AGENDA

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

April 13, 2022 10:00 AM

PRESIDING: Honorable Daniel E. Tso, Chairperson

	Hor	norable Carl R. Slater,	Vice-Chairperso	on			
PLAC	Ca Pa	Telecommunications: II-In Number: 1-669- sscode: 86515 ndow Rock, Navajo N	·900-6833 МТ	G ID: 979-985-0956			
[] Pe	aul Begay, Jr. ernell Halona arl R. Slater		[] Charla [] Danie [] Ediso				
1.	CALL MEET	TING TO ORDER; RC		CATION; ANNOUNCEME	NTS		
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS						
3.	REVIEW AND ADOPT AGENDA						
	m:	s:	v:	not voting:			
4.	REVIEW AN	ID ADOPT THE JOU	RNAL(S): None				
5.	REPORTS:						
	 A. Report: Tuba City Regional Health Care Corporation; Tuba City, Navajo Nation (AZ) Funding to develop a long-term care and skilled nursing services and support for the existing cancer treatment center receiving \$8 million through the remainder of FY2022. 						
	Presenter:	Lynette Bonar, CEO	Tuba City Regior	nal Health Care Corporation	١		
	m:	s:	v:	not voting:			

B. <u>Department of Aging and Long-Term Care Services – NDOH</u>

- Staffing of Senior Centers
- Personnel Issues

Presenter(s): Ms. Valerie Jones, Health Services Administrator, DALTCS

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

m: s: v: not voting:

C. Department of Personnel Management – Background Investigations:

- Coordination of Background Checks of School Board Members DHR
 - Department of Dine' Education
 - Bureau of Indian Education
 - Requirements
 - Coordination

Presenter(s): Jolene Etsitty, Delegated Supervisor, Office of Background Investigations,

DHR

Dr. Perphelia Fowler, Executive Director, Department of Human Resources

m: s: v: not voting:

D. Navajo Department of Justice:

School Board Apportionment Update

Presenter(s): Louis Mallette, Attorney – Litigation Unit; NDOJ

Harrison Rice, Attorney; Human Services & Government Unit; NDOJ DesiRae Deschine, Attorney; Human Services & Government Unit; NDOJ

Available for Presentation: Dana Bobroff, Chief Legislative Counsel

Chad Abeita, Attorney, Legislative Counsel

m: s: v: not voting:

E. NN Office of Management and Budget; and Office of the Controller:

- Fiscal Year 2020 and 2021 Carry Over Budgets
 - Navajo Nation Veteran's Advisory Council

Presenter(s): Dominic Beyal, Executive Director - Office of Management and Budget

Elizabeth Begay, Controller – Office of the Controller

	m:	S:	V:	not voting:				
F.	Project Presentation: "Navajo Employee Health Improvement Project":							
>	Three Year Term of a Wellness Project - Navajo Employee Health Improvement Project							
Pr	Presenters: Tony Skrelunas, MBA, Tribe Awaken Dr. Jay Sutliffe, Professor, School of Health, Northern Arizona University							
	m:	s:	V:	not voting:				
G.	6. Department of Dine' Education:							
>	Reauthorization of Contract and Grant Schools							
Presenters: Dr. Harold Begay, Superintendent, DODE Dr. Carmen Muffett, Assistant Superintendent, DODE								
	m:	s:	v:	not voting:				
Н.	. <u>Division of General Services:</u>							
>	Developed plan for Fleet Management's disposal of excess tribal vehicles.							
Pro	Presenters: Raymond Holyan, Department Manager III, Fleet Management Tom Platero, Division Director, Division of General Services							
	m:	s:	V:	not voting:				
NEW BUSINESS:								
Α.	Legislation #0054-22: An Act Relating to Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council: Repealing 9 N.N.C. § 2(C) of the Diné Marriage Act of 2005 to							

Α Acknowledge and Recognize Marriage Equality Among All People; Amending Common-Law Marriage Criteria at 9 N.N.C. § 4(E); Amending Marriage License Form

to be Gender Neutral at 9 N.N.C. § 7; Amending Husband and Wife Section at 9 N.N.C. § 201 et. seq

6.

Sponsor: Council Delegate Eugene Tso

Co-Sponsors: Council Delegates: Charlaine Tso; Eugenia Charles-Newton and

Nathaniel Brown

s:

m:

	В.	Legislation #0058-22: An Action Relating to the Health, Education and Human Services and the Naabik'íyáti' Committees; Supporting United States President Joseph R. Biden' Nomination of Roselyn Tso to be Confirmed by the United States Senate as the Director of the Indian Health Service Sponsor: Council Delegate Carl R. Slater Co-Sponsors: Council Delegates Kee Allen Begay, Jr. and Pernell Halona					
		m:	s:	V:	Not Voting:		
	C. Legislation #0060-22: An Act Relating to the Health, Education, and Human Service Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignate Fund Balance ("UUFB") for the 110 Navajo Nation Chapters' Summer 2022 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L to Allow Use of UUFB Funds for Recurring Chapter Expenses						
		Sponsor: Council Delegate Eugene Tso Co-Sponsor: Council Delegate Wilson C. Stewart, Jr.					
		m:	s:	V:	Not Voting:		
7.	OL	D BUSINESS: None					
8.	CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT 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 the 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.							

V:

Not Voting: