<u>AGENDA</u>

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

February 7, 2022 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: s: v: not voting:

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

5. **RECEIVING REPORTS:**

- A. Scholarship and Financial Assistance DODE
- Scholarship Funding Shortfall

Presenter(s): Rose Graham, Program Manager II; Scholarship and Financial Assistance Dr. Harold Begay, Superintendent of Schools Department of Dine Education

m: s: v: Not Voting:

B. Administration and Recruitment Sections - Department of Personnel Management

> Job Vacancies

Presenter(s): Tomicita Woodie, Human Resources Director; Administration Shundiin Holyan, HR Analyst; Recruitment Department of Personnel Management						
m:	S:	V:	Not	Not Voting:		
C. Navajo Department of Health – DALTCS						
Update on Supplies Distribution						
Presenter(s): Valerie Jones, Health Services Administrator Division of Aging and Long-Term Services Navajo Department of Health						
m:	s:	V:	Not	: Voting:		
	 D. Navajo Department of Justice (Executive Session may be requested.) > Opioid Settlement 					
Presen	Presenter(s): Jason Searle, Attorney Paul Spruhan, Assistant Attorney General Navajo Nation Department of Justice – Litigation Unit					
m:	S:	v:	Not	: Voting:		
OLD B	OLD BUSINESS: None					
NEW E	NEW BUSINESS: None					
CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT						
NEXT MEETING(S)						
m:		S:	v:	Not Voting:		

6.

7.

8.

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.