AGENDA

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

February 7, 2022
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)

[ ] Paul Begay, Jr.  [ ] Charlaine Tso
[ ] Pernell Halona  [ ] Daniel E. Tso
[ ] Carl R. Slater  [ ] Edison J. Wauneka

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 REPORTS:

A. Scholarship and Financial Assistance - DODE
   ➢ Scholarship Funding Shortfall
   Presenter(s): Rose Graham, Program Manager II; Scholarship and Financial Assistance
   Dr. Harold Begay, Superintendent of Schools
   Department of Dine Education
   m:  s:  v:  Not Voting:

B. Administration and Recruitment Sections - Department of Personnel Management
   ➢ Job Vacancies
Presenter(s): Tomicita Woodie, Human Resources Director; Administration
Shundiin Holyan, HR Analyst; Recruitment
Department of Personnel Management

m: s: v: Not Voting:

C. Navajo Department of Health – DALTCS
➢ Update on Supplies Distribution

Presenter(s): Valerie Jones, Health Services Administrator
Division of Aging and Long-Term Services
Navajo Department of Health

m: s: v: Not Voting:

D. Navajo Department of Justice (Executive Session may be requested.)
➢ Opioid Settlement

Presenter(s): Jason Searle, Attorney
Paul Spruhan, Assistant Attorney General
Navajo Nation Department of Justice – Litigation Unit

m: s: v: Not Voting:

6. OLD BUSINESS: None

7. NEW BUSINESS: None

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.