AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
November 05, 2019
12pm – 5pm

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

PLACE : Twin Arrows Navajo Casino Resort Conference Room
Twin Arrows, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roessel Slater ☐ 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):
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Report and Discussion with Office of Indian Self Determination NAIHS Presenters:
      Randall Morgan, Director, Office of Indian Self Determination NAIHS and Dee Hutchison,
      Executive Officer, Navajo Area Indian Health Services
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

6) OLD BUSINESS
7) NEW BUSINESS
   a. Committee Logistics - 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.