AGENDA

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

July 11, 2022
9:00 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):

   ➢ June 29, 2022 - Regular Meeting

   m:          s:          v:          not voting:

5. RECEIVING REPORTS:

   A. Navajo Veterans Administration:

   ➢ Update on the Veterans Administration Budget (As presented to the Budget and
     Finance Committee on July 5, 2022).
   ➢ Veterans Trust Fund

   Presenter: Elizabeth Begay, Acting Controller, Office of the Controller
              Jeremy Jimmy, Acting Investment Manager, Office of the Controller
              Dominic Beyal, Executive Director, Office of Management and Budget
              Adjua Adjei-Danso, Attorney, Tax Unit - Department of Justice
              Christopher Schneider, Attorney, Human Services Unit – Department of
              Justice
6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

   A. **Legislation No. 0104-22:** An Act Relating to the Resources and Development, Health, Education, and Human Services, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Allocating $25,000,000 from the Síhasin Fund to the Tuba City Regional Health Care Corporation for its Long-Term Care, Cancer, and Rehabilitation Facility; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

   **Sponsor:** Council Delegate Otto Tso  
   **Co-Sponsors:** Council Delegates Daniel E. Tso; Edison J. Wauneka; Paul Begay, Jr.; Pernell Halona; Seth Damon

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

   **NEXT MEETING(S)**
   
   ➢ HEHSC Regular Meeting: Wednesday, July 13, 2022