

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**REGULAR MEETING**

April 22, 2019  
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room  
Window Rock, Navajo Nation (Arizona)

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|---|--|
| <input type="checkbox"/> Paul Begay, Jr.  | <input type="checkbox"/> Charlaine Tso     |
| <input type="checkbox"/> Nelson S. BeGaye | <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): April 08, 2019**

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

**5) RECEIVING REPORT**

a. **Report on Use of Employee Fringe Benefit Lapse Funds** *Presenters: Lucinda Martin, DALTCS Health Administrator; Dr. Jill Jim, NDOH Executive Director*

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

b. **IRB Study - Report on Navajo Gardening** *Presenter: Brittany Fisher, New Mexico State University*

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

c. **Meet & Greet with the New Oversight** *Presenter: Gladys Ambrose, LCSW, Department Manager III, Department of Family Services-Division of Social Services; and Staff*

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

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation No. 0023-19** An Action Relating To Resources And Development Committee, Law And Order Committee, And Naabik'iyati' Committee; For The Purpose Of Discussion, Reaffirmation, And Possible Amendment Of NABIF-13-18 Titled "An Action Relating To Resources And Development, Law And Order And Naabik'iyati'; Requesting FirstNet And AT&T, In Developing Nationwide Public Safety Broadband Network To Recognize And Accept Nation-To-Nation Relations; Requesting An Assessment And Strategic Plan From Navajo Nation Pubic Safety And Telecommunications Programs" **Sponsor: Honorable Kee Allen Begay, Jr.** (Note: March 14, 2019 - Referred to back to HEHSC from Naabik'iyati' Committee)  
m:                   s:                   v:                   Yeas:                   Nays:  
Not Voting:                   Absent:
- b. **Legislation 0061-19** An Action Relating To Health, Education And Human Services Committee: Amending The Navajo Nation Department Of Dine Education Administration Office Plan of Operation **Sponsor: Honorable Vince James; Co-Sponsor: Honorable Wilson C. Stewart, Jr.** (Eligible for Committee Action March 25, 2019)  
m:                   s:                   v:                   Yeas:                   Nays:  
Not Voting:                   Absent:
- c. **Legislation 0071-19** An Action Relating To Health, Education And Human Services Committee; Selecting And Appointing The Health, Education And Human Services Committee Representatives To The Naabik'iyati' Committee Title II Reform Subcommittee **Sponsor: Honorable Rickie Nez Jr.** (Eligible for Committee Action March 26, 2019)  
m:                   s:                   v:                   Yeas:                   Nays:  
Not Voting:                   Absent:
- d. **Legislation 0083-19** An Action Relating To Health, Education And Human Services Committee, Naabik'iyati' Committee And The Navajo Nation Council; Confirming Deannah Neswood-Gishey As The Navajo Nation Division Of Social Services Executive Director **Sponsor: Honorable Charlaine Tso** (Eligible for Committee Action April 11, 2019)  
m:                   s:                   v:                   Yeas:                   Nays:  
Not Voting:                   Absent:
- e. **Legislation 0084-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Regulations For Family Foster/Group Home Standards **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action April 15, 2019)  
m:                   s:                   v:                   Yeas:                   Nays:  
Not Voting:                   Absent:
- f. **Legislation 0086-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Head Start Plan Of Operation **Sponsor: Honorable Vince James** (Eligible for Committee Action April 17, 2019)  
m:                   s:                   v:                   Yeas:                   Nays:  
Not Voting:                   Absent:
- g. 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 meeting day in May 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.*