

B. Local Governance School Board

Presenters: *Lukachukai Community School Board*

- *Priscilla Chee* *President*
- *Vincent Vicenti* *Vice President*
- *Lucinda Campbell* *Secretary/Treasurer*
- *Samuel Yazzie* *Board Member*

m: s: v: not voting:

C. Update Report: Sage Memorial Hospital Management (Executive Session may be required.)

Sage Memorial Hospital Policies as Referenced:

- Board of Directors By-Laws 10-15-2018
- Code of Conduct Resolution NHF-SMH-2017-01-21
- Organizational Chart 11-14-2019

Presenters: *Alden Joe, Acting Chief Executive Officer*
Sharon Edison, Interim Chief Operating Officer
Sage Memorial Hospital

Board of Directors

- *Delores Noble* *Chairwoman*
- *Veronica Clark* *Treasurer*
- *Andrew Simpson* *Member*
- *Maybelle Kelewood* *Member*
- *Vacant* *Secretary*

Sage Memorial Hospital

m: s: v: not voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Legislation 0210-21: An Action Relating to Health, Education and Human Services, and Naabik'iyati' Committees; Supporting Dine' College to Apply for and Receive Funding from FY 2021 American Rescue Plan Act (ARPA) Build Back Better Regional Challenge

Sponsor: *Speaker Seth Damon*

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S)

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.