

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> 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)

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<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Vacant	<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): 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:

d. **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:            s:            v:            Yeas:            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'iyati' 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:            s:            v:            Yeas:            Nays:  
Not Voting:            Absent:

b. **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.