

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting
(in lieu of 11/27/19)

November 25, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl Roessel Slater, Vice-Chairperson

PLACE : Law and Order Committee Conference Room
Window Rock, Navajo Nation (Arizona)

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| <input type="checkbox"/> Paul Begay, Jr. | <input type="checkbox"/> Charlene Tso |
| <input type="checkbox"/> Carl Roessel Slater | <input type="checkbox"/> Daniel E. Tso |
| <input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Edison J. Wauneka |
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1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

m: s: v: Yeas: Nays:
Not Voting: Absent:

4) REVIEW AND ADOPT THE JOURNAL(S): November 20, 2019

m: s: v: Yeas: Nays:
Not Voting: Absent:

5) RECEIVING REPORT

a. Report on Navajo Youth Biking Initiatives

Presenters: Vincent Salabye; and Scott Nydam; Honorable Carl R. Slater

m: s: v: Yeas: Nays:
Not Voting: Absent:

b. Report on Transportation Bonding Program

Presenter: Karen L. Bedonie, Department Manager, Navajo DOT Planning Department

m: s: v: Yeas: Nays:
Not Voting: Absent:

c. Report and Discussion on Navajo Nation Personnel Policies Manual (NNPPM), Section X.F. To Permit Donation of Annual and/or Sick Leave House to Assist Navajo Nation Employees in Need

Presenters: Tonia W. Becenti, Human Resources Director, Department of Personnel Management; Reycita Toddy, HR Classification & Pay Manager, DPM; Dr. Perphelia Fowler, Division Director, Division of Human Resources

m: s: v: Yeas: Nays:
Not Voting: Absent:

- d. **Report on Navajo Area Diabetes Program** *Presenters: Bernadine L. John, RN, MSP, CDE, Lieutenant Commander, USPHS, SPDI Grantee Project Director, Nurse Consultant Specialist, NAIHS; Vivian Huang, M.D., M.P.H., Diabetes Consultant, Navajo Area Indian Health Services*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- e. **Report on Title VI – 2020-2023 Grant Application** *Presenters: Bernita Wheeler, Contract Analyst; Leonora Henderson, Program Supervisor, Division of Aging & Long Term Care Support (DALTCS)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

6) **OLD BUSINESS**

7) **NEW BUSINESS**

- a. **Legislation 0322-19** An Action Relating To Health, Education and Human Services Committee, Naabik'iyati' and Navajo Nation Council; Approving The Reinstatement of Ms. Karen Rae Nieto as a Member of the Navajo Nation *Sponsor: Honorable Eugene Tso (Note: Eligible for Committee Action November 04, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- b. **Legislation 0338-19** An Action Relating To Health, Education and Human Services Committee; Approving Amendments To The Navajo Nation Department For Self Reliance's Pathway To Self Reliance Policy Manual *Sponsor: Honorable Carl R. Slater (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- c. **Legislation 0341-19** An Action Relating To Health, Education and Human Services Committee and Naabik'iyati' Committees and Navajo Nation Council; Amending CAP-35-18, Titled, "Adopting The Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant To CD-68-14, As Amended By CJY-03-18, And 12 N.N.C. §§ 2501-2508, As Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) And (M) And 860 (C) Relating To The Capital Improvement Budget And The Capital Improvement Process"; Amending Projects For Shiprock Chapter *Sponsor: Honorable Eugenia Charles-Newton (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- d. **Legislation 0345-19** An Action Relating To Health, Education and Human Services; Confirming The Appointment of Dr. Henry Fowler To The Navajo Nation Board of Education *Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka; Honorable Carl R. Slater (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- e. **Legislation 0346-19** An Action Relating To Health, Education and Human Services; Confirming The Appointment of Joan Benally To The Navajo Nation Board of Education *Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

- f. **Legislation 0347-19** An Action Relating To Health, Education and Human Services and Budget and Finance Committees; Approving The Department of Dine Education Revenue Expenditure Plan *Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- g. **Legislation 0348-19** An Action Relating To Health, Education and Human Services; Confirming The Appointment of Emerson John To The Navajo Nation Board of Education *Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- h. **Legislation 0349-19** An Action Relating To Health, Education and Human Services; Confirming The Appointment of Spencer Willie To The Navajo Nation Board of Education *Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- i. **Legislation 0350-19** An Action Relating To Health, Education and Human Services; Confirming The Appointment of Andrea K. Thomas To The Navajo Nation Board of Education *Sponsor: Honorable Daniel E. Tso; Co-Sponsors: Honorable Carl R. Slater; Honorable Pernell Halona; Honorable Edison J. Wauneka (Note: Eligible for Committee Action November 25, 2019)*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- j. Committee Logistics - Other
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

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.*