

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

February 24, 2020
10:00 a.m.

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

PLACE : Shiprock Chapter House.
Shiprock, Navajo Nation (New Mexico)

<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

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. **Update Report from Office of Dine Accountability and Compliance (ODAC) and Discussion with Northern Navajo Constituents / Parents regarding Shiprock Associated Schools, Inc. (Note: Committee may vote to exercise an Executive Session)**

Presenters: Darrick Franklin, Program Manager, ODAC/DODE and Parents

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

- b. **Report on Gold King Mine Spill of 2015 & Ye'ego Gardening Project**

Presenters: Brandon Francis, Research Lab Tech, NMSU AG Science Center Farmington NM

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.