

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

September 09, 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)

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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): August 12, 19, 24, 25, 26, 27, 28, 2020

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

5) RECEIVING REPORT

a. 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:

b. Report on COVID-19 Vaccine – How is NDOH to proceed once available? And Update Report on Health Command Center

Presenters: Dr. Jill Jim, NDOH Executive Director; Honorable Daniel E. Tso

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

c. Report on New Mexico Impact Aid

*Presenters: Patricia Gonnig, Acting Superintendent of School and DODE Staff;
Assigned NNDOJ Unit Attorney; Honorable Daniel E. Tso*

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

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0216-20:** An Action Relating to Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik'iyati' Committees and Navajo Nation Council; Extending The Fund Lapse Exception to the Annual Appropriation to the Veterans Trust Fund, as Set Forth in 12 N.N.C. § 1171 (B), Through Navajo Nation Fiscal Year 2024 **Sponsor: Honorable Eugenia Charles-Newton; Co-Sponsor: Honorable Seth Damon** (Eligible for Committee Action September 03, 2020)

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

- b. **Legislation 0217-20:** An Action Relating to Health, Education and Human Services Committee; Approving a Cash March in the Amount of \$2,177,521.38 for Head Start in Business Unit Number 119032 2024 **Sponsor: Honorable Pernell Halona** (Eligible for Committee Action September 06, 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.