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. <u>Navajo Veterans Administration:</u>

- 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

James Zwierlein, Director – Veterans Administration Department

m: s: v: not voting:

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*

m: s: v: not voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S)

- HEHSC Regular Meeting: Wednesday, July 13, 2022

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.