

AGENDA

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

REGULAR MEETING
December 14, 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, NN (AZ)

<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Carl R. Slater	<input type="checkbox"/> 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):**

- October 12, 2022
- October 26, 2022

- November 9, 2022
- November 18, 2022
- November 21, 2022
- November 30, 2022

m: s: v: Not Voting:

- 5. RECEIVING REPORT:**

A. Division of Social Services

- Division of Social Services, with an emphasis on the Department of Family Services, written update of complete disbursements of employee General Wage Adjustment for FY 2021 and FY2022.
- List of Division of Social Services Employees with an emphasis on the Department of Family Services Employees who have not received the FY21 and FY22 General Wage Adjustment complete distribution to-date and its explanation(s).

Presenters: Brenda Tsosie, Principal Accountant, Division of Social Services
 Reycita Toddy, HR Classification & Pay Manager; DPM
 Garrick Tsosie, Position Control Analyst, Support Services; DPM
 Deana Neswood-Gishey, Div. Director, Navajo Division of Social Services
 Regina Yazzie, Program Manager III, Dept. of Family Services; NDSS

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation #0235-22: An Action Relating to Health, Education and Human Services Committee; Approving and Enacting to the Navajo Nation Board of Education Plan of Operation

Sponsor: Delegate Daniel E. Tso
Co-Sponsors: Delegate Edison J. Wauneka

m: s: v: Not Voting:

B. Legislation #0239-22: An Action Relating to the Health, Education, and Human Services, the Budget and Finance, and the Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$111,554 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Department of Diné Education for Internet Costs at 56 Sites; Waiving 12 N.N.C. § 820(E), § 820(F), § 820 (J), and § 820(L)

Sponsor: Delegate Carl R. Slater

m: s: v: Not Voting:

C. Legislation #0245-22: An Action Relating to the Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing the Mutual Aid [Intergovernmental] Agreement Between the Navajo Nation Division of Public Safety, Navajo Police Department and the City of Page, Arizona

Sponsor: Delegate Eugenia Charles-Newton

Co-Sponsors: Delegate Carl R. Slater

m:

s:

v:

Not Voting:

D. Legislation #226-22: An Action Relating to the Law and Order, Health, Education, and Human Services, and Budget and Finance Committees; Amending the FY2023 Budget Instructions Manual to Implement Salary Schedule “BS” for Department of Criminal Investigations Civilian Employees and Salary Schedule “BZ” for Clinical Licensed Emergency Medical Services Employee Positions, and to Provide for the FY2023 General Wage Adjustments of 5%

Sponsor: Delegate Vince R. James

m:

s:

v:

Not Voting:

**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 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.