

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting

August 21, 2019
10:00 a.m.

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

PLACE : Law and Order 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"/> Vacant | <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): August 07, 2019

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

5) RECEIVING REPORT

a. **HEHSC Representative to Commission on Navajo Government Development** *Presenters: Edward K. Dee, Executive Director, Office of Navajo Government Development; Interview with Potential Candidates*

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

b. **Update on Security Measures from Navajo Nation Department of Information Management** *Presenters: Lamardo Aseret, Executive Director, Division of General Services; Alex Largie, Network Manager, Navajo Nation Department of Information Management*

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

c. **Report from Special Diabetes Project** *Presenters: Lucinda Charleston, Program Manager Special Diabetes Project; Honorable Edison J. Wauneka*

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

- d. **Update Report from Navajo Nation Veterans Administration** *Presenters: James Zwierlein, Acting Executive Director, Navajo Nation Veterans Administration*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

8) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0238-19** An Act Relating To Law And Order, Health, Education and Human Services Committee, Budget And Finance, And Naabik'iyati' Committees And Navajo Nation Council; Approving Funding of Fifty Million Dollars (\$50,000,000) From The Sihasin Fund To Establish The Navajo Nation Scholarship Endowment Expenditure Plan Pursuant To 12 N.N.C. §§ 2501 - 2508; Complying with 12 N.N.C. §§ 2502 (A)(2); Enacting The Navajo Nation Scholarship Endowment **Sponsor: Honorable Kee Allen Begay** *(Note: Eligible for Committee Action August 09, 2019)*

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

- b. **Legislation 0240-19** An Action Relating To Health, Education and Human Services Committee, Naabik'iyati,' And Navajo Nation Council; Approving The Reinstatement of Ms. Denise Delilah Johnson As A Member Of The Navajo Nation **Sponsor: Honorable Seth Damon** *(Note: Eligible for Committee Action August 11, 2019)*

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

- c. **Legislation 0242-19** An Action Relating To Health, Education and Human Services Committee And Naabik'iyati' Committee; Requesting New Mexico and Arizona Delegations To Sponsor A Bill Amending 25 U.S.C. 13, "The Snyder Act," To Authorize Forward Funding Of The Bureau of Indian Education Higher Education Grant Program **Sponsor: Honorable Pernell Halona** *(Note: Eligible for Committee Action August 12, 2019)*

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

- d. **Legislation 0244-19** An Action Relating To Health, Education and Human Services Committee And Naabik'iyati Committee; Supporting The Board of Regents, Navajo Technical University, For Continued Funding Under The Strengthening Institution Program of The Health Education Act As Enacted Through Public Law 111-152 **Sponsor: Honorable Mark Freeland** *(Note: Eligible for Committee Action August 15, 2019)*

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

- e. **Committee Logistics - 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.*