

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)

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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): 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.