RESOLUTION OF THE

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE Of the 24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; CONFIRMING THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE'S SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Navajo Nation Council established the Health, Education and Human Services Committee as a Navajo Nation Standing Committee. 2 N.N.C. § 400 (A).

SECTION TWO. FINDINGS

- A. The Health, Education and Human Services Committee shall consist of six members. 2 N.N.C. § 400 (B).
- B. The Health, Education and Human Services Committee's Chairperson and Vice-Chairperson shall be selected by a vote of the Committee. 2 N.N.C. § 184 (A).

SECTION THREE. CONFIRMING CHAIRPERSON AND VICE-CHAIRPERSON

The Health, Education and Human Services Committee of the Navajo Nation Council, pursuant to its authority under Navajo Nation law, hereby confirms Honorable Daniel E. Tso as Chairperson and Honorable Charlaine Tso as Vice-Chairperson.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the $24^{\rm th}$ Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, 1 abstained this $25^{\rm th}$ day of February 2019.

Edison J. Wauneka, Pro Ten Chairperson

Health, Education and Human Services Committee

of the 24th Navajo Nation Jouncil

Motion: Honorable Pernell Halona Second: Honorable Daniel Tso

Pro Tem Chairperson Edison J. Wauneka not voting

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE Regular Meeting February 25, 2019

Roll Call Vote Tally Sheet

LEGISLATION NO. 0030-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES; CONFIRMING THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE'S SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

(Note: Eligible for Committee Action February 17, 2019)

Sponsor: Honorable Seth Damon; Co-Sponsor: Honorable Daniel Tso

Amendment One (1): Page 2, Line 1; insert Daniel Tso as Chairperson and Charlaine Tso as Vice-Chairperson

To Read As Follows: Page 2, Line 1; The Health, Education and Human Services Committee of the Navajo Nation Council, pursuant to its authority under Navajo Nation law, hereby confirms Daniel Tso as Chairperson and Charlaine Tso as Vice-Chairperson

Has had under consideration and report the same with the recommendation that Legislation 0030-19 PASS with one (1) Amendment and no Directive;

February 25, 2019 - Amendment One (1) Motion

Motion by: Honorable Nelson BeGaye Seconded by: Honorable Paul Begay

Vote: 5 in favor; 0 Opposed; Pro Tem Chairperson Not Voting

Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Charlaine Tso; Daniel Tso

Nays: None

Absent (excused): None

February 25, 2019 - Main Motion

Motion by: Honorable Pernell Halona Seconded by: Honorable Daniel Tso

Vote: 5 in favor; O Opposed; Pro Tem Chairperson Not Voting

Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Charlaine Tso; Daniel Tso

Nays: None

Absent (excused): None

Edison Wayneka, Pro Tem Chairperson

Health, Education and Hyman Services Committee

1) anna

Beverly Martinez, Legislative Advisor

Health, Education and Human Services Committee