

**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**

**June 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 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. *Executive Session - Update Report from Navajo Division of Social Services Regarding Shelters Contracts***

*Presenters: Deannah Neswood-Gishey, Executive Director and NDSS Staff; Pearline Kirk, Controller, OOC; Doreen McPaul, Attorney General, NNDOJ; Kimberly Dutcher, Assistant Attorney General, NNDOJ; Latonia Johnson, NNDOJ Assigned Unit Attorney; Paulson Chaco, Chief of Staff, OPVP; I. Harlan Charley, Dept. Manager II, Insurance Services Department; Shawneven Dale, Program Supervisor II, Risk Management Program; Honorable Daniel E. Tso; Honorable Carl R. Slater*

	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:
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***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.*