

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**Special Meeting**  
*(in lieu of August 14, 2019)*

August 07, 2019  
10:00 a.m.

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

PLACE : Tohatchi Chapter House  
Tohatchi, Navajo Nation (New Mexico)

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<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Vacant	<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):** 6/24/19; 7/01/19; 7/03/19; 7/08/19; 7/22/19 8am;  
7/22/19 1pm; 7/23/19 8am; 7/23/19 1pm; 7/24/19 8am; 7/24/19 1pm; 7/25/19 8am

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

5) **RECEIVING REPORT**

a. **Report and Discussion – Tohatchi Clinic Hiring Issues and Concerns** *Presenters: Navajo Area Indian Health Service Officials; Honorable Pernell Halona*

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

b. **Meet and Greet with Ms. Roselyn Tso - Newly Selected NAIHS Area Director**

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

c. **Report on HEHSC Representative to Commission on Navajo Government Development**  
*Presenter: Edward K. Dee, Executive Director, Office of Navajo Government Development*

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

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0235-19** An Action Relating To Health, Education and Human Services Committee, And Naabik'iyati Committee; Approving The Establishment of the Naabik'iyati' Committee's Dine Bizaad Subcommittee; And Approving The Chair of the Naabik'iyati' Committee's Appointments To The Naabik'iyati' Committee's Dine Bizaad Subcommittee *Sponsor: Honorable Nathaniel Brown (Note: Eligible for Committee Action July 29, 2019)*

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

- b. **Legislation 0237-19** An Action Relating To Health, Education and Human Services Committee; Budget and Finance, And Naabik'iyati Committees; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Nine Hundred Fifty-Four Thousand Nine Hundred Seventy-Three Dollars (\$954,973) For The Division of Aging And Long Term Care Support *Sponsor: Honorable Daniel E. Tso (Note: Eligible for Committee Action July 31, 2019)*

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

- c. **Committee Logistics - 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.*