

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

May 12, 2021
9:00 a.m.

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

PLACE : Aneth Chapter House, Aneth UT

Via Telecommunications –

Call In Number: 1-669-900-6833 Mtg. ID: 979-985-0956

Passcode: 86515

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:C. S s:P.B. v: 4/0 Yeas: Nays: Not Voting: Absent:

4) REVIEW AND ADOPT THE JOURNAL(S): April 15, 2021, April 22, 2021 and April 28, 2021

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

5) RECEIVING REPORT:

- a. Report on Audit Findings for Navajo Department of Head Start *Presenter(s): Patricia Gonnig, Acting Superintendent of Schools, DODE, Dr. Elvira Bitsoi, Assistant Superintendent of NHS, DODE; and Helen Brown, Delegated Auditor General, OAG and Moss Adams LLP and staff.*

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

- b. Update on Status of Rainforest Building- UNM Albuquerque, NM *Presenter(s): Patricia Gonnig, Acting Superintendent of Schools, DODE; Rose Graham, Department Manager II, Scholarship and Financial Assistance Office; and Alexandra Kinsella, Attorney, NNDOJ.*

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

- c. Presentation Navajo Nation Healthcare and Self Governance *Presenter(s): Dr. Jill Jim, Division Director, NDOH and Doreen McPaul, Attorney General, NNDOJ and staff .*

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

6) OLD BUSINESS (NONE)

7) NEW BUSINESS (None)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

NEXT MEETING:

May 18, 2021 HEHSC Work Session

May 19, 2021: HEHSC Regular 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.*