

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> 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)

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|--|--|
| <input type="checkbox"/> Paul Begay, Jr. | <input type="checkbox"/> Charlaine Tso     |
| <input type="checkbox"/> Vacant          | <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 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.*