

B. Saint Michaels Association for Special Education:

- Update: Funding Proposal

Presenter: Sarah Hubbell, Accounting Manager, SMASE
Rita Hubbell, Interim Executive Director; HR Manager, SMASE

m: s: v: not voting:

C. NN Department of Dine' Education

- Draft Policy for School Board Background Check incorporating Background Check requirements from the Bureau of Indian Education, NN Personnel Management, NN Public Safety, NN Department of Department of Dine' Education, etc.

Presenter: Matthew Tso, Legislative Analyst, DODE
Lavida Maestas, Senior Education Specialist, Office of Dine' Accountability and Compliance (ODAC)

m: s: v: not voting:

6. NEW BUSINESS:

- A. Legislation #0023-22:** An Act Relating to Health, Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending Certain Sections of the Navajo Nation Code to Transfer Legislative Oversight Over Veteran Services to the Naabik'íyáti' Committee

Sponsor: Delegate Eugenia Charles-Newton

m: s: v: Not Voting:

- B. Legislation #0220-22:** An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committee; Approving and Supporting the Navajo Nation Division of Social Services' Written Comments to the New Mexico Human Services Department's Draft Medicaid 1115 Demonstration Waiver Renewal Application

Sponsor: Delegate Pernell Halona

m: s: v: Not Voting:

- C. Legislation #0222-22:** An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Approving and Supporting the Navajo

Department of Health's Written Comments to the U.S. Department of Health & Human Services Annual Regional Tribal Consultation

Sponsor: Delegate Edison J. Wauneka

m: s: v: Not Voting:

D. Legislation #0223-22: An Action Relating to the Health, Education and Human Services, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving the Reinstatement of Halle A. Lizer as a Member of the Navajo Nation

Sponsor: Delegate Edison J. Wauneka

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.