

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

January 15, 2020
10:00 a.m.

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

PLACE : Chinle Nursing Home
North 191 West Hospital Road
Chinle, 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 from Chinle Nursing Home and Tour of Facility**

Presenter: Wayne Claw, CEO, Chinle Nursing Home; and Staff

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

b. **Update Report on Veterans Health Care Issues**

Presenter: Jackie Burbank, Chinle Veterans Group

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

c. **Report on Transition**

Presenters: Percy Deal; Nicole Horseherder; and Jessica Keetso, To Nizhoni Ani (TNA)

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

d. **Report from USEPA Tribal Lands Cleanup Section**

Presenters: Elsa Johnson, Environmental Protection Specialist, USEPA Region 9 Superfund Tribal Lands Cleanup Section

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

6) OLD BUSINESS

7) NEW BUSINESS

a. Committee Logistics – 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.*