AGENDA

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

April 13, 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. REPORTS:

   A. Report: Tuba City Regional Health Care Corporation; Tuba City, Navajo Nation (AZ)

      Funding to develop a long-term care and skilled nursing services and support for
      the existing cancer treatment center receiving $8 million through the remainder of
      FY2022.

      Presenter: Lynette Bonar, CEO Tuba City Regional Health Care Corporation

      m:    s:    v:    not voting:
B. Department of Aging and Long-Term Care Services – NDOH

- Staffing of Senior Centers
- Personnel Issues

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

m: s: v: not voting:

C. Department of Personnel Management – Background Investigations:

- Coordination of Background Checks of School Board Members - DHR
  - Department of Dine’ Education
  - Bureau of Indian Education
    - Requirements
    - Coordination

**Presenter(s):** Jolene Etsitty, Delegated Supervisor, Office of Background Investigations, DHR  
Dr. Perphelia Fowler, Executive Director, Department of Human Resources

m: s: v: not voting:

D. Navajo Department of Justice:

- School Board Apportionment Update

**Presenter(s):** Louis Mallette, Attorney – Litigation Unit; NDOJ  
Harrison Rice, Attorney; Human Services & Government Unit; NDOJ  
DesiRae Deschine, Attorney; Human Services & Government Unit; NDOJ

**Available for Presentation:** Dana Bobroff, Chief Legislative Counsel  
Chad Abeita, Attorney, Legislative Counsel

m: s: v: not voting:

E. NN Office of Management and Budget; and Office of the Controller:

- Fiscal Year 2020 and 2021 Carry Over Budgets
  - Navajo Nation Veteran’s Advisory Council

**Presenter(s):** Dominic Beyal, Executive Director - Office of Management and Budget
F. Project Presentation: “Navajo Employee Health Improvement Project”:

➢ Three Year Term of a Wellness Project - Navajo Employee Health Improvement Project

Presenters: Tony Skrelunas, MBA, Tribe Awaken
Dr. Jay Sutliffe, Professor, School of Health, Northern Arizona University

G. Department of Dine’ Education:

➢ Reauthorization of Contract and Grant Schools

Presenters: Dr. Harold Begay, Superintendent, DODE
Dr. Carmen Muffett, Assistant Superintendent, DODE

H. Division of General Services:

➢ Developed plan for Fleet Management’s disposal of excess tribal vehicles.

Presenters: Raymond Holyan, Department Manager III, Fleet Management
Tom Platero, Division Director, Division of General Services

6. NEW BUSINESS:

A. Legislation #0054-22: An Act Relating to Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik’iyáti’ Committees and the Navajo Nation Council; Repealing 9 N.N.C. § 2(C) of the Diné Marriage Act of 2005 to Acknowledge and Recognize Marriage Equality Among All People; Amending Common-Law Marriage Criteria at 9 N.N.C. § 4(E); Amending Marriage License Form to be Gender Neutral at 9 N.N.C. § 7; Amending Husband and Wife Section at 9 N.N.C. § 201 et. seq

Sponsor: Council Delegate Eugene Tso
Co-Sponsors: Council Delegates: Charlaine Tso; Eugenia Charles-Newton and
Nathaniel Brown

m: s: v: Not Voting:

B. Legislation #0058-22: An Action Relating to the Health, Education and Human Services and the Naabik’íyáti’ Committees; Supporting United States President Joseph R. Biden’ Nomination of Roselyn Tso to be Confirmed by the United States Senate as the Director of the Indian Health Service

Sponsor: Council Delegate Carl R. Slater
Co-Sponsors: Council Delegates Kee Allen Begay, Jr. and Pernell Halona

m: s: v: Not Voting:

C. Legislation #0060-22: An Act Relating to the Health, Education, and Human Services, Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Approving $4,000,000 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the 110 Navajo Nation Chapters’ Summer 2022 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses

Sponsor: Council Delegate Eugene Tso

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.