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)

☐ 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): 6/03/19; 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:
   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 Ostepuk
   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.

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.

Presenters: Page School Teachers Union

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

Presenters: Lucinda Martin, Health Administrator, DALTCIS and Staff; and Dr. Jill Jim, Executive Director, NDOH

d. Report from DALTCIS on Aging Issues and Concerns

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

m: s: v: Yeas: Nays: Absent:

m: s: v: Yeas: Nays: 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: Absent:

b. Other committee logistics—

m: s: v: Yeas: Nays: 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.