

Presenters: *Bureau of Indian Education – Navajo Area*
Dr. Maureen Lesky, Program Manager, eLMS Initiative; BIE
Karen Malone, Acting Associate Deputy Director, Bureau of Indian
Education, Navajo Area Office
Emily Arviso, Special Assistant, Navajo Area BIE
Dr. Walter H. Coulter, Acting Education Program Administrator
Navajo Bureau Operated Schools (Invited - Declined)

m: s: v: not voting:

B. Report: Navajo Department of Health – Administration FY 2022 Condition of Appropriation and Legislative Concerns per Resolution CS-49-21.

NDOH Report on CS-49-21-Legislative Concerns:

➤ **NDOH Administration:**

DOH should ensure all DOH legal settlements, liabilities, and interest payments related hereto, are fully and timely paid to claimants, as approved and directed by the DOJ. By the end of 2nd Qtr FY2022 the Director should provide a report to HEHSC regarding such payouts and ongoing liabilities, if any.

Presenter(s): Charlotte Francis, Sr. Management Analyst; Navajo Department of Health.
Dr. Jill Jim, Executive Director, Navajo Department of Health

➤ **DALTCS:**

DALTCS should prepare a report explaining FY2021 funding shortfalls for utility payments, trash removal, and food shortages at DALTCS-operated Senior Centers, as well shortfalls for sufficient insurance coverage for DALTCS-operated vehicles. This report should be presented to HEHSC by the end of the 2nd Qtr FY2022.....

Presenter(s): Ms. Valerie Jones, Health Services Administrator, DALTCS
Dr. Jill Jim, Executive Director, Navajo Department of Health

m: s: v: not voting:

6. NEW BUSINESS:

A. Legislation #0048-22: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$29,216,453 in Síhasin Funds to Navajoland Nursing Home, Inc. for the Construction and Operation of a Veterans Nursing Home;

Approving the “Navajo Warriors Home Expenditure Plan” Pursuant to 12 N.N.C. § 2501 - § 2508

Sponsor: Council Delegate Carl R. Slater

Co-Sponsors: Council Delegates Daniel E. Tso; Edison J. Wauneka; Kee Allen Begay Jr.; Nathaniel Brown; Paul Begay; Rickie Nez; Vince R. James; Wilson C. Stewart, Jr.

m:

s:

v:

Not Voting:

7. **OLD 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.