

<table>
<thead>
<tr>
<th>m:</th>
<th>s:</th>
<th>v:</th>
<th>Yeas:</th>
<th>Nays:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Voting:</td>
<td>Absent:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

b. **Legislation 0049-19** An Action Relating To Health, Education And Human Services; Appointing Delegate Members From The Health, Education And Human Services Committee To The Navajo Transitional Energy Company, LLC As A Member Representative; The Dine Development Corporation As A Member Shareholder Representative; The Navajo Times Publishing Company As A Shareholder Representative; The Navajo Community Development Financial Institution As A Shareholder Representative; And To The Navajo Nation Oil And Gas Corporation As A Shareholder Representative

*Sponsor: Honorable Seth Damon* (Eligible for Committee Action March 17, 2019)

<table>
<thead>
<tr>
<th>m:</th>
<th>s:</th>
<th>v:</th>
<th>Yeas:</th>
<th>Nays:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Voting:</td>
<td>Absent:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

c. **Legislation 0053-19** An Action Relating To Health, Education And Human Services Committee; Approving The Dine Bi Ola School Board Association’s Proposal To Re-Contract To Continue Administering Bureau Of Indian Affairs And Bureau Of Indian Education Contract Funds Under Public Law 93-638, Indian Self-Determination Act, For The Period Of July 1, 2019 And Ending June 30, 2023

*Sponsor: Honorable Daniel E. Tso* (Eligible for Committee Action March 18, 2019)

<table>
<thead>
<tr>
<th>m:</th>
<th>s:</th>
<th>v:</th>
<th>Yeas:</th>
<th>Nays:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Voting:</td>
<td>Absent:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

d. Other committee logistics:

Rescheduling HEHSC Regular Meeting, Monday, April 22, 2019

*(Navajo Nation Sovereignty Day)* to: ________________________________

– Other

<table>
<thead>
<tr>
<th>m:</th>
<th>s:</th>
<th>v:</th>
<th>Yeas:</th>
<th>Nays:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Voting:</td>
<td>Absent:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.