AGENDA

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

April 27, 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)

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):
   ➢ March 30, 2022
   ➢ April 13, 2022

   m:          s:          v:          not voting:

5. REPORTS: None

6. NEW BUSINESS:

   A. Legislation #0063-22: An Act Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Approving $1,600,000 Out of the Síhasin Fund to
Cover the Funding Shortfall for the Ganado Chapter Senior & Veterans Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

**Sponsor:** Council Delegate Vince R. James

m: s: v: Not Voting:

**B. Legislation #0076-22:** An Action Relating to Health, Education, and Human Services, Budget and Finance, and Naabik’íyáti’ Committees and Navajo Nation Council; Approving $9,910,040 from the Unreserved, Undesignated Fund Balance (“UUFB”) to the Department of Personnel Management for $1,500 Appreciation Rewards to Navajo Nation Employees for Working Throughout the COVID-19 Pandemic

**Sponsor:** Council Delegate Mark Freeland

**Co-Sponsors:** Council Delegates Raymond Smith, Jr. and Wilson C. Stewart, Jr.

m: s: v: Not Voting:

**C. Legislation #0077-22:** An Action Relating to the Health, Education, and Human Services and the Naabik’íyáti’ Committees; Establishing “The Navajo Nation Foster Care Awareness Month” as a Recurring Event in May to Bring Awareness to Navajo Foster Children and Increase the Need for More Navajo Foster Parents

**Sponsor:** Council Delegate Nathaniel Brown

m: s: v: Not Voting:

**D. Legislation #0085-22:** An Action Relating to Health, Education and Human Services Committee; Approving Amendments to the Navajo Nation Department for Self-Reliance Pathway to Self-Reliance Policy Manual

**Sponsor:** Council Delegate Edison Wauneka

m: s: v: Not Voting:

**E. Work Session: Schedule**

➢ Dept of Personnel Management-Background Investigations.

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.