

**APPROVED AGENDA  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
24<sup>th</sup> NAVAJO NATION COUNCIL  
Regular Meeting via Telecommunications**

**April 29, 2020  
10 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)

- 
- |  |  |
|--|--|
| <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 |
- 

**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): 4/15/2020; 4/16/2020**

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

**5) RECEIVING REPORT**

**a. Update Report from Navajoland Nursing Home, Inc. , Chinle, AZ**

*Presenter: Wayne Claw, CEO, Navajoland Nursing Home, Inc.*

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

**b. Update Report from Annie Wauneka Life Care Center, Ganado, AZ**

*Presenter: Rosalie Jesus Tsosie, Annie Wauneka Life care Center, Board of Director President*

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

**c. Report on NDSS - Burial Assistance, Domestic Violence, etc.**

*Presenter: Honorable Paul Begay, Jr.*

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

**d. Report on ICWA**

*Presenter: Honorable Paul Begay, Jr.*

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

e. **Report on DALTCS & CHR – Identification of Elderly, Staffing and PPC**  
m:           s:                   v:                   Yeas:                   Nays:  
Not Voting:                                   Absent:

6) **OLD BUSINESS**  
7) **NEW BUSINESS**

a. **Legislation 0042-20** An Act Relating to Law and Order, Health, Education and Human Services, Naabik'iyati' and Navajo Nation Council; Amending Dine College Board of Regents Qualifications Provisions at 10 N.N.C. §§ 2003, 2004, 2005 and 2008, Superintendent and Board of Education Members **Sponsor: Honorable Daniel E. Tso**  
m:           s:                   v:                   Yeas:                   Nays:  
Not Voting:                                   Absent:

b. **Legislation 0099-20** An Action Relating to Health, Education and Human Services; Approving Temporary Amendments to the Office of Navajo Nation Scholarship and Financial Assistance Policies and Procedures to Accommodate Students Impacted by the COVID-19 Pandemic **Sponsor: Honorable Daniel E. Tso ; Co-Sponsor: Honorable Seth Damon**  
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.*