

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**Special Meeting via Telecommunications**  
**Call In Number: (425) 436-6301    Access Code: 708044**

**July 06, 2020**  
**1:00 p.m.**

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

PLACE :           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. **Legislation 0144-20** An Action Relating To Health, Education and Human Services, Budget And Finance and Resources and Development, and Nabik'iyati' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation Cares Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband Telecommunication Projects **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Seth Damon** (Note: Eligible for Committee Action July 06, 2020)

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

- 6) **OLD BUSINESS**
- 7) **NEW BUSINESS**

- 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.