AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING August 15, 2023 8:00 AM

PRE	SIDING	: Honorable Vi Honorable Ge	irperson , Vice Chairperson	on		
PLA	CE	Via Telecomr	nunications: ber: 1-669-900-6 5515	1-669-900-6833MTG ID: 979-985-0956		
[] Helena Nez Begay				[] Germaine Simonson	MPMM op MPM and Annie Andready Annie	
[] Vince R. James				[] George Tolth		
[] Dr. Andy Nez				[] Curtis Yanito		
1.	CALL	MEETING TO	ORDER; ROLI	CALL; INVOCATION; AN	NOUNCEMENTS	
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS					
3.	REVIEW AND ADOPT AGENDA					
	m:	s:	v:	Not Voting:		
4.	REVIEW AND ADOPT THE JOURNAL(S): None					
5.	RECEIVING REPORT: None					
6.	OLD BUSINESS: None					
7.	NEW BUSINESS:					
	A. Legislation No. 0153-23: An Action Relating to the Health, Education, and Human Services Committee; Confirming the Reappointment of Nona Lou Etsitty to the Navajo Nation Labor Commission					
	Spo	nsor: Delegate	e Dr. Andy Nez			
	m:	s:	v:	Not Voting:		

B. Legislation No. 0191-23: An Action Relating to the Health, Education and Human Services Committee; Approving a Budget Modification; Increasing Fleet Management Department's Business Unit Number 812003 in the Amount of \$4,450,940 for a Total of \$15,450,940

Sponsor: Delegate Vince R. James Co-Sponsor: Dr. Andy Nez

m: s:

v:

Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S) / TRAVEL:

August 16, 2023

Special Meeting in lieu of Regular meeting on August 14, 2024 Location: Fire Rock Conference Room, Church Rock, NN (NM)

August 21, 2023

Regular Meeting

Tuba City Regional Health Care Conference Room

m:

s:

v:

Not Voting:

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.