AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting

October 30, 2019
10:00 a.m.

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

PLACE : TCRHCC Leadership Conference Room (closest to Main Street)
Tuba City, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roessler 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): October 16, 2019
m: s: v: Yeas: Nays:
Not Voting: Absent:

5) RECEIVING REPORT

a. Tuba City Regional Health Care Corporation Annual Report
Presenters: Lynnette Bonar, CEO, Tuba City Regional Health Care Corporation; TCRHCC Board Members; and TCRHCC Staff
m: s: v: Yeas: Nays:
Not Voting: Absent:

b. Report on Renewals for Financial Products (Executive Session)
Presenters: Shawnevan Dale, Program Supervisor II, Risk Management Program
m: s: v: Yeas: Nays:
Not Voting: Absent:

c. Report on Financial Position of NTEC (Executive Session)
Presenter: Pearline Kirk, Controller, Office of the Controller
m: s: v: Yeas: Nays:
Not Voting: Absent:
6) OLD BUSINESS

7) NEW BUSINESS

a. **Legislation 0315-19**  An Action Relating To Health, Education and Human Services and Naabik'íyati'; Approving Agreement Between the U.S. Department of Health and Human Services and the Navajo Nation Under Public Law 93-638 Indian Self-Determination Act Concerning the Navajo Treatment Center For Children and their Families Navajo Nation Division of Social Services For the Period of January 01, 2010 to December 31, 2024 Sponsor: Honorable Edison J. Wauneka (Note: Eligible for Committee Action October 20, 2019)

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

b. **Legislation 0316-19**  An Action Relating To Health, Education And Human Services And Naabik'íyati' Committees; Rescinding NABI-59-18 “Accepting The Recommendation Of The Health, Education And Human Services Committee and Granting The Designation Of “Tribal Organization” To The Four Corners Regional Health Center, Inc. For A Period Of Fifteen (15) Years For The Purposes Of Contracting With The United States Indian Health Service And Authorizing The Four Corners Regional Health Center, Inc. To Negotiate And Enter into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts And Title V Self Governance Compacts Pursuant To The Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation Of “Tribal Organization” Being Revocable And Contingent On Continuing Compliance With All Terms And Conditions As Approved By The Health, Education And Human Services Committee Of The Navajo Nation Council “For Failure To Comply With The Agreed Upon Terms And Conditions Governing The Revocable Designation Of “Tribal Organization” Sponsor: Honorable Pernell Halona; Co-Sponsor: Honorable Paul Begay, Jr. (Note: Eligible for Committee Action October 21, 2019)

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

c. Committee Logistics – Consideration to confirm December 2019 Calendar; 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.