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

March 25, 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.
- □ Nelson S. BeGaye
- □ Pernell Halona
- □ Charlaine Tso
- □ Daniel E. Tso
- □ Edison J. Wauneka

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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): March 18, 2019

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

5) RECEIVING REPORT

a. **Annual Report from Fort Defiance Indian Health Board, Inc., (FDIHB, Inc.); and Report on Request to Extend Reauthorization**
Presenters: Sandi Aretino, CEO, FDIHB, Inc; and the FDIHB, Inc., Board of Directors for Tsehootsooi Medical Center and Nahata'dziil Health Center Facilities

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

6) OLD BUSINESS

7) NEW BUSINESS

a. **Legislation 0045-19** An Action Relating To Health, Education And Human Services Committee: Approving a Budget Modification Increase of $9,417,139 for the Fleet Management Department to Business Unit 812003 ***Sponsor: Honorable Nathaniel Brown; Co-Sponsor: Honorable Amber Kanazbah Crotty*** *(Eligible for Committee Action March 14, 2019)*

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

b. **Legislation 0065-19** An Action Relating To Health, Education And Human Services Committee: Appointing Members To The Navajo Nation Human Research Review Board ***Sponsor: Honorable Daniel E. Tso*** *(Eligible for Committee Action March 25, 2019)*

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

d. Other committee logistics–

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.*