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

February 16, 2020
5:00 p.m.

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

PLACE : Dine EEH Conference Room
Twin Arrows Navajo Casino Resort, Twin Arrows, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roessell 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. Discussion with ODAC / DODE
      Presenters: Darrick Franklin, Education Program Manager, Office of Dine Accountability and
      Compliance (ODAC) and DODE Officials
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

6) OLD BUSINESS

7) NEW BUSINESS
   a. 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