

- Recommended Head Start Plan of Operation modifications to correct audit findings.

Presenter(s): Helen Brown, Interim Auditor General

Available for presentation: *Dr. Elvira Bitsoi, Assistant Superintendent, Navajo Head Start*
Ms. Patricia Gonnig, Acting Superintendent of Schools

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B. Follow-up Memoranda Summary by OMB – Contracts and Grants Section;

Re: External grants and required match.

Presenter(s): *Dominic Beyal, Executive Director, OMB*
Cordell Shortey, Contracting Officer, Contract and Grants Section, OMB
Mel Rodis, Attorney, NDOJ
Alexandra Kinsella, Attorney, NDOJ
Elizabeth Begay, Acting Controller, OOC
Robert Willie, Accounting Manager, OOC
Dr. Elvira Bitsoi, Head Start, DODE
Ms. Patricia Gonnig, Acting Superintendent of Schools, DODE

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C. Update on the Shonto Preparatory School issues.

Presenter(s): *Mr. Darrick Franklin, Educational Program Manager*
Ms. Laida Maestas, Senior Education Specialist,
Office of Dine' Accountability and Compliance (ODAC);
thru Ms. Patricia Gonnig, Interim Superintendent of Schools

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D. Report: The Increase Use of Alcohol Post Pandemic.

Presenter: *Roselyn Tso, Area Director, IHS*

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E. Report on Mis-identified Named Individuals in a Group Mail-Out of the Enhanced Retirement Offer to Eligible Navajo Nation Employees.

Presenter(s): *Neilson McCabe, Retirement Officer,*
Andrea Holmes, Plan Administrator,
NN Department of Retirement Services

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6. OLD BUSINESS

7. NEW BUSINESS

A. Legislation #0090-21: An Action Relating to Health, Education and Human Services Committee; Recommending for Approval of the Naabik'iyati' Committee the Designation of the Navajoland Nursing Home, Inc. as a Navajo Nation "Tribal Organization" for the Purposes of Contracting with the United States Indian Health Service and Authorizing it to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, as Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, as Amended), such Designation of "Tribal Organization" Being Revocable and Contingent on Compliance with all Terms and Conditions as Required.

Primary Sponsor: Daniel Tso, Council Delegate Co-Sponsors: Carl Slater, Council Delegate and Edison Wauneka, Council Delegate

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B. Legislation #0087-21: An Action Relating to the Health, Education, and Human Services Committee, Appointing Dr. Rebecca Izzo Manyules and Dr. David Begay to Serve on the Navajo Nation Human Research Review Board.

Sponsor: Daniel Tso, Council Delegate

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C. Legislation #0094-21: An Action Relating to Health Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Enacting the Navajo Nation Cares Fund Phase II Hardship Assistance Expenditure Plan; Allocating Navajo Nation Cares Fund Investment Earnings Thereto

Sponsor: Eugene Tso, Council Delegate Co-Sponsors: Carl Slater, Eugenia Charles-Newton, Jimmy Yellowhair, Mark Freeland, Vince R. James, Council Delegates

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D. Legislation #0095-21: An Action Relating to Health, Education and Human Services Committee; Recommending for Approval of the Naabik'iyáti' Committee the Designation of the Fort Defiance Indian Hospital Board, Inc. as a Navajo Nation "Tribal Organization" for the Purposes of Contracting with the United States Indian Health Service and Authorizing it to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, as Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, as Amended),

Such Designation of "Tribal Organization" being Revocable and Contingent on Compliance with all Terms and Conditions as Required
Sponsor: Edison Wauneka, Council Delegate

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E. Legislation #0096-21: An Action Relating to Health, Education and Human Services, Naabik'íyáti' and Navajo Nation Council; Approving the Reinstatement of Desiree Renae Casey as a Member of the Navajo Nation
Sponsor: Otto Tso, Council Delegate

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- Wednesday, June 23, 2021 HEHSC Regular Meeting

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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.