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 HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE'S SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON; AMENDING RESOLUTION HEHSCF-01-19

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 vote. 2 N.N.C. § 184 (A).

SECTION THREE. CONFIRMING VICE-CHAIRPERSON

The Health, Education and Human Services Committee of the Navajo Nation Council, pursuant to its authority under Navajo Nation law, hereby confirms Daniel E. Tso as Chairperson and Carl Roessel Slater as Vice-Chairperson. Resolution HEHSCF-01-19 is amended.

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 Fruitland, (Navajo Nation) New Mexico, at which quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, on this $20^{\rm th}$ day of November 2019.

Daniel E. Tso, Chairperson

Health, Education and Human Services Committee of the $24^{\rm th}$ Navajo Nation Council

Motion: Honorable Edison J. Wauneka Second: Honorable Carl R. Slater

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE Regular Meeting November 20, 2019

Roll Call Vote Tally Sheet

LEGISLATION NO. 0333-19

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

(Note: Eligible for Committee Action November 18, 2019)

Sponsor: Honorable Pernell Halona;

Co-Sponsors: Honorable Edison J. Wauneka; Honorable Paul Begay, Jr.;

Honorable Carl R. Slater

November 20, 2019 - Amendment One (1) Motion

Motion by: Honorable Carl R. Slater Seconded by: Honorable Edison J. Wauneka

Vote: 3 in favor; 2 Opposed; Chairperson Not Voting

Yeas: Carl R. Slater; Edison J. Wauneka; Pernell Halona;

Nays: Charlaine Tso; Paul Begay, Jr.

Absent (excused): all present

November 20, 2019 - Amendment Two (2) - Motion to Nominate Daniel E. Tso as Chairperson

Motion by: Honorable Paul Begay, Jr. Seconded by: Honorable Edison J. Wauneka

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

Yeas: Paul Begay, Jr.; Edison J. Wauneka; Carl R. Slater; Pernell Halona; Charlaine Tso

Nays: none

Absent (excused): all present

November 20, 2019 - Secret Written Ballot conducted by HEHSC members for Vice-Chairperson

November 20, 2019 - Amendment Three (3) Motion - Insert name for Vice-Chairperson

Motion by: Honorable Paul Begay, Jr. Seconded by: Honorable Edison J. Wauneka

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

Yeas: Paul Begay, Jr.; Edison J. Wauneka; Carl R. Slater; Pernell Halona; Charlaine Tso

Nays: none

Absent (excused): all present

November 20 2019 - Main Motion

Motion by: Honorable Edison J. Wauneka Seconded by: Honorable Carl R. Slater

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

Yeas: Edison J. Wauneka; Carl R. Slater; Paul Begay, Jr.; Pernell Halona; Charlaine Tso

Nays: None

Absent (excused): all present

Daniel E. Tso, Chairperson

Health, Education and Human Services Committee

Beverly Martinez, Legislative Advisor

Health, Education and Human Services Committee