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.       ☐ 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): 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: Not Voting: s: v: Absent: Yeas: Nays:

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.