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

May 06, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : K'ai'bii'to' Chapter House
Kaibeto, Navajo Nation (Arizona)

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- □ Paul Begay, Jr.
- □ Nelson S. BeGaye
- □ 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):** April 22, 2019
m: s: v: Yeas: Nays:
Not Voting: Absent:

**5) RECEIVING REPORT**

a. **Report from K'ai'bii'to' Chapter Officials** *Presenters: Franklin Fowler, K'ai'bii'to' Chapter House President; Honorable Paul Begay, Jr.*
m: s: v: Yeas: Nays:
Not Voting: Absent:

**6) OLD BUSINESS**

**7) NEW BUSINESS**

a. Other committee logistics–

-Consideration to reschedule May 27, 2019 – due to Memorial Day to: _____
m: s: v: Yeas: Nays:
Not Voting: Absent:

-Consideration to confirm joint meeting with LOC: Proposed date – June 04, 2019
m: s: v: Yeas: Nays:
Not Voting: Absent:

-Consideration to confirm meeting day June 24, 2019 for WIHCC Annual Report
m: s: v: Yeas: Nays:
Not Voting: Absent:

-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.*