AGENDA

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

July 12, 2021 9:00 AM

PRESIDING: Honorable Daniel E. Tso, Chairperson

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Honorable Carl R. Slater, Vice-Chairperson								
PLAC	Call-In Passco	communications: Number: 1-669-900 de: 86515 Rock, Navajo Nation		MTG ID:	979-985-0956			
[] Paul Begay, Jr. [] Pernell Halona [] Carl R. Slater		[] D	[] Charlaine Tso [] Daniel E. Tso [] Edison J. Wauneka					
1.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS							
2.	RECOGNIZE GU	COGNIZE GUESTS AND VISITING OFFICIALS						
3.	REVIEW AND A	VIEW AND ADOPT AGENDA						
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4.	REVIEW AND ADOPT THE JOURNAL(S): None							
5.	RECEIVING REF	RECEIVING REPORT:						
	A. School Board Appointment Plan Consultation Schedule: Presenter(s): Ron Haven, Attorney, Office of Legislative Counsel Matthew Tso, Legislative Analyst, DODE Ms. Patricia Gonnie, Acting Superintendent of Schools, DODE Invited to be available for report:							
		Louis Mollette, Attor Alexandra Kinsella,						

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Not Voting:

B.	Schedule	Meetings	to	address:
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Implementation of Navajo Nation Education Sovereignty – Including implementations of Yazzie-Martinez v. State of New Mexico.

Stakeholders:

- ➤ NN Board of Education
- Department of Diné Education
- > NN DOJ
- ➤ NN Office of Legislative Counsel

Issues and applications to:

- > Tribal Remedy Framework
- Achieving Educational Sovereignty
- > NN Title 10
- > UNM Native American Budget and Policy Institute

Presenter(s): Alexandra Kinsella, Attorney, NDOJ Chad Abeyta, Attorney, Office of Legislative Counsel Ron Haven, Attorney, Office of Legislative Counsel Patricia Gonnie, Acting Superintendent of Schools, DODE

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C. Report: Navajo Nation Council Audit Report of Trust Fund principal accounts impeding the ability to meet the demand for the Navajo Nation Post-Secondary Financial Assistance and Scholarship awards.

Presenter: Elizabeth Begay, Interim Controller, Office of the Controller

Available for presentation:

Rose Graham, Director, Navajo Nation Scholarship Office

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D. Report / Update: The closure Annie Wauneka Long-Term Care Center *Presenter: Wayne Clah, Community and Board Member Regina Yazzie, Navajo Nation Division of Social Services*

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6. OLD BUSINESS: None

7. NEW BUSINESS:

8.

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A.	Legislation #0107-21: An Action Relating to Health, Education and Human Services, Resources and Development, and Naabik'íyáti' Committees and the Navajo Nation Council; Reaffirming the Request to the Governor of New Mexico to Activate the Naat'aani Development Corporation - Molina Healthcare, Inc., Indian Managed Care Entity to Increase the Medical Resources Available to Navajo People During the COVID-19 State of Emergency								
	Sponsor: Daniel E. Tso, Council Delegate								
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В.	B. Schedule a HEHSC Work Session regarding:								
	Legislation #0095-21: An Action Relating to Health, Education and Human Services Committee; Recommending for Approval of the Naabik'íyáti' 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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C.	. Schedule a HEHSC meeting to take place at Richfield Dormitory in Richfield, Utah.								
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CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT									
NEXT MEETING(S): Wednesday, July 14, 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.