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

April 01, 2020
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
             Honorable Carl Roessel Slater, Vice-Chairperson

PLACE : Department of Dine Education Auditorium (via Telecommunications)
        Window Rock, 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 on School Board Apportionment from DODE
      Presenters: Matthew Tso, Legislative Analyst, DODE; Darrick Franklin, Education Program Manager, ODAC & DODE Staff
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
6) OLD BUSINESS
7) NEW BUSINESS
   a. Legislation 0074-20 An Action Relating to Health, Education and Human Services; Approving 2020-2024 Navajo Nation School Board Apportionment Plan Sponsor: Honorable Edison J. Wauneka; Co-Sponsor: Honorable Otto Tso; Honorable Pernell Halona (Note: Eligible for Committee Action April 01, 2020)
      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.