

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
(in lieu of May 27, 2019)

May 28, 2019
1:00 p.m.

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

PLACE : Law and Order Committee Conference Room
Window Rock, Navajo Nation (Arizona)

- | | |
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| <input type="checkbox"/> Paul Begay, Jr.
<input type="checkbox"/> Nelson S. BeGaye
<input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Daniel E. Tso
<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. Report and Continued Discussion on State Education Agency (SEA) Initiative

Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; Navajo Nation Board of Education Members; and DODE Staff

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

6) OLD BUSINESS

7) NEW BUSINESS

a. Legislation 0071-19 An Action Relating To Health, Education And Human Services Committee; Selecting And Appointing The Health, Education And Human Services Committee Representatives To The Naabik'iyati' Committee Title II Reform Subcommittee *Sponsor: Honorable Rickie Nez (Eligible for Committee Action March 26, 2019)*

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

b. **Legislation 0084-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Regulations For Family Foster/Group Home Standards **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Pernell Halona** (Eligible for Committee Action April 15, 2019)
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

c. **Legislation 0115-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Personnel Policies Manual To Prohibit Consumption Of Alcohol While On Official Travel **Sponsor: Honorable Edmund Yazzie** (Eligible for Committee Action May 20, 2019)
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

d. Other committee logistics–

-Consideration to confirm a meeting day on: _____ with Baca/Dlo' Ay Azhi Community School at Prewitt, New Mexico at: _____

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.