

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)

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| <input type="checkbox"/> Paul Begay, Jr. | <input type="checkbox"/> Charlaine Tso |
| <input type="checkbox"/> Carl Roessel Slater | <input type="checkbox"/> Daniel E. Tso |
| <input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Edison J. Wauneka |
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- 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.