AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
WORK SESSION

November 19, 2019
10:00 a.m.

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

PLACE : Law and Order Committee Conference Room
Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roessel Slater ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

1) CALL WORK SESSION TO ORDER;
2) INVOCATION
3) RECOGNIZE GUEST AND VISITING OFFICIALS
4) RECEIVING REPORT

a. Work Session with Office of Dine’ Accountability & Compliance (ODAC) & DODE

   Presenters: Darrick Franklin, Program Manager, ODAC, DODE; Navajo Election Administration Officials; and NNDOJ Assigned Unit Attorney

   Note: On September 18, 2019 (4-0 CNV) HEHSC members requested for a Work Session to review the Apportionment Policy with ODAC, Navajo Election Administration Officials and NNDOJ

b. Work Session - Legislation 0263-19 An Act Relating To Health, Education and Human Services Committee, Budget And Finance, Naabik’iyati’ And Navajo Nation Council; Approving And Adopting The Sihasin Higher Education Initiative Fund And Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 Sponsor: Honorable Daniel Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Otto Tso; Honorable Vince James (Note: Eligible for Committee Action September 09, 2019)

   Note: October 18, 2019 – [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., Second by Jimmy Yellowhair Vote: 3-0 yeas: Raymond Smith, Jr., Jimmy Yellowhair, Amber K. Crotty]
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

Sponsor: Honorable Kee Allen Begay, Jr.; Co-Sponsor: Honorable Seth Damon; Honorable Amber Kanazbah Crotty; Honorable Carl R. Slater; Honorable Daniel E. Tso

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]

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.