AGENDA

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

October 13, 2021 10:00 AM

PRESIDING: Honorable Daniel E. Tso, Chairperson

	Hon	orable Carl R. Sla	ater, Vice-Chairperson			
PLAC	E : Luka	achukai Commun	ity School, Lukachukai,	NN (AZ)		
	Cal Pas	Telecommunicat I-In Number: 1-6 sscode: 86515 ndow Rock, Nava	669-900-6833 MTG	ID: 979-985-0956		
	aul Begay, Jr.			[] Charlaine Tso		
[] Pernell Halona			• •	[] Daniel E. Tso _[] Edison J. Wauneka		
	arl R. Slater_		[] Ealson J	. vvauneka		
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 REPORT:					
	A. Overview Report: Lukachukai Community School					
	> Co	verview onstruction Project pening of School t				
	Presente	r: Sherry Mitche Lukachukai C	ll, Principal ommunity School			
	m:	s:	V:	not voting:		

B. Local Governance School Board

s:

Presenters: Lukachukai Community School Board

Priscilla Chee
 Vincent Vicenti
 Vice President
 Lucinda Campbell
 Samuel Yazzie
 President
 Vice President
 Secretary/Treasurer
 Board Member

V:

C. Update Report: Sage Memorial Hospital Management (Executive Session may be required.)

not voting:

Sage Memorial Hospital Policies as Referenced:

➤ Board of Directors By-Laws 10-15-2018

Code of Conduct
Resolution NHF-SMH-2017-01-21

Organizational Chart 11-14-2019

Presenters: Alden Joe, Acting Chief Executive Officer

Sharon Edison, Interim Chief Operating Officer

Sage Memorial Hospital

Board of Directors

Delores Noble Chairwoman
 Veronica Clark Treasurer
 Andrew Simpson Member
 Maybelle Kelewood Member
 Vacant Secretary
 Sage Memorial Hospital

m: s: v: not voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

m:

A. Legislation 0210-21: An Action Relating to Health, Education and Human Services, and Naabik'iyati' Committees; Supporting Dine' College to Apply for and Receive Funding from FY 2021 American Rescue Plan Act (ARPA) Build Back Better Regional Challenge

Sponsor: Speaker Seth Damon

m: s: v: Not Voting:

8.	CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMEN			
	NEXT MEETING(S)			

m: s: v: 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.