AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting

September 16, 2019
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room
        Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Vacant ☐ 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. Update on 2019 Bi-Annual Navajo Research Conference
      Presenter: Michael Winney, Administrative Assistant, Navajo Research Office/IRB
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   
   b. Update on Navajo Division of Social Services (NDSS) Plan of Operation
      Presenter: Brenda Tsosie, Principal Accountant, Navajo Division of Social Services
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   
   c. Report and Discussion on Apportionment
      Presenters: Dr. Tim Benally, Assistant Superintendent of Schools, DODE; Mathew Tso,
      Legislative Analyst, DODE; Honorable Edison J. Wauneka
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
d. **Report and Discussion - Navajo Nation Veterans Administration**  
   *Presenters: Office of the President and Vice-President; Jim Zwierlein, Acting Executive Director, Navajo Nation Veterans Administration*  
   m: s: v: Yeas: Nays:  
   Not Voting: Absent:

e. **Report and Discussion - Non-Emergency Medical Transportation (NEMT)**  
   *Presenter: Dr. Jill Jim, Executive Director, Navajo Department of Health*  
   m: s: v: Yeas: Nays:  
   Not Voting: Absent:

6) **OLD BUSINESS**

7) **NEW BUSINESS**

   a. Consideration to schedule a meeting at:  
      m: s: v: Yeas: Nays:  
      Not Voting: Absent:

   b. 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.