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

REGULAR MEETING September 15, 2021 10:00 AM

PROPOSED AGENDA

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: s: v: Not Voting:

- 4. REVIEW AND ADOPT THE JOURNAL(S):
- 5. RECEIVING REPORT: None
- 6. OLD BUSINESS: None
- 7. NEW BUSINESS:
 - A. Legislation #0177-21: An Action Relating to the Health, Education and Human Services Committee; Approving and Adopting the Amended Navajo Nation Veterans Administration Housing Program Policy, NNVA Veterans Housing Program – Housing Action Plan, and the NNVA Home Improvement Program Policy Sponsors: Delegate Raymond Smith, Jr. and Delegate Pernell Halona

m: s: v: Not Voting:

B. Legislation #0179-21: 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 Three-Year Term for the Division of Human Resources, Vital Records Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term

Sponsor: Delegate Edison J. Wauneka

- m: s: v: Not Voting:
- C. Legislation #0184-21: An Action Relating to the Health, Education, and Human Services, Law and Order, and Naabik'íyáti Committees, and the Navajo Nation Council Approving the Navajo Nation Diné Action Plan Sponsor: Delegate Amber Kanazbah Crotty
 - m: s: v: Not Voting:
- D. Legislation #0191-21: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting Congressional Bill Entitled "Dine College Act of 2021"

Sponsor: Delegate Daniel E. Tso

- m: s: v: Not Voting:
- E. Virtual Conference: 2021 Bi-Annual Navajo Research Conference: Sustaining Reverence for Life and Wellness, October 19-21, 2021. \$125 per day.
 - m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S)

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.