

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
SPECIAL MEETING

May 3, 2021
8:00 a.m.

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

PLACE : Via Telecommunications –
Call In Number: 1-669-900-6833 Mtg. ID: 979-985-0956
Passcode: 86515
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: P.B. s: C.S v: 5/0 Yeas: 5 Nays: 0 Not Voting: C-N-V Absent:

4) REVIEW AND ADOPT THE JOURNAL(S): April 15, 2021 (Deferred to next meeting)

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

5) RECEIVING REPORT:

- a. Report on Replacement and Renovation of Head Start Facilities *Presenter(s): Patricia Gonnig, Acting Superintendent of Schools, DODE, Dr. Elvira Bitsoi, Assistant Superintendent of NHS, DODE, and Tom Platero, Executive Director, Division of General Services .*

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

- b. Report on Gentle Ironhawk Center Renovation Status *Presenter(s): Deanne Nezwood-Gishey, Executive Director, Division of Social Services and Tom Platero, Executive Director, Division of General Services .*

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

6) OLD BUSINESS (NONE)

7) NEW BUSINESS

- a. **Legislation No. 0077-21:** An Action Relating to Health, Education, and Human Services; Amending the Navajo Nation Division of Social Services' Plans of Operation for the Navajo Office of the Executive Director and the Navajo Department of Self Reliance; Approving the Plan of Operation for Navajo Family Assistance Services Program; and Rescinding Resolution HEHSCS-26-16, The Plan of Operation for Navajo School Clothing Program *Sponsor: Pernell Halona, Council Delegate. Co-Sponsor: Edison J. Wauneka, Council Delegate*

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

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

NEXT MEETING:

May 4, 2021: HEHSC Special Meeting

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.*