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

January 22, 2020
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room
        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): January 08, 2020; January 15, 2020
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Report on Impact Aid and New Mexico Legislative Update
      Presenters: Dr. Dave Goldtooth, Interim Superintendent, Central Consolidated Schools;
                  Germaine Chappelle, Legal Counsel
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   b. Report on NAIHS Issues
      Presenter: Roselyn Tso, NAIHS Area Director, NAIHS
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   c. Report on Apportionment
      Presenters: Darrick Franklin, Office of Dine Accountability & Compliance; Roy Tracy,
                  Statistician, Office of Education Research & Statistics, DODE; Murray Lee, NN Election
                  Administration
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
6) OLD BUSINESS
   a. **For The Record** – Record the Vote for Motion to Adjourn for 1/15/2020 Regular Meeting
      m:                     s:                     v:       Yeas:               Nays:
      Not Voting:   Absent:

7) NEW BUSINESS
   a. Committee Logistics – Attend Navajo Nation Teacher Education Consortium, February 07, 2020, University of Arizona, Tucson, AZ
      m:                     s:                     v:       Yeas:               Nays:
      Not Voting:   Absent:

   b. 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.