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

February 19, 2020
10:00 a.m.

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

PLACE : To'Hajiilee Chapter House
To'Hajiilee, Navajo Nation (New Mexico)

- ☐ Paul Begay, Jr.
- ☐ Carl Roessel Slater
- ☐ Pernell Halona
- ☐ Charlaine Tso
- ☐ Daniel E. Tso
- ☐ 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):** February 12, 2020
m: s: v: Yeas: Nays:
Not Voting: Absent:

5) **RECEIVING REPORT**

a. **Report from Navajo Nation Oil and Gas Company**
Presenter: Lennard Eltsosie, Chairman, Navajo Nation Oil and Gas Company
m: s: v: Yeas: Nays:
Not Voting: Absent:

b. **Update Report on Initiatives and Priorities of the NMPED, Indian Education Division and on the Work to Support the Efforts Related to Yazzie Martinez**
Presenters: Kara Bobroff, Deputy Secretary of Identity, Equity and Transformation, Acting Assistant of Indian Education, New Mexico Public Education Department
m: s: v: Yeas: Nays:
Not Voting: Absent:

c. **Report on Priorities for 2020**
Presenter: Asa Washines, Policy Advisor to Honorable Speaker Seth Damon, Office of the Speaker
m: s: v: Yeas: Nays:
Not Voting: Absent:

d. **Report on Navajo Head Start**
Presenters: Dr. Elvira Bitsoi, Assistant Superintendent, Navajo Head Start; Alexandria Kinsella, HSGU Attorney, NNDOJ
m: s: v: Yeas: Nays:
Not Voting: Absent:

6) **OLD BUSINESS**

7) **NEW BUSINESS**

a. **Legislation 0028-20** An Action Relating To The Health Education and Human Services Committee and the Budget and Finance Committee; Recommending and Approving the Navajo Nation Non-Emergency Medical Transportation Fund Management Plan ***Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon*** *(Note: Eligible for Committee Action February 13, 2020)*
m: s: v: Yeas: Nays:
Not Voting: Absent:

b. **Legislation 0030-20** An Action Relating To The Health Education and Human Services Committee and Naabik'iyati' Committee and Navajo Nation Council; Amending CAP-19-16, Titled, "Approving The Navajo Nation Permanent Fund Income Five Year Expenditure Plan and Waiving 12 N.N.C. § 1162 (B) For A Limited Time Period"; Reallocating Funds in Year 4 From Office Buildings to the To'Hajiilee Development Plan ***Sponsor: Honorable Jamie Henio*** *(Note: Eligible for Committee Action February 13, 2020)*
m: s: v: Yeas: Nays:
Not Voting: Absent:

c. Committee Logistics:

– Consideration to confirm meeting with _____ on: _____

– Consideration to schedule a meeting at _____ on: _____

– 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.