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

February 19, 2020  
10:00 a.m.

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

PLACE: To’Hajiilee Chapter House  
To’Hajiilee, Navajo Nation (New Mexico)

☐ 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): February 12, 2020  
   m: s: v: Yeas: Nays:  
   Not Voting: Absent:

5) RECEIVING REPORT

   a. Report from Navajo Nation Oil and Gas Company  
      Presenter: Lemnard Elsisie, Chairman, Navajo Nation Oil and Gas Company  
      m: s: v: Yeas: Nays:  
      Not Voting: Absent:

   b. Update Report on Initiatives and Priorities of the NMPED, Indian Education Division and  
      on the Work to Support the Efforts Related to Yazzie Martinez  
      Presenters: Kara Bobroff, Deputy Secretary of Identity, Equity and Transformation, Acting  
      Assistant of Indian Education, New Mexico Public Education Department  
      m: s: v: Yeas: Nays:  
      Not Voting: Absent:

   c. Report on Priorities for 2020  
      Presenter: Asa Washines, Policy Advisor to Honorable Speaker Seth Damon, Office of the  
      Speaker  
      m: s: v: Yeas: Nays:  
      Not Voting: Absent:
6) OLD BUSINESS

7) NEW BUSINESS

a. **Legislation 0028-20** An Action Relating To The Health Education and Human Services Committee and the Budget and Finance Committee; Recommending and Approving the Navajo Nation Non-Emergency Medical Transportation Fund Management Plan **Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon** (Note: Eligible for Committee Action February 13, 2020)

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

b. **Legislation 0030-20** An Action Relating To The Health Education and Human Services Committee and Naabik’íyáti’ Committee and Navajo Nation Council; Amending CAP-19-16, Titled, “Approving The Navajo Nation Permanent Fund Income Five Year Expenditure Plan and Waiving 12 N.N.C. § 1162 (B) For A Limited Time Period”; Reallocating Funds in Year 4 From Office Buildings to the To’Hajiilee Development Plan **Sponsor: Honorable Jamie Henio** (Note: Eligible for Committee Action February 13, 2020)

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

c. Committee Logistics:

   – Consideration to confirm meeting with __________________ on: ________________

   – Consideration to schedule a meeting at __________________ on: __________________

   – 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.