

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

May 13, 2019  
10:00 a.m.

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

PLACE : Department of Dine Education Auditorium  
Window Rock, Navajo Nation (Arizona)

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|---|--|
| <input type="checkbox"/> Paul Begay, Jr.  | <input type="checkbox"/> Charlene Tso      |
| <input type="checkbox"/> Nelson S. BeGaye | <input type="checkbox"/> Daniel E. Tso     |
| <input type="checkbox"/> Pernell Halona   | <input type="checkbox"/> 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):**

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

**5) RECEIVING REPORT**

**a. Update Report on State Education Agency Purpose (SEA):**

- SEA Functions Overview
- Authority of the Navajo Nation
- Recommended Models – DODE Structure; Federal Charter Model; Tribal Charter Model
- Next Steps

*Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; NN Board of Education Members; and DODE Staff; Wendy Greyeyes, Assistant Professor, UNM*

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

**b. Report on Dilkon Steering Committee** *Presenters: Dilkon Steering Committee Members; and Honorable Thomas Walker, Jr.*

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

**6) OLD BUSINESS**

7) NEW BUSINESS

a. **Legislation 0090-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Department of Dine Education Office Of Standards, Curriculum, And Assessment Development Navajo Traditional Apprenticeship Project Start Plan Of Operation *Sponsor: Honorable Edison J. Wauneka; Co-Sponsors: Honorable Daniel E. Tso; Honorable Nelson S. BeGaye; Honorable Elmer Begay*  
 (Eligible for Committee Action April 22, 2019)

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

b. **Legislation 0102-19** An Action Relating To Health, Education And Human Services, Budget and Finance, Naabik'iyati' Committee And Navajo Nation Council; Approving and Authorizing The Indian Child Welfare Act Intergovernmental Agreement Between The State of Utah's Department of Human Services, Division of Child and Family Services and the Navajo Nation and Its Division of Social Services *Sponsor: Honorable Charlaine Tso*  
 (Eligible for Committee Action May 08, 2019)

m: s: v:

c. Other committee logistics–

-Consideration to reschedule May 27, 2019 – due to Memorial Day to: \_\_\_\_\_  
 m: s: v: Yeas: Nays:  
 Not Voting: Absent:

-Consideration to confirm joint meeting with LOC: Proposed date - June 04, 2019 Location: TBA  
 m: s: v: Yeas: Nays:  
 Not Voting: Absent:

-Consideration to confirm meeting day June 24, 2019 for WIHCC Annual Report  
 m: s: v: Yeas: Nays:  
 Not Voting: Absent:

-Consideration to schedule a regular meeting at Dine College  
 m: s: v: Yeas: Nays:  
 Not Voting: Absent:

-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.