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. REPORTS:

   A. Update: NDOH – Division of Aging and Long-Term Care Support

       ➢ Update on Negotiation on Meals and Transportation Rates for Senior Citizen Centers.

       Presenter: Ms. Valerie Jones, Health Services Administrator
                   Division of Aging and Long-Term Care Support
                   Dr. Jill Jim, Director, Executive Director
                   Navajo Department of Health

       m:       s:       v:       not voting:
B. Review / Update: San Juan County Public Schools (Utah)

➢ Current San Juan County (Utah) School Board and Public Schools safety usage of Face/Mask coverings for the safety purposes of students considering the Navajo Nation is supporting the usage of Face/Mask coverings mandate.

➢ Meeting Date between the HEHSC and the San Juan County (Utah) School Board members and Superintendent.

Presenters: Superintendent Ron Nielson, San Juan County Public Schools
Leonard Gorman, Director of NN Human Rights Commission
Sandi Wilson, Investigator – NN Human Rights Commission

m: s: v: not voting:

6. NEW BUSINESS:

A. Legislation No. 0025-22: An Act Relating to the Health, Education, and Human Services, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Recognizing and Honoring Navajo Women Warriors on the First Day of Spring Every Year

Sponsor: Delegate Eugenia Charles-Newton

m: s: v: Not Voting:

B. Legislation No. 0032-22: An Action Relating to Health, Education and Human Services, and Naabik’íyáti’ Committees and the Navajo Nation Council; Approving Reinstatement of Vestah J. Tikium, Formerly Known as Vestah J. James, as a Member of the Navajo Nation

Sponsor: Delegate Wilson C. Stewart, Jr.

m: s: v: Not Voting:

C. Legislation No. 0036-22: An Act Relating to the Health, Education and Human Services, and Budget and Finance Committees; Accepting the Auditor General’s Audit of the Department of Family Services (“DFS”) and the DFS’ Proposed Corrective Action Plan

Sponsor: Delegate Nathaniel Brown

Note: Eligible for Action on 2-23-22.
D. Legislation No. 0037-22: An Action Relating to the Health, Education and Human Services and Naabik’íyáti’ Committees and the Navajo Nation Council; Confirming the Appointment of Ms. Rachel Brown to the Commission on Navajo Government Development, as the Health, Education and Human Services Committee Representative

Sponsor: Delegate Carl R. Slater  Co-Sponsors: Delegate Edison J. Wauneka  Delegate Paul Begay, Jr.

Note: Eligible for Action on 2-23-22.

E. Legislation No 0038-22: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ Committees; Approving and Accepting the Navajo Nation Division of Behavioral and Mental Health Services Award from the Federal Emergency Management Agency in the Amount of $944,900.00; Approving a Waiver of Indirect Costs

Sponsor: Delegate Daniel E. Tso  Co-Sponsors: Delegate Edison J. Wauneka  Delegate Paul Begay, Jr.

Note: Eligible for Action on 2-23-22

7. OLD BUSINESS: None

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S):

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.