

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
(In lieu of 9/25/19)

September 24, 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): September 09, 2019; September 11, 2019;
September 16, 2019; September 18, 2019

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

5) RECEIVING REPORT

- a. **HEHSC Representative to Commission on Navajo Government Development** *Presenters: Edward K. Dee, Executive Director, Office of Navajo Government Development; Interview with Potential Candidates*

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

- b. **Report on Transportation Bonding Program** *Presenter: Karen L. Bedonie, Department Manager, Navajo DOT Planning Department*

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

- c. **Update 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:

- d. **Update Report and Discussion - Navajo Nation Veterans Administration** *Presenters: James Zwierlein, Acting Executive Director, Navajo Nation Veterans Administration*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0259-19** An Action Relating To Health, Education and Human Services, Naabik'iyati' and Navajo Nation Council; Confirming The Nomination of _____, A Graduate Student, To The Commission on Navajo Government Development **Sponsor: Honorable Pernell Halona; Co-Sponsor: Honorable Daniel E. Tso** *(Note: Eligible for Committee Action September 04, 2019)*

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

- b. **Legislation 0268-19** An Action Relating To Law and Order, Health, Education and Human Services, and the Naabik'iyati' Committee; Stating the Official Position of the Navajo Nation Concerning Violence Against Women as Presented In Written Testimony To The United States Department of Justice, Office of Violence Against Women In Conjunction with the 14th Annual Government-To-Government Tribal Consultation **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsors: Honorable Seth Damon; Honorable Vince James** *(Note: Eligible for Committee Action September 12, 2019)*

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

- c. **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.*