AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
(in lieu of 11/27/19)

November 25, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl Roessel Slater, 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 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): November 20, 2019
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Report on Navajo Youth Biking Initiatives
      Presenters: Vincent Salabye; and Scott Nydam; Honorable Carl R. Slater
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   b. Report on Transportation Bonding Program
      Presenter: Karen L. Bedonie, Department Manager, Navajo DOT Planning Department
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   c. Report and Discussion on Navajo Nation Personnel Policies Manual (NNPPM), Section X.F.
      To Permit Donation of Annual and/or Sick Leave House to Assist Navajo Nation Employees
      in Need
      Presenters: Tonia W. Becenti, Human Resources Director, Department of Personnel
      Management; Recyta Toddy, HR Classification & Pay Manager, DPM; Dr. Perphelia Fowler,
      Division Director, Division of Human Resources
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
d. **Report on Navajo Area Diabetes Program** Presenters: Bernadine L. John, RN, MSP, CDE, Lieutenant Commander, USPHS, SPDI Grantee Project Director, Nurse Consultant Specialist, NAHIS; Vivian Huang, M.D., M.P.H., Diabetes Consultant, Navajo Area Indian Health Services

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

e. **Report on Title VI – 2020-2023 Grant Application** Presenters: Bernita Wheeler, Contract Analyst; Leonora Henderson, Program Supervisor, Division of Aging & Long Term Care Support (DALTCS)

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

6) **OLD BUSINESS**

7) **NEW BUSINESS**

a. **Legislation 0322-19** An Action Relating To Health, Education and Human Services Committee, Naabik’iiyati’ and Navajo Nation Council; Approving The Reinstatement of Ms. Karen Rae Nieto as a Member of the Navajo Nation **Sponsor: Honorable Eugene Tso** (Note: Eligible for Committee Action November 04, 2019)

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

b. **Legislation 0338-19** An Action Relating To Health, Education and Human Services Committee; Approving Amendments To The Navajo Nation Department For Self Reliance’s Pathway To Self Reliance Policy Manual **Sponsor: Honorable Carl R. Slater** (Note: Eligible for Committee Action November 25, 2019)

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

c. **Legislation 0341-19** An Action Relating To Health, Education and Human Services Committee and Naabik’iiyati’ Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting The Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant To CD-68-14, As Amended By CJY-03-18, And 12 N.N.C. §§ 2501-2508, As Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) And (M) And 860 (C) Relating To The Capital Improvement Budget And The Capital Improvement Process”; Amending Projects For Shiprock Chapter **Sponsor: Honorable Eugenia Charles-Newton** (Note: Eligible for Committee Action November 25, 2019)

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

d. **Legislation 0345-19** An Action Relating To Health, Education and Human Services; Confirming The Appointment of Dr. Henry Fowler To The Navajo Nation Board of Education **Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka; Honorable Carl R. Slater** (Note: Eligible for Committee Action November 25, 2019)

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

e. **Legislation 0346-19** An Action Relating To Health, Education and Human Services; Confirming The Appointment of Joan Benally To The Navajo Nation Board of Education **Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka** (Note: Eligible for Committee Action November 25, 2019)

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

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f. **Legislation 0347-19** An Action Relating To Health, Education and Human Services and Budget
   and Finance Committees; Approving The Department of Dine Education Revenue Expenditure
   Plan **Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable
   Edison J. Wauneka** (Note: Eligible for Committee Action November 25, 2019)
   
   m: s: v: Yeas: Nays: Not Voting: Absent:

g. **Legislation 0348-19** An Action Relating To Health, Education and Human Services; Confirming
   The Appointment of Emerson John To The Navajo Nation Board of Education **Sponsor:
   Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J.
   Wauneka** (Note: Eligible for Committee Action November 25, 2019)
   
   m: s: v: Yeas: Nays: Not Voting: Absent:

h. **Legislation 0349-19** An Action Relating To Health, Education and Human Services; Confirming
   The Appointment of Spencer Willie To The Navajo Nation Board of Education **Sponsor:
   Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J.
   Wauneka** (Note: Eligible for Committee Action November 25, 2019)
   
   m: s: v: Yeas: Nays: Not Voting: Absent:

i. **Legislation 0350-19** An Action Relating To Health, Education and Human Services; Confirming
   The Appointment of Andrea K. Thomas To The Navajo Nation Board of Education **Sponsor:
   Honorable Daniel E. Tso; Co-Sponsors: Honorable Carl R. Slater; Honorable Pernell Halona;
   Honorable Edison J. Wauneka** (Note: Eligible for Committee Action November 25, 2019)
   
   m: s: v: Yeas: Nays: Not Voting: Absent:

j. 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.