AGENDA

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

July 27, 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)

[] 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:

v:

Not Voting:

4. **REVIEW AND ADOPT THE JOURNAL(S)**: None

s:

5. RECEIVING REPORT:

A. Status Update:

> Navajo Nation Department of Health

Presenter: Dr. Jill Jim, Executive Director

m: s: v: Not Voting:

B. Report / Update:

Indian Health Service – Navajo Area

Presenter: Roselyn Tso, Navajo Area IHS Director

Not Voting:

m: s:

C. Report / Update:

Department of Dine Education

- Shonto Preparatory
- Kin Dah Lichi' Olta'
- Reauthorizing Schools for Operation

Presenter: Mr. Darrick Franklin, Educational Program Manager and Ms. Lavida Maestas, Senior Education Specialist, Office of Dine' Accountability and Compliance (ODAC) Patricia Gonnie, Acting Superintendent of Schools, DODE

V:

m: s: v: Not Voting:

D. Status Update:

- Status of the Navajo Nation Higher Education Policies Review Presenter(s): Alexandra Kinsella, Attorney, NDOJ Rose Graham, Director, Navajo Nation Scholarship Office Patricia Gonnie, Acting Superintendent of Schools, DODE
- m: s: v: Not Voting:

E. Status Update:

- University of New Mexico Rainforest Student Housing Presenter(s): Alexandra Kinsella, Attorney, NDOJ Rose Graham, Director, Navajo Nation Scholarship Office
- m: s: v: Not Voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Legislation No. 0121-21: An Action Relating to the Health, Education and Human Services and Naabik'iyati' Committee; Supporting United States Senate Bill S.4715 Titled "To Grant a Federal Charter to the National American Indian Veterans, Incorporated (Inc.)" Sponsor: Delegate Eugene Tso

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- > Wednesday, July 28, 2021 HEHSC Special Meeting
 - AM Implementation of Navajo Nation Education Sovereignty Including implementations of Yazzie-Martinez v. State of New Mexico.
 - PM HEHSC Work Session regarding Legislation #0095-21

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.