

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)

<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

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 (I) And 860 (C) Relating To The Capital Improvement Process **Sponsor: Honorable Pernel 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.*