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

July 29, 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): 6/24/19; 7/01/19; 7/03/19; 7/18/19
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT

   a. Report and Discussion – Rough Rock Community School Issues and Concerns Presenters:
      Dr. Tommy Lewis, Superintendent of Schools and DODE Staff;
      Emily Arviso, Acting Associate Deputy Director, BIE;
      Dr. Janet Slowman -Chee, Education Program Administrator, BIE;
      Tony Dearman, BIE Director;
      Doreen M. McPaul, Attorney General, NNDOJ and Assigned NNDOJ Units;
      Rough Rock Community School Board Members;
      Betty Daily, Rough Rock Chapter President;
      Navajo Board of Education Members;
      Honorable Paul Begay, Jr.
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   b. Report from NN Special Diabetes Program Presenters: Lucinda Charleston, Program Manager
      Special Diabetes Program Staff; Honorable Edison J. Wauneka
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
c. Report from JOM Program  Presenter: Eleanor G. Thomas, Program Manager I, Johnson O’Malley Program
   m: s: v: Yeas: Nays: Not Voting: Absent:


d. Report from Navajo Head Start (in Executive Session)  Presenter: Dr. Elvira Bitsoi, Assistant Superintendent, Navajo Head Start
   m: s: v: Yeas: Nays: Not Voting: Absent:

6) OLD BUSINESS

7) NEW BUSINESS

a. Legislation 0203-19 An Action Relating To Health, Education and Human Services Committee, Budget And Finance Committee, Resources and Development Committee, Naabik’iyati’ Committee, And Navajo Nation Council; Approving A Navajo Nation Grant And Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount of $400,000 (Four Hundred Thousand Dollars) For The Tohatchi Area of Opportunity & Services, Inc. (Taos, Inc.) To Purchase Vehicles; Waiving 12 N.N.C.§§ 820 (l) And 860 (C) Relating To The Capital Improvement Process  Sponsor: Honorable Pernell Halona (Note: Eligible for Committee Action July 21, 2019)
   m: s: v: Yeas: Nays: Not Voting: Absent:

b. Legislation 0205-19 An Action Relating To Health, Education and Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2020 Budget For The Department of Dine Education  Sponsor: Honorable Daniel E. Tso (Note: Eligible for Committee Action July 23, 2019)
   m: s: v: Yeas: Nays: Not Voting: Absent:

c. Legislation 0235-19 An Action Relating To Health, Education and Human Services Committee, And Naabik’iyati’ Committee; Approving The Establishment Of The Naabik’iyati’ Committee’s Dine Bizaad Subcommittee; And Approving The Chair Of The Naabik’iyati’ Committee’s Appointments To The Naabik’iyati’ Committee’s Dine Bizaad Subcommittee  Sponsor: Honorable Nathaniel Brown (Note: Eligible for Committee Action July 29, 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.