

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

June 24, 2019
10:00 a.m.

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

PLACE : LeChee Chapter House
LeChee, Navajo Nation (Arizona)

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|---|--|
| <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 |
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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): 6/03/19; 6/10/19; 6/12/19; 6/17/19

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

5) RECEIVING REPORT

a. Report from LeChee Chapter House Officials:

- a. **Report on Colorado Plateau Economic Development Alliance** *Presenter: Coconino County District 5 Supervisor Lena Fowler*
- b. **Report on Regional Trails Alliance** *Presenters: Steve Mongrain and Franklin Fowler, Regional Trails Alliance Members*
- c. **Report on Old Historic Spanish Trail** *Presenter: Paul Ostapuk*
- d. **Report on Boilermakers Local 04 Union** *Presenter: Louis Dodson Jr., Assistant Business Manager, Boilermaker Local 04*
- e. **Report on Workforce Development Partnership** *Presenters: Rosalyn Boxer – Arizona Office of Economic Opportunity, Carol Curtis – Coconino County Career Center, and Kathrine Kay – Navajo Nation Workforce Development; Tuba City*
- f. **Report on Northern Arizona College Connection** *Presenters: Ron Lee*
- g. **Report on Mountain Line Vanpool** *Presenters: Estella Hollander, Mobility Planner, Northern Arizona Intergovernmental Public Transportation Authority*
- h. **Report on Page Chamber of Commerce** *Presenter: Judy Franz, Executive Director, Page Chamber of Commerce*
- i. Veterans Computer Center
- j. Navajo Bridge Star Party

- k. Coconino County Court Hearings in Tuba City
- l. Volunteer Income Tax Assistance Program
- m. First Responders of the Colorado Plateau Network
- n. Grand Canyon North Rim Study
- o. Census Committee Commission
- p. Paria Canyon-Vermillion Cliffs Wilderness, namely the Wave (Coyote Buttes North)
- q. Ban the Box – Adopting and implementing hiring practices that support the employment of rehabilitated individuals with criminal records

Presenters: LeChee Chapter House Officials and Honorable Paul Begay, Jr.

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

- b. **Annual Report from Winslow Indian Healthcare Center** *Presenters: Ms. Sally Pete, CEO and Mr. Robert Salabye, President of the Board of Director, Winslow Indian Health Care Center, Inc.*

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

- c. **Report from Page School Teachers Union**

Presenters: Page School Teachers Union and Honorable Paul Begay, Jr.

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

- d. **Report from DALTCS on Aging Issues and Concerns** *Presenters: Lucinda Martin, Health Administrator, DALTCS and Staff; and Dr. Jill Jim, Executive Director, NDOH*

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

- e. **Report from Navajo Head Start (in Executive Session)** *Presenter: Dr. Elvira Bitsoi, Navajo Head Start Assistant Superintendent*

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

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0149-19** An Action Relating To Health, Education And Human Services Committee: Approving A Budget Reallocation In The Total Amount Of \$106, 551.00 Within The Division Of Human Resources *Sponsor: Honorable Daniel E. Tso (Eligible for Committee Action June 23, 2019)*

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

- b. Other committee logistics–

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

c. 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.*