

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**Special Meeting via Telecommunications**

**April 15, 2020**  
**10 a.m.**

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

PLACE : Budget and Finance Committee Conference Room 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): 3/03/2020; 3/18/2020; 4/01/2020**

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

**5) RECEIVING REPORT**

**6) OLD 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)*

April 01, 2020 - Main Motion by: PH s: PBJ v: Pending Yeas: Nays:  
Not Voting: Absent:

**Note:** April 01, 2020 Motion to TABLE by: CTso; Second by: PHalona;  
Vote: 5-0 CNV; Yeas: all; Nays: none; absent: none

**7) NEW BUSINESS**

- a. **Legislation 0078-20** An Action Relating to Health, Education and Human Services Committee; Services Committee to the Navajo Times Publishing Company as a Shareholder Representative *Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon (Note: Eligible for Committee Action April 15, 2020)*

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.*