## PROPOSED AGENDA

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

July 28, 2021 8:30 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)

[ ] Doul Pogov Jr	[ ] Charlaina Tao	
[ ] 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(S): None
- 5. RECEIVING REPORTS:
  - A. Review and Briefing:

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

	<ul><li>Bylaws</li><li>Articles of Incorporation</li></ul>								
	Presenters: Tsehootsooi Medical Center Dr. Sandra Adkins, Chief Executive Officer Dr. Michael Tuff, Chief Medical Officer Christine Becenti, Chief Finance Officer								
	Board of Dire	ectors:	Benjamin Dodge, Everett Anthony Davis,	Board Member					
	m:	s:	v:	Not Voting:					
<ul> <li>B. Report / Update:</li> <li>➤ Covid-19 and Delta Variant Health Issues regarding Navajo Veterans</li> </ul>									
	Presenters: Delegate Kee Allen Begay, Jr.								
	Available for Presentation on Delta Variant Strand and COVID-19 cases on Navajo Nation: <i>Dr. Jill Jim, Division Director, NDOH</i>								
	m:	s:	V:	Not Voting:					
C.		High So	chool, San Juan School Dis naefer, Principal	trict, Montezuma Creek, Utah					

V:

6. OLD BUSINESS: None

7. **NEW BUSINESS**:

m:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

s:

Not Voting:

<b>NEXT MEETING(S):</b>			

v:

m:

s:

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.