

# **PROPOSED AGENDA**

## **HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 24<sup>th</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING  
June 28, 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**  
Dine College, Shiprock Campus  
Shiprock, NN (NM)

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<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Carl R. Slater	<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 AGENDA**

m:                      s:                      v:                      Not Voting:

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

- 5. RECEIVING REPORT:**

**A. Tour:** Traditional Blessing Ceremony (6:00 AM)  
Ground Breaking Ceremony at Diné College Shiprock South Campus  
(10:00 AM)  
➤ Live Streamed / casted on Diné College Facebook page.

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**B. Report: 1:00 P.M.**

Presenter(s): Dr. Charles Roessel, President Dine College  
Dine College Board of Regents

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**C. Update: University of New Mexico Rainforest Student Housing Agreement**

Presenter(s): *Alexandra Kinsella, Attorney, NDOJ*  
*Rose Graham, Director, Navajo Nation Scholarship Office*

m:                      s:                      v:                      Not Voting:

**D. Report: Status of the Navajo Nation Higher Education Policies**

Presenter(s): *Alexandra Kinsella, Attorney, NDOJ*  
*Rose Graham, Director, Navajo Nation Scholarship Office*  
*Patricia Gonnig, Acting Superintendent of Schools, DODE*

m:                      s:                      v:                      Not Voting:

**E. Report: Closure of Six (6) Senior Centers in Eastern Agency.**

- Status of payment to waste management vendors.
- IHS and the NN Office of Environmental Health orders for closure.

Presenter: *Dr. Jill Jim, Division Director of NDOH*  
*Robert Willie, Accounting Manager, OOC*

m:                      s:                      v:                      Not Voting:

**6. OLD BUSINESS: None**

**7. NEW BUSINESS: None**

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**NEXT MEETING(S):**

- Wednesday, June 30, 2021 HEHSC Regular Meeting at Tohajiilee, NN (NM)

m:

s:

v:

Not Voting:

*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.*