

AGENDA

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

June 23, 2021
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)

<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Carl R. Slater	<input type="checkbox"/> 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: Yeas: Nays: Not Voting:

4. **REVIEW AND ADOPT THE JOURNAL(S):** June 16, 2021

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5. **RECEIVING REPORT:** *An Executive Session may be required during the following reports.*

A. Follow-up Memoranda Summary by OMB – Contracts and Grants Section;
Re: External grants and required match.

*Presenter(s): Dominic Beyal, Executive Director, OMB
Cordell Shortey, Contracting Officer, Contract and Grants Section,
OMB*

Available for presentation: *Mel Rodis, Attorney, NDOJ*

*Alexandra Kinsella, Attorney, NDOJ
Dr. Elvira Bitsoi, Head Start, DODE
Ms. Patricia Gonnig, Acting Superintendent of Schools, DODE*

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B. Reports:

➤ Update on the Finalized Shonto Preparatory School issues report. (Report deferred from 6-16-21):

➤ Navajo Nation School Reopening Plan as Approved by NN Board of Education:

*Presenter(s): Mr. Darrick Franklin, Educational Program Manager
Ms. Laida Maestas, Senior Education Specialist,
Office of Dine' Accountability and Compliance (ODAC);
thru Ms. Patricia Gonnig, Interim Superintendent of Schools*

m: s: v: Not Voting:

C. Report: The Increase Use of Alcohol Post Pandemic. (Report deferred from 6-16-21.)

Presenter: Roselyn Tso, Area Director, IHS

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6. OLD BUSINESS

7. NEW BUSINESS

A. Legislation #0095-21: An Action Relating to Health, Education and Human Services Committee; Recommending for Approval of the Naabik'iyáti' Committee the Designation of the Fort Defiance Indian Hospital Board, Inc. as a Navajo Nation "Tribal Organization" for the Purposes of Contracting with the United States Indian Health Service and Authorizing it to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, as Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, as Amended), Such Designation of "Tribal Organization" being Revocable and Contingent on Compliance with all Terms and Conditions as Required

Sponsor: Edison Wauneka, Council Delegate

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B. Legislation #0097-21: An Action Relating to the Health, Education and Human Services, Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Reopening of all Navajo Nation Casinos to Navajo Nation Visitors and Tourists Notwithstanding Public Health Emergency Orders Pertaining to COVID-19
Sponsor: Rickie Nez, Council Delegate

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C. Legislation #0093-21: An Act Relating to Law and Order, Health, Education and Human Services, Naabik'iyáti' Committees and the Navajo Nation Council; Amending Section 1703 (E) of the Navajo Nation Child Support Enforcement Act, Title 9, Navajo Nation Code
Sponsor: Daniel E. Tso, Council Delegate

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- Wednesday, June 30, 2021 HEHSC Regular Meeting

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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.