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

December 11, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl Roessl Slater, Vice-Chairperson

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

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roessl Slater ☐ 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): November 25, 2019

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

5) RECEIVING REPORT

a. Report on 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 Plan Pursuant to 12 N.N.C. §§ 2501-2508’ Complying with 12 N.N.C. § 2502 (A)(2); Enacting the Navajo Nation Scholarship Endowment

Presenter: Navajo Nation President Jonathan Nez

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

Note: November 19, 2019 – At HEHSC Work Session, discussion arose regarding the $50 Million Endowment Legislation 0238-19. As a result, HEHSC members requested to invite Navajo Nation President Jonathan Nez to the HEHSC Regular Meeting on 12/11/18 or 12/18/19 to have discussion.

Note: October 22, 2019 – [Legislation 02381-19 was Electronically read into record; considered October 22, 2019 by the Budget and Finance Committee; motion to refer legislation 0238-19 back to the Budget and Finance Committee for further review and bring back to the next Navajo Nation Council Regular Session; Motion by Nathaniel Brown; Seconded by Carl R. Slater; Vote: 10 in Favor, 09 Opposed (Speaker Damon Not Voting)
6) OLD BUSINESS


Note: [Electronically read into record; considered October 18, 2019 by the Budget and Finance Committee; referred back to the Health, Education and Human Services Committee at the request of the sponsor; Main motion held by Jimmy Yellowhair Seconded by Amber K. Crotty; Motion made by Raymond Smith, Jr. Seconded by Jimmy Yellowhair; Vote: 3-0 yeas: Raymond Smith, Jr., Jimmy Yellowhair, Amber K. Crotty]

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

7) NEW BUSINESS

a. Legislation 0347-19 An Action Relating To Health, Education and Human Services and Budget and Finance Committees; Approving The Department of Dine Education Revenue Expenditure Plan Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action November 25, 2019)

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

b. Legislation 0348-19 An Action Relating To Health, Education and Human Services; Confirming The Appointment of Emerson John To The Navajo Nation Board of Education Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action November 25, 2019)

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

c. Legislation 0367-19 An Action Relating To Health, Education and Human Services and Naabik'iyati' Committees; Requesting that the Governor of the State of New Mexico and New Mexico Human Services Department Collaborate with the Naat’aanii Development Corporation to Secure all Necessary Approvals for Expeditiously Launching the Naat’aanii Development Corporation – Molina Healthcare, Inc. Indian Managed Care Entity; Supporting Passive Enrollment for the Naat’aanii Development Corporation – Molina Healthcare, Inc. Managed Care Program Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Ricky Nez (Note: Eligible for Committee Action December 03, 2019)

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

d. 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.