AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
(In lieu of 10/09/19)

October 02, 2019
10:00 a.m.

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

PLACE : Navajo Area Indian Health Service Main Conference Room
        Saint Michaels, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Vacant ☐ 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): September 24, 2019
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Update Report from Navajo Area Indian Health Services (Executive Session) Presenter: Roselyn Tso, Area Director, Navajo Area Indian Health Services
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   
   b. Meeting and Discussion with Crownpoint Area Delegates and Navajo Area Indian Health Services (Executive Session) Presenter: Roselyn Tso, Area Director, Navajo Area Indian Health Services
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   
   c. Report and Discussion with Office of Indian Self Determination NAIHS (Executive Session) Presenter: Randall Morgan, Director of Office of Indian Self Determination, NAIHS
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
Report and Discussion regarding Title IV-E Drawdown with NDSS, OOC, OMB, NNDOJ, OPVP Officials
Presenters:
Deanna Neswood-Gishey, NDSS Executive Director
Pearline Kirk, Controller, Office of the Controller
Paulson Chaco, Chief of Staff, OPVP
Milton Bluehouse, Jr. Deputy Chief of Staff, OPVP
Cordell Shortey, OMB Contracting Officer
Doreen McPaul, Attorney General, NNDOJ
Kandis Martine, Assistant Attorney General, NNDOJ
Eugene B. Roth Consulting - Human Services Programs Financial Management
Honorable Pernell Halona

m: yeas; v: yeas; Nays:  Nays:
Not Voting: Absent:

6) OLD BUSINESS

7) NEW BUSINESS

a. Legislation 0284-19 An Act Relating To Health, Education and Human Services; Budget and Finance Committee; And Naabik’iiyáti’ Committees, And Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In the Amount of Nine Hundred Twenty Thousand Four Hundred Dollars ($920,400) For the Lease Payment to the University of New Mexico for the Rain Forest Building; Waiving 12 N.N.C. §§ 820(F) and (L) Regarding the Restriction of Appropriations of Non-Recurring Revenues to Recurring Costs Sponsor: Honorable Mark Freeland (Note: Eligible for Committee Action October 01, 2019)

m: yeas; v: yeas; Nays:  Nays:
Not Voting: Absent:

b. Committee Logistics - Other

m: yeas; v: yeas; Nays:  Nays:
Not Voting: Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: yeas; 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.