AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th 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)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

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 Public 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: Yes: 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: Yes: 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: Yes: 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 Charlainne Tso (Eligible for Committee Action April 11, 2019)**

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

g. Other committee logistics—

-Consideration to reschedule May 27, 2019 – due to Memorial Day to: ________________________

m: s: v: Yes: 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.