

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

**June 17, 2020**

**10:00 a.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 Navajo Division of Social Services Regarding Shelters**

*Presenters: Deannah Neswood-Gishey, Executive Director, and NDSS Staff;  
Honorable Carl R. Slater*

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

**b. Report from NDSS on Strengthening Family Program (SFP) Funding Federal Grants**

**FVBSA** *Presenters: Deannah Neswood-Gishey, Executive Director, and NDSS Staff;  
Honorable Daniel E. Tso*

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

**c. Update Report from NDOH on DALTCS Senior Centers and Update Report from  
Epidemiology Center regarding COVID-19 data**

*Presenter: Dr. Jill Jim, NDOH Executive Director; Lenora Henderson, DALTCS; Ramona Antone  
Nez, Director, EPI Center*

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

- d. **Report on Wide Ruins Community School & Shiprock Alternative School, Inc.** *Presenters: Darrick Franklin, Education Program Manager, Office of Dine Accountability & Compliance, DODE and Staff; Honorable Daniel E. Tso*  
 m:           s:                   v:                   Yeas:                   Nays:  
 Not Voting:                   Absent:

**6) OLD BUSINESS**

- a. **Legislation 0286-19** An Act Relating To Law and Order, Health Education and Human Services, Naabik’iyati’ Committee and The Navajo Nation Council; Amending Legislation CO-64-17 “Declaring The Second Friday In May To Be Known As “Navajo Police Officer Day” Within The Navajo Nation **Sponsor: Honorable Otto Tso** (Note: Eligible for Committee Action October 01, 2019)

*[NOTE: June 11, 2020 –per OLC and OLS memo to have each Standing Committee revoke on any action the committees took on legislations between the date of May 16, 2020 to May 28, 2020 that could potentially be challenged and ruled invalid]*

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

- b. **Legislation 0117-20** An Action Relating To Health Education and Human Services and Naabik’iyati’; Supporting H.R. 2339, A Congressional Bill Entitled “Protecting American Lungs And Reversing the Youth Tobacco Epidemic Act of 2020 **Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Pernell Halona** (Note: Eligible for Committee Action May 20, 2020)

*[NOTE: June 11, 2020 –per OLC and OLS memo to have each Standing Committee revoke on any action the committees took on legislations between the date of May 16, 2020 to May 28, 2020 that could potentially be challenged and ruled invalid]*

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

- c. **Legislation 0118-20** An Action Relating To Health Education and Human Services and Naabik’iyati’; Supporting Final Written Determinations of the Impact Aid to the State of New Mexico For the Periods July 1, 2018 Through June 30, 2019 Through June 30, 2020 **Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Pernell Halona** (Note: Eligible for Committee Action May 20, 2020)

*[NOTE: June 11, 2020 –per OLC and OLS memo to have each Standing Committee revoke on any action the committees took on legislations between the date of May 16, 2020 to May 28, 2020 that could potentially be challenged and ruled invalid]*

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

**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 0119-20** An Action Relating To Resources and Development, the Health Education and Human Services Committee, the Naabik'iyati' Committee and the Navajo Nation Council; Cancelling the Navajo Nation Fair; the Fourth of July Celebration, the Northern Navajo Nation Fair, and all other Fairs, Rodeos, and Ropings held on the Navajo Nation during 2020

*Sponsor: Honorable Eugenia Charles-Newton; Co-Sponsors: Honorable Jamie Henio; Honorable Daniel E. Tso; Honorable Jimmy Yellowhair; Honorable Otto Tso; Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action May 20, 2020)*

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

- c. **Legislation 0132-20** An Action Relating To The Health Education and Human Services, Budget and Finance and Naabik'iyati' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation Cares Fund Expenditure Plans for Special Duty Pay, Personal Protective Equipment and Facility Safety Assurance *Sponsor: Honorable Seth Damon (Note: Eligible for Committee Action June 17, 2020)*

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

- d. 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.