

PROPOSED AGENDA

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

June 9, 2021
10:00 AM

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

PLACE : Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, Navajo Nation (AZ)

<input checked="" type="checkbox"/> Paul Begay, Jr.	<input checked="" type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input checked="" type="checkbox"/> Daniel E. Tso
<input checked="" type="checkbox"/> Carl R. Slater	<input checked="" type="checkbox"/> Edison J. Wauneka

1. **CALL MEETING TO ORDER at 10:10 AM; ROLL CALL; INVOCATION by P. Begay; ANNOUNCEMENTS - Auditor General and DODE Acting Superintendent are on leave this week.**

2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**

3. **REVIEW AND ADOPT AGENDA**

m: PB s: EW v: 4-0 Yeas: PB; CS; CT; EW Nays: Not Voting: PH; CNV
Note: Motion included to defer 5.A. Report to next HEHSC meeting. Renumber / reorder agenda.

4. **REVIEW AND ADOPT THE JOURNAL(S): None**

5. **RECEIVING REPORT:** *An Executive Session may be required during the following reports.*

A. Follow-up Report and Update on the requested carryover from 2018 NNC appropriation

Presenter(s): Mel Rodis, Attorney, NDOJ

Alexandra Kinsella, Attorney, NDOJ

Elizabeth Begay, Acting Controller, OOC

Robert Willie, Accounting Manager, OOC

Dominic Beyal, Executive Director, OMB

Dr. Elvira Bitsoi, Head Start, DODE

Ms. Patricia Gonnig, Acting Superintendent of Schools, DODE

Provided Informational Communication:

- Navajo Head Start Memorandum dated June 1, 2021: UUFB Supplemental Funding Request for NHS 20% Non-Federal Share.

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B. Follow-up Report on Self-Governance Grant

*Presenter(s): Doreen McPaul, Attorney General, NNDOJ
Michelle Begay, Attorney, NNDOJ
Roselyn Tso, Area Director, IHS
Marquis Yazzie, IHS
Dr. Jill Jim, Division Director, NDOH
Jessie Delmar, Executive Director, NDPS
Chris Kescoli, Department Manager III, EMS - NDPS
Deannah Neswood-Gishey, Executive Director, NDSS*

- Draft supporting legislation
*Ron Haven, Attorney, OLC
Dana Bobroff, Chief Legislative Counsel, OLC*

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

6. OLD BUSINESS

7. NEW BUSINESS

- A.** Travel: HEHSC Work Session on Friday, June 11, 2021 to Albuquerque, NM to meet with the Naatanii Development Corporation in coordination with an invitation from the Resources and Development Committee. Travel dates: June 10 – 12, 2021.

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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

NEXT MEETING(S):

- Friday, June 11, 2021; Joint Work Session with RDC in Albuquerque, NM at the Hispano Chamber of Commerce.
- Wednesday, June 16, 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.