AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting via Telecommunications
CALL IN NUMBER: (928) 223-3958

September 02, 2020
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
            Honorable Carl Roessel Slater, Vice-Chairperson

PLACE : Via Telecommunications
        Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr.  ☐ Carl Roessel Slater
☐ Charlaine Tso  ☐ 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):
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT

   a. Report on Face-to-Face Instruction in Schools on Navajo Nation
      Presenters: Patricia Gonnie, Acting Superintendent of Schools; Darrick Franklin, Program
                  Manager, ODAC; Honorable Daniel E. Tso
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   b. Report from NAIHS – Step 2 of the Site Selection
      Presenters: Roselyn Tso, NAIHS Area Director; Honorable Daniel E. Tso
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

   c. Report on COVID-19 Vaccine – How is NDOH to proceed once available?
      Presenters: Dr. Jill Jim, NDOH Executive Director; Honorable Daniel E. Tso
      m: s: v: Yeas: Nays:
      Not Voting: Absent:

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c. Report on School Clothing Program Incentive from Dept. of Self Reliance  
   Presenters: Deannah Neswood-Gishey, NDSS Executive Director and Staff;  
   Honorable Paul Begay, Jr.

6) OLD BUSINESS

7) NEW BUSINESS

a. Legislation 0208-20: An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik’iyati’ Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title I Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase II for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site   
   Sponsor: Honorable Edmund Yazzie  
   (Eligible for Committee Action August 27, 2020)

b. Legislation 0201-20: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik’iyati’ Committees, and Navajo Nation Council; Adding One Hundred Seventy-Five Million Dollars ($175,000,000) to the Cares Fund Hardship Assistance Expenditure Plan Enacted By CJY-67-20 Sponsor: Honorable Eugenia Charles-Newton  
   (Eligible for Committee Action August 26, 2020)

c. Legislation 0210-20: An Action Relating to Health, Education and Human Services, Law and Order, Naabik’iyati’ and the Navajo Nation Council; Amending Title 17, Law and Order Code, By Enacting as an Offense, Section 378, “Violation of an Emergency Order or Action”  
   Sponsor: Honorable Eugene Tso  
   (Eligible for Committee Action August 31, 2020)

d. Other

8) 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.