

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

December 11, 2019
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)

<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): November 25, 2019

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

5) RECEIVING REPORT

- a. **Report on Legislation 0238-19** An Act Relating To Law and Order, Health, Education and Human Services Committee, Budget And Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Funding of Fifty Million Dollars (\$50,000,000) from the Sihasin Fund to establish the Navajo Nation Scholarship Endowment Plan Pursuant to 12 N.N.C. §§ 2501-2508' Complying with 12 N.N.C. § 2502 (A)(2); Enacting the Navajo Nation Scholarship Endowment

Presenter: Navajo Nation President Jonathan Nez

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

Note: November 19, 2019 – At HEHSC Work Session, discussion arose regarding the \$50 Million Endowment Legislation 0238-19. As a result, HEHSC members requested to invite Navajo Nation President Jonathan Nez to the HEHSC Regular Meeting on 12/11/18 or 12/18/19 to have discussion.

Note: October 22, 2019 – [Legislation 02381-19 was Electronically read into record; considered October 22, 2019 by the Budget and Finance Committee; motion to refer legislation 0238-19 back to the Budget and Finance Committee for further review and bring back to the next Navajo Nation Council Regular Session; Motion by Nathaniel Brown; Seconded by Carl R. Slater; Vote: 10 in Favor, 09 Opposed (Speaker Damon Not Voting)]

