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

April 29, 2020
10 a.m.

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

PLACE : Budget and Finance Committee Conference Room 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): 4/15/2020; 4/16/2020
   m:   s:   v:   Yeas:   Nays:
   Not Voting:  Absent:

5) RECEIVING REPORT

a. Update Report from Navajoland Nursing Home, Inc., Chinle, AZ
   Presenter: Wayne Claw, CEO, Navajoland Nursing Home, Inc.
   m:   s:   v:   Yeas:   Nays:
   Not Voting:  Absent:

b. Update Report from Annie Wauneka Life Care Center, Ganado, AZ
   Presenter: Rosalie Jesus Tsosie, Annie Wauneka Life care Center, Board of Director President
   m:   s:   v:   Yeas:   Nays:
   Not Voting:  Absent:

c. Report on NDSS - Burial Assistance, Domestic Violence, etc.
   Presenter: Honorable Paul Begay, Jr.
   m:   s:   v:   Yeas:   Nays:
   Not Voting:  Absent:

d. Report on ICWA
   Presenter: Honorable Paul Begay, Jr.
   m:   s:   v:   Yeas:   Nays:
   Not Voting:  Absent:
c. Report on DALTCS & CHR – Identification of Elderly, Staffing and PPC
m: s: v: Yeas: Nays:
Not Voting: Absent:

6) OLD BUSINESS
7) NEW BUSINESS

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

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

c. 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.