PROPOSED AGENDA

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

August 25, 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: 770 134 7869 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

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

5. **RECEIVING REPORT:**

A. Cove Day School Site Temporary Closure Due to Environmental Radioactivity Concerns in Adjacent Locations

Presenters: <u>Elsa Johnson</u>, USEPA Region 9 Superfund Division; Tribal Lands Cleanup Section; San Francisco, CA

> <u>Sharon Pinto</u>, Deputy Bureau Director, Bureau of Indian Education Lester Tsosie, Acting Navajo Regional Director <u>Bart Stevens</u>, Deputy Bureau Director for Field Operations <u>Valinda Shirley</u>, Director, Navajo EPA

Dr. Jill Jim, Executive Director, Navajo Nation Department of Health

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6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Legislation #0174-21: An Action Relating to Health, Education and Human Services, Law and Order, Budget and Finance and Naabik'íyáti Committees and the Navajo Nation Council; Enacting the Navajo Nation Nilch' Éí Bee Ííńá – Air is Life Act of 2021 Sponsor: Delegate Daniel E. Tso; Co-Sponsor: Delegate Seth Damon

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B. Legislation #-173-21: An Action Relating to Health, Education, and Human Services, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 ET SEQ. (P.L. 93-638, as Amended), for a Five (5) Year Term for the Period Beginning January 1, 2022 and Ending December 31, 2026 for the Navajo Nation Higher Education Program; Approving and Authorizing the Navajo Nation Higher Education Program Fiscal Year 2022 Annual Funding Agreement and Scope of Work Sponsor: Delegate Daniel E. Tso; Co-Sponsor: Delegate Seth Damon

Not Voting:

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S)

m: s: v:

<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.