

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting via Telecommunications
Call In Number: (425) 436-6301 Access Code: 708044

June 03, 2020
1:00 p.m.

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

PLACE : Budget and Finance Committee Conference Room via Telecommunications
 Window Rock, Navajo Nation (Arizona)

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| <input type="checkbox"/> Paul Begay, Jr. | <input type="checkbox"/> Charlaine Tso |
| <input type="checkbox"/> Carl Roessel Slater | <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):

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

5) RECEIVING REPORT

- a. **Update Report from DALTCS for Fort Defiance Agency, Chinle Agency, Western Agency, Northern Agency areas – Identification of Elderly, Staffing and PPE, etc.** *Presenters: Lenora Henderson, DALTCS*

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

- b. **Executive Session - Report from ODAC-DODE regarding Wide Ruins Community School and Report on Shiprock Alternative School, Inc.** *Presenters: Darrick Franklin, Education Program Manager, Office of Dine Accountability & Compliance, DODE and Staff; Honorable Edison J. Wauneka*

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

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0046-20** An Action Relating To The Health Education and Human Services and Naabik'iyati Committees; Supporting Arizona House Concurrent Resolution 2001 (AZ HCR2001) Titled "English Language Education" **Sponsor: Honorable Nathaniel Brown** (Note: Eligible for Committee Action March 12, 2020)

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

- b. **Legislation 0122-20** An Action Relating To The Health Education and Human Services; Amending Leave Administration Provisions of Section X of Navajo Nation Personnel Policies Manual for Purposes of Addressing COVID-19 **Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Pernell Halona** (Note: Eligible for Committee Action May 26, 2020)

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

- c. 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.*