# **AGENDA**

#### HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 24<sup>th</sup> NAVAJO NATION COUNCIL SPECIAL MEETING

### December 28, 2022 9:00 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. **REPORTS**: None
- 6. OLD BUSINESS: None
- 7. NEW BUSINESS:
  - A. Legislation #0273-22: An Action Relating to Health Education and Human Services Committee; Approving and Adopting the Navajo Nation's Policy for Mandatory Criminal Background Checks for Local School Board Members

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

m: s: v: Not Voting:

B. Legislation #0255-22: An Action Relating to the Health, Education and Human Services Committee; Approving a One-Time Waiver of the Navajo Nation Personnel Policies Manual, Section X(B)(1)(e), to Allow Employees to Carry Over Their 2022 Accrued Annual Leave for One Calendar Year Until 12/31/2023

Sponsor: Delegate Raymond Smith, Jr.

m: s: v: Not Voting:

C. Legislation #0260-22: An Act Relating to Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees and the Navajo Nation Council; Establishing the "Opioid Litigation Settlement Funding" Directing that Monies Received from In Re: National Prescription Opiate Litigation, On August 5, 2015, MLD No. 2804; Case No. 17-md-02804 and Related Actions be Deposited in the Opioid Litigation Settlement Fund; Reimbursing the Fixed Cost Litigation Account for Litigation Costs

**Sponsor:** Delegate Eugene Tso **Co-Sponsors:** Delegate Wilson C. Stewart, Jr.

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.