PROPOSED AGENDA

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

October 3, 2022
10:00 AM

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl R. Slater, Vice-Chairperson

PLACE : Navajo Nation Council Chambers

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: None

5. REPORTS:

i. Have all the Navajo Nation Employees within your Division or Department received the General Wage Adjustment for 2020 – 2021?

ii. Have all the Navajo Nation Employees within your Division or Department received the General Wage Adjustment for 2021 – 2022?

iii. If there are Navajo Nation Employees within your Division or Department who have not received a General Wage Adjustment for 2020- 2021 or 2021- 2022, what is the timeline your Division or Department will plan to guarantee and confirm that all Navajo Nation employees have retroactively received the General Wage Adjustment?

Invited Presenters: Cordell Shorty, Contracting Officer, Contract & Grants Section; OMB
Dominic Beyal, Executive Director, Administration Section; OMB
Elizabeth Begay, Controller, Office of the Controller
Robert Willie, General Accounting Manager, Office of the Controller
Paul Spruhan, Attorney, Litigation & Employment Unit; NDOJ
Louis Mallette, Attorney, Litigation & Employment Unit; NDOJ
Mel Rodis, Attorney, Tax and Finance Unit; NDOJ
Kristen Lowell, Tax and Finance Unit; NDOJ
Chris Schneider, Attorney, Human Services/Government Unit; NDOJ
Dr. Perphelia Fowler, Executive Director, Department of Personnel Management
Tomicita Woodie, Human Resources Director, Administration; DPM
Reycita Toddy, HR Classification & Pay Manager; DPM
Garrick Tsosie, Position Control Analyst, Support Services; DPM

A. <u>Division of Human Resources</u>

Presenter: Dr. Perphelia Fowler, Division Director, Division of Human Resources

m: s: v: not voting:

B. <u>Division of General Services</u>

Presenter: Oliver Arviso, Division Director, Division of General Services

m: s: v: not voting:

C. <u>Department of Dine' Education</u>

Presenter(s): Dr. Harold Begay, Superintendent of Schools, Department of Dine' Education
Dr. Carmen Moffett, Deputy Superintendent, Department of Dine' Education

m: s: v: not voting:

D. <u>Veterans Administration (OPVP)</u>

Presenter: James D. Zwierlein, Executive Director, Veterans Administration

m: s: v: not voting:

E. <u>Division of Social Services</u>

Presenter: Philbert Yazzie, Senior Program & Projects Specialist; Human Resources
Brenda Tsosie, Principal Accountant; Financial Management Section
Rhonda Jishie, Contract Analyst; Administration - Accounting
Regina Yazzie, Department Manager III; Department of Family Services
Deannah Neswood-Gishey, Executive Director, Division of Social Services

m: s: v: not voting:

F. <u>Navajo Department of Health</u>

Presenter: Dr. Jill Jim, Executive Director, Navajo Department of Health

m: s: v: not voting:

6. NEW BUSINESS: None

7. OLD BUSINESS: None

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S):

m: s: v: Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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.